

AGENDA - COUNCIL MEETING - TUESDAY - JULY 10, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Costello

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

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 11, 2012 - 9:00 A. M.

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

MAYOR'S REPORT - City Bond Election

CONSENT AGENDA NUMBERS 1 through 22

AGENDA - JULY 11, 2012 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF THE HOUSTON ARTS ALLIANCE**:
 - Position Two - **MR. DAVID LADUCA**, appointment, for a term to expire 6/30/2013
 - Position Three - **MS. GIGI L. MYUNG**, appointment, for a term to expire 6/30/2014
 - Position Four - **MS. LEIGH MCCRANIE SMITH**, appointment, for a term to expire 6/30/2014
 - Position Five - **MS. SHANNON BUGGS**, reappointment, for a term to expire 6/30/2015
 - Position Six - **MR. DAVID ASHLEY WHITE**, reappointment, for a term to expire 6/30/2015

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON FIRST CORPORATION**:
 - Class B terms to expire December 31, 2013**
 - Position One - **MR. RICHARD J. CAMPO**, and to serve as Chair
 - Position Two - **MS. KATY CALDWELL**
 - Position Three - **MR. THOMAS DEON WARNER**
 - Position Four - **MR. DAVID W. ARPIN**
 - Class A terms to expire December 31, 2012**
 - Position Five - **MR. JOE TING**
 - Position Six - **MR. HASMUKH D. PATEL**
 - Position Seven - **MS. DESRYE M. MORGAN**
 - Position Eight - **MR. DAVID L. SOLOMON**
 - Position Nine - **MR. RICHARD A. RABINOW**

3. RECOMMENDATION from Director Administration & Regulatory Affairs for the designation of residential parking permit areas in the Super Neighborhoods of University Place and River Oaks/Afton Oaks - **DISTRICTS C - COHEN and G - PENNINGTON**

4. REQUEST for consideration of letter of resignation to be submitted by Council Member Sullivan

ACCEPT WORK - NUMBERS 5 and 5A

5. ORDINANCE appropriating \$201,914.18 out of Water & Sewer System Consolidated Construction Fund, \$210,399.20 out of the Metro Projects Construction DDSRF and \$583.36 out of Street and Traffic Control and Storm Drainage DDSRF as an additional appropriation to Construction Award Contract between the City of Houston and **TEXAS STERLING CONSTRUCTION COMPANY** for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road (Approved by Ordinance No. 2009-0552); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, the Metro Projects Construction DDSRF and Street and Traffic Control and Storm Drainage DDSRF - **DISTRICT K - GREEN**

- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 4 in the amount of \$412,896.74, final contract amount of \$5,547,386.56 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION COMPANY** for Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road - 13.46% over the original contract amount - **DISTRICT K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **SCOTT TECHNOLOGIES, INC dba SCOTT SAFETY** for Thermal Imaging Cameras for the Houston Fire Department - 3 Years with two one year options - \$672,425.20 - General Fund

7. APPROVE spending authority in an amount not to exceed \$1,432,485.00 for Chemical, Liquid Polymer Flocculant for Department of Public Works & Engineering, on award to **POLYDYNE, INC**

ORDINANCES - NUMBERS 8 through 22

8. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the Issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012 in one or more Series or Subseries as may be further designated and described herein to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2010B; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Bonds; authorizing the execution and delivery of an Escrow Agreement; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent, authorizing a Co-Bond Counsel Agreement and a Special Disclosure Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, a Remarketing Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency
9. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the **CENTER FOR TEXAS CULTURAL HERITAGE**; authorizing the acquisition of Fee Simple Title Interest in two tracts of land required for the project and situated in Block 161, South Side of Buffalo Bayou; in Harris County, Texas, said tracts of land being along the east line of Chenevert Street between Capitol Avenue and Texas Avenue 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 the two tracts of land required for the Center for Texas Cultural Heritage; providing a maximum amount to be expended - \$2,500,000.00 - Enterprise Fund - **DISTRICT I - RODRIGUEZ**
- 9-1 ORDINANCE approving and authorizing contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services
10. ORDINANCE approving and authorizing agreement between the City of Houston and **HARRIS COUNTY** for a Port Security Grant in accordance with terms of FY2009 Justification Template Confidential Document on file with the Mayor's Office of Public Safety and Homeland Security
11. ORDINANCE approving and authorizing fourth amendment to agreement between the City of Houston and the **CNA CORPORATION** for Professional Services for the Drafting of a Regional Catastrophic Preparedness Plan for the Mayor's Office of Public Safety and Homeland Security (Ordinance 2009-0220)
12. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$322,060.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including supportive services
13. ORDINANCE to authorize de-obligation of Community Development Block Grant - Hurricane Ike Disaster Recovery Funds in the amount of \$1,433,924.81 previously obligated to fund a portion of costs to repair damage to an Affordable Housing Community located in the vicinity of 5514 Griggs Road, Houston, Texas - **DISTRICT D - ADAMS**

ORDINANCES - continued

14. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **TEMENOS COMMUNITY DEVELOPMENT CORPORATION**, to provide \$3,000,000.00 of Federal "HOME" Funds to assist with construction of an 80 unit Affordable Housing Community, to be located at 2200 Jefferson, Houston, Texas - **DISTRICT I - RODRIGUEZ**
15. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **VILLAS AT COLT RUN, LP**, to provide \$3,000,000.00 of Federal "HOME" Funds to assist with construction of a 168 unit Affordable Housing Community, to be located in the vicinity of 7600 East Houston Road, Houston, Texas - **DISTRICT B - DAVIS**
16. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **WATERCREST AT KINGWOOD, LP**, to provide \$3,200,000.00 of Federal "HOME" Funds to assist with construction of a 174 unit Affordable Housing Community, to be located along the west side of Kingwood Place Drive, just south of North Park Drive, Houston, Texas - **DISTRICT E - SULLIVAN**
17. ORDINANCE approving and authorizing second amendment to Lease Agreement between **HOUSTON COMMUNITY COLLEGE SYSTEM, as landlord**, and the City of Houston, Texas, as tenant, for office space located at 3100 Main Street, Houston, Texas - **DISTRICT H - GONZALEZ**
18. ORDINANCE approving and authorizing submission of an application for grant assistance to the Texas Parks and Wildlife Department - Recreation Grants Branch to support a Urban Outdoor Recreation - Local Park Grant Program, administered by the Texas Parks And Wildlife Department, for the Shady Lane Park Playground Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT B - DAVIS**
19. ORDINANCE amending Ordinance No. 2009-1359, as amended, to increase the maximum contract amount for contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services; approving and authorizing second amendment to the above-mentioned contract to permit the assignment of the City's interests in the contract to **HOUSTON FORENSIC SCIENCE LGC, INC** - \$2,629,000.00 - General Fund
20. ORDINANCE awarding contract to **SET ENVIRONMENTAL, INC** for Mobilization, Collection, Characterization and Packaging of Household hazardous Waste Debris Services for the Solid Waste Management Department
21. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4504 acres commonly known as 6601 Harrisburg Boulevard, Houston, Harris County, Texas, and portions of rights of way of 66th Street and Harrisburg Boulevard; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**
22. ORDINANCE approving and authorizing Professional Engineering Services Contract between **PARSONS BRINCKERHOFF, INC** and the City of Houston for a Federal Transit Administration Earmarked Transportation Study in the Texas Medical Center (Approved by Ordinance Nos. 2011-835, 2012-342 and Resolution No. 2011-14) - **DISTRICTS C - COHEN; D - ADAMS and K - GREEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 23 through 24

23. ORDINANCE approving and authorizing contract Addendum No. 2 between the City of Houston, the **STATE OF TEXAS** and the **U.S. BANK NATIONAL ASSOCIATION, ND**, for City participation in the State of Texas Fuel Card for Fleet Services Program
- a. APPROVE spending authority in an amount not to exceed \$39,000,000.00 for Fuel Cards and related services from the Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for Fleet Management Department, awarded to **U.S. BANK NATIONAL ASSOCIATION ND**
TAGGED BY COUNCIL MEMBER PENNINGTON
These were Items 11 and 11A on Agenda of July 3, 2012
24. ORDINANCE approving and authorizing amendment to agreement between the City of Houston and **GOWAN, INC** for Backflow Preventers Certification, Testing and Repair Services (Approved by Ordinance No. 2007-1127) - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 20 on Agenda of July 3, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pennington 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

**COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JULY 10, 2012 - 2:00PM**

NON-AGENDA

2MIN

2MIN

2MIN

MR. DAVID ATWOOD – 1802 Kipling St. – 77098 – 832-693-5710 – Houston Janitors

3MIN

3MIN

3MIN

MR. BOB ROBERTSON – 1806 W. Alabama, No. 5 – Dog Leash Laws – Alabama Turnpike

MR. THOMAS HADNOTT – Post Office Box – 77052 – 281-236-9265 – Removal of trash in neighborhood

MR. SHELTON MODELIST – 6103 Airport – 77048 – 713-991-6994 – Building permit violation

MR. CURTIS MCLEMORE – 110 Fargo – 77006 – 713-528-7775 – Thank you for contract award

MS. SONIA PARKER – 8503 Dosokcil Dr. – 77044 – 832-486-9076 – PAP (Parents Against Predators) & Operation Outreach Program

MR. REGINALD GORDON – 3402 Dowling – 77004 – 832-657-2513 - PAP (Parents Against Predators) & Operation Outreach Program

MR. DANNY POINDEXTER – 6155 South Loop East – 77087 – 281-989-7877 – Robberies at out business and lack of help from HPD

MS. RITA MITCHELL – Post Office Box 14055 – 77221 – Interim for plastic bag employees etc.

MS. KRIS BANKS – 3811 Driscoll St. – 77098 – 281-797-1507 – Use of funds on Richmond Ave.

MR. DANIEL ARP – 8273 Park Place, NO. 19 – 77017 – 281-220-7542 – Gender issues/Lack of Leadership concerning vehicular noise being tolerated

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – US President JC Martial Law – decla-ed on – City Government – HoustonTx w/TX – State

-



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUL 11 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-26-12
date

COUNCIL MEMBER: _____

June 18, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment or reappointment the following individuals to the board of the Houston Arts Alliance, subject to Council confirmation:

Mr. David LaDuca, appointment to Position Two, for a term to expire June 30, 2013;
Ms. Gigi L. Myung, appointment to Position Three, for a term to expire June 30, 2014;
Ms. Leigh McCranie Smith, appointment to Position Four, for a term to expire June 30, 2014;
Ms. Shannon Buggs, reappointment to Position Five, for a term to expire June 30, 2015; and
Mr. David Ashley White, reappointment to Position Six, for a term to expire June 30, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Jonathon Glus, Chief Executive Officer, Houston Art Alliance
Ms. Minnette Boesel, Mayor's Assistant for Cultural Affairs, Mayor's Office
Mr. Marshal Lightman, Chair, Houston Arts Alliance

RECEIVED
JUN 26 2012
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

J
JUL 11 2012

June 22, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-26-12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas, Section 4.02 of the Interlocal Agreement between the City and the Houston First Corporation, I hereby appoint or reappoint the following individuals, subject to Council confirmation, as the Board of Directors of the Houston First Corporation.

Class B term to expire December 31, 2013;

- Mr. Richard J. Campo, reappointment to Position One, and to serve as Chair;
- Ms. Katy Caldwell, reappointment to Position Two;
- Mr. Thomas Deon Warner, reappointment to Position Three;
- Mr. David W. Arpin, reappointment to Position Four;

Class A terms to expire December 31, 2012

- Mr. Joe Ting, reappointment to Position Five;
- Mr. Hasmukh D. Patel, reappointment to Position Six;
- Ms. Desrye M. Morgan, reappointment to Position Seven;
- Mr. David L. Solomon, reappointment to Position Eight; and
- Mr. Richard A. Rabinow, reappointment to Position Nine.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

RECEIVED
JUN 26 2012
CITY SECRETARY

AP:JC:jsk

Attachments

cc: Ms. Dawn Ullrich, Executive Director, Houston First Corporation
Mr. Richard J. Campo, Chair, Houston First Corporation

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Designation of residential parking permit areas in various neighborhoods in the City of Houston.

Category #

Page 1 of 9

Agenda Item# 3

FROM: (Department or other point of origin):

Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

Origination Date

7/5/12

Agenda Date

JUL 11 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:

C, G

For additional information contact:

Maria Irshad, CAPP Phone: 832-393-8641
Chris Newport Phone: 713-837-9533

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a motion authorizing the designation of a residential permit parking area in the Super Neighborhoods of University Place and River Oaks/Afton Oaks

Amount of Funding: N/A

FIN Budget:

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

SPECIFIC EXPLANATION:

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 119 permit areas have been designated.

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment require a valid permit. The Administration & Regulatory Affairs and the Department of Public Works and Engineering reviewed the applications. The required public hearing was held on March 22, 2012 and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the following proposed areas are attached.

