

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 9, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Cohen

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 - OCTOBER 10, 2012 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
 1. Cypress Forest Public Utility District
 2. Harris County Municipal Utility District No. 468
 3. Cornerstones Municipal Utility District
 4. Harris County Municipal Utility District No. 118
 5. Fort Bend County Municipal Utility District No. 133
 6. Harris County Municipal Utility District No. 221
 7. Harris County Municipal Utility District No. 53
 8. Montgomery County Municipal Utility District No. 119
 9. Harris County Municipal Utility District No. 239
 10. Harris County Municipal Utility District No. 374
 11. West Harris County Municipal Utility District No. 11
 12. Northwest Harris County Municipal Utility District No. 24
 13. Harris County Fresh Water Supply District No. 47
 14. Northwest Harris County Municipal Utility District No. 32
 15. West Harris County Municipal Utility District No. 2

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment of **BILL C. LITTLEJOHN** to Position Eight of the **BOARD OF PUBLIC TRUSTS**, for a term to expire March 22, 2014
3. REQUEST from Mayor for confirmation of the appointment of the following individual to the **INDEPENDENT POLICE OVERSIGHT BOARD**:

Name	District	Panel	For an unexpired term ending
Marvin J. Hamilton	D	A1	10/26/2014

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**:
 - Position One - **DAVID A. HAMILTON**, appointment, for a term to expire 7/20/2013
 - Position Two - **JOHN RICKEL**, appointment, for a term to expire 7/20/2014
 - Position Three - **BOB TUCKER**, appointment, for a term to expire 7/20/2013
 - Position Four - **ANN THOMAS GIVENS**, reappointment, for a term to expire 7/20/2014, and to serve as Chair for a term to expire 12/31/2012
 - Position Five - **ZACHARY R. HODGES**, reappointment, for a term to expire 7/20/2013
 - Position Six - **BRADLEY R. FREELS**, reappointment, for a term to expire 7/20/2014
 - Position Seven - **GLENN E. AIROLA**, reappointment, for a term to expire 7/20/2013
5. RECOMMENDATION from Director Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff for adoption of the City of Houston Legislative Principles for the 83rd Session of the Texas Legislature

ACCEPT WORK - NUMBERS 6 and 7

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,658,922.30 and acceptance of work on contract with **T J & T ENTERPRISES, INC** for West Houston Traffic Signal Communications - 24.54% under the original contract amount - **DISTRICTS F - HOANG and G - PENNINGTON**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$533,529.80 and acceptance of work on contract with **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation 1.82% over the original contract amount and under the 5% contingency (4277-38) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; E - SULLIVAN; F - HOANG; G - PENNINGTON; H - GONZALEZ; I - RODRIGUEZ and K - GREEN**

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. **VWR INTERNATIONAL, LLC** for Laboratory Furnishings, Equipment and Associated Construction Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the Houston Police Department - \$99,697.92 - Asset Forfeiture Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 32

9. RESOLUTION authorizing a Loan Application to the Texas Water Development Board
10. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Prairie Avenue, from La Branch Street to Crawford Street; vacating and abandoning the right-of-way to Finger-FSC Crawford, LTD., owner, upon the satisfaction of certain conditions authorizing a Development Agreement - **DISTRICT I - RODRIGUEZ**
11. ORDINANCE approving a Foreign Trade Zone Agreement for the payment of Ad Valorem Taxes between the City of Houston and **KUEHNE + NAGLE, INC, a Texas Limited Liability Company**; authorizing the Mayor to execute a letter of non-opposition to the establishment of a Foreign Trade Special Purpose Subzone - **DISTRICT B - DAVIS**
12. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, Texas, and **HARRIS COUNTY, TEXAS**, to provide for the design, construction, operation and maintenance of a joint radio maintenance facility at 2318 Greens Road, Houston, Texas
DISTRICT B - DAVIS
- a. ORDINANCE approving Lease Agreement between the City Of Houston, Texas, Landlord, and **HARRIS COUNTY, TEXAS, Tenant**, for 4719 North Shepherd Drive, Houston, Texas, for use by tenant for temporary use by tenant during the duration of the construction of the joint radio maintenance facility - **DISTRICT B - DAVIS**
13. ORDINANCE approving and authorizing Memorandum of Understanding No. 1 between the City and **HOUSTON FORENSIC SCIENCE LGC, INC**; containing a savings clause
14. ORDINANCE approving and authorizing contract between the City and **DEPARTMENT OF STATE HEALTH SERVICES** (DSHS Contract No. 2013-042768) for the Women, Infants and Children (WIC) Program; declaring the City's eligibility for the contract grant funds; authorizing the Director of the Health and Human Services Department to accept and expend such grant funds, and accept all subsequent awards, if any, pertaining to the WIC Program - \$5,431,753.00 - Grant Fund
15. ORDINANCE approving and authorizing contract between the City of Houston and **THE SALVATION ARMY** in the amount of \$70,000.00 in Housing Trust Funds for the provision of Homeless Services in connection with the Texas Homeless Housing and Services Program
16. ORDINANCE approving and authorizing first amendment and Modification Agreement pertaining to Amended Loan Agreement, Note, Deed of Trust, Restrictive Covenants and other loan documents, between the City of Houston and **INDEPENDENCE HALL MUTUAL HOUSING ASSOCIATION**, relating to a 292 unit apartment complex, targeting low income elderly, disabled and/or handicapped persons, located in the vicinity of 6 Burress Street, Houston, Texas
DISTRICT H - GONZALEZ
17. ORDINANCE approving and authorizing Amendment No. 2 to Construction Management At Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Phase IIA Construction Services for the Terminal D Departure Level Refresh at George Bush Intercontinental Airport/Houston (Project No. 500N) - \$2,355,918.00 - Enterprise Fund
DISTRICT B - DAVIS
18. ORDINANCE appropriating \$74,600.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract between the City of Houston and **OSBORN & VANE ARCHITECTS, INC** for Professional Architectural Services for the Houston Airport System (Project 615M) - **DISTRICT B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE appropriating \$10,000,000.00 out of Airports Improvement Fund as an additional appropriation for contract between the City of Houston and **HOUSTON AIRPORTS PROGRAM MANAGEMENT TEAM** approved by Ordinance No. 2011-783 for Professional Program Management Consulting Services for the Houston Airport System (Project No. 697) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
20. ORDINANCE appropriating \$1,500,000.00 out of Equipment Acquisition Consolidated Fund for the Municipal Courts Case Management System (C-SMART) originally approved by Ordinance No. 2011-824
21. ORDINANCE appropriating \$91,000.00 out of General Improvement Consolidated Construction Fund; \$75,000.00 out of Solid Waste Consolidated Construction Fund; \$45,000.00 out of Public Library Consolidated Construction Fund; \$200,000.00 out of Water & Sewer System Consolidated Construction Fund; and \$186,000.00 out of Police Consolidated Construction Fund; amending Ordinance No. 2008-0374 (Passed April 30, 2008) to increase the maximum contract amount to the Task Order Contract between the City of Houston and **BRAVE/ARCHITECTURE INC** for Various City Departments
22. ORDINANCE appropriating \$250,000.00 out of General Improvement Consolidated Construction Fund, \$250,000.00 out of Fire Consolidated Construction Fund, and \$250,000.00 out of Parks Consolidated Construction Fund for the Fiscal Year 2013 Environmental Consulting Task Order Program; approving and authorizing eighteen Professional Environmental Consulting Services Task Order Contracts between the City of Houston and 1) **A & B ENVIRONMENTAL SERVICES, INC,** 2) **ALL POINTS ENVIRONMENTAL, LLC,** 3) **ARCADIS U.S., INC,** 4) **ATC GROUP SERVICES, INC, d/b/a ATC ASSOCIATE, INC,** 5) **BROWN AND CALDWELL, INC,** 6) **ENERCON CORNERSTONE GOVERNMENT SERVICES, LLC,** 7) **ENVIRONMENTAL CONSULTANTS INTERNATIONAL, LLC,** 8) **ENVIRONMENTAL CONSULTANTS, INC (ERC),** 9) **FERN ENVIRONMENTAL, LLC,** 10) **HONESTY ENVIRONMENTAL SERVICES, INC,** 11) **HUNT & HUNT ENGINEERING CORP.,** 12) **KLEINFELDER CENTRAL, INC,** 13) **QC LABORATORIES, INC,** 14) **SKA CONSULTING, L.P.,** 15) **SEPARATION SYSTEMS CONSULTANTS, INC, (SSCI)** 16) **TERRA NOVA CONSULTING, INC,** 17) **TERRAIN SOLUTIONS, INC** and 18) **TOLUNAY-WONG ENGINEERS, INC;** providing a maximum contract amount
23. 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 Fulton Paving and Drainage Project from East Tidwell to East Parker; authorizing the acquisition of Fee Simple Title Interest in or easement to 53 parcels of land required for the project and situated in the H.T.&C. R.R. Co. Survey, Section 5, Abstract No. 428; in Harris County, Texas, said parcels of land being along the northeasterly and southwesterly lines of Fulton Street from East Tidwell to East Parker in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or easement to the 53 parcels of land required for the project - **DISTRICT H - GONZALEZ**
24. ORDINANCE appropriating \$809,555.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an agreement between the City of Houston and **HARRIS COUNTY** for the Relocation of City of Houston utilities on Cullen Boulevard from Beltway 8 to approximately 400 feet north of Almeda Genoa Road; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

