

**AGENDA - COUNCIL MEETING - TUESDAY - JULY 31, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Sullivan

**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 - AUGUST 1, 2012 - 9:00 A. M.**

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

**HEARING - 9:00 A.M.**

1. **PUBLIC HEARING** on a proposal for the City of Houston to annex certain territory in the vicinity of the Commons of Lake Houston near Kingwood Drive on the east side of Lake Houston, in Harris County, Texas - **DISTRICT E - SULLIVAN**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 18**

**AGENDA - AUGUST 1, 2012 - PAGE 2**

**MISCELLANEOUS** - NUMBER 2

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 8:**

- Position One - **MS. ROBYN L. VANN**, appointment, for a term to expire 6/1/2013
- Position Two - **MS. LAURA TEMPLET ROCHELLE**, appointment, for a term to expire 6/1/2013
- Position Three - **MS. JENNIFER ROSENTHAL KRAMER**, appointment, for a term to expire 6/1/2013
- Position Four - **MR. CRAIG R. ARTZE**, appointment, for a term to expire 6/1/2013
- Position Five - **MS. KEIR MURRAY**, appointment, for a term to expire 6/1/2013
- Position Six - **MR. DERRICK M. MITCHELL**, reappointment, for a term to expire 6/1/2015
- Position Seven - **MR. THELDON RUDOLPH BRANCH, III**, reappointment, for a term to expire 6/1/2015
- Position Eight - **MS. TIFFANY BINGHAM BRISCOE**, reappointment, for a term to expire 6/1/2015
- Position Nine - **MS. GAYLE M. JACKSON**, reappointment, for a term to expire 6/1/2015

**ACCEPT WORK** - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,342,554.10 and acceptance of work on contract with **SER CONTRACTING PARTNERS, LTD.** for On-Call Drainage Construction - 1.28% under the original contract amount - **DISTRICTS A - BROWN; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 5A

- 4. **BEVCO COMPANY, INC** to Remove, Furnish and Install Sump Pumps and Associated Equipment at the Houston Airport System - \$248,000.00 - Enterprise Fund
- 5. ORDINANCE appropriating \$351,895.50 out of General Improvement Consolidated Construction Fund for City Hall Annex Parking Garage Repairs for the General Services Department
  - a. **RESTOCON CORPORATION** for City Hall Annex Parking Garage Repairs for the General Services Department - \$319,905.00 and contingencies for a total amount not to exceed \$351,895.50

**ORDINANCES** - NUMBERS 6 through 18

6. 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; 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 Commercial Paper Notes; 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, and other related documents; making other provisions regarding such bonds; and declaring an emergency

**ORDINANCES** - continued

7. ORDINANCE appropriating \$12,000,000.00 out of Airports Improvement Fund and approving and authorizing three contracts for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System between the City of Houston and **HNTB CORPORATION, LEIGHFISHER** and **RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); providing a maximum contract amount - 3 Years with two one-year options - \$500,000.00 Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
8. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883.00 in General Funds to assist in the administration and operation of the Engagement Services Program
9. ORDINANCE awarding contract to **SECLICKFIX, INC** for Design, Development, and Maintenance of Smartphone Applications for the Administration & Regulatory Affairs Department's 311 Help & Information Center (Approved by Ordinance No. 2010-1007); providing a maximum contract amount - 3 Years with 2 one-year options
10. ORDINANCE appropriating \$14,877.00 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Fleet Management Department
11. ORDINANCE appropriating \$15,000,000.00 out of Police Consolidated Construction Fund for Project Implementation for the Public Safety Radio System for the Information Technology Department
12. ORDINANCE approving and authorizing contract between the City of Houston and **PULTZER BOGARD & ASSOCIATES, LLC** for Consulting Services; establishing a maximum contract amount - 3 Years with two one-year options - \$300,000.00 - General Fund
13. ORDINANCE awarding contract to **B K SERVICE** for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$1,133,750.00 - Fleet Management Revolving Fund
14. ORDINANCE approving and authorizing first amendment to contract between the City and **NIVERCO BIOMEDICAL SERVICES (Formerly known as NIVERCO MEDICAL SERVICES)** for Lab Equipment Repair, Inspection and Preventive Maintenance for Various Departments
15. ORDINANCE appropriating \$143,246.00 out of Parks Consolidated Construction Fund, awarding construction contract to **SPECIALTY CONSTRUCTION** for Nieto Park Splash Pad; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management services, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT H - GONZALEZ**
16. ORDINANCE amending Ordinance Number 2009-1300 which previously established a Municipal setting designation prohibiting the use of designated groundwater beneath two tracts of land commonly known as 13100 Memorial Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT G - PENNINGTON**

**ORDINANCES** - continued

17. ORDINANCE issuing a permit to **ARCO MIDCON LLC** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS E - SULLIVAN AND I - RODRIGUEZ**
18. ORDINANCE issuing a permit to **BP PIPELINES (NORTH AMERICA) INC** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued **DISTRICTS E - SULLIVAN AND I - RODRIGUEZ**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 19

**MISCELLANEOUS**

19. MOTION to set a date not less than seven days from August 1, 2012, to receive nominations for appointments from each Council Member for the **PUBLIC SAFETY ADVISORY COMMITTEE BOARD OF DIRECTORS**, for staggered terms from the date of appointment

**MATTERS HELD** - NUMBERS 20 and 21

20. ORDINANCE approving and authorizing contract between the City and **RETIREMENT HORIZONS INC** for Pension Actuarial Consulting Services; providing a maximum contract amount - 2 Years with one option year - \$395,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBERS BRADFORD, RODRIGUEZ and ADAMS**  
This was Item 21 on Agenda of July 25, 2012
21. ORDINANCE authorizing the City of Houston to submit a request to the **UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** to borrow up to \$1,800,000.00 of Section 108 Guaranteed Loan Funds and to allocate up to \$5,550,000.00 of EDI Grant Funds to partially finance the redevelopment of the building located at 806 Main Street, Houston, Texas  
**DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER ADAMS**  
This was Item 26 on Agenda of July 25, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Davis 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



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance directing the development of a service plan and calling public hearings for the general purpose annexation of certain territory in the vicinity of Kingwood Drive on the northeast side of Lake Houston	<b>Category #</b>	<b>Page 1 of</b> 1	<b>Agenda Item #</b> 10-12
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<b>FROM (Department or other point of origin):</b> Planning and Development Department	<b>Origination Date</b> June 26, 2012	<b>Agenda Date</b> July 9, 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Martina A. Zapick</i>	<b>Council District affected:</b> E	<b>Agenda Date</b> AUG 01 2012
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<b>For additional information contact:</b> Nicole Smothers Phone: 713-837-7856	<b>Date and identification of prior authorizing Council action:</b> N/A
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**RECOMMENDATION: (Summary)**  
That Council approve an ordinance directing the development of a service plan and calling public hearings for the general purpose annexation of certain territory in the vicinity of Kingwood Drive on the northeast side of Lake Houston.

<b>Amount and Source of Funding:</b> N/A	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**

The City has received a petition from The Commons of Lake Houston requesting that the city annex for general purposes property that is located near Kingwood Drive on the northeast side of Lake Houston. The area to be annexed consists of 148.19 acres of land owned entirely by the petitioners.

The area being considered for annexation will include 173 lots on which single family homes will be constructed with 37 of them being waterfront homes. Upon full build out, the anticipated taxable value of the property to be annexed will be approximately \$55,840,000. There are currently no residents in the area to be annexed.

The annexation process is expected to be completed in October, 2012.

This matter was heard by the Housing, Sustainable Growth and Development Committee on June 26, 2012, and the committee reported favorably on the annexation.

The suggested hearing dates are July 25, 2012 and August 1, 2012 in City Council chambers.

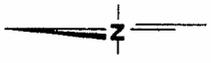
This item cannot be tagged.