- 5900 block of Montclair between Swift and Dryden Monday – Friday 9 am – 4 pm, west side. Application Number 022912-28-197
- 2200 block of Dryden between Greenbriar and Montclair Monday – Friday 9 am – 4 pm. Application Number 041212-28-200
- 3000 block of Locke Ln. between Kirby and Bellmeade Monday – Friday 7 am – 9 am, tow-away zone. Application Number 042512-23-202.

C: Jeff Weatherford, Deputy Director, Traffic Operations Division

AM:DP:MLI:mrc

REQUIRED AUTHORIZATION

ARA Director:

Residential Parking Permit Areas

Legend

 UNIVERSITY PLACE (SN#28)

 Existing Areas

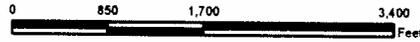
 Proposed Areas



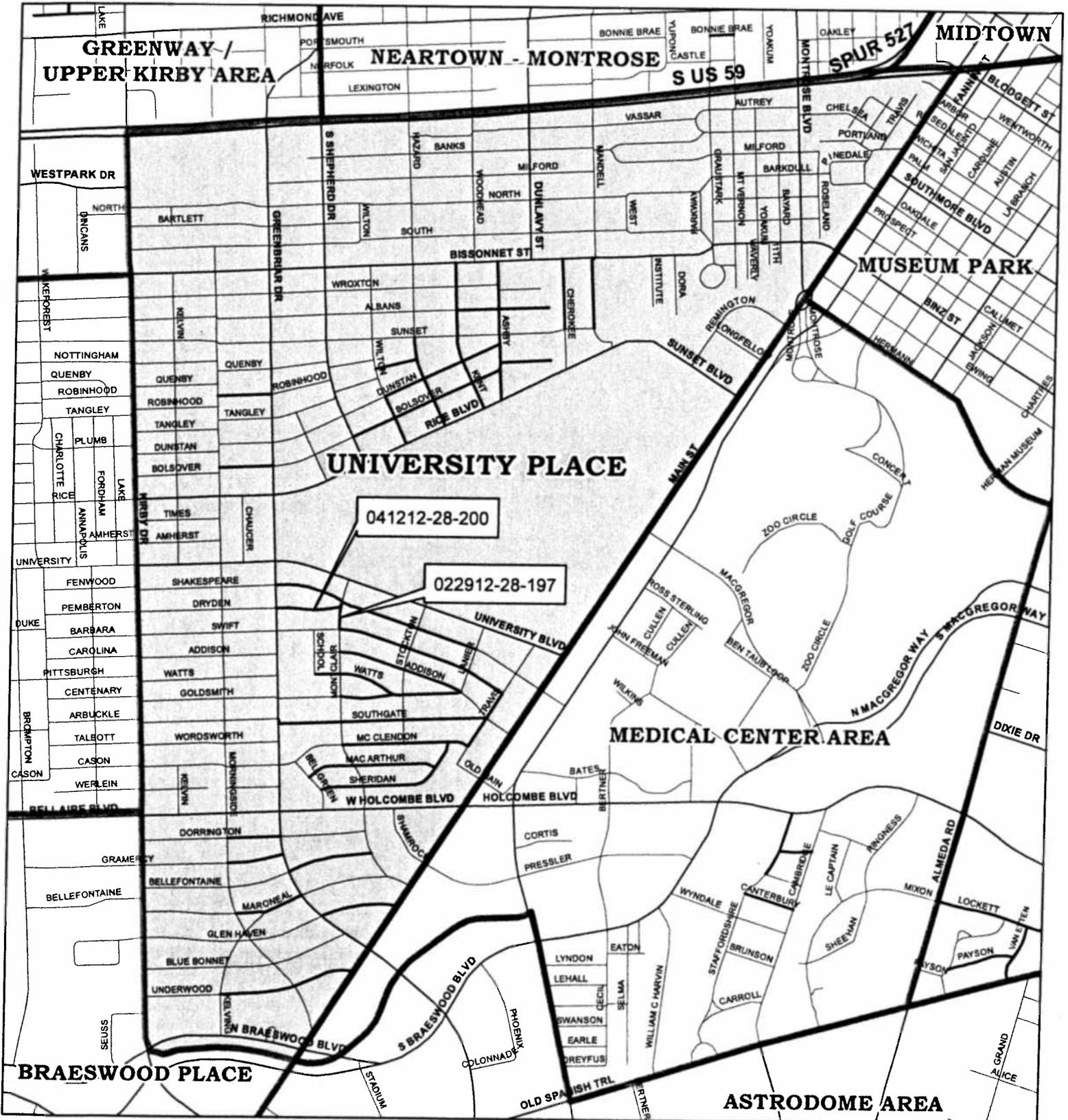
City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: June 2012

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

022912-28-197: 5900 MONTCLAIR DR
 041212-28-200: 2200 DRYDEN RD



PJ16700_univ_pl_montclair



Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 022912-28-197, **5900 block of Montclair, between Swift and Dryden**
Proposed Times: Monday -Friday, 9 am- 4 pm

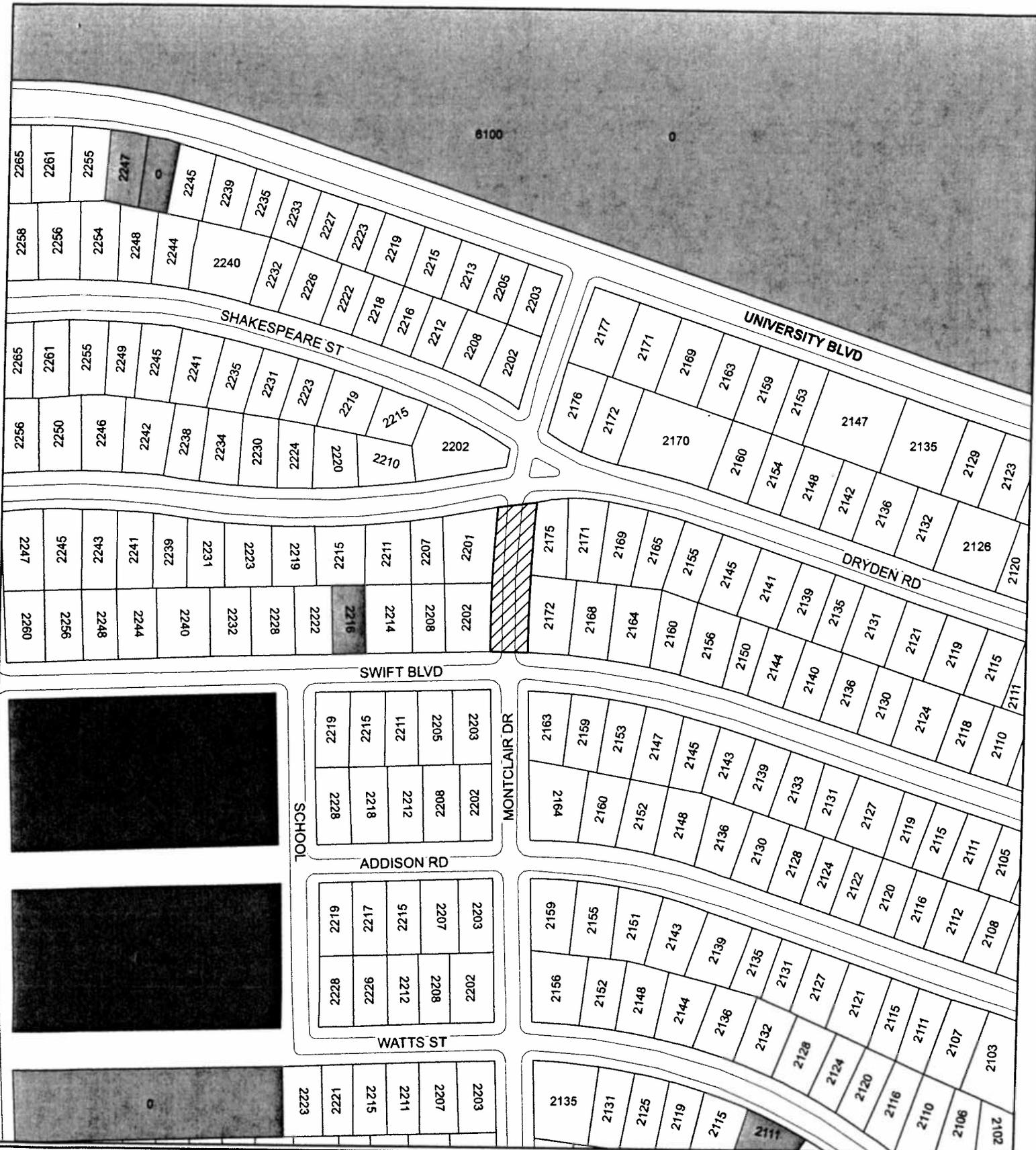
Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday -Friday, 9 am- 4 pm, west side only

Findings:

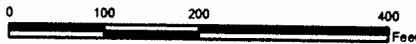
- Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:
- A parking problem exists between the hours of 9 a.m. and 4 p.m., Monday through Friday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from Rice University.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 100 percent of residents (out of 4 households affected) signing the petition in favor of the permit area.
- No testimony in opposition was received at the public hearing.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Proposed Residential Parking Permit Area

Application: 022912-28-197

5900 MONTCLAIR DR (77030)



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pj16679_montclair

Legend

- Proposed
- Land Use:**
- Single-Family
- Multi-Family
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation & Utilities
- Parks & Open Areas
- Agriculture Production
- Undeveloped
- Unknown

Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

Application 041212-28-200 **2200 block of Dryden**
Proposed Times Monday – Friday, 9 am- 4 pm

Parking Official Recommendation:

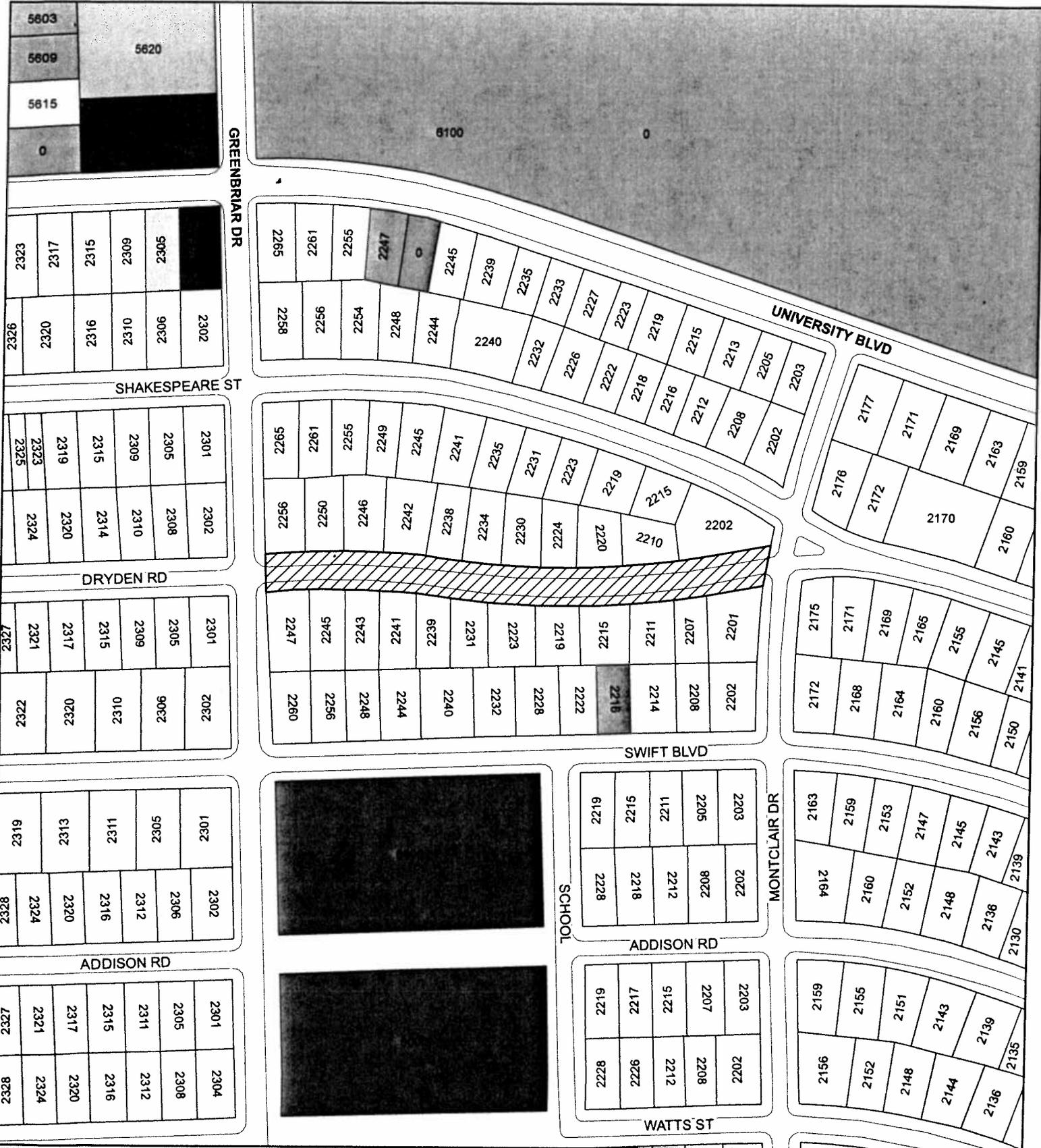
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Same as proposed - Monday through Friday, 9 am – 4 pm

