

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 7, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Christie

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 - FEBRUARY 8, 2012 - 9:00 A. M.

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

MAYOR'S REPORT - Long Range Financial Management Task Force Report

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER EAST END MANAGEMENT DISTRICT**, for terms to expire June 1, 2015:
 - Position Eight - **MR. BOLIVAR M. FRAGA**, reappointment
 - Position Nine - **MS. NORY ANGEL**, reappointment
 - Position Ten - **DR. DANIEL E. JENKINS, III**, reappointment
 - Position Eleven - **MS. TARYN SIMS**, appointment
 - Position Twelve - **MR. ROBERT D. TANNER**, reappointment
 - Position Thirteen - **MR. VIRGIL H. COX**, reappointment
 - Position Fourteen - **MS. MARJORIE (MARGIE) PEÑA**, reappointment
 - Position Fifteen - **MR. CARLOS DE ALDECOA BUENO**, appointment

AGENDA - FEBRUARY 8, 2012 - PAGE 2

MISCELLANEOUS - continued

2. REQUEST from Mayor for confirmation of the appointment or reappointment to the **GREATER NORTHSIDE MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2015:
 - Position One - **MS. CARMEN SILGUERO**, reappointment
 - Position Two - **MR. JOSE A. GALINDO**, reappointment
 - Position Three - **MS. SANDRA R. CLARK**, appointment
 - Position Four - **MR. DUY BUI**, reappointment
 - Position Five - **MS. MARY M. LAWLER**, appointment
3. RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2012 Semiannual Report and Recommendations of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$9,995,462.74 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

ACCEPT WORK - NUMBERS 4 through 6

4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$61,588,236.00 and acceptance of contract with **SPAWGLASS CONSTRUCTION CORPORATION** for Renovation of all levels of Terminal C and adjacent curbsides at George Bush Intercontinental Airport/Houston, Project No. 490K - 8.31% over the original contract amount **DISTRICT B - DAVIS**
5. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$4,564,363.40 and acceptance of work on contract with **CONTRACTOR TECHNOLOGY, INC** completed by the Surety, **ST. PAUL FIRE AND MARINE INSURANCE COMPANY** for North Apron Environmental Protection System/South Ramp Drainage Improvements at William P. Hobby Airport No. 563 0.26% over the original contract amount - **DISTRICT B - DAVIS**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,523,888.36 and acceptance of work on contract with **CONRAD CONSTRUCTION CO., LTD.**, for 11th Street Rehabilitation from West of Heights Boulevard to Studewood Drive - 2.92% under the original contract amount - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 and 8

7. **SIERRA NEVADA CORPORATION** for Electronic Counter Measure System for the Houston Police Department - \$109,451.00 - Grant Fund
8. **QINETIQ NORTH AMERICA, INC TECHNOLOGY SOLUTIONS GROUP** for Dragon Runner Robot System for Houston Police Department - \$111,143.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 31

9. RESOLUTION designating the property located at 309 East 32nd Street within the City of Houston as a landmark and protected landmark - (The Carroll House) - **DISTRICT H - GONZALEZ**
10. RESOLUTION designating the property located at 3626 Overbrook Lane within the City of Houston as a historic landmark - (The Donig House) - **DISTRICT G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

11. ORDINANCE authorizing the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Bonds and Revenue Refunding Bonds in one or more series as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller and/or certain other designated City Officials to approve the amount, interest rates, prices, and terms thereof, to determine the outstanding bonds or other obligations to be refunded and/or defeased; approving other related procedures, provisions and agreements pertaining to such refunding and/or defeasance; authorizing the refunding and/or defeasance of certain Outstanding Airport System Bonds and other obligations relating to Special Facilities Bonds; authorizing the execution and delivery of one or more Bond Purchase Agreements, Paying Agent/Registrar Agreements, Escrow Agreements, and such other agreements relating to the bonds or the security thereof; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing an official to declare intent to reimburse; approving the Form of Credit Enhancement Agreements with any Bond Insurer and Debt Service Reserve Fund Policy Provider; and making certain findings and other declarations necessary and incidental to the issuance of the bonds; and declaring an emergency
12. ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC**, to provide \$280,595.53 in Community Development Block Grant Funds for the administration and operation of the H.E.A.R.T. Program, a program that will provide job training and placement for developmentally disabled low and moderate income adult individuals - **DISTRICT H - GONZALEZ**
13. ORDINANCE approving and authorizing substantial amendments to the Annual Action Plans for 2002, 2007, 2008, and 2009, relating to the Housing Opportunities for Persons With AIDS applications submitted to the United States Department of Housing and Urban Development under the authority of the AIDS Housing Opportunities Act as amended by the Housing and Community Development Act of 1992, as amended
14. ORDINANCE approving and authorizing amendment to the 2008 Consolidated Action Plan relating to the Community Development Block Grant Recovery Program under the American Recovery and Reinvestment Act of 2009 ("CDBG-R"), as amended
15. ORDINANCE approving and authorizing substantial amendments to the Annual Action Plans for 2005, 2006, 2008, 2009, 2010, and 2011, under the 2005-2009 and 2010-2014 Consolidated Plans, relating to the Community Development Block Grant Program applications submitted to the United States Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended
 - a. ORDINANCE approving and authorizing amendments to the Annual Action Plans for 2002, 2005, 2007, 2008, and 2010 relating to the Community Development Block Grant Program applications submitted to the United States Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974, as amended - **DISTRICT B - DAVIS**
16. ORDINANCE approving and authorizing submission of an application for grant assistance to **THE TEXAS PARKS AND WILDLIFE DEPARTMENT** - Recreation Grants Branch to support a Recreational Trails Grant, administered by the Texas Parks and Wildlife Department, for a Pedestrian Trail in Avenue Place; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$165,894.00 - Grant Fund - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

17. ORDINANCE establishing the north and south sides of the 1100 block of Willard Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
18. ORDINANCE establishing the north and south sides of the 1200-1300 block of Willard Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
19. ORDINANCE approving and authorizing Amendment No. 4 to Engagement Letter between the City of Houston and **ZUCKERT, SCOUTT & RASENBERGER, L.L.P.** for the provision of Specialized Legal Services for the Houston Airport System - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
20. ORDINANCE amending Ordinance No. 2009-1231 (Passed on December 2, 2009) to contract between the City of Houston and **SPEEDPAY, INC** for Western Union Speedpay Service for an Interactive Voice Response and Call Center Payment Processing Portal for the Municipal Courts Administration Department
21. ORDINANCE appropriating \$51,500.00 out of HAS Consolidated 2001 NON-AMT Construction Fund; authorizing purchase of Lots 1 and 2, Block 4 Greenview Manor Section Two, Houston, Harris County, Texas for a Noise Compatibility Program at George Bush Intercontinental Airport; approving Purchase and Sale Agreement with the owners of the land (Michael Lynn Parks, R.W. Turner, and H.T. Ayers, Jr.) - **DISTRICT B - DAVIS**
22. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 14.585 acres commonly known as 411 Jackson Hill, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**
23. ORDINANCE consenting to the addition of 118.2965 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 194**, for inclusion in its district
24. ORDINANCE appropriating an amount not to exceed \$100,000,000 from the Combined Utility System General Purpose Fund and authorizing the transfer of such amount to the Water & Sewer System Consolidated Construction Fund for Combined Utility System Capital Expenditures; declaring the Combined Utility System's intent to reimburse the General Purpose Fund with bond proceeds; making various findings and provisions related thereto; and declaring an emergency
25. ORDINANCE issuing a permit to **ETC NGL TRANSPORT, LLC** to operate, maintain, improve, repair, and replace an existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - ADAMS and E - SULLIVAN**
26. ORDINANCE issuing a permit to **KINDER MORGAN TEJAS PIPELINE LLC** to operate, maintain, improve, repair, and replace an existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS A - BROWN; B - DAVIS; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON and - K - GREEN**
27. ORDINANCE issuing a permit to **KINDER MORGAN TEXAS PIPELINE LLC** to operate, maintain, improve, repair, and replace an existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; G - PENNINGTON; I - RODRIGUEZ and K - GREEN**

RESOLUTIONS AND ORDINANCES - continued

28. ORDINANCE appropriating \$632,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AECOM TECHNICAL SERVICES, INC** for WCID #47 Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

29. ORDINANCE appropriating \$1,517,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Rehabilitation of Distribution Pumps, Motors, Valves, Piping, Pump Station Buildings and Conversion from Chlorine Gas to Liquid Bleach Chlorination at Various Facilities; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN; C - COHEN; E - SULLIVAN; F - HOANG; G - PENNINGTON; J - LASTER and K - GREEN**

30. ORDINANCE appropriating \$572,499.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, 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)

31. ORDINANCE appropriating \$566,169.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** 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 (4277-58)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 through 36

32. ORDINANCE approving and authorizing Compromise and Settlement Agreement for Civil Action No. 4:10CV4545, styled City of Houston v. **AMERICAN TRAFFIC SOLUTIONS, INC.** and the amendment and restatement of Contract No. C62248 with American Traffic Solutions, Inc to provide support services relating to collection of fines and penalties associated with delinquent citations (“DARLEP Collections”); authorizing the Mayor to enter into agreements with third parties for related services, all of such agreements to be paid for out of DARLEP Collections; appropriating \$2,720,000 out of General Fund Fund Balance as contingent stand-by funding in the event that DARLEP Collections are not sufficient

POSTPONED BY MOTION #2012-53, 1/25/12

This was Item 39 on Agenda of January 25, 2012

33. ORDINANCE appropriating \$1,889,281.89 out of DARLEP Fund Fund Balance for Compromise and Settlement Agreement between the City of Houston and **AMERICAN TRAFFIC SOLUTIONS, INC - TAGGED BY COUNCIL MEMBERS SULLIVAN, BRADFORD, ADAMS, HOANG, PENNINGTON, DAVIS, COHEN and BROWN**

This was Item 9 on Agenda of February 1, 2012

34. ORDINANCE appropriating \$977,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City’s future expansion of the Northeast Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

TAGGED BY COUNCIL MEMBER SULLIVAN

This was Item 16 on Agenda of February 1, 2012

35. ORDINANCE appropriating \$2,802,277.00 out of Metro Projects Construction Fund awarding construction contract to **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #2; setting a deadline for the bidder’s execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies, CIP Cost Recovery and engineering testing relating to construction of facilities financed by the Metro Projects Construction Fund

DISTRICTS A - BROWN; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG;

H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN

TAGGED BY COUNCIL MEMBER BROWN

This was Item 17 on Agenda of February 1, 2012

36. ORDINANCE appropriating \$7,123,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for proposed 48-inch / 42-inch water line along existing easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements; 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, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and K - GREEN**

TAGGED BY COUNCIL MEMBER BROWN

TAGGED BY COUNCIL MEMBER BROWN

This was Item 23 on Agenda of February 1, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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
FEBRUARY 7, 2012 - 2:00PM**

NON- AGENDA

3MIN **3MIN** **3MIN**

- MS. LOUISE ENGE – 3626 Wood Valley – 77025 – 832-671-9431 – Sewer problems
- MR./COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy
my born little girl from birth
- MS. JOY LAVERETT – 12925 Northwest Frwy. – 77040 – 713-373-9860 – Downtown Library
- MS. JULIA RAMIREZ – 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MR. JESUS MONTOYA – 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. BRENDA RIVERA – 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. JULISSIA TELLEZ – 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. LESLIE MORIN - 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. VIVIAN MADRIGAL - 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. ASHLELY SALAS – 1800 McCarty – 77029 – 713-503-7830 – Recycling
- MS. YOLANDA BROUSSARD – 11835 Murr Way – 77048 – 713-731-9188 – Investigation on R. H. Roberts
refund of property taxes
- MR. JASON CUNNINGHAM – homeless – 832-279-7667 – Library issues/ Gang stalking and Public Security
- MR. JONATHAN HARRIS – 11134 Tamworth – 77016 – 281-673-7357 – North side streets need to be repaired
(Homestead and Little York)
- MR. SHELBY SMITH – 6006 Burgoyne – 77057 – 713-398-7395 – Excessive water charges due to Water
Department fault
- MR. LARRY BLACKMON – 3607 Florida – 77021 - 281-415-0351 – Proclamation for founder’s day
Jack Yates
- MS. CARMEN RUTH – 18203 W. Field Place Dr. -77090 – 713-632-4389 – Chapter 8
- MR. ISAIAH MONROE – 3806 Ebbtide - 77045 – 281-795-9326 – City matters

PREVIOUS

1MIN **1MIN** **1MIN**

- PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President
Joseph Charles O/ Royalty’s F/President Washington in Black History month



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
FEB 08 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-24-12
date

COUNCIL MEMBER: _____

January 23, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3807 of the Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Greater East End Management District, as recommended by the District Board of Directors, subject to Council confirmation.

- Mr. Bolivar M. Fraga, reappointment to Position Eight, for a term to expire June 1, 2015;
- Ms. Nory Angel, reappointment to Position Nine, for a term to expire June 1, 2015;
- Dr. Daniel E. Jenkins, III, reappointment to Position Ten, for a term to expire June 1, 2015;
- Ms. Taryn Sims, appointment to Position Eleven, for a term to expire June 1, 2015;
- Mr. Robert D. Tanner, reappointment to Position Twelve, for a term to expire June 1, 2015;
- Mr. Virgil H. Cox, reappointment to Position Thirteen, for a term to expire June 1, 2015;
- Ms. Marjorie (Margie) Peña, reappointment to Position Fourteen, for a term to expire June 1, 2015; and
- Mr. Carlos De Aldecoa Bueno, appointment to Position Fifteen, for a term to expire June 1, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Diane Schenke, President, Greater East End Management District
Ms. Jeanne H. McDonald, Attorney for the District, Greater East End Management District





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

FEB 08 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-24-12
date

COUNCIL MEMBER: _____

January 23, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3812 of the Texas Special District Local Laws Code and Chapter 375 of the Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Greater Northside Management District Board of Directors, as recommended by the Board, subject to Council confirmation:

- Ms. Carmen Silguero, reappointment to Position One, for a term to expire June 1, 2015;
- Mr. Jose A. Galindo, reappointment to Position Two for a term to expire June 1, 2015;
- Ms. Sandra R. Clark, appointment to Position Three, for a term to expire June 1, 2015;
- Mr. Duy Bui, reappointment to Position Four, for a term to expire June 1, 2015; and
- Ms. Mary M. Lawler, appointment to Position Five, for a term to expire June 1, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

- cc: Ms. Jeanne H. McDonald, Attorney for the District, Greater Northside Management District
- Ms. Rebecca Reyna, Executive Director, Greater Northside Management District



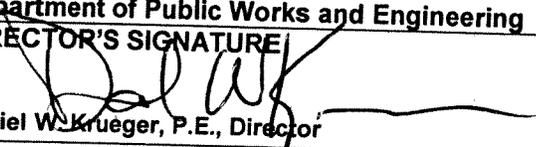
2

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Acceptance of the Semiannual Report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transfer of revenues and interest generated by water and wastewater impact fees in the amount of \$9,995,462.74 to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service.

Page 1 of 1
 Agenda Item # **3**

FROM (Department or other point of origin): Department of Public Works and Engineering
Origination Date:
Agenda Date: FEB 08 2012

cu
DIRECTOR'S SIGNATURE:

 Daniel W. Krueger, P.E., Director

Council District affected:
 All

For additional information contact:
 Rudy Moreno, Jr., E.I.T., Deputy Assistant Director (832) 394-8986

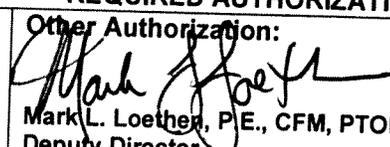
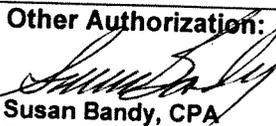
Date and identification of prior authorizing Council action: CM 2011-0646 / 08-17-2011

RECOMMENDATION: (Summary)
 Approval of a motion accepting the January 2012 semiannual report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transferring impact fee revenues and interest generated by the program to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service as recommended in the report.

Amount and Source of Funding: \$9,995,462.74 (revenue)

SPECIFIC EXPLANATION:
 Pursuant to Chapter 395 of the Local Government Code and the rules of procedures adopted by City Council, the Capital Improvement Advisory Committee (CIAC) must file semiannual reports on the implementation of the impact fee program and its supporting components. The Planning Commission, acting as the CIAC, approved the January 2012 semiannual report at its meeting on January 19, 2012. The Committee hereby now conveys the report to Council for consideration. This report contains documentation of impact fee administration from May 1, 2011 through October 31, 2011. The Committee recommends that City Council accept the report and authorize the transfer of revenues and interest generated by water and wastewater impact fees, **\$9,995,462.74**, to revenue bond debt service.

Attachment:
 cc: David M. Feldman, City Attorney
 Marta Crinejo, Agenda Director
 Daniel W. Krueger, P.E., Director, Public Works and Engineering
 Mark L. Loethen, P.E., CFM, PTOE, Deputy Director, Public Works and Engineering

Finance Department	REQUIRED AUTHORIZATION	
	20UPA135	
	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning and Development Services Division	Other Authorization:  Susan Bandy, CPA Deputy Director Resource Management Division

January 2012

**Semiannual Report of the
Capital Improvements Advisory
Committee
On Impact Fees**

**Planning Commission
Acting as the
Capital Improvements Advisory Committee**

Mark A. Kilkenney, Chair

**City of Houston
Planning and Development Department
Planning Services Division**

**JANUARY 2012 SEMIANNUAL REPORT OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
ON IMPACT FEES**

A. Purpose of this Review

Cities imposing impact fees on new development must comply with Chapter 395 of the Texas Local Government Code. In accordance with Chapter 395, City Council adopted Ordinances 90-675 and 90-676 to establish procedures to administer the City's water and wastewater impact fees programs, respectively. Approval of Motion 90-0614 by the City Council appointed the Planning Commission as the Capital Improvements Advisory Committee. Under State law, the Committee is charged with the following responsibilities:

- Assisting and advising the City in adopting land-use assumptions;
- Reviewing the IFCIP and filing written comments;
- Monitoring and evaluating the implementation of the IFCIP;
- Filing semiannual reports on the progress of the plan;
- Reporting actual or perceived inequities in plan implementation or the application of impact fees; and
- Recommending updates or revisions to the plan or any impact fees

This documentation fulfills the State requirement of the semiannual report on the progress of the plan. Preparation and conveyance of this report complies with City Council Motion 90-0614 to file a report by January and July of each year. This report documents changes that occurred between the period of **May 1, 2011 and October 31, 2011**, of the 2010-2020 Impact Fees Program.

I. FINDINGS AND RECOMMENDATIONS

The Planning Commission, acting in its capacity as the Capital Improvements Advisory Committee, finds the following for this period:

- A total of **207** single-family residence (SFR) building permit application exemptions (from paying impact fees) were granted to single-family residences below the median housing price for the City of Houston between **May 1, 2011 and October 31, 2011**. The unit cost range for considering residences below the median housing price was from **\$151,966 - \$152,250**. The range is published by **the Real Estate Center at Texas A & M University**. A total of **21,042** exemptions have been applied for since the ordinance was adopted in 1997.
- A total of **\$9,995,462.74** generated from revenues and interest for water and wastewater impact fees accrued in the impact fees accounts between **May 1, 2011 and October 31, 2011**, the second half of the first year of the 2010-2020 Impact Fees Program. The program has an all-time total income of **\$247,219,257.31**.

Based on these findings, the CIAC recommends the following actions:

- The total amount of the revenues and interest generated from water and wastewater impact fees during the reporting period in the sum of **\$9,995,462.74** should be authorized for appropriation to debt retirement.

B. Background

The City of Houston established an impact fees program in June 1990, and adopted updates beginning in July of 2010 in compliance with State legislative requirements. The Planning Commission, acting in the capacity of the Capital Improvements Advisory Committee, oversees the program. The program institutes a method to collect fees for new development applications for water and/or sanitary sewer service. The fees offset a portion of costs associated with capital improvements for providing water and wastewater facilities to meet the new demand.

According to State legislation, estimates of new demand and needed facilities must be based on approved land-use assumptions. Maximum chargeable impact fees, the maximum fees the City can charge, are calculated from the estimated cost of the facilities and the capacity of the system. City Council determines the impact fees collection rates, which cannot exceed the maximum chargeable fees. These are the actual rates paid by the developer upon request for service. The City applies collected fees to the cost of the capacity needed by new development for designated water and wastewater capital improvements. These capital improvements are identified in the IFCIP. (Note that the IFCIP is not the City's five year Capital Improvement Plan.)

II. EVALUATION OF IMPACT FEE PROGRAM COMPONENTS

A. Land Use Assumptions

Review of the Land Use Assumptions (LUA) consists of monitoring the following components: population and employment, and water and wastewater service units. Population and employment projections were distributed among census tracts, followed by calculation of water demand and wastewater generation for the projected growth within each census tract.

1. Population and Employment

Population and employment projections provide the foundation to develop forecasts of future land use. The 2010-2020 Impact Fee Program is based on population and employment projections using Traffic Analysis Zone (TAZ) data from the Houston-Galveston Area Council.

2. Service Units

The second method of analysis involves a comparison of service units projected in IFCIP to service units generated by actual development. Service units provide a method for converting demand from different land uses to a common unit of measure. Adopted units of measure are based on the average daily demands for a single-family residence, which are 250 gallons for water and 250 gallons for sewer in the current 2010-2020 Impact Fee Program. Service unit analysis compares prorated ten-year growth projections in service units with service units generated by actual development. The number of projected service units was calculated for each ten-year planning period.

The maximum impact fee for each service unit calculated in the IFCIP is based on the prorated cost of projects divided by the capacity of the system. For both water and wastewater, the maximum rate is not time sensitive since it was calculated as the average cost per gallon for the entire system. Without a change to project costs or capacities in that IFCIP, maximum fees per service unit will not change.

Growth projections anticipate citywide demands will increase to 217,461 service units for water and 108,384 service units for wastewater between 2010 and 2020. Using an interpolation of proportionate service unit consumption, **28,995** service units for water and **14,451** service units for wastewater were projected to be consumed through this period of the updated program (**May 1, 2011 and October 31, 2011**). Service unit data was compiled from actual permit applications and totaled for the entire service area. Actual service units generated during this 6-month period totaled **10,014** water service units and **4,570** wastewater service units for a cumulative total of **17,025** water service units and **10,037** wastewater service units (See Table 1).

Table 1 shows the percentage of actual growth slower than projected through this reporting period. With current consumption of service units only **59%** for water and **69%** for wastewater, significant capacity remains in these systems for new development. While actual service units are below projected levels, adjustment of projected service units for the ten-year period will have no effect on the maximum impact fees.

TABLE 1
May 1, 2011 and October 31, 2011
Percent of Actual to Prorated Projected Service Units (s.u.)

Semiannual Report	Duration (months)	Water			Wastewater		
		Prorated s.u.	Actual s.u.	%*	Prorated s.u.	Actual s.u.	%*
January 2011	4	7,255	1,471	20	3,613	1,516	42
July 2011	10	18,137	7,011	39	9,032	5,467	61
January 2012	16	28,995	17,025	59	14,451	10,037	69

3. Impact Fees Capital Improvement Plan (IFCIP)

An update of the Impact Fees Capital Improvement Plan (IFCIP) has been performed in the 2010-2020 Impact Fee Program. The combined Water and Wastewater impact fee of \$1,643.21 per service unit has been effective since July 1, 2011 under the program. Examination of data regarding service unit consumption from **May 1, 2011 and October 31, 2011**, indicates significant capacity remains in the water and wastewater systems to support future demand.

4. Maximum Chargeable Impact Fees

The maximum fees are derived by using the formula given in Chapter 395 of the Texas Local Government Code. The City of Houston has evaluated the changes in the 2010-2020 Impact Fee Program and determined that the maximum allowable fees have increased, and that the fees the City has adopted are sufficiently below the maximum as proscribed by Chapter 395.

5. Findings:

- The 2010-2010 Impact Fee Program has been implemented and is acceptable for continued administration through the next reporting period.
- Review of service unit data indicates excess capacity in both the water and wastewater systems sufficient to accommodate new development through the next scheduled report in July of 2012.
- Water and wastewater facilities identified in the IFCIP are adequate to meet anticipated demand through **April 30, 2012**, the end of the next reporting period.

III. SUMMARY OF IMPACT FEE ACCOUNTS

A. Impact Fees Rates:

Impact Fee rates are set by City Council in accordance with Chapter 395 of the Texas Local Government Code. A summary of the maximum allowable Impact Fees collectable and the rates adopted for the 2010-2020 Impact Fee Program is provided in Table 2. The current Water/Wastewater impact fee has been effective since July 1, 2011 with the implementation of the 2010-2010 Impact Fee Program. The current Water/Wastewater impact fee of \$1,643.21 per service unit for water and wastewater is 22.63% of the maximum fees allowed by current law.

TABLE 2
Maximum and Adopted Impact Fees

2010-2020 Program	<u>Wastewater</u>	<u>Water</u>	<u>Total</u>
Maximum Impact Fee/Residential Equivalent	\$3,427.07	\$3,835.44	\$7,262.51
Adopted Fee since July 1, 2011	\$1,199.11	\$444.10	\$1,643.21

B. Current Status of Fees:

The City maintains separate accounts for recording revenues received from water and wastewater impact fees. The funds may be expended for design and construction services, and/or retiring debt service. As of **October 31, 2011**, the City has accrued **\$247,219,257.31** since implementing the impact fees ordinances in 1990. A total of **\$237,223,794.57** has been transferred to the revenue bond debt service fund. The amount of **\$9,995,462.74** is available for transfer to the debt service fund from impact fees accounts. Table 3 provides a summary of impact fee revenues and account balances.