Copy: Marta Crinejo, Agenda Director  
David Feldman, City Attorney  
Sameera Mahendru, Assistant City Attorney  
Anna Russell, City Secretary

**REQUIRED AUTHORIZATION**

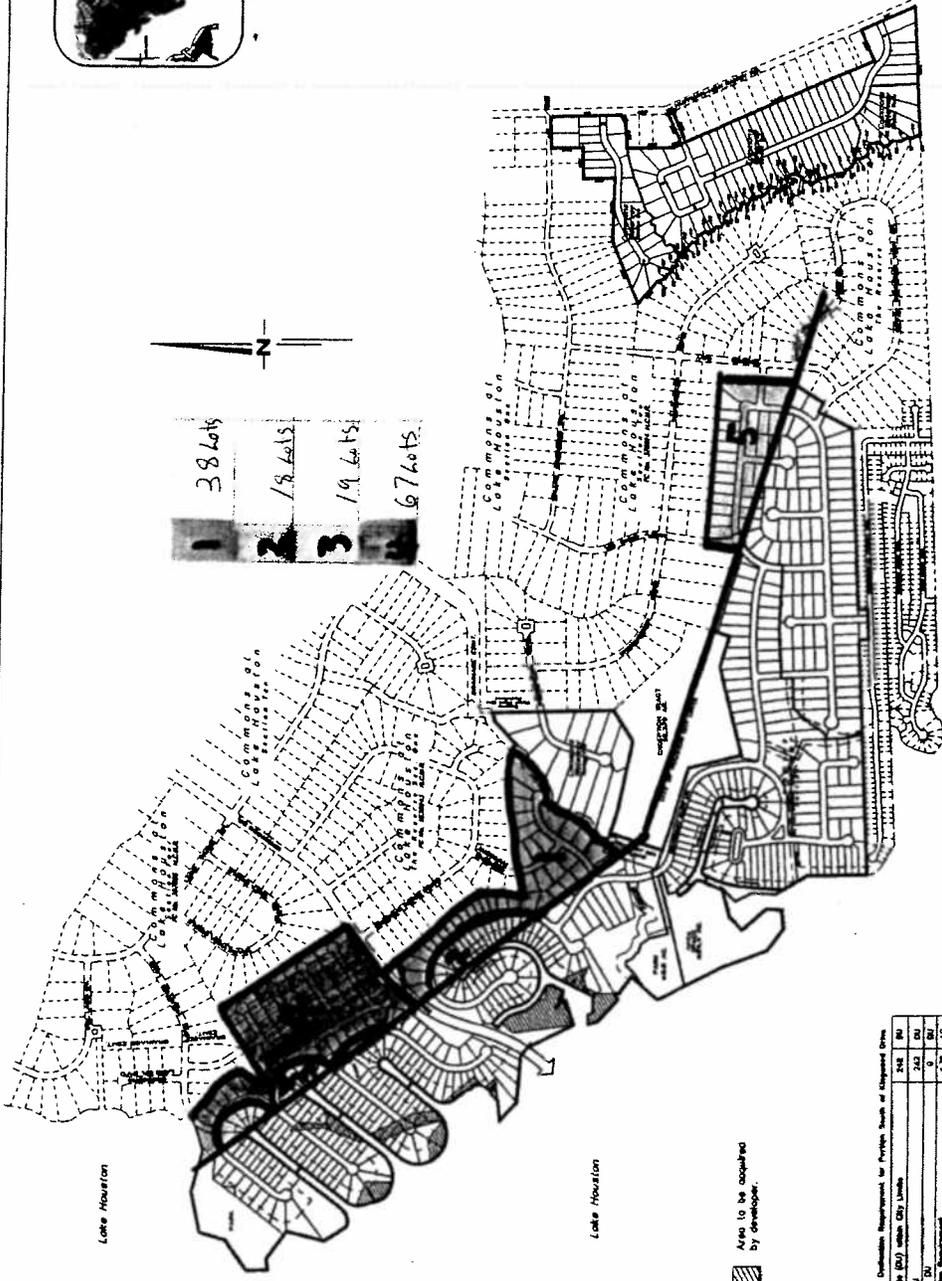
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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Client: Mr. & Mrs. J. W. ...  
 Date: ...  
 Scale: 1" = 100'



1 38 lots  
 2 18 lots  
 3 19 lots  
 4 67 lots

5 31 lots



# COMMONS AT LAKE HOUSTON

BEING 727.05 ACRES OF LAND  
 PART OF THE  
 JAC. H. REBELL SURVEY, A-174, A-175, AND A-176  
 TARRANT COUNTY, TEXAS

THE BONDORRELLI COMPANIES  
 PLANNED BY  
 JERRY A. BONDORRELLI, JR.  
 13001 Chant Road, Suite 100  
 Houston, Texas 77040  
 Tel: (713) 865-1100  
 Fax: (713) 865-1100

Area	Area to be Acquired by Developer	Area to be Acquired by City
A	24.8	0.0
B	2.5	0.0
C	0.0	0.0
D	4.9	0.0
E	6.7	0.0

REMARKS:  
 1) ALL PUBLIC STREET RIGHT-OF-WAY ARE BY UNLDED DIVISIONS AND  
 2) ALL ON-OR-TO-SIDE ARE BY UNLDED DIVISIONS



PLEASE SEE OTHER SHEETS

JERRY A. BONDORRELLI & ASSOCIATES, INC. ARCHITECTS & PLANNERS

KERRY A. BONDORRELLI

**2012 Consensual Annexation Schedule**  
Commons of Lake Houston near Kingwood Drive  
on the east side of Lake Houston

The City Council action items below in **bold** cannot be tagged due to the strict requirement that the annexation conclude within 90 days of the ordinance calling the public hearing as prescribed by §43.064 of the Local Government Code.

- June 26:** Annexation on the Agenda of the appropriate City Council Committee (Housing, Sustainable Growth and Development Committee chaired by Council Member Adams).
- July 3:** **Council action: Ordinance calling public hearings and directing the Department of Planning and Development to prepare a service plan.**
- July 6** The proposed service plan must be placed in the City Secretary's Office for public inspection.
- July 13:** First publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the first hearings on the proposed annexation.
- July 20:** Second publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the first hearings on the proposed annexation.
- July 25:** **First public hearing on the proposed annexation in City Council Chambers.**
- Aug 1:** **Second public hearing on the proposed annexation in City Council Chambers.**
- Aug 22:** **First Reading of the Annexation Ordinance by City Council.**
- Aug 25:** Publication of the ordinance.
- Sep 26:** **Second reading of the Annexation Ordinance by City Council. City Council passes the annexation ordinance. The annexation Ordinance also adopts a service plan.**



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
AUG 01 2012

July 11, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-13-12  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3848 of the Texas Special District Local Laws Code, Chapter 375 of the Texas Local Government Code, and upon the recommendation of the Board of Directors of Harris County Improvement District No. 8 I nominate the following individuals for appointment or reappointment to the Board of Directors of Harris County Improvement District No. 8 subject to Council confirmation:

- Ms. Robyn L. Vann, appointment to Position One, for a term to expire June 1, 2013;
- Ms. Laura Templet Rochelle, appointment to Position Two, for a term to expire June 1, 2013;
- Ms. Jennifer Rosenthal Kramer, appointment to Position Three, for a term to expire June 1, 2013;
- Mr. Craig R. Artze, appointment to Position Four, for a term to expire June 1, 2013;
- Ms. Keir Murray, appointment to Position Five, for a term to expire June 1, 2013;
- Mr. Derrick M. Mitchell, reappointment to Position Six, for a term to expire June 1, 2015;
- Mr. Theldon Rudolph Branch, III, reappointment to Position Seven, for a term to expire June 1, 2015;
- Ms. Tiffany Bingham Briscoe, reappointment to Position Eight, for a term to expire June 1, 2015; and
- Ms. Gayle M. Jackson, reappointment to Position Nine, for a term to expire June 1, 2015.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC;jsk

Attachments

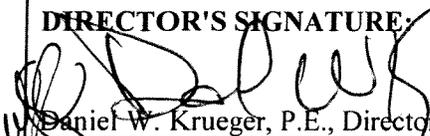
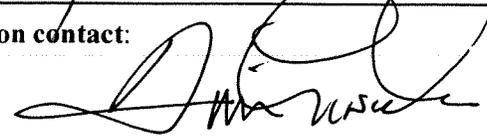
cc: Mr. Trey Lary, Allen Boone Humphries Robinson LLP, Attorney for Harris County Improvement District No. 8  
Mr. David Hawes, Executive Director, Harris County Improvement District No. 8



2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for On-Call Drainage Construction; WBS No. M-000126-0060-4.	<b>Category #1, 7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 3
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 7/26/12		<b>Agenda Date</b> AUG 01 2012
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> (All) A, J, F, G, H, I		
<b>For additional information contact:</b>  J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b> Ord. # 2009-0379 dated 05/06/2009		
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$1,342,554.10 or 1.28% under the original Contract Amount, accept the Work and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$1,570,000.00 with \$1,070,000.00 from the Drainage Improvements Commercial Paper Series F Fund No. 4030 and \$500,000.00 from Storm Water Fund, Fund No. 2302.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This Contract provided for negotiated work orders to address storm drainage issues citywide. This project provided on-call services on a work-order basis to perform repairs on the City's storm sewer system as generated by citizen requests or by the Street and Drainage Division.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of on-call projects to make repairs to the drainage system citywide. The work orders issued in the contract were designed by various consultants including PTI, Inc., Kavi, Robert Reed Consulting Engineers, R. G. Millers, Sanders Engineering, McDonough Engineering Corporation, and In-house Engineers with 365 calendar days allowed for construction. The contract was awarded to SER Construction Partners, Ltd., with an Adjustment Factor rather than monetary amount. The Adjustment Factor applied to individual bid items in the Contract documents. Estimated Work Order prices calculated by multiplying Unit Quantity of each item in the Work Order by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be-exceeded amount of \$1,360,000.00.			
<b>LOCATION:</b> The project area is located in Council District A, J, F, G, H, and I. The work orders are located in various Key Map Grids.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, SER Contracting Partners Ltd., has completed the work under the subject Contract. The project was completed with an additional 730 days approved by Change Orders No. 3, and 8. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 through 7 and 9 is \$1,342,554.10, a decrease of \$17,445.90 or 1.28% under the original Contract Amount  The decreased cost is a result of the difference between planned and measured quantities of Base Unit Price Items and the work not requiring use of most of the Extra Unit Price Items.			
<b>M/W/SBE PARTICIPATION:</b> The M/W/SBE goal established for this project was 22.00%. According to Mayor's Office of Business Opportunity, the participation was 21.66%. Contractor's M/W/SBE performance evaluation was rated Satisfactory.			
DWK:DRM:JTL:JAK:AH:ha Z:\E&C Construction\South Sector\PROJECT FOLDER\M-000126-0060-4 SER Storm on-call\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc			