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- Amending the times of current RPP (Monday – Sunday, 9 am – 6 pm)
- A parking problem exists between the hours of 9 a.m. and 4 p.m., Monday through Friday.
- Neighborhood support is demonstrated by 91 percent of residents (out of 23 households affected) signing the petition in favor
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

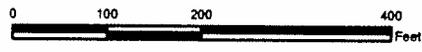


Proposed Residential Parking Permit Area

Application: 042212-28-200

2200 DRYDEN ST (77030)

City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: April 2012



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pj16629_dryden

- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

Residential Parking Permit Areas

Legend

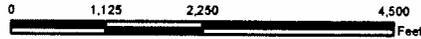
-  AFTON OAKS/RIVER OAKS AREA (SN#23)
-  Existing Areas
-  Proposed Areas



City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: June 2012

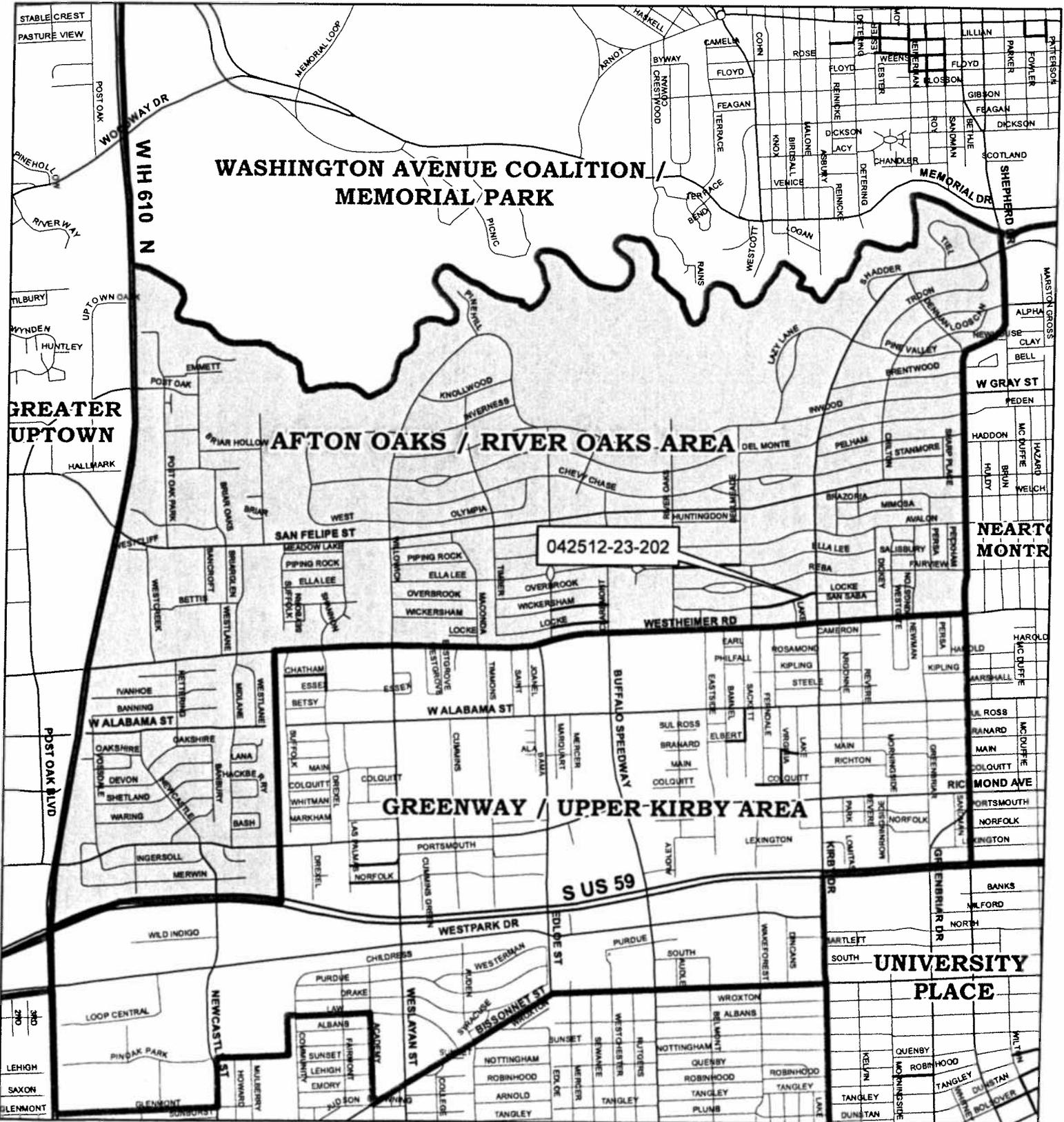


042512-23-202: 3000 LOCKE LN



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PJ16702_afon_oak_locke



Designation of Residential Parking Permit Areas: Findings

Permit Area and Restrictions Proposed by Applicant:

042512-23-202, 3000 Locke Ln. between Bellmeade and Kirby
Proposed Times Monday – Friday, 7 am- 9 am, tow-away zone

Parking Official Recommendation:

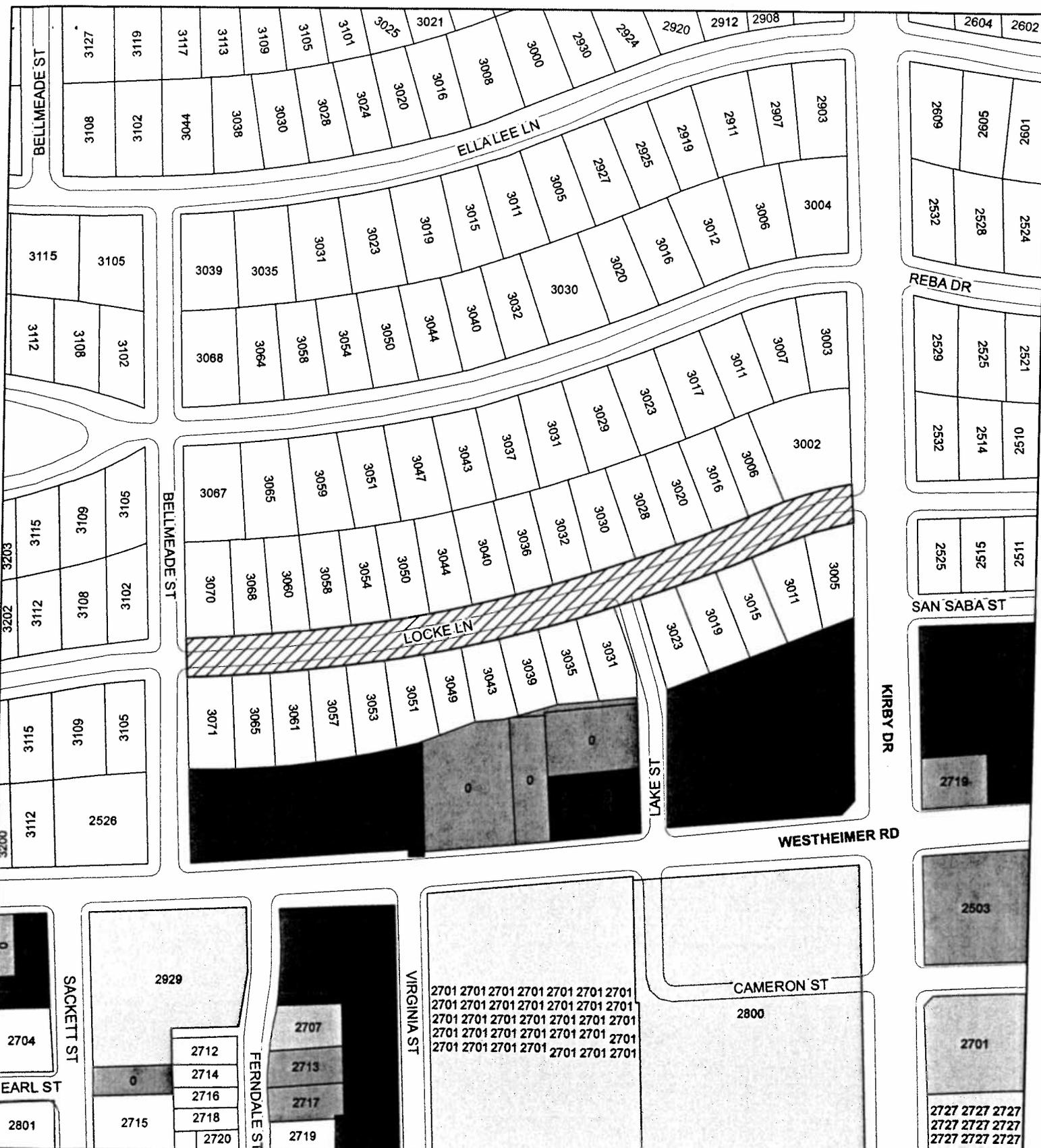
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Same as proposed - Monday – Friday, 7 am- 9 am, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

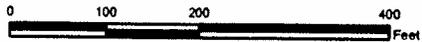
- A parking problem exists between the hours of 7 a.m. - 9 a.m., Monday through Friday. Currently a no parking zone due to commuters from Lamar High School and St. John High School.
- Neighborhood support is demonstrated by 100 percent of residents (out of 32 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



Proposed Residential Parking Permit Area

Application: 042512-23-202

3000 Locke Ln (77019)



- Legend**
- Proposed
 - Land Use:**
 - Single-Family
 - Multi-Family
 - Commercial
 - Office
 - Industrial
 - Public & Institutional
 - Transportation & Utilities
 - Parks & Open Areas
 - Agriculture Production
 - Undeveloped
 - Unknown

City of Houston
 Planning & Development Department
 GIS Services Division
 Map Date: May 2012

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pj16678_locke



MIKE SULLIVAN
Council Member
District E

4

JUL 11 2012

June 26, 2012

To: Mayor Annise Parker

Re: Agenda Request

Dear Mayor Parker:

I would respectfully request that you place an item on the July 10th/11th agenda for me to present my resignation letter.

Unless I hear different from you, I will assume that you will honor my request.

Yours truly,

A handwritten signature in black ink, appearing to read "Mike Sullivan", with a horizontal line underneath.

Mike Sullivan
Council Member

RECEIVED
JUL - 6 2012
CITY SECRETARY

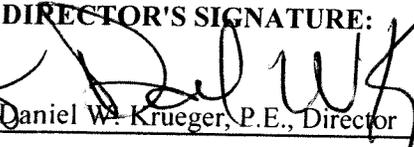
Handwritten initials in black ink, possibly "MS".

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation of funds, Approval of Change Order No. 4 and Accept Work for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road; WBS No. N-000622-0001-4; R-000500-0083-4 and S-000500-0083-4.	Category #1,7	Page 1 of 2	Agenda Item # 5-5A
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/21/12	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: (D) K
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For additional information contact:  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2007-0328 dated 03/21/2007 Ord. # 2009-0552 dated 06/17/2009
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RECOMMENDATION: (Summary) Approve an Ordinance appropriating additional funds in the amount of \$412,896.74 and approving Change Order No. 4 in the amount of \$412,896.74. Pass a Motion to approve final Contract Amount of \$5,547,386.56 or 13.46% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Total additional appropriation of \$412,896.74 with \$201,914.18 from Water and Sewer Consolidated Construction Fund No.8500 and \$210,399.20 from Metro Projects Construction DDSRF No. 4040, and \$583.36 from Street and Traffic Control and Storm Drainage DDSRF No. 4042. Previous (Original) appropriation of \$5,649,100.00 with \$4,595,100.00 from Metro Project Commercial Paper Series E Fund No. 4027, \$662,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$392,000.00 from the Water and Sewer Contributed Capital Fund No. 8319.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and was necessary to improve traffic flow/ circulation and reduce traffic congestion and hazards in the service area.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 3,100 linear feet of a new dual 24-foot wide concrete roadway with curb and gutter, raised median, necessary underground utilities and street lighting for Buffalo Speedway and the extension of approximately 2,100 linear feet of dual 24-foot wide concrete roadway with curb and gutter, raised median necessary underground utilities and street lighting for Willowbend. Brown and Gay Engineers, Inc. designed the project under a Contract with Buffalo Lakes, Ltd. The Construction Contract was awarded to Texas Sterling Construction, CO., with an original Contract Amount of \$4,890,073.18 with 420 days allowed for construction.