25. ORDINANCE No. 2012-0873, passed first reading October 3, 2012
ORDINANCE granting to **EVERETT DEE HENLEY dba SERVICE FIRST GREASE RECYCLING/TRAP, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
26. ORDINANCE No. 2012-0874, passed first reading October 3, 2012
ORDINANCE granting to **ENVIROLINK, INC., A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **SECOND READING**
27. ORDINANCE No. 2012-843, passed second reading October 3, 2012
ORDINANCE granting to **STELLA ENVIRONMENTAL SERVICES, LLC, A Delaware Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
28. ORDINANCE No. 2012-844, passed second reading October 3, 2012
ORDINANCE granting to **AMERICAN SANITATION SERVICES, INC dba AM-CAN, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
29. ORDINANCE No. 2012-845, passed second reading October 3, 2012
ORDINANCE granting to **G. R. GROUP, LLC, A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
30. ORDINANCE No. 2012-846, passed second reading October 3, 2012
ORDINANCE granting to **HOUSTON WINDOW CLEANING L.L.C., A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
31. ORDINANCE No. 2012-847, passed second reading October 3, 2012
ORDINANCE granting to **CARON SERVICE, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
32. ORDINANCE No. 2012-848, passed second reading October 3, 2012
ORDINANCE granting to **TENNESSEE GENERAL CORP., A Tennessee Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 through 35

33. ORDINANCE approving and authorizing Lease Agreement between **7100 NORTH LOOP EAST, INC., as Landlord**, and the City of Houston, Texas, as Tenant, for office and warehouse space located at 7100 North Loop East, Houston, Texas - **DISTRICT H - GONZALEZ**
POSTPONED BY MOTION #2012-706, 9/26/12
This was Item 29 on Agenda of September 26, 2012
34. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **PUMPS OF HOUSTON, INC** (Approved by Ordinance 2007-0813) for Submersible Pump Repair Services for the Public Works and Engineering Department
TAGGED BY COUNCIL MEMBER GREEN
This was Item 16 on Agenda of October 3, 2012
35. ORDINANCE issuing a permit to **HFOTCO LLC, dba HOUSTON FUEL OIL TERMINAL COMPANY**, 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 - **DISTRICT E - SULLIVAN**
TAGGED BY COUNCIL MEMBER NORIEGA
This was Item 18 on Agenda of October 3, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sullivan 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
OCTOBER 9, 2012 - 2:00PM**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

1MIN 1MIN 1MIN

MS. MISTY BASHARA – 8800 Woodway – 77063 – 713-628-6631 – Fondren Safety Society

MR. JOSEPH LIES – 2319 Pinefield - 7063 – 713-978-7818 – Fondren Safety Society

MR. ROD CROSBY – 8800 Woodway, No. 2 – 77063 – 832-816-4428 – Fondren Safety Society

MS. JO ANN BUNDE – 8800 Woodway, No. 9 – 77063 – 713-464-2747 – Fondren Safety Society

MR. BILL BONDE - 8800 Woodway, No. 9 – 77063 – 713-464-2747 – Fondren Safety Society

MS. GINGER DAY – 2228 S. Piney Point Rd., No. 104 – 713-952-9682 – Fondren Safety Society

MR. WAYNE TURNER – 21 Windermere – 77063 – 713-906-7870 – Fondren Safety Society

MR. WILLIAM LING – 31 Windermere – 77063 – 713-988-8816 – Fondren Safety Society

MS. CAROL LOOK – 28 Windemere Ln. – 77063 – 713-782-1990 – Vargo Restaurant Traffic

2MIN 2MIN 2MIN

MS. ALISA SLACK – 8800 Woodway Dr., No. 12 – 77063 – 713-339-9513 – Fondren Safety Society

MS. SCOTT HABER – 8800 Woodway, No. 16 – 77063 – 713-747-3134 – Fondren Safety Society

3MIN 3MIN 3MIN

MS. BETSY BEASLEY – 14 Windermere – 77063 – 713-231-4052 – Fondren Safety Society

MS. DAISY WOOD – 8800 Woodway, No. 7 – 77063 – 832-581-3231 – Fondren Safety Society

MS. JESSICA MEYER – 8800 Woodway, No. 8 – 77063 – 713-539-4488 – Fondren Safety Society

MS. DOREE LUSSIER – 2232 S. Piney Point - 77063 – 713-339-1010 – Fondren Safety Society

MS. FRANCIS TIPON – 2224 S. Piney Point Rd., No. 104 – 713-952-9685 – Fondren Safety Society

MR. DOUGLAS NICHOLS – 2418 Broad – Baytown – TX – 77521 – 281-426-2376 – Stalking and harassment

MS. JOSEPHINE PIERCE - 2001 Westheimer Rd. – 77098 – 815-474-2085 – Personal and Public Safety

MR. PETER A. MCGRATH – 3700 Bay Area Blvd. – 77058 – 281-244-4474 – Overview of Boeing Space exploration in Houston

MR. RAY HILL – Post Office Box 3624 – 77253 – 3624 – 713-523-6969 – Wrongful arrest and torture of Mr. John Peil

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone – Superman: My enemy get out of the Pentagon

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

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2800 - US
President JC Martial Law – declared on – City Government – HoustonTx

1
OCT 10 2012

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
 1. Cypress Forest Public Utility District
 2. Harris County Municipal Utility District No. 468
 3. Cornerstones Municipal Utility District
 4. Harris County Municipal Utility District No. 118
 5. Fort Bend County Municipal Utility District No. 133
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 15. West Harris County Municipal Utility District No. 2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
OCT 10 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-20-12
date

COUNCIL MEMBER: _____

September 14, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 36-21 of the City of Houston Code of Ordinances, I am appointing the following individual to the Board of Public Trusts, subject to City Council confirmation:

Bill C. Littlejohn, appointment to Position Eight, for a term to expire March 22, 2014.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

cc: Ms. Sherry Mose, Plan Administrator, Finance Department

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SEP 20 2012
SECRETARY

2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
OCT 10 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-20-12
date

COUNCIL MEMBER: _____

September 11, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing the following individual to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Name	District	Panel	For an unexpired term ending
Marvin J. Hamilton	D	A1	10/26/2014

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. C.A. McClelland, Chief of Police, Houston Police Department
Mr. David M. Feldman, City Attorney, City of Houston
Ms. Sylvia R. Garcia, Chair, Independent Police Oversight Board (IPOB)

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SEP 20 2012
CITY SECRETARY



OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

OCT 10 2012

ANNISE D. PARKER
MAYOR

September 20, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-24-12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance 1999-759, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

- David A. Hamilton, appointment to Position One, for a term to expire July 20, 2013;
- John Rickel, appointment to Position Two, for a term to expire July 20, 2014;
- Bob Tucker, appointment to Position Three, for a term to expire July 20, 2013;
- Ann Thomas Givens, reappointment to Position Four, for a term to expire July 20, 2014, and to serve as Chair for a term to expire December 31, 2012;
- Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2013;
- Bradley R. Freels, reappointment to Position Six, for a term to expire July 20, 2014;
- and
- Glenn E. Airola, reappointment to Position Seven, for a term to expire July 20, 2013.

Pursuant to the bylaws of the Memorial City Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

Résumés are attached for your review.

Sincerely,

Annise D. Parker

Annise D. Parker
Mayor

RECEIVED
SEP 24 2012
CITY SECRETARY

AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program, Mayor's Office of Economic Development

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

SUBJECT:

City of Houston Legislative Principles

Category #

Page 1 of

Agenda Item # **5**

FROM (Department or other point of origin):

Kippy Caraway, Director
Mayor's Office of Intergovernmental Relations and Deputy Chief of Staff

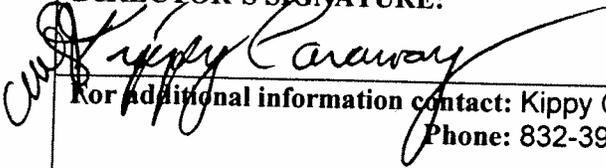
Origination Date

9/20/12

Agenda Date

OCT 10 2012

DIRECTOR'S SIGNATURE:



Council District affected:

All

For additional information contact: Kippy Caraway
Phone: 832-393-0977

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve a motion adopting the City of Houston Legislative Principles for the 83rd Session of the Texas Legislature.

Amount and Source of Funding:
None

Finance Budget:

SPECIFIC EXPLANATION:

The Administration recommends that the City Council adopt the City of Houston Legislative Principles for the 83rd Session of the Texas Legislature. The Principles will serve as the guiding document to instruct the City of Houston Intergovernmental Relations staff and lobby team in Austin. The City will only work on priority legislation that falls within the Principles.

The Principles document gives the City the necessary flexibility to work within the fast pace of the Texas Legislature while remaining within the approved priorities of the City of Houston. The City Council will receive regular updates and reports throughout the session from the Intergovernmental Relations Director on action taken pursuant to the Principles.

The adoption of Legislative Principles prior to previous sessions has been very successful in focusing the legislative efforts of the City.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



City of Houston Legislative Principles For the 83rd Session of the Texas Legislature

City of Houston Mission Statement

The City of Houston will focus its proactive legislative efforts on the enhancement of the quality of life in Houston through emphasis on public safety and criminal justice initiatives; economic development and increasing jobs; strengthening neighborhoods; decreasing congestion; creating sustainable communities; addressing the challenges of regional air quality; making needed investments in drainage mitigation and upgrades; providing affordable housing opportunities; and making the government more efficient, responsive, and transparent.

All of this must be pursued with a focus on regional cooperation, while preserving local control and ending unfunded state mandates.

Regional Cooperation/General Government

Oppose all unfunded state mandates that negatively affect the operations of the City of Houston either monetarily, by requiring state micro-management of local programs, or by limiting the City's local authority in employee relations and benefits, public safety, revenue collection, city operations or other local programs. Support meet and confer to allow local control of firefighters' pension fund.

Oppose diminishing the City of Houston's regulatory authority, water rights, and representation on the Metropolitan Transit Authority of Harris County (METRO) Board of Directors or other entities. Support and protect the City's authority in its rights of way and on municipal premises.

Support proportionate funding and financing models by the State and other relevant units to assist Houston in meeting its needs including health care, public safety, housing, transportation and infrastructure development, and education.

Public Safety/Criminal Justice

Support improvements in the ability to train, deploy, and fund emergency operations and public safety personnel. Support legislative and administrative efforts to assist the City of Houston in preparation for and prevention of acts of terrorism and emergencies, including the equitable, threat-based distribution of Homeland Security funds.