REQUIRED AUTHORIZATION

20HA177

Finance Department:

Other Authorization:

Other Authorization:

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



**CITY OF HOUSTON**  
 Department of Public Works & Engineering  
 Street and Bridge/Stormwater Engineering and Construction Branch

**PROJECT STREET LIST**

Project Name :  
 Contractor : SER Construction Partners, LLC.  
 Project No. : M-000126-0060-4  
 Contract No. : 4600009431

Street	From Street	To Street	KEY MAP	Council District	Start Date	Comp Date	Status	Comments
12670 Briar Patch			488M	G	10/18/10	11/22/10	Complete	Replacement of 72-in storm sewer outfall
1403 Scenic Ridge			449X	A	7/19/10	9/7/10	Complete	Construction, repair, replacement of storm sewer lines
2300 Fairway Park			451U	A	8/31/09	10/31/09	Complete	Installation of 240 ft of 36-in CIP storm sewer line
2300 Fairway Park			451U	A	7/20/09	10/20/09	Complete	Installation of 500 feet of 24-in to 36-inch CIP storm sewer
501 Byme at Helen			493B	H	2/28/11	4/20/11	Complete	Construction of 18-in to 24-in storm sewer systems
6202 Oak Pass Drive			411Y	A	6/29/09	9/1/09	Complete	Replacement of 54-inch storm sewer
7930 Corporate			529M	J	7/5/11	8/2/11	Complete	Replacement of storm sewer outfall
800 Post Oak			491R	G	10/21/09	4/1/10	Complete	Rehabilitation of 120-in storm sewer outfall using trench
823 Elk Run			488F	G	2/22/10	4/1/10	Complete	Reconstruction of 48-in storm sewer outfall at Buffalo B
Hammerly		Parana	488M	G	8/15/11	10/11/11	Complete	Repair of 60-in storm sewer outfall
Hillcroft @ Bellaire	Cresdale		450T	A	2/2/11	2/18/11	Complete	Replacement of 66-in storm sewer system
I-10 @ Memorial Brook			531E	J	6/13/11	7/14/11	Complete	Repair of existing dual 10-ft bt 8ft box culvert
acGregor Way (@ Merry I			487D	F	6/29/09	9/1/09	Complete	install 30-in storm sewer outfall; regrade basin, and back
			534C	I	9/19/11	10/11/11	Complete	Replacement of storm sewer inlets and manholes

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9322**

**Subject:** Formal Bids Received to Remove, Furnish and Install Sump Pumps and Associated Equipment at the Houston Airport System S50-C24165

Category #  
4

Page 1 of 2

Agenda Item

4

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

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

**Origination Date**

June 15, 2012

**Agenda Date**

AUG 01 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B

**For additional information contact:**

Dallas Evans Phone: (281) 230-8001  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an award to Bevco Company, Inc. on its low bid in the amount not to exceed \$248,000.00 to remove existing sump pumps and furnish and install new sump pumps and associated equipment for the Houston Airport System.

Awarded Amount: \$248,000.00

**Finance Budget**

\$248,000.00 - HAS - AIF Capital Outlay Fund - (8012)

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an award to Bevco Company, Inc. on its low bid in an amount not to exceed \$248,000.00 to remove existing sump pumps and furnish and install new sump pumps and associated equipment for the Houston Airport System and that authorization be given to issue a purchase order. The new sump pumps will be used to prevent flooding in the terminal mechanical basements, tug tunnels and terminal floor areas at George Bush Intercontinental Airport (IAH).

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

<u>Company</u>	<u>Total Amount</u>
1. Bevco Company, Inc.	\$248,000.00
2. Raven Mechanical, LP	\$254,059.00

The scope of work requires the construction contractor to provide all labor, equipment, materials, supervision and transportation necessary to remove and properly dispose of eleven sump pumps and associated equipment at IAH, six from Terminal A, two from Terminal C and three from Terminal D. The contractor shall also be required to furnish and install eleven new replacement sump pumps and associated equipment in the aforementioned terminals. The new pumps will replace 40, 30 and 22 year old pumps in Terminals A, C and D, respectively. Materials and workmanship for this project are warranted for one-year and the life expectancy of the new equipment is 20 years. The contractor shall have 90 calendar days to complete this project after receipt of notice to proceed from the City.

**Hire Houston First:**

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Not*

*D*

Date: 6/15/2012	Subject: Formal Bids Received to Remove, Furnish and Install Sump Pumps and Associated Equipment at the Houston Airport System S50-C24165	Originator's Initials AL	Page 2 of 2
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**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Bevco Company, Inc. has designated the below-named company as its M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>DollarAmount</u>	<u>Percentage</u>
Rincon Air and Heat Co.,LLC	Furnish Equipment	\$27,280.00	11%

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

**Pay or Play Program:**

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

Buyer: Art Lopez

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9371**

**Subject:** Formal Bids Received for City Hall Annex Parking Garage Repairs for the General Services Department S50-C24203

Category #  
4

Page 1 of 2

Agenda Item

*5-5A*

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

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

**Origination Date**

June 27, 2012

**Agenda Date**

AUG 0 1 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

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

**For additional information contact:**

Jacquelyn L. Nisby Phone: (832) 393-8023  
Ray DuRousseau Phone: (832) 393-8726

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$351,895.50 out of the General Improvement Consolidated Construction Fund (Fund 4509) and approve an award to Restocon Corporation on its low bid in the amount of \$319,905.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$31,990.50 for a total amount not to exceed \$351,895.50 for City Hall Annex parking garage repairs for the General Services Department.

**Awarded Amount:** \$351,895.50

**Finance Budget**

\$351,895.50 - General Improvement Consolidated Construction Fund (4509)

**SPECIFIC EXPLANATION:**

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$351,895.50 out of the General Improvement Consolidated Construction Fund (Fund 4509). It is further recommended that City Council approve an award to Restocon Corporation on its low bid in the amount of \$319,905.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$31,990.50 for a total amount not to exceed \$351,895.50 for City Hall Annex parking garage repairs for the General Services Department and that authorization be given to issue purchase orders as necessary. These repairs are necessary and required to address water leaks and other issues in the City Hall Annex garage.

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

<u>Company</u>	<u>Total Amount</u>
1. Restocon Corporation	\$319,905.00
2. Chamberlin Houston, Ltd	\$394,004.40
3. E Contractors USA, LLC	\$520,112.55
4. American Restoration, Inc.	\$543,850.00
5. Millsap Waterproofing, Inc.	\$590,784.00
6. United Restoration & Preservation, Inc.	\$647,465.05

The scope of work requires the construction contractor to provide all equipment, materials, tools, labor, supervision and transportation necessary to repair the concrete overhead slab, beams, walls, joists, masonry and cracks in the concrete surface. The contractor shall also be required to remove and replace the expansion joints, clean and coat the corroded steel, re-plaster walls in the stairways, remove and replace

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Handwritten initials*

*Handwritten initials*

Date:  
6/27/2012

Subject: Formal Bids Received for City Hall Annex Parking Garage  
Repairs for the General Services Department  
S50-C24203

Originator's  
Initials  
AL

Page 2 of 2

damaged wheel stops, as necessary, and apply a waterproof sealant to the upper parking deck of the garage. The contractor shall have 70 calendar days to complete this project after receipt of the notice-to-proceed.

**Hire Houston First:**

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

**Pay or Play Program:**

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

Buyer: Art Lopez

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve an ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2012D.