TABLE 3
Status of Impact Fees Accounts

	<u>Wastewater</u>	<u>Water</u>	<u>Totals</u>
<i>1990-2000 Program</i>			
<i>Total Income</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>Transfers to Debt Service:</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>2000-2010 Program</i>			
<i>Total Income</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>Transfers to Debt Service</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>2010-2020 Program</i>			
Collections Income (7-1-2010 - 10/31/2011)	\$12,035,166.29	\$6,817,473.41	\$18,852,639.70
Interest Income (7-1-2010 - 10/31/2011)	\$106,122.64	\$52,901.61	\$159,024.25
<i>Total Income</i>	\$12,141,288.93	\$6,870,375.02	\$19,011,663.95
<i>Transfers to Debt Service:</i>	\$6,621,993.05	\$2,394,208.16	\$9,016,201.21
<i>Not Transferred to Debt Service:</i>	\$5,519,295.88	\$4,476,166.86	\$9,995,462.74
All-Time Total Income (6/1/1990-10/31/2011)	\$177,696,782.11	\$69,522,475.20	\$247,219,257.31
TOTAL AVAILABLE FOR TRANSFER	\$5,519,295.88	\$4,476,166.86	\$9,995,462.74

C. Finding:

- A total of **\$9,995,462.74** in the impact fee requires authorization for transfer to the revenue bond debt service fund.

IV. REVIEW OF PROGRAM IMPLEMENTATION

A. Analysis of Inequities

- Implementation: The Committee finds no inequitable implementation of the plan during this reporting period.

- **Application of Fees:** Impact fees for water and wastewater are based on a uniform usage standard calculated in single-family residential equivalents, i.e. 250 gallons per day (gpd) for water and 250 gpd for wastewater. City Council adopted the current single-family residential equivalent unit, and a standard conversion table (Impact Fee Service Unit Equivalent Table) which applies to the types of land uses, with the implementation of the 2010-2020 Impact Fee Program on July 1, 2010.

B. Reporting Period Activity

Provided by Ordinance 97-442, applicants qualify for a single-family residence (SFR) impact fee exemption as approved by the Department of Public Works and Engineering if the purchase price of the house does not exceed the latest available average of median prices for the past twelve months for single-family housing in the city as published by the Real Estate Center at Texas A&M University. The Maximum Exempt Unit Cost for the reporting period ranged from **\$151,966 - \$152,250**.

C. Findings:

- The Impact Fees Program continues to be implemented in an equitable manner.
- For this reporting period, **207** exemptions from impact fees have been applied for, and **21,042** impact fee exemptions for SFR building permits have been applied for since Ordinance 97-442 was enacted in April 1997.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work – SpawGlass Construction Corporation for Renovation of All Levels of Terminal C and Adjacent Curbsides at George Bush Intercontinental Airport/ Houston (IAH); Project No. 490K; (WBS No. A-000322-0007-4-01; Contract No. 4600009027)		Page 1 of 1	Agenda Item # 4
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 6, 2012	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: <i>M. Lee</i>	Council District affected: B
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For additional information contact: Lance Lyttle <i>LL</i> Phone: 281-233-1889 Robert Bielek <i>RB</i> Phone: 281-233-1941	Date and identification of prior authorizing Council action: 08/20/2008 (O) 2008-0739
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AMOUNT & SOURCE OF FUNDING: None	Prior appropriations: 08/20/2008..... \$65,850,507.00 HAS Arpt Improvement (8011)
--	--

RECOMMENDATION: Pass a motion to approve the final contract amount of \$61,588,236.00 or 8.31% more than the original contract amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:

The contractor, SpawGlass Construction Corporation, has completed all the work required under their contract in the amount of \$56,863,187.00 for the renovation of all levels of Terminal C and adjacent curbsides at George Bush Intercontinental Airport/Houston (IAH). During construction, the project was managed and inspected by United/Continental Airlines.

The final contract amount, including a net increase from Change Order Nos. 1 – 15 in the amount of \$4,725,049.00, is \$61,588,236.00, which is 8.31% over the original contract amount. The changes were primarily due to unforeseen conditions that were undetermined at the time of design and required additional work that included sanitary sewer replacement, additional baggage handling requirements, Public Announcement system changes, Transportation Security Administration checkpoint revisions for new equipment, and Code and ADA compliance requirements.

SpawGlass Construction Corporation achieved 39.53% M/S/WBE participation on a 30% goal. The HAS Office of Business Opportunity gave SpawGlass Construction Corporation an “Outstanding” rating in M/S/WBE and contract compliance.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

NW

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work - Contractor Technology, Inc./St. Paul Fire and Marine Insurance Company for North Apron Environmental Protection System/South Ramp Drainage Improvements at William P. Hobby Airport (HOU), No. 563 (WBS #A-000514-0002-4-01 and A-000380-0001-4-01; Contract Nos. 4600008758 and 4600009606)	Category #	Page 1 of 1	Agenda Item # 5

FROM (Department or other point of origin): Houston Airport System	Origination Date January 11, 2012	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B
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For additional information contact: Lance Lyttle Phone: 281-233-1889 Robert Bielek <i>[Signature]</i> 281-233-1941	Date and identification of prior authorizing Council action: 11/06/2002 (O) 2002-1021
---	---

AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: 11/06/2002.....\$5,007,880.50 HAS-Consd2001AMT (8201)
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RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,564,363.40 or 0.26 percent more than the original contract amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Contractor Technology, Inc. (CTI)/St. Paul Fire and Marine Insurance Company has completed all work required under this contract in the amount of \$4,552,618.50 for North Apron Environmental Protection System/South Ramp Drainage Improvements at William P. Hobby Airport (HOU). During construction, the Houston Airport System inspected this project.

The final amount of the contract, including Change Order No. 1 in the amount of \$11,744.90, will be \$4,564,363.40, which is 0.26 percent more than the original contract amount. Changes were for unforeseen conditions that were undetermined at the time of design and necessitated additional electrical work.

CTI/St. Paul Fire and Marine Insurance Company achieved 12.02% M/WBE participation on a 17.0% goal. Completion of this project and contract was delayed when CTI ceased work on the project because of continuing financial difficulties. St. Paul Fire and Marine Insurance Company, as surety, took over and completed all required work remaining to be performed and/or corrected under the contract. The Takeover Agreement (C54509) was countersigned by the Controller August 2, 2007. The HAS Office of Business Opportunity gave CTI/St. Paul Fire and Marine Insurance Company a "Satisfactory" contract compliance rating and an "Unsatisfactory" M/WBE compliance rating.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for 11th Street Rehabilitation from West of Heights Boulevard to Studewood Drive; WBS No. N-000745-0001-4.

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

2/2/12

Agenda Date

FEB 08 2012

DIRECTOR'S SIGNATURE:

[Signature]
Daniel W. Krueger, P.E., Director

Council District affected:

H
(C) *JM*

For additional information contact:

[Signature]
J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2010-0279 dated: 04/14/2010

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,523,888.36 or 2.92% 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 \$3,032,700.00 with \$2,860,049.00 from the Metro Projects Construction Fund No. 4040, and \$172,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: The project consisted of the reconstruction of approximately 4,500 LF of an undivided four lane concrete roadway on 11th Street, replacement of existing storm sewer system, sidewalks, driveways and necessary underground utilities between Heights Boulevard and Yale Street. PGAL, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Conrad Construction Co., Ltd. with an original Contract Amount of 2,599,696.19.

LOCATION: The project area is generally bound by 610 North Loop on the north, I-10 on the south, I-45 North Freeway on the east and Yale Street on the west. The project is located in Key Map Grid 453W.

CONTRACT COMPLETION AND COST: The Contractor, Conrad Construction Co., Ltd., has completed the work under the subject Contract. The project was completed with additional 24 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 \$2,523,888.36, a decrease of \$75,807.83 or 2.92% under the original Contract Amount.

The decrease cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in General items, Paving Items, Storm Sewer Items, Water Items, and Extra Unit Price Items, which were not necessary to complete the work.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 23.09%. Contractor's M/W/SBE performance evaluation was rated Outstanding

[Signature]
DWK:DRM:JTL:RJM:JM:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000745-0001-4 (11th Street Rehabilitation west of Heights Blvd to Studewood)\Close out\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

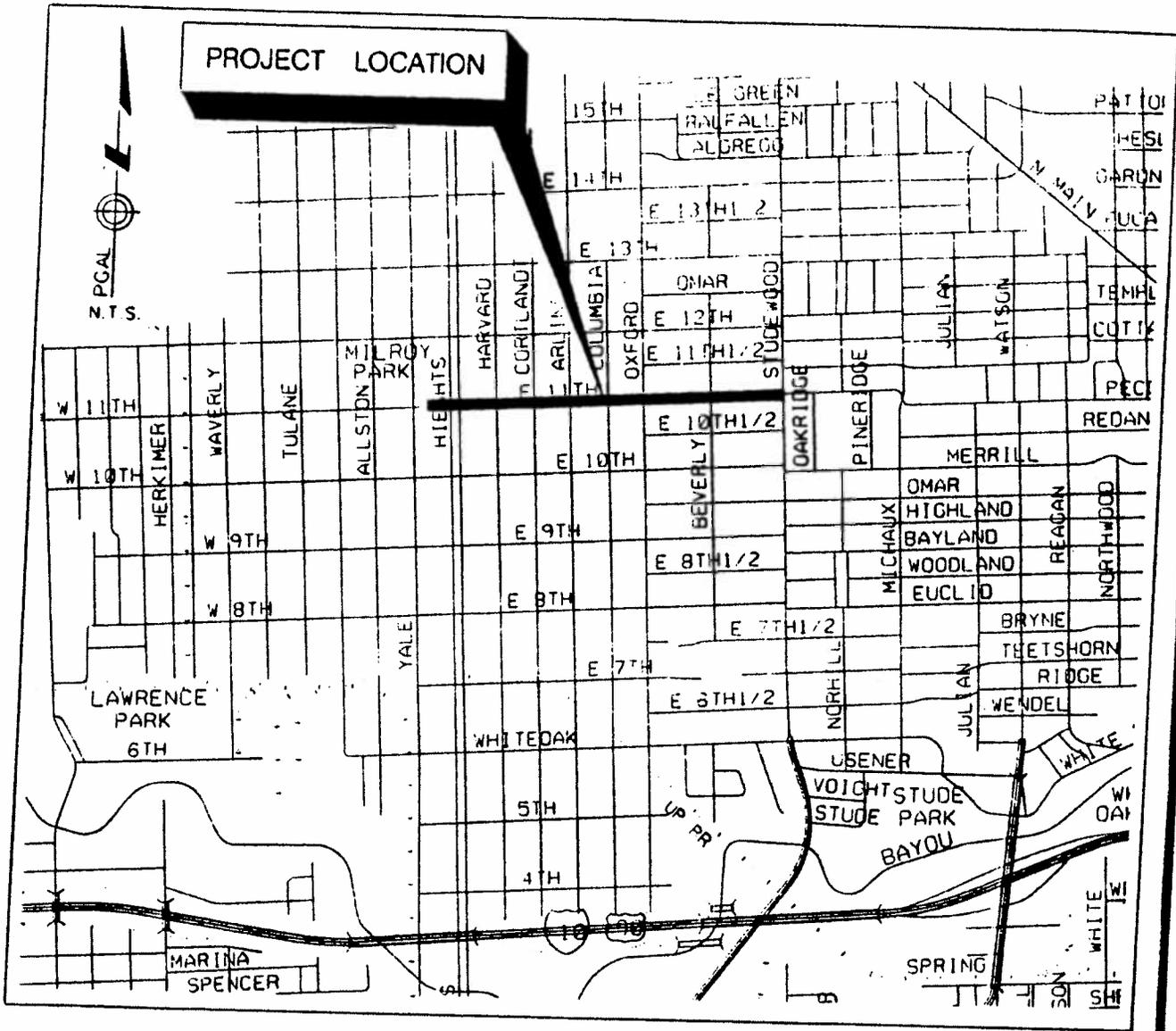
20HA144 *Not*

Finance Department:

Other Authorization:

Other Authorization:

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



VICINITY MAP
(NOT TO SCALE)

11TH STREET REHABILITATION
WEST OF HEIGHTS BOULEVARD TO STUDEWOOD

WBS NO N-000745-0001-4
KEYMAP NO 453W
COUNCIL DISTRICT 15H (C)

REQUEST FOR COUNCIL ACTION

RCA# 9292

TO: Mayor via City Secretary

Subject: Sole Source Purchase of Electronic Counter Measure System for the Houston Police Department
S19-E24189

Category #
4

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

January 25, 2012

Agenda Date

FEB 08 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph A. Fenninger *JA* 1/27/12 Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of a THOR II electronic counter measure system from Sierra Nevada Corporation in the amount of \$109,451.00 for the Houston Police Department.

Award Amount: \$109,451.00

Finance Budget

\$109, 451.00 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant Fund

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommends that City Council approve the sole source purchase of a THOR II electronic counter measure system from Sierra Nevada Corporation in the total amount of \$109,451.00 for the Houston Police Department and that authorization be given to issue a purchase order. This electronic counter measure (ECM) system will be used by the department's Bomb Squad technicians to prevent the remote initiation of improvised explosives and weapons of mass destruction by blocking the radio or cellular signals.

Sierra Nevada Corporation is the sole distributor, manufacturer, and supplier of the entire family of THOR II electronic counter measure systems.

This purchase consists of one FBI-configured THOR II electronic counter measure system with a transit case, an additional antenna, a vehicle power adapter kit, ECM control device, rechargeable batteries, charging station, harness assembly, graphical user interface, system software and operating manuals. This system will come with a five-year warranty and the life expectancy is 10 years.

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

Buyer: Roy Korthals
PR# 10138258

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Calvin D. Wells 1/27/12

Other Authorization:

NOT



CITY OF HOUSTON
Houston Police Department

Interoffice

Correspondence

RECEIVED
DIRECTOR'S OFFICE

JAN 12 2012

To: Carlecia D. Wright, Director
Mayor's Office of Business
Opportunity

From: Frank Rodriguez, Division Manager
Houston Police Department

Date: January 12, 2012

Subject: MWBE 0% Goal Request for Electronic
Counter Measure

Items or Scope of Bid:

Purchase of one (1) Thor II Electronic Counter Measure System (ECM).

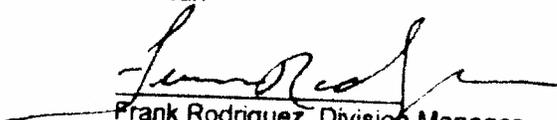
The total dollar value is: **\$109,451.00**

I am requesting approval of a 0 % goal.

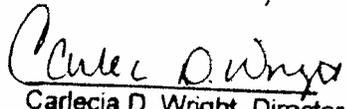
Justification:

This purchase request is being funded by the Mayor's Office of Homeland Security and is for the purchase of one (1) Thor II Electronic Counter Measure System (ECM). The ECM equipment is used to prevent the remote initiation of improvised explosives and weapons of mass destruction by blocking the radio or cellular signals that could detonate a device by remote control. This equipment will be used regionally and allows for greater safety for the bomb technician and the public. This equipment would also keep bombs from accidentally being triggered by stray radio frequencies. This technical equipment is provided by a sole provider of the associated functions required to support the Thor II system during deployment; training, depot-repair, and on-going maintenance.

Concur:


Frank Rodriguez, Division Manager
Houston Police Department

Approved:


Carlecia D. Wright, Director
Mayor's Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9264

Subject: Sole Source Purchase of a Dragon Runner Robot System for the Houston Police Department
S45-E24163

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

January 06, 2012

Agenda Date

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of a Dragon Runner robot system and accessories from QinetiQ North America, Inc. Technology Solutions Group in the total amount of \$111,143.00 for the Houston Police Department.

Award amount: \$111,143.00

Finance Budget

\$111,143.00 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant Fund

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of a Dragon Runner robot system and accessories from QinetiQ North America, Inc. Technology Solutions Group in the total amount of \$111,143.00 for the Houston Police Department and that authorization be given to issue a purchase order. This small backpack portable robot system, which will be used by the Department's Bomb Squad technicians, is equipped with cameras and a manipulator arm to immediately assist in a "render safe" of a suspicious package or improvised explosive device.

QinetiQ North America, Inc. Technology Solutions Group is the sole distributor, manufacturer and supplier of the entire family of Dragon Runner robot systems.

This purchase consists of one Dragon Runner 20 small unmanned ground vehicle, a battery charger, twelve spare batteries, a battery adapter tray and spare parts. The system is capable of lifting 5 to 10 lbs with its manipulator arm, which has a rotating shoulder, wrist and grippers for dexterity. It can also expand its mission capabilities when fitted with tracks for enhanced mobility. This system will come with a one-year warranty on vehicle parts and accessories, and the life expectancy is 7 to 10 years.

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

Buyer: Sandy Yen
PR# 10138259

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells
1/23/12

MW



TALON® and Dragon Runner Family of Robots

Sole Source Manufacturer

Sales and Distribution Policy

The TALON and Dragon Runner families of robots are manufactured solely by and/or for, and to the wholly-owned designs and specifications of QinetiQ North America Inc., Technology Solutions Group (formerly Foster-Miller Inc.) (hereinafter "TSG.")

These families of robotic vehicles are manufactured in the United States of America and sold exclusively in America by TSG direct to the end user. No resellers, distributors, or dealers are utilized to advertise, distribute, or sell TALON or Dragon Runner robots in the United States.

If additional information is needed in support of manufacturing operations, sales distribution policies, or any other information relating to TALON or Dragon Runner sales and distribution, please contact the undersigned.

Thank you.

///s///

Fran Pugsley

(Mr.) Fran Pugsley

TALON® Business Systems Manager

QinetiQ North America

Technology Solutions Group 350 Second Ave. Waltham, MA 02451

office 781.684.4624 | fax 781.684.4315 | cell 617.549.7647

fpugsley@foster-miller.com

Technology Solutions Group
358 Second Avenue
Waltham, MA 02451-1196

Tel 781.684.4000
Fax 781.890.8515

www.QinetiQ-NA.com

Dragon Runner™ 20

Small Unmanned Ground Vehicle

Small and lightweight, yet rugged and feature-packed, QinetiQ North America's innovative Dragon Runner™ 20 Small Unmanned Ground Vehicle (SUGV) is a highly specialized unmanned system uniquely suited to give users the ability to literally see around corners and into tight spaces. Modular and reconfigurable, the mission dictates exactly how Dragon Runner will be used – making it the perfect choice for a wide range of military applications, especially in congested urban settings.

The Dragon Runner 20 SUGV provides a rugged, flexible solution to ordinance disposal, reconnaissance, inspection, and security in military and first responder applications. It provides an extra set of eyes and the dexterity to go where personnel can't, whether it's under a car at a security checkpoint, or deep inside a sewer or drainpipe.

Originally designed for the U.S. Marine Corps, the basic model of the Dragon Runner 20 SUGV weighs in at only 20 lbs, measuring just 12.2w x 16.6l x 6h inches. Though not much larger than a child's radio-controlled vehicle, this powerful robot packs an array of mission-ready capabilities.

Dragon Runner 20 SUGV can lift from 5 to 10 lbs with its manipulator arm, which has a rotating shoulder, wrist and grippers for dexterity. It can also expand its

mission capabilities when fitted with tracks for enhanced mobility. Reconnaissance/surveillance options for the robot include day/night cameras, pan/tilt/zoom cameras, motion detectors and a microphone for listening capability. Dragon Runner 20 SUGV also has extended

RF operating capabilities and can operate in a jammed environment.

Today's Dragon Runner offering includes a maintenance and support plan from the QinetiQ factory to worldwide users, permitting module level repair and sustainment.



Dragon Runner 20 SUGV can be carried in a standard-issue pack, and can lift from 5 to 10 lbs with its manipulator arm.

Reso

SUBJECT: Approval of a resolution designating the Carroll House at 309 East 32 nd Street as a Landmark and Protected Landmark in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 9

FROM (Department or other point of origin): Planning and Development	Origination Date January 23, 2012	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: <i>Maureen K. Gaffick</i>	Council District affected: H
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copy

For additional information contact: Diana DuCroz Phone: (713) 837-7924	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of a resolution designating the Carroll House at 309 East 32nd Street as a Landmark and Protected Landmark

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner may initiate an application for the designation of a Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. This application for Landmark and Protected Landmark designation of the Carroll House at 309 East 32nd Street was initiated by the owner.

A public hearing was held by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark and Protected Landmark designations.

Photos of the proposed landmark can be found by going to the following on the Planning Department's website:
<http://www.houstontx.gov/planning/HistoricPres/landmarks.html>

MG: kc

Attachments: Application and Staff Report

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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MA

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Carroll House

OWNER: Charles Piper

APPLICANT: Same

LOCATION: 309 East 32nd Street – Independence Heights

AGENDA ITEM: II

HPO FILE NO: 11PL109

DATE ACCEPTED: Dec-2-2011

HAHC HEARING: Dec-8-2011

SITE INFORMATION

Lots 26, 27, and 28, Block 50, Independence Heights Annex, City of Houston, Harris County, Texas. The site includes a one-story wood frame single family residence with attached carport structure.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Carroll House at 309 East 32nd Street, built circa 1910, was one of the first houses in Independence Heights, one of Houston's most unique historic neighborhoods. The neighborhood is roughly bounded by 30th and 40th Streets and Yale and Airline Streets, and is bisected by North Main. Settled by African-American families starting around 1910, Independence Heights incorporated as an independent municipality in 1915. All of the community leaders of Independence Heights – teachers, contractors, businessmen, as well as its three mayors – were African-American. Although annexed into the City of Houston in 1929, Independence Heights, also known as Studewood, has retained its special character, as many families have lived there for decades. Independence Heights is a National Register Historic District and once had six individual listings in the National Register, of which only three are still standing.

Andrew Carroll, the original owner of the Carroll House, was a farmer and minister, and the house has remained in the hands of his descendants for one hundred years. The Carroll family contributed to the making of Independence Heights - co-founded Greater New Hope Baptist Church, ran the General Store Cooperative, worked in Burgess Hall, were long standing members of Concord Baptist Church, and owners of a barbeque stand, a beauty shop and a barbershop.

The Carroll House is a one-story L-plan cottage and an excellent example of early vernacular houses in Independence Heights. The Carroll House is listed as a contributing structure in the Independence Heights National Register Historic District, and meets Criteria 1, 3, 4, 5, and 8 for Landmark and Protected Landmark designation. If designated, the Carroll House will become the first City of Houston landmark in this historic Houston neighborhood and will help further the efforts of the community to preserve its rich cultural heritage.

HISTORY AND SIGNIFICANCE

The one-story wood cottage located at 309 East 32nd Street in the historically black community of Independence Heights originally belonged to Andrew Carroll and his wife Polly. The couple moved from Lavaca County, Texas, to Houston with their four of their twelve children after April 1910.

Carroll was enslaved at birth and taught himself to read and write before emancipation. Residing in Hallettsville, Texas, for forty years before moving to Harris County, he was a farmer and minister.

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Planning and Development Department

On November 25, 1910, he and his wife purchased lots 26-30 in Block 50 of the Independence Heights Annex from the Wright Land Company. According to his granddaughter, Carroll Parrott Blue, Reverend Carroll's vision for acquiring the five lots was to secure a legacy of a permanent homestead for his family and their future generations.

Carroll's wife Polly and daughter Lena Carroll Butler were co-founders and charter members of New Hope Baptist Church, the oldest church in the community and Reverend Carroll's grandsons Victor and Willie Porter ran the Co-op Grocery Store in the Mercantile Building (aka Burgess Hall). Members of the Carroll family were long standing members of Concord Baptist Church and owners of a barbecue stand, a beauty shop and a barbershop.

After the death of Reverend Carroll in 1917 and Mrs. Carroll in 1927, two of their daughters, Emma Carroll Jones and Alberta Carroll Shackleford McGrew were among the many family members who occasionally resided in the home. In the early 1960s, Carroll's great-grandson, Charles Piper moved into the home, first with his wife and later with Carroll's granddaughter and Piper's mother, Willie Mazie Vaughn Green. In 1963, Green hired a contractor to add a 3x14 addition to the home for use as a bedroom.

The property at 309 East 32nd Street has now been in Carroll family hands for over 100 years. Mr. Piper still resides in the home, preserving his great-grandfather Carroll's vision of a home as a family legacy when Carroll purchased the property a little over a century ago.

Independence Heights

Illinois native Alfred A. Wright moved to Houston with his family around 1909. He became a real estate developer and established two companies – the Wright Land Company in 1910 to serve the black community, and Wright Loan and Securities for white clients. In June 1910, Wright purchased property six miles north of downtown Houston for the purpose of establishing his first major subdivision, Independence Heights. The property was bounded on the north by 40th Avenue, on the east by McComb Street and Airline Streets, on the south by Loop 610 and on the west by Yale Street. Wright also developed the black subdivisions of Acre Homes and Highland Heights, just north of Independence Heights.

Wright began selling lots in Independence Heights in September 1910. Many blacks flocked to the Independence Heights area because Wright sold his properties at nominal prices and offered financing with low interest rates. In addition, his clients could pay as little as six dollars for a monthly mortgage note.

Most of the homes in Independence Heights were built by residents of the community who were contractors, carpenters, brick layers, and electricians. Construction dates from 1908 to 1940, with a majority of the structures built between 1910 and 1920. The homes are generally one-story wood frames. The architecture ranges from traditional to vernacular forms influenced by larger national building trends.

Independence Heights became a self-contained community as more blacks continued to move the area. Residents purchased products and services among themselves so there was no need to travel outside of the neighborhood.