LOCATION: The project is located in southwest Houston. The Buffalo Speedway Project is bounded by West Bellfort to the north and Holmes Road to the south. The project is located in Key Map Grids 532T and 532X.

PREVIOUSLY APPROVED CHANGE ORDERS:

No.	Amount	Description
C.O.1	\$27,360.00	This change order includes the payment for 48-inch tie in at existing manhole that requires 48-inch RCP.

REQUIRED AUTHORIZATION

20HA117

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director, Public Utilities	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work with Additional Appropriation of funds and Approval of Change Order No. 4 for the Paving Extension of Buffalo Speedway and Willowbend from West Bellfort to Holmes Road; WBS No. N-000622-0001-4 and R-000500-0083-4.	Originator's Initials	Page 2 of 2
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C.O. 2 \$4,275.00 This change order includes the payment for Type "C" Manhole for 48-inch and 72-inch Dia. RCP up to 8-foot depth.

C.O. 3 \$111,920.00 This change order is a result of an Engineer's decision which determined that there were designated areas on the plans which indicated that initial excavation would be performed in this area by others. Therefore, the contractor did not include this excavation in his bid.

Proposed C.O. 4 \$412,896.74 This change order is a result of incorrectly listed unit for Bid Item No.7, Stabilized Construction Exits as square yard (SY) when it was meant to be each (EA). The square yard price was renegotiated based on the increased quantity installed on the project. In addition to the Stabilized Construction Exits, Bid Item No. 86, 8-inch Sanitary Sewer by Open Cut and Bid Item No. 22, Lime 7% by Weight were also renegotiated per the General Conditions 9.1.5 due to them being Major Work Items that differed by more than 25% from the item stated in the Contract. Within this Change Order also are paver block-outs that the Developer requested and will reimburse the City for.

SCOPE OF ADDITIONAL APPROPRIATION: This appropriation will address the overrun of existing bid items on the project which escalated the cost of the project. Project bid documents were prepared by Brown and Gay Engineers, Inc. The bid documents did not accurately reflect the required work, which resulted in overruns of existing bid items. Several items which were impacted by the inaccurate quantities are excavation, lime and 8" sanitary sewers.

The requested amount of \$412,896.74 will provide funding for the overruns associated with the project.

Under the terms of the Cost Sharing Agreement approved by Council on June 21, 2007, Ordinance 2007-0328, the Buffalo Lakes Ltd. will reimburse the City for 70% of the additional costs associated with the sanitary sewer overruns and the paver block-outs in the amount of \$117,415.68.

CONTRACT COMPLETION AND COST: The Contractor, Texas Sterling Construction, CO., has completed the work under the subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Orders No. 1, 2 and 3, and proposed Change Order No. 4, is \$5,547,386.56, an increase of \$657,313.38 or 13.46% over the original Contract Amount.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22.00%. According to Office of Business Opportunity, the Contractor's to date M/W/SBE performance is 33.76%. Contractor's M/W/SBE performance evaluation was rated "Outstanding".


DWK:DRM:JTL:AK:JC:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000622-0001-4 PAVING EXT BUFFALO SPEEDWAY\RCA for additional appropriation\RCA - for additional appropriation.doc

c: File No.:SB9085/21.0

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9422

Subject: Sole Bid Received for Thermal Imaging Cameras for the Houston Fire Department S36-S24240

Category #
4

Page 1 of 1

Agenda Item
6

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

Origination Date
June 28, 2012

Agenda Date
JUL 11 2012

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Neil Depascal Phone: (832) 394-6755
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an award to Scott Technologies, Inc. dba Scott Safety on its sole bid in an amount not to exceed \$672,425.20 for thermal imaging cameras for the Houston Fire Department.

Estimated Spending Authority: \$672,425.20

Finance Budget

\$672,425.20 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Scott Technologies, Inc. dba Scott Safety in an amount not to exceed \$672,425.20 for thermal imaging cameras for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of thermal imaging cameras to be used by the Department to provide search and rescue support for fire suppression and HAZ-MAT personnel. The thermal imaging cameras will be used to replenish existing equipment.

The thermal imaging cameras are hand-held devices which are able to detect minimal temperature changes between objects, allowing firefighters to "see" victims through thick smoke or in totally dark environments. The thermal imaging cameras can locate fires within wall spaces and are instrumental in the containment and reduction of property damage by locating "hot spots" in structural fires and in locating victims during search and rescue operations.

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

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the Department requires these items to preserve or protect the public health or safety of the municipality's residents.

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero-percent goal document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY2013	Out Years	Total
Fire	\$134,485.04	\$537,940.16	\$672,425.20

B

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *[Signature]*

Other Authorization:

NO



Memorandum

RECEIVED

APR 25 2012

OBO

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

From: Terry A. Garrison, Chief
 Houston Fire Department

Date: April 23, 2012

Subject: MWBE Participation Waiver Request

I am requesting a waiver of the MWBE Goal: Yes No Type of Solicitation: Bid Proposal

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes No

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 0% New Goal: 0%

If requesting a revision, how many solicitations were received:

Solicitation Number: _____ Estimated Dollar Amount: \$671,734.00 Goal on Last Contract: 0%

Anticipated Advertisement Date: NA Solicitation Due Date: NA Was Goal met: Yes No

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation: Thermal Imaging Camera Replacement Parts

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

Thermal imaging cameras are hand-held devices that provide search and rescue support for fire suppression and HAZ-MAT personnel. The cameras are able to detect "hot spots" in structural fires and locate victims during search and rescue operations in both a totally smoke filled and totally dark environments.

After several conversations with Legal it was recommended that this solicitation be purchased under the 252.022 under "general terms" rule, which states, due to health and safety reasons that this procurement is exempted from the bidding process. These cameras are highly sophisticated units that can only be repaired by highly trained factory technicians or the warranties are voided and will be shipped directly from the factory to the City of Houston Fire Department. Therefore, request a zero M/WBE participation goal.

Concurrence:

Fire Chief

Deputy Director

Carlecia Wright, Director
 *Office of Business Opportunity

Attachment: previous MWDBE goal sign-off

*Signature is required, if the request is zero percent MWBE participation, or to revised the MWBE goal.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9433

Subject: Spending Authority to Purchase Chemical, Liquid Polymer Flocculant for the Public Works & Engineering Department S12-E24334

Category # 4

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

June 11, 2012

Agenda Date

JUL 11 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 spending authority in an amount not to exceed \$1,432,485.00 for liquid polymer flocculant chemicals for the Public Works & Engineering Department.

Estimated Spending Authority: \$1,432,485.00

F & A Budget

\$1,432,485.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$1,432,485.00 for the emergency purchase of liquid polymer flocculant chemicals. It is further requested that authorization be given to issue purchase orders, on an as needed basis, to Polydyne, Inc. The spending authority is expected to sustain the Department's Drinking Water Operations Branch (DWOB) daily operations until a new multi-year agreement can be presented to City Council, which is anticipated within 90-days.

In March 2012, the DWOB began utilizing ferric sulfate as its primary inorganic metal salt coagulant in lieu of aluminum sulfate based chemicals due to aluminum sulfate's cost and quantity required to treat the poor quality of raw water influent. Though the transition to ferric sulfate resulted in a cost savings of approximately \$2,800,000.00 in FY12, the transition required unanticipated liquid polymer flocculant usage which has resulted in the spending authority of the City's liquid polymer agreement with Polydyne, Inc. to be exhausted prior to the end of the awarded term. The Strategic Purchasing Division issued an emergency purchase order on April 27, 2012 to Polydyne, Inc. for liquid polymer flocculants to address the emergency.

Liquid polymer flocculant chemicals are utilized on a daily basis at the East, Southeast and Northeast Water Production Plants to aid in the dewatering of waste sludge by-products during potable drinking water production and are imperative to maintain regulatory compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality and the Safe Drinking Water Act mandates.

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

Buyer: Martin King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MA

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012C (Series 2012C Bonds) to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2010B up to an aggregate amount of \$249,075,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.

Category #

Page 1 of 1

Agenda Item#

8

FROM (Department or other point of origin):
Department of Finance and Office of the City Controller

Origination Date:
7/3/2012

Agenda Date
JUL 11 2012

DIRECTOR'S SIGNATURE:

C. Kelly Dune C.B.M.

Council District Affected:
All

For additional information contact:

Jennifer Olenick Phone: 713-837-9899
Shawnell Holman Phone: 832-393-3513

Date and identification of prior authorizing Council action:
April 21, 2004 – Ordinance No. 2004-299

RECOMMENDATION: (Summary) An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2012C to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2010B up to an aggregate amount of \$249,075,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

On March 18, 2010, the City issued the Combined Utility System Series 2010B Bonds as variable rate bonds and privately placed them with RBC Capital Markets Corporation at a spread of 130 basis points (or 1.30%) for a period of 3-years. Due to significantly lower market rates the Finance Working Group (FWG) thinks it is prudent for the City to refinance these bonds while maintaining the same structure (index floaters) to reduce the spread.

The existing agreement with RBC does not expire until March 2013. However, RBC has agreed to early termination, at no charge to the City, provided that they are selected to remarket these bonds. The recommended issuance of the Series 2012C Bonds will refund these bonds, fund any underwriter's discount, and pay any costs of issuance in an amount not to exceed \$249.075 million.

Recommendation:

This item was discussed at the Budget and Fiscal Affairs Committee on July 2nd 2012

The Finance Working Group recommends the CUS Series 2012C Bonds be issued through a negotiated financing with RBC Capital Markets Corporation serving as underwriter and remarketing agent for the \$249.075 million, 4-yr term tranche. Andrews Kurth and Burney & Foreman are recommended as co-bond counsel. Greenberg Traurig, LLP is recommended as disclosure counsel.

REQUIRED AUTHORIZATION

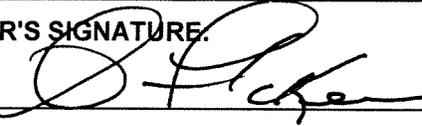
Finance Director:

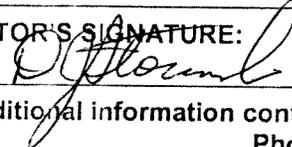
Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT Ordinance for the Center for Texas Cultural Heritage approving and authorizing the acquisition of two parcels of land by dedication, purchase or condemnation and providing a maximum amount to be expended.		Category #	Page 1 of 1	Agenda Item# 9
FROM (Department or other point of origin): Andrew F. Icken Mayor's Office		Origination Date July 3, 2012		Agenda Date JUL 11 2012
DIRECTOR'S SIGNATURE: 		Council District affected: I		
For additional information contact: Andrew F. Icken (832) 393-1064		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: Adopt an ordinance for the Center for Texas Cultural Heritage approving and authorizing the acquisition of two parcels by dedication, purchase or condemnation and providing a maximum amount to be expended.				
Amount and Source of Funding: CEFD Fund 8601—Civic Center Facility Revenue Fund \$2,500,000 Maximum Amount			Finance Budget:	
SPECIFIC EXPLANATION: The Mayor's Office is requesting an ordinance to be passed approving and authorizing the acquisition of two parcels by dedication, purchase, or condemnation for the public improvement project known as the Center for Texas Cultural Heritage (the "Project"). The Project provides for the design and construction of an educational and inspirational venue in downtown Houston where residents and visitors will explore and experience the history, culture and entrepreneurial spirit that built, and will continue to define, the Houston region and the State of Texas, to be known as the Center for Texas Cultural Heritage. The Project will also include the restoration of the historic Cohn and Foley houses as well as Engine 982 together with such curbs, sidewalks, driveways, street lighting, landscaping and other appurtenances necessary or required to meet City of Houston standards. The Project will also further the additional purpose of providing a venue for elementary and middle-school students of Texas history to learn and benefit, through the use of modern story-telling techniques and state-of-the-art technologies, to connect them to the cultural spirit of the City of Houston and the State of Texas. This action authorizes payment of 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 two parcels of land and improvements thereon. If negotiations to acquire the properties 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 land, rights-of-way and easements for such purposes and authorizes payment of the Award of Special Commissioners and court costs associated with condemnation proceedings up to the maximum amount authorized by City Council. The Mayor's Office recommends that City Council approve and authorize the acquisition of such real property interests by gift, dedication, purchase or eminent domain in connection with the proposed Center for Texas Cultural Heritage, and find that public convenience and necessity exist for said acquisition.				
REQUIRED AUTHORIZATION				
Finance Department	Convention & Entertainment Facilities Department	Other Authorization		