**Category #**

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1 of 1

**Agenda Item#**  
6

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

**Origination Date:**  
7/25/2012

**Agenda Date**  
AUG 01 2012

**DIRECTOR'S SIGNATURE:**

*Handwritten signature of Donald C. O'Neil*

**Council District Affected:**  
All

**For additional information contact:**

Jennifer Olenick  
Shawnell Holman  
Phone: 832-393-9112  
Phone: 832-393-3513

**Date and identification of prior authorizing Council action:**

April 21, 2004 - Ord. No. 2004-299

**RECOMMENDATION: (Summary)** Approve an ordinance supplementing the City of Houston, Texas Master Ordinance authorizing the issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2012D in an aggregate amount not to exceed \$175 million, authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto.

**Amount of Funding:** Not Applicable

**Finance Budget:**

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

**SPECIFIC EXPLANATION:**

In 1993, City Council began authorizing various commercial paper programs to provide appropriation capacity and on-time funding for various needs of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. The commercial paper notes are later refinanced to fixed rate bonds that match the useful life of the project or equipment being financed. This transaction represents the normal refunding of the commercial paper notes held by the Combined Utility System in an amount up to \$175 million.

The Finance Working Group recommends the Series 2012D Bonds be issued through a negotiated financing with Cabrera Capital Markets, LLC serving as book running manager along with Goldman, Sachs & Co. and Raymond James | Morgan Keegan as co-senior managers. Citigroup is recommended as co-manager. Andrews Kurth LLP and Bates & Coleman, P.C. are recommended as co-bond counsel along with Greenberg Traurig, LLP as disclosure counsel.

This transaction was presented to Budget & Fiscal Affairs Committee on July 2<sup>nd</sup> 2012.

**Recommendation:**

The Finance Working Group recommends the approval of this item.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS); Project No. 688A-B-C (WBS# A-000368-0008-1-01-01; A-000368-0008-1-02-01; A-000368-0008-1-03-01)

Category # 9

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Agenda Item #

7

FROM (Department or other point of origin):

Houston Airport System

Origination Date July 16, 2012

Agenda Date AUG 01 2012

DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected: B, E, I

For additional information contact:

Samar Mukhopadhyay Phone: 281-233-1840  
Jarrett Simmons 281-233-1973

Date and identification of prior authorizing Council action:

N/A

AMOUNT & SOURCE OF FUNDING:

CIP No. A-0368 - \$12,000,000 HAS Arpt Improvement (8011)  
\$ 500,000 HAS Revenue (8001) FY2013  
\$12,500,000

Prior appropriations:

N/A

Up to a maximum of \$12,500,000 which will be allocated to the three firms as needed through Letters of Authorization (LOAs) between contracts 688A, 688B and 688C.

RECOMMENDATION: (Summary) Enact an ordinance to approve contracts for on-call professional aviation planning consulting services with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

In response to a Request for Qualifications (RFQ), five (5) firms (HNTB Corporation, Landrum and Brown, LeighFisher, Inc., Ricondo & Associates, Inc., and URS Corporation) submitted Statements of Qualifications to provide on-call professional aviation planning consulting services for the Houston Airport System (HAS). The evaluation committee, consisting of HAS professional management staff, evaluated and ranked the proposals based on the selection criteria (aviation on-call experience, staffing, ability to meet schedules, demonstration of past performance in meeting aviation on-call related budgets, demonstration of past performance in meeting MWBE/DBE goals and meaningful assignment of qualified DBE subs for this contract) interviewed three shortlisted firms (HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc.), and recommend all three firms as best respondents.

This ordinance will approve contracts with HNTB Corporation (Project 688A), LeighFisher, Inc. (Project 688B) and Ricondo & Associates, Inc. (Project 688C).

Services to be provided under these agreements with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. will include, but are not limited to the following services as required at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD):

- Aviation activity forecasting
- Runway and taxiway layouts
- Terminal planning
- Modeling airfield and airspace movements
- Modeling terminal passenger movements
- Modeling vehicle and roadway activities
- Researching aviation industry trends
- Multi-modal transportation planning
- Environmental planning
- AutoCAD and GIS support

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *[Signature]*

Other Authorization:

7

<b>Date</b> July 16, 2012	<b>SUBJECT:</b> Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for On-Call Professional Aviation Planning Consulting Services for the Houston Airport System (HAS); Project No. 688A-B-C (WBS# A-000368-0008-1-01-01; A-000368-0008-1-02-01; A-000368-0008-1-03-01)	<b>Originator's Initials</b> JS	<b>Page</b> 2 of 3
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- Presentation graphics support
- Preparation of RFQ/RFPs
- Planning staff augmentation
- Facility planning support
- Conducting plan reviews as required
- Cost estimating and various economic analyses

These contracts have a term of three (3) years with two (2) optional one (1) year extensions.

**PAY OR PLAY:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor's Ricondo & Associates, Inc. and HNTB Corporation provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy. LeighFisher, Inc. will provide health benefits to eligible employees in compliance with City policy.

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

**PROJECT COSTS:** The total appropriation for on-call professional aviation planning consulting services is \$12,500,000 which will be allocated to the three firms, as needed through Letters of Authorization (LOAs) between contracts 688A, 688B and 688C.

**DBE PARTICIPATION:** The Disadvantaged Business Enterprise goal for this agreement is thirty percent (30%). Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the DBE firms listed through contracts between 688A, 688B and 688C below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Firms	Scope of Work
ESC Polytech Consultants, Inc.	Airside/Airspace Planning and QA/QC
Jacobsen/Daniels Associates, LLC	Airside Planning and Landside Planning
Knudson, LP	Permitting, Intermodal, Utilities and Public Outreach
Nathelyne A. Kennedy & Associates, LP	Infrastructure and Hydraulics
USA Shelco, Incorporated	MEP Engineering and Fire Suppression
Vesta Rea & Associates, LLC	Permitting and Public Outreach
AirProjects, Inc.	Management Consulting Services
Quadrant Consultants, Inc.	Consulting Engineers
Sunland Group, Inc.	Engineering Services

A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC programs.

HAS requests the option to use the Airport System Revenue Fund (8001) to fund all or any portion of the \$12,000,000 currently designated as funded by the Airport Improvement Fund (8011) while maintaining the maximum appropriation amount of not to exceed \$12,500,000.00. This flexibility will provide for use of appropriate funding sources, namely, the capital (8011) and O&M (8001) funding sources, depending on the type of services provided under this contract that can be either capital or O&M in nature.



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**Subject:** Approve an Ordinance to Award a Contract to SeeClickFix, Inc. for the Design, Development, and Maintenance of Smartphone Applications for the Administration & Regulatory Affairs Department's 311 Help & Information Center

Category #

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Agenda Item

9

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

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

**Origination Date**

July 2, 2012

**Agenda Date**

AUG 01 2012

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**

All

**For additional information contact:**

Frank Carmody  
Tom Sorley

**Phone:** (713) 226-2001  
**Phone:** (832) 393-0300

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

2010-1007, Passed 12/7/10; 2011-0955, Passed 11/9/11; 2011-1112, Passed 12/7/11

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to SeeClickFix, Inc. to the design, development, and maintenance of Smartphone applications for the Administration & Regulatory Affairs 311 Help & Information Center.

Maximum Contract Award Amount: \$98,750.00

**Finance Budget**

**SOURCE OF FUNDING:**     General Fund     Grant Fund     Enterprise Fund

**Other (Specify)** Required Funds Previously Appropriated from Equipment Acquisition Consolidated Fund (1800) via Ordinance 2011-1112, Passed 12/7/2011.

**SPECIFIC EXPLANATION:**

The Directors of the Administration & Regulatory Affairs ("ARA") and Information Technology Departments recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, to SeeClickFix, Inc. in an amount not to exceed \$98,750 to provide design, development, and maintenance services related to the deployment of Smartphone applications which will communicate with the ARA 311 Help & Information Customer Relationship Management (CRM) system. City Council approved Ordinance 2011-1112 on December 7, 2011, which appropriated the funds required for this project from the Equipment Acquisition Consolidated Fund.

ARA has redesigned 311 from a model which relied solely upon call center operations to deliver information and receive Service Requests ("SRs") to a new approach that expands citizen engagement. The redesign has included design and implementation of a new CRM system, development and launch of a new customer-focused website that enables users to submit more than 100 Service Requests online, and the launch of Social Media properties.

The next phase in the redesign of 311 Help & Information will develop mobile applications that will form a bridge between Houstonians and the various systems described above. The application will take advantage of GPS location information pulled from the user's mobile device, as well as photograph or video files uploaded from a camera or gallery, to automatically report and enter the service request types into the CRM system.

The mobile application will be available at no cost to users. Users will be able to follow particular service requests via the application. The contractor will also provide an interactive map widget into the [www.houston311.org](http://www.houston311.org) website, which will allow citizens to view existing and recently closed SRs and to submit new SRs. The application solution will also be integrated with Social Media platforms (Facebook and Twitter) to generate advisory content for users and to provide additional channels for communication between Houstonians and the City.