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The General Mercantile Corporation managed a general store on North Main Street. The Independence Heights School opened in 1911 and there were at least eight churches in the community.

On November 27, 1914, residents filed a petition with the Harris County judge to incorporate. An election was held in the community on January 17, 1915 and a majority of residents unanimously voted for incorporation. Independence Heights, with a population of nearly 600 residents, became Texas' first black incorporated city according to newspaper accounts. Residents elected Attorney George O. Burgess as first mayor with S. C. Lamothe and Arthur McCullough as Commissioners. The City Hall- Courthouse was temporarily located in a "shotgun" house on 701 E. 34th Street until 1919. Two additional mayors served the Independence Heights community between 1919 and 1928.

In November 1928, residents voted to dissolve its incorporation and become a part of Houston to receive better city services. The City of Houston annexed Independence Heights on December 26, 1929. After annexation, the community continued to flourish, though the City of Houston did not provide all of the services expected.

There were forty black-owned businesses along Houston Avenue (later renamed North Main Street): grocery stores, restaurants, lumber company, watch repair shop, ice cream parlors, cleaning and pressing shop, drug store, blacksmith shop, law offices and an electrical shop. Additional businesses developed such as beauty shops, barbershops, cleaners, service stations, auto mechanics, cafes, shoe repair shops, electrical repairs, fish markets, and other businesses.

Integration brought a change to the community as most residents moved to affluent or diverse neighborhoods and some of the remaining residents sought products and services elsewhere.

In 1989, an Official Texas Historical marker for the Independence Heights community was placed on the campus of Greater New Hope Missionary Baptist Church. The community was placed on the National Register of Historic Places in 1997 with 125 commercial, religious and residential structures which qualified as "historically significant" and six properties were individually listed in the National Register.

In recent years the Independence Heights community has become diverse though it is still predominately African American. Currently, several groups and organizations formed to revitalize the community with goals of restoring significant homes and other structures to preserve the community's rich cultural and historical heritage.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

According to architectural historian Stephen Fox, Reverend Carroll's one-story wood cottage was built in the 1910s. "The style is an excellent example of vernacular architecture typically constructed by local builders. The domestic buildings of Independence Heights are part of the broad pattern of development in the community in the early 20th century."

Based on deed records, the one-story wood-frame, L-shaped cottage was likely built circa 1910-11 and is one of the oldest homes in Independence Heights. The builder is unknown but a footprint of the home appears in the 1924-1951 Sanborn Fire Insurance maps.

The style is an L-shaped design with a hipped roof with inset and shed-roofed porch. Paired two-over-two-pane sash windows exist on three sides of the home. Porch piers have been replaced with concrete blocks and the supports replaced with iron stanchions.

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The cottage is 834 square feet which includes a living room, dining room, kitchen, bathroom and two bedrooms. Except for the porch alterations, the construction of a carport on the west side of the home, and the 3x14 room addition in 1966, the home is in good condition and has maintained its integrity.

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"Independence Heights National Register Application."

"Independence Heights: Portrait of a Historic Neighborhood,"
<http://indepheights.rice.edu/index.htm>, accessed November 8, 2011.

Interview with Charles Piper, November 9, 2011.

Interview with Carroll Parrott Blue, December 1-4, 2011.

Interview with Dr. Hugh Dell Barnett Gatewood, December 4, 2011.

Sanborn Map, Volume 7, 1924-1951, page 772.

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

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

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

S NA

S - satisfies NA - not applicable

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

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;

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Planning and Development Department

- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

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

OR

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

OR

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

OR

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

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Carroll House at 309 East 32nd Street.

CITY OF HOUSTON

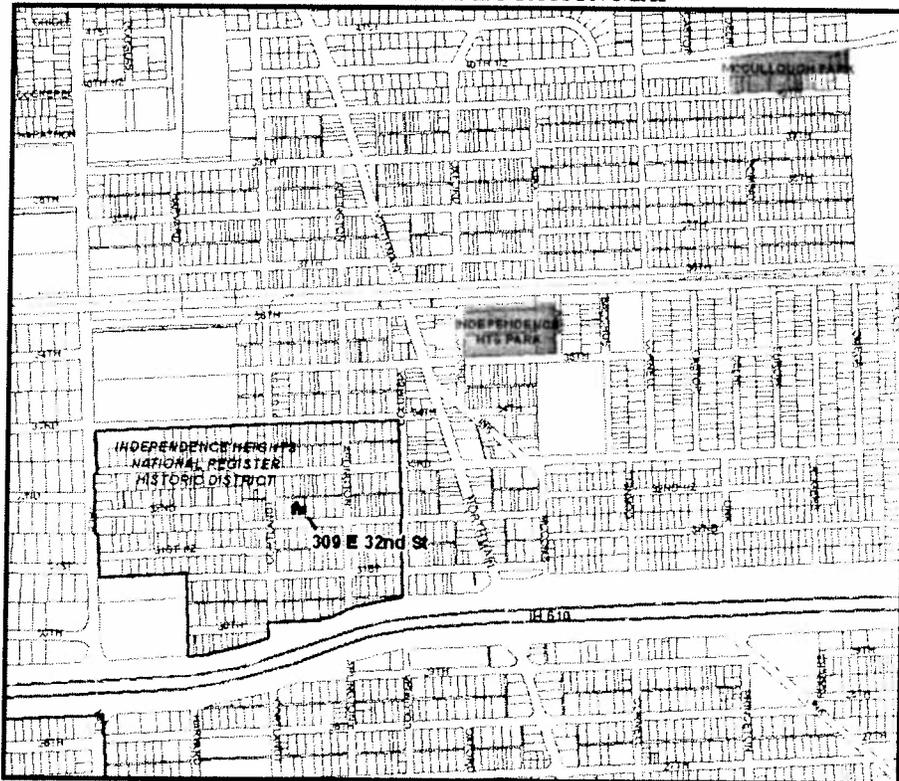
Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A



EXHIBIT B - SITE LOCATION MAP



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Reso
10

SUBJECT:
Approval of a resolution designating the Donig House at 3626 Overbrook Lane as a Landmark in accordance with Chapter 33, Code of Ordinances

Category #	Page 1 of 1	Agenda Item # <i>10</i>
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FROM (Department or other point of origin): Planning and Development	Origination Date December 2, 2011	Agenda Date
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DIRECTOR'S SIGNATURE: <i>Margaret H. Spillane</i>	Council District affected: G
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MS

For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approval of a resolution designating the Donig House at 3626 Overbrook Lane as a Landmark

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
A property owner may initiate an application for the designation of a Landmark. This application for Landmark designation of the Donig House at 3626 Overbrook Lane was initiated by the owner.

A public hearing was held by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Historic Landmark designation.

Photos of the proposed landmark can be found by going to the following on the Planning Department's website: <http://www.houstontx.gov/planning/HistoricPres/landmarks.html>

MG: kc

Attachments: Application and Staff Report

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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MS

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Donig House
OWNERS: Oliver and Beverly Pennington
APPLICANTS: Same
LOCATION: 3626 Overbrook Lane – River Oaks

AGENDA ITEM: II.e
HPO FILE NO: 11L253
DATE ACCEPTED: Jul-22-2011
HAHC HEARING: Aug-17-2011

SITE INFORMATION

Tracts 18 and 19A, Block 70, River Oaks Section 8, City of Houston, Harris County, Texas. The building on the site includes a two-story single-family residence

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The residence at 3626 Overbrook Lane in River Oaks was built in 1948 by builder W.D. Peck for Howard and Myrtle Donig. The two-story brick and wood shingle house was built after plans originally conceived by Myrtle Donig. On a trip to Pennsylvania Mrs. Donig fell in love with Amish farmhouses; she snapped a photo of her favorite, and upon return to Houston set out to design her River Oaks adaptation of an Amish farmhouse. The unique design garnered the neighborhood's attention and was featured in the *River Oaks Times* and the *Houston Post*.

The Donig House meets Criteria 1, 4, and 6 for Landmark designation.

HISTORY AND SIGNIFICANCE

The lot at 3626 Overbrook Lane was purchased by Harold and Myrtle Donig for \$3300 on June 30, 1948. After their purchase, the *River Oaks Times* ran the following on July 23, 1948:

“New Home on Overbrook Planned by Howard Donig – Construction of a \$25,000 home for Howard Donig on Overbrook Lane has been authorized by the signing of a contract between the owner and W.D. Peck & Company. The two story home will be of brick and shingle construction with wallboard interiors and facilities for the installation of air conditioning.”

Due to the unique nature of the home, there was a large story and photograph that appeared in the *Houston Post* on December 5, 1948.

“Home Patterned after Farmhouse – About 5 years ago, Mr. and Mrs. Howard Donig were travelling in Pennsylvania. Mrs. Donig saw an Amish farmhouse that took her fancy, so she snapped a photograph of it. Mrs. Donig, who likes to do such things, started designing a home to look like the Amish farm house. She worked out a floor plan to suit the needs of her family.

T.H. Hewitt, professional designer, was called in to work out the technical details. In collaboration with Mrs. Donig, he completed the drawings. Construction started and Mrs. Donig suffered all of the pangs of a builder as she spent more than five months supervising the job.

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Recently, the house was completed by W.D. Peck, the contractor, and the Donigs moved into their Amish farm house. "It looks just like the original except for the bright blue door," Mrs. Donig said. "We didn't make the door blue because we don't have a marriageable daughter."

Built of second hand bricks and cedar shakes, the house is on a wooded lot at 3624 Overbrook Lane, River Oaks. Its cost was placed at \$35,000.

It is completely air conditioned and has an all-electric kitchen paneled in knotty pine. An inter-communication system connects every room.

The living room has a fireplace with a five foot opening. The dining room has a gypsum board dado, above which is hand-painted wallpaper. The master bedroom dressing room and bath are on the first floor. The entrance hall includes a stairway to the second floor where there are a den, a guest room and bath. The den is paneled in knotty pine and has a dumb waiter connected with the kitchen.

Mr. Donig is with the Big Three Welding Company and Houston Oxygen Company Inc."

Myrtle Donig was a native of Orange, Texas, and a member of River Oaks Baptist Church, the Daughters of the Republic of Texas, the United Daughters of the Confederacy, the Daughters of 1812, and the Tuesday Music Club. She died in 1979.

The Donigs lived in their Amish style home for only four years. By 1952, the home had been sold to Ella H. Greenwood. She was in the home for the next 16 years and sold to Dosset McCullough around 1968. Dosset McCullough then sold to his brother and sister-in-law, Edward and Gaye McCullough. Oliver and Beverly Pennington purchased the home from the McCulloughs in 1989.

Ella Harris Greenwood was born in 1882 in Gonzalez, Texas, and died in 1970. She came to Houston in the early 1910s. She was a member of Palmer Memorial Episcopal Church, Southern Garden Club, John McKnitt Alexander Chapter of the DAR, Milford House, and Harris County Medical Auxiliary. She had five children.

Very little information is known about the designer of the house, T.H. Hewitt. However, because the conception and design of the house were very much Mrs. Donig's own, the house can stand on its own merits alone.

The home is currently owned by Houston Councilmember Oliver Pennington and Mrs. Beverly Pennington. They have maintained the home, which is in excellent condition. Beverly Pennington is a former President of Greater Houston Preservation Alliance.

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

As mentioned above, the Donig House was a River Oaks adaptation of an Amish farmhouse. The home has a larger first floor mass and smaller second story above. The house faces south and is sited in the middle of its lot. It is faced with red brick veneer on the first story and shingle siding on the second story. There are side gabled roof on both stories that slightly overhang the facades on both stories.

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Planning and Development Department

The first story features a larger room to the west that protrudes from the rest of the mass. This features an 8-over-8 wood sash window with shutters. This window is placed directly under the roof ridge. The further three sections of the first floor are situated to the east of this bay and are inset under the gabled roof creating an inset porch with three thin wood columns. The front door is in the western most bay of this section. The wooden door has six rectangular lights in it. Two 6-over-6 wood sash windows with shutters are located to the east of the front door.

The second story is set back from the front façade, and features three 6-over-6 wood sash windows with shutters. The windows are placed directly under the roof ridge.

A brick chimney is located on the eastern façade of the house and reaches the full height on the house. A later addition to the rear of the house is minimally visible from the street. The house has been well maintained and is in excellent condition.

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Houston Chronicle, Obituary of Myrtle Lee Donig, May 13, 1979.

Houston Post, "Home Patterned after Farmhouse," December 5, 1948.

Johnston, Marguerite, *Houston: The Unknown City 1836-1946*, Texas A&M University Press, College Station, 1991.

McAlester, Virginia and Lee, *Field Guide to American Houses*, Alfred A. Knopf, New York, 1984.

River Oaks Times, "New Home on Overbrook....," July 23, 1948.

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

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S NA

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

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;

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Planning and Development Department

- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

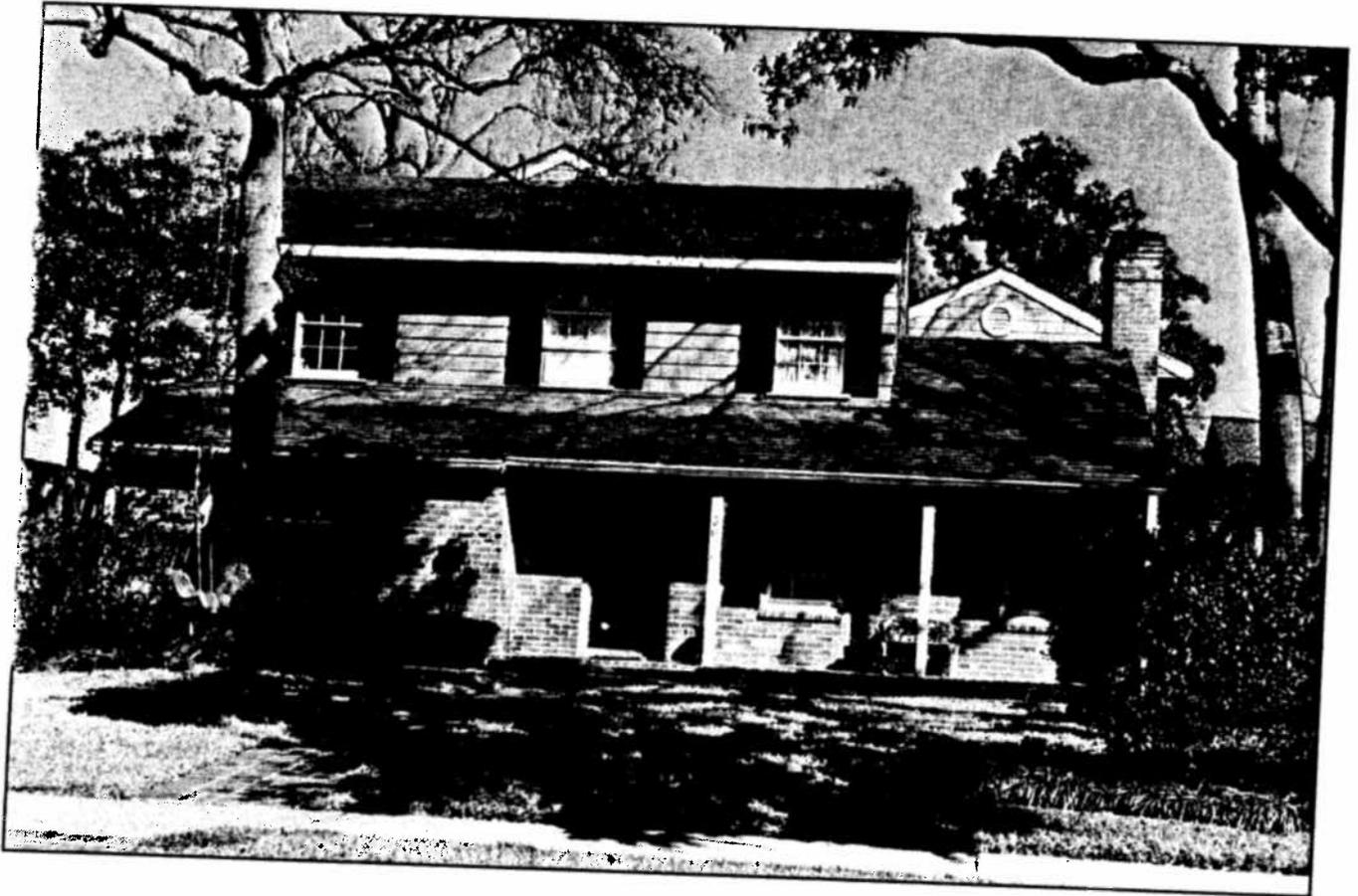
AND

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

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of Donig House at 3626 Overbrook Lane.

EXHIBIT A
DONIG HOUSE
3626 OVERBROOK LANE



CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
DONIG HOUSE
3626 OVERBROOK LANE
NOT TO SCALE



SUBJECT: Approve an ordinance authorizing the issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2012A, Series 2012B and Series 2012C which includes authorizing the Preliminary Official Statement, distribution of the Preliminary Official Statement, and other related documents.	Category #	Page 1 of <u>1</u>	Agenda Item# 11
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FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 01/30/2011	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: 	Council District Affected: All
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For additional information contact: Jennifer Olenick Phone: 832-837-9899 Shawnell Holman-Smith Phone: 832-393-3513	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approve an ordinance authorizing the issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2012A, Series 2012B and Series 2012C which includes authorizing the Preliminary Official Statement (the "POS"), distribution of the POS, and other related documents, in an amount not to exceed \$650 million.

Amount of Funding: Not Applicable	Finance Budget:
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Source of Funding: General Fund Grant Fund Other (Specify) Enterprise Fund

SPECIFIC EXPLANATION:

The City has identified several series of outstanding bonds that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Airport System Subordinate Lien Revenue Refunding Bonds, Series 2012A, Series 2012B, Series 2012C and subsequent series designations as needed (HAS, Series 2012 Bonds) will refund these bonds, fund any addition to the debt service reserve as needed, and pay any costs of issuance. The par amount of the HAS, Series 2012 Bonds in aggregate will not exceed \$650 million.

The Finance Working Group recommends that the HAS, Series 2012 Bonds be issued through a negotiated financing with Morgan Stanley serving as senior manager along with Ramirez & Co., Inc. and RBC Capital Markets as co-senior managers. Blaylock Robert Van, LLC, Jefferies & Company, Inc., and Wells Fargo are recommended as co-managers. Bracewell Giuliani, L.L.P. and Bates & Coleman are recommended as co-bond counsel along with Haynes and Boone, LLP and Bratton & Associates as co-disclosure counsel.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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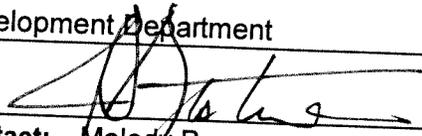
HCD12-16

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12 -Bering HOPWA

SUBJECT: An Ordinance Authorizing the Execution of a Contract between the City of Houston and Educational Programs Inspiring Communities, Inc. for the administration and operation of a job training program for developmentally disabled adults.	Category	Page	Agenda Item #
	1 & 2	1 of 2	12

FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date	Agenda Date
	1/18/12	FEB 08 2012

DIRECTOR'S SIGNATURE: 	Council District affected: H
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approval of an ordinance authorizing a contract between the City of Houston and Educational Programs Inspiring Communities, Inc. providing up to **\$280,595.53** in funding for the administration and operation the HEART program a job training program for developmentally disabled adults project funded by CDBG Public Services.

Amount of Funding:	Finance Budget:
\$280,595.53	

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other (Specify)
 CDBG Grant (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Educational Programs Inspiring Communities, Inc. ("Educational Programs") to finance the administration and operation of HEART, a job training program for developmentally disabled adults. HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 Public Services contracts. Educational Programs is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of CDBG funds, pending City Council approval. Educational Programs previously received CDBG funding through the City of Houston for the HEART program.

Through its HEART program, Educational Programs will: provide job training and job skills to adult participants; provide job training to prepare participants for success in the workforce; provide a client-managed venture with increasing opportunities for participants to assume responsibility and achieve success in the workplace, allow higher functioning participants to mentor lower functioning participants; provide opportunities for community interaction and provide employment in community settings as a successful alternative to sheltered employment settings.

The funding will provide job training services to approximately 46 developmentally disabled adults.

The term of this contract is February 1, 2012 – November 30, 2012, with a pre-contract services period from December 1, 2011 – January 31, 2012, for a total of twelve (12) months.

The administrative offices are located at 6717 Stuebner Airline Road, Suite 207, Houston, TX 77091.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
		MA

Total Funds and Sources: **\$280,595.53**
 Number of Persons to be Served: Approximately 46
 Category of Persons: Developmentally disabled adults.

Category	Total Contract Amount	Percent
Administrative	\$37,734.12	13.4%
Program Services	\$242,861.41	86.6%
Total	\$280,595.53	100%

The Housing and Community Development Committee reviewed this item on November 17, 2011 but no quorum was present.

Therefore, HCDD is requesting approval of this ordinance, which will provide up to \$280,595.53 for the HEART job training program for developmentally disabled adults, which is inclusive of \$50,000 in pre-contract services. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funding. However, the agency continued providing services to clients.

pc: City Attorney
 Mayor's Office
 City Secretary
 Finance and Administration

JN:BB:MNB:rj

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

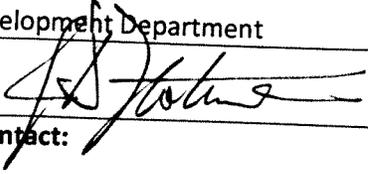
HCD12-11

SUBJECT: An ordinance approving Substantial Amendment to the following Consolidated Action Plans: 2002, 2007, 2008, 2009 of the 2001-2009 Consolidated Plans under the Housing Opportunities for Persons with AIDS (HOPWA) to reprogram funds, increasing/decreasing fund levels within existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.

Category # 1,2	Page 1 of 2	Agenda Item # 13
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FROM:
James Noteware
Housing and Community Development Department

Origination Date: November 17, 2011	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE:


Council District(s) affected:
All

For additional information contact:
Robert Bradford Phone: 713-868-8340

Date and identification of prior authorizing Council action:
Various

RECOMMENDATION: The Housing and Community Development Department (HCDD) recommends City Council approve an Ordinance to substantially amend the following Consolidated Action Plans: 2002, 2007, 2008, 2009 of the 2001-2009 Consolidated Plans under HOPWA to reprogram funds, increasing/ decreasing fund levels within existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.

Amount of Funding:
No Funding Required **Finance Budget:**

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

SPECIFIC EXPLANATION:

In response to the growing need to address the rising tide of demands for housing assistance resulting from a poor economy and low employment numbers, HCDD proposes to increase the level of housing based direct benefits by reprogramming funds into Tenant Based Rental Assistance (TBRA) and Short-term rent, Mortgage, Utility Subsidy (STRMU).

HCDD as required by the Citizen Participation Plan (CPP) seeks City Council approval to substantially amend the above referenced Action Plans within 2001-2009 Consolidated Plans for HOPWA because "aggregate" changes to budget line items identified within the Consolidated Plans increase/decrease by more than twenty-five (25%).

In accordance with HUD regulations and the Citizen's Participation Plan, the City is required to amend components of its Consolidated Plan/Action Plan when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	
	Other Authorization:	Other Authorization:

Date:November
17, 2011

Subject: An ordinance approving Substantial Amendment to the following Consolidated Action Plans: 2002, 2007, 2008, 2009 of the 2001-2009 Consolidated Plans under the Housing Opportunities for Persons with AIDS (HOPWA) to reprogram funds, increasing/decreasing fund levels within existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.

**Originators
Initials**

RC

**Page
2 of 2**

HCDD plans to reallocate funds in the manner outlined below:

Plan Year	Line Item Category	Action (Increase/Decrease)	Amount
2002	ACQUISITION/REHAB/ CONVERSION/REPAIRS/LEASE	DECREASE	(\$120,100.04)
2002	TENANT BASED RENTAL ASSISTANCE	INCREASE	\$120,100.04
2007	NEW CONSTRUCTION	DECREASE	(\$131,418.77)
2007	SHORT TERM RENT, MORTGAGE, UTILITY SUBSIDY	INCREASE	\$131,418.77
2008	ACQUISITION/REHAB/ CONVERSION/REPAIRS/LEASE	DECREASE	(\$176,742.75)
2008	TECHNICAL ASSISTANCE/ HOUSING INFORMATION/ RESOURCE	DECREASE	(\$70,815.25)
2008	TENANT BASED RENTAL ASSISTANCE	INCREASE	\$197,888.77
2008	SHORT TERM RENT, MORTGAGE, UTILITY SUBSIDY	INCREASE	\$49,669.23
2009	TECHNICAL ASSISTANCE/ HOUSING INFORMATION/ RESOURCE	DECREASE	(\$29,184.75)
2009	OPERATING COSTS	DECREASE	(\$269,836.40)
2009	TENANT BASED RENTAL ASSISTANCE	INCREASE	\$299,021.15

Through a Notice published in the Houston Chronicle on Tuesday, November 22, 2011 the public was notified of these proposed changes to the CDBG projects and the HOPWA grant. The comment period extended from Tuesday, November 22, 2011 through Friday, December 23, 2011. Additionally a correction to the original notice was published on Thursday, December 8, 2011. The public had no comments about the proposed changes.

Therefore, approval of an ordinance is recommended.