SUBJECT: FY2009 Port Security Grant Program - Port Area Radio System		Category	Page 1 of 1	Agenda Item # 10						
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 6/25/2012	Agenda Date JUL 11 2012							
DIRECTOR'S SIGNATURE: 		Council District affected: All								
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action:								
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution a Sub-grantee Award Agreement with Harris County to accept FY2009 Port Security Grant Program funding.										
Amount of Funding: \$2,656,203		F & A Budget:								
SOURCE OF FUNDING: <input checked="" type="checkbox"/> Federal Grant Funds: \$2,656,203 Harris County (pass-through from DHS)										
SPECIFIC EXPLANATION:										
<p>The U.S. Department of Homeland Security (DHS) provides grants to strengthen critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is one such DHS initiative that specifically supports port-wide risk management and mitigation, enhanced domain awareness, and resumption of trade (i.e., business continuity) planning.</p> <p>Harris County serves as the PSGP fiscal agent for the Houston-Galveston Port Area. The proposed ordinance authorizes the Mayor to execute a Sub-grantee Award Agreement with Harris County to accept FY2009 PSGP funds for equipment to support two radio system tower sites that will serve the greater Port area. This radio infrastructure is a critical component of Houston's new, standards-based, 700 MHz radio system. Additionally, the grant will support the purchase of ten consoles (six for fire, four for police) that will be installed at the Houston Emergency Center and/or at a redundant dispatch site.</p> <p>This grant program requires 25% local match, which effectively means that the federal government will provide \$3 for each \$1 that the City contributes to the project. Houston's match requirement will be met with voter authorized bonds that are supporting the 700 MHz radio project.</p>										
<table border="1" style="margin: auto;"> <thead> <tr> <th>Federal Share (75%)</th> <th>Local Share (25%)</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">\$2,656,203</td> <td style="text-align: center;">\$885,401</td> <td style="text-align: center;">\$3,541,604</td> </tr> </tbody> </table>					Federal Share (75%)	Local Share (25%)	TOTAL	\$2,656,203	\$885,401	\$3,541,604
Federal Share (75%)	Local Share (25%)	TOTAL								
\$2,656,203	\$885,401	\$3,541,604								
PROJECT MANAGEMENT AND GRANT OVERSIGHT										
Tom Sorley, ITD's deputy director of radio communication services, is serving as the project manager. The Mayor's Office of Public Safety & Homeland Security will manage and administer this grant as they do other awards that originate with the U.S. Department of Homeland Security.										
RECOMMENDATION										
It is recommended that Council authorize the Mayor to execute this Sub-grantee Award Agreement.										
REQUIRED AUTHORIZATION										
F & A Director:		Other Authorization:		Other Authorization:						

SUBJECT: Fourth Amendment to CNA Contract (THIRA)		Category	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 6/25/2012	Agenda Date JUL 11 2012	
DIRECTOR'S SIGNATURE: <i>Dennis J. Storemski</i>		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 832-393-0929		Date and Identification of prior authorizing Council action: 3/11/2009: Ord # 2009-0220		
RECOMMENDATION: (Summary)		Amend the referenced ordinance to extend, expand the scope of work and increase the maximum contract amount with CNA for catastrophic preparedness planning services.		
Amount of Funding:	\$106,107	FIN Budget:		
Source of Funds: <input checked="" type="checkbox"/> Grant Funds: \$106,107 Fund 5030, State Administrative Agency, TXDPS (pass-through from DHS)				
SPECIFIC EXPLANATION:				
<p>In 2008, the U.S. Department of Homeland Security (DHS) awarded grants to ten high risk urban areas to engage in regional catastrophic preparedness planning. Funds are exclusively to be used to (1) fix shortcomings in existing plans; (2) build regional planning processes and planning communities; and (3) link operational and capabilities-based planning for resource allocation.</p> <p>While a great deal of emergency planning had already occurred across the region, this specific grant program is intended to ensure that plans are in place for truly catastrophic incidents. The region has selected three specific National Planning Scenarios to use as the basis for this planning effort. These three scenarios are a coordinated explosives attack using IEDs at multiple targets, a Category 5 hurricane, and a pandemic influenza outbreak.</p> <p>The City of Houston is the fiscal agent for this \$14 million grant program. A Regional Catastrophic Planning Team (RCPT) of public and private sector representatives was convened to lead the effort. The RCPT has undertaken major capability assessments and planning to identify and prioritize gaps.</p> <p>In 2009, following a review of responses to an RFQ, the RCPT unanimously recommended that the City of Houston award a contract to CNA, a non-profit organization based in Alexandria, Virginia. The CNA Safety & Security division assembled a team that has provided direct planning supports and technical assistance for Houston's regional catastrophic preparedness planning initiative.</p> <p>JUSTIFICATION FOR THIS AMENDMENT</p> <p>On June 1, 2012, DHS issued guidance requiring the nation's 31 highest threat urban areas to complete a Threat and Hazard Identification and Risk Assessment (THIRA), in addition to the THIRAs that the states had already been directed to prepare. All state and regional THIRAs are due to DHS by the end of this calendar year. The RCPT's Executive Committee unanimously recommended that the City of Houston extend and amend its contract with CNA to add an additional scope of work; specifically, CNA will facilitate the THIRA implementation process for our region. Deliverables will include the outputs that our state needs to incorporate our region's risks, capabilities and gaps into the state THIRA, as well as a separate THIRA for our region for submission to DHS. The proposed amendment is for costs plus a fixed fee (5%), for a total of \$106,107. It will be paid completely with grant funds.</p> <p>Though the grant carries a 25% match requirement, in-kind contributions are being carefully documented to ensure that this program has no direct budget impact. Additionally, pursuant to DHS invitation, we have submitted a match waiver request and are currently awaiting a decision that could absolve the region of all match responsibility for this program (more than \$4 million).</p>				
DJS/CFM				
REQUIRED AUTHORIZATION				
FIN Director:		Other Authorization:		Other Authorization:

HCD12-50

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing the execution of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. for the administration and operation of a HOPWA emergency housing assistance and supportive services program.

Category #	Page 1 of 1	Agenda Item # 12
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copy

FROM: Neal Rackleff, Director
Housing and Community Development

Neal Rackleff

Origination Date 7/3/2012	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE:

Council District affected:
N/A

For additional information contact: Melody Barr
Phone: 713-868-8329

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. for the administration and operation of a HOPWA emergency housing assistance and supportive services program.

Amount of Funding: \$322,060.00

Finance Budget:

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
Housing Opportunities for Persons With AIDS (HOPWA) Grant

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. (AIDS Coalition) to finance the organization's administrative and emergency housing assistance costs associated with its HIV/AIDS program. AIDS Coalition provides supportive services and direct emergency financial assistance to persons living with HIV/AIDS who are either on a HUD Section 8 waiting list, or at risk of becoming homeless due to lost employment, long-term hospitalization/illness, etc.

HCDD recently finished conducting a Request for Proposals (RFP) for fiscal year 2012 HOPWA contracts. AIDS Coalition of Coastal Texas is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. AIDS Coalition began receiving HOPWA funds from the City of Houston in February 2006. AIDS Coalition is located in Galveston, Texas. The City of Houston is in charge of HOPWA administration and responsibilities for a ten county region, including Galveston County.

The proposed project will provide tenant-based rental assistance (TBRA); short-term rent, mortgage and utilities assistance (STRMU); and supportive services. The Contract will provide up to \$322,060 in HOPWA funds for one year of funding, which includes \$41,100.00 in pre-contract services. The pre-contract costs result from internal procedure modification. The contract's performance period will begin on July 1, 2012 and end on May 1, 2013, with pre-contract services from May 1, 2012 – June 30, 2012. Through this agreement, AIDS Coalition will provide supportive services and housing assistance to a minimum of 80 individuals with HIV/AIDS and 45 family members for a total of 125 persons served.

Total Funds and Services: \$322,060
 Number of Persons Served: 125 clients and family members
 Category of Persons: Low-income individuals living with HIV/AIDS

HOPWA Category	Pre-Contract Services	Annual Contract	Total	Percentage
Administrative	\$1,100	\$21,310	\$22,410	6.96%
Supportive Services	\$12,500	\$112,500	\$125,000	38.81%
TBRA	\$22,000	\$117,150	\$139,150	43.21%
STRMU	\$5,500	\$30,000	\$35,500	11.02%
Total	\$41,100	\$280,960	\$322,060	100.00%

The Housing, Sustainable Growth and Development Committee reviewed this Item on May 15, 2012.

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

REQUIRED AUTHORIZATION

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

HC D12-89

SUBJECT: An Ordinance to authorize de-obligation of Hurricane Ike Community Development Block Grant-Disaster Recovery Round 1 grant funds in the amount of \$1,433,925 previously committed to a property located at 5514 Griggs Road.	Category #	Page 1 of 1	Agenda Item # 13
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 6/26/2012	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i> FOR NEAL RACKLEFF	Council District affected: District D
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For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action: 1/31/01 (Res. 2001-4); 2/6/01 (Ord. 2001-147); 11/4/09 (Ord. 2009-1078)
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RECOMMENDATION: The Housing and Community Development Department recommends City Council's approval to de-obligate Hurricane Ike Community Development Block Grant-Disaster Recovery Round 1 grant funds in the amount of \$1,433,925 previously committed to a property located at 5514 Griggs Road. The funds will be re-allocated to the single family home repair line item of contract with the Texas General Land Office.

Amount of Funding: \$1,433,925.00	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
Hurricane Ike Round 1 CDBG-DR funds

SPECIFIC EXPLANATION:

A 360-unit affordable housing community located at 5514 Griggs Road was damaged by Hurricane Ike with total estimated repair costs of \$4,500,000. On November 4, 2009, City Council approved a \$1,433,925 grant with CDBG-DR funds to fund a portion of the repair costs.

The property suffered a reduction in occupancy and a Receiver, Kirk H. Tate, was appointed by the court. The Receiver notified the City that it would utilize private funds, instead of City grant funds, for the repairs. The property has since been repaired with such private funds and is available for occupancy.

The \$1,433,925 of de-obligated funds will be reallocated to single-family home repair under Amendment #5 of the Hurricane Ike Community Development Block Grant-Disaster Recovery (CDBG-DR) Round 1 grant received from the Texas General Land Office (GLO).

This item was previously presented to the Housing, Sustainable Growth and Development Committee on March 20, 2012.

NR:EP:ME:LC

cc: City Attorney
Mayor's Office
City Secretary
Finance

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 – Temenos Place II

SUBJECT: An Ordinance authorizing a \$3,000,000 Loan Agreement between the City of Houston and Temenos Community Development Corporation to construct Temenos Place II, an affordable housing complex for the benefit of homeless and low income individuals.	Category #	Page 1 of 2	Agenda Item # <i>14</i>
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FROM (Department or other point of origin): Neal Rackleff, Director Housing and Community Development	Origination Date 7/2/2012	Agenda Date JUL 11 2012
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WJL

DIRECTOR'S SIGNATURE: 	Council District affected: District I
For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action:

RECOMMENDATION:
The Department recommends approval of an Ordinance authorizing a \$3,000,000 Loan Agreement between the City of Houston and Temenos Community Development Corporation to construct an affordable housing complex for the benefit of homeless and low income individuals.

Amount of Funding: <p style="text-align: center;">\$3,000,000.00</p>	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
HOME Investment Partnership Funds (CHDO Set-aside)

SPECIFIC EXPLANATION:
Temenos CDC is requesting a \$3,000,000 Performance Based Loan (PBL) for the City of Houston to construct a 4-story, 80 unit single room occupancy project with supportive services.

The affordable housing property will serve homeless and/or low income individuals in the downtown area by providing quality affordable housing with supportive services to assist residents in their transition to stable and sustainable living. Supportive services include mental health counseling, substance abuse support groups, as well as life skills, literacy, and job training. Given the property's location near the largest homeless populations in the City, the Pierce Elevated and the vicinity of the U.S. 59 and I-45 Interchange three blocks away, Temenos Place II is providing housing options where the need is greatest.

Construction will be funded by the \$3,000,000 CHDO HOME funds being provided by the City, plus approximately \$3,200,000 being funded by Harris County, approximately \$1,575,000 from the Houston Housing Finance Corporation, and the balance being secured through endowments or private funding secured by Temenos CDC.

Sources of Funds:	Total
City of Houston CHDO HOME Funds	\$3,000,000
Harris County	3,123,934
Houston Housing Finance Corp.	1,575,000
Owner Equity/Private Funding	2,051,066
Total for Acquisition and Construction	\$9,750,000

The affordability period will be 20 years. Additionally, for a 20 year period after the end of the term, in the event of a change of use, sale, refinance or other capital event, excess proceeds from that event will be equally split between the owner and HCDD (up to the principal balance of the loan). All outside debt will be subordinate to the City's LURA.

