

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 17, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Adams

**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 - APRIL 18, 2012 - 9:00 A. M.**

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

**MAYOR'S REPORT** - MWBE Program Update

**CONSENT AGENDA NUMBERS 1 through 45**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. RECOMMENDATION from Fire Chief to approve the sale of Decommissioned Firefighting Bunker Gear and equipment to the "Sister City" Tampico, Mexico
2. RECOMMENDATION from Director Parks & Recreation Department for approval to change the name of **SCOTTCREST PARK** to **MARGARET JENKINS PARK** - **DISTRICT D - ADAMS**
3. RECOMMENDATION from Director Parks & Recreation Department to establish rental rates for new cabins and adjust rental rates for existing cabins at Lake Houston Wilderness Park **DISTRICT E - SULLIVAN**

**AGENDA - APRIL 18, 2012 - PAGE 2**

**ACCEPT WORK** - NUMBERS 4 through 8

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,151,267.19 and acceptance of work on contract with **TOTAL SITE, INC** for Neighborhood Street Reconstruction Project 457 - 2.40% under the original contract amount - **DISTRICTS C - COHEN; D - ADAMS and I - RODRIGUEZ**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$429,533.08 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Safe Sidewalk Project - 1.16% under the original contract amount - **DISTRICTS G - PENNINGTON and H - GONZALEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,670,865.68 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Southwest Wastewater Treatment Plant Improvements (Package 2) - 16.56% under the original contract amount - **DISTRICT C - COHEN**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,316,699.47 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.60% over the original contract amount and under the 5% contingency (4257-97) - **DISTRICTS D - ADAMS; E - SULLIVAN; G - PENNINGTON and H - GONZALEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,159,051.06 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells 4.50% over the original contract amount and under the 5% contingency - **DISTRICTS A - BROWN; C - COHEN; D - ADAMS; F - HOANG and G - PENNINGTON**

**PROPERTY** - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Susan Adelman, on behalf of 5803 Richmond, Ltd., (David Greenberg, President), for abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey, Parcels SY12-024, SY12-047, VY12-020 and VY12-031 - **DISTRICTS C - COHEN and D - ADAMS**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 15

10. **ESI ACQUISITION, INC** for Purchase of an enhancement to the Emergency Management Crisis WebEOC Software and Support Services for the Office of Emergency Management - \$159,666.00 Grant Fund
11. **VWR INTERNATIONAL, LLC** for Laboratory Furnishings and Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Police Department - \$230,359.69 - General Fund
12. ORDINANCE appropriating \$1,608,359.00 out of Water & Sewer System Consolidated Construction Fund for Emergency Groundwater Collection Well Inspection, Evaluation and Repair Services for the Public Works & Engineering Department
  - a. **ALSAY INCORPORATED** for Emergency Groundwater Collection Well Inspection, Evaluation and Repair Services for the Department of Public Works & Engineering

**PURCHASING AND TABULATION OF BIDS** - continued

13. **BEVCO COMPANY, INC** for Heavy Duty Centrifugal Pumps for Department of Public Works & Engineering - \$203,536.00 - Enterprise Fund
14. **BEVCO COMPANY, INC** to Remove the Existing Belt Conveyor and Compactors Systems and associated equipment and furnish and install new Belt Conveyor Systems and associated equipment for the Department of Public Works & Engineering - \$197,600.00 and contingencies for a total amount not to exceed \$207,480.00 - Enterprise Fund
15. **CHEMICAL LIME, LTD.** for Chemical Fine Quicklime and Calcium Hydroxide Slurry for the Department of Public Works & Engineering - 5 Years - \$12,800,000.00 - Enterprise Fund

**ORDINANCES** - NUMBERS 16 through 45

16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Meyer Park Boulevard, from Meyer Forest Drive west to its terminus, and an adjacent sanitary sewer easement; vacating and abandoning the right-of-way and easement to Luel Partnership, Ltd., Owner, upon the satisfaction of certain conditions and in consideration of payment to the City for the right-of-way and easement, conveyance of a sanitary sewer easement and other consideration - **DISTRICT K - GREEN**
17. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two sanitary sewer easements; vacating and abandoning the easements to Crane/Willis Properties, LLC, Willis Real Estate Investments, LLC, and Susan Duke, owners, in consideration of their payment to the City of \$103,176.00 and other consideration - **DISTRICT G - PENNINGTON**
18. ORDINANCE amending City of Houston Ordinances Nos. 2004-685 passed June 30, 2004, 2009-420 passed May 31, 2009, and 2010-372 passed May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 2004, 2009, and 2010 Consolidated annual Plans, including the Community Development Block Grant applications for the 30<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> program years
19. ORDINANCE amending City of Houston Ordinances Nos. 1993-851 passed July 7, 1993, 1996-665 passed June 26, 1996, 1997-848 passed July 1, 1997, 1998-874 passed June 17, 1998, 1999-487 passed May 19, 1999, 2000-395 passed May 17, 2000, 2003-620 passed June 25, 2003, 2004-685 passed June 30, 2004, 2005-607 passed May 11, 2005, 2006-628 passed June 14, 2006, 2007-648 passed June 6, 2007, 2008-385 passed April 30, 2008, 2009-420 passed May 13, 2009, and 2010-372 passed May 12, 2010, which approved and authorized the submission to the United States Department of Housing and Urban Development of the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Consolidated Annual Plans, including the Community Development Block Grant applications for the 19<sup>th</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup>, 29<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, 32<sup>nd</sup>, 33<sup>rd</sup>, 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> program years
  - a. ORDINANCE approving and authorizing a first amendment to the amended and restated economic development agreement between the City of Houston and **HOUSTON BUSINESS DEVELOPMENT, INC.**, formerly known as the City of Houston Small Business Development Corporation, to provide \$3,000,000 in Community Development Block Grant Funds for a working capital advance in connection with the expansion of economic development activities
20. ORDINANCE appropriating the sum of \$500,000 out of the TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing a repair agency agreement between the City of Houston and **REBUILDING TOGETHER HOUSTON**, as repair agency for performance of minor critical emergency repairs to homes owned by qualified households; approving administrative guidelines for the minor critical emergency home repair program

**ORDINANCES** - continued

21. ORDINANCE approving and authorizing a contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$389,940.00 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence located at 1804 Carr Street, along with supportive services - **DISTRICT B - DAVIS**
22. ORDINANCE approving and authorizing a contract between the City of Houston and **A CARING SAFE PLACE, INC**, to provide \$179,460.00 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence located at 2417 Glasgow Street, along with the provision of supportive services - **DISTRICTS B - DAVIS and H - GONZALEZ**
23. ORDINANCE approving and authorizing a contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$311,067.15 in Housing Opportunities for Persons With Aids Funds for the administration and operation of a community residence along with the provision of other supportive services - **DISTRICT D - ADAMS**
24. ORDINANCE approving a third amendment to office space lease agreement with **HINES LOUISIANA WALKER ONE, L.P.**, at 900 Louisiana Street, Houston, Texas, for the Radio Communications Division of the Information Technology, Fire and Police Departments **DISTRICT I - RODRIGUEZ**
25. ORDINANCE authorizing the purchase of part of lot one of the subdivision of lot fifteen, Holman Outlots, J.S. Holman Survey, A-323, south side of Buffalo Bayou, Houston, Harris County, Texas (2211 Tuam) at a price, including due diligence and closing costs, of \$126,476.00, using Texas Parks and Wildlife Department Grant Funds, for the expansion of Emancipation Park for the Parks and Recreation Department; approving a purchase and sale agreement with the owner of the land (Dolores Rodgers) - **DISTRICT D - ADAMS**
26. ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HOUSTON SHIP CHANNEL SECURITY DISTRICT** to support the operational costs of the Houston Police Department's Helicopter Patrol Operations - \$270,600.00 - Grant Fund
27. ORDINANCE appropriating \$23,539,154.22 out of Houston Airport System Consolidated 2004AMT Construction Fund; \$6,000,000.00 out of Houston Airport Improvement Fund and awarding Construction Contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (Project 643C); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services and for contingencies relating to construction of facilities financed by such funds - **DISTRICT B - DAVIS**
28. ORDINANCE appropriating \$115,000.00 out of Public Health Consolidated Construction Fund and \$200,000.00 out of Parks Consolidated Construction Fund, approving and authorizing three Task Order Construction Contracts between the City of Houston and **ARC ABATEMENT, INC, AAR INCORPORATED** and **CHERRY MOVING COMPANY, INC dba CHERRY DEMOLITION** for Environmental Abatement and Demolition Services including Asbestos/Mold/Lead Abatement and Soil Remediation for the City of Houston Dangerous Buildings and other City facilities; providing maximum contract amounts
29. ORDINANCE appropriating \$100,000.00 out of Metro Projects Construction DDSRF and authorizing the approval of a Master Agreement between the City of Houston and the **FEDERAL TRANSIT AUTHORITY** for Transportation Study in the Texas Medical Center (Approved by Ordinance No. 2011-0835) - **DISTRICTS C - COHEN; D - ADAMS and K - GREEN**

**ORDINANCES** - continued

30. ORDINANCE appropriating \$170,761.00 from Fund 4040 Metro Projects Construction DDSRF; approving and authorizing a New Public Highway Overpass Agreement between the City of Houston, Texas, and **UNION PACIFIC RAILROAD COMPANY** for the Hirsch Road paving and drainage: Kelley to East Crosstimbers Project - **DISTRICTS B - DAVIS and H - GONZALEZ**
31. ORDINANCE approving and authorizing an agreement between the City of Houston and **SPRING BRANCH MANAGEMENT DISTRICT** for Reimbursement of Brick Pavers Installation Cost **DISTRICT A - BROWN**
32. ORDINANCE appropriating \$113,533.00 out of Street & Traffic Control and Storm Drainage DDSRF for the removal of a pipeline for the Ley Road Reconstruction Project; approving a pipeline adjustment reimbursement agreement with **BP PIPELINES (NORTH AMERICA) INC**; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS**
33. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Brittmoore Road Reconstruction from Hammerly Boulevard to Clay Road Project; authorizing the acquisition of Fee Simple Title Interest in or easement to 12 Parcels of land required for the project and situated in the Christiana Williams Survey, Abstract No. 834 and the J.R. Curl Survey, Abstract No. 1163; in Harris County, Texas, said parcels of land being along the east and west lines of Brittmoore Road from Hammerly Boulevard to Clay Road in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and expert witness fees in connection with the acquisition of fee Simple Title Interest in or easement to the 12 Parcels of land required for the project - **DISTRICT A - BROWN**
34. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Holmes Road Reconstruction from Main Street to Kirby Drive Project; authorizing the acquisition of Fee Simple Title Interest in or easement to 10 Parcels of land required for the project and situated in the B.B.B.&C. R.R. Co. Survey, Abstract No. 179; in Harris County, Texas, said parcels of land being along the south line of Holmes Road from Main street to Kirby Drive in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the 10 Parcels of land required for the project - **DISTRICT K - GREEN**
35. ORDINANCE consenting to the addition of 2.9742 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 82**, for inclusion in its district
36. ORDINANCE consenting to the addition of 1.8051 acres of land to **HORSEPEN BAYOU MUNICIPAL UTILITY DISTRICT OF HARRIS COUNTY, TEXAS**, for inclusion in its district
37. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 9.9574 acres commonly known as 308 and 320 Hughes Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by The Texas Commission On Environmental Quality - **DISTRICT I - RODRIGUEZ**
38. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 5.028 acres commonly known as 1304 Blalock Road, Suite F, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT A - BROWN**

**ORDINANCES** - continued

39. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing 3.490 acres commonly known as 600 Hughes Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**
40. ORDINANCE appropriating \$3,535,113.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYTEC CONSTRUCTION RESOURCES, INC** for Fire Hydrant Replacement; 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
41. ORDINANCE amending Ordinance No. 2008-438 (Passed on May 14, 2008) to increase the maximum contract amount for contract between the City of Houston and **LETCO GROUP, LLC** for Wood Waste Removal Services for the Solid Waste Management Department - \$485,925.00 General Fund
42. ORDINANCE establishing the north side of the 3700 block of Parkwood Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
43. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **ADRIAN'S PLACE SUBDIVISION, FOREST HILL SUBDIVISION, LAWDALE ESTATES SUBDIVISION, SECTIONS 1 & 2, MASON PARK SUBDIVISION, SECTIONS A & B, MASON PARK TERRACE SUBDIVISION, SECTIONS A, B, C, E & F** and **MASON PARK TERRACE SUBDIVISION, SECTION D Replat** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I - RODRIGUEZ**
44. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **MARLO PLACE SUBDIVISION, SECTIONS 1 & 2** and **RAINBOW PLACE SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT I - RODRIGUEZ**
45. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within the **POST OAK VILLAGE SUBDIVISION, SECTIONS 1-3** and **HEATHERCREST SUBDIVISION** to prohibit the parking of vehicles in the front or side yards of such residences **DISTRICT K - GREEN**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 46 through 47A

46. ORDINANCE appropriating \$3,132,304.24 out of Equipment Acquisition Consolidated Fund and \$134,718.76 out of Fleet/Equipment Special Revenue Fund for Purchase of Firefighting Trucks for the Houston Fire Department
- a. Motion by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Purchasing Agent to award to **METRO FIRE APPARATUS SPECIALISTS, INC** - \$758,313.00 and **SIDDONS MARTIN EMERGENCY GROUP, LLC** - \$2,508,710.00 for Purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department  
**TAGGED BY COUNCIL MEMBER BROWN**  
These were Items 8 and 8A on Agenda of April 11, 2012
47. ORDINANCE appropriating \$3,877,893.39 out of Equipment Acquisition Consolidated Fund, \$276,022.61 out of Fleet/Equipment Special Revenue Fund and \$808,533.00 out of Reimbursement Equipment / Projects Fund for Purchase of Refuse and Recycling Trucks and Self -Propelled Road Sweepers for the Solid Waste Management Department
- a. RECOMMENDATION from Purchasing Agent to award to **HOUSTON FREIGHTLINER, INC** - \$382,777.00, **WACO FREIGHTLINER, INC** - \$2,338,100.00, **TEXAN WASTE EQUIPMENT, INC d/b/a HEIL OF TEXAS** - \$691,368.00, **EAST TEXAS MACK SALES, LLC d/b/a B & C BODY CO** - \$78,964.00, **MCNEILUS COMPANIES** - \$1,418,404.00 and **R.B. EVERETT** - \$52,836.00 for Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for the Solid Waste Management Department  
**TAGGED BY COUNCIL MEMBER RODRIGUEZ**  
These were Items 10 and 10A on Agenda of April 11, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Christie first

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
APRIL 17, 2012 2:00PM**

**NON-AGENDA**

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1MIN 1MIN 1MIN

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MS. TINA MOSLEY – 10758 Dulcimer – 77051 – 832-338-6118 – Scottscrest Park

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2MIN 2MIN 2MIN

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MS. BETTY GUIDRY – 10755 Dulcimer – 77051 – 832-216-5522 – Scottscrest Park

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3MIN 3MIN 3MIN

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MS. MARY LEWIS CHARLEVILLE – 8016 Fountain St. – 77051 – 713-738-2361 – Sunnyside

MR. ERNEST WASHINGTON JR. – 3922 Tulane – 77018 – 832-549-6841 – Discrepancy with church water bill

MS. JANE WILLIAMS - 1227 West Forest Dr. – 77043 – 713-331-7375 – Wickchester on going traffic calming

MS. DEBBIE RICHARD – 10103 Fondren, No. 435 – 77096 – 713-779-8877 – Child abuse month

MS. SHIRLEY WILLIAMS – 5838 Southgood – 77033 – 281-690-1583 – Complaint about HPD

MS. SHARON RUSSELL – 15806 Manor Dr. – 77095 – 281-859-1496 – Lawsuit with City of Houston and Police Department property room

MR./COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy my born little girl from birth

MS. ANA-PAULINE CROFFETT – 5327 Nolda St., Unit B – 702-300-8362 – Right-of-Way

MR. BLAKE LEWIS – 3015 Sunnydale – 77051 – 832-884-1706 - Scottscrest Park

MR. BOB CARTER – 7007 Edgemoore – 77074 – 713-771-9439 – The Mayor’s trip to Israel

MR. GREG JOHNSON – 1301 Wood hollow Dr. – 77057 – 713-783-6462 – The Mayor’s trip to Israel

MRS. GYULER ANNETTE ABRAM-GREEN – 12415 Berry Laurel Ln. – 77014 – 832-272-222 – Feeding the homeless

**PREVIOUS**

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1MIN 1MIN 1MIN

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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mafia – c/Government – HPD – Paid Mafia Terrorist Mobs Millions – Assassination Conspiracy

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9355**

**Subject:** Adopt a Motion approving the sale of decommissioned firefighting gear and equipment to the "Sister City" of Tampico, Mexico.

Category #  
6

Page 1 of 1

Agenda Item  
  
1

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

Terry Garrison  
Fire Chief  
Fire

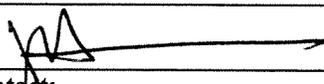
**Origination Date**

April 09, 2012

**Agenda Date**

APR 18 2012

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**

All

**For additional information contact:**

Beda Kent  Phone: (832) 394-6748  
Phone:

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

**RECOMMENDATION: (Summary)**

Adopt a Motion approving the sale of decommissioned firefighting bunker gear and equipment to the "Sister City" of Tampico Mexico.

Revenue of \$1.00

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Fire Chief recommends that City Council adopt a motion approving the sale of decommissioned firefighting bunker gear and firefighting equipment for the sum of \$1.00 to the "Sister City" of Tampico, Mexico. The Texas Constitution authorizes a municipality to donate decommissioned bunker gear and firefighting equipment to a developing country.

Following the adoption of a motion, the Director of Finance will execute a Bill of Sale which will hold the City not responsible for any injury or damage to any person or property arising in connection with this equipment.

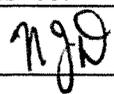
This sale is in accordance to Administrative Procedure 2-18 and will consist of 29 pallets of material with an estimated salvage value of \$1,203.00. Price per pallet is based on previous sales conducted by the City of Houston Property Management Disposal Office. The donation specifically consists of:

<u>Description</u>	<u>Price per pallet</u>	<u>Value of donation</u>
2 pallets of miscellaneous equipment	\$87.50	\$175.00
13 pallets of used bunker gear	\$64.00	\$832.00
14 pallets of used fire hose	\$14.00	\$196.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:



Other Authorization:

**HOSE AND EQUIPMENT DONATION  
FISCAL YEAR 2012**

Pallet #	4"X100"	4"X50"	6"X15"	3.5"X100"	3"X50"	2.5"X50"	1.75"X50"	1"X50"	Pallet Value
1	3								\$14.00
2									\$14.00
3	9		13						\$14.00
4					5				\$14.00
5	1		10						\$14.00
6									\$14.00
7									\$14.00
8									\$14.00
9	5		6						\$14.00
10	7								\$14.00
11	6								\$14.00
12									\$14.00
13									\$14.00
14	11								\$14.00
<b>Sub-total</b>	<b>42</b>		<b>29</b>		<b>5</b>	<b>10</b>	<b>179</b>		<b>\$196.00</b>

**PPE ITEMS FOR DONATION STRUCTURAL GEAR  
FISCAL YEAR 2012**

Pallets	Date	Coats	Pants	Hoods	Gloves	Leather Boots	Rubber Bts	Helmets	Suspenders	Weight	par value
1	8/10/2011	68	59	16	60	0	0	0	64	964 \$	64.00
2	8/31/2011	31	23	15	104	68	13	0	0	1027 \$	64.00
3	9/14/2011	38	24	32	97	46	2	21	4	890 \$	64.00
4	10/13/2011	32	23	4	34	56	10	30	0	917 \$	64.00
5	11/19/2011	14	14	0	0	177	0	0	0	1339 \$	64.00
6	11/19/2011	79	57	0	0	0	0	0	0	876 \$	64.00
7	11/19/2011	7	6	18	145	40	3	0	0	1061 \$	64.00
8	12/20/2011	48	43	0	0	0	15	26	0	928 \$	64.00
9	1/11/2012	28	36	10	146	65	6	0	350	1035 \$	64.00
10	1/27/2012	52	17	47	109	0	0	0	0	778 \$	64.00
11	1/30/2012	0	0	0	0	0	0	131	0	489 \$	64.00
12	1/30/2012	17	3	2	8	67	0	28	0	837 \$	64.00
13	2/9/2012	66	16	5	18	23	0	0	0	840 \$	64.00
Sub-total		480	321	149	721	642	49	236	418	11981	\$832.00

Hoses and Equipment Donation

**Pallet 15 Ladders**

	QTY
10"	6
12"	1
14"	2
16"	1
24"	2
28"	2
35"	2
Sub-total	<u>2</u>

**Ladders & MISC. Equipments**

	<u>\$ 87.50</u>
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**Pallet 16 MISC**

- Monitor Nozzles Obsolete
- Underserviceable Male Adapters 4"
- Underserviceable Female Couplings 2-1/2"
- Sub-total

	QTY
	20
	10
	13
	<u>\$ 87.50</u>

**Total Value of Donation**

**\$1,203.00**

**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary			
<b>SUBJECT:</b> Renaming Scottcrest Park to Margaret Jenkins Park		Category #	Page 1 of 1
			Agenda Item <b>2</b>
<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department		<b>Origination Date:</b> March 29, 2012	<b>Agenda Date:</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>   Joe Turner, Director		<b>Council District(s) affected:</b>  D	
<b>For additional information contact:</b> Luci Correa, 832-395-7057		<b>Date and Identification of prior authorizing Council Action:</b> NA	
<b>RECOMMENDATION (Summary):</b> Approve a motion to change the name of Scottcrest Park to Margaret Jenkins Park			
<b>Amount and Source of Funding:</b> No Funding Required			<b>Finance Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  <p>The Houston Parks and Recreation Department (HPARD) requests approval of a motion to rename Scottcrest Park to Margaret Jenkins Park. Scottcrest Park is a 19-acre park acquired in 1978. It is located at 10700 Rosehaven at Airport Blvd.</p> <p>The Greater Sugar Valley Civic Club petitioned to rename Scottcrest Park to Margaret Jenkins Park. A copy of their request is attached. The organization collected more than 500 signatures, exceeding the required 300 for this park classification - Neighborhood Park.</p> <p>The Houston Parks and Recreation Department (HPARD) Policy for Naming and Renaming of Park Property guides HPARD in this process. HPARD reviewed the petition in accordance with the nomination criteria and determined the request meets the criteria as outlined in the policy. The Naming Committee approved the change request and a Public Notice sign was installed in the park on December 28, 2011. HPARD received no comments opposing the name change during the 45-day public comment period concluding on February 16, 2012. The final step is City Council approval for the name change.</p> <p>Attachments: Policy for Naming of Park Property; Community Petition to Rename Park</p>			
<b>Finance Director:</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>

# GREATER SUGAR VALLEY CIVIC CLUB

TO: Wanda E. Adams, Councilmember  
District D

Date: August 3, 2011

via: Joe Turner, Director  
City of Houston Parks Department

Re: Petition to Rename Scottcrest Park  
To: **"Margaret Jenkins Park"**

Al Green, U.S. Congressman

10700 Rosehaven Drive  
Houston TX 77051

Borris L. Miles, State Representative 146

From: Mr. George Collins  
Broad of Director- Chair

Dear Councilmember Adams and Friends,

The Sugar Valley Community and the Greater Sugar Valley Civic Club would like to present to our City Councilmember a joint proposal in assisting us to petition the renaming of Scottcrest Park to **"Margaret Jenkins Park."**

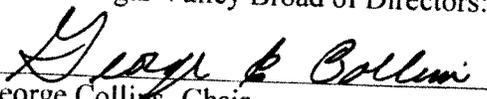
There are many opportunities in life to make a lasting impression or to impact the lives of others. The true value of a person's life is how they handle these situations on a daily basis.

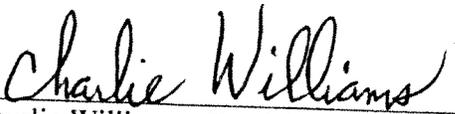
Margaret Jenkins has seized the moments in her life to touch the lives of many others, whether it was through the role as a community activist, volunteer, picking up neighborhood kids and taking them to school or to their bus stops or just a participant in support of a common goal. She tries to make sure the children in this and surrounding community have a quality education and have the least amount of absences. Mrs. Jenkins has lived and worked tirelessly in the Sunnyside/South Park community for over twenty-five years, towards greatly benefit all of the residents. She lived and worked in Sugar Valley for over forty years.

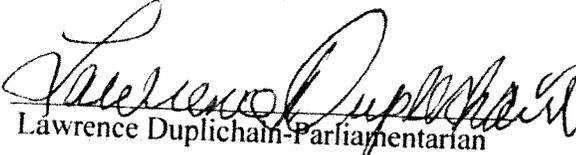
As a sincere expression and token of our appreciation to her and the many successful projects she has been involved in for our benefit, there is a petition to request having the park named in her honor. It will serve as a visual reminder and incentive "to work collaboratively -until the job is done" for the community and park visitors.

This letter is an invitation to you to support our efforts to recognize Margaret Jenkins and her work in the community. Hopefully, this effort will benefit all of the surrounding neighborhood.

Greater Sugar Valley Broad of Directors:

  
George Collins- Chair

  
Charlie Williams- Chaplain

  
Lawrence Duplicham-Parliamentarian

# CITY OF HOUSTON

PARKS AND RECREATION DEPARTMENT

Policy and Procedure Directive

**TITLE**  
POLICY FOR NAMING OF PARK PROPERTY

**POLICY NUMBER**  
1010.4

**1. Summary:** The purpose of this policy is to establish a uniform procedure for the naming or renaming of park property.

**2. Scope:** The Park Naming Committee of the Houston Parks and Recreation Department (HPARD) has the authority to review proposals from community organizations to name new parks, buildings and other facilities, or when appropriate, to review proposals from community organizations to change the names of existing parks, buildings and facilities within the Department's inventory. If there is a deed restriction or the given name is of special historical or geographical significance, the property is not eligible for renaming. The Park Naming Committee will forward proposals meeting the criteria outlined below to Houston City Council and Mayor for approval. The Park Naming Committee is composed of the following members:

- Director, Houston Parks and Recreation Department
- Chairman, Houston City Council Neighborhood Protection and Quality of Life Committee
- Executive Director, Houston Parks Board, Inc.
- President, Houston Parks Board, Inc.
- Executive Director, The Park People
- President, The Park People
- One Park Advisory Council President selected from all PACs and rotated annually (*not eligible to vote on a park renaming if affiliated with the site that is being considered*)
- The Council Member representing the District where the park is located
- A representative from the Super neighborhood where the park is located.

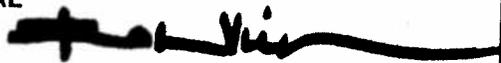
This policy does not apply to park facilities of fair market value less than \$50,000. Those facilities of fair market value less than \$50,000 are named at the discretion of the HPARD Director.

### 3. General Criteria

The criteria set forth herein shall have no bearing on the present names of parks and recreation facilities.

- a. Park property may be named after streets, geographical locations, historical figures, events, concepts, or local, state or national leaders. Park property may also be named for an individual or group where major donations of land, funds or other exceptional contributions toward the development, maintenance and/or operation of a park or facility have been made by the nominated individual or group.

APPROVAL



ISSUE DATE

11-01-03

EFFECTIVE

11-01-03

PAGE 1 OF 6

## Parks and Recreation Department

- (1) Exceptional contributions include the following:
  - (a) The park site or facility is donated; or
  - (b) An amount of money equal to the fair market value of the land or facility is donated, or
  - (c) An amount of money that would provide for 50% or more of the cost to develop the park or facility is donated, or
  - (d) Total donations made over a period of time equal the percentage values required in (a), (b), and (c) above. Only one park site and one facility shall be named for any individual or group or;
  - (e) Direct, significant, and lifelong services for the betterment of the community and the park system, e.g.:
    - (i) Sustained, continuous public services over a period of 25 years or two-thirds of the person's life span.
    - (ii) Programs and projects must be described in very specific, quantifiable terms, e.g. dates, places, times, people, amounts, costs, etc.
    - (iii) Impact statements must show how services rendered directly impacted the lives of over 50,000 citizens, e.g. (a) a healthy start in life, (b) learning marketable skills, (c) enhanced relationships, (d) decreasing gang violence, (e) building stronger schools, homes and churches, (f) protecting the environment, (g) reducing crime, (h) providing a safe place with structured activities during after school and non-school hours, and (i) contributions to the arts.
    - (iv) Must have established a positive relationship and rapport with the community at large and HPARD.
  - (f) Consideration may be given to an individual or group who has brought national or international prominence and historical significance to the City as a result of a major accomplishment or achievement.
  - (g) Consideration will also be given to an individual or group who donated funds to operate and maintain the park or facility for a period of 20 years or more.