RC

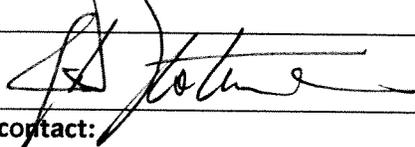
cc: City Secretary
Legal Department
Mayor's Office

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

HCDD 12-12

SUBJECT: An Ordinance requesting City Council approval to make a Substantial Amendment to the 2008 Annual Action Plan of the 2005-2009 Consolidated Plan for the Community Development Block Grant-Recovery (CDBG-R) under the American Reinvestment and Recovery Act (ARRA) to (1) add a new activity, CDBG-R ADMINISTRATION, (2) decrease funding to existing programs and (3) use the resulting surplus to fund the new activity. The original proposed budget and overall funds are not being increased or decreased.	Category # 1,2	Page 1 of 2	Agenda Item # 14
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FROM: Jim Noteware Housing and Community Development Department	Origination Date: November 17, 2011	Agenda Date FEB 0 8 2012
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: All
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For additional information contact: Steve Rawlinson Phone: 713-868-8345	Date and identification of prior authorizing Council action: Ordinance No. 2011-0617, 07/20/2011 Ordinance No. 2011-0114, 02/16/2011 Ordinance No. 2010-1065, 12/22/2010 Ordinance No. 2009-0772, 08/19/2009 Ordinance No. 2009-0457, 05/27/2009 Ordinance No. 2009-0364, 04/29/2009 Ordinance No. 2009-0262, 04/01/2009 Ordinance No. 2008-1051, 11/19/2008 Ordinance No. 2008-0385, 04/30/2008
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RECOMMENDATION:
 The Housing and Community Development Department (HCDD) recommends City Council approve an Ordinance to make a Substantial Amendment to the 2008 Annual Action Plan of the 2005-2009 Consolidated Plan for the CDBG-R grant under ARRA to (1) add a new activity, CDBG-R Administration, (2) decrease funding to existing programs, and (3) use the resulting surplus to fund the new activity.

Amount of Funding: No funding required	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

HCDD seeks City Council approval to add a new activity, CDBG-R Administration, through the use of reallocating surplus funds from completed or underway projects where the contractual amounts were overestimated and the funds will not be used. Under the original grant agreement, the City of Houston generously gave administrative resources to service the grant and now, with HUD's approval, HCDD has an opportunity to delineate administrative funds. These funds will help support administrative overhead costs associated with on-going grant operations and activities. All funds must be expended by September 30, 2012.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date: November 17, 2011	Subject: An Ordinance requesting City Council approval to make a Substantial Amendment to the 2008 Annual Action Plan of the 2005-2009 Consolidated Plan for the Community Development Block Grant-Recovery (CDBG-R) under the American Reinvestment and Recovery Act (ARRA) to (1) add a new activity, CDBG-R ADMINISTRATION, (2) decrease funding to existing programs and (3) use the resulting surplus to fund the new activity. The original proposed budget and overall funds are not being increased or decreased.	Originators Initials 	Page 2 of 2
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In accordance with HUD regulations and the Citizen's Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed.

HCDD plans to reallocate funds in the manner outlined below:

Plan Year	Line Item Category	Action (Increase/(Decrease))	Reason	Amount
2008	Single Room Occupancy Projects	Decrease	Activity: Rehab (US Vets) Funded: \$2 million Contract: \$1,698,307 Status: Complete Balance: Surplus	\$ (301,693.00)
2008	Fire Engine Pumps	Decrease	Activity: Purchase Funded: \$2 million Contract: \$1,998,086.72 Status: Complete Balance: Surplus	\$ (1,913.28)
2008	Acres Homes Multi-Service Center	Decrease	Activity: Renovation Funded: \$3,078,613 Contract: \$2,796,188.12 Status: Underway Balance-Surplus	\$ (282,424.88)
2008	Fifth Ward Multi-Service Center	Decrease	Activity: Parking Lot Expansion Funded: \$480,000 Contract: \$256,669.86 Status: Complete Balance-Surplus	\$ (223,330.14)
2008	NEW ACTIVITY- CDBG-R Administration	Increase	Project/Activity: CDBG-R Admin Proposed Funding: 809,361.30 Status: Open	\$ 809,361.30

Through a Notice published in the Houston Chronicle on Tuesday, December 06, 2011 the public was notified of these proposed changes to the ARRA CDBG-R grant with HUD. The comment period extended from December 6, 2011 through December 13, 2011. The public had no comments about the proposed changes.

Therefore, approval of an ordinance is recommended.

BB:SR

cc: City Secretary
Legal Department
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-13

SUBJECT: An ordinance approving Substantial Amendments to the following Annual Action Plans: 2005, 2006, 2008, 2009, 2010, and 2011 of the 2005-2009 and 2010-2014 Consolidated Plans under the Community Development Block Grant (CDBG) to reprogram funds: (1) add/delete activities and (2) increase/decrease funding to existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.	Category # 1, 2	Page 1 of 2	Agenda Item # 15
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FROM: Jim Noteware Housing and Community Development Department	Origination Date: November 17, 2011	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: All
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For additional information contact: Steve Rawlinson Phone: 713-868-8345	Date and identification of prior authorizing Council action: Various
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RECOMMENDATION:
The Housing and Community Development Department (HCDD) recommends City Council approve an Ordinance to substantially amend the following Annual Action Plans: 2005, 2006, 2008, 2009, 2010, and 2011 of the 2005-2009 and 2010-2014 Consolidated Plans under CDBG to reprogram funds: (1) add/delete activities and (2) increase/decrease funding to existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.

Amount of Funding: No funding required	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

As a part of HCDD's Federal grant administrative processes, HCDD as required by the Citizen Participation Plan (CPP), seeks City Council approval to substantially amend the above referenced Annual Action Plans within the 2005-2009 and 2010-2014 Consolidated Plans for CDBG because "aggregate" changes to either budget and/or sub-line items identified within the Consolidated Plans increase/decrease by more than twenty-five (25%).

In accordance with HUD regulations and the Citizen's Participation Plan, the City is required to amend components of its Consolidated Plan/Annual Action Plan when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date: November 17, 2011	Subject: An ordinance approving Substantial Amendments to the following Annual Action Plans: 2005, 2006, 2008, 2009, 2010, and 2011 of the 2005-2009 and 2010-2014 Consolidated Plans under the Community Development Block Grant (CDBG) to reprogram funds: (1) add/delete activities and (2) increase/decrease funding to existing projects/activities. The original proposed total budget and overall funds will not be increased or decreased.	Originators Initials RC	Page 2 of 2
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HCDD plans to reallocate funds in the manner outlined below:

Plan Year	Line Item Category	Sub-Line Category	Action (Increase/Decrease)	Amount
2005	PUBLIC FACILITIES AND IMPROVEMENTS	BLIGHT REMOVAL	DECREASE	\$ (212,983.00)
2005	PUBLIC FACILITIES AND IMPROVEMENTS	NEIGHBORHOOD FACILITIES IMPROVEMENTS	INCREASE	\$ 212,983.00
2006	PUBLIC FACILITIES AND IMPROVEMENTS	WATER SEWER SERVICE CONNECTIONS	DECREASE	\$ (246,589.89)
2006	HOUSING	HOUSING ASSISTANCE PROGRAMS	INCREASE	\$ 246,589.89
2006	HOUSING	WORKOUT MULTIFAMILY PROJECTS	DECREASE	\$ (169,035.39)
2006	HOUSING	PROGRAM ADMINISTRATION	INCREASE	\$ 169,035.39
2008	PROGRAM ADMINISTRATION	OTHER DEPARTMENTS ADMINISTRATION (LEGAL)	DECREASE	\$ (114,332.79)
2008	PROGRAM ADMINISTRATION	CDBG PROGRAM ADMINISTRATION	INCREASE	\$ 114,332.79
2009	PROGRAM ADMINISTRATION	OTHER DEPARTMENTS ADMINISTRATION (FINANCE)	DECREASE	\$ (79,263.94)
2009	PROGRAM ADMINISTRATION	CDBG PROGRAM ADMINISTRATION	INCREASE	\$ 79,263.94
2010	HOUSING	REHABILITATION ADMINISTRATION/PROJECT DELIVERY	DECREASE	\$ (410,000.00)
2010	HOUSING	LEAD BASE PAINT	INCREASE	\$ 410,000.00
2011	PROGRAM DELIVERY	PROCUREMENT-LEGAL AND AUDIT SERVICES	DECREASE/DELETE	\$ (300,000.00)
2011	HOUSING	PROGRAM DELIVERY COSTS SINGLE FAMILY HOME REPAIR	INCREASE	\$ 300,000.00
2011	PROGRAM ADMINISTRATION	LEGAL DEPARTMENT ADMINISTRATION	DECREASE/DELETE	\$ (253,385.00)
2011	PROGRAM ADMINISTRATION	CDBG PROGRAM ADMINISTRATION	DECREASE	\$ (46,615.00)
2011	PROGRAM ADMINISTRATION	PROCUREMENT-LEGAL AND AUDIT SERVICES	INCREASE/ADD NEW ACTIVITY	\$ 300,000.00

Through a Notice published in the Houston Chronicle on Thursday, December 8, 2011 the public was notified of these proposed changes to the CDBG grant with HUD. The comment period extended from December 8, 2011 through January 9, 2012. The public had no comments about the proposed changes.

Therefore, approval of an ordinance is recommended.

BB:SR

cc: City Secretary
Legal Department
Mayor's Office

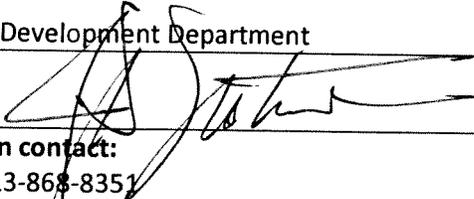
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-17

SUBJECT: The Housing and Community Development Department recommends approval of an Ordinance to make the following Substantial Amendments: amend its 2008 and 2010 Plans to change the description of the DeLuxe Theater project; amend its 2002, 2005, 2007, and 2008 Plans to add additional Community Development Block Grant (CDBG) funding to the DeLuxe Theater project.	Category # 1,2	Page 1 of 2	Agenda Item # 15A
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FROM (Department or other point of origin): James Noteware Housing and Community Development Department	Origination Date January 10, 2012	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: 	Council District(s) affected: B
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For additional information contact: David Godwin Phone: 713-868-8351	Date and identification of prior authorizing Council action: Various
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RECOMMENDATION: (Summary) The Housing and Community Development Department recommends approval of an Ordinance to make the following Substantial Amendments: amend its 2008 and 2010 Plans to change the description of the DeLuxe Theater project; amend its 2002, 2005, 2007, and 2008 Plans to add additional Community Development Block Grant (CDBG) funding to the DeLuxe Theater project.

Amount of Funding: No funding required	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other (Specify)

Community Development Block Grant

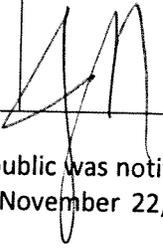
SPECIFIC EXPLANATION:

In accordance with HUD regulations and the Citizen's Participation Plan (CPP), the City is required to amend components of its Consolidated Plan/Action Plan when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location, scope, or beneficiaries of an activity, or when a priority has changed.

The Housing and Community Development Department (HCDD) is requesting City Council approval of an ordinance to amend its 2008 and 2010 Plans to change the project description for the DeLuxe Theater, located at 3303 Lyons Avenue, Houston, Texas 77020, from a library to a community theater. Under the new description, the City will renovate and convert the abandoned theater and adjoining former furniture store to accommodate an approximately 6,500 square foot theater for the performing arts that will contain a lobby, seating for 125 patrons, etc. The theater marquis fronting Lyons Avenue will also be restored. Fifth Ward Redevelopment Corporation and Texas Southern University are partners with the City of Houston in bringing this project to fruition. This project will not only preserve a historical component of the area and support current revitalization efforts, but will create a more vital living environment by bringing theater arts to the area, thus creating opportunities for the community to participate through learning, through programs directed toward positive youth engagement, and through enterprise venues.

Furthermore HCDD requests approval to add an additional \$1,660,000 to the DeLuxe Theater project by decreasing or deleting the Neighborhood Facilities Improvements line item by the following amounts and by adding the DeLuxe Theater to the following Action Plans: \$475,205.22 in 2002, \$421,739.81 in 2005, \$465,612.26 in 2007, and \$297,442.71 in 2008. This brings the total project costs to \$3,960,000.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

Date January 10, 2012	The Housing and Community Development Department recommends approval of an Ordinance to make the following Substantial Amendments: amend its 2008 and 2010 Plans to change the description of the DeLuxe Theater project; amend its 2002, 2005, 2007, and 2008 Plans to add additional Community Development Block Grant (CDBG) funding to the DeLuxe Theater project.	Originators Initials 	Page 2 of 2
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Through a Public Notice published in the Houston Chronicle on Tuesday, November 22, 2011 the public was notified of these proposed changes to the CDBG project. The comment period extended from Tuesday, November 22, 2011 through Friday, December 23, 2011. The public had no comments about the proposed changes.

Therefore, approval of an ordinance is recommended.

cc: City Secretary
 Legal Department
 Mayor's Office

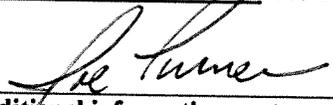
1/10/12
 10:00 AM

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approval of an Ordinance allowing the Parks and Recreation Department to apply for and receive a Recreational Trails grant from the Texas Parks and Wildlife Department (TPWD) - Recreation Grants Branch.	Category #	Page 1 of 1	Agenda Item: <i>16</i>
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: January 9, 2012	Agenda Date: FEB 08 2012
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DIRECTOR'S SIGNATURE: Joe Turner, Director 	Council Districts Affected: H
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For additional information contact: Luci Correa (832) 395-7057 Rose Esteves (832) 395-7058	Date and identification of prior authorizing Council Action: N/A
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RECOMMENDATION (summary):

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing the Director to apply for and receive a grant from the Texas Parks and Wildlife Department (TPWD) - Recreation Grants Branch to support a Recreational Trails grant.

Amount and Source of Funding: \$165,894 Texas Parks and Wildlife Department - Recreation Grants Branch Grant \$41,474 Parks Consolidated Construction Fund 4502 (to be appropriated later)	Finance Budget:
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SPECIFIC EXPLANATION:

The Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing the Director to apply for and receive a reimbursable grant from the Texas Parks and Wildlife Department (TPWD) - Recreation Grants Branch for a Recreational Trails grant. If awarded, funds are announced and distributed in July 1, 2012 for use beginning in the Fall 2012.

HPARD proposes to construct the Avenue Place Greenbelt Trail, a 0.13-mile pedestrian trail with streetscape improvements and wayfinding signage in Avenue Place - a 20-acre development for low income families. The Avenue Place Greenbelt Trail is located at 4004 Irvington Boulevard within a housing development that includes 95 single family homes, 144 apartment units, and an acre of parkland. The 0.13-mile pedestrian trail will be built within this parkland to create a safe pedestrian route for an estimated 717 new residents. The new Avenue Place development is ideally located next to other residential neighborhoods, thriving business, and employment centers. It is also in close proximity to public transportation including the new Moody Park light rail station on Fulton. Avenue Place is located in the Northside Village Super Neighborhood, a densely populated core of the city bounded by Loop 610 to the North and I-45 to the West.

The total estimated cost of the project is \$207,368. Funding request is for \$165,894 or 80% of project cost. A 20% cash/in-kind match of \$41,474 is required. The Department has budgeted Parks Consolidated Construction Funds to meet the cash match but HPARD will only return to Council for authorization to appropriate those funds if the grant is awarded.

REQUIRED AUTHORIZATION

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

SUBJECT: Ordinance designating the 1100 block of Willard Avenue, north and south sides, between Van Buren Street and Montrose Boulevard as a Special Building Line Requirement Area	Category #	Page 1 of _____	Agenda Item # 17
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date 09/16/2011	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: <i>MLG</i> Marlene L. Gafrick	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1100 block of Willard Avenue, north and south sides, between Van Buren Street and Montrose Boulevard as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 12'-0" special building line.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 18 of the Rosedale Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 56% of the area. Notification was mailed to seventeen (17) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a 12'-0" Special Building Line for the area.

MLG:md

Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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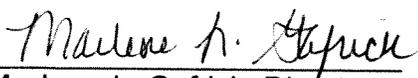
Special Building Line Requirement Area No. 171

Planning Director's Approval

Planning Director Evaluation:

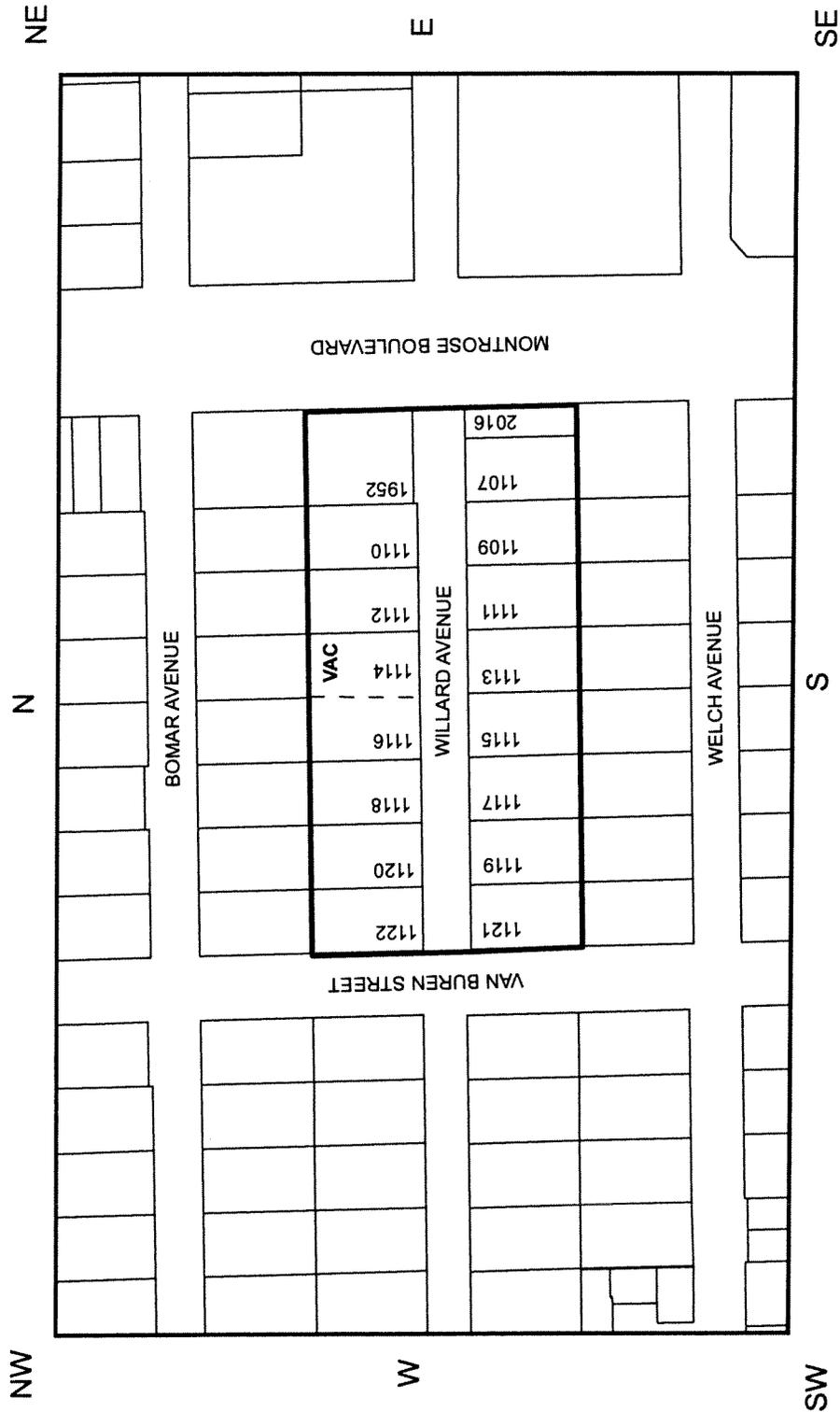
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1100 block of Willard Avenue, north and south sides.</p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>83% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 56% of the SBLRA.</p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 12 ft exists on twelve (12) properties in the blockface.</p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1919. The houses mostly originate from the 1910's. The establishment of a 12 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twelve (12) out of sixteen (16) developed properties (representing 75% of the application area) have a building line of at least twelve (12) feet.</p>		

The Special Building Line Requirement Area meets the criteria.


9/15/11

 Marlene L. Gafrick, Director Date

ROSEDALE



12' Special Building Line

MAP/SKETCH

SBLRA No. 171

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1200-1300 block of Willard Avenue, north and south sides, between Waugh Drive and Van Buren Street as a Special Building Line Requirement Area	Category #	Page 1 of _____	Agenda Item # 18
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date 09/21/2011	Agenda Date FEB 0 8 2012
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1200-1300 block of Willard Avenue, north and south sides, between Waugh Drive and Van Buren Street as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 15'-0" special building line.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 4 of the Rosedale Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 60% of the area. Notification was mailed to forty-four (44) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the application and protest at the July 7, 2011 meeting and voted to recommend the City Council establish the Special Building Line Requirement Area.

It is recommended that the City Council adopt an ordinance establishing a 15'-0" Special Building Line for the area.

MLG:md:db

Attachments: Planning Commission Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area, Protest Letter

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

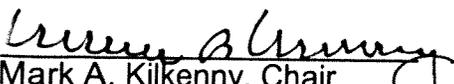
Finance Director:	Other Authorization:	Other Authorization:
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Special Building Line Requirement Area No. 170 Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1200 - 1300 block of Willard Avenue, north and south sides.</p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>90% of the proposed application area is developed with not more than two single-family residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 60% of the SBLRA.</p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 15 ft exists on thirty-five (35) properties in the blockface.</p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1919. The houses originate from the 1920's. The establishment of a 15 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Thirty-five (35) out of forty-four (44) developed properties (representing 80% of the application area) have a building line of at least fifteen (15) feet.</p>		

The Special Building Line Requirement Area meets the criteria.

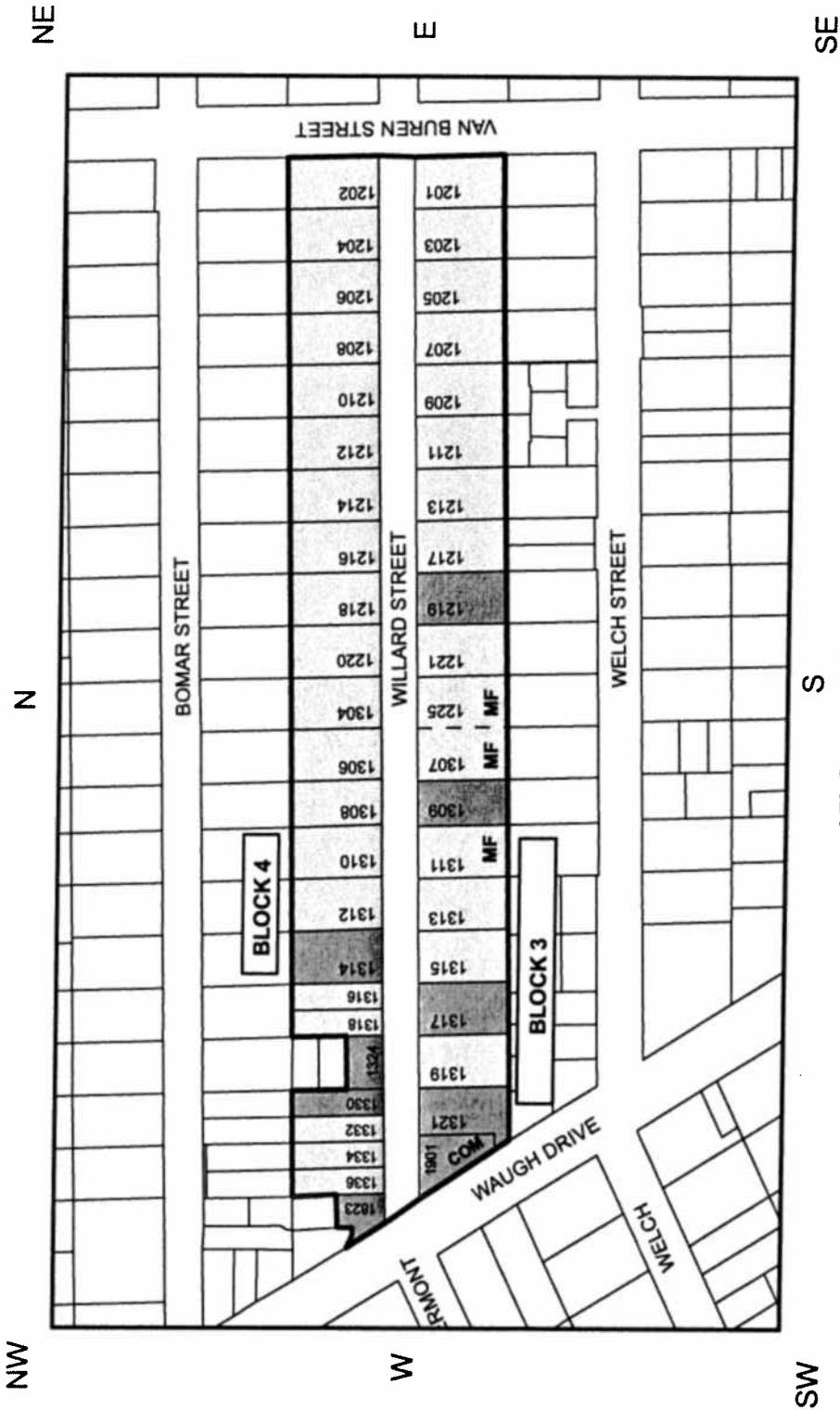

7-7-11
 Mark A. Kilkenny, Chair Date
 or

 Sonny Garza,
 Vice-Chair

 Date



ROSEDALE/STRATFORD



15' Special Building Line MAP/SKETCH

SBLRA No. 170

- Properties that meet the 15' Special Building Line Requirement
- Properties less than the 15' Special Building Line Requirement
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 4 to Engagement Letter with the Washington, D. C. firm Zuckert, Scoutt & Rasenberger, L.L.P.	Category #	Page 1 of 2	Agenda Item # 119
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FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date January 17, 2012	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE: <i>M. Kae</i> <i>M. Kae</i>	Council District affected: B, E, I
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For additional information contact: Randy Rivin (Legal): 832-393-6428 Saba Abashawl (HAS) 281-233-1829 INJ	Date and identification of prior authorizing Council action: 1/10/01 (O) 01-0027; 12/23/03 (O) 03-1360; 5/3/06 (O) 06-0377; 12/16/2009 (O) 09-1349
---	---

AMOUNT & SOURCE OF FUNDING:	Prior appropriations:
FY12 \$360,000	01/10/01.....\$1,450,000.00
FY13 \$500,000	12/23/03..... \$1,540,000.00
Total \$860,000 HAS Revenue Fund (8001)	05/03/06..... \$1,800,000.00
	12/16/09..... \$2,100,000.00
	Total: \$6,890,000.00

RECOMMENDATION: (Summary)
Ordinance approving Amendment No. 4 to Engagement Letter with Zuckert, Scoutt & Rasenberger, L.L.P. (ZSR) to provide additional funding.