**REQUIRED AUTHORIZATION**

Information Technology Department:

Charles Thompson,  
Chief Information Officer    7-25-12

Other Authorization:

Other Authorization:

Date: 7/2/12	Subject: Approve an Ordinance to Award a Contract to SeeClickFix, Inc. for the Design, Development, and Maintenance of Smartphone Applications for the Administration & Regulatory Affairs Department's 311 Help & Information Center	Originator's Initials CAN	Page 2 of 2
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The scope of work requires the contractor to provide all supervision, resources, tools, software, and supplies to design, develop, and place custom-branded iPhone and Android applications in the iTunes store and Android marketplace. The contractor shall also ensure that the applications will be available for download at no cost to citizens.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from SeeClickFix, Inc., Connected Bits LLC, City Sourced, Inc., Idea integration Corp. d/b/a Idea, Lagan Technologies, Inc., and Simplikate. The evaluation committee was comprised of expert staff from the Houston Emergency Center, Public Works & Engineering, Information Technology, and the Administration & Regulatory Affairs Departments. The proposals were evaluated based upon the following criteria:

- Functional and Technical Requirements
- Implementation Support and Customization
- Costs
- Expertise/Experience/Qualifications
- Conformance to RFP Requirements
- Other Features

SeeClickFix, Inc. received the highest overall score.

**Hire Houston First:**

The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First.

The table below presents the fiscal impact of authorizing this contract, which was allocated for in the FY13 Budget.

	Year 1	Years 2 - 5	Total
Implementation Charges	\$ 8,750.00	\$ -	\$ 8,750.00
Annual Maintenance Service Fee	\$18,000.00	\$18,000.00	\$90,000.00
Total per Year	\$26,750.00	\$18,000.00	
<b>Maximum Contract Amount</b>			<b>\$98,750.00</b>

ARA will coordinate the launch of the new City of Houston 311 Mobile App to occur over two phases. The first phase will be comprised of a "soft launch" which will commence upon City Council's approval of this agreement. During the soft launch, internal and select external users will test the application and its integration with the City's CRM system to identify and resolve user experience issues to the greatest extent possible. The "soft launch" period is projected to require 4 - 8 weeks to complete, after which the City will roll out a "hard launch" of this new product and service to the Houston general public.

cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
David Feldman, City Attorney

**REQUEST FOR COUNCIL ACTION**

RCA# 9425

**TO:** Mayor via City Secretary

**Subject:** Ordinance for the appropriation of \$14,877.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment for the Fleet Management Department

Category #  
1

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Agenda Item

10

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

Kenneth Hoglund  
Director  
Fleet Management Department

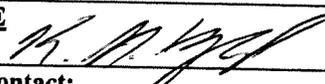
**Origination Date**

June 11, 2012

**Agenda Date**

AUG 01 2012

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**

All

**For additional information contact:**

Ralph Stevens Phone: (832) 393-6960  
Kim Burley Phone: (832) 393-6920

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$14,877.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department.

Appropriation Amount - \$14,877.00

**Finance Budget**

\$14,877.00 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$14,877.00 - Total Appropriation

**SPECIFIC EXPLANATION:**

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$14,877.00 out of the Equipment Acquisition Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department that will be purchased in a separate procurement.

The capital equipment purchase includes the following:

**Trailer:** 10,000 LB, 83 inch by 14 foot, tandem trailer includes electric brakes, 525 gallon polyurethane tank with straps, 1 inch diaphragm pump, 25 foot suction hose with reel, gasoline pressure washer and tool box in the amount of \$14,877.00.

The funding for this equipment is included in the adopted FY12 Equipment Acquisition Plan.

Larry Benka  
Contract Administrator  
Fleet Management Department

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**REQUEST FOR COUNCIL ACTION**

RCA# 9460

TO: Mayor via City Secretary

Subject: Approve an Appropriation Ordinance from the Police Consolidated Fund for the public safety radio system project of the Information Technology Department

Category #  
1

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Agenda Item  
  
11

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

Charles T. Thompson  
Chief Information Officer  
Information Technology

**Origination Date**

July 16, 2012

**Agenda Date**

AUG 01 2012

**DIRECTOR'S SIGNATURE**

*Charles T. Thompson 7-25-12*

**Council District(s) affected**  
All

**For additional information contact:**

Tom Sorley

Phone: (832) 393-0300

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

Ordinances: 2011-0954,2010-0648,2009-0713,2008-0952

**RECOMMENDATION: (Summary)**

Approve an Ordinance authorizing the appropriation of \$15,000,000.00 from the Police Consolidated Construction Fund (Fund 4504) for project implementation in the Public Safety Radio System for the Information Technology Department.

Award Amount: \$15,000,000.00

**Finance Budget**

Source of Funds: \$15,000,000.00 – Police Consolidated Construction Fund (Fund 4504)

**SPECIFIC EXPLANATION:**

The Chief Information Officer of the Information Technology Department recommends City Council to approve an Ordinance to appropriate \$15,000,000.00 from the Police Consolidated Construction Fund (Fund 4504) for the radio system project implementation. In August 2007, the City published a Request for Proposals (RFP) to replace the City's aging public safety radio systems. After evaluations, the City awarded a contract to Motorola, Inc. on October 28, 2008.

In the past twelve months, the following project tasks have been accomplished:

1. Completed Site civil work (construction) at all sites.
2. Accepted delivery of equipment at all 48 sites.
3. Installed and optimized all 48 sites.
4. Completed installation of dispatch consoles for Public Works, Fire, and Police.
5. Completed installation of mobile radios in all Fire Apparatus.
6. Completed installation of mobile radios in all marked Police vehicles.
7. Completed Functional & Coverage Testing of General Government Services Layer (GGSL). This layer supports all City users with the exception of Police and Fire.

The project team will be working on the following tasks during FY 2013

1. Complete transition of Public Service Users & Fire onto the GGSL by August 31, 2012.
2. Complete transition of Public Safety Users onto the Public Safety Layer by December 31, 2012.
3. Complete initial testing of 147 Critical Buildings and begin remediation.
4. Complete downtown tunnel amplification system for cellular and radio communications.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date:  
7/16/2012

Subject: Approve an Appropriation Ordinance from the Police  
Consolidated Fund for the public safety radio system project for the  
Information Technology Department

Originator's  
Initials  
JB

Page 2 of 2

This item was presented at the July 24, 2012 Transportation Technology and Infrastructure Committee.

(CIP # X-687001-0001-3-03)

<b>SUBJECT:</b> An Ordinance Approving and Authorizing a Contract with Pulitzer Bogard & Associates, LLC for Consulting Services		<b>Page</b> 1 of 1	<b>Agenda Item</b> # <i>12</i>
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<b>FROM (Department or other point of origin):</b>  Legal Department	<b>Origination Date</b>  7/26/12	<b>Agenda Date</b>  AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>Handwritten Signature</i>	<b>Council District affected:</b>  All
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<b>For additional information contact:</b> Andrea Chan Phone: 832-393-6480	<b>Date and identification of prior authorizing Council action:</b> April 1, 2009; Ord. 2009-0279 and June 21, 2005; Ord. 2005-764
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**RECOMMENDATION: (Summary)**  
Approve and Authorize the Contract with Pulitzer Bogard & Associates, LLC

**Amount and Source of Funding:**  
\$30,000.00 (Initial Allocation)  
\$300,000.00 (Maximum Contract Amount, including Renewals)  
Fund 1000, General Fund

**SPECIFIC EXPLANATION:**

The City has agreed to quarterly inspections of its detention facilities by a court approved inspector to comply with the terms of the 1989 Consent Decree entered by United States District Judge Sim Lake in a class action lawsuit regarding the conditions of the City's detention facilities (*Morgan v. City of Houston*, 76-0629). The inspector's responsibility is to ensure that the City is in compliance with the terms of the 1989 Consent Decree and that the City continues to provide adequate services to its detainees.

Since 2009, Pulitzer Bogard & Associates, LLC has conducted the quarterly inspections and provided reports of the findings. The previous inspection contract expired in March 2012. The need for inspections continues because the Consent Decree is to remain in force until the City constructs a new jail/detention facility or ceases to operate such a facility.

The total value of the contract is \$300,000.00 with an initial term to span three calendar years with two years of renewals.

**REQUIRED AUTHORIZATION**

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**REQUEST FOR COUNCIL ACTION**

RCA# 9309

**TO:** Mayor via City Secretary

**Subject:** Approve an Ordinance Awarding a Contract for Fuel Dispenser Repair and Automated Network Systems Maintenance Services for the Fleet Management Department/S33-L24132

Category #  
4

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Agenda Item  
*13*

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

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

**Origination Date**

June 04, 2012

**Agenda Date**

AUG 01 2012

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Kim Burley Phone: (832) 393-6920  
Douglas Moore Phone: (832) 393-8724

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to BK Service on its low bid in an amount not to exceed \$1,133,750.00 for fuel dispenser repair and automated network systems maintenance services for the Fleet Management Department.