**TITLE**  
**POLICY FOR NAMING OF PARK PROPERTY**

**POLICY NUMBER**  
**1010.4**

**PAGE 2 OF 6**

## Parks and Recreation Department

- (2) A park, recreation center, or other park facility shall not be named after or in honor of any individual, unless such individual has attained 70 years of age or has been deceased at least 18 months, or such naming is a condition of a gift or grant accepted by the City.
- (3) In the case of parks where only geographic, conceptual or other generic names exist or have been proposed, and when such names are not of special historical or geographical significance to the neighborhood; nominations may be made to name a park or park facility for a local or community leader:
  - (a) Who has been deceased at least 18 months or is 70 years of age or older (the application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70<sup>th</sup> birthday); or
  - (b) Who has made exceptional contributions to the Houston park system and/or the community as defined in (1) (e).
- (4) Nominations may be made to name neighborhood, community or regional parks for an individual who is a known state or national leader:
  - (a) Who has been deceased at least 18 months or is 70 years of age or older (the application will not be considered by staff until the proposed honoree has been deceased for a period of six months, or no sooner than six months prior to his/her 70<sup>th</sup> birthday) or,
  - (b) Who has made exceptional contributions to the Houston park system and/or community as defined in number (1) (e).
  - (c) The request represents a consensus of the neighborhood as addressed in section 4 of the Procedure for Naming or Renaming Park Property.
- (5) When park property is named for an individual, this action in no way gives the individual or family members naming rights over other features on the property. Features within the facility or on the property will remain eligible for naming without the consent of the individual or family members for which the property is currently named. This matter will be clearly outlined in the written agreement at the time of the naming.
- (6) Nominations will be accepted and considered only when received from community-based organizations which have been in existence a minimum of three years, e.g. advisory councils, neighborhood associations, youth service agencies, churches, etc. The nominating organization will be required to provide information about its history. A formal vote of the organization's executive board must be taken, and the honoree or family of the honoree must agree with the proposed recognition.

**TITLE**  
**POLICY FOR NAMING OF PARK PROPERTY**

**POLICY NUMBER**

**1010.4**

**PAGE 3 OF 6**

## Parks and Recreation Department

- (7) Nominations will not be accepted from any individual person including elected officials. The only exception to this policy is when a significant financial contribution is made and the naming is a condition of the gift as outlined in number (1) (a) through (d).
- (8) The sponsoring group shall make a commitment to assist HPARD three to six months in advance of the official name change dedication ceremony, in the following manner:
  - (a) If contributing funds, the funds will cover all costs by HPARD to implement the name changing; e.g. fabrication and installation of signs or additional enhancements to the facility, or,
  - (b) If providing volunteer services, the services will be provided to demonstrate commitment to the park system, e.g. installation and maintenance of landscaping or on-going maintenance.
  - (c) There must be a written agreement outlining the terms of the name change as identified by HPARD. Staff will monitor the hours and specific improvements prior to the name change.
- (9) Requests will not be considered when submitted by an individual or a group for self-nomination. The only exception to this policy is when a significant financial contribution is made and the naming is a condition of the gift as outlined in number (1) (a) through (d).
- (10) The Department will not consider a naming or renaming request if any of the following conditions are present:
  - (a) Duplicates the name of another park or park feature;
  - (b) Endorses or advocates religion or a specific religious belief;
  - (c) Has obscene connotations; or
  - (d) Demeans, intimidates or maliciously portrays any racial and ethnic group;
  - (e) The individual for whom the park or park feature is proposed to be named has been found guilty of a felony crime.
- (11) Policy Exception: Special facilities managed by contracts or supported by other entities are exempt from this policy upon request, in writing, to the Director of the Houston Park and Recreation Department. Those facilities may establish specific guidelines for naming and renaming using this policy as their framework. The guidelines must be approved by the Park Naming Committee.

**TITLE**  
**POLICY FOR NAMING OF PARK PROPERTY**

**POLICY NUMBER**  
**1010.4**

**PAGE 4 OF 6**

- (12) When new park property is proposed, acquired or constructed, the property may be given a temporary, unofficial name until a formal petition is submitted by a community based group on the basis of the criteria and procedures outlined in this policy. The temporary name will be designated by HPARD for the purpose of administration and accounting.

**4. Procedure for Naming or Renaming Park Property**

- a. Citizens desiring to request a name change must contact the Director of the Houston Parks and Recreation Department in writing to request a copy of this policy and to request research on the history of the name of the property, e.g. historical data such as minutes documenting the official or initial naming, deed restrictions, historical designations, etc.
- b. If there are no restrictions on the park to prohibit a name change and the requestor determines that the proposed name change meets the criteria outlined in this policy, a written, community-based request shall be submitted to the Director, Houston Parks and Recreation Department, 2999 S. Wayside Dr., Houston, Texas 77023 or its then current address. The request should include the following information:
- (1) State the reasons for the proposed name change;
  - (2) Show community support for the proposed name change;
  - (3) The number of signatures required as follows unless population density is less than the number stated. Signatures must include the name, age (must be 18 or older), address, zip code and telephone number of each signer as proof of residency.
    - (a) Neighborhood and pocket parks will require 300 signatures with zip codes within a 2-mile radius of the park;
    - (b) Community parks will require 600 signatures with zip codes;
    - (c) Regional, Metro and Linear parks will require 1,000 signatures with zip codes.
- c. The Director and/or designated staff will review the petition in accordance with the nomination criteria as set forth in this policy. If the petition does not meet the policy criteria, the matter will be referred back to the nominator stating the reason for the rejection.

- d. If the name change request meets the criteria as outlined in this document, the Director will arrange a meeting, teleconference or electronic mail notification with the Park Naming Committee to vote on the acceptance or rejection of the new name. A two-thirds affirmative vote of the full committee is required to proceed with approval of the naming.
- e. If the Park Naming Committee approves the name change, **the nominator is responsible for the cost of producing and installing a sign** to solicit public comment from property owners and residents in the area. The sign(s) will remain in place for a minimum of 45 days or longer if HPARD deems it necessary. The sign will solicit comments, written and/or verbal, relative to the proposed name change through the posting of the HPARD mailing address and a phone number.
- f. At the end of the 45-day period, staff will collect all information received from property owners and residents in the area. The Naming Committee will evaluate public comments received by HPARD and make a recommendation to the Director for or against the name change.
- g. If the Park Naming Committee determines that public comments indicate property owners and residents in the area approve the name change, the Director of the Houston Parks and Recreation Department will request final approval from the Mayor and City Council via Request for Council Action (RCA). The RCA will include pertinent background information on the park or facility. HPARD staff will notify the requestor in writing of the final outcome of Council action.

**5. Maintenance Responsibility:** The Office of Development of the Director's Office of the Houston Parks and Recreation Department is responsible for maintaining this policy.

**6. Policy Review Cycle:** This policy shall be reviewed not less than biennially.

**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary			
<b>SUBJECT:</b> Motion to approve cabin rental rates for Lake Houston Wilderness Park		<b>Category #</b>	<b>Page 1 of 2</b>
			<b>Agenda Item</b> <span style="font-size: 2em;">3</span>
<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department		<b>Origination Date:</b> April 6, 2012	<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>   Joe Turner, Director		<b>Council District(s) affected:</b>  E and ETJ	
<b>For additional information contact:</b>	Luci Correa, 832-395-7057	<b>Date and Identification of prior authorizing Council Action:</b> NA	
<b>RECOMMENDATION (Summary):</b> Approve a motion to establish rental rates for new cabins and adjust rental rates for existing cabins at Lake Houston Wilderness Park.			
<b>Amount and Source of Funding:</b> No Funding Required			<b>Finance Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  The Houston Parks and Recreation Department (HPARD) requests approval of a motion to establish rental rates for new cabins and adjust rental rates for existing cabins at Lake Houston Wilderness Park – a 4,986-acre park located north of Lake Houston in New Caney. The City of Houston acquired the park from the Texas Parks and Wildlife Department in August 2006. The park is located in both Montgomery and Harris Counties with a portion of the southern tip located within City of Houston City Limits. The entire park is located within the City of Houston extra-territorial jurisdiction.  Recently completed Phase 1 improvements include the construction of four (4) new Lakeside Cabins which sleep up to six people and two (2) screened A-Frame shelters which sleep up to 4 people. Two lodge-type cabins already existed on the property when acquired; one sleeps up to 13 people (Forest Cottage Lodge) and the other up to 26 (Lazy Creek Cottage). The rates for the two lodges are currently the same as they were prior to HPARD's acquisition of the park. Five screened shelters were built on the property several years ago; these sleep up to four (4) people.  Below is a table of the proposed rental rates as they compare to the Texas Parks and Wildlife average rates for cabin and shelter rentals. HPARD presented the proposed rates to the Quality of Life Committee on March 26, 2012. No action was taken due to lack of a quorum.			
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

	CABIN RENTAL RATES						SCREENED SHELTERS	SCREENED A-FRAME SHELTERS
	NUMBER OF USERS							
	2	4	6	8	10 - 15	20+		
TPWD* Average	\$73.33	\$96.00	\$108.75	\$177.50	\$202.50	\$290.00	\$27.14	NA
LHWP^ Current Rate	NA	NA	NA	NA	\$125.00	\$160.00	\$25.00	NA
LHWP Proposed Rate	NA	NA	\$125.00	NA	\$180.00	\$250.00	\$25.00	\$35.00
LHWP Proposed Holiday Weekend Rate			\$175.00		\$230.00	\$300.00		
			Lakeside Cabins		Forest Creek Lodge	Lazy Creek Cottage		

\*TPWD = Texas Parks and Wildlife Department  
 ^LHWP = Lake Houston Wilderness Park

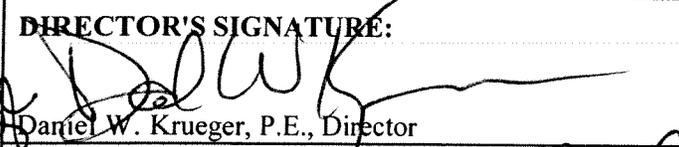
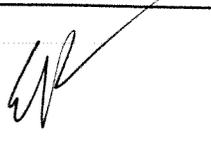
Hotel Occupancy Tax and day use fees are not included in these rates. HPARD proposes a mandatory Friday and Saturday stay on weekends for the cabins and two lodges.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Neighborhood Street Reconstruction (NSR) Project 457; WBS No. N-000392-0001-4; S-000500-0075-4 and R-000500-0075-4.	<b>Category #1, 7</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 4
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C, D, I 
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<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355 	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2010-94 dated: 02/03/2010
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$4,151,267.19 or 2.40% 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 \$5,037,000.00 with \$4,574,707.00 from Street and Bridge Consolidated Construction Fund No. 4506 and \$462,293.00 from Water and Sewer System Consolidated Fund No. 8500.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the Neighborhood Street Reconstruction Program and was required to improve the condition of residential streets in addition to enhancing the quality of life in the neighborhood.

**DESCRIPTION/SCOPE:** This project consisted of the complete reconstruction of several neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks and underground utilities. Claunch and Miller, Inc. designed the project with 390 calendar days allowed for construction. The project was awarded to Total Site, Inc. with an original Contract Amount of \$4,253,523.65.

**LOCATION:** The proposed street limits and Key Map grid locations are as follow:

No.	Street	Limits	Key Map Grid	District
1	Dryden	Morningside to Greenbriar	532G	C
2	Browncroft	Lisa to Beekman	534J, K	D
3	Cavanaugh	Beekman to Browncroft	534J, N	D
4	Dewberry	Cavanaugh to Beekman	534N, P	D
5	Dewberry	MLK to Cavanaugh	534J, N	D
6	Enyart	MLK to Beekman	534N	D
7	Keystone	Lisa Lane to Beekman	534J, K, and P	D
8	Lisa Lane	Browncroft to Perry	534J	D
9	Longmeadow	Southbank to Crestmont	534T	D
10	Odin	La Salatte to La Salatte	533G	D
11	Leonora	Broadview to 123.68' north of Pecan Villa Drive	535W	I
12	Sylvania	Brock to Griggs	534G, L	I

**REQUIRED AUTHORIZATION** 20HA156

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction (NSR) Project 457; WBS No. N-000392-0001-4; S-000500-0075-4 and R-000500-0075-4.	Originator's Initials	Page 2 of 2
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**CONTRACT COMPLETION AND COST:** The Contractor, Total Site, Inc., has completed the work under the subject Contract. The project was completed with an additional 45 days approved by Change Orders No. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 and 2 is \$4,151,267.19, a decrease of \$102,256.46 or 2.40% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Base Unit Price Items, Wastewater Items, Water Items, Street Items, Custom Items, and Extra Unit Price Items, which were not necessary to complete the project.

**M/DBE/SBE PARTICIPATION:** The M/DBE/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 20.31%. Contractor M/DBE/SBE performance evaluation was rated outstanding.



WK:DRM:JTL/LS:EK:ha

VE&C Construction\East Sector\PROJECTS\N-000392-0001-4 NSR 457\Close Out\RCA\RCA - Closeout.doc



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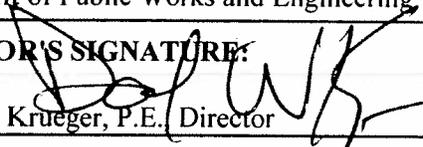
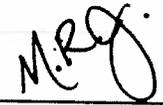
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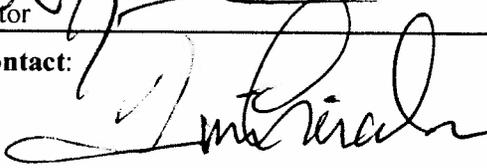
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Safe Sidewalk Project; WBS No. N-00610A-00L4-4.	<b>Category #1, 7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 5
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> G, H (C, G, H) 
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<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0420 dated: 06/01/2011
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**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$429,533.08 or 1.16% 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 \$506,750.00 from Street and Bridge Consolidated Construction Fund No. 4506.

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

**DESCRIPTION/SCOPE:** This project provided for the construction of sidewalk improvements at numerous locations. The project was designed by United Engineers, Inc. with 53 calendar days allowed for construction. The project was awarded to Caan Construction Services, Inc. with an original Contract Amount of \$434,563.00.

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

**CONTRACT COMPLETION AND COST:** The Contractor, Caan Construction Services, Inc., has completed the work under the subject Contract. The project was completed with an additional 14 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 and 2 is \$429,533.08, a decrease of \$5,029.92 or 1.16% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 6 – 3/8” Check Plates, and Extra Unit Price Items, which were not necessary to complete the project.

**M/W/SBE PARTICIPATION:** This Contract was not a goal-oriented Contract per Art. V, Chapter 15.

   
DWK:DRM:JTL:RJM:MJ:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-00610A-00L4-4 Safe Sidewalk Program L-4\CLOSEOUT\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA151

MST

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**PROJECT STREET LIST**

Project Name : Caan Construction Services  
 Contractor :  
 Project No. : N-00610A-00L4-4  
 Contract No. : 4600010995

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
Briar Forest Dr	Briar Home Dr	Eldridge Pkwy	488J, 488K	G (G)	8/15/11	10/7/11	complete	Length = 654'
Center St.	Patterson St.	E. Bonner St.	492H	H (C)	8/15/11	10/7/11	complete	Length = 828'
E. 41st St.	Cortlandt St.	40 1/2 St.	453J	H (H)	8/15/11	10/7/11	complete	Length = 1809'
E. 9th St.	Harvard St.	Cortlandt St.	493A	H (C)	8/15/11	10/7/11	complete	Length = 70'
Maxie St.	Shepherd Dr.	Patterson St.	492H	H (C)	8/15/11	10/7/11	complete	Length = 879'
Merrill St.	Studewood St.	Michaux St.	493A, 493B	H (H)	8/15/11	10/7/11	complete	Length = 467'
Pecore St.	Michaux St.	N. Main St.	453X	H (H)	8/15/11	10/7/11	complete	Length = 2032'
Shepherd Dr.	Washington Ave.	I. H. 10	492H	H (C)	8/15/11	10/7/11	complete	Length = 1128'
W. 19th St.	Yale St.	Heights Blvd.	452V, 453S	H (C)	8/15/11	10/7/11	complete	Length = 69'



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

<b>SUBJECT:</b> Accept Work for Southwest Wastewater Treatment Plant Improvements (Package 2). WBS No. R-000265-0059-4.	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  <span style="font-size: 2em; font-family: cursive;">6</span>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council Districts affected:</b> C <span style="font-family: cursive; font-size: 1.5em;">Bayer</span>
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<b>For additional information contact:</b>   J. Timothy Lincoln, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-2355	<b>Date and Identification of prior authorizing Council Action:</b> Ord. #2010-501 dated 06/23/2010 <span style="font-family: cursive;">Bayer</span>
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**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,670,865.68, which is 16.56% under the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.  
(Original appropriation of \$3,529,150.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) Facilities.

**DESCRIPTION/SCOPE:** This project consisted of work related to headwork, biofilter, instrumentation, clarifier, and miscellaneous improvements. Camp Dresser & McKee, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$3,201,050.00.

**LOCATION:** The project area is located at 4211 Beechnut. The project is located in Key Map Grid 531-R.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corp. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 and 2 is \$2,670,865.68, a decrease of \$530,184.32 or 16.56% under the original Contract Amount.

The decreased cost is a result of the differences between planned and measured quantities. This decrease is primarily due to the Work not requiring use of most of the Extra Unit Price Items.

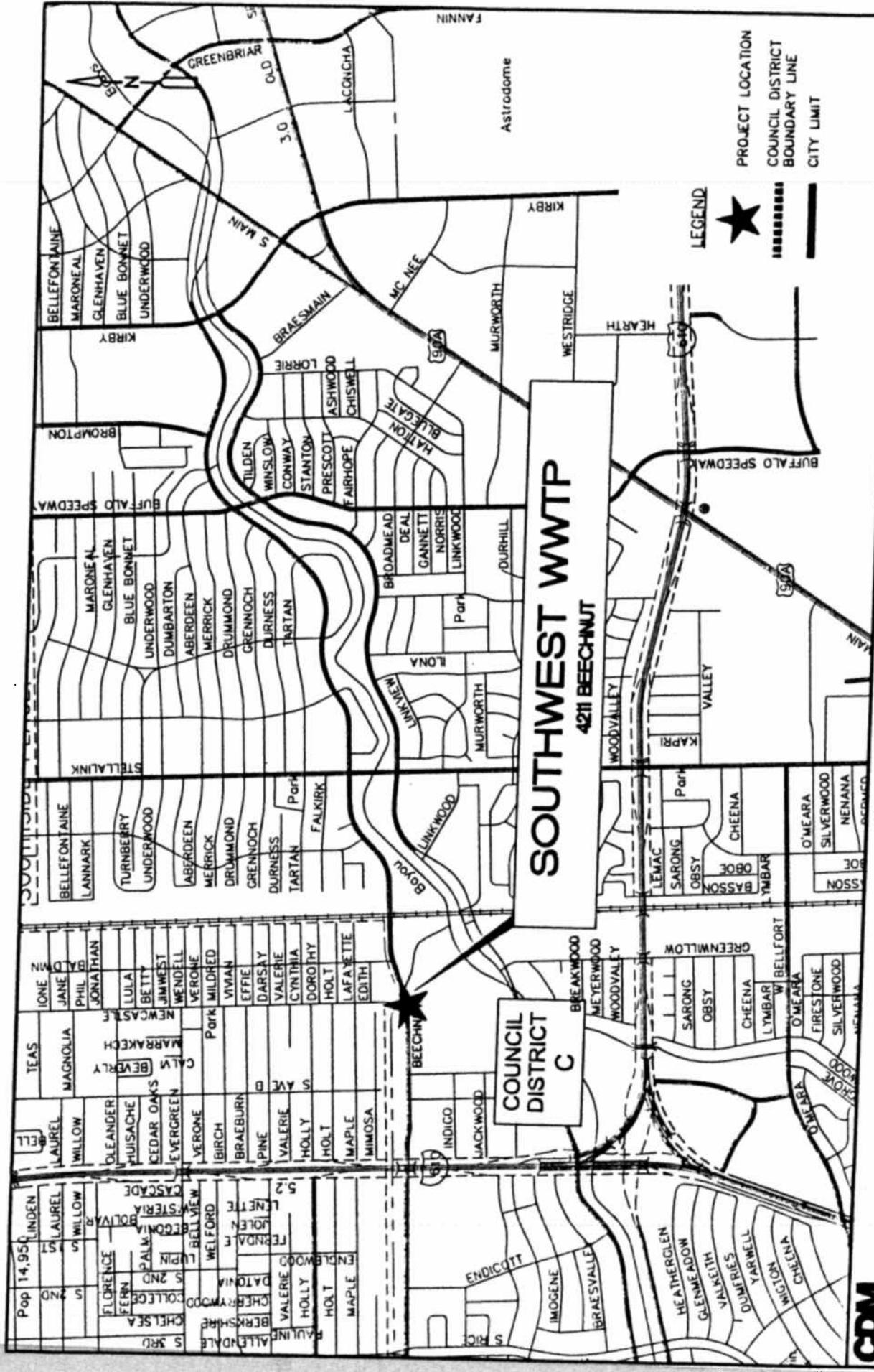
**M/WBE PARTICIPATION:** The M/SBE goal for this project was 10.20%. According to Mayor's Office of Business Opportunity, the actual participation was 19.34%. The Contractor was awarded an "Outstanding" rating for M/SBE compliance.

DWK:DRM:JTL:SKF:NI:mq  
 Z:\E&C Construction\Facilities\Projects\R-000265-0059-4 Southwest WWTP, PKG 2\Closeout\RCA\RCA.DOC

c: File No. R-000265-0059-4 – Closeout

**REQUIRED AUTHORIZATION      CUIC ID# 20MZQ235**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**SOUTHWEST WWTP**  
 4211 BEECHNUT

**COUNCIL DISTRICT C**

**LEGEND**  
 ★ PROJECT LOCATION  
 - - - - - COUNCIL DISTRICT BOUNDARY LINE  
 \_\_\_\_\_ CITY LIMIT

CITY OF HOUSTON, TEXAS  
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 SOUTHWEST WWTP IMPROVEMENTS (PACKAGE 2)  
 COUNCIL DISTRICT BOUNDARY MAP  
 WBS No.: R-000265-0059--4

VICINITY MAP  
 Date: MAY 2010

**CDM**  
 3000 Post Oak Boulevard, Suite 300  
 Houston, Texas 77056  
 Tel: (713) 423-7300 Fax: (713) 840-0173  
 TIRPE Firm Registration No. F-3043  
 consulting • engineering • construction • operations

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0123-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 7
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> D, E, G and H (B, D, E and G)
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-1144, dated 12/10/2008
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$3,316,699.47, which is 3.60% over the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. *M.P. 3/29/2012*  
Original appropriation of \$3,464,536.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,201,442.33. The Notice to Proceed date was 02/26/2009 and the project had 540 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts D, E, G and H.

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,316,699.47, an increase of \$115,257.14 or 3.60% over the original contract amount. More pipe bursting was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 22%. According to the Office of Business Opportunity, the actual participation was 26.72%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

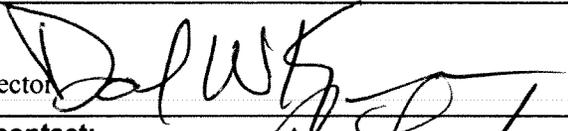
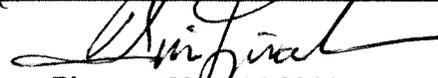
DWK:JC:JI:DR:mb  
Attachments

Project File 4257-97 **REQUIRED AUTHORIZATION** **CUIC ID# 20JAI430**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division
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**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Accept Work for Rehabilitation of Existing Water Wells. WBS No. S-000200-0018-4.	Page <u>1</u> of <u>1</u>	Agenda Item # <u>8</u>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council Districts affected:</b> A, C, D, F, G (A, F, J, K)	
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director  <b>Phone:</b> (832) 395-2355	<b>Date and Identification of prior authorizing Council Action:</b> Ord. #2011-28 dated 01/05/2011	

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,159,051.06, which is 4.50% over the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.  
(Original appropriation of \$2,391,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500).

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's program to upgrade and rehabilitate groundwater production facilities. This project will meet the area's water demands and ensure compliance with the Texas Commission on Environmental Quality's regulations.

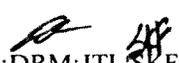
**DESCRIPTION/SCOPE:** This project consisted of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. LBG-Guyton Associates designed the project with 410 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of \$2,066,064.00.

**LOCATION:** The project is located throughout the City.

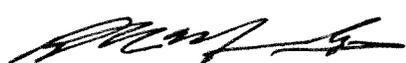
**CONTRACT COMPLETION AND COST:** The Contractor, Alsay Incorporated has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$2,159,051.06, an increase of \$92,987.06 or 4.50% over the original Contract Amount.

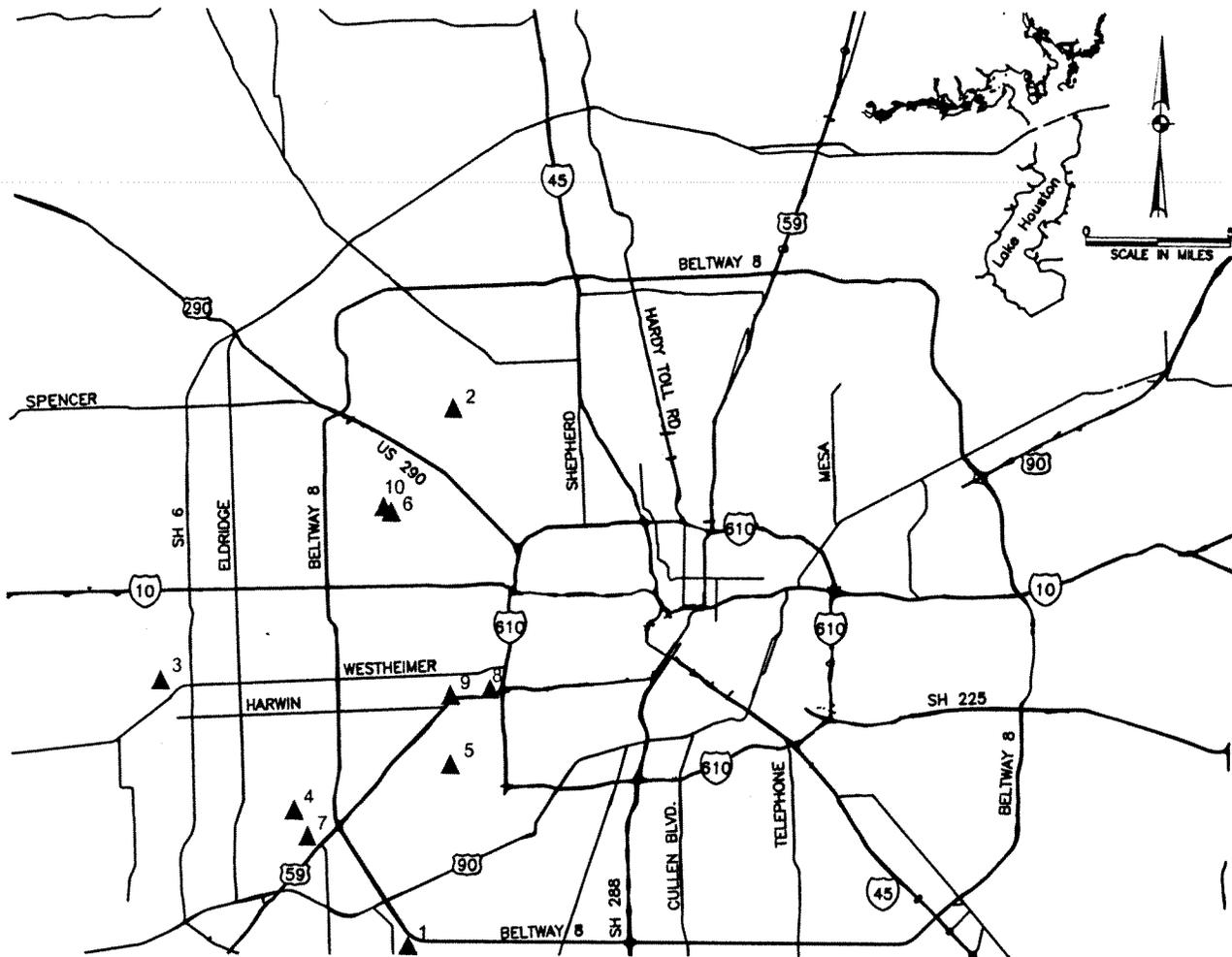
The increased cost is a result of the differences between the planned and measured quantities of various Base Unit Price Items. This increase is primarily due to an overrun in Base Unit Price Item No. 45 - Mechanical Well Cleaning – Pipe, Base Unit Price Item No. 47 - Remove Refuse - Air Lift Pumping, Base Unit Price Item No. 166 - Inner Column Assembly Complete, and Base Unit Price Item No. 176 - Column Pipe, Threaded & Coupled with Coupling, which were necessary to complete the Work.