SPECIFIC EXPLANATION: In October of 2000, representatives of the Legal Department and the Houston Airport System interviewed five Washington, D.C. law firms in an effort to secure legal representation in aviation-related matters requiring a high level of national and international experience and knowledge. Following the interviews, a unanimous decision was made to retain ZSR. City Council approved a three-year Engagement Letter with ZSR in January 2001, and subsequently approved three-year extensions in 2003, 2006 and 2009.

The Legal Department and the Houston Airport System are seeking approval of an amendment to the ZSR Engagement Letter to provide additional funding to facilitate continuation of the services provided by ZSR on matters involving national and international aviation regulations.

Some of the matters to be managed by ZSR include:

- 1) Representation of the Houston Airport System before federal agencies, such as:
 - the Federal Aviation Administration (FAA) on matters such as Passenger Facility Charge applications, Revenue Compliance Audit, etc.
 - the Transportation Security Administration to support the Houston Airport System's position on security issues.
 - the Department of Homeland Security Customs and Border Protection on matters related to the facilitation of international passenger traffic at IAH.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date 1/17/2012	Subject: Amendment No. 4 to Engagement Letter with the Washington, D. C. firm Zuckert, Scouff & Rasenberger, L.L.P.	Originator's Initials	Page 2 of 2
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- 2) Assistance in securing route rights and conducting market analyses to support various air service initiatives, including future charter service to Cuba, new service to Beijing and Istanbul, and expanding U.S. – Japanese bilateral rights to Tokyo/Haneda.
- 3) Monitoring and analysis of the FAA's positions and decisions on various aviation industry issues, such as progress towards liberalization of aviation bilateral agreements and the FAA's safety assessment of Vietnam's aviation system.
- 4) Legal counsel on aviation industry matters, such as the European Union's emissions trading and its impact on U.S. airlines, and the implementation of NextGen technologies.

In light of the unique and highly specialized services provided by ZSR, no MWBE component has been required by the Office of Business Opportunities.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve an Ordinance amending a contract between the Municipal Courts Department and Western Union Speedpay for Integrated Voice Response (IVR) and Call Center payment processing.

Category #

Page 1 of 1

Agenda Item#

20

FROM: (Department or other point of origin):

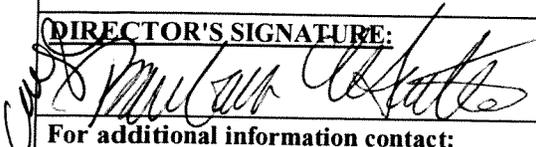
Municipal Courts Department

Origination Date
October 26, 2011

Agenda Date

FEB 08 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Presiding Judge Barbara E. Hartle
Karen Williams, Assistant Director

Phone: (713) 247-5464
Phone: (832) 247-8049

Date and identification of prior authorizing Council Action: Ord. #2009-01231

RECOMMENDATION: The Municipal Courts Department recommends that Council approve an Ordinance amending a contract between the City of Houston and Western Union Speedpay Service for IVR and call center payments.

Spending Authority: N/A – Revenue Contract

Finance Budget:

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

N/A

SPECIFIC EXPLANATION:

The Municipal Courts Department recommends that City Council approve an ordinance approving a three year contract with two one year optional renewal years to Western Union Speedpay Service for processing IVR and Call Center payments. On December 2, 2009, Council approved Ordinance #2009-01231 for an agreement between the Municipal Courts Department and Western Union for IVR and Call Center credit and debit card processing via Court's One Call Solution Center. The Municipal Courts proposes new terms whereby a flat convenience fee will be assessed for each successful transaction, rather the current 3.5% per transaction. Services to the City will remain free of charge. However, the customer will continue to pay a convenience fee for use of the alternative payment channel. The proposed flat convenience fee of \$6.25 versus the current 3.5% convenience fee times the average citation price of \$258 will create an average savings of over 30% to the citizens of Houston, who currently pay an average of \$9.03. Furthermore, the flat convenience fee will allow potentially 75% of the Court's One Call Solution Center call volume to be processed by the vendor; thus allowing greater utilization of resources for delinquent collections.

The Director and Presiding Judge may terminate this contract for any uncured material breach upon thirty (30) days written notice or for convenience upon ninety (90) days written notice to the contracted vendor.

Western Union Speedpay will continue to provide a detailed account of debit and credit card processing of convenience fees, merchant processing fees and Originating Depository Financial Institution (ODFI) fees. Western Union Speedpay will also provide application hosting, 24/7/365 technical support, electronic transfer confirmation letters and standard Western Union Call Center services. The City of Houston will receive \$1.00 for every successful transaction.

An evaluation committee from the Municipal Courts Department has compared services between JPMorgan Chase Bank and Western Union Speedpay Service and determined that Western Union Speedpay could offer both Call Center and IVR processing at a substantially better price to the customer. Other areas evaluated were:

- Expertise/Experience/Qualifications
- Service Features and Design
- Service & Operation Plan
- PCI Compliance
- Transaction Fees to Users
- Rebate

Western Union Speedpay Service was selected based on the aforementioned criteria and its knowledge of our business rules and processes. This procurement is exempted under 250.022 of the Local Government Code.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

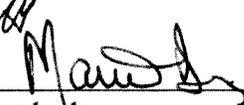
Other Authorization

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0013-2-01-01)	Category #	Page 1 of 2	Agenda Item # 21
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 12, 2012	Agenda Date FEB 0 8 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: B
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For additional information contact: Janet Schafer Phone: 281-233-1796 James Valenta 281-233-1828	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP A-0476.80 \$51,500.00 HAS-Consolidated2001 INW NONAMT Construction (Fund 8202)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Approve an ordinance appropriating \$51,500.00 from the Airport System Bond Funds and approving and authorizing a Purchase and Sale Agreement to acquire land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

To satisfy federal mandates within the Federal Aviation Administration's June 2000 Record of Decision for George Bush Intercontinental Airport/Houston (IAH), the Houston Airport System (HAS) purchased all residential dwellings exposed to increased noise levels in and around the Greenview Manor Subdivision (Key Map 373 M & R). As part of the project, HAS voluntarily offered to purchase vacant lots within the subdivision. Acquisition of the vacant lots along with the residential dwellings will facilitate future commercial development. This transaction is to purchase two of ten remaining vacant lots within the subdivision wherein the property owner could earlier not be located or did not respond to the City's original offer to purchase.

HAS requests the appropriation of requested funds and the approval of a Purchase and Sale Agreement with Michael Lynn Parks, R.W. Turner and H.T. Ayers, Jr. (Seller) for the acquisition of a tract of land and all improvements located on Green Rock Road. The acquisition of this land is in HAS' Capital Improvement Program.

The negotiated purchase price agreed to by the Seller is based on the land value as determined by professional appraisers under contract with the City. Effective on the date of the Controller's countersignature, the City has a 30-day inspection period in which it has the right to terminate the Agreement.

HAS recommends approval of Purchase and Sale Agreement for the property acquisition described below:

Owner	Property Description	Purchase Price
Michael Lynn Parks, R.W. Turner and H.T. Ayers, Jr.	Lots 1 and 2, Block 4, Greenview Manor Section Two, Harris County, Texas (two adjacent vacant lots)	\$50,000.00
	Estimated Title Insurance and Closing Costs (not to exceed)	\$1,500.00
	Total Requested Appropriation	\$51,500.00

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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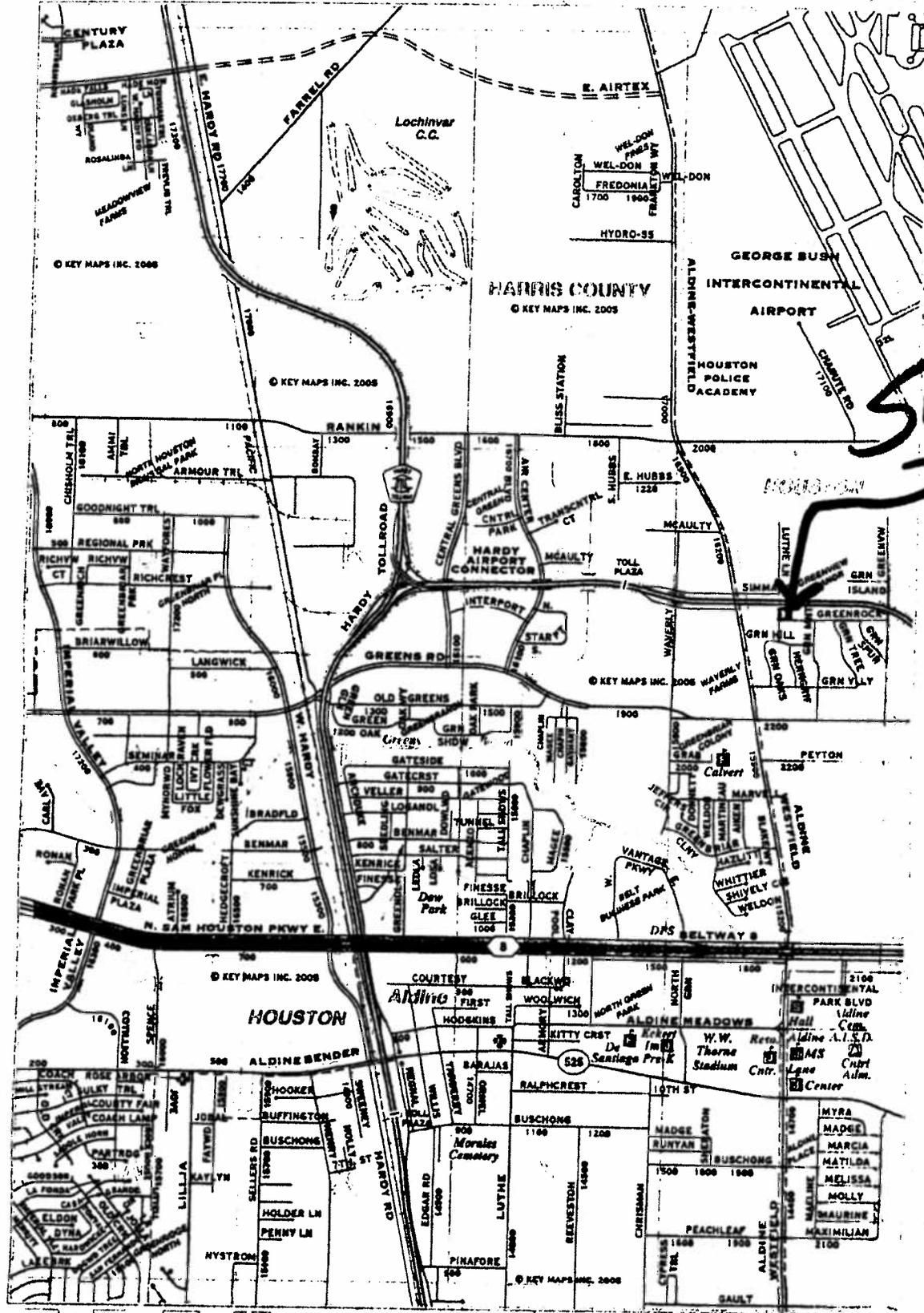
Date January 12, 2012	Subject: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 617 (WBS# A-000476-0013-2-01-01)	Originator's Initials	Page 2 of 2
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HAS further recommends the appropriation of \$51,500.00 from the Airport System Bond Funds for the above property acquisition, inclusive of the payment of title insurance premium and other miscellaneous closing costs.

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

IW:JS:JAV

Attachments



Subject
 194

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 Thermo Electron Metallurgical Services for the site located at 411 Jackson Hill, Houston, TX 77007. (MSD # 2011-035-JHS)	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/2/12	Agenda Date FEB 08 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 
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For additional information contact: Jedediah Greenfield Staff Analyst (832) 394-9005	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 Thermo Electron Metallurgical Services site located at 411 Jackson Hill, Houston, TX 77007, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-035-JHS)

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).

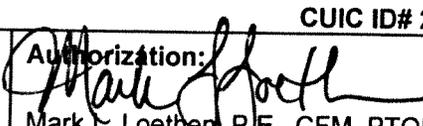
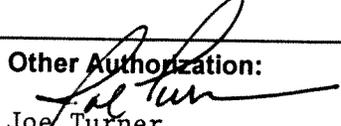
THERMO ELECTRON METALLURGICAL SERVICES APPLICATION: Thermo Electron Metallurgical Services is seeking a Municipal Setting Designation (MSD) for 14.58-acres of land located at 411 Jackson Hill, Houston, TX 77007. The contamination consists of trichloroethene (TCE), cis 1,2 dichloroethene (cis 1,2 DCE), and vinyl chloride (VC). This site was a former industrial facility owned and operated by Thermo Electron Metallurgical Services and has subsequently been subdivided for residential redevelopment. Probable source materials in the soil were removed during cleanup actions conducted in 1993 and 1995. The area of groundwater contamination has been stable, and decreasing in concentration. The contamination was the result of historical exposure.

Thermo Electron Metallurgical Services 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 August 18, 2011 at the United Way, and a public hearing was held on September 15, 2011 during the Council Committee on Development and Regulatory Affairs. Both meetings are necessary steps prior to City Council's consideration of support. An additional meeting was held on November 29, 2011 with residents to address any remaining comments or concerns.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Thermo Electron Metallurgical Services site located at 411 Jackson Hill, Houston, TX 77007, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DWK:MLL:CEH
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marta Crinejo, Ceil Price

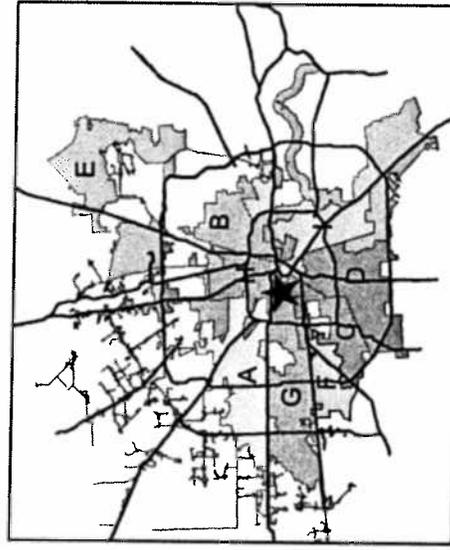
REQUIRED AUTHORIZATION CUIC ID# 20UPA133

Other Authorization:	Authorization:  Mark E. Loether, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:  Joe Turner Director Parks & Recreation Department
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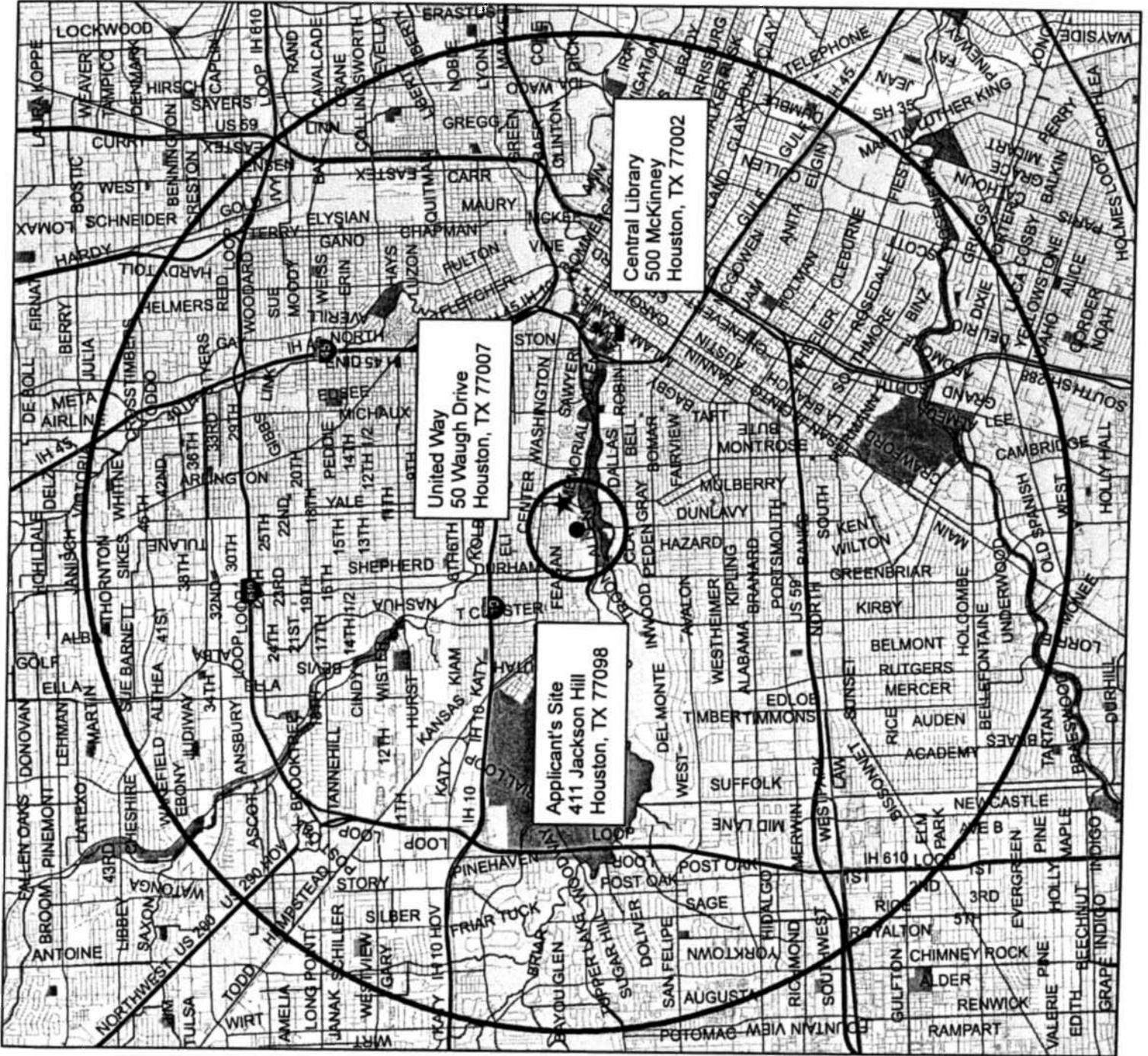
Municipal Setting Designation 2011-035-JHS Vicinity Map

Legend

- MSD Site
- ★ Community Center
- 📖 Library
- ☐ 1/2 Mile Mailing Area
- ☐ 5 Mile Mailing 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.



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

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 118.2965 acres to Fort Bend County Municipal Utility District No. 194 (Key Map No. 566-A)

Page
1 of 1

Agenda Item
#

23

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

FEB 08 2012

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected:
"ETJ"

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832) 395-2705

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 118.2965 acres of land to Fort Bend County Municipal Utility District No. 194 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 194 has petitioned the City of Houston for consent to add 118.2965 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Grand Parkway, Beechnut Boulevard and Mason Road. The district desires to add 118.2965 acres, thus yielding a total of 456.9865 acres. The district is served by the Fort Bend County Municipal Utility District No. 146 Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 194 is Oyster Creek which flows into Flat Bank Creek then to the Brazos River, and finally into the Gulf of Mexico.

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

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

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION

20UPA134

Finance Department

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning & Development Services Div.

Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.30

Ultimate Capacity (MGD): 1.35

Size of treatment plant site: 6.90 ac square feet/acres.

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

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

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

Total permitted capacity: 0.75

MGD of (Regional Plant).

Name of District: FBCMUD No. 146

MGD Capacity Allocation 1.02

or property owner(s)

Name of District: FBCMUD No. 194

MGD Capacity Allocation 0.33

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 1

Water Treatment Plant Address: 2150 Idle Wind, Richmond, TX 77469

Well Permit No: FBSC Permit No. 16142

Existing Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 2,700

GPM

Tank(s): 0.27

MG

Ultimate Capacity:

Well(s): 1,500

GPM

Booster Pump(s): 4,500

GPM

Tank(s): 0.55

MG

Size of Treatment Plant Site: 2.22 ac

square feet/acres.

Comments or Additional Information: FBCMUD No. 194 shares water plant capacity with FBCMUD No

146. Two plants exist in FBCMUD No. 146 and one plant is proposed for future

construction in FBCMUD No.194. (See additional page 2)



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0

Size of treatment plant site: 0 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0 MGD.

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

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

Total permitted capacity: 0

MGD of (Regional Plant).

Name of District: _____
or property owner(s)

MGD Capacity Allocation 0

Name of District: _____

MGD Capacity Allocation 0

Water Treatment Plant Name: FBCMUD No. 146 Water Plant 2

Water Treatment Plant Address: 21125 West Bellfort, Richmond, TX 77469

Well Permit No: FBSC Permit No. 16143

Existing Capacity:

Well(s): 350 GPM

Booster Pump(s): 1,050 GPM

Tank(s): 0.078 MG

Ultimate Capacity:

Well(s): 350 GPM

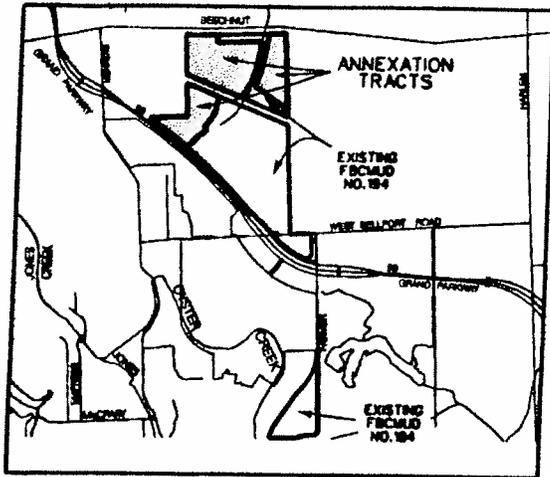
Booster Pump(s): 1,050 GPM

Tank(s): 0.078 MG

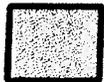
Size of Treatment Plant Site: 0.37 ac

square feet/acres.

Comments or Additional Information: _____



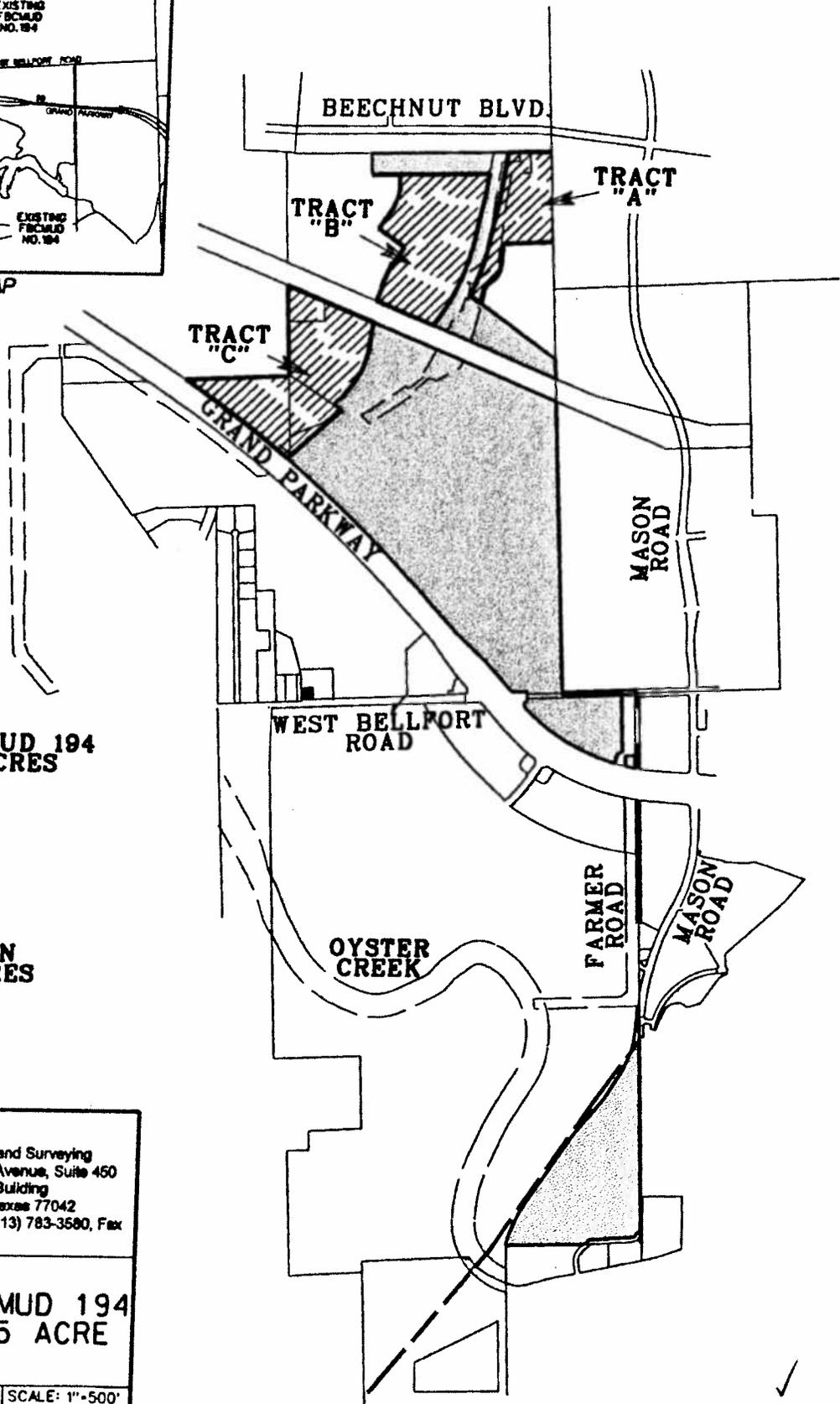
VICINITY MAP



EXISTING MUD 194
338.69 ACRES



ANNEXATION
118.2965 ACRES



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

**EXHIBIT OF
FORT BEND COUNTY MUD 194
PROPOSED 118.2965 ACRE
ANNEXATION**

DRAWN BY: LD	DATE: 11-28-2011	SCALE: 1"=500'
CHECKED BY: MA	JOB NO: 2011-207-201	194EX.DGN

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate \$100 million out of the Combined Utility System (CUS) General Purpose Fund and authorize transfer to the Water & Sewer System Consolidated Construction Fund for appropriation and payment of ongoing CUS CIP project expenditures; and authorize reimbursement of these capital expenditures payments to the CUS General Purpose Fund out of bond or commercial paper proceeds.