Support changes and improvements to the Criminal Justice Codes, Juvenile Justice Codes and Transportation Codes including those supported by the City of Houston in previous sessions of the Texas Legislature.

Support legislation that will enhance technology and security at municipal courts.

Neighborhood Improvement and Quality of Life

Support technical legislation that assists the City's homeowners and strengthens neighborhoods, our environment and quality of life, as well as the neighborhoods, parks and schools to standard programs.

Support legislation to enhance after school programs and summer programs for youth.

Support legislation which reduces unnecessary regulatory burdens for removing dangerous buildings and urban blight.

Economic Development

Support legislation enhancing economic development and fostering job creation in regional growth areas. Support legislative efforts to promote inner city redevelopment including the creation and maintenance of affordable housing. Support legislative and administrative initiatives to improve the economic viability of the Port and Houston Airport System.

Support legislation to improve education, health and safety, literacy, library programs, and to emphasize opportunities for youth to ensure our workforce remains competitive.

Environment & Public Utilities

Support legislative and administrative efforts to assist the Houston region in improving air quality and addressing flooding/drainage challenges. Support initiatives for additional open space, urban forestation and enhancements.

Support legislation promoting energy efficiency and the authority of local governments, the Public Utility Commission, Railroad Commission and the Texas Commission on Environmental Quality (TCEQ) to have sufficient regulatory authority over industry participants to protect consumer interests and make the delivery systems more reliable and resilient.

Support legislation which protects adequate compensation for the use of City of Houston property and public rights-of-way.

Mobility

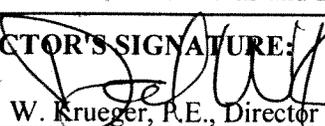
Support legislative and administrative efforts to improve mobility funding and project implementation throughout the region. Pursue balance in the region's allocation of transportation funding, particularly for preservation, based on the region's population, vehicle miles traveled and relative contribution to transportation revenues.

Other

Support, where possible, other local governments, school districts, local colleges, universities and medical institutions, health care providers, non-profits, and film, arts and tourism.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for West Houston Traffic Signal Communications; WBS No. N-000650-0035-4.	Page 1 of 2	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/4/12	Agenda Date OCT 10 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: F, G	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2008-0919 dated: 10/15/2008	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,658,922.30 or 24.54% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,440,328.34 from Metro Project Commercial Paper Series E Fund No.4027.

PROJECT NOTICE/JUSTIFICATION: This project was necessary to improve mobility and allow enhanced interconnectivity and traffic control.

DESCRIPTION/SCOPE: This project consisted of installing optical fiber and integrating into the existing fiber optic network along the following corridors listed below:

<u>S. No.</u>	<u>Corridor</u>	<u>Limits</u>	<u>Key Map Grids</u>	<u>Council Districts</u>
1.	Wilcrest	From St. Marys to Westpark	489	F
2.	Briar Forest	Form Kirkwood to Citywest Blvd.	489	G
3.	Meadowglen	From Wilcrest to Walnut Bend	489	G
4.	Richmond	From Wilcrest to Rogerdale	489	G
5.	Beechnut	From Dairy Ashford to Wilcrest	529	F
6.	Dairy Ashford	From Bellaire to Rodeo Square	528	F
7.	Cook Road	From Dashwood to Harwin	529	F
8.	Harwin	From West Houston Center to Kirkwood from North Course to Rogerdale	529	F
9.	Rogerdale	From Harwin to Westpark	529	F

Traffic Operations Section designed the project with 730 calendar days allowed for construction with three (3) one-year options to renew. The project was awarded to T J & T Enterprises, Inc. with an original Contract Amount of \$2,198,494.00.

CONTRACT COMPLETION AND COST: The Contractor, T J & T Enterprises, Inc., has completed the work under the subject Contract. The project was completed with an additional 365 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,658,922.30, a decrease of \$539,571.70 or 24.54% under the original Contract Amount.

REQUIRED AUTHORIZATION

20HA180

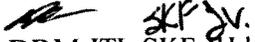
WOT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for West Houston Traffic Signal Communications; WBS No. N-000650-0035-4.	Originator's Initials SW	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities and previously approved Change Order No. 1. This decrease is primarily the result of an underrun in various Base Unit Price Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 26.52%. Contractor's M/W/SBE performance evaluation was rated "Outstanding".



DWK:DRM:JTL:SKF:JH:ha

Z:\E&C Construction\Facilities\Projects\N-000650-0035-4 West Houston Traffic Signal Comm\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0125-4	Page 1 of 1	Agenda Item # 7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/4/12	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: (A, B, C, E, F, G, H and I) A, B, C, E, F, G, H, I and K
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For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2008-737, dated 08/20/2008
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$533,529.80, which is 1.82% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *W.P. 9/19/2012*
Original appropriation of \$563,066.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

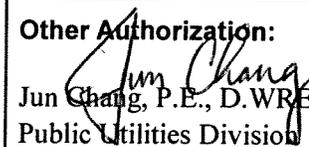
DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CleanServe, Inc. with an original contract amount of \$524,006.00. The Notice to Proceed date was 11/07/2008 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts A, B, C, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The contractor, CleanServe, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, is \$533,529.80, an increase of \$9,523.80 or 1.82% over the original contract amount. More cleaning and televising was needed than anticipated.

MWDBE PARTICIPATION: This contract was not a goal-oriented contract per Article V, Chapter 15.

DK
DWK:JC:JI:DR:mb
Attachments

Project File 4277-38	REQUIRED AUTHORIZATION	CUIC ID# 20JAI457 <i>MD</i>
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division

4277-38		Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000266-0125-4		CleanServe, Inc.			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
19	450P,T,Y	NEUEN MANOR	IA026	A	A
5	454Q,U	KASHMERE GARDENS PARK	IB049	B	B
24	455M	KNOLLWOOD ESTATES	FB016	B	B
25	455M	KNOLLWOOD ESTATES	FB016	B	B
7	531U,V,Y,Z	WILLOW BEND & WILLOW MEADOWS	SW003	C	K
11	532F,J,K,L	BELLAIRE CROSSING	SW201	C	C,K
13	531S,T	MAPLEWOOD SOUTH	SW249	C	C
17	529C,G	BRAYS VILLAGE EAST	BW248	C,G	F
20	453U,Y & 493C	SILVERDALE	IIP23, II133 & II264	C	H
23	532C,D,G,H	SOUTHGATE	AS038	C	C
15	536N	FOREST OAKS	SB014	E	E
22	528D	LEAWOOD WEST	BW245	F	F
2	488J,K	PARKWAY VILLAGES	TK228	G	G
3	489H & 490E	FROSTWOOD SEC 3	WD039	G	G
4	490R,V	BRIARBEND	WD105	G	F,G
6	492P	RIVER OAKS COUNTRY CLUB	AS060	G	G
8	490R	CHARNWOOD	WD112	G	G
9	489M	BRIARGROVE WEST	UBP07	G	G
10	490J,N	WHISPERING OAKS	WD115	G	G
12	489C	MEMORIAL VALLEY	WD083	G	G
14	487Z	TOM BROWN	CC004	G	F
26	490A,B	RIEDEL ESTATES	WD042	G	G
1	494N,P	MERKEL	II186	H	H
21	494R	NSBB	II255	H	H,I
16	494Y	DISSEN HEIGHTS	SB154	I	I
18	534V & 535S	TROPICANA VILLAGE	SB044	I	I

REQUEST FOR COUNCIL ACTION

RCA# 9502

TO: Mayor via City Secretary

Subject: Approve the Purchase of Laboratory Furnishings, Equipment and Associated Construction Services for the Houston Police Department
C24394E

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

September 28, 2012

Agenda Date

OCT 10 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger *JA* 10/1/12 Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of laboratory furnishings, equipment and associated construction services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for a total amount not to exceed \$99,697.92 for the Houston Police Department.

Award Amount: \$99,697.92

Finance Budget

\$99,697.92 - Asset Forfeiture Fund - Treasury (2202)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of laboratory furnishings, equipment and associated construction services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for a total amount not to exceed \$99,697.92 for the Houston Police Department and that authorization be given to issue a purchase order to the Harris County Department of Education contractor, VWR International, LLC. These new furnishings, equipment and associated construction services are needed to complete the build-out of the Toxicology Lab on the 26th floor of 1200 Travis.

The scope of work requires the contractor to provide all labor, equipment, materials, supervision and transportation necessary to remove and properly dispose of an existing laboratory exhaust hood and associated connections. The contractor shall also be required to furnish and install 2 new exhaust hoods and associated connections, 2 new exhaust dampers, 1 large casework set (16 tables, 11 hanging cabinets, 2 fume hoods, epoxy work surfaces, 1 drying rack and 4 base cabinets), a shower/eye wash station, plumbing material for all sinks, electrical conduit and wiring for all existing wall circuits for Laboratory Room Nos. 1, 2 and 3 at the aforementioned location. The laboratory furnishings, equipment and associated construction services will come with a full one-year warranty, including workmanship, and the life expectancy is 20 years.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's Pay or Play Program. Bids/Proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Art Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] 10/1/12

Other Authorization:

WJS

SUBJECT: Ordinance authorizing (a) the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1, and (b) the Development Agreement addressing various outstanding requirements in connection with the abandonment. **Parcels SY12-096 and SY12-109.**

Page
1 of 2

Agenda Item #

10

FROM (Department or other point of origin):

Origination Date

Agenda Date

10/4/12

OCT 10 2012

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Council District affected: I

JP

Daniel W. Krueger, P.E., Director

Key Map 493M/493R

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins Phone: (832) 395-3130
Senior Assistant Director-Real Estate

C.M. 2012-0542 (06/27/12)
Ordinance 2012-709 (08/15/12)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing (a) the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1, and (b) the Development Agreement addressing various outstanding requirements in connection with the abandonment. **Parcels SY12-096 and SY12-109.**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2012-0542, City Council authorized the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1. Thereafter, Texas Avenue Properties, L.P. and BPP-CM, L.P., the original abutting owners, sold the abutting properties to Finger-FSC Crawford, Ltd. (Finger Development Company [Marvy Finger, President], General Partner). Finger-FSC Crawford, Ltd. (Finger) plans to construct a multi-story apartment complex with 440 units in the location of the subject street right-of-way.