**M/WBE PARTICIPATION:** The M/SBE goal for this project was 11.00%. According to Mayor's Office of Business Opportunity, the actual participation was 12.03%. The Contractor achieved an "Outstanding" rating for M/SBE compliance.

  
DWK:DRM:JTL:SKF:JP:mq  
Z:\E&C Construction\Facilities\Projects\S-000200-0018-4 Rehab. of Existing water wells\Closeout\RCA\RCA-rev.DOC

c: File No. S-000200-0018-4 – Closeout

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20MZQ234</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

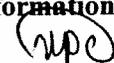


▲ PROJECT SITE

INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	RIDGEMONT WELL 2	5230 CASTLE CREEK	571Y	K	LARRY GREEN
2	WHITE OAK WELL 1	9702 DEANWOOD TRAIL	410R	A	HELENA BROWN
3	WEST HOUSTON WELL 1	15306 WESTHEIMER	487Z	F	AL HOANG
4	DISTRICT 123 WELL 1	10003 S. KIRKWOOD	529S	F	AL HOANG
5	SHARPSTOWN WELL 3	6910 BINTLIFF	530H	J	MIKE LASTER
6	SPRING BRANCH WELL 2	9420 EMNORA	450Q	A	HELENA BROWN
7	PARK GLEN WELL 1	10923 STANCLIFF	529X	F	AL HOANG
8	SOUTHWEST WELL 1	5210 WESTPARK	491Y	J	MIKE LASTER
9	SOUTHWEST WELL 5	6302 WESTPARK	491W	J	MIKE LASTER
10	SPRING BRANCH WELL 1	9400 KEMPWOOD	450L	A	HELENA BROWN

LOCATION MAP  
 REHABILITATION OF EXISTING WATER WELLS FY 2011  
 WBS NO. S-000200-0018-4



<b>SUBJECT:</b> Request for the abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey. Parcels SY12-024, SY12-047, VY12-020, and VY12-031	Page <u>1</u> of <u>2</u>	Agenda Item #  <b>9</b>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  4/12/12	<b>Agenda Date</b>  APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> C & D  <b>Key Map:</b> 493X 	
<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>	

**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion authorizing the abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey. Parcels SY12-024, SY12-047, VY12-020, and VY12-031

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

**SPECIFIC EXPLANATION:**

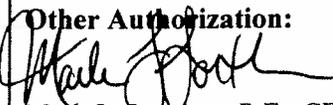
Susan Adelman, 329 23<sup>rd</sup> Street, Santa Monica, California, 90402, on behalf of 5803 Richmond, LTD. (David Greenberg, President), requested the abandonment and sale of Rosewood Street, from Main Street to Travis Street, within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. 5803 Richmond, LTD., one of the abutting property owners, plans to develop the subject property. Tivoli Realty, Inc. (Susan Adelman, President), the other abutting owner, has agreed to the abandonment and sale of the subject property to accommodate 5803 Richmond, LTD.'s development project.

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

1. The City abandon and sell Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey;
2. The applicant be required to: (a) cut, plug, and abandon the 6-inch water line in Rosewood Street from Main Street to Travis Street; (b) leave in place the 8-inch sanitary sewer line and the 36-inch storm sewer line in Rosewood Street; (c) eliminate the public street appearance at Rosewood Street; and (d) pay the depreciated value of the water line. All of the above work is to be done at no cost to the City and under the proper permits;
3. The applicant be required to prepare drawings that show the public utilities (water line) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the motion shall be attached to the plan set when it is submitted for plan review;
4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the subject property being abandoned and sold;

tj\sy12-024rcl.doc CUIC #20TJ9243

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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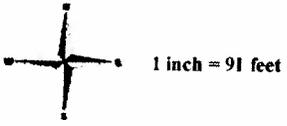
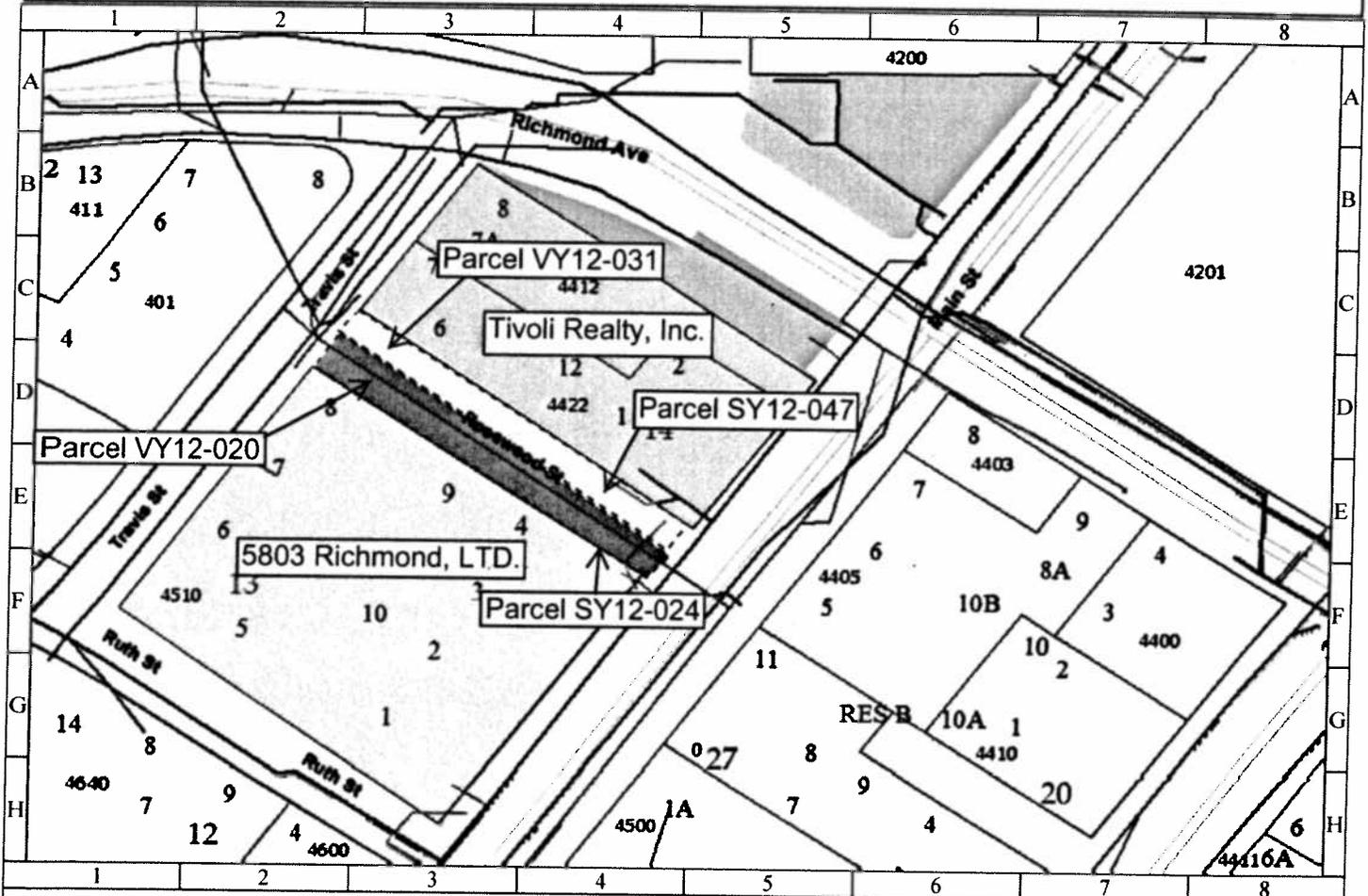
Date:	<b>Subject:</b> Request for the abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey. <b>Parcels SY12-024, SY12-047, VY12-020, and VY12-031</b>	<b>Originator's Initials</b>  	<b>Page</b> <u>2</u> of <u>2</u>
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6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Ronald P. Little, an independent appraiser appointed by the Director of Public Works and Engineering.

DWK: NPC:tj

- c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman  
Marlene Gafrick  
Terry A. Garrison  
Daniel Menendez, P.E.  
Jeffrey Weatherford, P.E. PTOE

Abandonment and sale of Rosewood Street, from Main Street to Travis Street, in exchange for the conveyance to the City of a full-width utility easement, both within the MacGregor's Blodgett Addition, Section 2, out of the Obedience Smith Survey. **Parcels SY12-024, SY12-047, VY12-020, and VY12-031**



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



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

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9345

**Subject:** Approve the sole source purchase of an enhancement to the Emergency Management Crisis WebEOC Software and Support Services for the Office of Emergency Management.  
S19-E24252

Category #  
4

Page 1 of 1

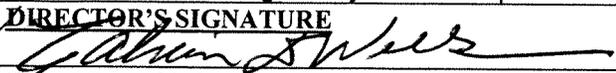
Agenda Item

10

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

**Origination Date**  
March 28, 2012

**Agenda Date**  
APR 18 2012

**DIRECTOR'S SIGNATURE**  


**Council District(s) affected**  
All

**For additional information contact:**  
Sharon Nalls Phone: (713) 884-4556  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the sole source purchase of (1) an enhancement to the Emergency Management Crisis WebEOC Software and (2) support services in the amount of \$159,666.00 for the Office of Emergency Management.

Award Amount: \$159,666.00

**Finance Budget**

\$159,666.00 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant Fund

**SPECIFIC EXPLANATION:**

The Office of Emergency Management and the City Purchasing Agent recommend that City Council approve the sole source purchase of (1) an enhancement to the existing Logistics Request System within the Emergency Management Crisis WebEOC Software (WebEOC) and (2) support services from ESI Acquisition, Inc. in the amount of \$159,666.00 for the Office of Emergency Management, and that authorization be given to issue a purchase order. WebEOC is the City's regional crisis information management system that provides real-time sharing of critical information during emergency incidents and allows the City to plan for, respond to, and recover from natural and man-made disasters. The enhancement will expand the existing system to include the ability to effectively request, categorize, inventory and deploy resources.

ESI Acquisition, Inc. is the sole proprietor, developer, supplier and manufacturer of the WebEOC product suite.

The scope of work requires the contractor to furnish all labor, equipment, materials, supervision and transportation necessary to enhance the current WebEOC software. In addition, the contractor will provide onsite training, development, planning, configuration, testing, technical services, and onsite process validation. Users will have the ability to store, search, edit, deploy and manage resources; view regional inventories while making resource requests; generate customized inventory reports; assign cost rates and/or reimbursement statements to resources; and email functionality. This enhancement will not only provide a tremendous advantage to the City, but to all of the Southeast Texas Region.

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# 10146635

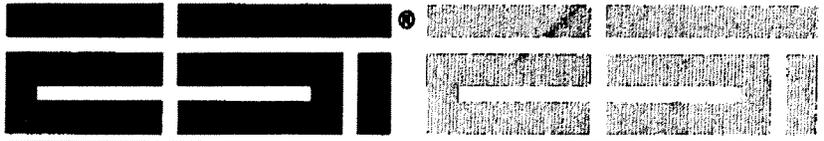
**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

MSD



ESi Acquisition, Inc. • 823 Broad Street, Augusta, GA 30901 • Fax: 706-828-9911 • Phone: 706-823-0911 • www.esi911.com

December 20, 2011

Jessica M. Jackson, MPA  
Crisis Information System Administrator  
City of Houston Office of Emergency Management  
5320 N. Shepherd  
Houston, Texas 77091

**Subject: WebEOC® Software – Sole Manufacturer**

This letter affirms that ESI Acquisition, Inc., of 823 Broad Street, Augusta, GA 30901, is the sole developer and manufacturer of the WebEOC® and ESIWebFUSION™ product suite.

Certain WebEOC products can be sold through other venues (e.g. GSA), but products and services associated with installation, training, and implementation are delivered by ESI. Resellers within the United States are not certified to deliver services.

As the WebEOC software developer, ESI is the only entity with access to the source code. As such, only ESI can issue corrections or updates to the software. ESI delivers ongoing Software Support covered under four optional Software Support Plans (Bronze, Gold, Silver or Platinum). Any attempt by another agency to change ESI's source code would be a violation of the license agreement and would invalidate the maintenance contract.

If you have any questions, or require additional information, please contact me at (706) 823-0911.

Sincerely,

Curtis R. MacDonald  
Chief Operating Officer

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9354**

**Subject:** Approve the Purchase of Laboratory Furnishings and Equipment for the Houston Police Department.

Category #  
4

Page 1 of 2

Agenda Item

S19-E24269

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

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

**Origination Date**

April 12, 2012

**Agenda Date**

APR 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Joseph A. Fenninger *JAF 4/12/12* Phone: (713) 308-1708  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve the purchase of laboratory furnishings and equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in the amount of \$230,359.69 for the Houston Police Department.

Award Amount: \$230,359.69

**Finance Budget**

\$230,359.69 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Chief of the Houston Police Department (HPD) and the City Purchasing Agent recommend that City Council approve the purchase of laboratory furnishings and equipment through the Interlocal Agreement for Cooperative Purchasing with Harris County Department of Education in the amount of \$230,359.69 for the Houston Police Department, and that authorization be given to issue a purchase order to the Harris County Department of Education's contractor, VWR International, LLC.

**Background**

Over the last six months HPD has been planning and preparing to expand processing and production capacity of the Latent Print Unit which will accommodate higher processing volumes of physical evidence associated with latent prints. This must occur before accreditation can be sought. It is also a pre-cursor to the Unit's transfer to the planned Local Government Corporation (LGC) and will ensure that the LGC does not begin operations with an under-capacity Latent Print Unit. Examination and identification of latent prints is a vital tool to ensure apprehension of criminals and equally vital to clear any person falsely accused. Approximately \$750,000 has been earmarked for the total project. This RCA is the first of three associated with the project that will be submitted for City Council approval.

The scope of work requires the contractor to provide all labor, tools, materials, equipment, supervision and transportation necessary to furnish and install five sets of large casework (long bench, table, cabinet) configuration with lab grade countertops; ten lab chairs; three adjustable tables; six desks; eight tables with wheels; five mobile lockable evidence storage carts; three storage cabinets; wire shelving; four fume hoods and two shower/eye wash stations. The existing shelving will be reused elsewhere in the lab to store supplies and case files. The old eyewash stations and fume hoods will be sent to the Property Disposal Management Office for disposition.

All of the furnishings are fully transportable in the event the Unit is relocated. The equipment upgrades will allow the lab to use multiple, and identical, workstations for improved efficiency and increased throughput to reduce backlogs in latent print analysis, to include chemical processing, photography and enhancement.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]* 4/12/12

*MS*

Date: 4/12/2012	Subject: Approve the Purchase of Laboratory Furnishings and Equipment for the Houston Police Department.  S19-E24269	Originator's Initials AJ	Page 2 of 2
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**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Roy Korthals

PR# 10146677

**REQUEST FOR COUNCIL ACTION**

R

**TO:** Mayor via City Secretary

**RCA# 9291**

**Subject:** Emergency Groundwater Collection Well Inspection, Evaluation and Repair Services for the Public Works & Engineering Department S12-E24247

Category #  
4

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Agenda Item

*12/12/11*

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

**Origination Date**  
March 23, 2012

**Agenda Date**  
APR 18 2012

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

**Council District(s) affected**  
All

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

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$1,608,359.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to Alsay Incorporated in the total amount of \$1,608,359.00 for emergency groundwater collection well inspection, evaluation and repair services for the Public Works and Engineering Department.

Payment Amount: \$1,608,359.00

**Finance Budget**

\$1,608,359.00 - Water and Sewer System Consolidated Construction Fund (8500)  
WBS No. S-000200-0021-4

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,608,359.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500); and approve payment to Alsay Incorporated in the total amount of \$1,608,359.00 for emergency groundwater collection well inspection, evaluation and repair services for the Public Works & Engineering Department.

During the 2011 drought, the groundwater pumping demand was extremely high and some of the City's groundwater wells failed due to mechanical and structural damage. In an effort to continue to meet the high water demands, a water well inspection and service company, Alsay Incorporated, was authorized to immediately evaluate and repair seven critically identified groundwater well locations. The wells affected were Park Ten Central Well #2, Braes UD Well #1, Katy Addicks Well #6, District 123 Well #2, District 51 Well #1, District 139 Well #1 and the Southwest Pump Station Well #1. The Strategic Purchasing Division issued emergency purchase orders (EPOs) to address the emergency.

The scope of work required the contractor to provide all labor, materials, equipment, insurance, bonds, supervision, and transportation necessary to immediately mobilize, inspect, evaluate, and rehabilitate the specified City ground water wells. The contractor's responsibilities included removal of the water well motors, pumps and associated well piping; surveying the wells via closed circuit TV to evaluate the extent of damage and identify any structural failures prior to recommending appropriate well repair solutions. Subsequent to the aforementioned, the contractor mechanically and/or chemically cleaned the well sand screens, installed a new pump, pump bowl assembly and casing liners as applicable to each well site. The Southwest Pump Station Well #1 and the District 139 Well #1 had collapsed well casings and were not rehabbed via the EPOs. The remaining five water wells were repaired, tested for bacteria per Texas Commission on Environmental Quality regulations, and mechanically tested for optimum pump and motor efficiency and placed back in-service to meet the City's summer water demands.

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9346**

**Subject:** Formal Bids Received for Heavy Duty Centrifugal Pumps for the Public Works & Engineering Department  
S12-N24184

Category #  
4

Page 1 of 1

Agenda Item

*13*

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

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

**Origination Date**

March 26, 2012

**Agenda Date**

APR 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

1

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an award to Bevco Company, Inc. on its low bid in the amount of \$203,536.00 for the purchase of heavy duty centrifugal pumps for the Public Works & Engineering Department.

Awarded Amount: \$203,536.00

**Finance Budget**

\$203,536.000 - Combined Utility System General Purpose Fund (8305)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Bevco Company, Inc., a City business, on its low bid in the amount of \$203,536.00 for heavy duty centrifugal pumps for the Public Works & Engineering Department, and that authorization be given to issue a purchase order. These heavy duty pumps will be utilized in the wastewater grit chamber to remove grit and prevent damage to the reactor mixers at the 69th Street Wastewater Treatment Plant, as required by the Texas Commission on Environmental Quality.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Bevco Company, Inc.	\$203,536.00
2. Globe Electric Supply Co., Inc.	\$204,400.00

This purchase consists of eight 6-inch heavy duty centrifugal grit/solids handling pumps. These new pumps will come with a full one-year warranty and the life expectancy is 10-15 years. The new pumps will replace 25-year old units that are beyond economical repair. The old pumps will be stripped of salvageable parts, which will be placed in inventory and used to repair similar pumps in service at various locations within the City. The unusable components will be sent to the Property Disposal Management Office for disposition.

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Attachment: M/WBE zero percent goal document approved by the Public Works & Engineering Department's Small Business Development Group.

Buyer: Martin L. King  
PR# 10140161

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*not A*



# CITY OF HOUSTON

Department of Public Works and Engineering

## Interoffice

Correspondence

**To:** Martin King, Sr.  
Senior Staff Analyst-  
Administrative & Regulatory  
Affairs Strategic Purchasing  
Division

**From:** Tony Henshaw  
Manager-PWE Small Business Development  
Group

**Date:** February 21, 2012

**Cc:** Jerry Roberts  
Division Manager-Public Works &  
Engineering Materials  
Management Branch

**Subject:** **MWBE PARTICIPATION FOR HAYWARD  
GORDON PUMPS**

The Small Business Development Group has reviewed this request and we are recommending a 0% MWBE goal for this solicitation. The pump manufacturer is located in Halton Hills, Ontario, Canada and there are no certified MWBE transportation companies who have the capacity to perform on this contract.

Tony Henshaw  
Manager, PWE Small Business Development Group

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9320**

**Subject:** Formal Bids Received to Remove the Existing Belt Conveyor and Compactors Systems and Associated Equipment and Furnish and Install New Belt Conveyor Systems and Associated Equipment for the Public Works and Engineering Department S50-C24142

Category #  
4

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Agenda Item  
  
14

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

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

**Origination Date**

March 30, 2012

**Agenda Date**

**APR 18 2012**

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

D, G, I

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an award to Bevco Company, Inc. on its low bid in the amount of \$197,600.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$9,880.00 for a total amount not to exceed \$207,480.00 to remove the existing belt conveyor and compactors systems and associated equipment and furnish and install new belt conveyor systems and associated equipment for the Public Works and Engineering Department.

Awarded Amount: \$207,480.00

**Finance Budget**

\$207,480.00 - Combined Utility System General Purpose Fund (8305)

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an award to Bevco Company, Inc. on its sole bid in an amount not to exceed \$197,600.00 to remove existing belt conveyor and compactors systems and associated equipment and furnish and install new belt conveyor systems and associated equipment for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. The purpose of the belt conveyor system is to transport debris from the bar screens at the wastewater treatment plants to a dumpster placed in the vicinity of the bar screens.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation for this service, the Strategic Purchasing Division canvassed the City's registered vendor data base as well as the market to identify potential bidders who could provide this type of service. As a result, three potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Two potential bidders advised that this type of service requires specialty equipment which they did not have sufficient expertise to purchase the equipment, or access to partner with others to respond with a competitive bid; therefore they elected not to bid. Also, a number of other potential bidders advised that they were not interested in this procurement. Additionally, since Bevco Company, Inc. was sole bidder, the City was able to negotiate a lower price, i.e. from \$202,600.00 to \$197,600.00, which represents a savings of \$5,000.00. The final negotiated price is considered fair and reasonable.

The scope of work requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to remove and properly dispose of three belt conveyor systems and associated equipment from the Sims Bayou North Wastewater Treatment Plant, Facility No. 183, located at 9500 Lawndale and one each compactor system and associated equipment from the Sagemont Wastewater Treatment Plant, Facility No. 171, located at 11700 Sage Arbor and Turkey

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 3/30/2012	Subject: Formal Bids Received to Remove the Existing Belt Conveyor and Compactors Systems and Associated Equipment and Furnish and Install New Belt Conveyor Systems and Associated Equipment for the Public Works and Engineering Department S50-C24142 S50-C24142	Originator's Initials AL	Page 2 of 2
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Creek Wastewater Treatment Plant, Facility No. 201, located at 1147 Enclave Parkway. The Contactor shall also be required to furnish and install new conveyor belt systems and associated equipment at the aforementioned locations. The new belt conveyor systems will replace existing twenty-year old compactor and conveyor systems that are malfunctioning. Due to the age of the equipment, there are often break-downs and which result in expensive repairs. Materials and workmanship for this project are warranted for one-year and the life expectancy is 20 years. The contractor shall have 90 calendar days after receipt of notice to proceed from the City.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

**Pay or Play Program:**

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

Buyer: Art Lopez

**REQUEST FOR COUNCIL ACTION**

RCA# 9197

**TO:** Mayor via City Secretary

**Subject:** Formal Bids Received for Chemical Fine Quicklime and Calcium Hydroxide Slurry for the Public Works & Engineering Department  
S12-S23911

Category #  
4

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Agenda Item

15

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

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

**Origination Date**

March 19, 2012

**Agenda Date**

APR 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department.

Estimated Spending Authority: \$12,800,000.00

**Finance Budget**

\$12,800,800.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Chemical Lime, Ltd. on its low bid meeting specifications in an amount not to exceed \$12,800,000.00 for fine quicklime and calcium hydroxide slurry for the Public Works & Engineering Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period, effective upon approval of City Council. The fine quicklime and calcium hydroxide slurry will be used by the Department to increase the stability of potable drinking water and wastewater sludge by-products at treatment facilities located citywide.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Atlantic Petroleum & Mineral Resources	\$10,873,355.00 (Did Not Meet Specifications)
2. Chemical Lime, Ltd.	\$12,800,000.00

This award consists of approximately 134,000,000 dry pounds of fine quicklime and calcium hydroxide slurry to be used by the Department's Drinking Water Operations and Wastewater Operations Branches. The calcium hydroxide slurry is utilized to increase the stability of the water leaving the water purification plants and ensure that the potable drinking water delivered throughout the City's water distribution system is non-corrosive. The fine quicklime is used at the wastewater treatment facilities to stabilize the wastewater sludge residuals prior to landfill disposal or other use.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NOT*  
*A*

Date:  
3/19/2012

Subject: Formal Bids Received for Chemical Fine Quicklime and  
Calcium Hydroxide Slurry for the Public Works & Engineering  
Department  
S12-S23911

Originator's  
Initials  
MK

Page 2 of 2

**MWBE Subcontracting:**

This invitation to bid was issued with a 4% goal for MWBE participation. Chemical Lime, Ltd. has designated the below-named company as its certified MWBE subcontractor.

<b><u>Name</u></b>	<b><u>Type of Service</u></b>	<b><u>Amount</u></b>
Oil Products Distribution, Ltd.	Chemical and Petroleum Supplies	\$512,000.00

The Mayor's Office of Business Opportunity will monitor this award.

**Estimated Spending Authority:**

<b>DEPARTMENT</b>	<b>FY 2012</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Public Works & Engineering Department	\$531,700.80	\$12,268,299.20	\$12,800,000.00

Buyer: Martin L. King

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance authorizing the abandonment and sale of Meyer Park Boulevard, from Meyer Forest Drive west to its terminus, and an adjacent sanitary sewer easement, upon satisfaction of certain conditions, the conveyance to the City of a sanitary sewer easement and other consideration, all in the Meyer Park South Subdivision, James D. Owens Survey, A-612. **Parcels SY11-020A, SY11-020B, SY11-020C, SY11-020D and DY11-017.**

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Agenda  
Item

16

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

**Origination Date**  
4/12/2012

**Agenda Date**  
4/18/2012

**DIRECTOR'S SIGNATURE:**

David M Feldman  
City Attorney



**Council District affected:**  
K  
Key Map 531V

**For additional information contact:**

**Date and identification of prior authorizing Council action:**  
C.M. 2011-0042 (1/19/2011)

**RECOMMENDATION:** It is recommended that City Council approve an ordinance authorizing the abandonment and sale of Meyer Park Boulevard, from Meyer Forest Drive west to its terminus, and an adjacent sanitary sewer easement, upon satisfaction of certain conditions, the conveyance to the City of a sanitary sewer easement and other consideration, all in the Meyer Park South Subdivision, James D. Owens Survey, A-612. **Parcels SY11-020A, SY11-020B, SY11-020C, SY11-020D and DY11-017.**

**Amount and Source Of Funding:** Not applicable.

**SPECIFIC EXPLANATION:** By Council Motion 2011-0042, City Council authorized the abandonment and sale of the subject property (the "Property") upon satisfaction of certain conditions, including appraisal of the Property by an independent appraiser.

As stipulated in the Motion, Ulysses S. Dotson was appointed to appraise the Property and he submitted an appraisal on March 14, 2011, with a value of \$16.50 per square foot. The abutting property owner ("Owner"), Luel Partnership, Ltd. [M.C. Interests, L.C., general partner (C. Fred Meyer, manager)], thought that this amount was excessive. The Department of Public Works and Engineering ("PWE") allowed Owner to engage a second appraiser from the City's approved appraiser list.

The second appraiser, Deal-Sikes & Associates, submitted an appraisal on May 27, 2011, of \$3.00 per square foot. This appraisal was thought by PWE to be unreasonably low. Accordingly, Owner engaged a third appraiser from the City's approved list. On October 21, 2011, the third appraiser, Allen, Williford & Seale, Inc., ("AWS") submitted an appraisal with a value of \$8.00 per square foot.

All of the appraisals are independent appraisals that contain support for their respective value conclusions. Looking at the range of values, it would be reasonable to accept the value of the AWS appraisal, which is the middle value of the three appraisals and also employed the most logical methodology for its appraisal. It is, therefore, recommended that Council fix market value of the Property to be \$8.00 per square foot, as provided for in Section 2-237 of the Code of Ordinances.

In this transaction, the City will abandon and sell the Property to Owner upon the satisfaction of certain conditions set forth in the ordinance. When those conditions have been satisfied, the Director of PWE will be required to sign and record a document effecting the final abandonment.