Page
1 of 1

Agenda
Item #

24

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

Origination Date
2-2-12

Agenda Date
FEB 08 2012

DIRECTOR'S SIGNATURE:
Daniel W. Krueger P.E. - Director

Council District affected:
All

For additional information contact:
Susan Bandy CPA Phone: 832-395-2468
Deputy Director - PWE

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing the temporary use of funds from the CUS General Purpose Fund to appropriate and pay for CUS CIP projects, and authorizing the reimbursement of these capital expenditures to the CUS General Purpose Fund out of future commercial paper or bond proceeds.

AMOUNT AND SOURCE OF FUNDING:

\$100 Million - Combined Utility System General Purpose Fund No. 8305

SPECIFIC EXPLANATION:

The CUS water & sewer CIP expenditures are primarily funded by CUS Commercial Paper Notes, Series B. In addition, the CUS began paying a portion of the CIP expenditures with cash from the CUS General Purpose Fund this fiscal year.

This proposal is to make up to \$100 million in funds available from the CUS General Purpose Fund cash reserves to the CUS Water & Sewer System Consolidated Construction Fund for the next 24 months. These CUS General Purpose Fund cash reserves will be used to provide additional appropriation capacity to the CUS Construction Fund during this time. While it is not anticipated that the cash will actually be used to pay expenditures, the funds could be used for paying project expenditures, if necessary. This resolution provides that any cash from the CUS General Purpose Funds actually transferred to the Water & Sewer System Consolidated Construction Fund (amount not to exceed \$100 million) for project payments will be reimbursed from Commercial paper notes or bond proceeds at a later time.

The City's Finance Working Group supports this proposal.

The City's CUS Finance Working Group Includes: The City Controller's Office, the Finance Department, PWE Department the CUS Financial Advisors and the CUS Bond Counsel.

DK:SB:KB

REQUIRED AUTHORIZATION

CUIC#SB39

Other Authorization:

Other Authorization:

Other Authorization:

24



Combined Utility System (CUS)

**Proposed Use of the CUS General Purpose Fund as
Temporary Appropriation Mechanism for CUS CIP**

As Presented to Budget & Fiscal Affairs

January 31, 2012



Background

- The Water and Wastewater (W&WW) CIP utilizes a commercial paper line (CP) to appropriate capital projects
 - The current commercial paper line is \$600M
 - Increasing by \$100M to meet normal demand
- The FY11 \$370M W&WW CIP was not fully executed due to issues related to the rate validation suit (settled in favor of the City in April 2011)
 - Caused a \$234M CIP carry forward
 - CUS will appropriate this carry forward in FY12 and FY13.
- The CUS needs more appropriation capacity for FY12 through FY14 to accommodate this need



Proposal

- The CUS proposes to temporarily appropriate up to \$100M from the CUS General Purpose Fund to support these higher W&W CIP appropriations
 - No intention of spending the cash, just needed for appropriation
 - Bank liquidity in the market has contracted and remains expensive
 - This allows us to avoid or delay need for additional CP capacity
- RCA to approve this appropriation will be brought to City Council next week

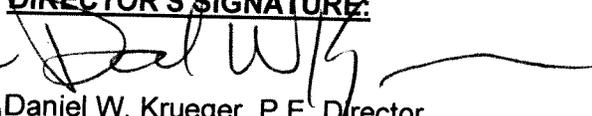
The CUS & The City's Financial Working Group request the
recommend approval of this item.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS09

SUBJECT: Ordinance to issue a pipeline permit to ETC NGL Transport LLC for one new pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# 25
	FROM: (Department or other point of origin): Public Works and Engineering		Origination Date 2/2/12

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: DE
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For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to ETC NGL Transport LLC a Limited Liability Company, to operate, maintain, improve, repair and replace one new pipeline(s) for underground transportation of materials under portions of certain street rights of way.

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

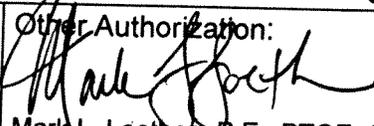
Pipeline Name	Diameter Size	Materials
Justice – Jackson Plant to Mont Belvieu	20-inch	NGL Y-Grade Liquids

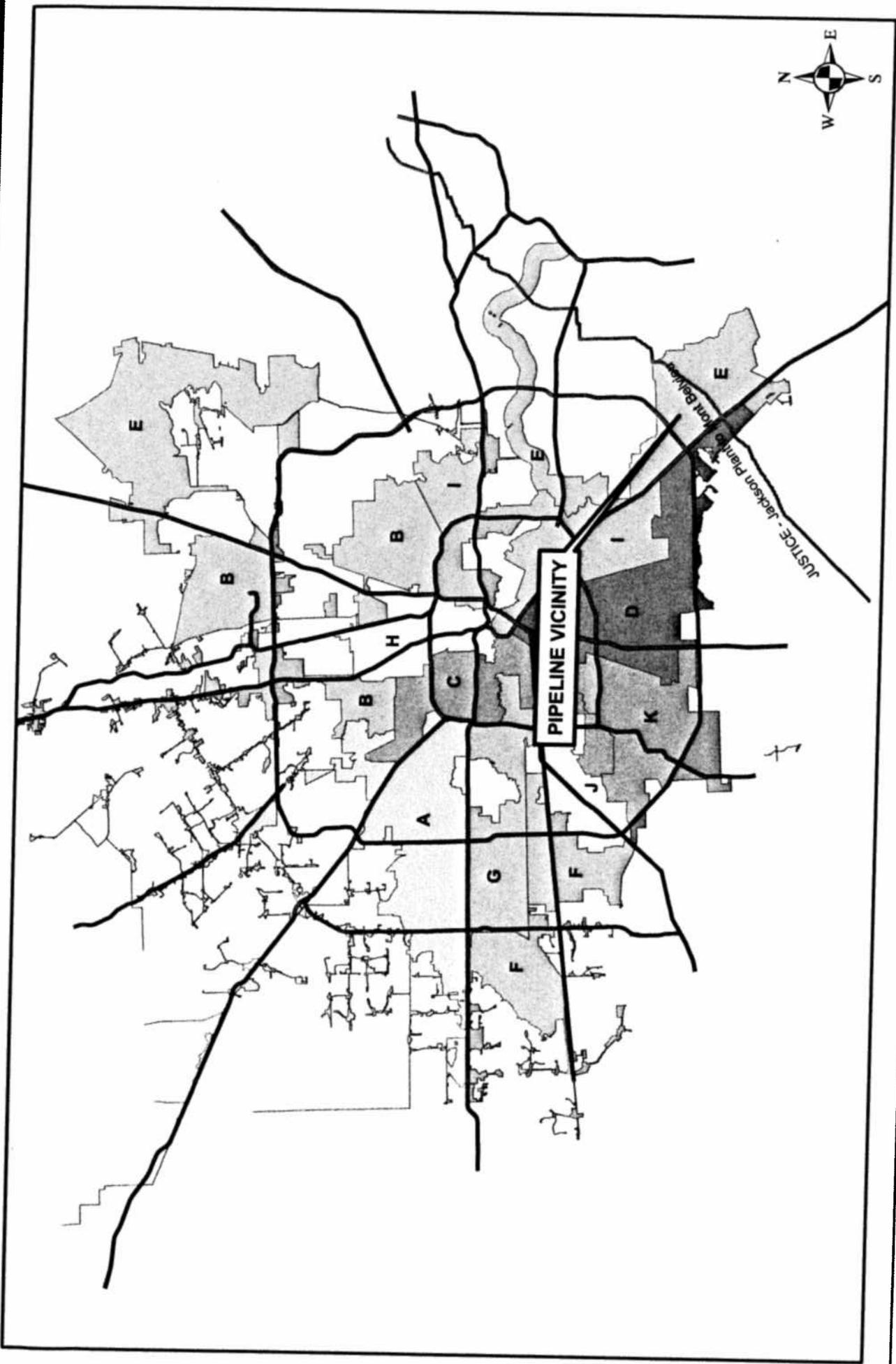
ETC NGL Transport LLC submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 577Z, 578K, 617CF

DWK:MLL:CWS:RPS:tss

- cc: Marta Crinejo
 Mark L. Loethen, P.E., PTOE, CFM
 Deborah McAbee
 Robert R. Johnson

REQUIRED AUTHORIZATION		CUIC ID 20RPS09
Finance Director:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services	



Legend

ETC NGL Transport LLC

Justice - Jackson Plant to Mont Belvieu

	DISTRICT A		DISTRICT E		DISTRICT I
	DISTRICT B		DISTRICT F		DISTRICT J
	DISTRICT C		DISTRICT G		DISTRICT K
	DISTRICT D		DISTRICT H		

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

ETC NGL Transport LLC
Permit Request
N.T.S
Vicinity Map
Council District(s)
"DE"

Drawn By: T. Shannon, Issued: 10/20/11, 11/11

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

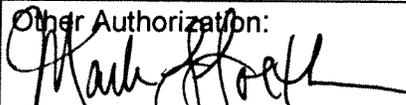
RCA #20RPS08

SUBJECT: Ordinance to issue a pipeline permit to Kinder Morgan Tejas Pipeline LLC for twelve existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 2	Agenda Item# 26
FROM: (Department or other point of origin): Public Works and Engineering	Origination Date	Agenda Date FEB 08 2012	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: A,B,D,E,F,G,K		
For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to Kinder Morgan Tejas Pipeline LLC a Limited Liability Company, to operate, maintain, improve, repair and replace twelve existing pipeline(s) for underground transportation of materials under portions of certain street rights of way.

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

Pipeline Name	Diameter Size	Materials
202611-Entex Grand Parkway	6-inch	Natural Gas
202416-Ellington-Valero Lateral	6-inch	Natural Gas
202421-Crown Petroleum Tie-In	8-inch	Natural Gas
520115-Tejas C.S.5 to Joy Junct	26-inch	Natural Gas
520114-Katy G.P. to Comp. STA. 5	20-inch	Natural Gas
520113-North Loop	30-inch	Natural Gas
520200-King Ranch to Lovell	30-inch	Natural Gas
202400-Houston Transmission	12-inch	Natural Gas
520100-Mustang Mainline 1- 24"	24-inch	Natural Gas
520100-Mustang Mainline 1	36-inch	Natural Gas
202418-Deer Park Transmission	20-inch	Natural Gas
202600-Katy Transmission	20-inch	Natural Gas

REQUIRED AUTHORIZATION		CUIC ID 20RPS08
Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loether, P.E., PTOE, CFM Planning & Development Services

Date	Subject: Ordinance to issue a pipeline permit to Kinder Morgan Tejas Pipeline LLC for twelve existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Originator's Initials	Page 2 of 2
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Kinder Morgan Tejas Pipeline LLC submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$14,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 328H, 329NTX, 368T, 369LT, 370S, 371V, 372TUV, 373STUV, 374STUV, 375STUZ, 406U, 407GKNP, 417R, 449FUY, 485TU, 489BCFKPTX, 525G, 525E, 529BFKPTW, 536C, 567D, 576FGLR, 577SXZ, 610CG, 617BCFGKLMR, 618N

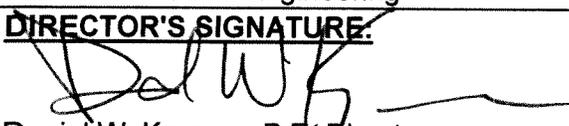
DWK:MLL:CWS:RPS:tss

- cc: Marta Crinejo
- Mark L. Loethen, P.E., PTOE, CFM
- Deborah McAbee
- Robert R. Johnson

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

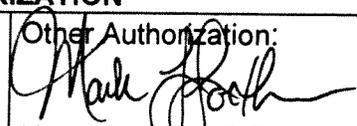
RCA #20RPS07

SUBJECT: Ordinance to issue a pipeline permit to Kinder Morgan Texas Pipeline LLC for thirty-one existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 2	Agenda Item# <div style="text-align: right; font-size: 2em; font-family: cursive;">27</div>
FROM: (Department or other point of origin): Public Works and Engineering	Origination Date		Agenda Date FEB 08 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: A,B,C,D,E,F,G,I,K		
For additional information contact: Richard Smith, P.E., PTOE <i>RPS</i> Phone: (832) 394-9137	Date and identification of prior authorizing Council Action:		

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

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

Pipeline Name	Diameter Size	Materials
0650000000-Katy Baytown	30-inch	Natural Gas
0900119901-Sweeny No.1-Langham Crk Field	6-inch	Natural Gas
0900110000-Joy-Rich	8-inch	Natural Gas
0900000000-Katy I90	10-inch	Natural Gas
1840000000-Katy Index 184	30-inch	Natural Gas
1650000000-Houston Loop	24-inch	Natural Gas
1270000000-Index 127 Tom O Connor	30-inch	Natural Gas
0700000000-Edna to Houston	30-inch	Natural Gas
0390000000-Sugarland JCT to Griggs Road	18-inch	Natural Gas
1250010000-MO City Jun to H.O. Clark	12-inch	Natural Gas
0390250000-Stella Link Road Lateral	6-inch	Natural Gas
0560000000-Pierce Jct-Clinton	16-inch	Natural Gas
0560140000-LaPorte Road Lateral	12-inch	Natural Gas
0560180000-Oak Meadow Lateral	4-inch	Natural Gas

REQUIRED AUTHORIZATION		CUIC ID 20RPS07
Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loether, P.E., PTOE, CFM Planning & Development Services

Date	Subject: Ordinance to issue a pipeline permit to Kinder Morgan Texas Pipeline LLC for thirty-one existing pipeline(s) for the underground transportation of materials within portions of certain City street rights of way.	Originator's Initials	Page 2 of 2
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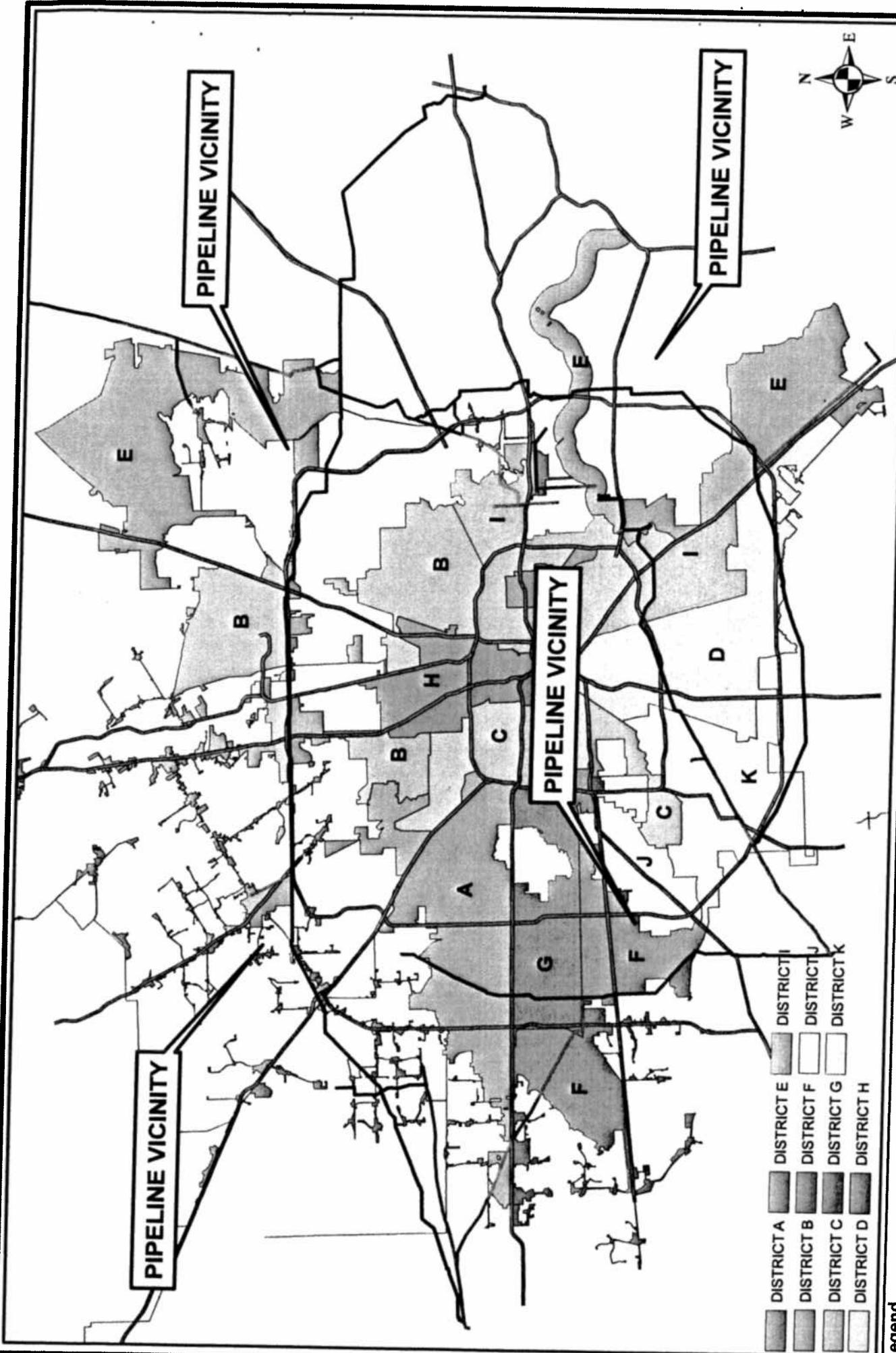
<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
1260010000-HLP Deepwater Plant	14-inch	Natural Gas
0600000000-Crosby to Houston Ship Channel 2	16-inch	Natural Gas
0600000000-Crosby to Houston Ship Channel 1	16-inch	Natural Gas
0600040000-Humble Lateral-Atascocita Shores 1	6-inch	Natural Gas
0600040000-Humble Lateral-Atascocita Shores 2	6-inch	Natural Gas
202404A-Clinton System 1	8-inch	Natural Gas
202404A02-Merichem Lateral	6-inch	Natural Gas
202404A-Clinton System 2	6-inch	Natural Gas
1360000000-Shell Jct/Index 60	12/16-inch	Natural Gas
1250000000-South Loop	24-inch	Natural Gas
1450000000-Houston South Loop	30-inch	Natural Gas
1420000000-Webster Mainline	20-inch	Natural Gas
1420080000-Webster Loop Line	24-inch	Natural Gas
0850000000-Goodrich Index 85	24-inch	Natural Gas
0600000000-Crosby to Houston Ship Channel 3	16-inch	Natural Gas
0600230000-ARCO	16-inch	Natural Gas
1550010000-Bammel	12-inch	Natural Gas

Kinder Morgan Texas Pipeline LLC submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$33,000.00. A fee of \$1,000.00 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 338QS, 368Y, 369STU, 370PS, 371V, 372TUV, 373STUV, 374STUV, 375STUZ, 378Y, 406U, 407GJKNPS, 408B, 417M, 418EF, 445ETUZ, 446DWX, 448H, 457GLQTX, 486BC, 487V, 488CGLSTU, 496CDFGLM, 497JW, 498S, 528CGLVW, 529W, 532VWZ, 533RTU, 534KLNQR, 535HLNPQLR, 536BEF, 570RUV, 571GHJKLNSXTYZ, 572ACE, 575YZ, 576STUVZ, 577KNPSV, 611D, 617ALR

DWK:MLL:CWS:RPS:tss

cc: Marta Crinejo
Mark L. Loethen, P.E., PTOE, CFM
Deborah McAbee
Robert R. Johnson



DISTRICT A	DISTRICT E	DISTRICT I
DISTRICT B	DISTRICT F	DISTRICT J
DISTRICT C	DISTRICT G	DISTRICT K
DISTRICT D	DISTRICT H	

Legend

Kinder Morgan Texas Pipeline LLC

- 0600230000-ARCO
- 0900000000-Katy 190
- 0900110000-Joy-Rich
- 1550010000-Bammel
- 1250000000-South Loop
- 0650000000-Katy Baytown
- 202404A-Clinton System 1
- 1360000000-Shell Jct/Index 60
- 1420000000-Webster Mainline
- 1420080000-Webster Loop Line
- 1450000000-Houston South Loop
- 0560000000-Pierce Jct-Clinton
- 1650000000-Houston Loop
- 1840000000-Katy Index 184

- 202404A-Clinton System 2
- 1260010000-HLP Deepwater Plant
- 0700000000-Edna to Houston
- 0850000000-Goodrich Index 85
- 0390250000-Stella Link Road Lateral
- 0560140000-LaPorte Road Lateral
- 0560180000-Oak Meadow Lateral
- 202404A02-Merichem Lateral

- 0390000000-Sugarland JCT to Griggs Road
- 0900119001-Sweeny No.1-Langham Crk Field
- 0600000000-Crosby to Houston Ship Channel 2
- 0600000000-Crosby to Houston Ship Channel 3
- 0600000000-Crosby to Houston Ship Channel 1
- 0600040000-Humble Lateral-Atascocita Shores 1-6"
- 0600040000-Humble Lateral-Atascocita Shores 2-6"
- 1250010000-MO City Jun to H.O. Clark
- 1270000000-Index 127 Tom O Connor

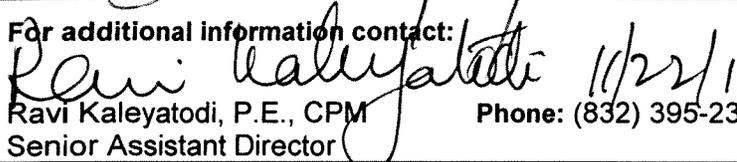
CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Kinder Morgan Texas Pipeline LLC
Permit Request
N.T.S
Vicinity Map
Council District(s)
"ABCDEFGIJK"

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for WCID #47 Wastewater Treatment Plant Improvements. WBS No. R-000265-0097-3.	Page 1 of 2	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/2/12	Agenda Date FEB 08 2012
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Director's Signature:  Daniel W. Kueger, P.E., Director	Council District affected: E 11R
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 11/22/11
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RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. and appropriate funds.

Amount and Source of Funding: \$632,500.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 12/2/2011

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

DESCRIPTION/SCOPE: This project consists of the evaluation and the design services to the preliminary and primary treatment systems including: self cleaning mechanical bar screens, washing conveyor, aeration basins, clarifier and chlorine contact basin gates and valves, electrical actuator for gates, clarifier equipments, scum discharge lines, return activated sludge pump station and upgrade to the influent lift station controls.

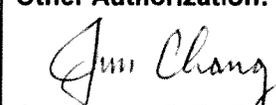
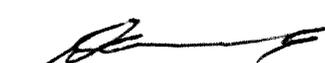
LOCATION: The project area is located at 7410 Galveston Road, Key Map Grid 576F.

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 \$127,000.00. The total Basic Services appropriation is \$430,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying services, hydraulic evaluation and analysis, geotechnical investigation services and reproduction services. The total Additional Services appropriation is \$120,000.00.

The total cost of this project is \$632,500.00 to be appropriated as follows: \$550,000.00 for Contract services and \$82,500.00 for CIP Cost Recovery.