Finger has completed the transaction requirements and will enter into a Development Agreement with the City covering the outstanding requirements in Items 7 and 8 of Motion 2012-0542.

Because the utility construction requirement and traffic construction requirement associated with this transaction will not be completed until after the City Council passes the abandonment ordinance, Finger has provided (a) a Letter of Credit (LOC) for \$366,601.00, an amount equal to the total estimated utility construction costs for Item 4 of Motion 2012-0542, and (b) a Letter of Credit for \$65,458.00, an amount equal to the total estimated traffic construction costs for Item 6 of Motion 2012-0542. If the applicant does not complete the utility construction within twelve months and the traffic construction within thirty days from the effective date of the ordinance, the LOCs will permit the City to complete the utility construction and traffic construction in place of the applicant.

LTS No. 3779

REQUIRED AUTHORIZATION

CUIC #20TP026

Finance Department:

Other Authorization:

Other Authorization:



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

Planning and Development Services Division

Date:	Subject: Ordinance authorizing (a) the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1, and (b) the Development Agreement addressing various outstanding requirements in connection with the abandonment. Parcels SY12-096 and SY12-109.	Originator's Initials	Page <u>2</u> of <u>2</u>
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Parcel SY12-096

10,000-square-foot right-of-way easement: \$1,000,000.00
 Valued at \$100.00 PSF x 100%

Depreciated value of street improvements: \$22,777.00

Parcel SY12-109

9,535-square-foot right-of-way easement: \$953,500.00
 Valued at \$100.00 PSF x 100%

Depreciated value of street improvements: \$25,566.00

TOTAL ABANDONMENTS **\$2,001,843.00**

As authorized in the Economic Development Agreement separately approved by City Council by Ordinance 2012-709, the City agreed to make a Chapter 380 grant to Finger of the amount that it would otherwise be required to pay the City for abandoning the subject street right-of-way.

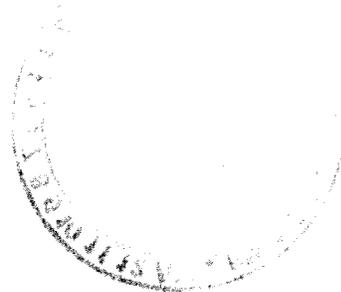
It is anticipated that upon passage of the ordinance approving the abandonment and sale of the subject street right-of-way, Finger will not have completed certain items listed in Motion 2012-0542. The Development Agreement attached hereto, addresses the various outstanding requirements (Agreement Obligations) in connection with this transaction which must be completed by Finger as conditions to the abandonment. Until Finger has completed all of the Agreement Obligations, the City's right-of-way shall remain the property of the City. Upon completion of the obligations by Finger and proof of such completion as determined by the Director of Public Works and Engineering or his designee, the right-of-way shall be finally transferred to Finger without further Council action. As soon as reasonably practical following such determination, the Director is authorized to execute an instrument to be filed in the public records that evidences the abandonment of the street to Finger, and other related documentation.

Therefore, it is recommended City Council approve an ordinance authorizing (a) the abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1, and (b) the Development Agreement addressing various outstanding requirements in connection with the abandonment. Upon completion of the obligations by Finger and proof of such completion as determined by the Director of Public Works and Engineering or his designee, the right-of-way shall be finally transferred to Finger without further Council action. As soon as reasonably practical following such determination, the Director is authorized to execute an instrument to be filed in the public records that evidences the abandonment of the street to Finger, and other related documentation.

DWK:NPC:tp

tp\sy12-096.rc2.doc

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





877 MAP TITLE NO. 483 MAP

LEGAL LANDS

ALL RIGHTS RESERVED

ENGINEERING DEPARTMENT

STANDARD LOTS SURVEY OF THE PRAIRIE AVENUE RIGHT-OF-WAY BETWEEN LA BRANCH AND CRAWFORD STREET - SOUTH SIDE BUFFALO BAYOU ADDITION (UNRECORDED) J.S. HOLMAN SURVEY A-323 JOHN AUSTIN SURVEY A-1 CITY OF HOUSTON HALL COUNTY, TEXAS

DATE: 07/15/19

PROJECT NO: 19-012

JOB NO: 19-012

SCALE: AS SHOWN

BY: [Signature]

CHECKED BY: [Signature]

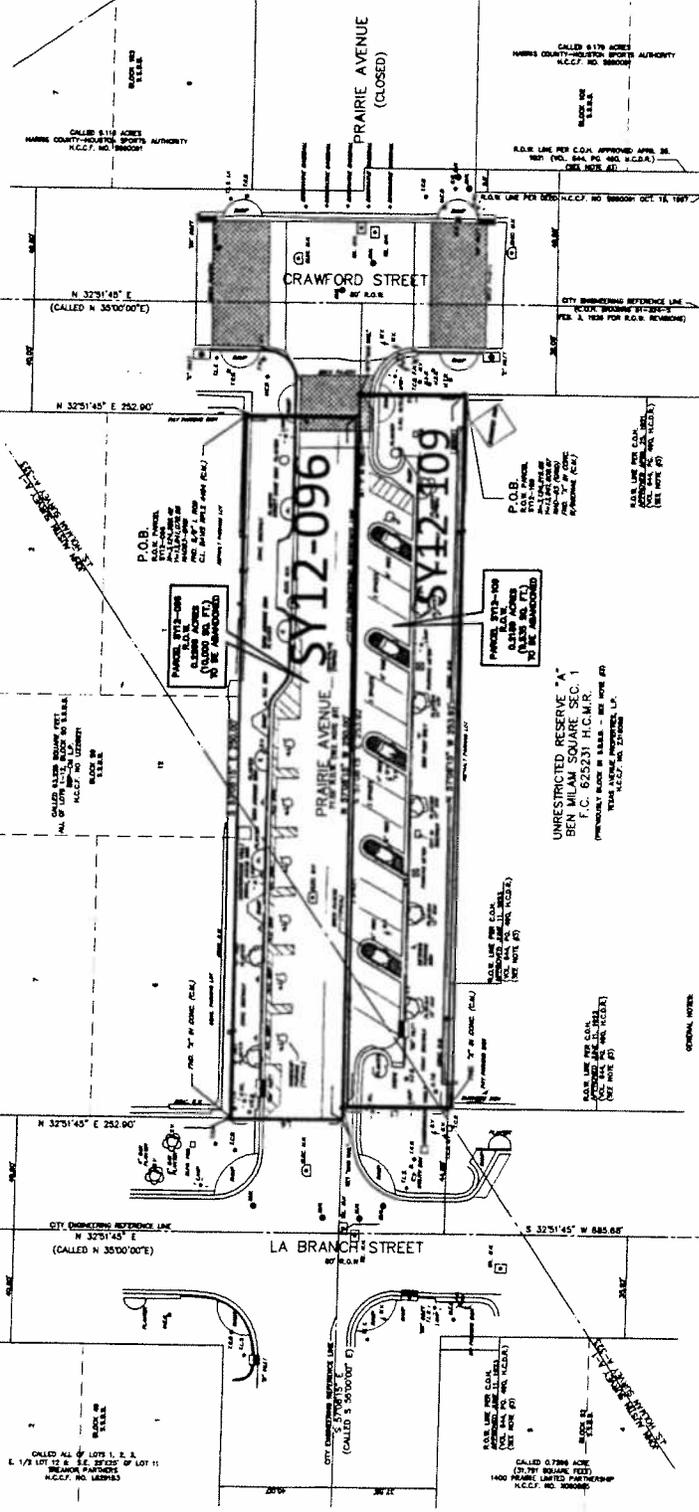
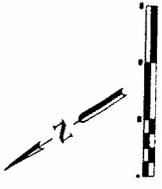
APPROVED BY: [Signature]

SEAL: [Professional Engineer Seal]

Abandonment and sale of Prairie Avenue, from La Branch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J.S. Holman Survey, A-323, and John Austin Survey, A-1. Parcels SY12-096 and SY12-109

LINE DATA

STATION	BEARING	DISTANCE
1	N 32°51'45" E	17.05
2	S 32°51'45" W	14.00
3	S 32°51'45" W	14.00
4	N 32°51'45" E	14.00



PROPERTY OWNER: CITY OF HOUSTON

RIGHT-OF-WAY ABANDONMENT SUMMARY

PARCEL	PRAMIE AVENUE FRONT-OF-WAY	PRAMIE AVENUE RIGHT-OF-WAY	NET TOTAL
PARCEL SY12-096	0.2098 ACRE / 10,000 SQ. FT.	0.8708 ACRE / 4,833 SQ. FT.	
PARCEL SY12-109	0.2098 ACRE / 10,000 SQ. FT.	0.8708 ACRE / 4,833 SQ. FT.	
			0.4496 ACRE / 24,166 SQ. FT.

- GENERAL NOTES:
1. THE CITY OF HOUSTON HAS REVIEWED THE SURVEY AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING DEPARTMENT STANDARDS AND SPECIFICATIONS FOR SURVEYS AND RECORD DRAWINGS.
 2. THE CITY OF HOUSTON HAS REVIEWED THE SURVEY AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING DEPARTMENT STANDARDS AND SPECIFICATIONS FOR SURVEYS AND RECORD DRAWINGS.
 3. THE CITY OF HOUSTON HAS REVIEWED THE SURVEY AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING DEPARTMENT STANDARDS AND SPECIFICATIONS FOR SURVEYS AND RECORD DRAWINGS.
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 5. THE CITY OF HOUSTON HAS REVIEWED THE SURVEY AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING DEPARTMENT STANDARDS AND SPECIFICATIONS FOR SURVEYS AND RECORD DRAWINGS.
 6. THE CITY OF HOUSTON HAS REVIEWED THE SURVEY AND FOUND IT TO BE IN ACCORDANCE WITH THE CITY ENGINEERING DEPARTMENT STANDARDS AND SPECIFICATIONS FOR SURVEYS AND RECORD DRAWINGS.