Maximum Contract Amount: \$1,133,750.00

**Finance Budget**

\$1,133,750.00 - Fleet Management Revolving Fund (1005)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to BK Service on its low bid in an amount not to exceed \$1,133,750.00 for fuel dispenser repair and automated network systems maintenance services for the Fleet Management Department (FMD). 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. Thirty-three prospective bidders viewed the solicitation document on SPD's e-bidding website and four bids were received as outlined below:

	<b>Company</b>	<b>Total Amount</b>
1.	BK Service	\$1,133,750.00
2.	Dups Inc.	\$1,153,950.00
3.	Liberty Equipment Sales, Inc.	\$1,177,500.00
4.	UST Services, Inc.	\$1,306,250.00

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment, transportation and incidentals necessary to provide fuel dispenser repair and automated network systems maintenance services. Additionally, the contractor shall be required to provide services such as ongoing preventative maintenance and/or repair services of fuel dispensers, automated fuel systems, removal of liquids from sumps, and containment of tanks. Finally, there are approximately 120 sites citywide, which the contractor will be required to maintain at periodic intervals as required by statutory guidelines.

**M/WBE Subcontracting:**

This ITB was issued as a goal-oriented contract with a 6% M/WBE participation level; BK Service has designated the below-named company as its certified M/WBE subcontractor.

<b>Subcontractor</b>	<b>Type of Work</b>	<b>Percentage</b>	<b>Amount</b>
PO and GO Concrete	Professional Services	6%	\$68,025.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*Calvin D. Wells FMD*

Other Authorization:

*MOT*

Date: .  
6/21/2012

Subject: Approve an Ordinance Awarding a Contract for Fuel  
Dispenser Repair and Automated Network Systems Maintenance  
Services for the Fleet Management Department/S33-L24132

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Page 2 of 2

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

**Pay or Play Program:**

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

**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: Conley Jackson

**Estimated Spending Authority**

<b>Department</b>	<b>FY13</b>	<b>Out-Years</b>	<b>Total Amount</b>
Fleet Management	\$250,000.00	\$883,750.00	\$1,133,750.00

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9418**

**Subject:** Ordinance Authorizing a First Amendment to Contract No. 460007912 for Lab Equipment Repairs for Various Departments/S37-L22424-A1

Category #  
4

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Agenda Item

14

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

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

**Origination Date**

July 09, 2012

**Agenda Date**

AUG 01 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:**

Ord. No. 2007-946; Passed August 22, 2007

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Niverco Biomedical Services to extend the contract term from September 13, 2012 to September 12, 2014 for lab equipment repairs for various departments.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of Public Works & Engineering 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 Niverco Biomedical Services (formerly known as Niverco Medical Services) to extend the contract term from September 13, 2012 to September 12, 2014 for lab equipment repairs for various departments. The City Purchasing Agent may terminate this contract any time upon 30-days written notice to the contractor.

The contract was awarded on August 22, 2007 by Ordinance No. 2007-946 for a three-year term, with two one-year options in the amount of \$831,172.98. Expenditures as of July 5, 2012 totaled \$464,811.67. 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 September 12, 2014.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment and transportation necessary to provide repair, inspection and preventative maintenance services on laboratory equipment for the Public Works & Engineering, Health and Human Services and Houston Police Departments.

This contract was awarded with a 7% M/WBE participation goal and Niverco Biomedical Services is currently achieving 11.71%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Joyce Hays

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NOT

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Construction Contract Specialty Construction Nieto Park Splash Pad WBS No. F-000708-0002-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 15
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 7/26/12	<b>Agenda Date</b> AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 7/2/12	<b>Council District affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JL Nisby</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract and appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$143,246.00 – Parks Consolidated Construction Fund (4502)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a construction contract to Specialty Construction on its low bid amount of \$124,476.00 to provide construction services for Nieto Park Splash Pad for Houston Parks and Recreation Department. The apparent low bidder, P^2MG, LLC., was declared non-responsive due to an insufficient bid bond.

**PROJECT LOCATION:** 500 Port (495A)

**PROJECT DESCRIPTION:** The scope of work consists of new piping, spray heads, valves, activator, concrete pad and color coating, replacing the wiring to the valves, additional water meter and repainting existing play features.

The contract duration for this project is 90 calendar days. M2L Associates is the design consultant and construction manager for the project.

**BIDS:** The following five bids were received on May 10, 2012:

<u>Bidder</u>	<u>Bid Amount</u>
1. P^2MG LLC.	\$ 97,264.00 (non-responsive)
2. Specialty Construction	\$124,476.00
3. DPTOPCO, LLC.	\$129,000.00
4. ERC Environmental Consultants, Inc.	\$148,153.72
5. Jerdon Enterprise, L.P.	\$159,159.00

**REQUIRED AUTHORIZATION** CUIC ID # 25PARK178

**General Services Department:**



Richard A. Vella  
Chief of Design & Construction Division

**Houston Parks and Recreation Department**



Joe Turner  
Director

<b>Date</b>	<b>SUBJECT:</b> Award Construction Contract Specialty Construction Nieto Park Splash Pad WBS No. F-000708-0002-4	<b>Originator's Initials</b>  MS	<b>Page</b>  2 of 2
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**AWARD:** It is recommended that City Council award the construction contract to Specialty Construction and appropriate funds for the project, including additional appropriations of \$8,714.20 for construction management services under the existing contract with M2L Associates and \$3,832.00 for engineering and materials testing services under a purchase order to Associated Testing Laboratories, Inc.

**FUNDING SUMMARY:**

\$ 124,476.00	Construction Contract Services
\$ <u>6,223.80</u>	5% Contingency
\$ <b>130,699.80</b>	<b>Total Contract Services</b>
\$ 8,714.20	Construction Management Services
\$ <u>3,832.00</u>	Engineering Testing
\$ <b>143,246.00</b>	<b>Total Funding</b>

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

**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.

*CP*  
SM:RAV:JLN:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Luci Correa, Morris Scott, Lisa Johnson, Calvin Curtis, Gabriel Mussio, Martha Leyva, File 712



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amend Ordinance 2009-1300 to include Tract 2 to a previously approved Municipal Setting Designation Ordinance for SRS Shopping Center, Ltd. for the site located at 13100 Memorial Drive. (MSD#2009-013-SRS)	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 16
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 7/26/12	<b>Agenda Date</b> AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> GJG
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<b>For additional information contact:</b> Jedediah Greenfield <sup>26</sup> Staff Analyst (832) 394-9005	<b>Date and identification of prior authorizing Council action:</b> 12/16/2009 – 2009-1300
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**RECOMMENDATION: (Summary)**  
It is recommended that City Council approve to amend Ordinance 2009-1300 to include Tract 2 to an existing Municipal Setting Designation Ordinance at the SRS Shopping Center, located at 13100 Memorial Drive, Houston, TX 77079.

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

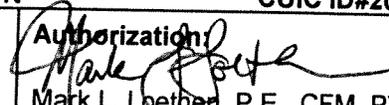
**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ)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

**PURPOSE:** City Council passed Municipal Setting Designation (MSD) ordinance 2009-1300 on December 16, 2009 for SRS Shopping Center, Ltd. for the site located at 13100 Memorial Drive, Houston, TX 77079. However, the passed ordinance did not include the full legal description of the MSD property, a tract was erroneously omitted by the applicant. The legal description for tract 1 was included in the ordinance, but the legal description for tract 2 was not. This amendment would correct the MSD ordinance to include the full legal description (tracts 1 and 2) of the proposed MSD property.

**RECOMMENDATIONS:** It is recommended that City Council approve an Ordinance amending Ordinance 2009-1300, approved on December 16, 2009, to add Tract 2 to the previously approved MSD located at 13100 Memorial Drive.