**REQUIRED AUTHORIZATION**

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance authorizing the abandonment and sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. **Parcels SY11-111A, SY11-111B, and SY11-121**

**Page**  
1 of 2

**Agenda Item #**  
  
17

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

**Origination Date**  
  
4/12/12

**Agenda Date**  
  
APR 18 2012

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

**Council District affected: G**  
  
Key Map 492Q 

**For additional information contact:**  
  
Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

**Date and identification of prior authorizing Council Action:**  
  
C.M. 2011-0797 (10/26/11)

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. **Parcels SY11-111A, SY11-111B, and SY11-121**

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

**SPECIFIC EXPLANATION:**  
By Motion 2011-0797, City Council authorized the sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. Crane/Willis Properties, LLC, and Willis Real Estate Investments, LLC, the property owners, plan to construct twenty-five single family homes in the location of the subject easements.

Crane/Willis Properties, LLC, Willis Real Estate Investments, LLC, and Susan Duke have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will sell to Crane/Willis Properties, LLC, Willis Real Estate Investments, LLC, and Susan Duke, respectively:

**Parcel SY11-111A**  
2,031-square-foot sanitary sewer easement \$74,335.00 (R)  
Valued at \$36.60 per square foot

**Parcel SY11-111B**  
120-square-foot sanitary sewer easement \$4,392.00  
Valued at \$36.60 per square foot

**Parcel SY11-121**  
668-square-foot sanitary sewer easement \$24,449.00 (R)  
Valued at \$36.60 per square foot

**TOTAL ABANDONMENT AND SALE** \$103,176.00

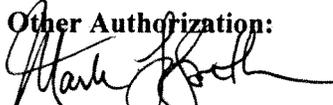
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CUIC #20TJ021

REQUIRED AUTHORIZATION

**Finance Department:**

**Other Authorization:**

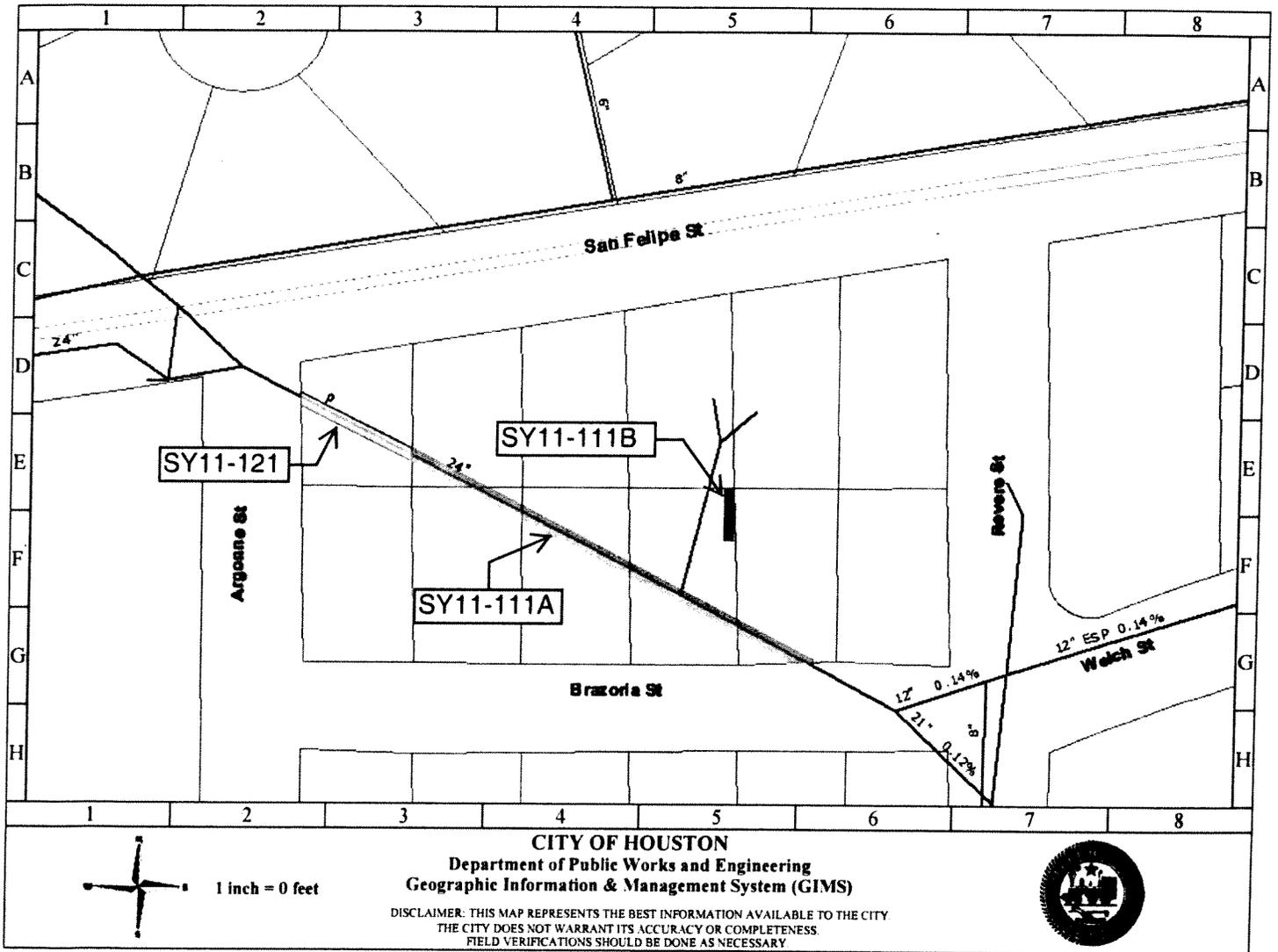
**Other Authorization:**  
  
Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. <b>Parcels SY11-111A, SY11-111B, and SY11-121</b>	<b>Originator's Initials</b>  	<b>Page</b> <u>2</u> <b>of</b> <u>2</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located within Lots 1, 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey.

DWK:NPC:tj

c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
Marlene Gafrick



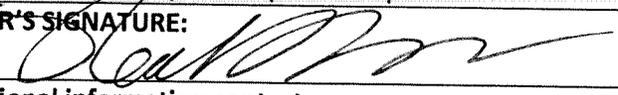
Abandonment and sale of a ±10-foot-wide sanitary sewer easement and a ±4-foot-wide sanitary sewer easement, both located in within Lots 2, 8, 9, 10, and 11, Block 1, Meyers First Addition, out of the A.C. Reynolds Survey. Parcels SY11-111A, SY11-111B, and SY11-121. (Mary Lou Henry of TBG/Vernon Henry & Associates, on behalf of Crane/Willis Properties, LLC and Willis Real Estate Investments, LLC, Mark Willis, President)

HCD12-67

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

<b>SUBJECT:</b> The Housing and Community Development Department recommends approval of an ordinance enacting Substantial Amendments to the Community Development Block Grant program summary budget under the 2004, 2009, and 2010 Annual Action Plans to delete projects and increase other items.	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 18
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<b>FROM :</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 3/13/12	<b>Agenda Date</b> APR 18 2012
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*Copy*  
**DIRECTOR'S SIGNATURE:** 

<b>For additional information contact:</b> David Godwin Phone: 713-868-8351	<b>Council District(s) affected:</b> All
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<b>Date and identification of prior authorizing Council action:</b> various
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**RECOMMENDATION:**  
The Housing and Community Development Department recommends approval of an ordinance enacting Substantial Amendments to the Community Development Block Grant program summary budget under the 2004, 2009 and 2010 Annual Action Plans to delete projects and increase other line items.

<b>Amount of Funding:</b> <b>NO FUNDING REQUIRED</b>	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund     Other  
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 recommends approval of an ordinance enacting Substantial Amendments to the Community Development Block Grant program summary budget under the 2004, 2009 and 2010 Annual Action Plans to delete projects and increase other items.

The proposed Substantial Amendments are as follows:

<b>Activity</b>	<b>Delete</b>	<b>Increase</b>
<b>The 2004 CDBG Budget is amended as follows:</b>		
Hester House	(\$459,777)	
Neighborhood Facilities		\$459,777
<b>The 2009 CDBG Budget is amended as follows:</b>		
Houston Food Bank	(\$1,000,000)	
Community Facilities Improvements		\$1,000,000

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

<b>Date</b> 3/13/12	HCDD recommends approval of an ordinance enacting Substantial Amendments to the CDBG program summary budgets under the 2004, 2009, and 2010 Plans to delete projects and increase other line items.	<b>Originators Initials</b> 	<b>Page</b> 2 of 2
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<u>Activity</u>	<u>Delete</u>	<u>Increase</u>
<b>The 2010 CDBG Budget is amended as follows:</b>		
Houston Food Bank	(1,000,000)	
Harwin Park	(\$300,000)	
SER Ninos Charter School	(\$300,000)	
Montrose Counseling Center	(\$300,000)	
Tri Community Center MSC	(\$600,000)	
Community Facilities		\$2,500,000

Through a Public Notice published in the Houston Chronicle on Tuesday, November 22, 2011, the public was notified of these proposed Substantial Amendments for the Houston Food Bank. The comment period extended from Tuesday, November 22, 2011, through Friday, December 23, 2011. HCDD did not receive any comments regarding the proposed changes.

Through a Public Notice published in the Houston Chronicle on Friday, March 16, 2012 the public was notified of the other proposed Substantial Amendments. The comment period extended from Friday, March 16, 2012, through Sunday, April 15, 2012. HCDD has not received any comments regarding the proposed changes.

Therefore, approval of an ordinance is recommended.

cc: City Secretary  
 Legal Department  
 Mayor's Office

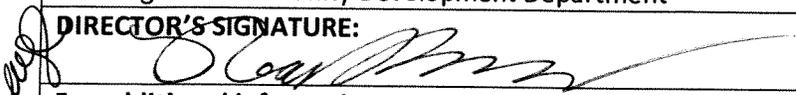
TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

HCD12-66

<b>SUBJECT:</b> The Housing and Community Development Department recommends approval of an ordinance enacting the following Substantial Amendments to the CDBG program summary budget under the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Annual Action Plans to provide Community Development Block Grant funds to Houston Business Development, Inc. for economic development activities.	<b>Category #</b>	<b>Page</b> 1 of 3	<b>Agenda Item #</b>  19

<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 3/13/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District(s) affected:</b> All
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<b>For additional information contact:</b> David Godwin Phone: 713-868-8351	<b>Date and identification of prior authorizing Council action:</b> various
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**RECOMMENDATION:**  
 The Housing and Community Development Department recommends approval of an ordinance enacting the following Substantial Amendments to the CDBG program summary budget under the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Annual Action Plans to provide Community Development Block Grant funds to Houston Business Development, Inc. for economic development activities.

<b>Amount of Funding:</b> <p style="text-align: center;"><b>NO FUNDING REQUIRED</b></p>	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund     Other

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 substantially amend the CDBG program summary budgets under the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Annual Action Plans (Plan) to provide Community Development Block Grant funds to Houston Business Development, Inc. (HBDI) for economic development activities.

The proposed Substantial Amendments are as follows:

<u>Activity</u>	<u>Decrease/Delete</u>	<u>Add</u>
<b>The 1993 CDBG Budget is amended as follows:</b>		
Housing Assistance	(\$65,008.38)	
Economic Development		\$65,008.38
<b>The 1996 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$15,949.38)	
Economic Development		\$15,949.38

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

<b>Date</b> 3/13/12	HCDD recommends approval of an ordinance enacting the following Substantial Amendments to the CDBG program summary budgets under the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Plans to provide CDBG funds to Houston Business Development, Inc. for economic development activities.	<b>Originators Initials</b> 	<b>Page</b> 2 of 3
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<b>Activity</b>	<b><u>Decrease/Delete</u></b>	<b><u>Add</u></b>
<b>The 1997 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$6,141.79)	
Housing Assistance	(\$0.78)	
Economic Development		\$6,142.57
<b>The 1998 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$1,173.65)	
Housing Assistance	(\$143,609.42)	
Economic Development		\$144,783.07
<b>The 1999 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$10,848.18)	
Economic Development		\$10,848.18
<b>The 2000 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$6,235.73)	
Economic Development		\$6,235.73
<b>The 2003 CDBG Budget is amended as follows:</b>		
Housing Assistance	(\$311,583.05)	
Economic Development		\$311,583.05
<b>The 2004 CDBG Budget is amended as follows:</b>		
Clearance – Dangerous Buildings/Code Enforcement	(\$272,271.71)	
Housing Assistance	(\$983,910.93)	
Economic Development		\$1,256,182.64
<b>The 2005 CDBG Budget is amended as follows:</b>		
Clearance – Dangerous Buildings/Code Enforcement	(\$50,562.65)	
Economic Development		\$50,562.65
<b>The 2006 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$23,365.91)	
Economic Development		\$23,365.91
<b>The 2007 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$5,599.36)	
Clearance – Dangerous Buildings/Code Enforcement	(\$5,965.10)	
Clearance – Administration/Legal Department	(\$13,310.95)	
Economic Development		\$24,875.41

<b>Date</b> 3/13/12	HCDD recommends approval of an ordinance enacting the following Substantial Amendments to the CDBG program summary budgets under the 1993, 1996, 1997, 1998, 1999, 2000, 2003, 2004, 2005, 2006, 2007, 2008, 2009, and 2010 Plans to provide CDBG funds to Houston Business Development, Inc. for economic development activities.	<b>Originators Initials</b> 	<b>Page</b> 3 of 3
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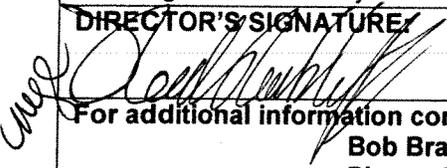
<u>Activity</u>	<u>Decrease/Delete</u>	<u>Add</u>
<b>The 2008 CDBG Budget is amended as follows:</b>		
Neighborhood Facilities Improvements	(\$13,761.94)	
Clearance – Dangerous Buildings/Code Enforcement	(\$50,641.12)	
Clearance – Administration/Legal Department	(\$122,180.68)	
Housing Assistance	(75,300.26)	
Economic Development		\$261,884.00
<b>The 2009 CDBG Budget is amended as follows:</b>		
Communities Facilities Improvements	(\$169,925.00)	
Clearance – Dangerous Buildings/Code Enforcement	(\$267,179.91)	
Clearance – Administration/Legal Department	(\$34,421.97)	
Economic Development		\$471,526.88
<b>The 2010 CDBG Budget is amended as follows:</b>		
Communities Facilities Improvements	(\$295,667.25)	
Community Services	(\$55,384.90)	
Economic Development		\$351,052.15

Through a Public Notice published in the Houston Chronicle on Friday, March 16, 2012 the public was notified of these proposed Substantial Amendments. The comment period extended from Friday, March 16, 2012 through Sunday, April 15, 2012. HCDD has not received any comments regarding the proposed changes.

Therefore, approval of an ordinance is recommended.

cc: City Secretary  
 Legal Department  
 Mayor's Office

HCD12-65

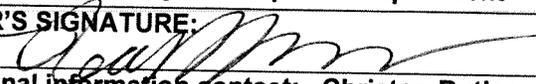
<b>SUBJECT:</b> An ordinance approving and authorizing a First Amendment to the Amended and Restated Economic Development agreement between the City of Houston and Houston Business Development, Inc. to increase and expand economic development and revitalization activities.		<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 19A
<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development		<b>Origination Date</b> 3/20/2012	<b>Agenda Date</b> APR 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Bob Bradford Phone: 713-868-8340		<b>Date and identification of prior authorizing Council action:</b> 9/14/2011 Ordinance # 2011-794		
<b>RECOMMENDATION:</b> Approval of an ordinance authorizing a First Amendment to the agreement between the City of Houston and Houston Business Development, Inc., a non-profit organization, to provide funding to increase and expand economic development and revitalization activities.				
<b>Amount of Funding:</b> <p style="text-align: center;"><b>\$3,000,000.00</b></p>			<b>Finance Budget:</b>	
<b>SOURCE OF FUNDING:</b> [ ] General Fund      [X] Grant Fund      [ ] Enterprise Fund <p style="text-align: center;"><b>Community Development Block Grant (Fund 5000)</b></p>				
<b>SPECIFIC EXPLANATION:</b> <p>On September 14, 2011, City Council approved and authorized an Amended and Restated Economic Development Agreement between the City of Houston (City) and Houston Business Development, Inc. (HBDI) for the following:</p> <ul style="list-style-type: none"> <li>• Continuing administration of a small business revolving loan fund program;</li> <li>• The ownership, operation, and maintenance of the Palm Center Business and Technology Center; and</li> <li>• The performance of other economic development activities authorized under the Community Development Block Grant (CDBG) Program.</li> </ul> <p>The City continues to look to HBDI to take the lead in economic development and revitalization activities of small (low-to-moderate income) businesses within the City of Houston, however, HBDI has not received a capital allocation from the City for its ongoing economic development and lending activities since 2004.</p> <p>HBDI has requested and the Housing and Community Development Department agreed to provide HBDI \$3,000,000 in CDBG funds as working capital to increase capacity, expand HBDI's economic development activities serving low-to-moderate income businesses in the Houston area and continue to promote economic revitalization in Houston's distressed communities.</p> <p>The additional working capital will also enable HBDI to:</p> <ul style="list-style-type: none"> <li>• Continue providing low interest rate loans and technical assistance to low income businesses;</li> <li>• Further capitalize its small business lending programs;</li> <li>• Offer a wider variety of flexible loan products;</li> <li>• Increase the size of loans;</li> <li>• Service a larger number of small businesses; and</li> <li>• Help sustain operations to meet the current demand for economic development/business lending requests.</li> </ul> <p>The Department recommends approval of an amendment to the agreement between the City and HBDI to increase and expand its economic development and revitalization activities. This item was presented to the Housing, Sustainable Growth and Development Committee meeting on March 20, 2012.</p> <p>cc: City Attorney Mayor's Office City Secretary Finance Department</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

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

HCD12-51

<b>SUBJECT:</b> An Ordinance appropriating \$500,000 out of the TIRZ Affordable Housing Fund 2409; approving and authorizing a contract between the City of Houston and Rebuilding Together Houston for home repair services; and approving Administrative Guidelines for the Minor Critical Emergency Home Repair Program	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 20

<b>FROM (Department or other point of origin):</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 02/28/11	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Criston Butler  <b>Phone:</b> 713-868-4196	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Department recommends approval of an ordinance authorizing a contract between the City of Houston and Rebuilding Together Houston for home repair services in the amount of \$500,000 from the TIRZ Affordable Housing Fund 2409 and approving Administrative Guidelines for the Minor Critical Emergency Home Repair Program

<b>Amount of Funding:</b> \$ 500,000.00	<b>Finance Department Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund     CDBG

**Other (Specify) TIRZ FUND 2409**

**SPECIFIC EXPLANATION:**

The Department of Housing and Community Development requests City Council approval of an ordinance to:

- (1) Appropriate \$500,000 from the TIRZ Affordable Housing Fund 2409;
- (2) Authorize a contract between the City of Houston and Rebuilding Together Houston for home repair services in the amount of \$500,000; and
- (3) approve Administrative Guidelines for the Minor Critical Emergency Home Repair Program.

Rebuilding Together Houston is a Texas nonprofit corporation that has been delivering minor critical emergency home repairs since 1996. With Mayor Bob Lanier's endorsement, Houston Housing Finance Corporation (HHFC) granted Rebuilding Together Houston a \$200,000 Demonstration Grant to restore roofs and, as a result, the "Roofs Over Houston" program was created.

In 2009 Rebuilding Together Houston's repair program grew to include a "Volunteer Home Repair Program" where thousands of volunteers leveraged \$1.5 million dollars in donated labor value plus the cost of repair materials; an "Interior System Repair Program"; "Energy Efficiency Program" and a "Safer Home Program" (which provides wheelchair ramps to restore the freedom of access to disabled homeowners).

If this request is approved, Rebuilding Together Houston will utilize the \$500,000 in TIRZ funds received pursuant to the Contract to assist in the implementation of the "Minor Critical Emergency Home Repair Program", which will include, without limitation, repair or replacement of roofs and vital interior systems (plumbing, electrical, heating, etc.) at homes owned by households whose income does not exceed 110% of the median household income and of whom a member is either elderly or disabled.

Housing and Community Development will forward to Rebuilding Together Houston lists of households that have requested assistance and that meet the requirements for the Minor Critical Emergency Home Repair Program and that either do not meet the guidelines of the standard Community Development Block Grant ("CDBG") Single Family Home Repair Guidelines, the CDBG Disaster Recovery Guidelines or that cannot be assisted by the department due to capacity limitations. This item was presented to the Housing Committee on March 24, 2011 and was approved unanimously to proceed to City Council. Additionally, this item will be presented to the new Housing, Sustainable Growth and Development Committee on April 17, 2012.

NR:CB:vs

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

HCD12-43

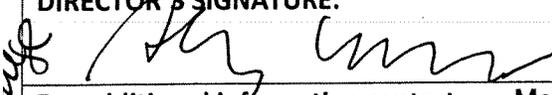
TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

12-CARING/ACSP

<b>SUBJECT:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.	<b>Category #</b> 1, 2	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 21
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<b>FROM (Department or other point of origin):</b> Neal Rackleff, Interim Director (FOR) Housing and Community Development Department	<b>Origination Date</b> 03/27/2012	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District(s) affected:</b> District B
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<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Approval of an ordinance authorizing a contract between the City of Houston and A Caring Safe Place, Inc., which will provide for supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount of Funding:</b> \$389,940.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
 Other (Specify)      **HOPWA Grant Fund 5000**

**SPECIFIC EXPLANATION:**  
The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and A Caring Safe Place, Inc. to finance the administration and operation of a HOPWA community residence. A Caring Safe Place is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS, who also have a chemical and/or alcohol dependency.

Total Funds and Sources:      \$389,940.00 One (1) year contract  
Number of Persons to be Served:      30 (annually)  
Category of Persons to be Served:      Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. A Caring Safe Place is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. A Caring Safe Place has received HOPWA funding through the City of Houston for various contracts since 1999.

Located in the Fifth Ward area of Houston, A Caring Safe Place has provided transitional living and supportive services to individuals infected and affected by HIV/AIDS, since its establishment in 1997. The agency's mission is to provide crisis intervention services to HIV/AIDS infected individuals who are also victims of drug abuse, abandonment and neglect. Services funded by other grants have included health education, risk reduction counseling, mental health case management, and outreach services. Through its HOPWA contracts, A Caring Safe Place has provided transitional housing and life management skills training to dually diagnosed HIV/AIDS men, for over ten years.

This agreement will provide up to \$389,940.00 in HOPWA funds for this anticipated one (1) year contract. The contract's performance period will be April 1, 2012 – March 31, 2013. The scope of work for this project entails the provision of transitional housing and supportive services for thirty (30) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services.

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

MS

Date  
03/27/2012

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.

Originators  
Initials

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

Category	Total Contract Amount	Percent
Administration	\$27,295.00	7.00%
Supportive Services	\$230,920.00	59.22%
Operating Costs	\$131,725.00	33.78%
<b>Total</b>	<b>\$389,940.00</b>	<b>100.00%</b>

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on March 20, 2012 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$389,940.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS and their families.

NR:RB:MB:AB

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

HCD 12-68

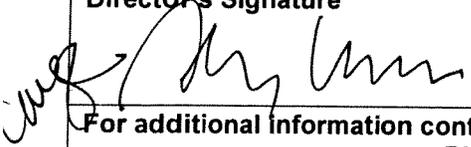
To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

12-CARING/LYDIA

<b>Subject:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a Community Residence with Supportive Services.	<b>Category</b> 1, 2	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 22
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<b>From (Department or other point of origin):</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date</b> 4/2/2012	<b>Agenda Date</b> APR 18 2012
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<b>Director's Signature</b> 	<b>Council District affected:</b> Districts B & H
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<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329	<b>Date and Identification of prior authorizing Council action:</b>
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**Recommendation: (Summary)**

Approval of an ordinance authorizing a contract between the City of Houston and A Caring Safe Place, Inc., which will provide for supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount of Funding</b> \$179,460.00	<b>Finance Budget:</b>
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<b>Source of Funding</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund
<b>HOPWA Grant Fund 5000</b>
<input type="checkbox"/> <b>Other (Specify)</b>

**Specific Explanation**

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and A Caring Safe Place, Inc. to finance the administration and operation of a HOPWA community residence. A Caring Safe Place is a Texas nonprofit corporation, which provides housing assistance and supportive services for persons with HIV/AIDS, who also have a chemical and/or alcohol dependency.

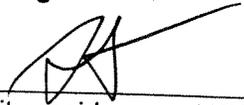
Total Funds and Sources:                    \$179,460.00 **One (1) year contract**  
 Number of Persons to be Served:        15 (annually)  
 Category of Persons to be Served:        Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. A Caring Safe Place is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. A Caring Safe Place has received HOPWA funding through the City of Houston for various contracts since 1999.

Located in the Fifth Ward area of Houston, A Caring Safe Place has provided transitional living and supportive services to individuals infected and affected by HIV/AIDS, since its establishment in 1997. The agency's mission is to provide crisis intervention services to HIV/AIDS infected individuals who are also victims of drug abuse, abandonment and neglect. HOPWA funds have been used to provide transitional housing and life management skills for these dually-diagnosed individuals. Services funded by other grants have included health education, risk reduction counseling, mental health case management, and outreach services.

Required Authorization		
<b>Finance Director</b>	<b>Other Authorization</b>	<b>Other Authorization</b>

MDT

<b>Date</b> 4/2/2012	<b>Subject:</b> An ordinance authorizing the execution of a contract with A Caring Safe Place, Inc. providing for supportive services and the operation of a HOPWA community residence.	<b>Originator's Signature</b>	<b>Page 2 of 2</b> 
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A Caring Safe Place now desires to expand its HOPWA services at a second community residence. HOPWA funding was used for the acquisition and construction of A Caring Safe Place's newest facility, Lydia's Place Apartments. The construction contract for Lydia's Place was approved by City Council on November 9, 2010, and the groundbreaking ceremony was held on July 14, 2011. Construction is nearing completion for the 6,796 square foot facility that will house 15 individuals. The facility will provide Single Room Occupancy ("SRO"), permanent housing, apartment units for HIV positive, indigent, low-income men, who have been stabilized prior to program entry. Stabilization requires that the clients enter the project with at least thirty days sobriety from alcohol and/or drugs. The rooms will be fully-furnished and handicapped-accessible. The costs for this project have been forecast for its anticipated operating level, after the residence is built.

The scope of work for this project entails the provision of permanent housing and supportive services for fifteen (15), unduplicated persons. Supportive services to be provided will include case management, substance abuse counseling, HIV support groups, job search assistance and training, and assistance in gaining access to Local, State, and Federal government benefits and services.

This agreement will provide up to \$179,460.00 in HOPWA funds for this anticipated, one (1) year contract. The contract's performance period will be April 1, 2012 – March 31, 2013. This contract will provide funding for the following HOPWA activities during the 12-month period.

Category	Total Contract Amount	Percent
Administration	\$12,500.00	6.97%
Supportive Services	\$57,030.00	31.78%
Operating Costs	\$109,930.00	61.25%
<b>Total</b>	<b>\$179,460.00</b>	<b>100.00%</b>

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on February 21, 2012 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$179,460.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS.

NR:RB:MB:AB

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

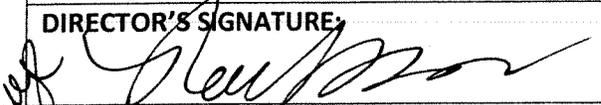
TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

12-Houston HELP

<b>SUBJECT:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston HELP, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.	<b>Category #</b> 1, 2	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 23
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date:</b> 03/08/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District(s) affected:</b> District D
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For additional information contact: Melody Barr Phone: 713.868.8329	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approval of an ordinance authorizing a contract between the City of Houston and Houston HELP, Inc. which will provide for supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount:</b> \$311,067.15	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund     Other  
HOPWA (Fund 5000)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Houston HELP, Inc. to finance the administration and operation of a HOPWA community residence. Houston HELP, Inc. is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$311,067.15 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for sixty two (62) unduplicated persons. Supportive services to be provided will include child care, counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services. The contract's performance period will be December 1, 2011 – November 30, 2012, with pre-contract services in the amount of \$64,347.47, for services provided from December 1, 2011 – March 31, 2012.

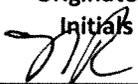
Total Funds and Sources:                    \$311,067.15  
Number of Persons to be Served:        62 (annually)  
Category of Persons to be Served:        Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. Houston HELP, Inc. is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. Houston HELP, Inc. has received HOPWA funding through the City of Houston for various contracts since 1999.

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

Date  
03/08/12

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston HELP, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.

Originators  
Initials  


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Category	Total Contract Amount	Percent
Administration	\$21,605.02	7.00%
Supportive Services	\$71,000.66	23.0%
Operating Costs	\$218,461.47	70.0%
<b>Total</b>	<b>\$311,067.15</b>	<b>100.00%</b>

The Housing Committee reviewed this item on November 17, 2011, without objection.