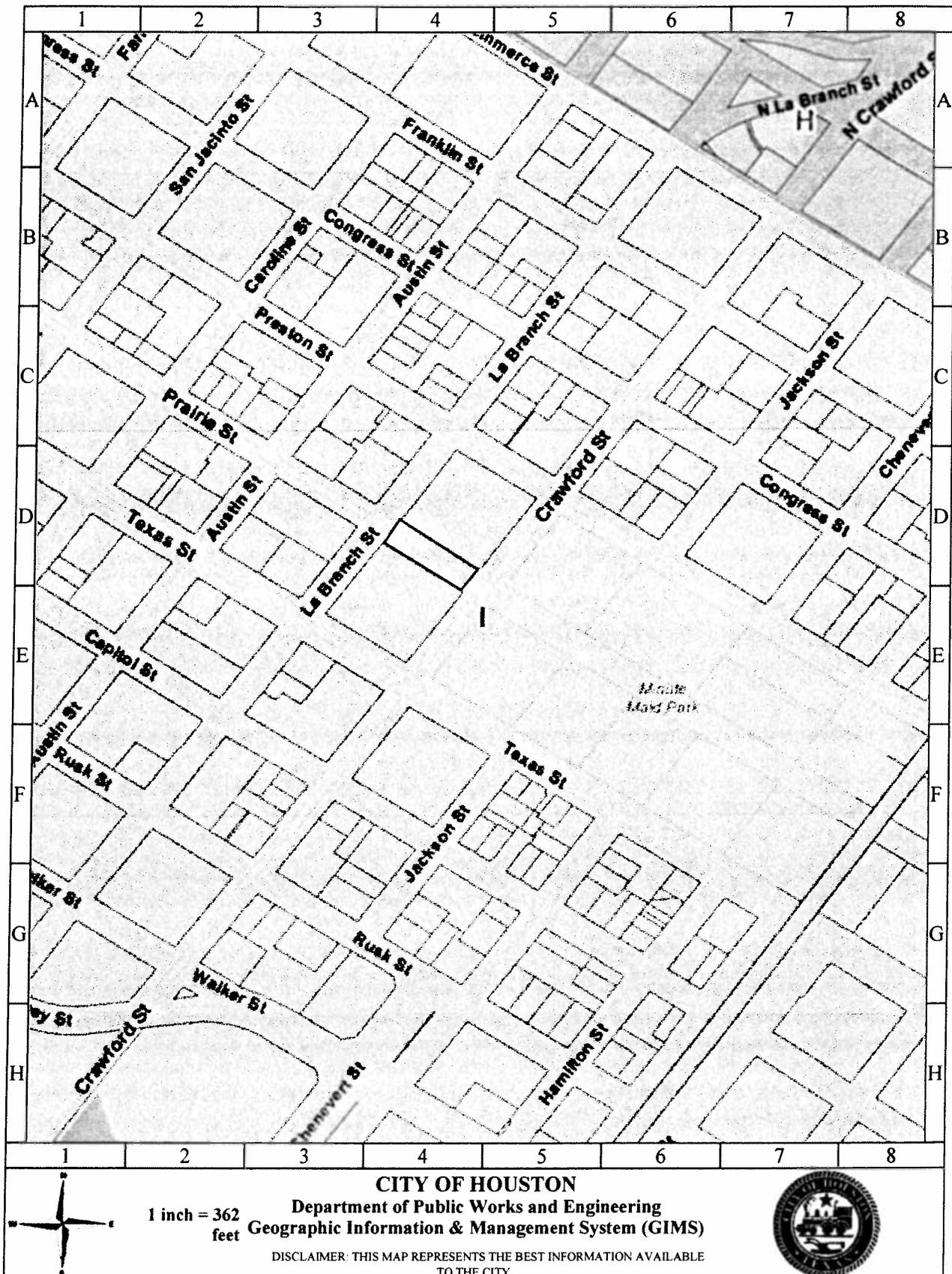
19-012

[Signature]

[Professional Engineer Seal]

Council District Map - SY12-096 and SY12-090

Abandonment and sale of Prairie Avenue, from LaBranch Street to Crawford Street, located within the Unrecorded South Side Buffalo Bayou Addition, out of the J. Holman Survey, A-323.



SUBJECT: An Ordinance authorizing the Mayor to execute a Foreign Trade Zone Agreement for payment of ad valorem taxes with Kuehne + Nagel (K+N)	Category #	Page 1 of 1	Agenda Item # 11
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FROM (Department or other point of origin): Planning and Development Finance <i>Marlene K. Hafick</i>	Origination Date September 19, 2012	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE: <i>Kelly Dune</i>	Council District affected: B
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For additional information contact: Nicole Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
That Council approve an Ordinance authorizing the Mayor to execute a foreign Trade Zone Agreement for payment of ad valorem taxes with Kuehne + Nagel.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION:
Kuehne + Nagel (K+N) plans to submit a Foreign Trade Zone Subzone application for its facility to be located 15450 Diplomatic Drive, Houston, TX 77032 in District B. K+N is pursuing this Foreign Trade Zone (FTZ) subzone designation for competitive purposes as such designation will, among other benefits, provide for exemptions from various import duties. Under federal law, the proposed designation exempts property located within a FTZ subzone from ad valorem taxation, and applicants are required to obtain letters of "no opposition" from affected taxing jurisdictions. K+N has requested that the City of Houston issue such a letter to the Port of Houston Authority to be forwarded to the Federal Foreign Trade Zone Board.

In order to comply with K+N's request, the City has required that K+N enter into an agreement to provide and ensure that the City of Houston will receive the local ad valorem taxes to which it would have been entitled had K+N not pursued the FTZ subzone designation.

Approval is recommended.

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SR

REQUEST FOR COUNCIL ACTION

RCA# 0000

TO: Mayor via City Secretary

Subject: An ordinance approving and authorizing an Interlocal Agreement with Harris County for the design, construction, operation and maintenance of a joint radio maintenance facility and a lease of property at 4719 N. Shepherd to the County in connection therewith

Category #
1

Page 1 of 1

Agenda Item

12-12A

FROM (Department or other point of origin):

Andy Icken
Chief Development Officer

Origination Date

October 2, 2012

Agenda Date

OCT 10 2012

DIRECTOR'S SIGNATURE

MSJ


Council District(s) affected

B

For additional information contact:

Andy Icken
Tom Sorley

Phone: (832) 393-1064
Phone: (832) 393-0300

Date and Identification of prior authorizing Council Action:

2012-0674

RECOMMENDATION: (Summary)

Approve an Ordinance approving and authorizing an Interlocal Agreement with Harris County for the design, construction, operation and maintenance of a joint radio maintenance facility and a lease agreement for to lease the property at 4719 N. Shepherd to the County for temporary occupancy in connection therewith.

Amount of Funding: \$2,705,000 (previously approved by Council)

Finance Budget

Source of Funds: Police Consolidated Construction Fund 4504

SPECIFIC EXPLANATION:

The City and Harris County have worked to consolidate their separate but duplicate public safety and general government radio operations into one facility that will be jointly owned and operated by the City and County pursuant to an Interlocal Agreement. This joint effort will save both parties money on construction and operation of this type of specialized facility. The co-location of the two entities will allow greater coordination of activities leading to other future partnership opportunities. The Interlocal Agreement will provide for the design, construction, operation and maintenance of a joint radio maintenance facility. This facility will house a Network Operations Center as well as repair and maintenance facilities for all Harris County and City of Houston public safety and general government radios. The planned location for the facility is at 2318 Greens Road. Both the City and the County will participate equally in the facility, and each will own 50% of the land and the improvements.

Both parties will initially contribute \$2,705,000 which will be used to acquire the land and for design and construction of the facility. The source of funds for the City will be the Police Consolidated Construction Fund 4504. The funds for this effort were previously appropriated within the Public Safety Radio Project budget approved by Council on August 1, 2012 (Ordinance No. 2012-0674). Ongoing annual operations and any capital improvement costs will be shared equally by the City and County, subject to annual appropriations. The term of the Agreement is for 1 year, with automatic 1-year extensions, subject to the right of termination by either party. The land is currently owned by the City, but was acquired with FAA funds, so \$410,000 of the City's initial contribution will be transferred to HAS for the land. The remaining amount will be paid to the County.

In connection with the joint Network Operations Facility, Council is requested to approve a lease agreement between the City, as landlord, and the County, as tenant, for the County's temporary use of the property at 4719 N. Shepherd for the duration of the construction of the facility, as the County's lease on its current radio facility will expire on November 30, 2012. The lease term will begin on October 15, 2012 and will terminate 60 days after the date of move-in at the new facility. In consideration of the County's participation in the joint radio facility, it will not be required to pay any rent for the use of the leased premises.

This item was presented at the July 24, 2012 Public Safety Committee.

REQUIRED AUTHORIZATION

Finance Department:

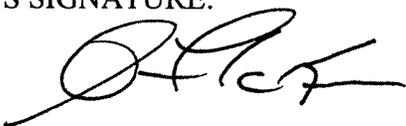
Other Authorization:

Other Authorization:

Revised

SUBJECT: Ordinance approving Memorandum of Understanding No. 1 ("MOU No. 1") between the City and Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation")	Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): Mayor's Office	Origination Date Oct. 5, 2012	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE:  Andrew F. Icken, Chief Development Officer	Council District affected: ALL
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For additional information contact: Andy Icken (832-393-1064)	Date and identification of prior authorizing Council action: Resolution No. 2012-17; Resolution No. 2012-21.
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RECOMMENDATION: Adopt an ordinance approving MOU No. 1 for the City's disbursement of initial funding to HFSLGC.