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

**REQUIRED AUTHORIZATION** CUIC ID#20UPA162

<b>Other Authorization:</b>	<b>Authorization:</b>  Mark L. Loether, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	<b>Other Authorization:</b>
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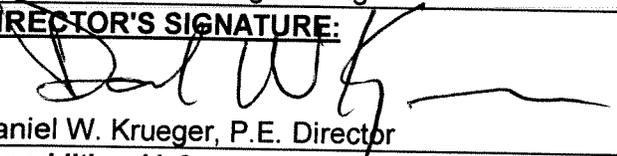
**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA #20RPS18

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to ARCO Midcon LLC, for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b>	<b>Agenda Item#</b>
		1 of 1	17

<b>FROM: (Department or other point of origin):</b> Public Works and Engineering	<b>Origination Date</b> 7/26/12	<b>Agenda Date</b> AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council Districts affected:</b> E, I 
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<b>For additional information contact:</b> Richard Smith, P.E., PTOE  <b>Phone:</b> (832) 394-9137	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to ARCO Midcon LLC, a Delaware Limited Liability Company, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

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

Pipeline Name	Diameter Size	Materials
Line 2005 Huffman - Sinco 12" Crude	12-inch	Crude Petroleum

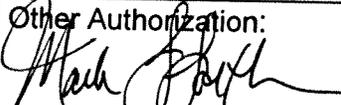
ARCO Midcon LLC, submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00. A fee of \$1,032.30 is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

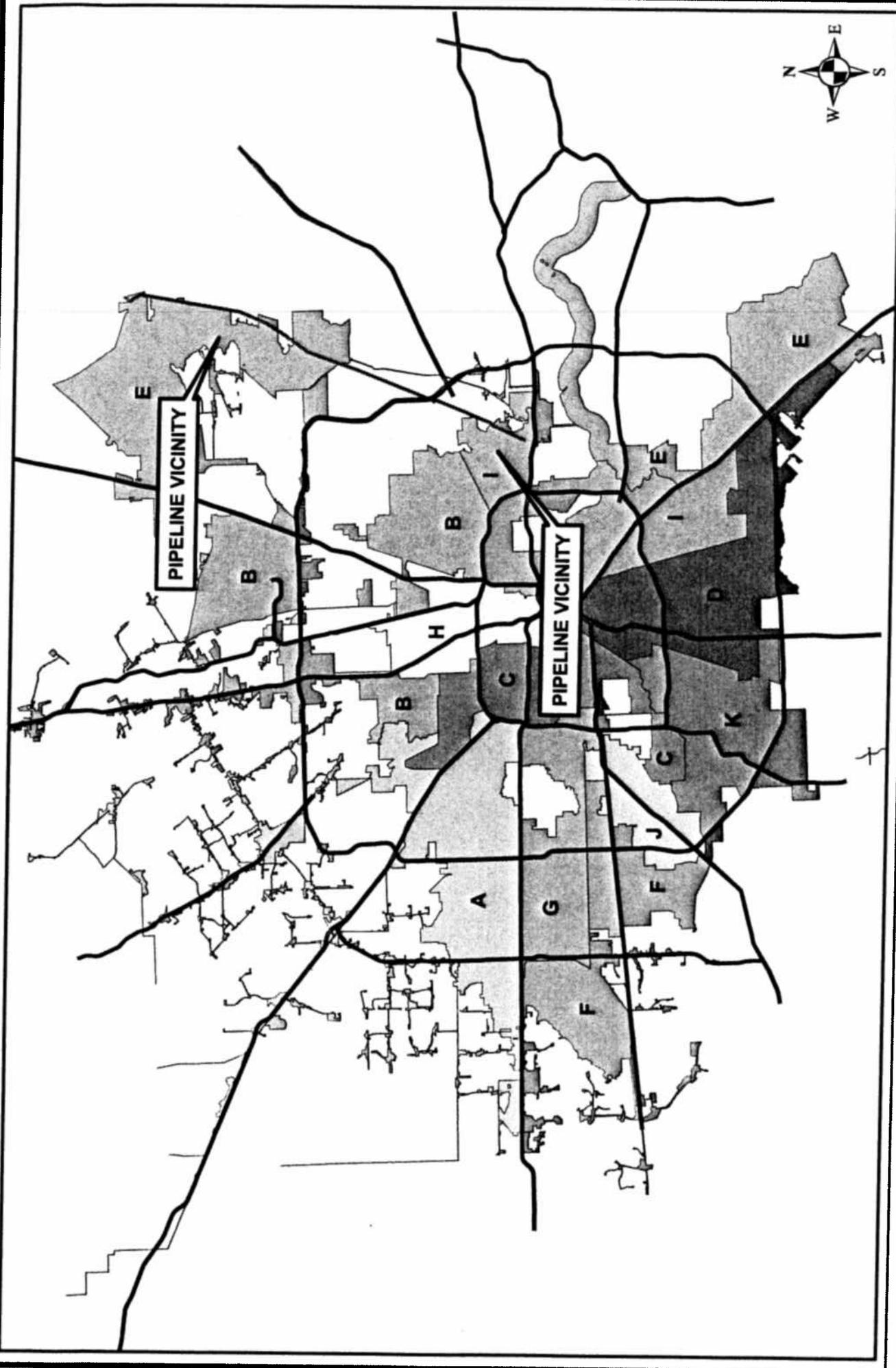
**LOCATION:** The pipeline is located in Key Map grid(s) 298Z, 299W, 338MRVZ, 339AEJ, 378D, 417D, 456YZ, 496CG

DWK:MLL:EWS: rps

- cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Mary F. Clark

**REQUIRED AUTHORIZATION** CUIC ID 20RPS18

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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**Legend**

ARCO Midcon LLC

— Line 2005 Huffman - Sinco 12"

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

Document Control  
Number 2012-005

CITY OF HOUSTON  
PUBLIC WORKS AND ENGINEERING

ARCO Midcon LLC  
Permit Request  
N.T.S  
Vicinity Map  
Council District(s)  
"E1"

Drawn By: T. Shannon May 15, 2012 Sheet 1

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA #20RPS19**

<b>SUBJECT:</b> Ordinance to issue a pipeline permit to BP Pipelines (North America) Inc., for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item#</b> 
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<b>FROM: (Department or other point of origin):</b> Public Works and Engineering	<b>Origination Date</b> 7/26/12	<b>Agenda Date</b> AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E. Director	<b>Council Districts affected:</b> E, I 
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<b>For additional information contact:</b> Richard Smith, P.E., PTOE  Phone: (832) 394-9137	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance granting a permit to BP Pipelines (North America) Inc., a Maine Corporation to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

**SPECIFIC EXPLANATION:**  
It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing BP Pipelines (North America) Inc., a Maine Corporation, to operate, maintain, improve, repair one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
Line 3566 Sabine-San Jacinto 12" Crude	12-inch	Crude Petroleum

BP Pipelines (North America) Inc., submitted the initial required application permit fee of \$2,000.00 plus \$1,000.00 per pipeline for a total of \$3,000.00. A fee of \$1,032.30 is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

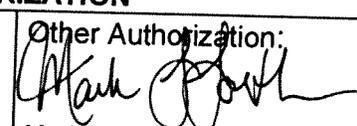
**LOCATION:** The pipeline is located in Key Map grid(s) 338VZ, 378D, 417D, 456YZ, 496CG