NR:RB:MB:MR

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P. at One Shell Plaza, for the Radio Communications Division of the Information Technology, Fire and Police Departments		<b>Page</b> 1 of 2	<b>Agenda Item</b> <i>24</i>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 2/22/12</i>		<b>Council District affected:</b> 1	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 1992-313; March 25, 1992 Ordinance No. 2002-985; October 30, 2002	
<b>RECOMMENDATION:</b> Approve and authorize a Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P, (Landlord), for antenna positions and related space at One Shell Plaza, for the Radio Communications Division of the Information Technology, Fire and Police Departments.			
<b>Amount and Source Of Funding:</b> \$1,379,513.49 General Fund (1000)		<b>Finance Budget</b>	
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends approval of a Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P, a Delaware limited partnership (Landlord) for antenna positions and related space at One Shell Plaza, 900 Louisiana, Houston, Texas, for the Radio Communications Division of the Information Technology, Fire and Police Departments.  The leased premises consist of: (i) 4,240 square feet of office space on floors 50 and 51; (ii) two tower antenna positions; (iii) 23 radio antenna positions; and (iv) one rooftop antenna mount. The Fire and Police Departments have utilized this space since 1971; IT has utilized this space since 2009.  The current term will expire on July 31, 2012. The current monthly rental rates are as follows:  <ul style="list-style-type: none"> <li>• \$8,480.00 (\$2.00psq/\$24.00 psq per year) for office space;</li> <li>• \$1,100.00 per tower antenna position</li> <li>• \$800.00 per radio antenna position; and</li> <li>• \$800.00 for the antenna mount</li> </ul>			
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC ID# 25 RB 128</span>			
<b>General Services Department:</b> <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director	<b>Houston Police Department:</b> <i>[Signature]</i> Charles A. McClelland, Jr. Chief	<b>Houston Fire Department:</b> <i>[Signature]</i> Terry A. Garrison Chief	
<b>Information Technology Department:</b> <i>[Signature]</i> Charles T. Thompson Director <i>3/2/12</i>			

<b>Date</b>	<b>SUBJECT:</b> Third Amendment to Office Space Lease Agreement with Hines Louisiana Walker One, L.P. at One Shell Plaza, for the Radio Communications Division of the Information Technology, Fire and Police Departments	<b>Originator's Initials</b> RB	<b>Page</b> 2 of 2
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The proposed Third Amendment will extend the lease term for a three-year base term, commencing on August 1, 2012 and expiring on July 31, 2015, at the following monthly base rental rates:

- (a) Office space: \$8,480.00 (\$2.00psq/\$24.00 psq per year) from August 1, 2012 to July 31, 2013 and (ii) \$8,833.33 (\$2.08psq/\$25.00 psq per year) from August 1, 2013 to July 31, 2015;
- (b) two tower antenna positions: \$1,100.00 per tower antenna position from August 1, 2012 to July 31, 2013 and (ii) \$1,200.00 per tower antenna position from August 1, 2013 to July 31, 2015;
- (c) 23 radio antenna positions: \$800.00 per radio antenna position from August 1, 2012 to July 31, 2013 and (ii) \$900.00 per radio antenna position from August 1, 2013 to July 31, 2015; and
- (d) one rooftop antenna mount: \$800.00 per rooftop antenna mount from August 1, 2012 to July 31, 2013 and (ii) \$900.00 from August 1, 2013 to July 31, 2015.

The City may terminate the lease, upon ninety days written notice to the Landlord, prior to the effective date of the termination.

As a result of the new monthly rental commencing on August 1, 2012, no funds will be expended until FY13.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Tom Sorley, Jack Williams and Timothy Crabb



900 Louisiana St, Houston, TX 77002

Google

Eye: all 1961 ft

© 2012 Google

29°45'33.98" N 95°22'03.14" W elev 38 ft

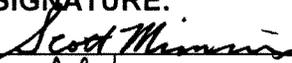
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Purchase and Sale Agreement between Dolores Rodgers, (Seller) and the City of Houston (Purchaser) for the purchase of 8,711.5 square feet of land located at 2211 Tuam Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department.	<b>Page</b> 1 of 1	<b>Agenda Item</b>  25
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix 	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve a Purchase and Sale Agreement between Dolores Rodgers (Seller) and the City of Houston (Purchaser) for the purchase of 8,711.5 square feet of land located at 2211 Tuam Street, Houston, Harris County, Texas for the Houston Parks and Recreation Department.

<b>Amount and Source Of Funding:</b>  \$126,476.00 State-Grant Funded (5010) Texas Parks and Wildlife Grant	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends approval of a Purchase and Sale Agreement with Dolores Rodgers (Seller), and the City of Houston (Purchaser), for the purchase of 8,711.5 square feet of land located at 2211 Tuam Street, for a purchase price of \$117,711.00 plus additional expenses of \$8,765.00 for the Houston Parks and Recreation Department (HPARD).

HPARD desires to purchase this land to create additional parking space for nearby Emancipation Park, which currently has limited parking space for community events. This expansion will enhance and increase the park's usage, as well as be an overall added benefit which the City will reap for years to come.

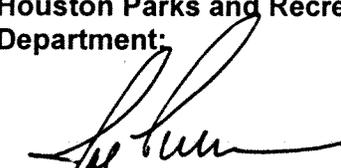
The following is a breakdown of expected costs:

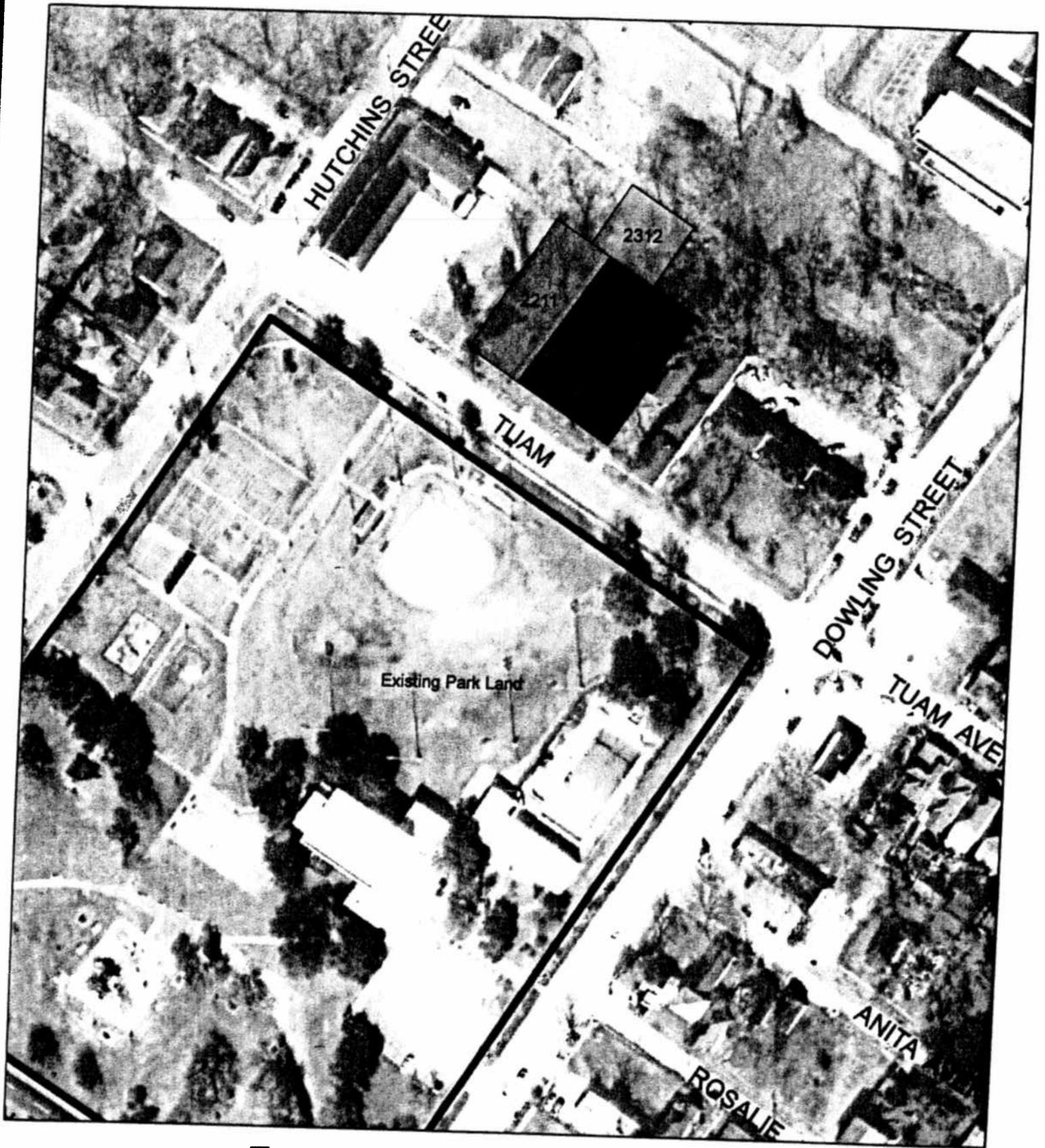
\$117,711.00	Purchase Price
\$5,000.00	Environmental Phase I
\$2,000.00	Survey
\$1,765.00	Estimated Closing Costs
<b>\$126,476.00</b>	<b>TOTAL</b>

SM:HB:JLN:RG:rdg

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Renissa Garza Montalvo, Lisa Johnson

**REQUIRED AUTHORIZATION** CUIC ID# 25 RG10

<b>General Services Department:</b>   Humberto Bautista, P.E. Assistant Director		<b>Houston Parks and Recreation Department:</b>   Joe Turner Director
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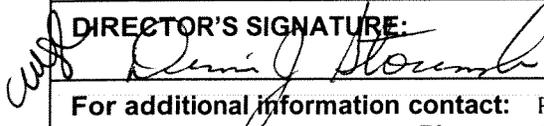


# Emancipation Park Expansion

-  2211 TUAM ST
-  2213 TUAM ST
-  2215 TUAM ST



0 25 50 100 150 200

<b>SUBJECT:</b> Interlocal Agreement - Houston Ship Channel Security District		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 4/10/2012	<b>Agenda Date</b> APR 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Rick Retz <b>Phone:</b> 832-393-0924		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance authorizing execution an Interlocal Agreement with the Houston Ship Channel Security District.				
<b>Amount of Funding:</b> \$270,600		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> <b>Grant Funds:</b> \$270,660 Houston Ship Channel Security District				
<b>SPECIFIC EXPLANATION:</b>				
<p>In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: <a href="http://www.hscsd.org">www.hscsd.org</a>)</p> <p>The Security District, through the proposed interlocal agreement, is providing \$270,600 to the City of Houston to support operational costs of HPD's helicopter patrol operations. Specifically, these funds are for air patrol, training flights, and or/exercises as follows:</p> <ul style="list-style-type: none"> <li>▪ <b>Bell 412EP Twin Engine Helicopter:</b> 450 hours of flight time, at a cost of \$408 per hour.</li> <li>▪ <b>MD500 Patrol Helicopter:</b> 1,000 hours of flight time, at a cost of \$87 per hour.</li> </ul> <p>The agreement does not specify a specific number of flights or schedule, only the number of flight hours to be performed.</p> <p><b>Background</b> The City of Houston received grant funds through the Department of Homeland Security's Port Security Grant Program to purchase the Bell 412EP Twin Engine Helicopter. This larger helicopter fills a critical capability gap in that it will permit HPD to vertically insert first responders onto a ship, rooftop or other incident scene. The fleet's regular patrol helicopters were too small to support this kind of operation. Houston met its match requirement for the Port grant with one of the new MD500 patrol helicopters that were purchased by HPD. Due to the economic downturn, HPD's budget could not support the operational costs needed for our pilots to fully train on the operation of the new Bell helicopter.</p> <p>The Houston Ship Channel Security District has graciously stepped in to fill this funding gap by providing the necessary operational costs for the pilots to complete their training. It is a true win-win partnership that meets the City's training needs and serves the District's security priorities.</p> <p><b>Recommendation</b> It is recommended that the City Council authorize the Mayor to execute this Interlocal Agreement.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>		

<b>SUBJECT:</b> Interlocal Agreement - Houston Ship Channel Security District		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		<b>Origination Date:</b> 4/10/2012	<b>Agenda Date</b> APR 18 2012	
<b>DIRECTOR'S SIGNATURE:</b> <i>Dennis J. Storemski</i>		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Rick Retz <b>Phone:</b> 832-393-0924		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance authorizing execution an Interlocal Agreement with the Houston Ship Channel Security District.				
<b>Amount of Funding:</b> \$270,600		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> [X] <b>Grant Funds:</b> \$270,660 Houston Ship Channel Security District				
<b>SPECIFIC EXPLANATION:</b>				
<p>In 2009 and pursuant to Chapter 68 of the Texas Water Code, Harris County Commissioners Court created the Houston Ship Channel Security District, a special district with assessment authority that was established to support both waterside and landside security projects within the District's boundaries. (See: <a href="http://www.hscsd.org">www.hscsd.org</a>)</p> <p>The Security District, through the proposed interlocal agreement, is providing \$270,600 to the City of Houston to support operational costs of HPD's helicopter patrol operations. Specifically, these funds are for air patrol, training flights, and or/exercises as follows:</p> <ul style="list-style-type: none"> <li>▪ <b>Bell 412EP Twin Engine Helicopter:</b> 450 hours of flight time, at a cost of \$408 per hour.</li> <li>▪ <b>MD500 Patrol Helicopter:</b> 1,000 hours of flight time, at a cost of \$87 per hour.</li> </ul> <p>The agreement does not specify a specific number of flights or schedule, only the number of flight hours to be performed.</p> <p><b>Background</b> The City of Houston received grant funds through the Department of Homeland Security's Port Security Grant Program to purchase the Bell 412EP Twin Engine Helicopter. This larger helicopter fills a critical capability gap in that it will permit HPD to vertically insert first responders onto a ship, rooftop or other incident scene. The fleet's regular patrol helicopters were too small to support this kind of operation. Houston met its match requirement for the Port grant with one of the new MD500 patrol helicopters that were purchased by HPD. Due to the economic downturn, HPD's budget could not support the operational costs needed for our pilots to fully train on the operation of the new Bell helicopter.</p> <p>The Houston Ship Channel Security District has graciously stepped in to fill this funding gap by providing the necessary operational costs for the pilots to complete their training. It is a true win-win partnership that meets the City's training needs and serves the District's security priorities.</p> <p><b>Recommendation</b> It is recommended that the City Council authorize the Mayor to execute this Interlocal Agreement.</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Construction contract with SpawGlass Civil Construction, Inc. for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (IAH); Project No. 643C; (WBS #A-000565-0006-4-01-01 and A-000565-0006-4-02-01)	<b>Category #7</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 27
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> March 13, 2012	<b>Agenda Date</b> APR 19 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>W Kae</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Lance Lyttle <i>T.L. Lyttle</i> Phone: 281/233-1889 Adil Godiwalla <i>Ag</i> 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> N/A
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0565.15 \$23,539,154.22 HAS Consd2004AMT (8203) \$ 6,000,000.00 HAS Arpt Improvement (8011) Total \$29,539,154.22 <i>KR</i>	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)** Enact an ordinance to award a construction contract to SpawGlass Civil Construction, Inc. and appropriate the necessary funds to finance the cost of these services.

**PROJECT LOCATION:** George Bush Intercontinental Airport/Houston (IAH) Terminal B South Apron

**PROJECT HISTORY AND BACKGROUND:**

On August 10, 2011, Council approved the Special Facilities Lease Agreement for Terminal B, setting the framework for the Terminal B Expansion Program and designating the improvement projects to be completed by United Airlines and the Houston Airport System (HAS).

The Terminal B South Concourse Reconstruction Project will provide additional domestic regional jet aircraft gates at an expanded Terminal B to accommodate future service by United Airlines and other affiliates operating at IAH. United Airlines commenced with construction on the Terminal B South Concourse Reconstruction Project in December, 2011. On January 4, 2012, Council approved Terminal B South Apron Reconstruction Package 2, Enabling Project that consists of demolition of existing roadway/airfield apron pavements, utilities, and aircraft fueling systems, as well as construction of a new drainage system, utilities, and fueling systems for a portion of the south apron serving Terminal B.

**SPECIFIC EXPLANATION:**

South Apron Reconstruction, Package 3 continues improvements and consists of the following:

- Pavement for aircraft gate parking
- Hydrant fueling system
- Fire protection waterline
- Segregated drainage systems
- Airfield lighting
- Airfield striping

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b> <i>[Signature]</i>

<b>Date</b> March 13, 2012	<b>Subject:</b> Construction contract with SpawGlass Civil Construction, Inc. for Terminal B South Apron Reconstruction Package 3 at George Bush Intercontinental Airport/Houston (IAH); Project No. 643C; (WBS #A-000565-0006-4-01-01 and A-000565-0006-4-02-01)	<b>Originator's Initials</b> JB	<b>Page</b> 2 of 2
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- Miscellaneous structures to support aircraft gate operation for the new south concourse building at Terminal B that is being constructed by United Airlines.

The contract term is 21 months. Construction documents were prepared by Atkins (formerly PBS&J, Inc.).

**BID DATE:** Bids were received on February 23, 2012, as follows:

<u>Company</u>	<u>Bid Amount</u>
1. SpawGlass Civil Construction, Inc.	\$ 25,911,539.29
2. Zachry Construction Co.	\$ 27,288,767.70
3. Texas Sterling Construction Co.	\$ 27,317,584.00
4. Webber, LLC	\$ 27,762,629.78
5. James Construction, LLC	\$ 31,845,538.20
6. Satterfield & Pontikes Construction, Inc.	\$ 33,477,737.32
7. Cajun Construction, Inc.	\$ 36,160,000.00

**ENGINEERING SERVICES TESTING CONTRACT:** The contract for engineering testing services will be provided by Tolunay-Wong Engineers under Contract No. 73355 and DAE and Associates, Ltd. d/b/a Geotech Engineering & Testing under Contract No. 73350.

**PROJECT COST:** The total amount to be appropriated under this contract is as follows:

\$25,911,539.29	Construction Contract
\$ 2,591,153.93	Construction Contingency (10%)
<u>\$ 1,036,461.00</u>	Engineering Testing Services (4%)
\$29,539,154.22	Total Appropriation

**PAY OR PLAY:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise goal for this contract is 24.74%. The following participation plan has been submitted for the construction contract:

<u>Firms</u>	<u>Type of Work</u>	<u>Amount</u>	<u>% of Bid</u>
Panther Creek Transportation, Inc.	General Freight Trucking	\$ 545,680.00	2.11 %
H&E Aggregate, LLC	Construction Material Merchant	\$ 490,830.00	1.90 %
Martinez Steel	Reinforcing Steel	\$4,510,000.00	17.41 %
Capstone Trucking	Dump Trucking	\$ 637,000.00	2.46 %
JRB Engineering, LLC	Testing Laboratories	<u>\$ 248,000.00</u>	<u>0.96 %</u>
	Total	\$6,431,510.00	24.82 %

**AIRPORT IMPROVEMENT FUND:** A portion of this project may be eligible for reimbursement through the Airport Improvement grant program.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Three Task Order Contracts Asbestos/Lead/Mold Abatement, Demolition and Soil Remediation for City of Houston Dangerous Buildings and other City Facilities. WBS Nos. H-000011-0003-4, F-000509-0076-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 28
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 4/5/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 3/22/12</i>	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award three task order construction contracts and appropriate funds for environmental and demolition services.

<b>Amount and Source of Funding:</b> <b>Maximum contract amount for each contract: \$2,000,000.00 – 5 years</b> \$115,000.00 – Public Health Consolidated Construction Fund (4508) <u>\$200,000.00</u> – Parks Consolidated Construction Fund (4502) <b>\$315,000.00 – Total Appropriation</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award three task order construction contracts to the following firms to provide asbestos abatement and demolition services, lead and mold abatement and soil remediation for City facilities and dangerous buildings. Each contract term is five-years.

- ARC Abatement, Inc.
- AAR Incorporated
- Cherry Moving Company, Inc., dba Cherry Demolition

**PROJECT LOCATIONS:** Citywide

**PROJECT DESCRIPTION:** The scope of work consists of environmental abatement and demolition of dangerous buildings; soil remediation; asbestos, mold and lead abatement; proper disposal of asbestos containing material; loading and hauling all debris generated as a result of all activities.

REQUIRED AUTHORIZATION

CUIC ID # 25GM268

<b>General Services Department:</b> <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	<b>Houston Department of Health and Human Services:</b> <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director	<b>Parks and Recreation Department:</b> <i>Joe Turner</i> Joe Turner Director
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NOT

<b>Date</b>	<b>SUBJECT:</b> Award Three Task Order Contracts Asbestos/Lead/Mold Abatement, Demolition and Soil Remediation for City of Houston Dangerous Buildings and other City Facilities. WBS Nos. H-000011-0003-4, F-000509-0076-4	<b>Originator's Initials</b>  GM	<b>Page</b> 2 of 2
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**SCOPE OF CONTRACT AND FEES:** Task orders issued under the contracts will be paid on a unit price basis. GSD negotiated the fees for all three contractors. Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the projects. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on these projects. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list.

**MBE/SBE PARTICIPATION:** A 5% MBE goal and 10% SBE goal have been established for each contract. The contractor will utilize the following certified firms to achieve the goals:

<b>Contractor</b>	<b>MBE/SBE Subcontractor</b>	<b>Scope of Work</b>	<b>% of Contract</b>
ARC Abatement, Inc.	<u>FIRM (MBE)</u> Smith-Mobley, Inc.	Demolition	5%
	<u>FIRM (SBE)</u> Velez Trucking	Hauling and Trucking	10%
AAR Incorporated	<u>FIRM (MBE)</u> Velez Trucking	Hauling and Trucking	5%
	<u>FIRM (SBE)</u> Velez Trucking	Demolition	10%
Cherry Moving Company, Inc. dba Cherry Demolition	<u>FIRM (MBE)</u> J&B Transport, Inc.	Demolition	5%
	<u>FIRM (SBE)</u> Gellegos & Sons Trucking	Hauling and Trucking	10%

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, each contractor will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**HIRE HOUSTON FIRST:** The proposed contracts require compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

SM:HB:JLN:GM:FK:fk

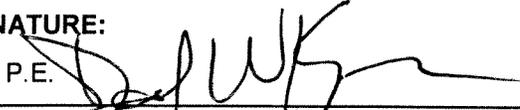
- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Martha Leyva, File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve an Ordinance authorizing the approval of a Master Agreement with the Federal Transit Administration (FTA) for a transportation study ("Study") in the Texas Medical Center (TMC), as well as the appropriation of funds by the City of Houston that would fund a portion of the Study. Earmark No. E2010-ALTA-016. WBS No. N-000650-0065-3.	<b>PAGE</b> 1 of 1	<b>AGENDA ITEM #:</b> 29
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>ORIGINATION DATE:</b> 4/13/12	<b>AGENDA DATE:</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 	<b>COUNCIL DISTRICTS AFFECTED:</b> C, D, and K
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<b>FOR ADDITIONAL INFORMATION CONTACT:</b> Michael Y. Ereti, Assistant Director Phone: 832.395.3008	<b>DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:</b> Resolution #2011-14; Dated 06/15/11 Ordinance #2011-835; Dated 09/28/11
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**RECOMMENDATION (Summary):** Approve an Ordinance authorizing the approval of a Master Agreement with the FTA and appropriating funds by the City of Houston in the amount of \$100,000.00.

**AMOUNT AND SOURCE OF FUNDING:** \$100,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF. *M.P. 4/6/2012*

**SPECIFIC EXPLANATION:** This project is for a transportation study in the area around the Texas Medical Center that will strategize alternative mobility solutions and system improvements in an area of substantial traffic growth. The Study will consist of collecting and assessing data from major intersections, parking facilities, transit lines, and current/proposed developments for the purpose of addressing long-term mobility needs.

Funding for the study is from an earmarked FTA grant. The grant, in the amount of \$1,000,000.00, is federally funded at 80% (\$800,000.00), with the City of Houston providing 50% (\$100,000.00) of the 20% local match requirement. TMC is providing the other 50% (\$100,000.00) through an Interlocal Agreement with the City of Houston (Ordinance #2011-835). Upon approval of this Ordinance, the Department of Public Works and Engineering, Traffic Operations Division will formally execute the grant in the FTA's Grant Management System. After the grant is formally executed, the City of Houston may begin withdrawing funds and a Professional Engineering Services Contract will be brought forward for City Council approval to engage a consultant to perform the study.

The project's general study area is bound by Alabama St/ W. Alabama St (north), Scott St (east), Sam Houston Tollway (south), and Buffalo Speedway (west). Within the general study area is a primary study area, bounded by Hermann Dr/ Sunset Blvd/ Rice Blvd (north), Almeda Rd (east), Old Spanish Trail (south), and Greenbriar St (west). It is located in Key Map Grids: 492(T-V,X-Z), 493(W-Z), 532, 533, 572, & 573.

cc: Marta Crinejo  
Michael Ereti  
Arnold Colunga  
Shelli Carter

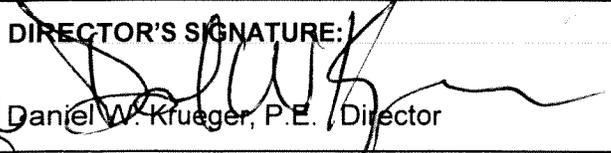
**REQUIRED AUTHORIZATION** **CUIC ID #20JSW72**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jeffrey Weatherford, P.E., PTOE, Deputy Director Traffic Operations Division
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<b>SUBJECT:</b> New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Hirsch Road Paving and Drainage: Kelley to East Crosstimbers WBS Number N-000617-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 30
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> JK B,H <sup>Sc</sup>
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<b>For additional information contact:</b> Ravi Kaleyatodi 3/13/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance #: 2005-0393, Dated: 4/20/2005 Ordinance #: 2006-0664, Dated: 6/21/2006
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**RECOMMENDATION: (Summary)**  
Adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate funds.

**Amount and Source of Funding:**  
Total of \$170,761.00 from Fund 4040 – METRO Projects Construction DDSRF. *M.P. 4/4/2012*

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

**DESCRIPTION/SCOPE:** This project consists of the rehabilitation of approximately 6,435 linear feet of existing undivided two lane roadway to a four lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a four-lane divided concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities. The Project will include a grade separation on Hirsch Road at the existing Union Pacific Railroad tracks.

**LOCATION:** This section of the Hirsch Road is generally located between Kelley Street on the south and East Crosstimbers Road on the north. The project is located in Key Map Grids 454P and 454K.

**SCOPE OF AGREEMENT AND FEE:** The City of Houston is in the design phase of Hirsch Road Paving and Drainage project under Ordinance Number 2005-0393 which passed Council April 20, 2005 and was supplemented under Ordinance Number 2006-0664 which passed Council June 21, 2006. Since the alignment of this segment of Hirsch Road crosses the Union Pacific Railroad tracks, it is necessary to construct a grade separation over the railroad tracks and that cooperation with Union Pacific Railroad is established through an agreement. The New Public Highway Agreement sets forth terms and conditions for Union Pacific Railroad to provide right of entry for the City of Houston to construct a grade separation structure within Union Pacific Railroad right of way. This agreement also includes engineering design review for compliance with Union Pacific Railroad standards, flagging on project jobsite during construction by Union Pacific Railroad personnel and other services that could be rendered by Union Pacific Railroad. The estimate cost for this agreement is \$148,488.00. The total appropriation requested is \$170,761.00 which includes \$22,273.00 for CIP Cost Recovery.