Amount and Source of Funding: \$500,000; General Fund (1000) ←

SPECIFIC EXPLANATION:

By adoption of Resolution No. 2012-17, Council approved creation of HFSLGC, a local government corporation to operate the Houston Forensic Science Center "to provide the City with accurate and timely analysis of forensic evidence and related services." The FY 2013 Budget includes (at Pages VII-2 and VII-4) \$5 million to fund "the operations of the Houston Forensic Science Center."

The proposed MOU No. 1 will govern the City's disbursement to HFSLGC of \$500,000 (10% of the funds currently budgeted). Among other terms, MOU No. 1 requires the Corporation's agreement to undertake certain duties as a condition precedent to the disbursement.

Council approval is recommended.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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SUBJECT: Approval of an ordinance authorizing a contract with the Department of State Health Services (DSHS) for the Women, Infants and Children (WIC) Program	Category # 9	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 09/27/2012	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i>	Council District affected: ALL
For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 8-22-01; 01-0790, 9-4-02; 02-0833, 8-13-03; 03-0747, 8-31-04; 04-0907, 9-14-05; 05-1063, 09-06-06; 06925; 10-06-2010; 2010-0770; 09-21-2011; 823

RECOMMENDATION: (Summary) Approval of an ordinance authorizing a contract with the Department of State Health Services (DSHS) for the Women, Infants and Children (WIC) Program

Amount of Funding: \$5,431,753 Initial Award - Revenue Federal State Local – Pass Through Fund (5030)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of an ordinance authorizing a contract with the Department of State Health Services (DSHS) for the Women, Infants and Children (WIC) Program. The performance period is from October 1, 2012 through March 31, 2013. The initial six month funding amount is \$5,431,753.00. DSHS, in its sole discretion, has the option to renew the contract as provided in the agreement. The project period is from October 1, 2012 through September 30, 2013.

HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with the authority: 1) to apply for, accept and expend all subsequent supplemental awards, if any, pertaining to the WIC program during the project period, and 2) to sign contracts relating to the project during the project period with the approval of the City Attorney, when needed.

Under this contract, HDHHS will administer the DSHS Special Supplemental Nutrition Program for WIC which provides supplemental food instruments, nutrition education, and counseling to enhance good health care at no cost to low income pregnant and post partum women, infants and children identified to be at nutritional risk.

Additionally, HDHHS will continue administering special projects approved by DSHS which include breastfeeding peer counseling, nutrition education, obesity, lactation services and clinical lactation practicum, and other goods and services allowed by the grant.

This contract will allow HDHHS to serve an average of 80,000 WIC participants per month. Additionally, immunization screenings are provided to all WIC clients in 14 WIC sites.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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HCD12-124

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

12-HHSP - SalvationArmy- HTF

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Salvation Army, providing \$70,000 in State Housing Trust Funds to provide housing assistance for families at-risk of becoming homeless.

Category	Page 1 of 1	Agenda Item # 15
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FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date 9/26/12	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE: *Neal Rackleff* FOR NEAL RACKLEFF

Council Districts affected: All	Date and identification of prior authorizing Council action:
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For additional information contact: Melody Barr
Phone: 713-868-8329

RECOMMENDATION: Approving an Ordinance authorizing a Contract between the City of Houston and Salvation Army, providing \$70,000 in State Housing Trust Funds to provide housing assistance for families at-risk of becoming homeless.

Amount of Funding: \$70,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Homeless Housing and Services Program - State Housing Trust Funds

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of a contract between the City of Houston and Salvation Army, providing \$70,000 of State Housing Trust Funds (HTF). Such funding will enable Salvation Army to provide short-term and intermediate rental assistance to 70 low-income individuals/families. The goal of the program is to prevent at-risk individuals and families from becoming homeless. These funds will not be used for administrative costs. All funds will be categorized as Homeless Prevention and used solely for rental assistance.

The Housing and Community Development Department recommends approval of this Contract between the City of Houston and Salvation Army to provide HTF funding to prevent individuals/families from becoming homeless, with a contract term of October 1, 2012 – February 28, 2013.

This item was presented to the Housing, Sustainable Growth and Development Committee on August 21, 2012.

NR:RB:MB:PAB

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

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - Independence Hall

SUBJECT: An Ordinance authorizing an Amendment to the Loan Agreement for Independence Hall Apartments to defer debt service payments until the senior loan is paid in full, and extend the term of the loan.	Category #	Page 1 of 2	Agenda Item # 16
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 9/11/12	Agenda Date OCT 10 2012
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WJG **DIRECTOR'S SIGNATURE:** *Sumica Chopra - Mayor for Neal Rackleff*

For additional information contact: Eta Paransky Phone: 713-868-8449	Council District affected: District H	Date and identification of prior authorizing Council action: 3/24/99 (99-268); 3/22/00 (00-179)
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RECOMMENDATION:
HCDD recommends approval of an Amendment to modify the \$1,900,000 Amended Loan Agreement between the City of Houston and Independence Hall Mutual Housing Association to defer debt service payments until the senior loan is paid in full, and extend the term of the loan.

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
No Additional Funding is Required

SPECIFIC EXPLANATION:

In 1999, the City of Houston entered into a Loan Agreement with Independence Hall Mutual Housing Association (Borrower), providing \$1,900,000 in CDBG funds to renovate Independence Hall Apartments a 292-unit multifamily community. Independence Hall provides housing and social services for elderly and disabled persons. Although originally intended to involve partial ownership by residents, HUD later advised the developer that the entity should be formed as a traditional non-profit. A majority of the board members are current residents of the property.

The City's loan is structured as an interest-bearing loan requiring monthly principal and interest payments (3% interest, 30 year amortization). This equates to debt service of \$91,758 per year. Due to the extremely low income levels (and thus rent payments) of its tenants, Independence Hall Apartments has operated at a cash flow deficit for the last three years (average tenant rent is \$345 per month). The owner has funded the operating shortfall out of reserves, which is now close to being depleted. As a result, this 38 year old property does not have adequate maintenance reserves, and social services to the tenants have been restricted. HCDD has audited the property's operating statements, and believes the property is being extremely well managed despite the low rent levels.

PROPOSED CHANGES:
The Housing and Community Development Department will defer the owner's principal and interest payments, with the unpaid amount accruing, until the earlier of August 1, 2013 or the date on which the senior loan has been paid in full. The Borrower has agreed to extend the loan and the affordability period from 13 years (expiring 4/11/2013) to 18 years (expiring 4/11/2018) and to limit the amount of the fees to be paid for management of the property. HCDD believes the temporary forbearance of payments will prevent the displacement of 262 elderly and disabled tenants. This request does not contemplate forgiveness of the loan principal.

HISTORY:
The property was constructed by Goodwill Industries in 1973, using a \$1,600,000 HUD loan. In 2000, the property was transferred to a mutual association (consisting of property tenants) for \$1.00 plus assumption of the HUD loan. Simultaneously, the owner borrowed \$1,900,000 in CDBG funds to rehabilitate the property.

The property provides housing for low-income and very-low income seniors and persons with disabilities. It has consistently maintained occupancy of 95% or higher and also provides a limited scope of social services to its tenants. Independence Hall is well maintained and managed. The owner is in compliance with property standards and rent restrictions. The owner desires to provide additional social services to its tenants, which will only be feasible if the proposed restructuring of the loan takes place.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
9/11/12

Subject: An Ordinance authorizing an Amendment to the Loan Agreement for Independence Hall Apartments to defer debt service payments until the senior loan is paid in full, and extend the term of the loan.

**Originator's
Initials**

veg for NR

Page
2 of 2

Independence Hall Apartments is consistent with the City's Consolidated Plan to provide affordable housing for low-income families.

This item was presented to the Housing, Sustainable Growth and Development Committee on September 16, 2012.

NR:EP:SS

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 2 to the Construction Management at Risk Agreement with Manhattan Construction Company for Phase IIA Construction Services for Terminal D Departure Level Refresh at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N (Contract # 4600010038)

Category #7

Page 1 of 2

Agenda Item #

17

FROM (Department or other point of origin):
Houston Airport System

Origination Date
September 28, 2012

Agenda Date
OCT 10 2012

DIRECTOR'S SIGNATURE: *AK*

AK

Council District affected:
B

For additional information contact:
Samar Mukhopadhyay Phone: 281/233-1840
Adil Godiwalla Phone: 281/233-1934

Date and identification of prior authorizing Council action:

12/09/09 (O) 2009-1273
12/21/11 (O) 2011-1189

AMOUNT & SOURCE OF FUNDING:

Total.....\$2,355,918.00 HAS Revenue Fund (8001) *KR*

Prior appropriations:

12/09/09.....\$3,515,246.00
Arpt Consolidated 2004 AMT Fd (8203)
12/09/09.....\$ 61,517.00
Arpt Improvement Fd (8011)
12/21/11.....\$3,900,000.00
Arpt System Bonds 1998B AMT
12/21/11.....\$2,062,992.00
Arpt Improvement Fd (8011)
Total.....\$9,539,755.00

RECOMMENDATION: (Summary) Enact an Ordinance to approve Amendment No. 2 to the Construction Management at Risk Agreement with Manhattan Construction Company.

PROJECT LOCATION: East end of Terminal D at George Bush Intercontinental Airport/Houston (IAH)

SPECIFIC EXPLANATION: On December 9, 2009, Council approved a Construction Management at Risk Agreement with Manhattan Construction Company for Terminal D improvements and construction of a new North Concourse. The initial appropriation was for pre-construction phase services, including but not limited to construction document review and revisions, value engineering, budget and cost consulting, and developing a Critical Path Project schedule for each phase and for the overall project.