REQUIRED AUTHORIZATION CUIC ID #20IMR76 NO

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: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for WCID #47 Wastewater Treatment Plant Improvements. WBS No. R-000265-0097-3.	Originator's Initials IMR	Page 2 of 2
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PAY OR PLAY PROGRAM:

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

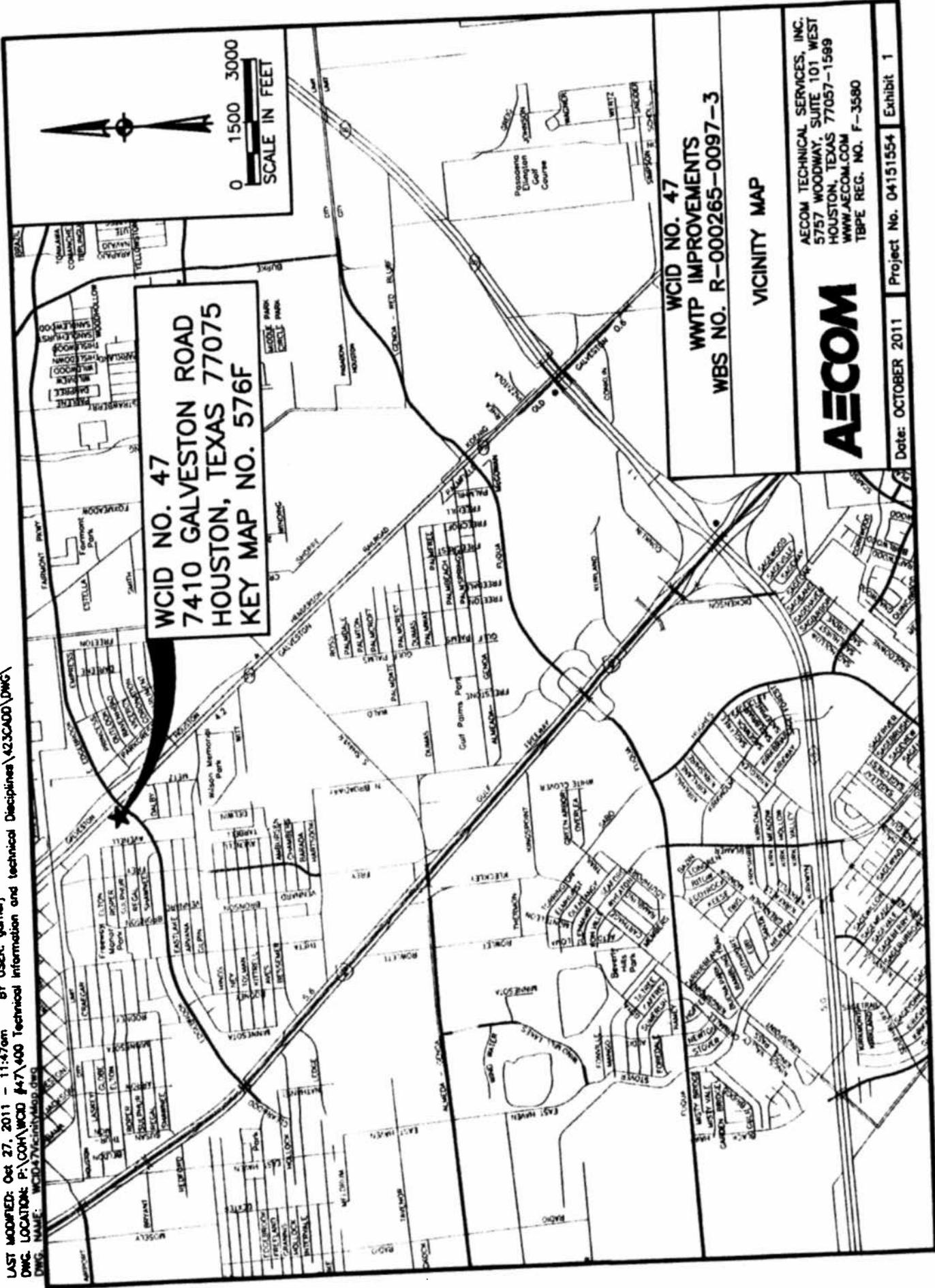
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals, Inc.	Engineering Services	\$ 94,500.00	17.18%
2. Landtech, Inc.	Surveying Services	\$ 27,500.00	5.00%
3. HVJ Associates, Inc.	Geotechnical Services	\$ <u>10,000.00</u>	<u>1.82%</u>
TOTAL		\$132,000.00	24.00%



DWK:DRM:RK:EN:IMR:pa

c: File No. R-000265-0097-3

LAST MODIFIED: Oct 27, 2011 - 11:47am BY USER: gernerj
DWG LOCATION: P:\COM\WCD #47\400 Technical Information and technical Disciplines\42.30400\DWG\
DWG NAME: WCD47\ vicinity map.dwg



WCD NO. 47
7410 GALVESTON ROAD
HOUSTON, TEXAS 77075
KEY MAP NO. 576F

WCD NO. 47
WWTP IMPROVEMENTS
WBS NO. R-000265-0097-3

VICINITY MAP

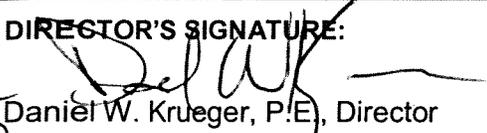
AECOM TECHNICAL SERVICES, INC.
5757 WOODWAY SUITE 101 WEST
HOUSTON, TEXAS 77057-1589
WWW.AECOM.COM
TBP REG. NO. F-3580

AECOM

Date: OCTOBER 2011 Project No. 04151554 Exhibit 1

SUBJECT: Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Engineering Services associated with the Rehabilitation of Distribution Pumps, Motors, Valves, Piping, Pump Station Buildings and Conversion from Chlorine Gas to Liquid Bleach Chlorination at Various Facilities. WBS No. S-001000-0036-3	Page 1 of 3	Agenda Item # 29
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 2/2/12	Agenda Date: FEB 08 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, C, E, F, G, J & K <i>m</i>
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For additional information contact: <i>Ravi Kaleyatodi 12/22/11</i> 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:
Approve Professional Engineering Services Contract with Klotz Associates, Inc. and appropriate funds.

Amount and Source of Funding:
\$1,517,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *Per 12/29/11*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater treatments plants and is required to meet the Texas Commission on Environmental Quality regulations. Also, this project will improve the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design and implementation of improvements to the various facilities. The project consists of the following tasks:

- Engineering Support Services for Pump and Motor Rehabilitation/Replacement.
- Engineering Support Services for Valves and Piping Rehabilitation/Replacement (Operability of Plant Isolation).
- Conversion of Chlorine Gas Chlorination to Liquid Bleach Chlorination.
- Pump Station Building Improvements.

LOCATION: The location of pumps, motors, piping and valves to be rehabilitated/replaced are listed below:

<u>WATER FACILITY</u>	<u>ADDRESS</u>	<u>KEY MAP GRID</u>
West Houston No. 3	14925 S. Richmond	487Z
Bellaire Braes	12423 Bellaire Blvd.	528H
Spring Branch	9400 Kempwood	450L
Ridgemont	15908 Ridgeroe	611D

REQUIRED AUTHORIZATION

CUIC# 20RS106 *MT*

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: Professional Engineering Services Contract between the City and Klotz Associates, Inc. for Engineering Services associated with the Rehabilitation of Distribution Pumps, Motors, Valves, Piping, Pump Station Buildings and Conversion from Chlorine Gas to Liquid Bleach Chlorination at Various Facilities. WBS No. S-001000-0036-3	Originator's Initials M	Page 2 of 3
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<u>WATER FACILITY</u>	<u>ADDRESS</u>	<u>KEY MAP GRID</u>
Park Ten Central	1300 Langham Creek	447Y
Sharpstown No.1	6910 Bintliff	530H
Sharpstown No.2	8619 Bellaire Blvd.	530E
Kingwood No.2	3822 Rustic Woods Dr.	297X
District 73-1	24120 Lake Houston Pkwy.	338R
District 111	10301 Sun City Ct.	447Y

The location of disinfection facilities and pump station buildings improvements are listed below:

District 254	13685 Breton Ridge	370E
District 237	8755 Mills Rd.	370J
District 71	1610 Hayes Rd.	489P
District 159	16938 Tomball Pkwy.	370K
District 73-1	24120 Lake Houston Pkwy.	338R
West Houston No. 3	14925 S. Richmond	487Z
Willowchase	13135 Misty Willow	369H
Parkglen	10923 1/2 Stancliff	529Y
Meyerland	9020 S. Rice	531Q
Kingwood No.2	3822 Rustic Woods Dr.	297X

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will perform Phase I-Preliminary Design, Phase II-Final Design, Phase III-Construction Phase Services and Additional Services. The Basic Services Fee for Phase I is based on the 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 basis after the completion of Phase I. The negotiated maximum fee for Phase I Basic Services is \$164,200.00. The total Basic Services appropriation is \$1,076,300.00

The contract also includes certain Additional Services to be paid as either lump sum or on a reimbursable basis. The Additional Services may include surveying, geotechnical investigation, sub surface investigation, storm water pollution prevention plan, preparation of O & M manuals and environmental site assessments. The Additional Services appropriation is \$243,200.00.

The total cost of this project is \$1,517,500.00 to be appropriated as follows: \$1,319,500.00 for Contract Services and \$198,000.00 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 the City policy.

Date	Subject: Professional Engineering Services Contract between the City and Klotz Associates, Inc. for engineering services associated with the Rehabilitation of Distribution Pumps, Motors, Valves, Piping, Pump Station Building and conversion from Chlorine Gas to Liquid Bleach Chlorination at various facilities. WBS No. S-001000-0036-3	Originator's Initials <i>pu</i>	Page 3 of 3
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M/WBE PARTICIPATION: The M/WBE goal for this project is set at 24%. The Engineer has proposed the following firms to achieve this goal.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. KIT Professionals, Inc.	Engineering Consulting	\$150,000.00	11.37%
✓ 2. Kalluri Group, Inc.	Electrical Engineering Services	\$150,000.00	11.37%
✓ 3. Associated Testing Laboratories, Inc.	Geotechnical Investigation	\$60,000.00	4.55%
✓ 4. ESPA CORP, Inc.	Civil Engineering Services	\$65,000.00	4.92%
✓ 5. Geosurv, Inc., DBA TSC Surveying	Surveying	\$30,000.00	2.27%
✓ 6. TLC Engineering, Inc.	Environmental Services	<u>\$30,000.00</u>	<u>2.27%</u>
TOTAL		\$485,000.00 ✓	36.75% ✓

[Handwritten signatures]
DWK:DRM:RK:HH:SD:RS:jl

Z:\design\A-WS-DIV\WPDATA\RS\S-1000-36-3\design RCA 1.docx

File S-001000-0036-3 (1.2)

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-000266-0180-4

Page
1 of 2

Agenda Item #

30

FROM (Department or other point of origin):

Department of Public Works and Engineering

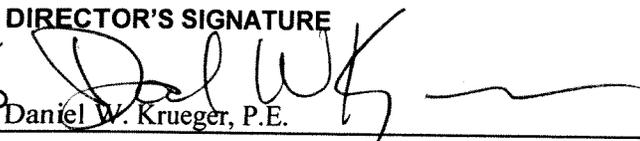
Origination Date

2/2/12

Agenda Date

FEB 08 2012

DIRECTOR'S SIGNATURE


Daniel W. Krueger, P.E.

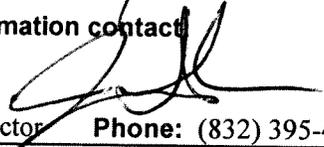
Council District affected:

All

For additional information contact:

Jason Iken, P.E.

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: \$572,499.00 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.

U.P. 1/12/2012

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 730 calendar days.

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

BIDS: Four (4) bids were received on September 29, 2011 for this project as follows:

Bidder	Bid Amount
1. Envirowaste Services Group, Inc.	\$540,474.86
2. Specialized Maintenance Services, Inc.	\$549,439.88
3. Sewer and Storm Maintenance, LLC	\$559,203.75
4. CleanServe, Inc.	\$656,842.50

File/Project No. WW 4277-57

REQUIRED AUTHORIZATION

CUIC# 20JAI403

NOT

Finance Department

Other Authorization:

Other Authorization:


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

AWARD: It is recommended that this construction contract be awarded to Envirowaste Services Group, Inc., with a low bid of \$540,474.86.

PROJECT COST: The total cost of this project is \$572,499.00 to be appropriated as follows:

- Bid Amount \$540,474.86
- Contingencies \$27,024.14
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Paradigm Consultants, 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.

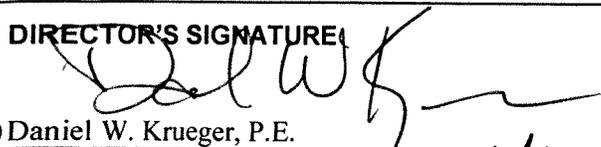
All known rights-of-way and easements required for this project have been acquired.

JJ
DWK:JC:JI:DR:mb

File No. WW 4277-57

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-000266-0181-4		Page 1 of 2	Agenda Item # 31												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2/2/12	Agenda Date FEB 08 2012												
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.		Council District affected: All													
For additional information contact: Jason Iken, P.E. 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: \$566,169.00 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.		W.P. 1/10/2012													
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 730 calendar days.															
LOCATION: The project area is generally bounded by the City Limits.															
BIDS: Five (5) bids were received on October 27, 2011 for this project as follows:															
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Sewer and Storm Maintenance, LLC</td> <td>\$534,446.25</td> </tr> <tr> <td>2. Envirowaste Services Group, Inc.</td> <td>\$542,791.11</td> </tr> <tr> <td>3. Specialized Maintenance Services, Inc.</td> <td>\$580,202.35</td> </tr> <tr> <td>4. Midwest Trenchless Technologies, Inc.</td> <td>\$609,362.49</td> </tr> <tr> <td>5. CleanServe, Inc.</td> <td>\$675,090.00</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Sewer and Storm Maintenance, LLC	\$534,446.25	2. Envirowaste Services Group, Inc.	\$542,791.11	3. Specialized Maintenance Services, Inc.	\$580,202.35	4. Midwest Trenchless Technologies, Inc.	\$609,362.49	5. CleanServe, Inc.	\$675,090.00		
<u>Bidder</u>	<u>Bid Amount</u>														
1. Sewer and Storm Maintenance, LLC	\$534,446.25														
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4. Midwest Trenchless Technologies, Inc.	\$609,362.49														
5. CleanServe, Inc.	\$675,090.00														
File/Project No. WW 4277-58		REQUIRED AUTHORIZATION													
Finance Department	Other Authorization:	Other Authorization:  Jim Chang P.E., D/WRE, Deputy Director Public Utilities Division													
		CUIC# 20JAI405 <i>Not</i>													

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0181-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Sewer and Storm Maintenance, LLC, with a low bid of \$534,446.25.

PROJECT COST: The total cost of this project is \$566,169.00 to be appropriated as follows:

- Bid Amount \$534,446.25
- Contingencies \$26,722.75
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by ATSER, L.P. 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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.

DK
DWK:JC:JI:DR:mb

File No. WW 4277-58

32

FEB 08 2012

MOTION NO. 2012 0053

MOTION by Council Member Burks that the rules be suspended for the purpose of considering the following item out of order at this time and that the item be postponed for two weeks:

Item 39 - Ordinance approving and authorizing Compromise and Settlement Agreement for Civil Action No. 4:10CV4545, styled City of Houston v. American Traffic Solutions, Inc. and the amendment and restatement of Contract No. C62248 with American Traffic Solutions, Inc. to provide support services relating to collection of fines and penalties associated with delinquent citations ("DARLEP Collections"); authorizing the Mayor to enter into agreements with third parties for related services, all of such agreements to be paid for out of DARLEP Collections; appropriating \$2,720,000 out of General Fund Fund Balance as contingent stand-by funding in the event that DARLEP Collections are not sufficient

Seconded by Council Member Gonzalez and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Adams, Sullivan, Hoang, Pennington, Gonzalez, Laster, Green, Burks, Noriega, Bradford and Christie voting aye
Council Members Rodriguez and Costello voting no

PASSED AND ADOPTED this 25th day of January 2012.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 31, 2012.

City Secretary

Date	Subject: Ordinance approving and authorizing a Compromise and Settlement Agreement [CSA] to settle Civil Action No. 4:10cv4545, <i>Styled City of Houston v. American Traffic Solutions, Inc.</i> and the Amendment and Restatement of Contract No. C62248 with American Traffic Solutions, Inc. to provide support services relating to collection of fines and penalties associated with delinquent citations ("DARLEP Collections"); authorizing the Mayor to enter into Agreements with third parties for related services (collectively, "Agreements"), all of such Agreements to be paid for out of DARLEP Collections to the extent they are sufficient, and appropriating the sum of \$2,720,000.00 out of the General Fund fund balance as stand-by funding in the event that DARLEP Collections are insufficient to pay all funds due under the Agreements.	Originator's Initials	Page <u>2</u> of <u>2</u>
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(2) As a result of a motion by ATS and an order by the court in the Lawsuit, ATS has deposited approximately \$1.1 million dollars in funds collected from red light camera violators into the registry of the court. The Settlement Agreement contemplates a joint motion will be filed by Houston and ATS in the court, asking the court to release those funds to Houston. From those funds, Houston will pay to ATS the additional sum of \$421,807.00 within 30 days of receipt of those funds from the court (bringing the total up-front payment to ATS to \$2,310,807.00, representing the amount it would received had the cameras remained on from the date they were initially turned off following the Charter Amendment election in November 2010, through December 2011; and

(3) Houston will also pay ATS: a. \$1,000,000.00 on or before December 31, 2012; b. \$740,000.00 on or before December 31, 2013; and c. \$740,000.00 on or before December 31, 2014. This is intended to address amounts ATS could have received under its contract with the City, based on collection of delinquent fines.

In consideration of the above payments ATS has agreed to release Houston from all of its claims and to remove all of its cameras from Houston's rights-of-way within 60 days of the approval of the Settlement Agreement. The Settlement Agreement further provides that both Houston and ATS will dismiss all their claims in the Lawsuit.

In addition, there remains about \$25 million dollars owed to Houston in outstanding delinquent citations issued under the red light camera program before the Charter was amended in November, 2010. Houston desires to collect these delinquent citations but requires the technical assistance of ATS to do so. Accordingly, the Settlement Agreement also contemplates the execution of an "Amended and Restated Agreement", which will amend the 2006 contract to assist Houston in the collection of these delinquent citations. In exchange for the services to be rendered by ATS to Houston, Houston will pay to ATS a flat fee of \$10,000.00 per month for a period of 24 months. The amended Agreement also provides that, following the effective date of the Amendment and after \$6.2 million dollars in delinquent citations have been collected, Houston will pay ATS the additional sum of 40% of any delinquent citations collected over and above that \$6.2 million dollar amount; until December 31, 2014.

All payments described above shall be made first out of DARLEP Collections, which it is anticipated will cover the entire amount due. The Legal Department recommends that Council adopt an ordinance that approves and authorizes (1) a Compromise and Settlement Agreement to settle the Lawsuit with ATS and (2) the Amended and Restated Agreement with ATS; authorizes the mayor to enter into additional third party agreements, if necessary, to provide support services relating to the collection of outstanding fines and penalties; and appropriates the sum of \$2,720,000.00 out of the General Fund fund balance as stand-by funding in the event that DARLEP Collections are insufficient to pay contract sums due. The Houston Police Department concurs with this recommendation.

*presented
1-25-12*

SUMMARY OF TERMS OF THE PROPOSED SETTLEMENT WITH ATS

1. In exchange for a release of all of ATS' claims in the Lawsuit, Houston will pay to ATS the sum of \$4,790,807.00:

- \$1,889,000.00 Out of DARLEP funds presently on hand within 30 days of Council's approval of the settlement; and
- \$ 421,807.00 Out of approx. \$1,100,000.00 in DARLEP funds presently on deposit in the court's registry, payable only after release of those to Houston; and
- \$1,000,000.00 On or before December 31, 2012; and
- \$ 740,000.00 On or before December 31, 2013; and
- \$ 740,000.00 On or before December 31, 2014.

We anticipate that collection of delinquent tickets will satisfy all future obligations. However, state law prohibits unfunded debt, and therefore the City must guarantee funds to pay these obligations. The total amount of general fund obligation, in the event that no collections occur, is \$4,790,807 - 3,000,000.00 = \$1,790,807.00.

- 2. ATS will remove all cameras from Houston's rights-of-way (within 60 days of Council's approval of settlement).
- 3. Houston and ATS will file a motion to dismiss all of their claims and counterclaims in the Lawsuit, with prejudice – including all of ATS's challenges to the validity of the charter amendment. If the motion to dismiss is granted, there will be no final judgment in the case invalidating the charter amendment.
- 4. Houston and ATS will amend the parties' 2006 contract. ATS will provide Support Services to enable Houston to collect fines and penalties resulting from civil violations issued prior to the date of the charter amendment election. Houston will pay ATS a flat fee of \$10,000.00/month for these services for 24 months. This agreement may be terminated for Houston's convenience after 12 months.
- 5. If, after the execution of the amendment but before December 31, 2014, Houston collects \$6,200,000.00 in delinquent fines and penalties, Houston will also pay to ATS 40% of any amount collected over \$6,200,000.00.

*printed
1-25-12*

DARLEP ABBREVIATED CHRONOLOGY

- 2005** Council approves red light camera enforcement.
- 2006** Houston and ATS enter into red light camera contract (Ord. No.2006-567).
- 2009** Houston and ATS amend their contract (Ord. No.2009-461).
- 2010**
- Aug 2010 City secretary receives petition to place Charter amendment prohibiting the use of cameras to enforce red light camera runners on ballot (Proposition 3).
- 11.02.10 Election held. Proposition 3 passes.
- 11.15.10 Election results canvassed and Charter is amended (Ord. No. 2010-881).
- Houston issues notice to terminate ATS contract and tells ATS to immediately turn off cameras.
- Houston files suit in federal court seeking declaration of its remaining rights and obligations under ATS contract.
- 11.24.10 ATS answers suit and files a counterclaim. ATS asks the court to order Houston not to implement Proposition 3. ATS requests an emergency hearing.
- 11.26.10 Emergency hearing held on day after Thanksgiving. Judge Hughes
- A. **Denies** ATS's request to order cameras to remain on.
 - B. **Grants** ATS's request to leave cameras in place "until we figure out what we are going to do." Judge indicates he "would rather solve the problem in the next 45 days" than order the cameras on and later order them off.
- Court issues a Management Order: preexisting traffic fines can be collected; cameras to remain in place; parties to file briefs on the validity of Proposition 3 by 12.03.10, with a hearing to be held "shortly after the briefings."
- 11.29.10 Kuboshes file motion to intervene.
- 12.09.10 Hearing held on Kubosh motion to intervene. Houston and ATS ordered to move for partial summary judgment on validity of Proposition 3 by 12.15.10.

permitted by law." ATS is immediately instructed to turn off the cameras. No further ticketing of violators is possible.

- 09.08.11 ATS files motion for Entry of Order Permitting Deposit of Disputed Funds into Court's Registry.
- 10.04.11 Court grants ATS's request to deposit funds into Court's registry and subsequently ATS has deposited over \$1 million into the Court's registry.
- 12.20.11 Parties return to mediation and continue to negotiate over ensuing weeks pending resolution of Houston Motions to Dismiss.

2012

- 01.06.12 Houston files motion to require ATS to remove its cameras.
- 01.16.12 Judge denies Houston's motion to require removal of cameras.
- 01.20.12 At approximately midnight, Houston's Legal Department and ATS agree to the terms of a proposed settlement.
- 01.24.12 5th Circuit renders judgment reversing denial of Kubosh intervention.
- 1.25.12 Court set status conference for 2:00 p.m.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance appropriating \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

Page
1 of 1

Agenda Item #

33

9

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

Agenda Date:

~~FEB 01 2012~~

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr. Chief of Police

Council District affected:

All

FEB 08 2012

For additional information contact:

Joseph A. Fenninger, CFO and Deputy Director

Phone: 713-308-1708

Date and identification of prior authorizing Council action:

JAF
1/27/12

RECOMMENDATION: (Summary) Approve an Ordinance appropriating \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

Amount and Source of Funding: \$1,889,281.89 from Fund 2212 - DARLEP

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance to appropriate \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

REQUIRED AUTHORIZATION

Finance:

Other Authorization:

Other Authorization:

JAF
1/27/12

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3

Page 1 of 2

Agenda Item # 34#

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

1/27/12

Agenda Date:

~~FEB 01 2012~~

DIRECTOR'S SIGNATURE:

CSW
DW
Daniel W. Krueger, P.E., Director

Council District affected:

E

FEB 08 2012

For additional information contact:

Ravi Kaleyatodi 12/7/11
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION:

Approve Professional Engineering Services Contract with Carollo Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$977,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 12/8/11*

PROJECT NOTICE/JUSTIFICATION: These services are to provide advisory and technical consulting assistance to the Department in executing the City's future expansion of the Northeast Water Purification Plant. This expansion is required to meet the future demands, requirements of Texas Commission on Environmental Quality regulations and Harris-Galveston Subsidence District Surface Water Conversion Plan.

DESCRIPTION/SCOPE: The Project Advisor/Technical Consultant will support and augment the Department in planning, coordination, execution and delivery of the Northeast Water Purification Plant expansion project. The work to be performed shall consist of some or all of the following general activities in assistance and support to the Department, and/or additional activities in concert with the overall purpose of the contract, as authorized by the director:

- Develop an overall project delivery concept, budgetary cost estimates and schedule.
- Monitor regional activities related to water infrastructure development for potential impact on the project.
- Monitor progress of related projects.
- Provide evaluation and selection assistance for the appropriate project delivery method.
- Provide assistance for solicitation, selection, and contracting with an engineering firm or firms for engineering and design of the expansion project components.
- Provide assistance for solicitation, selection, and contracting with a construction firm or firms for construction of the expansion project under the selected project delivery method.
- Review and manage design submittals for project components.
- Conduct supporting and special studies as necessary to support project management decision-making.
- Management of value engineering for the project.