**REQUIRED AUTHORIZATION** **CUIC ID#20SMC43**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division
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<b>Date</b>	<b>Subject:</b> New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Hirsch Road Paving and Drainage: Kelley to East Crosstimbers WBS Number N-000617-0001-3	<b>Originator's Initials</b> SC	<b>Page</b> 2 of 2
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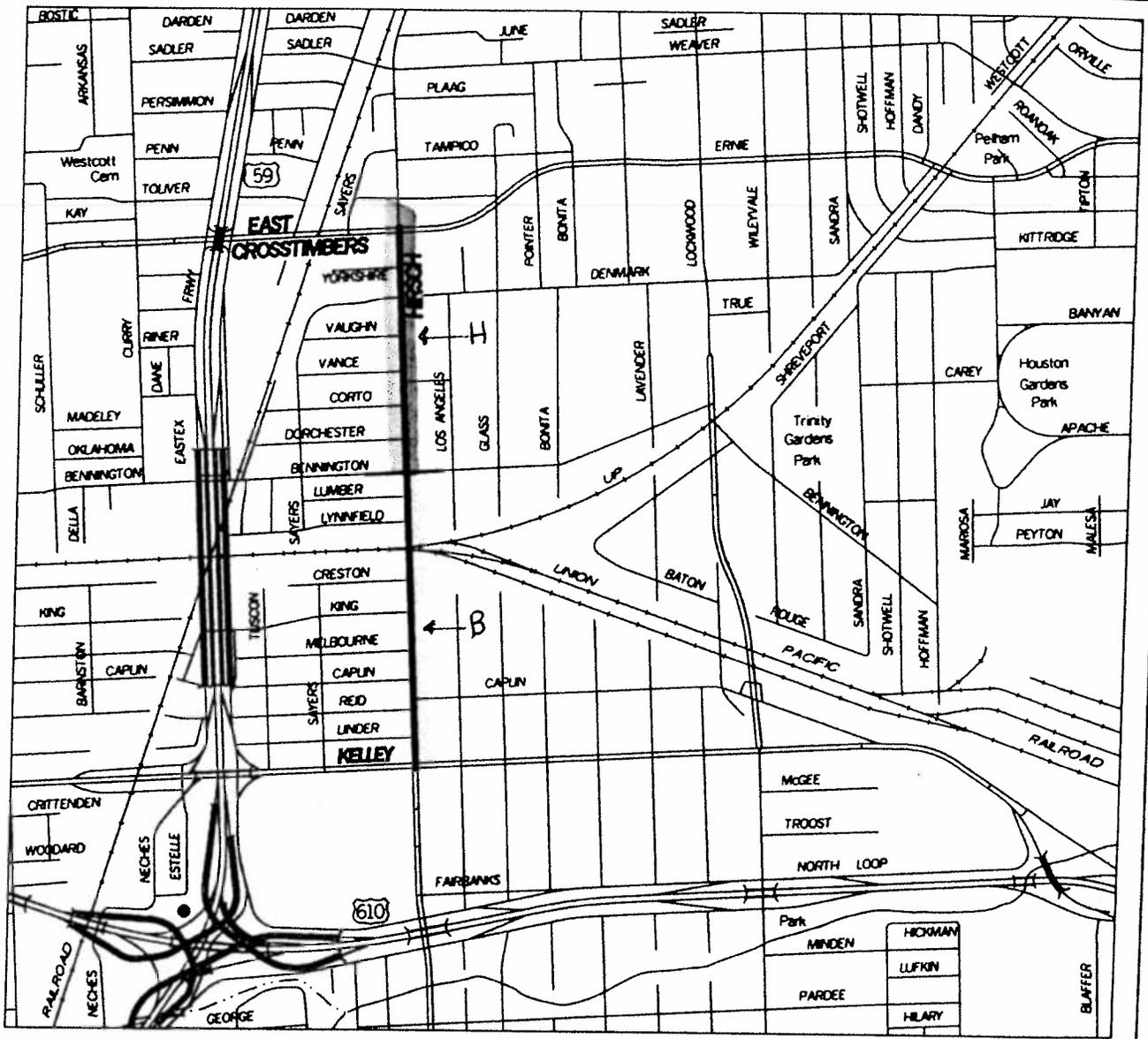
**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate \$170,761.00 for the City of Houston's cost participation on this project.

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

DWK:DRM:RK:JHK:SMC

ec: File: N-000617-0001-3 (3.7 Agreement RCA)  
Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\SB9197\20SMC43.doc

Hirsch\COMMON\VICINTYMAP.dgn 07/08/2005 03:01:55 PM



VICINITY MAP  
FROM KELLEY ST. TO E. CROSSTIMBERS BLVD.



COUNCIL DISTRICTS B & H

B H

**CPY** Chiong, Patel & Yerby, Inc.  
2425 Briar Park Suite 258, Houston, TX, 77842  
(713)532-1736, Fax (713)532-1734

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

FROM KELLEY ST. TO  
E. CROSSTIMBERS BLVD

RECONSTRUCTION OF HIRSCH RD

EXHIBIT B  
VICINITY MAP

FILE NO. SB9197	CITY OF HOUSTON PM
DFS NO. 0617-01-02	STEVE CAMPAGNA, P.E.
DRAWING SCALE	DATE
NONE	07/08/2005
	SHEET NO.
	1 OF 1

<b>SUBJECT:</b> Agreement for Reimbursement of Brick Pavers installation cost between the City of Houston and the Spring Branch Management District; WBS No. N-000674-0003-3.	<b>Page</b> 1 of <u>2</u>	<b>Agenda Item #</b> <i>31</i>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/13/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A <i>3cc</i>
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*copy*

<b>For additional information contact:</b> <i>Ravi Kaleyatodi - 10/25/11</i> Ravi Kaleyatodi, P.E., CDM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2009-0919, September 30, 2009
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**RECOMMENDATION: (Summary)** Adopt an Ordinance approving and authorizing an Agreement for the Reimbursement of Brick paver installation cost between the City of Houston and the Spring Branch Management District.

**Amount and Source of Funding:** N/A

**PROJECT NOTICE/JUSTIFICATION:** The Spring Branch District was created by Texas Legislature in 2003 in response to property owner's petition for mobility enhancement, public safety, urban design, and economical development. The district, which encompasses 22 sq-miles, has entered into various contracts for improvements to the public right-of-way. The City of Houston and the Spring Branch Management District have agreed that it was beneficial to both entities to improve the Long Point Road and Bingle Road intersection with all appurtenances including brick pavers.

**DESCRIPTION/SCOPE:** This project consists of installing brick pavers on the intersection of Long Point Road and Bingle road.

**LOCATION:** This project is located on the intersection of Long Point and Bingle Roads generally bounded by Hammerly Boulevard to the North and Westview Drive to the South. It is located in Key Map Grids 450 V and 451 S.

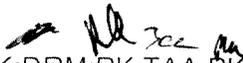
**SCOPE OF CONTRACT AND FEE:** On September 30, 2009, City Council approved a maintenance agreement between the City of Houston and the Spring Branch Management District for the right-of-way improvement under Ordinance 2009-0919. Under the terms of the agreement, the City has agreed to allow the District to place improvements within the City right-of-way. The City is currently in the process of reconstructing Long Point Road from Pech Road to Hollister Street as part of its Capital Improvement Program. The City is willing to include the brick pavers supplied by the District as part of its construction of the project, if the District provides funding for the brick pavers. The district is willing to fund up to \$100,000.00 toward the construction cost of the project for the inclusion of the brick pavers.

**REQUIRED AUTHORIZATION** CUIC ID #20TAA76

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Agreement for Reimbursement of Brick Pavers between the City of Houston and the Spring Branch Management District; WBS No. N-000674-0003-3.	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Agreement between the City of Houston and the Spring Branch District for the inclusion of the brick pavers.

  
DWK:DRM:RK:TAA:PKC:ma

Z:\constrA-SB-DIV\Interagency\Miscellaneous Projects\Spring Branch - Long Point Pech to Hollister - WBS No N-000674-0003-3\RCA and Agreements\20TAAxx.DOC

c: Files:miscellaneous projects\Spring Branch- Long Point.

VERIFY MAP  
KEY MAP# 450 V  
COUNCIL DISTRICT A

450V

A

45S

HOLLISTER

BINGLE

OJEMAN

BINGLE

WESTCREST

COLLIER DR

GLOSBRIDGE DR

NORCREST

PECH RD

PROJECT LOCATION

LA SANO

451W

450Z



3438 NORTHWEST Fwy, SUITE 100  
HOUSTON, TEXAS 77048  
(713) 482-3242

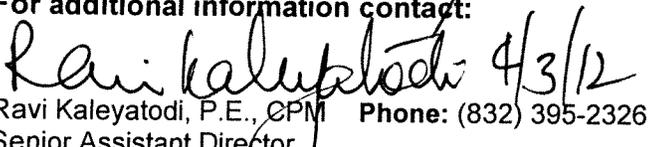
LONG POINT  
FROM HOLLISTER TO PECH RD

GFS NO. H-0674

<b>SUBJECT:</b> Pipeline Adjustment Reimbursement Agreement between City of Houston and BP Pipelines (North America) Inc. for Ley Road Paving and Drainage: Mesa Drive to Grade separation at HB & TRR. W.B.S. No. N-000689-0001-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  32
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<b>From: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>  JK <sup>B</sup> MR
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**Recommendation: (Summary)**  
An Ordinance approving and authorizing a Pipeline Adjustment Reimbursement Agreement with BP Pipeline (North America) Inc. and appropriate funds.

**Amount and Source of Funding:** \$113,533.00 from Fund 4042 – Street and Traffic Control and Storm Drainage DDSRF  
*M.P. 4/3/12*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to improve mobility, enhance traffic safety, and improve storm drainage in the North East part of the City of Houston. Bid opening was held on April 28, 2011 and the low bidder was Triple B. Services, LLP.

**DESCRIPTION/SCOPE:** This project consists of the construction of 7,200 linear feet of reinforced concrete pavement with two 24 foot wide concrete roadway sections with esplanade divide, curbs and gutters, storm sewers, waterlines, sidewalks, wheelchair ramps, driveways and necessary underground utilities.

**LOCATION:** The project area is generally bound by Tidwell on the north, Highway 90 on the south, Mesa Drive on the east and North Wayside on the west. The project is located in Key Map Grids 455K & L.

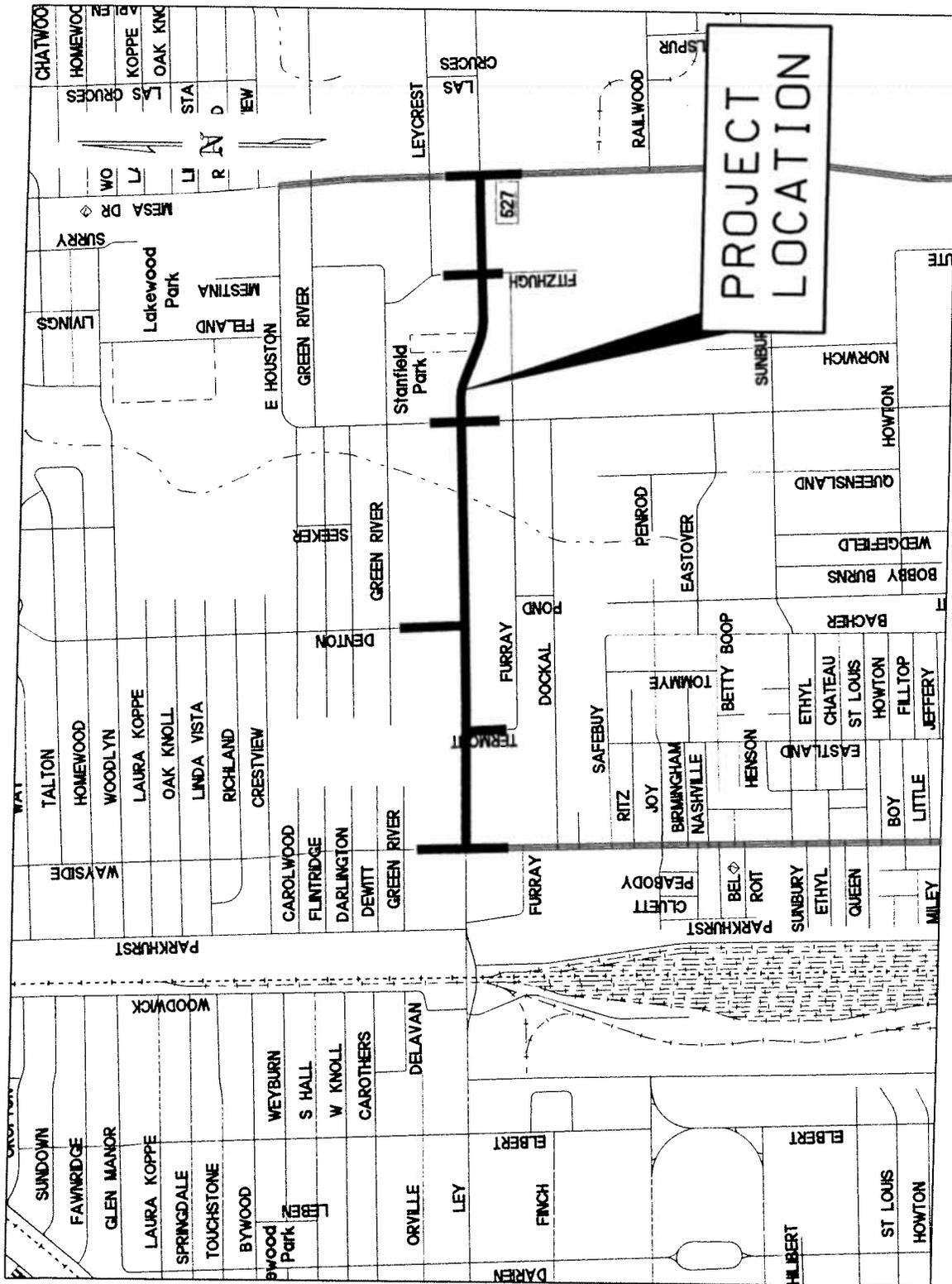
**SCOPE OF THIS AGREEMENT:** The construction of the roadway requires that certain existing pipelines be relocated or removed. BP Pipeline will remove approximately 120 feet of an abandoned 10" Mexia pipeline and 12" pipe casing to accommodate the proposed Ley Road Paving Improvements Project. The pipelines are in conflict with the proposed storm sewer. Without the storm sewer the paving project could not be built according to City's codes and standards. Under the terms of this Agreement, the City will reimburse the owner's actual costs for the removal of their pipelines after the work is completed and the completion of an audit of the final billing by the City. BP Pipelines (North America) Inc. has estimated the removal costs to be \$98,724.00. This estimate has been reviewed and approved by the Public Works Department. The City of Houston is obligated to pay 100% of the cost estimate provided by the owners of the pipelines. This Department requests a total appropriation of \$113,533.00 which includes \$98,724.00 for reimbursement costs and \$14,809.00 for CIP cost recovery.

**ACTION RECOMMENDED:** It is recommended that Council approve an ordinance authorizing a Pipeline Adjustment Reimbursement Agreement between the City of Houston and BP Pipelines (North America) Inc. and appropriate funds.

DWK:DRM:RK:JHK:MR  
Z:\design\A-sw-div\WPDATA\MR\LEY RD MESA - HB&T RR\Legal-Pipelines\Pipeline Agreement.RCA\MR80.BP\BP Pipeline MR80R.2.docx

ec: File Name N-000689-0001-3 (1.2 BP Pipelines (North America))

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20MR80</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez P.E. Deputy Director Engineering and Construction



# VICINITY MAP

N.T.S.

(KEY MAP 455-J,K,L,M)

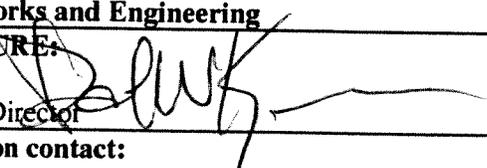
(GIMS MAP 5660A)

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Recommendation that an ordinance for the RECONSTRUCTION OF BRITTMOORE ROAD PROJECT (from Hammerly Boulevard to Clay Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000597-0001-2-01	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  33
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<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A <i>A for C</i> Key Map 449 L & Q
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<b>For additional information contact:</b> <i>(mpo)</i> Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2007-1067, passed September 19, 2007 Ordinance 2011-1088, passed December 7, 2011
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**RECOMMENDATION: (Summary)**  
An ordinance for RECONSTRUCTION OF BRITTMOORE ROAD PROJECT (from Hammerly Boulevard to Clay Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**Amount and Source of Funding:** No additional funding required. (Funds were previously appropriated under Ordinance 2007-1067 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance 2011-1088 into Fund 4042-Street & Traffic Control and Storm Drainage DDSRF)

**SPECIFIC EXPLANATION:**  
The Department of Public Works and Engineering is requesting an ordinance for the RECONSTRUCTION OF BRITTMOORE ROAD PROJECT (from Hammerly Boulevard to Clay Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of approximately 6,700 feet of four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

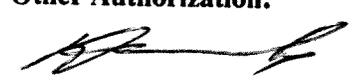
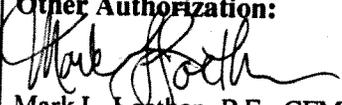
This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the RECONSTRUCTION OF BRITTMOORE ROAD PROJECT (from Hammerly Boulevard to Clay Road).

DWK:NPC:cr

cc: Marta Crinejo

CUIC #20CDR34

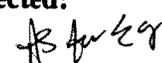
REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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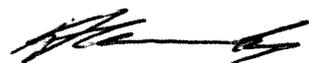
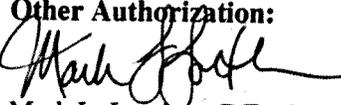
To: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Recommendation that an ordinance for the HOLMES ROAD RECONSTRUCTION PROJECT (from Main Street to Kirby Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000590-0001-2-01	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  34
<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> K  Key Map 532X and Y	
<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	<b>Date and identification of prior authorizing Council Action:</b>  Ordinance 2008-0701, passed 8/6/08 Ordinance 2011-1088, passed 12/7/11	
<b>RECOMMENDATION: (Summary)</b> An ordinance for the HOLMES ROAD RECONSTRUCTION PROJECT (from Main Street to Kirby Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.		
<b>Amount and Source of Funding:</b> No additional funding required (Funds were previously appropriated under Ordinance 2008-0701 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance 2011-1088 into Fund 4042-Street & Traffic Control and Storm Drainage DDSRF)		
<b>SPECIFIC EXPLANATION:</b> The Department of Public Works and Engineering is requesting that an ordinance for the HOLMES ROAD RECONSTRUCTION PROJECT (from Main Street to Kirby Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of approximately 6,900 feet of four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.  This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the HOLMES ROAD RECONSTRUCTION PROJECT (from Main Street to Kirby Drive).  DWK:NPC:eg  cc: Marta Crinejo		

CUIC #20ELG39

**REQUIRED AUTHORIZATION**

<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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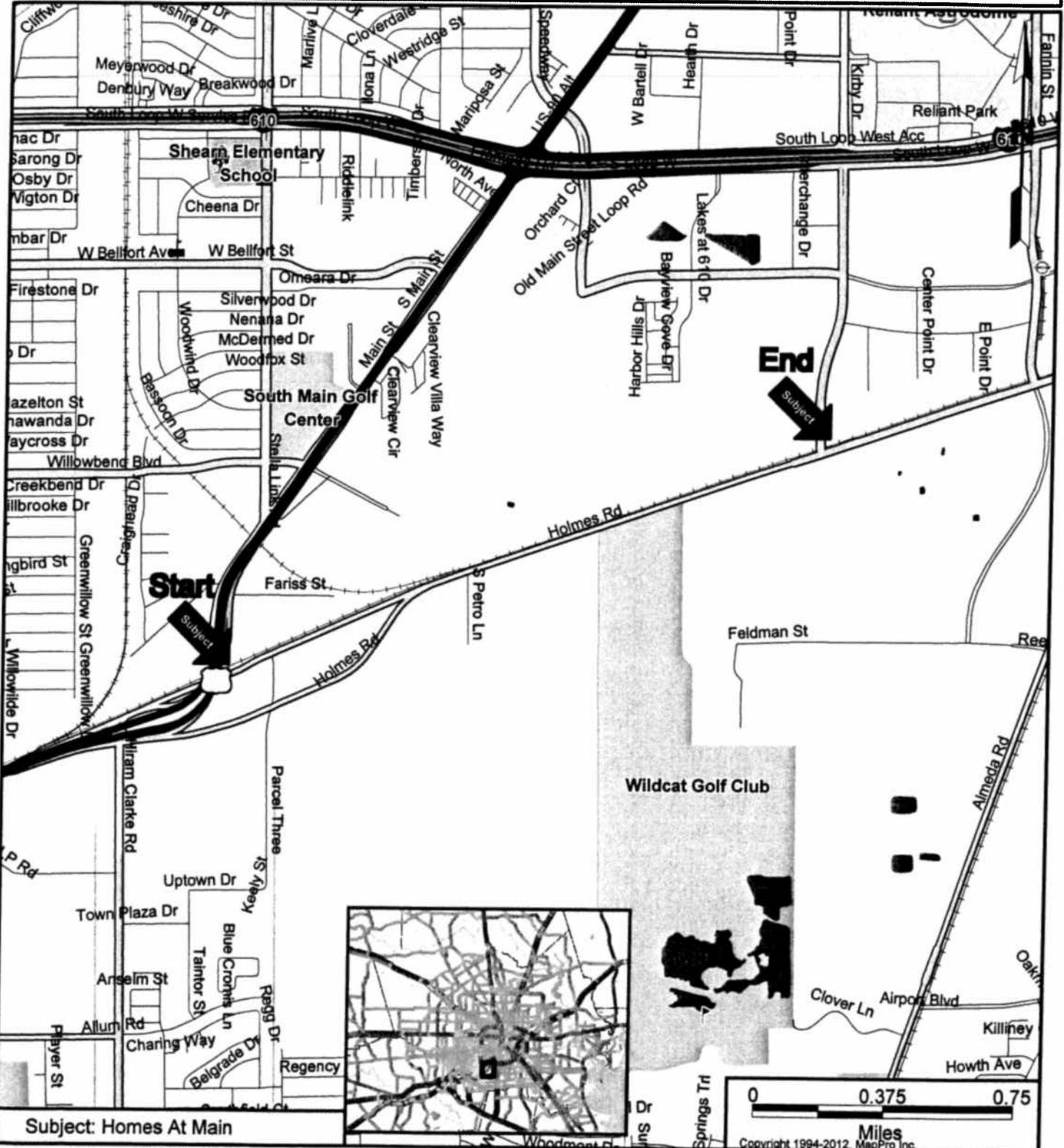
# LOCATION MAP

Description: Holmes Road Reconstruction Project (Main Street to Kirby Drive)

WBS N-000590-0001-2-01 Parcels AY11-151 through AY11-155 and LY11-046 through LY11-050

Subject Address: Kirby At Holmes, Houston, TX 77054

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



Subject: Homes At Main

### CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 2.9742 acres of land to Harris County Municipal Utility District No. 82 (Key Map No. 292-V)	Page 1 of 1	Agenda Item #  35
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE</b> <i>Handwritten signature</i>	<b>Council District affected:</b> "ETJ"
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<b>For additional information contact:</b> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
The petition for the addition of 2.9742 acres of land to Harris County Municipal Utility District No. 82 be approved.

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

**SPECIFIC EXPLANATION:**

Harris County Municipal Utility District No. 82 has petitioned the City of Houston for consent to add 2.9742 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 Cypress Creek, Aldine Westfield, and Spring Creek. The district desires to add 2.9742 acres, thus yielding a total of 2,075.7524 acres. The district is served by the Harris County Municipal Utility District No. 82 Sewage Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 82 is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

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

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

**Attachments**

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

**REQUIRED AUTHORIZATION 20UPA145**

<b>Finance Department</b>	<b>Other Authorization:</b> <i>Handwritten signature</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>
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SPRING CREEK

2.9742 ACRES  
PROPOSED  
ANNEXATION  
TRACT 22

SPRING CREEK

W.C.I.D. NO. 92

H.C.M.U.D.  
CYPRESSWOOD  
NO. 82

HARDY TOLL ROAD

TIMBERLANE  
M.U.D.

WESTFIELD

H.C.  
M.U.D.  
NO. 43

CYPRESS  
CREEK

JALDINE WESTFIELD

TREASCHWIG  
CYPRESS  
CREEK

VICINITY MAP  
HARRIS COUNTY  
M.U.D. NO. 82

<b>VanDeWiele &amp; Vogler Incorporated</b>	Consulting Engineers
	2925 Briarpark, Suite 375 Houston, Texas 77042-3778 713/782-0042 www.vandewiele-eng.com
	Texas Professional Engineering Firm Registration No. F148

206PA 145



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

received  
3/20/12 [Signature]

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 2.9742 acres to Harris County MUD No. 82 under the provisions of Chapters 49 and 54 Texas Water Code.

[Signature]  
Attorney for the District

**Attorney:** Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6406

**Engineer:** Van De Wiele & Vogler Incorporated

Address: 2925 Briarpark, Suite 275, Houston, TX Zip: 77042 Phone: 713-782-0042

**Owners:** Jerry L. Hays and Ann L. Hays

Address: c/o Don J. Hays, 20519 Falvel Road, Spring, TX Zip: 77388 Phone: 281-353-9809

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey Howard DeCrow Abstract 221

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

North of: Cypress Creek East of: Aldine Westfield  
South of: Spring Creek West of: Spring Creek

### WATER DISTRICT DATA

Total Acreage of District: 2072.7782 Existing Plus Proposed Land 2075.7524

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: Harris County MUD No. 82 Sewage Treatment Plant

NPDES/TPDES Permit No: 11799-01 TCEQ Permit No: \_\_\_\_\_



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 1.1

Ultimate Capacity (MGD): 2.9

Size of treatment plant site: 3.979 ac square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.1 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Water Plant No. 1. See additional info.

Water Treatment Plant Address: 2308 N Spring Drive. See additional info below

Well Permit No: 125021. See additional info.

### Existing Capacity:

Well(s): 3751 GPM

Booster Pump(s): 10,000 GPM

Tank(s): 1.365 MG

### Ultimate Capacity:

Well(s): 5300 GPM

Booster Pump(s): 13000 GPM

Tank(s): 1.77 MG

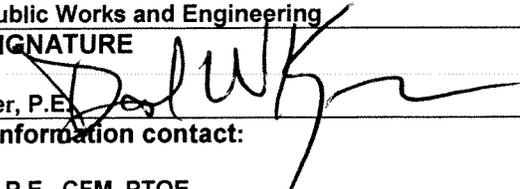
Size of Treatment Plant Site: 0.672/1.186/1.460 ac.

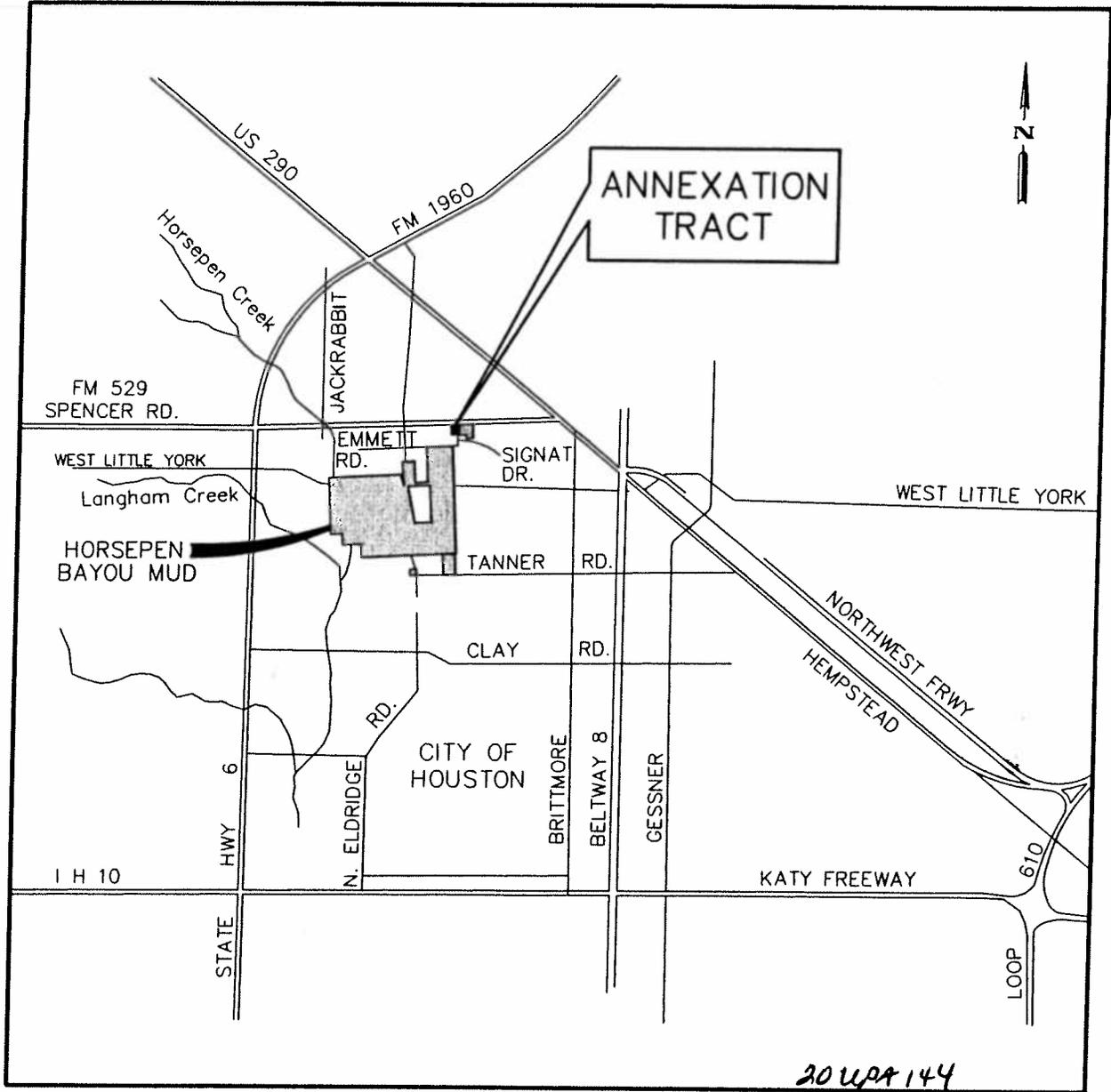
square feet/acres.