A total of 38 of the 80 units will be restricted pursuant to the City's LURA. The City will restrict 30 HOME assisted units for households earning 60% or below of the AMI, and restrict 8 HOME assisted units for households earning 50% or below of the AMI. Four (4) units will be constructed as fully handicap accessible and two (2) units will be equipped for those who are hearing or visually impaired.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date 7/2/12	Subject: An Ordinance authorizing a \$3,000,000 Loan Agreement between the City of Houston and Temenos Community Development Corporation to construct Temenos Place II, an affordable housing complex for the benefit of homeless and low income individuals.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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Temenos Community Development Corporation, a nonprofit Texas corporation, has been certified by the Housing and Community Development Department (HCDD) as a Community Housing Development Organization (CHDO).

The Housing, Sustainable Growth and Development Committee reviewed this item on May 15, 2012, and no action was taken due to lack of a quorum.

NR:EP:JN:SG

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

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

HCD 12-105
12 - Colt Run

SUBJECT: An Ordinance authorizing a \$3,000,000 Loan Agreement between the City of Houston and Villas at Colt Run, LP, to construct an affordable housing apartment complex located at 7600 E. Houston Road.

Category #

Page 1 of 1

Agenda Item # 18

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
7/2/2012

Agenda Date
JUL 11 2012

DIRECTOR'S SIGNATURE:

Council District affected:
District B

For additional information contact: Eta Paransky
Phone: 713-868-8449

Date and identification of prior authorizing Council action:

RECOMMENDATION: The Department recommends approval of a \$3,000,000 Loan Agreement between the City of Houston and Villas at Colt Run, LP, to construct an affordable housing apartment complex located at 7600 E. Houston Road.

Amount of Funding:

\$3,000,000.00

Finance Budget:

SOURCE OF FUNDING

General Fund

Grant Fund

Enterprise Fund

HOME Investment Partnership Funds

SPECIFIC EXPLANATION:

Villas at Colt Run, LP, intends to construct a 168-unit multifamily property at 7600 East Houston Road that will serve low income families. The developer is LDG Multifamily, LLC. The property will consist of eight residential buildings and one clubhouse. The unit mix will include 24 one-bedroom units, 84 two-bedroom units, and 60 three-bedroom units. The property will be a gated community with secured access, security cameras, and secure entries at all exterior doors. Amenities will include a clubhouse with community area and kitchenette, a theatre room, an exercise room, a computer lab, sitting areas as well as gazebos, a playground, and community pool. The site is located on two bus lines, with a grocery store and several other retail stores and schools located nearby.

HCDD will provide a zero percent loan up to \$3 million in gap financing for this \$22 million project. Construction will be mainly funded with a combination of 4% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs and tax exempt bond funds from the Houston Housing Finance Corporation, which will issues tax exempt bonds in an amount not to exceed \$12,250,000 during the construction phase. The proceeds from the aforementioned tax exempt bonds will be loaned to Villas at Colt Run, LP, and the bonds will be initially purchased by Capital One Public Funding, LLC, which will also provide permanent bond financing up to approximately \$9.9 million. Villas at Colt Run, LP, the borrower, will remit annual payments equal to \$4,000 to the City, which payments will be applied against principal amounts due and outstanding under the note. All unpaid principal will be due and owing at the end of the 20-year affordability period. The City LURA will be prior to any liens securing any other financings in connection with this project.

Tax exempt bond funds	\$ 9,897,000
Tax credit equity	7,468,275
HOME Funds	3,000,000
Deferred Developer Fee	1,475,008
	<u>\$ 21,840,283</u>

The City will specifically restrict 25 units, including 20 units restricted to tenants earning less than 60% of AMI, and 5 units restricted to tenants earning less than 50% AMI. The loan will have a 20-year affordability period.

The Housing, Sustainable Growth and Development Committee reviewed this item on May 15, 2012.

This project is consistent with the City of Houston's Consolidated Plan to provide affordable housing. The Department recommends approval of an agreement between the City of Houston and Villas at Colt Run, LP.

NR:EP:JN:SS:BF

cc: CSC, CTR, FIN, LGL, MAO

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

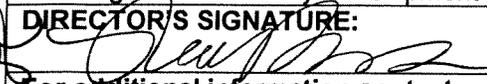
Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12-Watercrest

SUBJECT: An Ordinance authorizing a Loan Agreement between the City of Houston and Watercrest at Kingwood, LP, for the construction of Watercrest at Kingwood.	Category #	Page 1 of 2	Agenda Item # 16
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FROM (Department or other point of origin): Neal Rackleff, Director Housing and Community Development	Origination Date 7/2/12	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: District E
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For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
The Housing and Community Development Department recommends approval of an Ordinance authorizing a \$3,200,000 Loan Agreement between the City of Houston and Watercrest at Kingwood, LP, to develop a 174-unit senior housing complex.

Amount of Funding: \$3,200,000.00	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

HOME Investment Partnership

SPECIFIC EXPLANATION:

Watercrest at Kingwood is a proposed 174-unit seniors only apartment community to be located along the west side of Kingwood Place Drive just south of North Park Drive in Kingwood, Texas.

Watercrest at Kingwood will consist of a three-story residential building with elevators and enclosed air conditioned corridors, a two-story clubhouse (included within the main building) and single-story cottage style duplexes. The proposed community will consist of 72 one-bedroom/one bath units; 67 two-bedroom/ two-bath units; and 35 three-bedroom/ two-bath units. The unit square footages will range from 626 square feet to 1,450 square feet.

The unit amenities will include: fully equipped kitchens; vinyl plank flooring in kitchen and entries; ceramic tile in bathrooms, washer dryer connections, ceiling fans, walk-in closets; cable TV/internet connections; and individual HVAC units and water heaters.

Project amenities will include: optional food service; living room/library; beauty salon and spa; game room; fitness center; business center and media/multi-purpose room; swimming pool and deck; court yard; patio and porches; walking trail; access gates and detached garages. Strategically, the community is located within a three mile radius of LoneStar College, Northeast Medical Center Hospital, several banks, restaurants, and retail shopping.

The City will provide a \$3.2 million, zero percent performance based loan. The City will restrict 28 of the 174-units, consisting of 6 units at 50% AMI and 22 at 60% AMI. The City's LURA will be superior to all other liens on the property, and will have a 20-year affordability period. Community Trust Bank will provide up to \$14,000,000 in construction financing with an anticipated permanent loan (permanent lender to be determine) after stabilization.

Estimated Sources of Funds:

Construction Loan	\$13,865,128
HOME (COH)	3,200,000
Cash	1,149,722
Deferred Fee	<u>2,050,000</u>
TOTAL Sources	\$20,264,850

Richard Simmons and Kenneth Fambro, principals of Integrated Real Estate Group / Integrated Housing Solutions, LLC are the guarantors and principals of Watercrest at Kingwood, LP the developer of Watercrest at Kingwood Senior development. The developers have extensive experience in developing, constructing and managing both market rate and affordable housing communities. Integrated Real Estate Group was the general contractor and/or developer for Lansborough Apartments, Little York Villas, HomeTowne at Bellfort, HomeTowne at Wayside, Zion Village Senior Apartments and Zion Gardens Apartments. The developers will also provide a completion guarantee for the proposed Watercrest at Kingwood senior's project.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
7/2/12

Subject: An Ordinance authorizing a Loan Agreement between the City of Houston and Watercrest at Kingwood, LP, for the construction of Watercrest at Kingwood.

**Originator's
Initials**


Page
2 of 2

The Housing, Sustainable Growth and Development Committee reviewed this item on May 15, 2012, and no action was taken due to lack of a quorum.

This project is consistent with the City of Houston's Consolidated Plan to provide affordable housing. The Department recommends approval of an agreement between the City of Houston and Watercrest at Kingwood, L.P.

NR:EP:jn

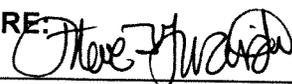
- cc: City Secretary
- Controller's Office
- Finance Department
- Legal Department
- Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment to Lease Agreement at 3100 Main Street with Houston Community College System for the Cable Communications Division (HTV) of the Mayor's Office of Communications	Page 1 of 1	Agenda Item 17
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FROM (Department or other point of origin): General Services Department	Origination Date 7/5/12	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE:  6-28-12 Scott Minnix	Council District affected: H
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2001-1192; 12/19/01 Ordinance No. 2007- 494; 04/18/07
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RECOMMENDATION: Approve and authorize a Second Amendment to Lease Agreement between Houston Community College System (Landlord) and City of Houston (Tenant) for lease space at 3100 Main Street for the Cable Communications Division of the Mayor's Office of Communications.

Amount and Source of Funding: Cable Television Fund (2401) \$102,739.50 Initial Base Term	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with Houston Community College System (HCC) for 2,331.51 square feet of office space on the first floor of the office building located at 3100 Main Street, for the Cable Communications Division, HTV Municipal Channel, of the Mayor's Office of Communications.

The Cable Communications Division will relocate to a remodeled space (previously occupied by the Visitor's Bureau) on the first floor of City Hall in November 2013. The renovated space will include two studios, offices, support spaces, and system upgrade to digital technology. The architect has completed the programming phase and will begin the design phase in August 2012. Construction is projected to start in February 2013 and be completed by October 2013.

The proposed Second Amendment will extend the term of the lease for an additional 18 months to continue to provide office space for HTV during the construction; increase the amount of lease space from 2,235.34 sf to 2,331.51 sf; establish a new monthly rental of \$5,707.75, which includes \$695.00 per month for 11 parking spaces; and allow for early termination by the City by giving 90 days advance written notice to HCC.

HTV's funding is provided through contributions received from the cable television companies operating in the City.

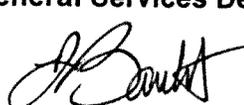
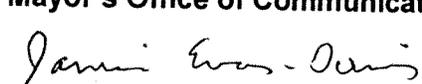
The new lease term will commence on July 1, 2012 and expire on December 31, 2013.

All other terms and conditions of the prior amended lease remain the same.

SM:HB:JLN:RB:npb
xc: Marta Crinejo Jacquelyn L. Nisby, Anna Russell and Dwight Williams

REQUIRED AUTHORIZATION

CUIC ID# 25 RB134

General Services Department:  Humberto Bautista, P.E. Assistant Director	Mayor's Office of Communications:  Janice Evans Director
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance authorizing application and receipt of a grant from Texas Parks and Wildlife Department for improvements at Shady Lane Park.	Category #	Page 1 of 1	Agenda Item <i>18</i>
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: July 3, 2012	Agenda Date: JUL 11 2012
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DIRECTOR'S SIGNATURE: <i>Joe Turner</i> Joe Turner, Director	Council District(s) affected: B
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For additional information contact: Luci Correa, 832-395-7057 Rose Esteves, 832-395-7058	Date and Identification of prior authorizing Council Action: NA
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RECOMMENDATION: (Summary):
Adopt Ordinance authorizing Parks and Recreation Department Director to apply for and receive a grant from Texas Parks and Wildlife Department (TPWD) and certifying that the matching share is readily available.

Amount and Source of Funding: TPWD GRANT: \$220,000 Texas Parks and Wildlife Department MATCHING FUNDS: \$220,000 Park Consolidated Construction Fund 4502 (To be appropriated later)	Finance Budget:
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SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) is submitting an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2012.

HPARD is requesting \$220,000 in grant assistance for improvements at Shady Lane Park. The total project cost estimate is \$440,000. The City's required \$220,000 match is programmed in the FY2013 CIP for Playground Replacements (No. F-000708). If the grant is awarded, further Council Action will be required to appropriate the funds.

The scope of work for the Shady Lane Park Improvements project is to replace the old, outdated playground with new play elements, new fall surface and border for the playground, an accessible path from the main trail, seating, and landscaping with native trees and plants. The project scope also includes design and construction services, demolition of old playground, soil preparation and grading of new playground site.

This playground replacement for the Eastex-Jensen Super Neighborhood area will increase recreation participation at Shady Lane Park especially among children and their families. Modern playgrounds have recreational equipment that helps children develop physical coordination, strength, and flexibility, as well as providing recreation and enjoyment to the entire family. With increased participation in this park and its playground, we promote active, healthy lifestyles for the entire family.

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

19 Revised R

SUBJECT: Ordinance increasing the maximum contract amount of Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing/ Comparison Unit and approving and authorizing a Second Amendment for Latent Print Support Services between the City and Ron Smith & Associates, Inc. for permission to assign the contract to Houston Forensic Science LGC, Inc.