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, key map grid 377W

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

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

CUIC# 20RS105

Other Authorization:

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

NOT

Date	Subject: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Originator's Initials 	Page 2 of 2
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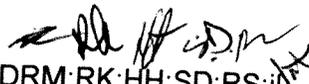
SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the Project Advisor/Technical consultant will perform Basic and Additional Services as defined by individual work orders. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$977,500.00 to be appropriated as follows: \$850,000.00 for Contract Services and \$127,500.00 for CIP Cost Recovery.

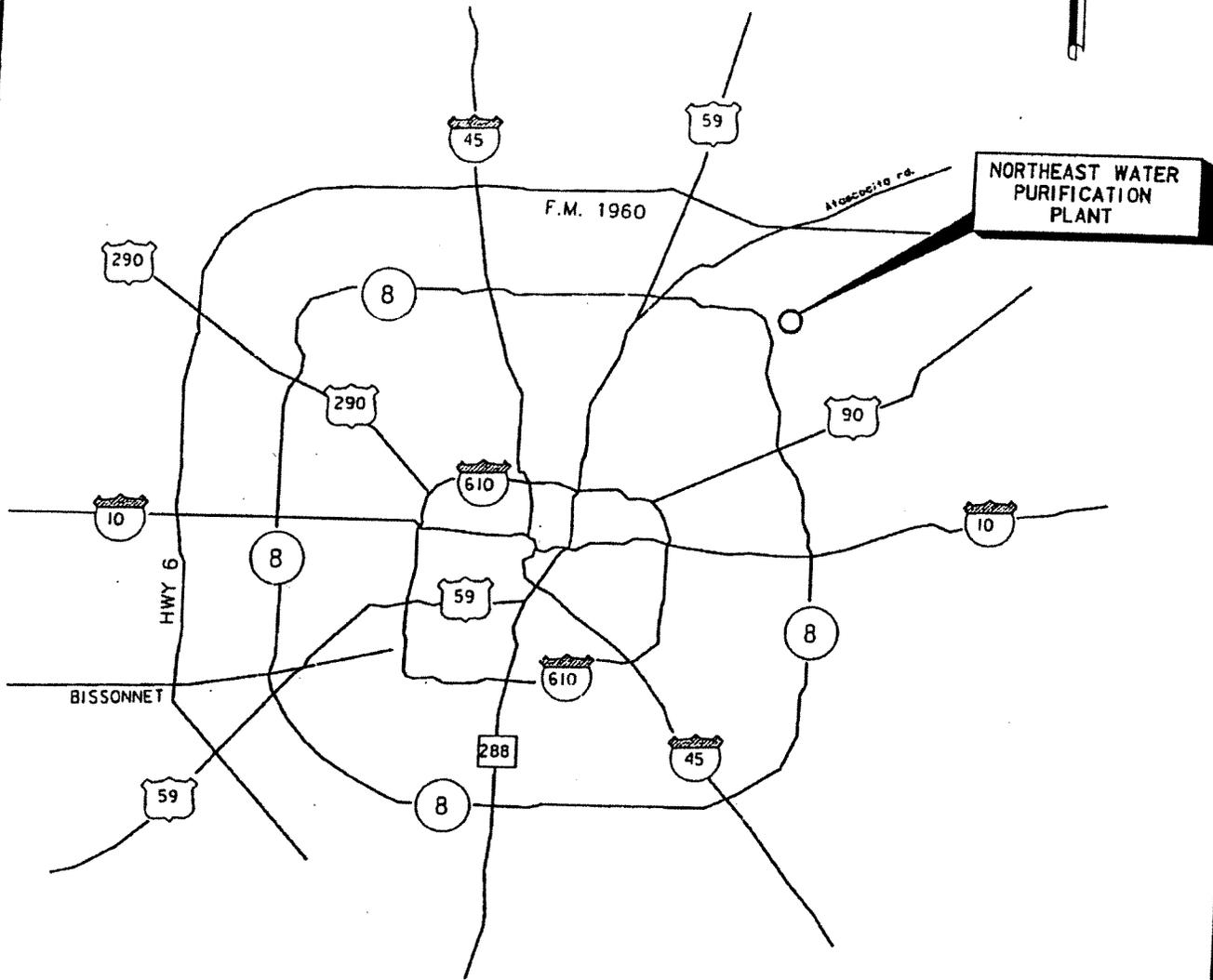
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the city's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with the City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Geotest Engineering, Inc.	Geotechnical Services	\$34,000.00	4.00%
2. Gupta & Associates, Inc.	SCADA Services	\$34,000.00	4.00%
3. Kuo & Associates, Inc.	Surveying Services	\$8,500.00	1.00%
4. ESPA CORP, Inc.	Civil Engineering Services	<u>\$127,500.00</u>	<u>15.00%</u>
	TOTAL	\$204,000.00	24.00%


DWK:DRM:RK:HH:SD:RS:jht
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File S-000066-0011-3 (1.2)

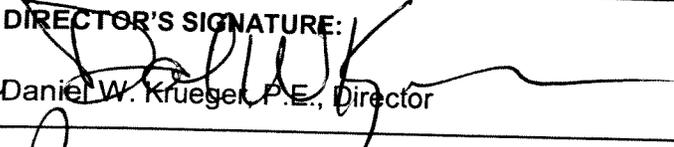


PROJECT VICINITY MAP

N.T.S.
KEY MAP NO. 377W

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #2. WBS No. N-000650-0061-4.		Page 1 of 2	Agenda Item # 357
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 1/20/12	Agenda Date: FEB 01 2012 FEB 08 2012	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, C, D, E, F, H, I, J, K <i>JK</i>		
For additional information contact: <i>Ravi Kaleyatodi 12/30/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$2,802,277.00 METRO Projects Construction Fund No. 4040

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement program and is required to meet the standards for traffic signal intersections and enhance safety and traffic mobility.

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations.

LOCATION: The project area is in 18 locations.

No	Locations	Key Maps	Council Districts
1	Fire Station #65 at 11531 FM 1960 E	338-R	E
2	Fire Station #17 at 2805 Navigation	494-N	H
3	Fire Station #77 at 10155 Kempwood	450-J	A
4	Brazos at Dallas	493-L	I
5	Brazos at McGowen	493-P	C
6	W. Dallas at Taft	493-J/N	C
7	W. Dallas at Gillette	493-K/P	C
8	Elgin at Live Oak	493-Y	D
9	Hamilton at pierce	493-U	D

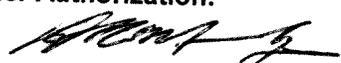
No	Locations	Key Maps	Council Districts
10	Holcombe at Va Campus	533-N	D
11	Hillcroft at Richmond	490-Z	J
12	Gessner at Hammerly	450-N	A
13	S. Gessner at Town park	530-A	F
14	W. Belfort at S. Gessner	570-B	K
15	S. Braeswood at S. Gessner	530-T	K
16	W. Gulf Bank at N. Houston Rosslyn	411-N	A
17	W. Mt. Houston at N. Houston Rosslyn	411-J	A
18	Fondren at W. Airport	570-C/D	K

BIDS: Bids were received on November 17, 2011. The Five (5) bids are as follows:

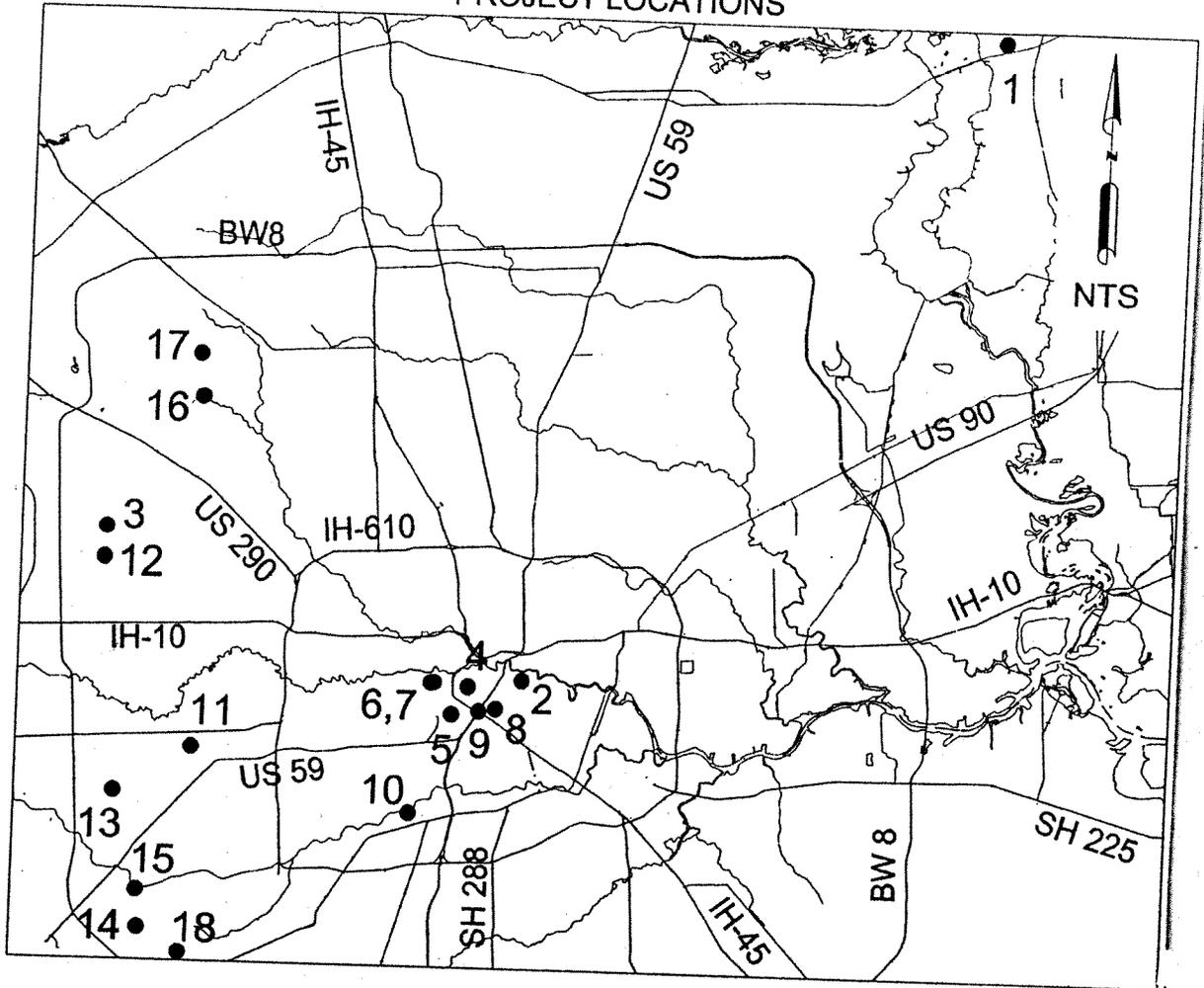
Bidder	Bid Amount
1. Traf-Tex, Inc.	\$2,475,247.25
2. Republic Intelligent Transportation Services, Inc.	\$2,635,410.80

REQUIRED AUTHORIZATION

20-CUIC#20KBH03 A

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



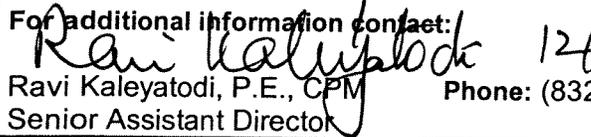
- 1 FIRE STATION # 65 AT 11531 FM 1960 E (KEY MAP 338-R)
- 2 FIRE STATION #17 AT 2805 NAVIGATION (KEY MAP 494-N)
- 3 FIRE STATION # 77 AT 10155 KEMPWOOD (KEY MAP 450-J)
- 4 BRAZOS ST AT DALLAS ST (KEY MAP 493-L)
- 5 BRAZOS ST AT MCGOWEN ST (KEY MAP 493-P)
- 6 W. DALLAS ST AT TAFT ST (KEY MAP 493-J/N)
- 7 W. DALLAS AT GILLETTE ST (KEY MAP 493-K/P)
- 8 ELGIN ST AT LIVE OAK ST (KEY MAP 493-Y)
- 9 HAMILTON ST AT PIERCE ST (KEY MAP 493-U)
- 10 HOLCOMBE BLVD AT VA CAMPUS (KEY MAP 533-N)
- 11 HILLCROFT AVE AT RICHMOND AVE (KEY MAP 490-Z)
- 12 GESSNER DR AT HAMMERLY BLVD (KEY MAP 450-N)
- 13 S. GESSNER RD AT TOWN PARK DR (KEY MAP 530-A)
- 14 W. BELLFORT AT S. GESSNER RD (KEY MAP 570-B)
- 15 S. BRAESWOOD DR AT S. GESSNER RD (KEY MAP 530-T)
- 16 W. GULF BANK RD AT N. HOUSTON ROSSLYN RD (KEY MAP 411-N)
- 17 W. MT. HOUSTON RD AT N. HOUSTON ROSSLYN RD (KEY MAP 411-J)
- 18 FONDREN RD AT W. AIRPORT BLVD (KEY MAP 570-C/D)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Proposed 48-Inch / 42-Inch Water Line along Existing Easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements. WBS No. S-000900-0109-4.	Page 1 of 2	Agenda Item # <div style="border: 2px solid black; padding: 5px; display: inline-block; font-size: 2em;">36</div> 23
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 1/26/12	Agenda Date: FEB 01 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: FEB 08 2012 G & K
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM 12/6/11 Senior Assistant Director Phone: (832) 395-2326	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:
\$ 7,123,900.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 *M.F. 12/14/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to increase circulation and availability of water from the Sims Bayou Pump Station.

DESCRIPTION/SCOPE: This project consists of approximately 10,903 linear feet of 48-inch, 42-inch, 12-inch, 8-inch and 6-inch water lines, valves and appurtenances including removal/replacement of sanitary and storm sewer, pavement replacement of two (2) lanes and Southwest Pump Station Chlorine Building Improvements. The contract duration for this project is 270 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally located along existing easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from the Sims Bayou Pump Station to Hillcroft. The project is located in key map grids 491 Z and 571 J, K & P.

BIDS: Bids were received on August 11, 2010. The nine (9) bids are as follows:

Bidder	Bid Amount
1. BRH-Garver Construction, L.P.	\$6,063,756.63
2. S.J. Louis Construction of Texas, Ltd.	\$6,191,033.35
3. Huff & Mitchell, Inc.	\$6,444,527.00
4. Triple B Services, LLP.	\$6,554,604.75
5. Texas Sterling Construction Co.	\$6,941,053.50
6. E. P. Brady, Ltd.	\$7,023,975.25
7. Reytec Construction Resources, Inc.	\$7,131,920.50
8. Calco Contracting, Ltd.	\$7,164,478.00
9. James Construction Group, LLC.	\$7,875,096.50

REQUIRED AUTHORIZATION CUIIC ID#20ACM76

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 Proposed 48-inch / 42-inch Water Line along Existing Easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements. WBS No. S-000900-0109-4.	Originator's Initials ACM	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$ 6,063,756.63 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$7,123,900.00 to be appropriated as follows:

• Bid Amount	\$6,063,756.63
• Contingencies	\$303,187.83
• Engineering and Testing Services	\$135,000.00
• CIP Cost Recovery	\$181,955.54
• Construction Management	\$440,000.00

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

Construction Management Services will be provided by AECOM Technical Services, Inc. under a previously approved contract.

The maximum bonus for substantial completion of Sims Connection is \$22,500.00. This represents the number of days between the contract substantial completion date and the early completion date, 15 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

The maximum bonus for substantial completion of Southwest Pump Station Chlorine Building Modifications is \$22,500.00. This represents the number of days between the contract substantial completion date and the early completion date, 15 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10% MBE goal and 8% SBE goal for this project.

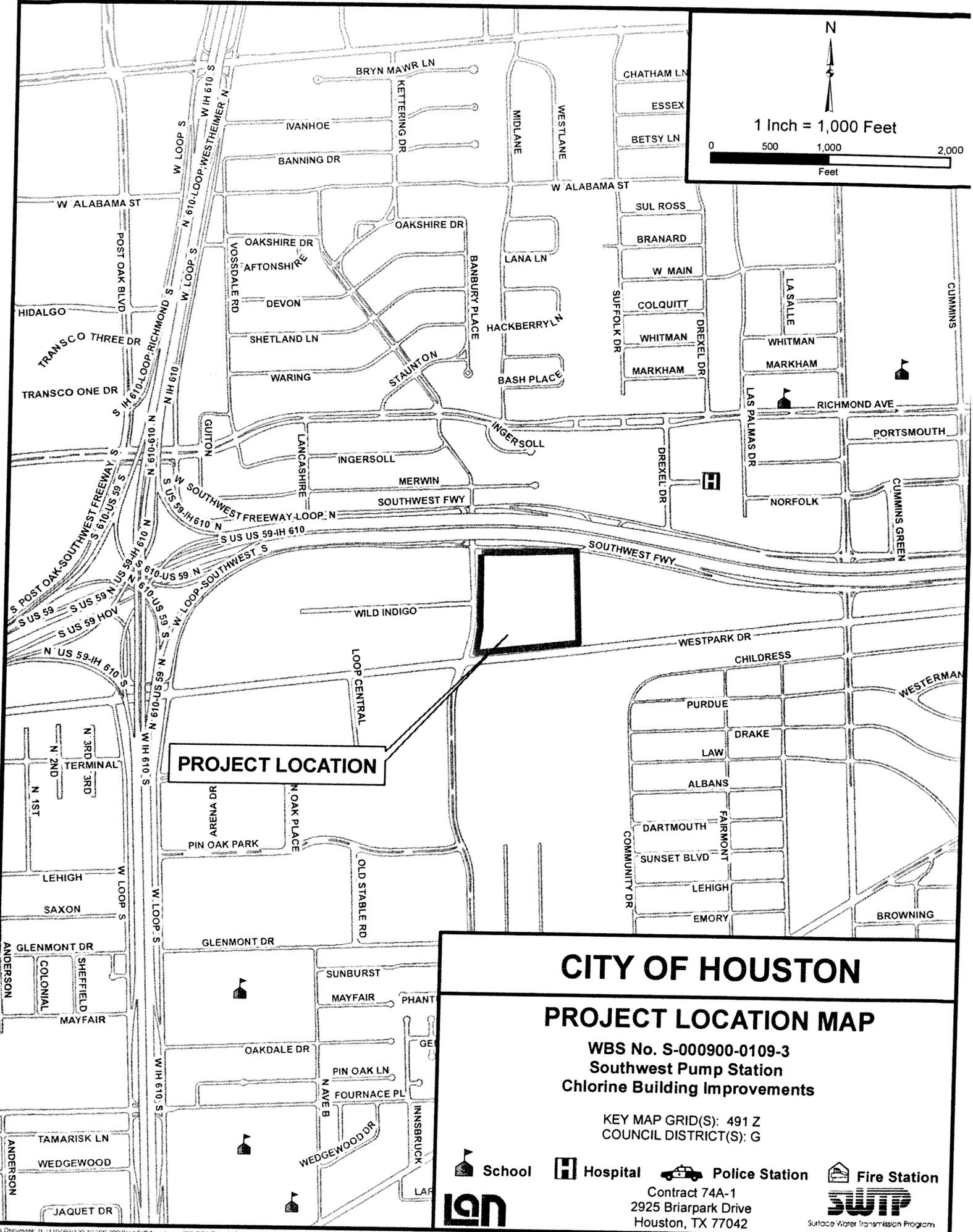
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Briones Construction & Supply, LTD.	Material Supplier	\$237,320.00	3.91%
✓ 2. Tunnels & Shafts Construction Contractors, Inc.	Utilities services	\$150,000.00	2.47%
✓ 3. Hunt & Hunt Engineering Corporation	Sampling and Analysis	\$116,365.00	1.92%
✓ 4. P. A. Berrios Trucking	Trucking Services	\$103,000.00	1.70%
	TOTAL	\$606,685.00	10.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. El Dorado Paving Company, Inc.	Paving Services	\$486,000.00	8.00%
	TOTAL	\$486,000.00	8.00%

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

DWK:DRM:RK:HH:ACM:JP:VHR

Z:\design\A-WS-DIV\Projects\S-0900-02-2\WA10959_(S-000900-0109-3)\Advertise - Bid - Award\RCA Package\Construction RCA.DOC

File No. S-000900-0109-3 (3.7)



PROJECT LOCATION

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0109-3
 Southwest Pump Station
 Chlorine Building Improvements

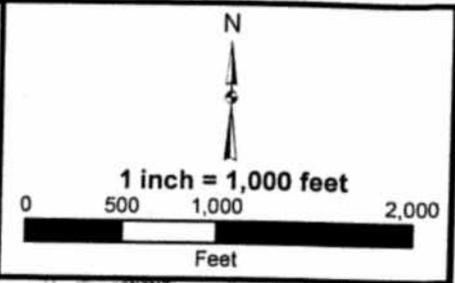
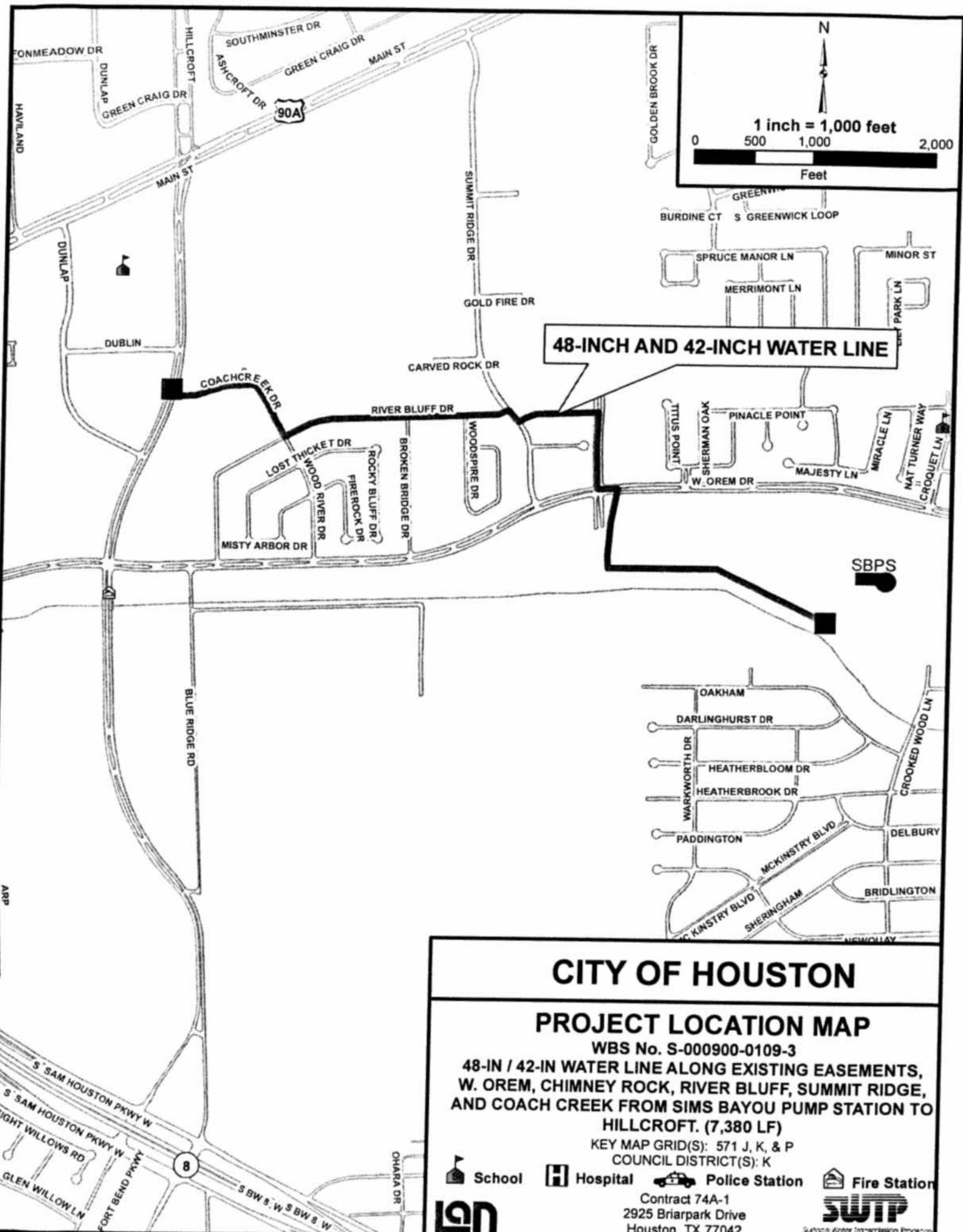
KEY MAP GRID(S): 491 Z
 COUNCIL DISTRICT(S): G

-  School
-  Hospital
-  Police Station
-  Fire Station



Contract 74A-1
 2925 Briarpark Drive
 Houston, TX 77042





48-INCH AND 42-INCH WATER LINE

SBPS

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0109-3
 48-IN / 42-IN WATER LINE ALONG EXISTING EASEMENTS,
 W. OREM, CHIMNEY ROCK, RIVER BLUFF, SUMMIT RIDGE,
 AND COACH CREEK FROM SIMS BAYOU PUMP STATION TO
 HILLCROFT. (7,380 LF)

KEY MAP GRID(S): 571 J, K, & P
 COUNCIL DISTRICT(S): K

- School
- Hospital
- Police Station
- Fire Station



Contract 74A-1
 2925 Briarpark Drive
 Houston, TX 77042