Comments or Additional Information: Water Plant No. 2, 25142 Birnamwood Dr., 125022

Water Plant No. 3, 24124 1/2 Cypresswood, 125023

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

<b>SUBJECT:</b> Petition for the City's consent to the addition of 1.8051 acres of land to Horsepen Bayou Municipal Utility District (Key Map No. 408-R)		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  36
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b>  APR 18 2012
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E. 		<b>Council District affected:</b> "ETJ"	
<b>For additional information contact:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b>  The petition for the addition of 1.8051 acres of land to Horsepen Bayou Municipal Utility District be approved.			
<b>Amount and Source of Funding:</b>  NONE REQUIRED			
<b>SPECIFIC EXPLANATION:</b>  Horsepen Bayou Municipal Utility District has petitioned the City of Houston for consent to add 1.8051 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 Emmett Road, North Eldridge Parkway, FM 529 and Signat Road. The district desires to add 1.8051 acres, thus yielding a total of 681.4980 acres. The district is served by the Horsepen Bayou Municipal Utility District Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Horsepen Bayou Municipal Utility District is Horsepen Creek which flows to Langham Creek then to South Mayde Creek and then into Buffalo Bayou and finally into the Houston Ship Channel.  Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.  The Utility District Review Committee recommends that the subject petition be approved.  Attachments  cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee Carl Smitha			
		<b>REQUIRED AUTHORIZATION</b>	<b>20UPA144</b>
<b>Finance Department</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.		<b>Other Authorization:</b>



LOCATION MAP

NTS



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

**received**  
3/20/12

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 1.8051 acres to Horsepen Bayou MUD under the provisions of 54 Texas Water Code.

*Jim Boone*  
Attorney for the District

**Attorney: Jim Boone**

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713.860.6417

**Engineer: Lindsay J. Kovar, P.E.**

Address: 10777 Westheimer Road, Suite 400

Zip: 77042

Phone: 713.488.8253

**Owners: Horsepen Bayou Municipal Utility District**

Address: 3200 Southwest Freeway, Suite 2600

Zip: 77027

Phone: 713.860.6400

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

### LOCATION

INSIDE CITY   
Survey W.C.R.R.

OUTSIDE CITY

NAME OF COUNTY (S) Harris  
Abstract 920

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

North of: Emmett Road

East of: North Eldridge Parkway

South of: FM 529

West of: Signal Road

### WATER DISTRICT DATA

Total Acreage of District: 679.6929

Existing Plus Proposed Land 681.498

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

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

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

Commercial 100

Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Horsepen Bayou MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: TX0079537

TCEQ Permit No: 12128-001



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.95 Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 152,041.82/3.4904 square feet/acres.

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

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

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

Total permitted capacity: 0.95 MGD of (Regional Plant).

Name of District: Harris County MUD 255 MGD Capacity Allocation 0.18

or property owner(s)

Name of District: Horsepen Bayou MGD Capacity Allocation 0.77

Water Treatment Plant Name: Horsepen Bayou MUD Water Plant Nos. 1&2

Water Treatment Plant Address: 6101 Concord Bridge and 5703 Eldridge Glen Drive

Well Permit No: 110967 / 110968

**Existing Capacity:**

Well(s): 1,000 / 1,200 GPM

Booster Pump(s): (4)-500/(4)-500 GPM

Tank(s): (2)-0.21 / (2)-0.30 MG

**Ultimate Capacity:**

Well(s): 1,000 / 1,200 GPM

Booster Pump(s): (4)-500/(4)-500 GPM

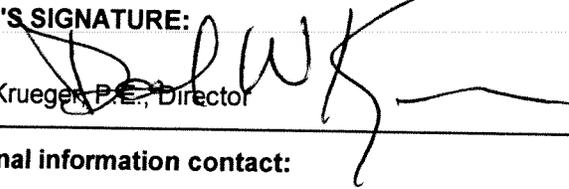
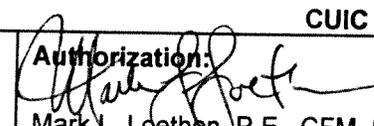
Tank(s): (2)-0.21 / (2)-0.30 MG

Size of Treatment Plant Site: 57,769.38 / 1.326 square feet/acres.

Comments or Additional Information: N/A

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for GNR Recycling, L.P. for the site located at 308 and 320 Hughes Street, Houston, TX 77023. (MSD # 2010-032-SMR)		Page 1 of 1	Agenda Item # 37
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 4/12/12	<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> 1	
<b>For additional information contact:</b> Jedediah Greenfield Staff Analyst (832) 394-9005		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the GNR Recycling, L.P. site located at 308 and 320 Hughes Street, Houston, TX 77023, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2010-032-SMR)			
<b>Amount and Source of Funding:</b> N/A			
<b>BACKGROUND:</b> 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).			
<b>GNR RECYCLING, LP APPLICATION:</b> GNR Recycling, L.P. is seeking a Municipal Setting Designation (MSD) for just over 9-acres of land located at 308 and 320 Hughes Street, Houston, TX 77023. The contamination consists of trichloroethylene (TCE), cis 1,2 dichloroethene (cis 1,2 DCE), vinyl chloride (VC), and arsenic. Spectrum Metals Recycling has operated on the site from 2005 to the present. More than two years of groundwater monitoring have occurred at the site. Groundwater and soil impacts are historic in nature and were detected during routine due diligence. A licensed Professional Engineer has certified that the area of contamination has been monitored and data indicates that the area of contamination is stable and in most cases diminishing in concentration over time.			
GNR Recycling, L.P. 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 March 7, 2012 at the Eastwood Community Center, and a public hearing was held on March 22, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.			
<b>RECOMMENDATIONS:</b> It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the GNR Recycling, LP site located at 308 and 320 Hughes Street, Houston, TX 77023, and support issuance of an MSD by the Texas Commission on Environmental Quality.			
MLL:TJH:RM:jbg P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC C: Marta Crinejo, Ceil Price			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20UPA146</b>	
<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>	

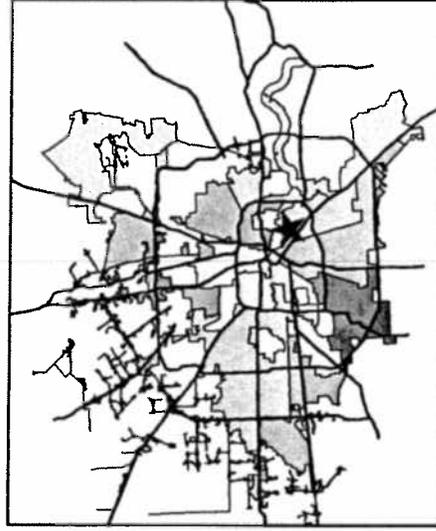
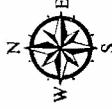
# Municipal Setting Designation

2010-032-SMR  
2011-034-SCO

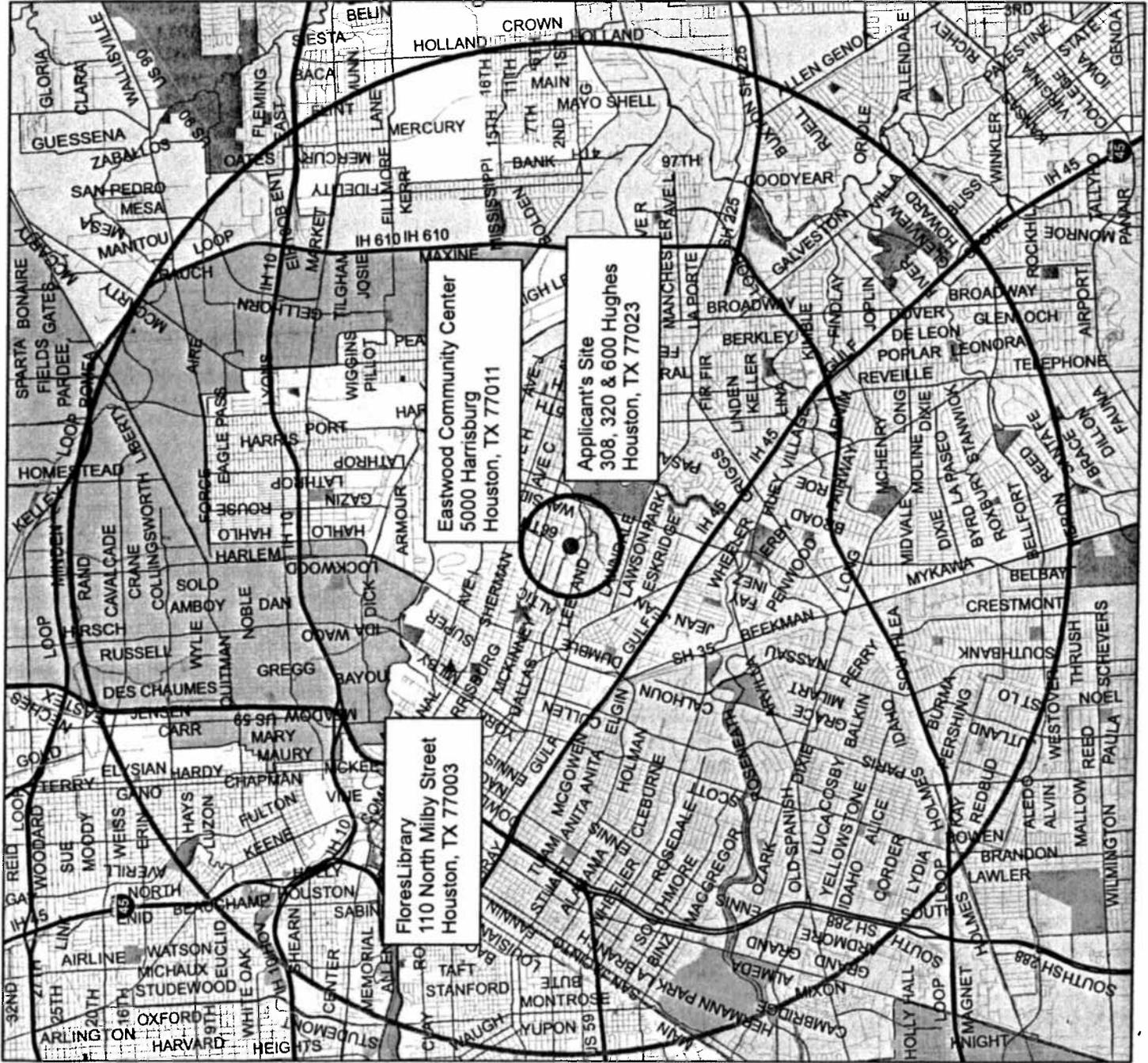
## Vicinity Map

### 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

<b>SUBJECT:</b> An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Randall's Food & Drugs, L.P. for the site located at 1304 Blalock Road, Houston, TX 77055. (MSD # 2011-040-RDC)	Page 1 of 1	Agenda Item # 38
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A 
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<b>For additional information contact:</b> Jedediah Greenfield <sup>36</sup> Staff Analyst (832) 394-9005	<b>Date and identification of prior authorizing Council action:</b>
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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 Randall's Food & Drugs, L.P. site located at 1304 Blalock Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-040-RDC)

**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).

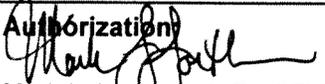
**RANDALL'S FOOD & DRUGS, L.P. APPLICATION:** Randall's Food & Drugs, L.P. is seeking a Municipal Setting Designation (MSD) for just over 5-acres of land located at 1304 Blalock Road, Houston, TX 77055. The contamination consists of tetrachloroethene (PCE), trichloroethene (TCE), cis 1,2 dichloroethylene (cis 1,2 DCE), trans 1,2 dichloroethylene (trans-1, 2-DCE), and vinyl chloride (VC). An onsite dry cleaner operated within tenant space "F" from the mid 1990's to the present. Affected soil areas were excavated and removed in 2003. Several groundwater injections were conducted between 2003 and 2006. The plumes extend off-site to the northeast. A licensed Professional Geologist has certified that the area of contamination is stable, and in most cases is decreasing in concentration.

Randall's Food & Drugs, L.P. 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 February 27, 2012 at the Sosa Community Center, and a public hearing was held on March 22, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**RECOMMENDATIONS:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Randall's Food & Drugs, L.P. site located at 1304 Blalock Road, Houston, TX 77055, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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C: Marta Crinejo, Ceil Price

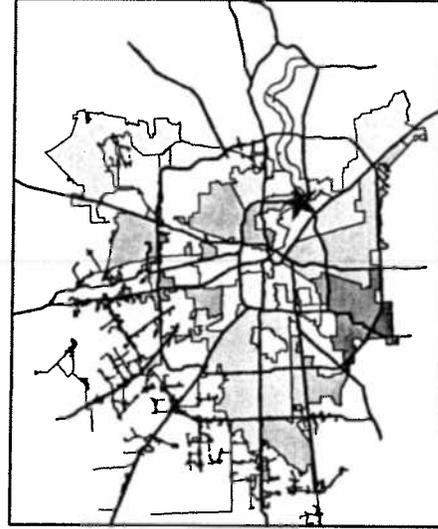
**REQUIRED AUTHORIZATION** CUIC ID #20UPA148

<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
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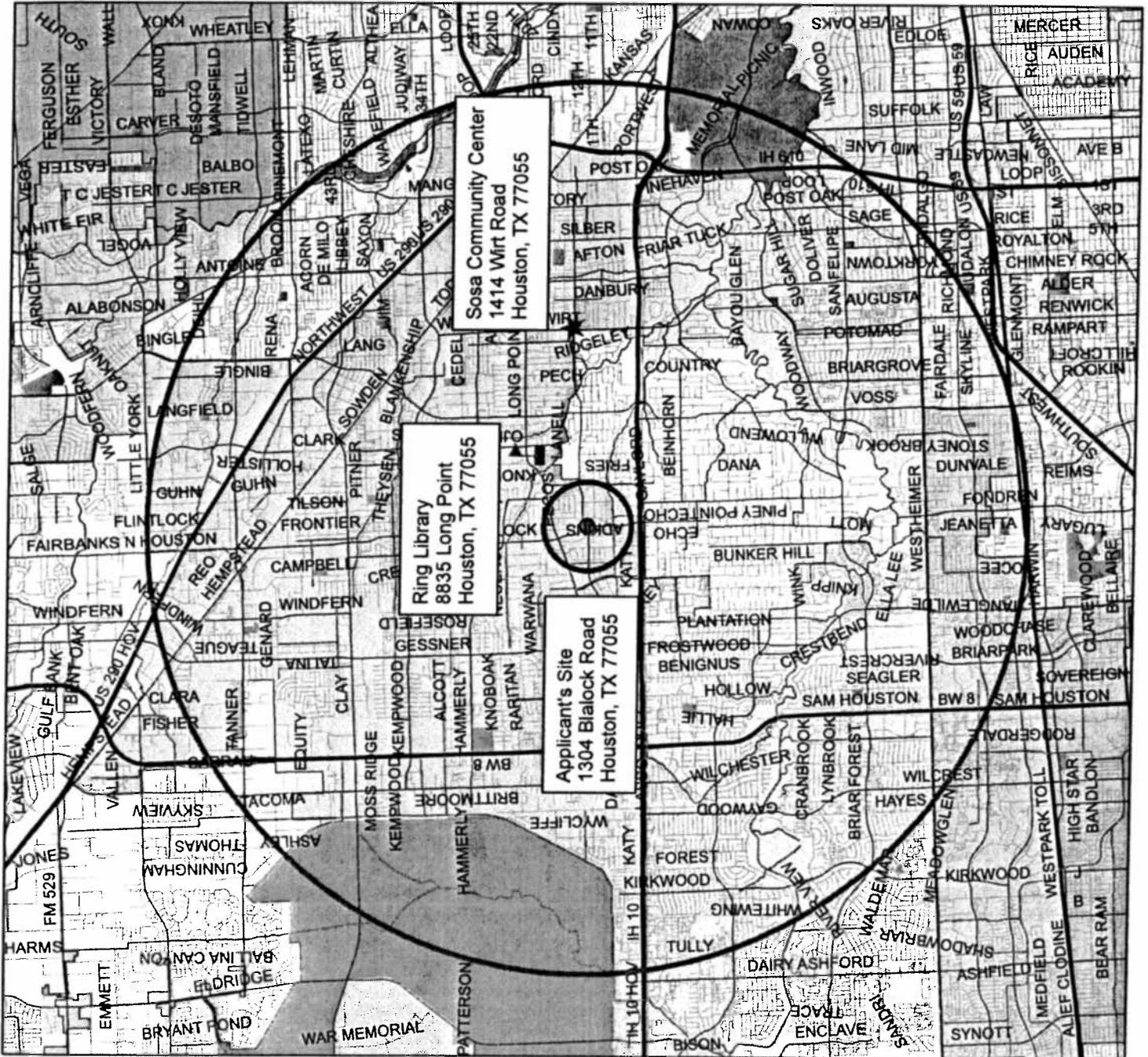
# Municipal Setting Designation 2011-040-RDC Vicinity Map

## Legend

- MSD Site
- ★ Community Center
- ▲ Library
- 1/2 Mile Mailing Area
- 5 Mile Mailing Area

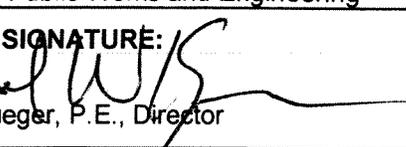


This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Schumacher Company, Inc. for the site located at 600 Hughes Street, Houston, TX 77023. (MSD # 2011-034-SCO)		Page 1 of 1	Agenda Item # 39
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 18 2012	
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> 1 		
<b>For additional information contact:</b> Jedediah Greenfield <sup>36</sup> Staff Analyst (832) 394-9005	<b>Date and identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)**  
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Schumacher Company, Inc. site located at 600 Hughes Street, Houston, TX 77023, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-034-SCO)

**Amount and Source of Funding:** N/A

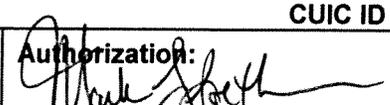
**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) 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).

**SCHUMACHER COMPANY, INC. APPLICATION:** Schumacher Company, Inc. is seeking a Municipal Setting Designation (MSD) for 3.5-acres of land located at 600 Hughes Street, Houston, TX 77023. The contamination consists of 1,1 dichloroethene (1,1 DCE), vinyl chloride (VC), pentachlorophenol (PCP), and arsenic. The site was owned by several chemical production companies since its development in 1929. The contamination was the result of historical exposure. The Schumacher Company purchased the property in 2006. A licensed Professional Engineer has certified that the area of contamination is stable, and in most cases is decreasing in concentration.

Schumacher Company, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on March 7, 2012 at the Eastwood Community Center, and a public hearing was held on March 22, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**RECOMMENDATIONS:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Schumacher Company, Inc. site located at 600 Hughes Street, Houston, TX 77023, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20UPA147</b>
<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loether, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>

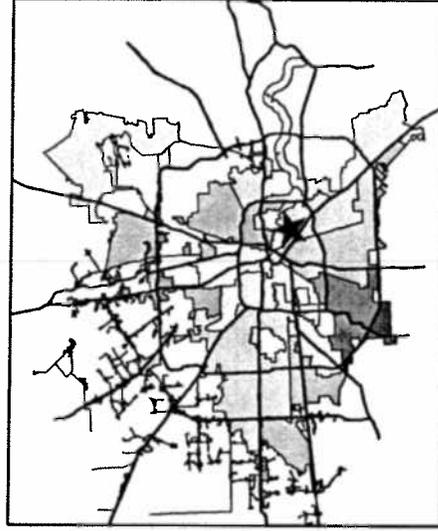
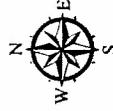
# Municipal Setting Designation

2010-032-SMR  
2011-034-SCO

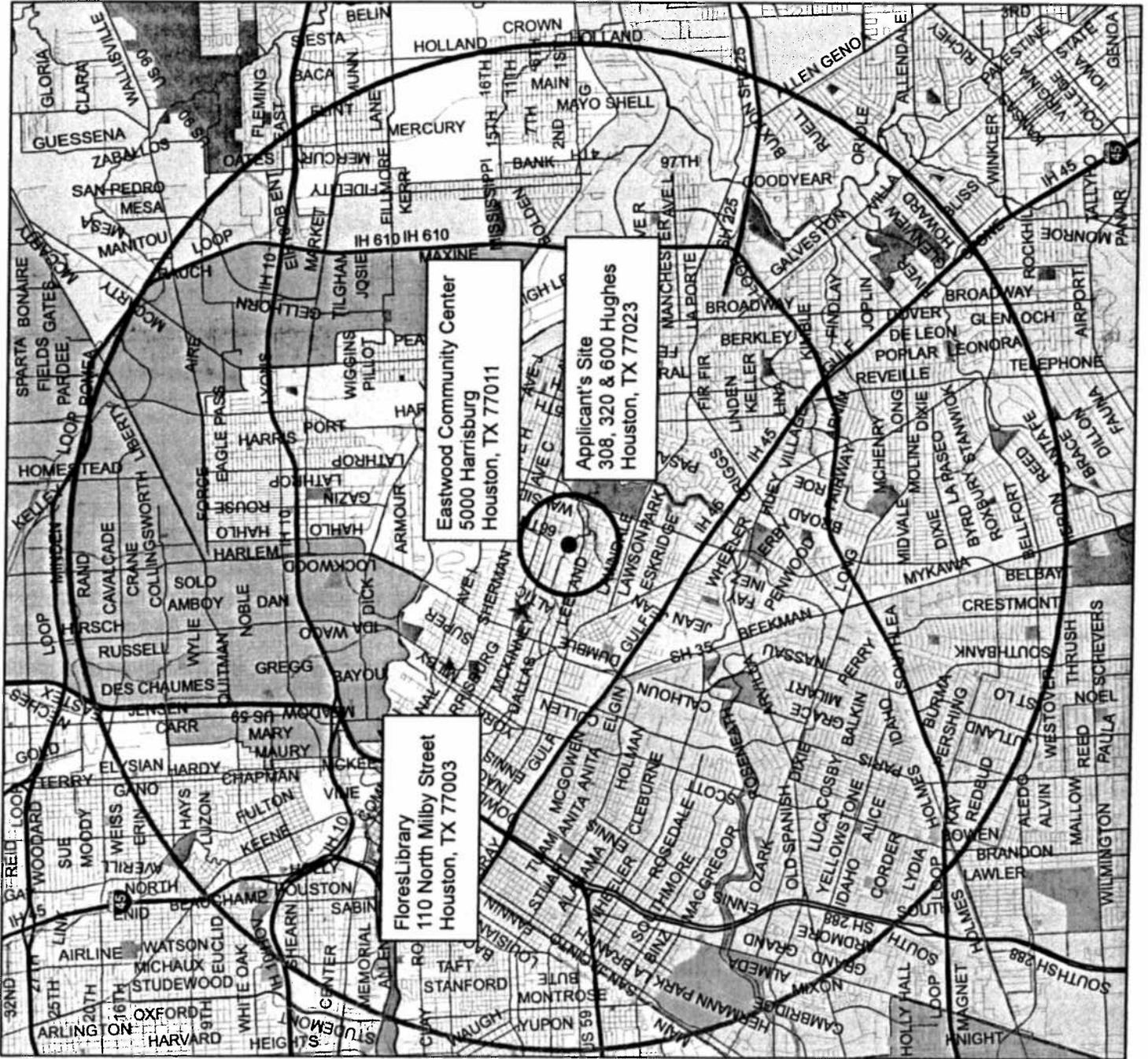
## Vicinity Map

### Legend

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



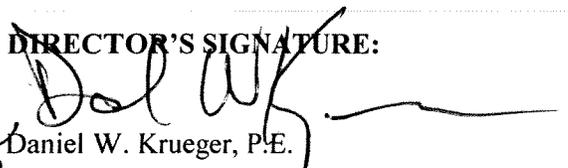
This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.



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

<b>SUBJECT:</b> Contract Award for Fire Hydrant Replacement WBS No. S-000035-0168-4, File No. WA 11036	Page 1 of 2	Agenda Item #  40
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 4/12/12	<b>Agenda Date:</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b>  All
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<b>For additional information contact:</b>  A. James Millage Phone: 713-641-9566 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:**  
\$3,535,113.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 3/27/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is required to replace damaged or irreparable fire hydrants throughout the City.

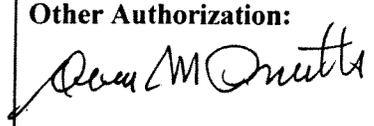
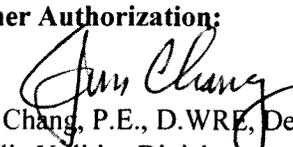
**DESCRIPTION/SCOPE:** This project will provide for the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The Contract duration for this project is 365 calendar days.

**LOCATION:** The project area is generally bound by the City limits. The project is located in various Key Map Grids.

**BIDS:** Bids were received on February 16, 2012. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reytec Construction Resources, Inc.	\$3,295,345.75
2. T Construction, LLC	\$3,634,026.05
3. D.L. Elliott Enterprises, Inc.	\$3,803,366.20

**REQUIRED AUTHORIZATION** CUIC#20AJM257 *MA*

<b>Finance Department:</b>	<b>Other Authorization:</b>  FOR: JAMES MILLAGE	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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<b>Date</b>	<b>Subject:</b> Contract Award for Fire Hydrant Replacement WBS No. S-000035-0168-4, File No. WA 11036	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$3,295,345.75.

**PROJECT COST:** The total cost of this project is \$3,535,113.00 to be appropriated as follows:

- Bid Amount \$3,295,345.75
- Contingencies \$164,767.25
- Engineering and Testing Services \$75,000.00

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed M/WBE participation to satisfy the 11% MBE goal, and 9% SBE goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Fire Hydrant Supplier and Miscellaneous Parts	\$296,581.12	9%
2. Global Momentum Construction	Fire Hydrant Installation	<u>\$362,488.04</u>	<u>11%</u>
<b>TOTAL</b>		<b>\$659,069.16</b>	<b>20%</b>

DWK:AJM:OS:SM:TC:tc

cc: A. James Millage  
Sam Lathrum  
Orin Smith, P.E.

File No. WA 11036

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9328**

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600008730 for Wood Waste Removal Services for the Solid Waste Management Department S30-L22744-A1

Category #  
4

Page 1 of 1

Agenda Item

41

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

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

**Origination Date**

March 06, 2012

**Agenda Date**

APR 18 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Vic Ayres Phone: (713) 837-9131  
Douglas Moore Phone: (832) 393-8724

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

Ord. 2008-438, 5/14/08

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount from \$1,943,700.00 to \$2,429,625.00 for the contract between the City of Houston and The Letco Group, LLC for wood waste removal services for the Solid Waste Management Department.

Maximum Contract Amount Increased by: \$485,925.00

**Finance Budget**

\$485,925.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The Director of the Solid Waste Management Department and the City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$1,943,700.00 to \$2,429,625.00 for the contract between the City of Houston and The Letco Group, LLC for wood waste removal services for the Solid Waste Management Department.

The contract was awarded on May 14, 2008 by Ordinance No. 2008-438 for a three-year term, with two one-year options in the original amount of \$1,943,700.00. Expenditures as of March 7, 2012 totaled \$1,629,547.00. The necessary increase to the maximum contract is required due to an unforeseen increase of wood waste materials that needed to be recycled. The additional funds requested shall sustain the department through the end of the contract term.

The scope of work requires the contractor to provide all supervision, labor, materials, equipment and transportation necessary to provide wood waste removal services. The contractor is responsible for the processing of the "clean wood waste" and proper distribution of the materials by ensuring that no "clean wood waste" will be disposed of in landfills. Additionally, the contractor is required to receive, and grind the wood waste materials into compostable materials. Furthermore, the contractor ensures that the wood chips are marketed and distributed accordingly.