Page
1 of 2

Agenda Item #

19

FROM: (Department or other point of origin):

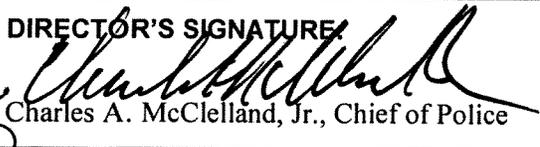
Houston Police Department

Origination Date:

Agenda Date:

JUL 11 2012

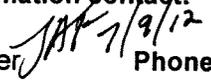
DIRECTOR'S SIGNATURE:


Charles A. McClelland, Jr., Chief of Police

Council District affected:

All

For additional information contact:

Joseph A. Fenninger,  7/9/12
CFO and Deputy Director Phone: 713-308-1770

Date and identification of prior authorizing

Council action: Ordinance 2008-1233, 12/30/08; Motion 2009-0892, 12/09/09; Ordinance 2009-1359, 12/16/09; Ordinance 2010-0539, 06/30/10; Ordinance 2011-0140, 02/23/11; Ordinance 2011-068, 08/03/11

RECOMMENDATION: Adopt an ordinance increasing the maximum contract amount of the contract with Ron Smith & Associates, Inc. to provide management services to the HPD Latent Print Processing/ Comparison Unit and approving and authorizing a Second Amendment for Latent Print Support Services between the City and Ron Smith & Associates, Inc. for permission to assign to Houston Forensic LGC, Inc.

Amount and Source of Funding:

\$2,629,000 - General Fund - 1000

Maximum Contract Amount: \$10,995,073

Specific Explanation:

Ron Smith & Associates, Inc. (RSA) has managed the day-to-day operations of HPD's Latent Print Processing/ Comparison Unit since January of 2010, and has directly addressed and resolved many of the structural, operational, financial, and contractual issues surrounding the rebuilding of the unit. A total of \$2,629,000 has been included in the FY13 adopted budget to continue the RSA contract. HPD recommends that City Council adopt an ordinance approving additional spending authority in the amount of \$2,629,000, raising the maximum contract value to \$10,995,073. The amount budgeted represents ongoing costs of operations that would largely be incurred if HPD had comparable in-house staffing for the Latent Print Unit.

Background Information:

In December of 2008, City Council approved a two-year contract with Ron Smith & Associates, Inc. to provide a technical audit of the Latent Print Processing/ Comparison Unit along with other units of HPD's Identification Division. The contractor's findings confirmed that, in order to improve effectiveness and efficiency along with eliminating a growing backlog of cases, the Latent Print Processing/ Comparison Unit had to be substantially overhauled. Because HPD did not have the internal expertise or capacity to perform this exercise, and having already gone through the vetting process of choosing the most experienced and qualified forensics firm to perform the audit, in December of 2009, HPD recommended, and City Council approved, a first amendment to the contract with Ron Smith & Associates, Inc. The contract amendment increased the maximum contract amount to \$2,902,037, allocated additional funding of \$2.33 million for FY10, and extended the contract term to December, 2012 plus two additional option years. The new deliverables included, but were not limited to, an assessment of the operations of all aspects of the Latent Print Processing/ Comparison Unit, reanalysis and rework of violent crime cases, processing of backlog cases, continued management of daily operations, and the production of appropriate manuals and reports. FY11 funding of \$2,332,000

REQUIRED AUTHORIZATION

Finance:

Other Authorization:

Other Authorization:

 7/9/12

Date	Subject: Ordinance increasing the maximum contract amount of Professional Services Contract with Ron Smith & Associates, Inc. to provide management services to the Houston Police Department (HPD) Latent Print Processing/ Comparison Unit and approving and authorizing a Second Amendment to the Agreement for Latent Print Support Services between the City and Ron Smith & Associates, Inc. for permission to assign the contract to Houston Forensic Science LGC, Inc.	Originator's Initials	Page 2 of 2
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to continue the work was approved by City Council on June 30, 2010, raising the maximum contract value to \$5,234,037. An additional increase of \$300,000 was requested and approved by City Council on February 23, 2011 which raised the maximum contract amount to \$5,534,037. On August 3, 2011, City Council approved additional spending authority of \$2,832,036 which brought the maximum contract amount to \$8,366,073.

While providing the day-to-day coverage of the Latent Print Processing/ Comparison Unit, the contractor is also working to process prints through local, state, and federal databases for possible comparisons. Additionally, the contractor is attempting to complete the final work-up on prints from other cases that have already been compared to local, state and federal databases.

The Second Amendment to the Agreement for Latent Print Services will allow the Houston Forensic Science LGC to assume the contract from the City of Houston at a time agreeable to both parties.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9332

Subject: Formal Bids Received for Mobilization, Collection, Characterization and Packaging of Household Hazardous Waste Debris Services for the Solid Waste Management Department S30-L24164

Category #
4

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

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

Origination Date

June 03, 2012

Agenda Date

JUL 11 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:

RECOMMENDATION: (Summary)

Approve the award of a pre-positioned contract to SET Environmental, Inc., on its low bid for mobilization, collection, characterization and packaging of household hazardous waste debris services for the Solid Waste Management Department.

No funding required at this time.

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the City Purchasing Agent recommends that City Council approve a five-year pre-positioned contract to SET Environmental, Inc. on its low bid for mobilization, collection, characterization and packaging of household hazardous waste debris services for the Solid Waste Management Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

	COMPANY	AMOUNT
1.	SET Environmental, Inc.	\$15,975.00
2.	SWS Environmental Services	\$29,215.98
3.	Effective Environmental, Inc.	\$29,765.50
4.	EQ-The Environmental Quality Company	\$31,115.00

Bidders were asked in the bid solicitation to provide the City with prices for the various types of services and ancillary items, identified on the official bid form, which may be needed in the event of a natural or man-made disaster. The bidder who submitted the low bid for all the services and ancillary items is being recommended for award of this pre-positioned contract. The actual amount of each service or ancillary item will be determined at the time of each disaster. **This contract will be activated upon approval of funding by City Council.**

The City's Emergency Management Plan has tasked the Solid Waste Management Department with the mission of collecting, packaging, and transporting hazardous/toxic household debris as part of the Debris Management Plan.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

WJ

M

Date: 6/3/2012	Subject: Formal Bids Received for Mobilization, Collection, Characterization and Packaging of Household Hazardous Waste Debris Services for the Solid Waste Management Department S30-L24164	Originator's Initials RM	Page 2 of 2
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The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, and supervision necessary for the mobilization, collection, characterization and packaging of hazardous household waste debris following a hurricane or other natural or man-made disasters in a timely, efficient, safe and lawful manner.

M/WBE Subcontracting:

This contract will contain a 15% M/WBE goal that will use City of Houston-certified M/WBE contractors upon activation and approval of funding by City Council.

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.

Buyer: Richard Morris

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Metropolitan Transit Authority of Harris County (METRO) for the site located at 6601 Harrisburg, Houston, TX 77011. (MSD # 2012-041-EEC)	Page 1 of 1	Agenda Item # 21
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 7/5/12	Agenda Date JUL 11 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1 36
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For additional information contact: Jedediah Greenfield ³⁶ Staff Analyst (832) 394-9005	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Metropolitan Transit Authority of Harris County (METRO) site located at 6601 Harrisburg, Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2012-041-EEC)

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 July 14, 2010).

METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO) APPLICATION: Metropolitan Transit Authority of Harris County (METRO) is seeking a Municipal Setting Designation (MSD) for approximately 0.45-acres of land located at 6601 Harrisburg, Houston, TX 77011. The contamination consists of tetrachloroethene (PCE), trichloroethene (TCE), cis-1,2-dichloroethene (cis-1, 2-DCE), 1,1-dichloroethene (1,1-DCE) and vinyl chloride. The contamination is the result of historical exposure from former businesses including a laundry, an auto dealership, a motor and engine repair facility, a machining and grinding operation, and a tire and battery facility. The area of contamination is wholly confined to the subject property and city right-of-way. A licensed Professional Geologist (P.G.) has certified that the area of contamination is delineated, stable and in most cases decreasing in concentration. The anticipated use of the property will be for the future METRO East End Transit Corridor.

METRO 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 May 21, 2012 at the Magnolia Multi-Service Center, and a public hearing was held on June 12, 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 METRO site located at 6601 Harrisburg, Houston, TX 77011, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

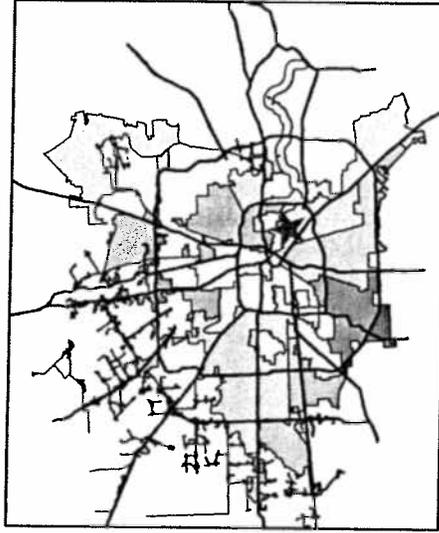
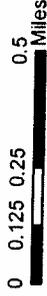
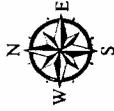
REQUIRED AUTHORIZATION **CUIC ID #20UPA158**

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
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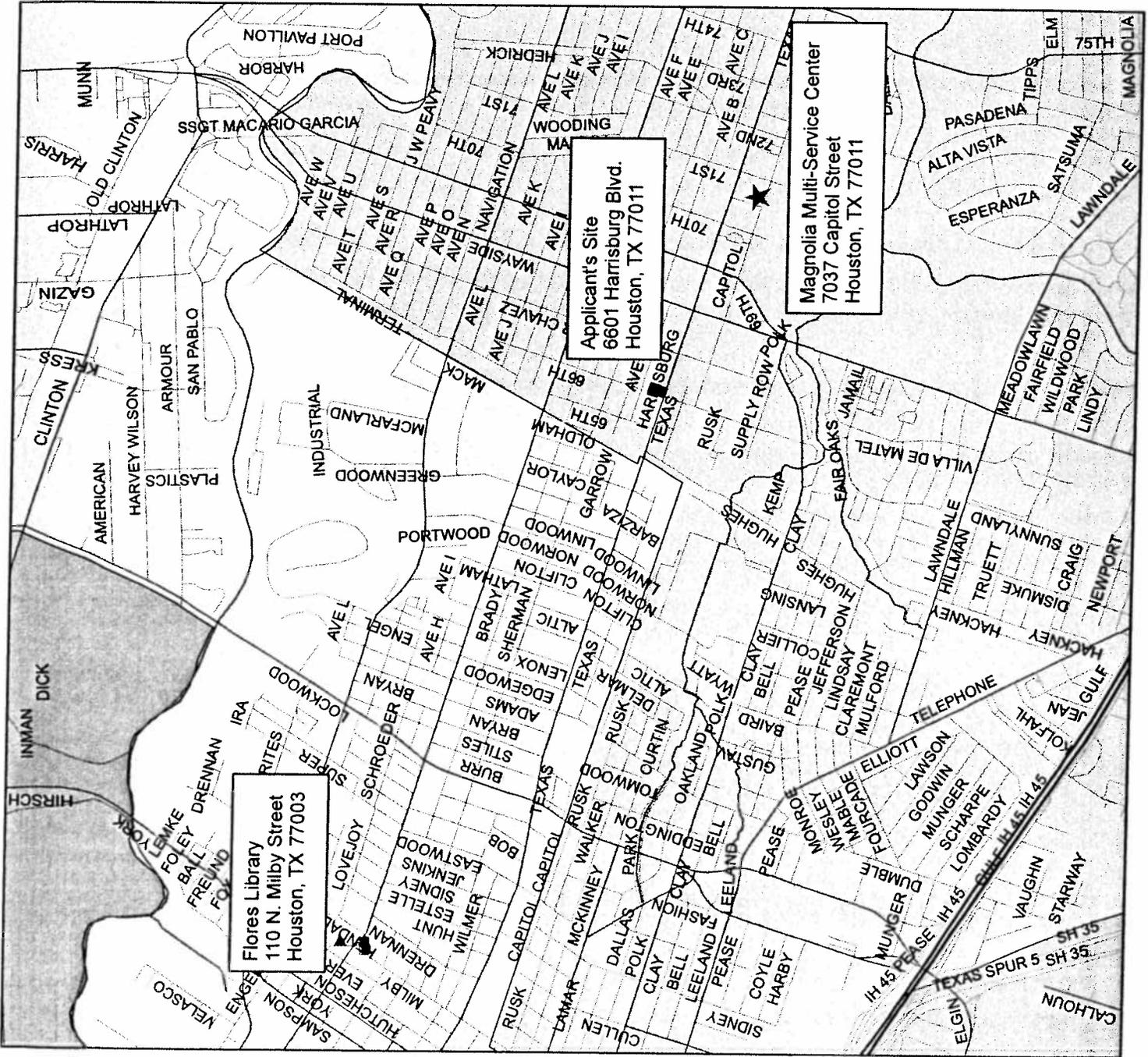
Municipal Setting Designation 2012-041-EEC Vicinity Map

Legend

-  MSD Site
-  Community Center
-  Library



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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract with Parsons Brinckerhoff, Inc. for a Federal Transit Administration (FTA) earmarked transportation study ("Study") in the Texas Medical Center (TMC). WBS No. N-000650-0065-3.	PAGE 1 of 2	AGENDA ITEM #: 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	ORIGINATION DATE: 7/5/12	AGENDA DATE: JUL 11 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	COUNCIL DISTRICTS AFFECTED: C, D, and K
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FOR ADDITIONAL INFORMATION CONTACT: Michael Y. Ereti, Assistant Director Phone: 832.395.3008	DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION: Resolution #2011-14; Dated 06/15/11 Ordinance #2011-835; Dated 09/28/11 Ordinance #2012-342; Dated 4/18/12
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RECOMMENDATION (Summary): Approve an Ordinance authorizing a Professional Engineering Services Contract with Parsons Brinckerhoff, Inc.