On December 21, 2011, Council approved Amendment No. 1 to approve the Guaranteed Maximum Price (GMP) for Phase I, Construction of Gate 12A modifications and improvements. Phase I work, which is substantially complete, consists of the replacement of the Passenger Loading Bridge (PLB) at Gate 12 with a new unit capable of serving the U1 doorway on an Airbus A380-800, a new prefabricated walkway to connect the new PLB to the terminal building, a new structural floor slab and access doorway within the terminal to facilitate access to the new walkway and PLB, 2 new pre-conditioned air units, 2 ground power units to supply 400hz power to the aircraft, a new potable water supply, upgrade of the electrical system associated with Gate 12, purchase and installation of 2 double hydrant jet fuel pits, re-stripping of aprons and taxiway approaches, and purchase and installation of 8 new Visual Display Guidance Systems complete with structural supports and Airport Operations Data Base software integrated with the HAS operational computer systems.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

AK

MO

Date September 28, 2012	Subject: Amendment No. 2 to the Construction Management at Risk Agreement with Manhattan Construction Company for Phase IIA Construction Services for Terminal D Departure Level Refresh at George Bush Intercontinental Airport/Houston (IAH); Project No. 500N (Contract # 4600010038)	Originator's Initials PM	Page 2 of 2
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It is now requested that Council approve Amendment No. 2 and provide funding for Phase IIA GMP. Phase IIA will provide for the refurbishing and “freshening” of the departure level, sterile corridor, and boarding piers of Terminal D. The work involves painting of all hard surfaces (walls, doors and moldings), replacement of all carpeted flooring areas, re-lamping of light fittings, replacement of handrails with stainless steel meeting ADA regulations for height and location, renovation of the boarding gate counters at D11 & D12 gates and the rearrangement of seating to provide adequate hold room capacity for the Airbus A380-800.

As a part of the phased approach to working in the terminal, there will be only one more phase (Phase IIB) in the near future. Council approval will be requested for Phase IIB which will include procurement of equipment such as power generating, HVAC, and Flight Information Display System. However, the originally contemplated redevelopment project of \$250-\$300 million will not be completed under this project, as a review of the original design has lead to rethinking of the functional plan for the terminal with significant changes under consideration.

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.

PROJECT COST: The total amount for Amendment No. 2 is as follows:

\$2,141,744.00	Guaranteed Maximum Price (GMP)
<u>\$ 214,174.00</u>	Construction Contingency (10%)
\$2,355,918.00	Total

MBE / WBE /SBE PARTICIPATION: This contract has a thirty-three percent (33%) MBE/WBE/SBE participation goal, which is comprised of fifteen percent (15%) MBE, one percent (1%) WBE, and seventeen percent (17%) SBE participation goals.

Firms	Type of Work	Amount	%
Brian Smith Construction Inspection, Inc.	Construction Inspection	\$ 92,000.00	4.29 %
Beltran Bros. Fabricators, Inc.	Construction Equipment	\$ 44,714.00	2.09%
Berraras Contract Services	Floor Covering Installation	\$380,078.00	17.75%
Ideal Finishes, Inc.	Painting & Wall Covering	\$177,560.00	8.29%
TAG Electric Company, Inc.	Electrical Contracting Services	<u>\$ 46,800.00</u>	<u>2.18 %</u>
	Total	\$741,152.00	34.6%

The initial appropriation approved by Council was for pre-construction services, which the contractor has performed in-house. The additional appropriation for Phase I was primarily for purchase of a Passenger Loading Bridge and related equipment; therefore due to limited capacity for subcontracting, the participation on Phase I was set at fifteen percent (15%). The contractor is currently achieving seventeen percent (17 %) participation. Participation in Phase IIA is higher than the overall goal of 33%.

This participation plan was reviewed and approved by the HAS Office of Business Opportunity.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 2 to the Professional Architectural Services Agreement with Osborn & Vane Architects, Inc. for the Houston Airport System; Project No. 615M (WBS#A-000138-0027-3-01-01 ; Contract No. 4600009905).

Category # 7

Page 1 of 2

Agenda Item # 18

FROM (Department or other point of origin):
Houston Airport System

Origination Date
August 28, 2012

Agenda Date
OCT 10 2012

DIRECTOR'S SIGNATURE: *AK Kar*

Council District affected:
B

For additional information contact:
Samar Mukhopadhyay Phone: 281-233-1840
Adil Godiwalla Phone: 281-233-1934

Date and identification of prior authorizing Council action:
09/16/09(O) 2009-851
05/05/10(O)2010-345

AMOUNT & SOURCE OF FUNDING:
CIP No. A-0138.79 \$74,600.00 HAS Arpt Improvement (8011)

Prior appropriations:
09/16/2009.....\$219,780.00
HAS Arpt Improvement (8011)
05/05/2010.....\$ 29,560.00
HAS Arpt Improvement (8011)
Total.....\$249,340.00

RECOMMENDATION: (Summary)

Enact an ordinance to approve Amendment No. 2 to the Professional Architectural Services Contract with Osborn & Vane Architects, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On September 16, 2009, Council approved an agreement with Osborn & Vane Architects, Inc. to provide professional architectural/engineering services for the renovation of public restrooms in Terminal A in conformance with ADA requirements, and construction administration services for repairs at IAH due to damages resulting from Hurricane Ike. Services performed included design and construction administration services for repair of Hurricane Ike damages at IAH and preparation of preliminary design documents for the renovation of public restrooms in Terminal A

On May 5, 2010, Council approved Amendment No. 1 to the agreement with Osborn & Vane Architects, Inc. which provided funds for additional architectural/engineering services for additional design work, including the following work discovered during construction of Hurricane Ike repairs: damaged carport at the airfield and grounds building, damaged soffit panels at the Terminal E bridge, damaged wall panels at the Terminal A-B garage elevator penthouse and damaged roof flashing for the Terminal B bridge. Additionally, Amendment No. 1 added two small restrooms located in Terminal A, ticket level to the scope of work in order to redesign them for compliance with ADA requirements.

It is now requested that Council approve Amendment No. 2 to fund construction administration services related to renovation of Terminal A restrooms.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date August 28, 2012	Subject: Amendment No. 2 to the Professional Architectural Services Agreement with Osborn & Vane Architects, Inc. for the Houston Airport System; Project No. 615M (WBS#A-000138-0027-3-01-01 ; Contract No. 4600009905).	Originator's Initials RLN	Page 2 of 2
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The proposed contract amendment 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.

PROJECT COST: The total amount to be appropriated is as follows:

Basic Services	\$70,600.00
Reimbursable Expenses	\$ 4,000.00
Total Appropriation	\$74,600.00

M/WBE PARTICIPATION: The Minority Women's Business Enterprise goal is Seven point five percent (7.5%) and will be met by the following certified firms.

Firms	Type of Work	Amount	% of Contract
MEPIT Engineers	Engineering Services	\$12,500.00	16.76%
Concept Engineers, Inc.	Structural Engineering	\$ 1,000.00	1.34%
B & E Reprographics, Inc.	Reprographics	\$ 400.00	0.53%
	Total	\$13,900.00	18.63%

Osborn & Vane Architects, Inc. is currently achieving 11.76% participation on their 7.5% goal.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Supplemental Allocation to the Professional Program Management Consulting Services Contract with Houston Airports Program Management Team for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0002-1-01-01; Contract No. 4600011146)

Category

Page 1 of 2

Agenda Item # 19

FROM (Department or other point of origin):

Houston Airport System

Origination Date

September 14, 2012

Agenda Date

OCT 10 2012

DIRECTOR'S SIGNATURE: *M. Godiwalla*

Council District affected:

B, E, I

For additional information contact:

Samar Mukhopadhyay Phone: 281-233-1840
Adil Godiwalla Phone: 281-233-1934

Date and identification of prior authorizing Council action:

09/07/2011 (O) 2011-783

AMOUNT & SOURCE OF FUNDING:

CIP No. A-0547.01 \$10,000,000 HAS Arpt Improvement (8011)

Prior appropriations:

09/07/2011.....\$10,000,000
HAS Arpt Improvement (8011)

RECOMMENDATION: (Summary) Enact an Ordinance to approve a supplemental allocation for professional program management consulting services with Houston Airports Program Management Team (HAPMT) and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On September 7, 2011, Council approved a contract for professional program management consulting services between the Houston Airport System (HAS) and the Houston Airports Program Management Team (HAPMT). HAPMT is a joint venture comprised of four firms (AECOM Technical Services, Inc., Bradlink, LLC, The Louis Berger Group, Inc. and Omega Engineers, Inc.). HAS is embarking on a number of large-scale, complex projects, most notably the expansion of Terminal B and related roadway improvements, the full renovation of Terminal D and airfield improvements, Central Plant upgrades, as well as construction of a parking garage at William P. Hobby Airport. HAPMT is providing program management consulting services to support HAS staff for these large-scale projects, as well as other key capital projects for HAS.

During the initial year, HAPMT has made substantial progress in accomplishing the following tasks:

- Purchase, set up, and activation of Project Controls System.
- Development of Program Management Plan and Procedures.
- Development of Project Execution Plans for the Terminal D, Terminal B, and five additional CIP projects.
- Completion of Terminal D, Gate 12A improvements to accommodate A-380 operations.
- Completion of 50% of civil infrastructure for Terminal B South Side Replacement Program.

This supplemental allocation will provide funding associated with the second year of the five-year contract, in support of HAS projects and system improvements.

During the second year, HAPMT will focus on the following tasks:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *[Signature]*

Other Authorization:

Date September 14, 2012	SUBJECT: Supplemental Allocation to the Professional Program Management Consulting Services Contract with Houston Airports Program Management Team for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0002-1-01-01; Contract No. 4600011146)	Originator's Initials TM	Page 2 of 2
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- Continue improvements to Project Controls System.
- Development of Project Execution Plans for remaining CIP projects in the 2013 CIP Work Plan.
- Incorporation of all FY2013 CIP projects into the Project Controls System.
- Develop monthly progress reports for all CIP projects in the FY2013 CIP Work Plan.
- Develop consolidated CIP Program Report.
- Expand scope of Program Management responsibilities from the original four projects to include six additional major CIP projects.
- Manage City of Houston's participation in Hobby International Terminal.