This contract was awarded with an 11% M/WBE participation goal; The Letco Group, LLC is currently achieving 10.36% of the required M/WBE goal. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

M

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

<b>SUBJECT:</b> Ordinance designating the 3700 block of Parkwood Avenue, north side, between Swank and Scott Streets as a Special Minimum Lot Size Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> 42
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> 03/23/2012	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> D
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating the 3700 block of Parkwood Avenue, north side, between Swank and Scott Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tract 7, Block 69, of the Riverside Terrace Section 13 Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 63% of the area. Notification was mailed to the eleven (11) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 11,305 sf.

MLG:kw

**Attachments:** Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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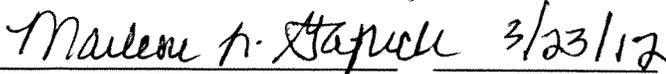
## Special Minimum Lot Size Area No. 326

### Planning Director's Approval

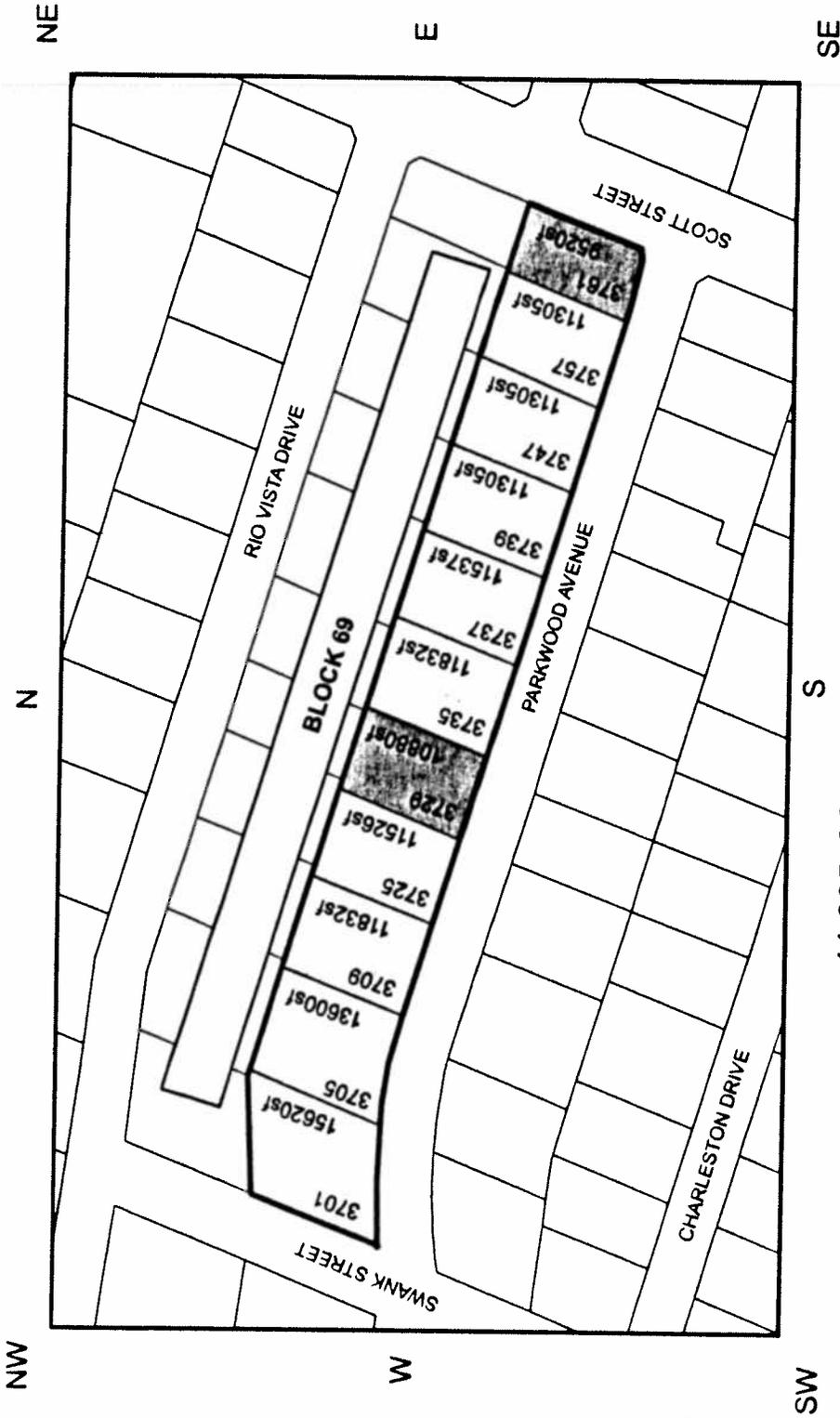
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p><b>The application is for the 3700 block of Parkwood Avenue, north side.</b></p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p><b>100% of the proposed application area is developed with not more than two SF residential units per property.</b></p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p><b>Petition signed by owners of 63% of the SMLSA.</b></p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p><b>A minimum lot size of 11,305 sq ft exists on nine (9) lots in the blockface.</b></p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p><b>The subdivision was platted in 1937. The houses originate from the 1940's. The establishment of a 11,305 sf minimum lot size will preserve the lot size character of the area.</b></p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p><b>Nine (9) out of eleven (11) lots (representing 84% of the application area) are at least 11,305 square feet in size.</b></p>		

**The Special Minimum Lot Size Area meets the criteria.**


  
 Marlene L. Gafrick, Director      Date

# RIVERSIDE TERRACE



## 11,305sf Special Minimum Lot Size

### MAP/SKETCH

SMLSA No. 326

- Properties that meet the 11,305sf Special Minimum Lot Size
- Properties less than the 11,305sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Adrian's Place Subdivision; Forest Hill Subdivision; Lawndale Estates Subdivision, Sections 1 & 2; Mason Park Subdivision, Sections A & B; Mason Park Terrace Subdivision, Sections A, B, C, E & F and Mason Park Terrace Subdivision, Section D Replat as a Prohibited Yard Parking Requirement Area	<b>Category #</b>	<b>Page 1 of ____</b>	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em;">43</div>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> March 23, 2012	<b>Agenda Date</b> <div style="text-align: center; font-size: 1.5em;">APR 18 2012</div>
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<b>DIRECTOR'S SIGNATURE:</b> <div style="font-family: cursive; font-size: 1.5em;"> <span style="position: absolute; left: -100px; top: 20px;">Aug</span>                 Marlene L. Gafrick             </div>	<b>Council District affected:</b> I
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09
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**RECOMMENDATION:** (Summary) Approval of an ordinance designating all improved single-family residential lots in the Adrian's Place Subdivision; Forest Hill Subdivision; Lawndale Estates Subdivision, Sections 1 & 2; Mason Park Subdivision, Sections A & B; Mason Park Terrace Subdivision, Sections A, B, C, E & F and Mason Park Terrace Subdivision, Section D Replat as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 28-303 of the Code of Ordinances, the East Lawndale Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the East Lawndale Civic Association. Notification was mailed to 962 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Five (5) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on November 16, 2011 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:  
 Decision of the Hearing Official  
 Prohibited Yard Parking Requirement Area Application  
 Letter of Support  
 Map of the proposed requirement area / land use

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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*Handwritten initials*

# Prohibited Yard Parking Requirement Area No. P110902

## Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>94.6% of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the East Lawndale Civic Association has signed a letter of support.</b></p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p><b>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</b></p>

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


3-19-12  
 \_\_\_\_\_  
 Nicole Smothers, Date  
 Hearing Official, Presiding

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



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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Marlo Place Subdivision, Sections 1 & 2 and Rainbow Place Subdivision as a Prohibited Yard Parking Requirement Area		<b>Category #</b>	<b>Page</b> 1 of _____	<b>Agenda Item #</b> 44
<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department		<b>Origination Date</b> March 23, 2012		<b>Agenda Date</b> APR 18 2012
<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>		<b>Council District affected:</b> I		
<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768		<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09		
<b>RECOMMENDATION:</b> (Summary) Approval of an ordinance designating all improved single-family residential lots in the Marlo Place Subdivision, Sections 1 & 2 and Rainbow Place Subdivision as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
<b>Amount and Source of Funding:</b> NA			<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> In accordance with Section 28-303 of the Code of Ordinances, the East Lawndale Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the East Lawndale Civic Association. Notification was mailed to 92 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Three (3) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on November 16, 2011 and recommended establishing the Prohibited Yard Parking Requirement Area.</p> <p>Attachments:                  Decision of the Hearing Official                  Prohibited Yard Parking Requirement Area Application                  Letter of Support                  Map of the proposed requirement area / land use</p> <p>xc: Anna Russell, City Secretary                  David M. Feldman, City Attorney                  Don Cheatham, Senior Assistant City Attorney                  Chief C. A. McClelland, HPD                  Alfred Moran, ARA</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

*AK*

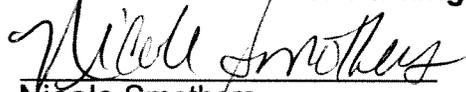
# Prohibited Yard Parking Requirement Area No. P110903

## Hearing Official's Approval

Hearing Official Evaluation:

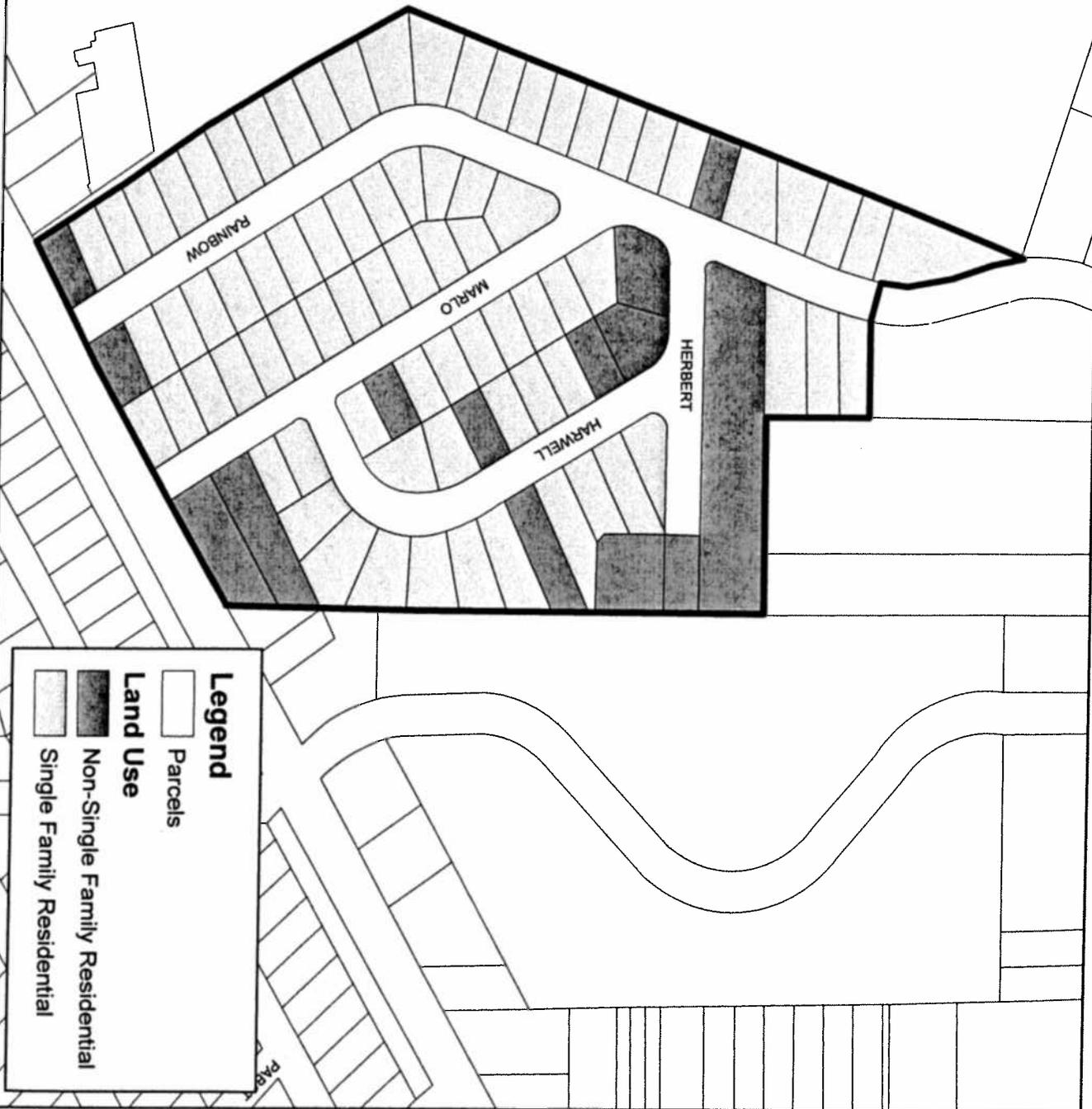
Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>84.8 % of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the East Lawndale Civic Association has signed a letter of support.</b></p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p><b>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</b></p>

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


3-19-12  
 \_\_\_\_\_  
 Nicole Smothers, Date  
 Hearing Official, Presiding

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

P110903  
East Lawndale Civic Association



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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Post Oak Village Subdivision, Sections 1 - 3 and Heathercrest Subdivision as a Prohibited Yard Parking Requirement Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> 45
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> March 23, 2012	<b>Agenda Date</b> APR 18 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> K
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09
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**RECOMMENDATION:** (Summary) Approval of an ordinance designating all improved single-family residential lots in the Post Oak Village Subdivision, Sections 1 - 3 and Heathercrest Subdivision as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 28-303 of the Code of Ordinances, the Heathercrest / Post Oak Village Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Heathercrest / Post Oak Village Civic Association. Notification was mailed to 467 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on November 16, 2011 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:  
Decision of the Hearing Official  
Prohibited Yard Parking Requirement Area Application  
Letter of Support  
Map of the proposed requirement area / land use

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**Prohibited Yard Parking Requirement Area No. PP110901**

**Hearing Official's Approval**

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>94.4%% of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the Heathercrest / Post Oak Village Civic Association has signed a letter of support.</b></p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p><b>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</b></p>

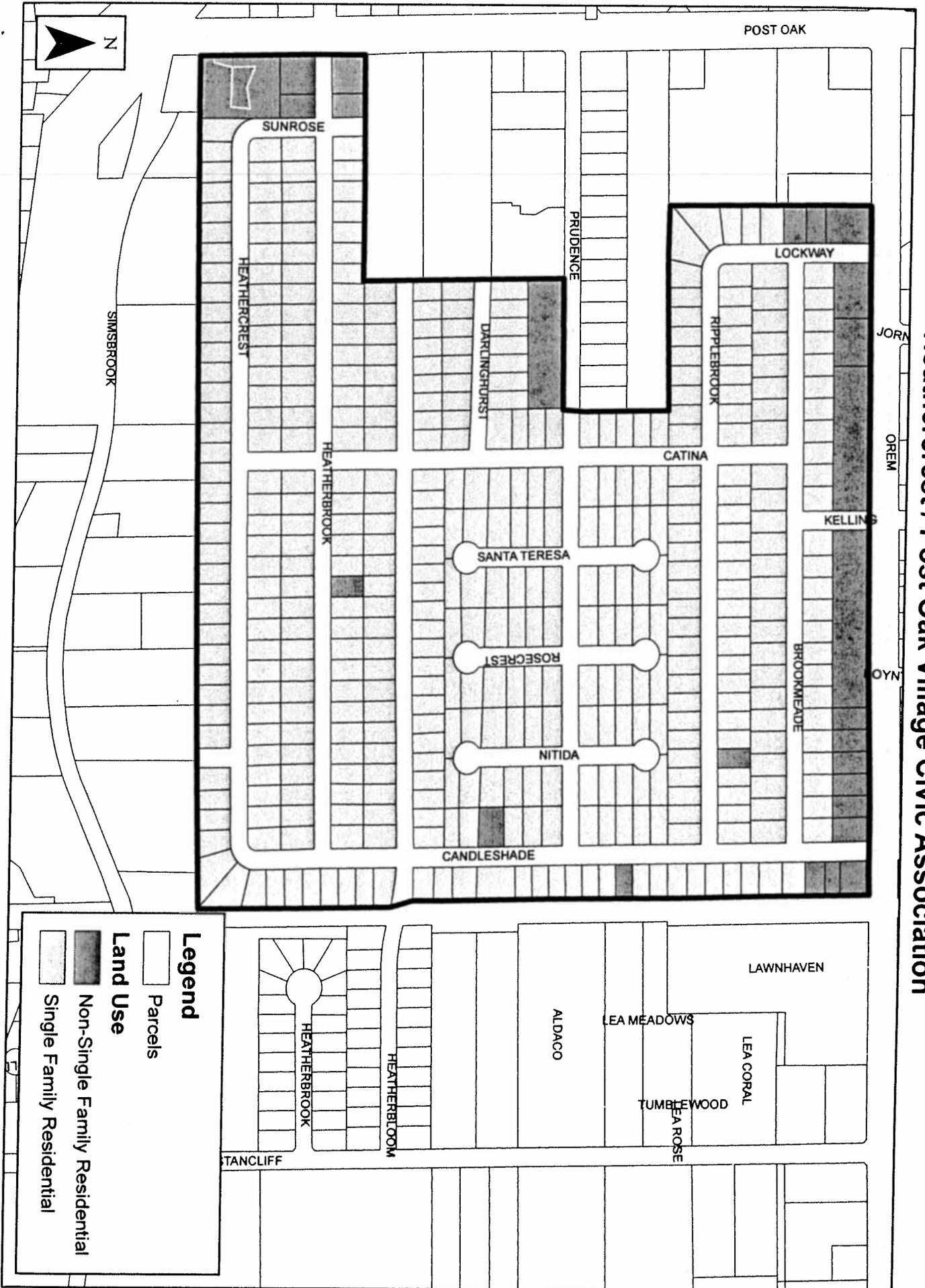
**The Prohibited Yard Parking Requirement Area meets the criteria.**

Nicole Smothers      3/19/12  
 Nicole Smothers,      Date  
 Hearing Official, Presiding

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

# Heathercrest / Post Oak Village Civic Association

P110901



**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 9340

**Subject:** Purchase of Firefighting Trucks Through the Houston-Galveston Area Council for the Houston Fire Department  
S27-E24179-H

Category # 1 & 4 <i>46 or 46A</i>	Page 1 of 2	Agenda Item <del>8</del> <i>8A</i>
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**FROM (Department or other point of origin):**

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

**Origination Date**

March 28, 2012

**Agenda Date**

~~APR 11 2012~~  
APR 18 2012

**DIRECTOR'S SIGNATURE**

*CWS*  


**Council District(s) affected**

All

**For additional information contact:**

Beda Kent *B* Phone: (832) 394-6748  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (9002), and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (HGAC) in the amount of \$3,267,023.00 for the Houston Fire Department.

Award Amount: 3,267,023.00

**Finance Budget**

\$3,132,304.24 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$ 134,718.76 - Fleet/Equipment Special Revenue Fund (Fund 9002)  
\$3,267,023.00 - Total Funding

**SPECIFIC EXPLANATION:**

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,132,304.24 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$134,718.76 out of the Fleet/Equipment Special Revenue Fund (Fund 9002). It is further recommended that City Council approve the purchase of firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$3,267,023.00 for the Houston Fire Department and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for high-rise rescue and elevated firefighting operations, fire suppression, response to EMS incidents and as the primary apparatus for the refilling of breathing air cylinders (air packs). The funding for these firefighting trucks is included in the adopted FY12 Equipment Acquisition Plan.

**Metro Fire Apparatus Specialists, Inc.** Approve the purchase of one fire cascade truck and one pumper truck in the amount of \$758,313.00.

The fire cascade truck will come with a full warranty of three years or 36,000 miles on the truck cab & chassis and one year on the body, and additional warranties of five years on the low voltage electrical system and the power take-off (PTO) generator, ten years on the body's structural integrity, ten years on the body paint for surface perforation and corrosion and twenty years for the body undercoating. The life expectancy of the fire cascade truck is seven years.

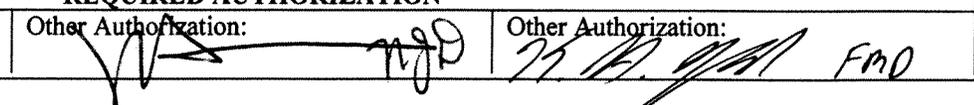
The pumper truck will come with a full bumper-to-bumper warranty of one year and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years parts and two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame and crossmembers and water tank. The life expectancy of the pumper truck is twelve years.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:



Date:  
3/28/2012

Subject: Purchase of Firefighting Trucks Through the Houston-Galveston Area Council for the Houston Fire Department  
S27-E24179-H

Originator's  
Initials  
LR

Page 2 of 2

**Siddons Martin Emergency Group, LLC:** Approve the purchase of three aerial ladder trucks in the amount of \$2,508,710.00.

The aerial ladder trucks will come with a full bumper to bumper warranty of one year and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

These new firefighting trucks will meet the EPA's current emission standards for trucks with diesel engines. These new trucks will replace existing units in the Department's fleet that have reached their useful life and will be sent to auction for disposition. See the below Equipment Usage Summary for equipment usage and replacement details.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement for this purchase.

**Equipment Usage Summary**

Description	Qty	New Unit Assignment			Existing Unit Reassignment	Unit Sent to Auction	
		Station No. Assignment	Address	Council District	Shop Number	Shop No.	Age
Fire Cascade Truck	1	15	5306 N. Main	H	35621-To Auction	35621	6
Fire Pumper Truck	1	74	460 Aldine Bender	B	37691-Reassigned	30487	13
Fire Aerial Ladder Trucks	3	74 31 55	460 Aldine Bender 222 W. Crosstimbers 11212 Cullen	B H D	34818-Reassigned 35559-Reassigned 35560-Reassigned	26664 27600 27514	16 15 16

Buyer: Louis Reznicek



**REQUEST FOR COUNCIL ACTION**

RCA# 9308

**TO:** Mayor via City Secretary

**Subject:** Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Solid Waste Management Department S38-E24188-B & H

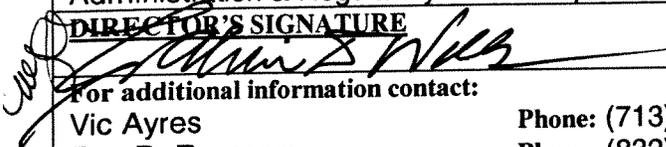
Category #    Page 1 of 2    Agenda Item

1 & 4  
476 47A    ~~10/10/11~~

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

**Origination Date**  
 March 06, 2012

**Agenda Date**  
~~APR 11 2012~~  
 APR 19 2012

**DIRECTOR'S SIGNATURE**  


**Council District(s) affected**  
 All

**For additional information contact:**  
 Vic Ayres                      Phone: (713) 837-9131  
 Ray DuRousseau              Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**  
 Approve an ordinance authorizing the appropriation of \$3,877,893.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800), \$276,022.61 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$808,533.00 out of the Reimbursement Equipment/Projects Fund (Fund 1850) and approve the purchase of refuse and recycling trucks and self-propelled road sweepers through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$4,962,449.00 for the Solid Waste Management Department.

Award Amount: \$4,962,449.00	<b>Finance Budget</b> 
\$3,877,893.39 - Equipment Acquisition Consolidated Fund (Fund 1800) \$ 276,022.61 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$ 808,533.00 - Reimbursement Equipment/Projects Fund (Fund 1850) \$4,962,449.00 - Total Funding	

**SPECIFIC EXPLANATION:**  
 The Solid Waste Management Director and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,877,893.39 out of the Equipment Acquisition Consolidated Fund (Fund 1800), \$276,022.61 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$808,533.00 out of the Reimbursement Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of refuse and recycling trucks and self-propelled road sweepers through the Interlocal Agreements for Cooperative Purchasing with H-GAC and Buyboard in the amount of \$4,962,449.00 for the Solid Waste Management Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors shown below. These refuse and recycling trucks will be used citywide by Department personnel to collect and transport residential and heavy trash and recyclable material. The self-propelled road sweepers will be used to sweep debris and material from parking lots, roadways and for oil spill response.

**H-GAC Contractors:**

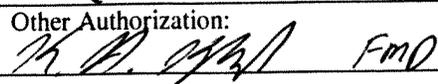
**Houston Freightliner, Inc.:** Approve the purchase of three 31,000-lb. Gross Vehicle Weight Rating (GVWR) and two 66,000-lb. GVWR diesel-powered cabs & chassis in the amount of \$382,777.00.

**Waco Freightliner, Inc.:** Approve the purchase of seventeen 62,000-lb. GVWR diesel-powered cabs & chassis in the amount of \$2,338,100.00.

**Buyboard Contractors:**

**Texan Waste Equipment, Inc. d/b/a Heil of Texas:** Approve the purchase of three rear steer trash loader bodies including their mountings on three new 31,000-lb GVWR diesel-powered cabs & chassis being

**REQUIRED AUTHORIZATION**

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

Date: 3/6/2012	Subject: Purchase of Refuse and Recycling Trucks, and Self-Propelled Road Sweepers through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Solid Waste Management Department S38-E24188-B & H	Originator's Initials LF	Page 2 of 2
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purchased from Houston Freightliner, Inc. and three 33 cu. yd. side loader bodies including their mountings on three 62,000-lb GVWR diesel-powered cabs and chassis being purchased from Waco Freightliner, Inc. in the amount of \$691,368.00.

**East Texas Mack Sales, LLC d/b/a B & C Body Co.:** Approve the purchase of two roll-off hoists including their mountings on the two new 66,000-lb GVWR diesel-powered cabs & chassis being purchased from Houston Freightliner, Inc. \$78,964.00.

**McNeilus Companies:** Approve the purchase of fourteen 31 cu.yd. auto reach side loaders including their mountings on fourteen new 62,000-lb GVWR diesel-powered cabs & chassis being purchased from Waco Freightliner, Inc. in the amount of \$1,418,404.00.

**R.B. Everett:** Approve the purchase of two self-propelled road sweepers in the amount of \$52,836.00.

These new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. The cabs & chassis will come with warranties that range from one to three years/unlimited miles on the cabs & chassis, three years/150,000 miles on the engines and three years/unlimited miles on the transmissions. The rear-steer trash loader bodies will come with a three-year major structural warranty and a one-year warranty on hydraulics parts and labor. The roll-off hoist bodies will come with a two-year warranty on the roll hoist and a lifetime warranty on the frame. The auto reach side-loaders and the mid-compaction side loader bodies will come with a one-year warranty on the body structure and a five-year warranty on the hydraulic cylinders. The self-propelled road sweepers will come with a one-year, 1,000-hour warranty. The life expectancy of these refuse trucks is seven years or 100,000 miles. As detailed in the attached Equipment Usage Summary, these new refuse trucks and self-propelled road sweepers will replace existing units that have exceeded their life expectancy and will be sent to auction for disposition.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement for this purchase.

Buyer: Lena Farris

Attachment: Equipment Usage Summary

**Equipment Usage Summary**  
**Refuse and Recycling Trucks for the Solid Waste Management Department**  
**S38- E24188-B & H**  
**RCA 9308**

PR No.	Qty	Description	Department/Division	Equipment Replacement		
				Age/Mileage		
10137821/ 10137881	3	31,000 GVWR Cab & Chassis mounted with Rear Steer Trash Loader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential and trash refuse.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage/Hours</u>
				31337	12	52,100
				31338	12	71,187
				31449	12	58,300
10137774/ 10138335	2	66,000 GVWR Cab & Chassis mounted with Roll-off Hoist Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential and heavy trash.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage/Hours</u>
				25183	16	254,497
25184	16	205,415				
10138750/ 10138339	14	62,000 GVWR Cab & Chassis mounted with 31cu. yd. Autoreach Sideloader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport single stream recycling material.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage/Hours</u>
				30734	12	71,722
				32622	10	86,589
				32623	10	94,439
				32625	10	61,142
				32626	10	85,364
				32627	10	66,374
				32628	10	91,904
				32629	10	73,965
				32630	10	73,922
				32631	10	69,985
				32632	10	61,179
				33786	8	67,074
				33787	8	62,941
				33788	8	88,274
10139016	3	62,000 GVWR Cab & Chassis mounted with 33 cu. yd Autoreach Side Loader Body	Solid Waste Management Department  These new refuse trucks will be used citywide by Department personnel to collect and transport residential trash.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage/Hours</u>
				31544	11	85,731
				31563	11	70,900
31646	11	74,400				
10138360	2	Self-Propelled Sweepers	Solid Waste Management Department  The new self-propelled parking lot sweepers will be used by Department personnel to sweep up debris and trash, and for oil spill response.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage/Hours</u>
				21816	19	5,130 hr
				<b>*Addition to the Fleet</b> There are currently 3 sweepers within the Solid Waste Management Department. This additional sweeper will be used at a facility that currently does not have a sweeper.		