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

\$800,000.00 from Fund No. 5000 – Federal Government – Grant Funded (FTA)
 \$100,000.00 from Fund No. 5040 – Other Government – Grant Funded (TMC)
 (\$900,000.00 Sub-total)
 \$100,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF
 \$1,000,000.00 Total

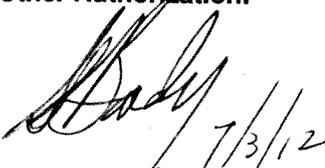
SPECIFIC EXPLANATION: This project is for a transportation study in the area around TMC that will strategize alternative mobility solutions and system improvements in an area of substantial traffic growth. The Study will consist of collecting and assessing data from major intersections, parking facilities,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

The Study was initiated through a grant in the amount of \$1,000,000.00, earmarked under the FTA's Alternatives Analysis Program. City Council approved the grant application via Resolution #2011-14. The grant is federally funded at 80% (\$800,000.00), with the City of Houston providing 50% (\$100,000.00) of the 20% local match, as previously appropriated by Ordinance #2012-342. TMC is providing the other 50% (\$100,000.00) of the local match through an Interlocal Agreement with the City of Houston, previously approved by Ordinance #2011-835. Financial participation is charted in the following table:

Entity	Grant Fund	Cash Match 20%	Total Funds
Federal Transit Administration (FTA)	\$800,000.00	\$0.00	\$800,000.00
Texas Medical Center (TMC)	\$0.00	\$100,000.00	\$100,000.00
City of Houston	\$0.00	\$100,000.00	\$100,000.00
Total:	\$800,000.00	\$200,000.00	\$1,000,000.00

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), Alameda 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.

REQUIRED AUTHORIZATION CUIC ID #20JSW73

Finance Department:	Other Authorization:  7/3/12	Other Authorization:  7/2/12 Jeffrey Weatherford, P.E., PTOE, Deputy Director Traffic Operations Division
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Date	SUBJECT: Professional Engineering Services Contract with Parsons Brinckerhoff, Inc. for a Federal Transit Administration (FTA) earmarked transportation study ("Study") in the Texas Medical Center (TMC). WBS No. N-000650-0065-3.	Originator's Initials	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform professional engineering services in support of the grant, including data collection, model development, transportation planning, transit & operations analysis, and alternative solution proposals. Additionally, the Consultant will arrange and conduct public and stakeholder meetings, as well as collaborate with a technical steering committee. Parsons Brinckerhoff, Inc. has prior experience with transportation projects in the area surrounding TMC. Service fee for the project is based on cost of time and materials with a not-to-exceed agreed upon amount.

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

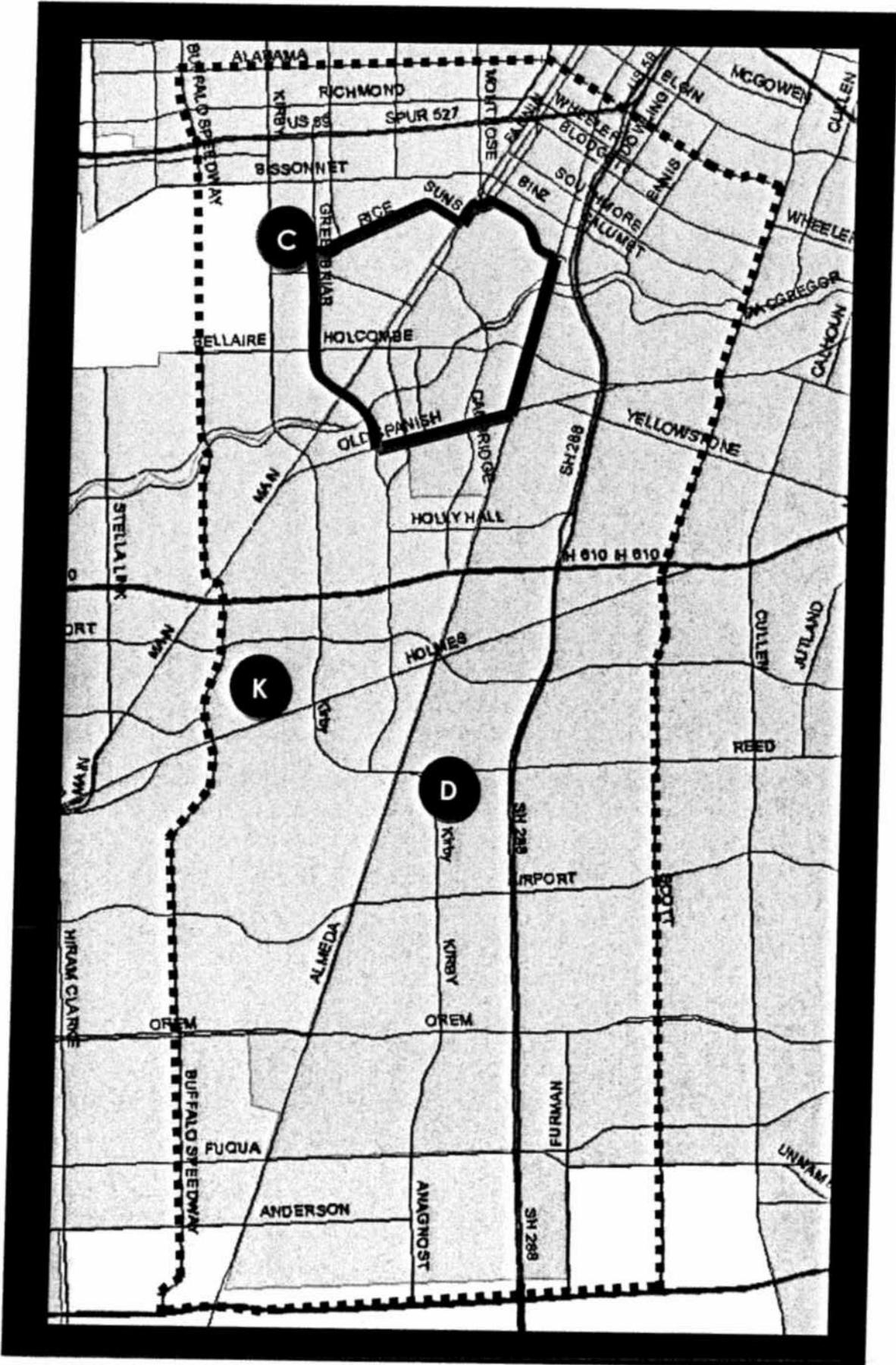
M/BWE INFORMATION: The M/BWE goal for the project is 24%. The Consultant has proposed the following firms to exceed this goal:

Firm Name	Work Description	Amount	% of Total Contract
GUNDA Corporation, LLC	Mobility/Operational Planning & Analysis; Engineering	\$351,172.00	35.12%
Knudson, LP	Public Outreach & Land Use Planning	\$99,930.00	9.99%
CJ Hensch & Associates, Inc.	Traffic Data Collection	\$19,391.00	1.94%
Total:		\$470,493.00	47.05%

cc: Marta Crinejo
Michael Ereti
Arnold Colunga

TEXAS MEDICAL CENTER (20JSW72) | Study Boundaries & Council Districts

- Primary Boundary
- General Boundary



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9435

Subject: Approve an Ordinance Authorizing a State of Texas Fleet Contract Political Subdivision Addendum and Approve Spending Authority for Fuel Cards and Related Services for the Fleet Management Department

Category #

Page 1 of 1

Agenda Item

23:23A

FROM (Department or other point of origin):

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

Origination Date

June 26, 2012

Agenda Date

~~JUL 08 2012~~

JUL 11 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kim Burley Phone: (832) 393-6920
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a State of Texas Fleet Contract Political Subdivision Addendum between the City of Houston and the State of Texas to allow the City to utilize the State fuel card contract; and 2) approve spending authority in an amount not to exceed \$39,000,000.00 for fuel cards and related services from the Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department (FMD)

Estimated Spending Authority: \$39,000,000.00

Finance Budget

\$39,000,000.00 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommends that City Council 1) approve an ordinance authorizing a State of Texas Fleet Contract Political Subdivision Addendum between the City of Houston and the State of Texas to allow the City to utilize the State fuel card contract; and 2) approve spending authority in an amount not to exceed \$39,000,000.00 for fuel cards and related services from the Texas State Council on Competitive Government contract through the State of Texas Cooperative Purchasing Program for the Fleet Management Department (FMD) and that authorization be given to issue purchase orders, as necessary, to the State of Texas contractor, U.S. Bank National Association ND. The spending authority is expected to sustain the department for approximately 60 months.

The fuel cards are primarily used by the Houston Fire and Police Departments. Both departments use the cards in areas of the City where there are no nearby City-owned fueling facilities, including the southwest Houston, Kingwood and Greenspoint areas. The Fire Department also uses the cards for unleaded emergency vehicles in areas where the fire stations' unleaded fuel tanks have been converted to diesel. This permits larger, less frequent deliveries of diesel fuel, and decreased transportation costs. It also reduces the response time to alarms for unleaded Fire Department emergency vehicles by eliminating the need to return to the fire station for fuel. The fuel cards are also available to other City departments such as Public Works & Engineering, where it is deemed cost effective and operationally beneficial to use.

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

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 a Cooperative Purchasing Agreement for this purchase.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Calvin D. Wells FMD

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9409

TO: Mayor via City Secretary

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600008207 for Backflow Preventers Certification, Testing and Repair Services for the Public Works and Engineering Department S23-L22249-A1

Category #
4

Page 1 of 1

Agenda Item

24 20

FROM (Department or other point of origin):

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

Origination Date

June 01, 2012

Agenda Date

JUL 11 2012
~~JUL 03 2012~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ordinance no. 2007-1127; Passed 10-10-2007

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Gowan, Inc. to extend the contract term from November 1, 2012 to October 31, 2014 for backflow preventers certification, testing and repair services for the Public Works and Engineering Department.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Director of Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to the Contract between the City of Houston and Gowan, Inc. to extend the contract term from November 1, 2012 to October 31, 2014 for backflow preventers certification, testing and repair services for the Public Works & Engineering Department (PWE). The City Purchasing Agent may terminate this contract anytime upon 30-days written notice to the contractor.

This contract was awarded on October 10, 2007 by Ordinance No. 2007-1127 for a five year term in the amount of \$1,073,467.32. Expenditures as of May 16, 2012 totaled \$459,258.00. The first amendment will extend the contract term for two additional years. In consideration for the two-year contract extension, the contractor has agreed to freeze year five pricing through October 31, 2014.

The scope of work requires the contractor to provide supervision, labor, materials, supplies, tools, equipment and transportation necessary for yearly certifications, testing, preventative maintenance and remedial repair of approximately 220 backflow preventers at locations citywide. The testing and certification of the backflow preventers is required annually, whenever the units are repaired, and when new backflow preventers are installed. This equipment prevents wastewater from backing up into the City's freshwater supply.

This contract was awarded with an 11% MWBE participation goal and Gowan, Inc. is currently achieving .05%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Buyer: Roy Breaux

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Not



CITY OF HOUSTON

Interoffice

Correspondence

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

From: Roy Breaux, Procurement Specialist
ARA Strategic Purchasing Division

cc: _____

Date: 5/16/2012

Subject: Final Request for Verification of
MWDBE Participation

Prime Contractor Gowan, Inc.

OA/BPO No. 4600008207 Start Date 11/01/2007 End Date 10/31/2012

Contract Description Back Flow Preventers Certification, Testing & Repair Services

Prime Contact Person/Phone/Email Ron Ford (713) 696-5404

MWBE Goal 11% Scheduled MWBE Part. 11% Amt. Paid by City (to date) \$456,528.20

Scheduled S/MWBEs Dixie Hardware Plumbing & Electrical

FOR OFFICE OF BUSINESS OPPORTUNITY USE ONLY

Total MWBE Dollar Amt. Paid \$249.35 MWBE Part. Achieved .05%

MWBE Rating: Outstanding Satisfactory X Unsatisfactory

Comments Company was unable to utilize the company listed and has failed to secure a replacement. Prime states that they have limited opportunities for parts or materials but believes they may be able to utilize about \$4,000 a month with a parts supplier. They will submit a letter and look for an additional MWBE firm. Contract is mostly for testing .

Approved by Morris Scott
Division Manager

Morris Scott

Date 5/16/2012