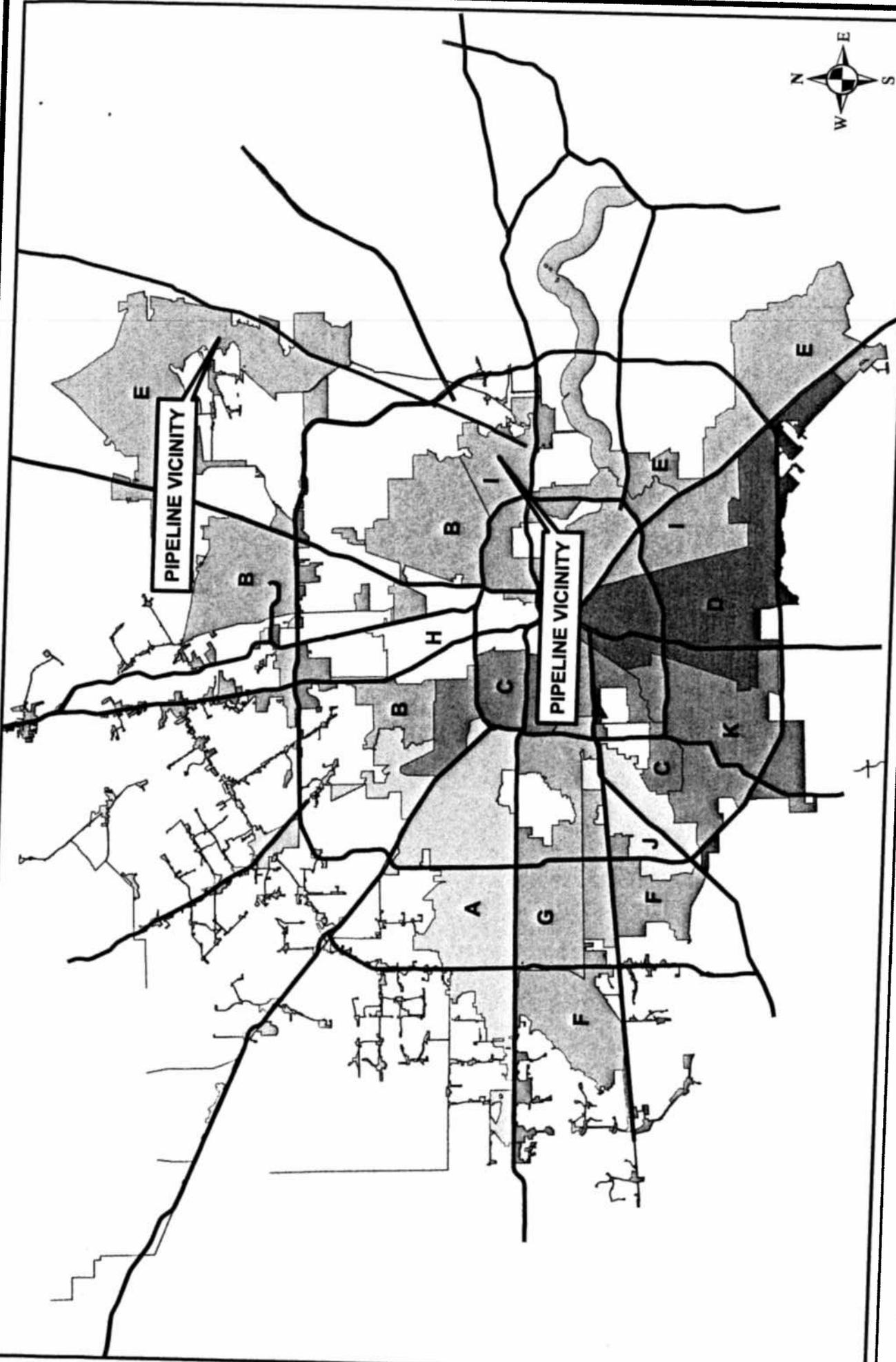
DWK:MLL:GWS:rps

- cc: Marta Crinejo  
Mark L. Loethen, P.E., PTOE, CFM  
Deborah McAbee  
Mary F. Clark

**REQUIRED AUTHORIZATION**

**CUIC ID 20RPS19**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services
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**Legend**

BP Pipelines (North America) Inc.

— Line 3566 Sabine-San Jacinto

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

Document Control  
Number 2012-006

CITY OF HOUSTON  
PUBLIC WORKS AND ENGINEERING  
BP Pipelines (North America) Inc.  
Permit Request  
N.T.S.  
Vicinity Map  
Council District(s)  
"EI"



# CITY OF HOUSTON

Office of the Mayor

19

**Interoffice**

Correspondence

AUG 01 2012

To: Anna Russell  
City Secretary

From: Jenn Char,   
Director of External Affairs

Date: July 26, 2012

Subject: Public Safety Advisory  
Committee Council Nominations

## **NON-CONSENT AGENDA MISCELLANEOUS**

Motion to set a date not less than seven (7) days from August 1, 2012, to receive nominations for appointments from each Council Member for the Public Safety Advisory Committee Board of Directors, for staggered terms from the date of appointment.

JC/jsk

cc: Ms. Marta S. Crinejo, Agenda Director

### **Class A – 1 year**

District A  
District D  
District G  
District J  
At-Large 2  
At-Large 5

### **Class B – 2 years**

District B  
District E  
District H  
District K  
At-Large 3

### **Class C – 3 years**

District C  
District F  
District I  
At-Large 1  
At-Large 4

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Contract between the City of Houston and Retirement Horizons Inc. for pension actuarial services	Page 1 of 1	Agenda Item <b>20 21</b>
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<b>FROM (Department or other point of origin):</b> Finance Department	<b>Origination Date:</b> 7/19/12	<b>Agenda Date:</b> <del>JUL 23 2012</del> AUG 01 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Victor Gonzalez Phone: 713-837-9892	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approve and authorize the Pension Actuarial Services Agreement between the City and Retirement Horizons Inc. for pension actuarial audits and related studies.

<b>Amount and source of funding:</b> Initial allocation of \$100,000 \$395,000 General Fund maximum contract amount Fund (1000)	<b>Finance Budget</b>
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**SPECIFIC EXPLANATION:**

RHI was contracted in early 2008 through a competitive RFP process to assist in the independent actuarial audits of each of the three retirement systems sponsored by the City of Houston (Houston Firefighter's Relief and Retirement fund, Houston Police Officers' Pension System and Houston Municipal Employees Pension System). While the City did not obtain the data necessary to fully complete these audits, RHI has been able to create actuarial models for each of the three pension systems that provided the basis for further pension sustainability modeling.

The City's Long-Range Financial Management Task Force, formed by a Council Amendment to the FY2012 budget ordinance, repeatedly requested more information on the sustainability of the City's three pension systems than the pensions are willing to provide. The Task Force recognized that a full understanding of the pension systems and plans is critical in solving the City's long-range financial issues. Study of these issues was also requested by Council in June 2012 in FY2013 Budget Amendment 1.01. Retirement Horizons is uniquely qualified for this task due to their previous work in modeling the City's three pension systems.

The scope of work includes:

- Performing independent actuarial audits as required by law.
- Independent replication of actuarial valuations performed by the retirement systems.
- Analysis of alternative actuarial assumptions and methods.
- Study of possible plan design alternatives that could improve the sustainability and affordability of the pensions systems.
- Actuarial analysis and consulting support for pension negotiations.
- Study of proposed changes in financial accounting pronouncements.
- Data editing and consolidation of information not supplied according to RHI format.
- Attendance at meetings as requested by the City.

The scope also includes consultation with the City regarding the results of the independent audits or considerations of proposed plan design and assumption changes. The administration would like to retain RHI for said services under a two-year contract with a one year renewal option. In order to move forward now, the Contingency line item in General Government will be the source of funding for this contract.

**REQUIRED AUTHORIZATION**

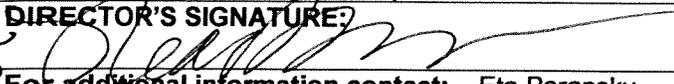
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

HCD 12-92

<b>SUBJECT:</b> An Ordinance authorizing the City of Houston to submit an application to the U.S. Department of Housing and Urban Development ("HUD") for a \$1,800,000 Section 108 loan and \$5,550,000 in EDI grant funds for the acquisition and redevelopment of the vacant historic Samuel F. Carter building.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 21 <del>26</del>
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<b>FROM</b> Neal Rackleff, Director Housing and Community Development	<b>Origination Date</b> 7/18/12	<b>Agenda Date</b> <del>JUL 25 2012</del> AUG 01 2012
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*Cung* **DIRECTOR'S SIGNATURE:** 

<b>For additional information contact:</b> Eta Paransky Phone: 713-868-8449	<b>Council District affected:</b> District I	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approval of an Ordinance authorizing the City of Houston to submit an application to the U.S. Department of Housing and Urban Development ("HUD") for a \$1,800,000 Section 108 loan and \$5,550,000 in EDI grant funds for the acquisition and redevelopment of the vacant historic Samuel F. Carter building.

<b>Amount of Funding:</b> \$1,800,000 Section 108 Loan / \$5,550,000 EDI funds	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund  
Section 108 Loan Funds / EDI Grant Funds

**SPECIFIC EXPLANATION:**

The Department recommends support for the redevelopment of the vacant Samuel F. Carter building (constructed in 1910), located at 806 Main in downtown Houston. The renovation of this historic structure into an operating hotel will contribute to the continued revitalization of our urban core. The owner has indicated the operation of the hotel will create 177 jobs, including at least 150 permanent jobs for low to moderate income citizens. This property is located at the southeast corner of Main and Rusk, at the intersection of two light rail lines which will provide excellent access to low cost transit.

The City, pursuant to an agreement with the U.S. Department of Housing and Urban Development, has the authority to borrow Section 108 Guaranteed loan funds and utilize Economic Development Initiative grant funds for Special Economic Development activities. HCDD is requesting approval to submit an application to the U.S. Department of Housing and Urban Development ("HUD") for a \$1,800,000 Section 108 loan and \$5,550,000 in EDI grant funds to make a loan to the owner for the acquisition and redevelopment of the vacant historic Samuel F. Carter building. Upon submission to, and approval by HUD, the City must execute a funding agreement with HUD and execute loan documents with the owner. Approval for these documents will be presented to City Council at a later date.

806 Main Hotel, LLC is requesting a \$7,350,000 interest bearing loan repayable to the City of Houston. This represents approximately 10% of the \$73 million total project cost. Other sources include approximately \$31 million of owner equity and \$35 million in bank debt. The property will be operated as a JW Marriott Hotel. Current market studies for downtown Houston Central Business District indicates that there is increased demand for a hotel of this caliber.

806 Main Hotel, LLC is an entity controlled by Pearl Hospitality, who has owned and/or operated 4 hotel properties in Texas. Pearl has renovated several historic properties and has been awarded the prestigious Connie award twice in two years for management of their Embassy Suites hotel. The principals of Pearl Hospitality will personally guarantee the completion of the property. Pearl Hospitality will be working with non-profits in the area to offer employment opportunities.

NR:EP:LC:RB

cc: CSC, CTR, FIN, LGL, MAO

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

*MD*

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