It is anticipated that during the contract term, HAS will be requesting Council's approval of additional allocations.

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

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure because this project was advertised prior to the implementation of 'Hire Houston First.'

M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this contract is thirty-five percent (35%) and will be met by the following certified firms:

Firms	Type of Work
KIT Professionals, Inc.	Engineering
Knudson, LP	Construction Management
Nathelyne A. Kennedy & Associates, LP	Engineering Services
PGA	IT Services
STOA International Architects, Inc.	Architectural Design Management
Vesta Rea & Associates, LLC (VRA)	Public Relations Support Services
Zarinkelk Engineering Services, Inc.	Project Management Support Services
Omega Engineers, Inc.	Project Management and Engineering Support
Bradlink, LLC	Project Management and Technical Support Services
Leibowitz AMC, Inc.	Financial and Management Consulting
4U Services, Inc. (d.b.a. Stellar Services)	Computer Programming Services
S.L. King Technologies, Inc.	Administrative and General Management Consulting
Versatile Group	Consulting and Program Management Services
USA Shelco, Inc.	Central Plant Study

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

HAPMT is currently achieving 49.49% on a 35% contract goal.

This participation plan has been reviewed and approved by the HAS Office of Business Opportunity.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Ordinance Appropriating Funds for the Municipal Courts Case Management System (CSMART)

Category #
1,4, & 5

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

Barbara E. Hartle – Presiding Judge and Director, MCD
Charles T. Thompson – Chief Information Officer, ITD

Origination Date

October 10, 2012

Agenda Date

OCT 10 2012

DIRECTOR'S SIGNATURE

CSM

Council District(s) affected
All

For additional information contact:

Mark Stinnett Phone: 832-393-0200

Date and Identification of prior authorizing Council Action:

Ord: 2011-824: 09/21/11; 2011-530: 6/22/11;
2011-176: 03/02/11; 2012-466: 05/16/12

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,500,000 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the Municipal Courts Department Case Management System that is being developed by the Information Technology Department.

Finance Budget

\$1,500,000 – FY13 Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The Municipal Courts Director and the Information Technology Department Director recommend that City Council approve an ordinance authorizing the appropriation of \$1,500,000 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Municipal Courts Case Management System (CSMART) that is being developed by the Information Technology Department.

This appropriation will fund staffing costs (professional & temporary services and salary recovery) in the amount of \$1,245,000, 3rd party products & services (hardware & software and associated services) in the amount of \$130,000, and other project costs (HCC office space & software maintenance) in the amount of \$125,000. At current staffing levels, CSMART operations can continue until the end of January 2013 before additional funding will be required.

Background:

Since late 2008, the Municipal Court and the Information Technology Department have been developing a new case management system. The system, CSMART, will automate many of the manual activities required, by judges, clerks & prosecutors, to process approximately 1M cases, annually. A conceptual design was completed during July 2010 with software development beginning shortly thereafter.

During June 2012, several changes were made in the way the project was managed. A new governance structure, consisting of a Project Sponsor Team to provide tactical guidance and an Executive Steering Committee with strategic oversight, was implemented; the project plan was assessed, a new baseline was established, and a Release Map that defined the priority & timing of all remaining work was developed; and, new, more comprehensive management reporting was implemented.

During May 2012, the Project Team committed to developing three releases (R17-19) and accepting two releases (R17 & R18) before coming back to Council for additional funding. Since May, the Courts have

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 9/26/2012	Subject: Ordinance Appropriating Funds for the Municipal Courts Case Management System (CSMART)	Originator's Initials MS	Page 2 of 2
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accepted Releases 13-16, built Releases 17, 18 & 19, and accepted Releases 17 & 18. As of September 1, 2012, 54% of all known functionality (including post-go-live features) had been developed and 48% had been accepted. Currently the CSMART Team is working on Docket Management, Document & Image Management, Interfaces (esp. RMS interfaces) and Payments.

MWBE Participation:

The professional services contract was awarded as a goal-oriented contract with a 15% MWBE participation level. The contractor's plan has been to use the testing and training work streams, toward the end of the project, to satisfy a large part of its goal. While the MWBE participation is currently well below goal at 8.06%, MWBE participation has increased significantly (from 7.3% in May 2012), is currently running at 23.9% monthly, and is projected to meet the overall 15% goal by May, 2013. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Project Costs:

RCA for September 2012						As Of	31-Aug-12
Requesting \$		1,500,000				Go-Live	31-Dec-13
Category	Detail Design	Transition Phase	Development Phase (to As Of)	Development Phase (to Code Done)	UAT & Training (to Go-Live)	Total	
Staffing Costs	\$ 3,719,915	\$ 808,900	13,259,641	7,662,006	\$ 4,566,392	\$ 30,016,854	
Hardware/Software	\$ 522,585	\$ -	\$ 1,805,119	\$ 1,141,717	\$ 395,297	\$ 3,864,718	
Operating Expenses	\$ 138,500	\$ 2,100	\$ 480,310	\$ 237,320	\$ 140,660	\$ 998,890	
Contingency	\$ 1,364,940	\$ -	\$ (600,000)	\$ -	\$ -	\$ 764,940	
Project Total	\$ 5,745,940	\$ 811,000	\$ 14,945,070	\$ 9,041,043	\$ 5,102,349	\$ 35,645,402	
Data Cleansing	\$ -	\$ -	\$ 600,000	\$ -	\$ -	\$ 600,000	
Total Costs	\$ 5,745,940	\$ 811,000	\$ 15,545,070	\$ 9,041,043	\$ 5,102,349	\$ 36,245,402	

Note: During Pause/Plan/Execute, the Team began reconciling CSMART's project budget against recorded SAP expenses. While that work is still not complete, the CSMART budget now reflects anticipated future maintenance & support payments. Further, CSMART has assumed funding responsibilities both for upgrading Court peripherals (scanners, signature pads, etc.) to ensure compatibility with the CSMART application and for certain 3rd party licensing fees for which the Court may be responsible.

WBS: X-160017

DATE	SUBJECT: Amend Ordinance No. 2008-0374 to Increase the Maximum Contract Amount, and Appropriate Additional Funds to the Task Order Contract for Various City Departments with Brave/Architecture Inc. WBS Nos. D-000115-0005-3; L-000TOC-0001-3; E-000TOC-0001-3; G-00ARCH-0001-3; D-000113-0012-3; G-000129-0001-3, S-000020-0009-3	Originator's Initials EA	Page 2 of 2
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2008-0374 (passed April 30, 2008) to increase the maximum contract amount from \$2,500,000.00 to \$3,500,000.00, and appropriate an additional sum of \$597,000.00 to the architectural and engineering services task order contract with Brave/ Architecture Inc. (Brave).

Brave's current contract expires in April, 2013. GSD is initiating the process of soliciting firms to provide citywide task order architectural and engineering services. This process is expected to take several months to complete. The current contract amount is insufficient for the remaining term and an increase is necessary to continue to provide architectural and engineering design services for various facilities as requested by City departments.

Architectural and engineering design services are provided on an as needed basis and documents are sealed to comply with the City Building Code. Fees for each project are negotiated based upon the size and complexity of the tasks involved. Periodically, as departments identify projects, additional funding is made available by supplemental allocations from various departmental budgets, and appropriations from various bond funds up to the maximum contract amount of \$3,500,000.00.

PROJECT LOCATION: Citywide

PREVIOUS HISTORY AND PROJECT SCOPE: On April 30, 2008, Council approved a three-year architectural and engineering services task order contract with Brave and delegated authority to the director to approve supplemental allocations up to the maximum contract amount of \$800,000.00. On May 13, 2009, Council increased the maximum contract amount to \$1,900,000.00, and appropriated an additional \$291,000.00 for architectural and engineering design services for various facilities. On November 18, 2009, Council appropriated an additional sum of \$400,000.00 to allow Brave to continue to provide architectural and engineering design services for various facilities as requested by City departments. On February 16, 2011, Council approved a First Amendment to the contract to extend the contract term from three to five years; increased the maximum contract amount from \$1,900,000.00 to \$2,500,000.00; and appropriated an additional sum of \$280,000.00. On December 7, 2011, Council appropriated an additional sum of \$315,000.00 for architectural and engineering services as requested by City departments.

M/WBE PARTICIPATION: The original task order contract and this additional appropriation have a 24% M/WBE goal. Through August 2012, Brave has achieved 28.68% M/WBE participation.

SM:HB:JLN:EA:ea 

c: Jacquelyn L. Nisby, Chris Gonzales, Kirk Munden, Wendy Heger, Gary Readore, Calvin Curtis, Morris Scott, Orin Smith, Project File 813

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve Professional Environmental Consulting Services Task Order Contracts and Appropriate Funds for the Task Order Program for FY13 WBS No. F-000509-0077-4, D-000073-0096-4, C-000170-0021-4	Page 1 of 3	Agenda Item <u>22</u>
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FROM (Department or other point of origin): <i>HDC</i> General Services Department	Origination Date 10/4/12	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 8/27/12</i>	Council Districts affected: All
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For additional information contact: Jacquelyn L. Nisby <i>CRC</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize 18 professional environmental consulting services task order contracts and appropriate funds for the Program for FY13.

Amount and Source of Funding: Maximum contract amount for each contract: \$600,000.00 – 4 years \$ 250,000.00 – General Improvement Consolidated Construction Fund (4509) \$ 250,000.00 – Fire Consolidated Construction Fund (4500) \$ <u>250,000.00</u> – Parks Consolidated Construction Fund (4502) \$ 750,000.00 Total Appropriation	Finance Budget:
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SPECIFIC EXPLANATION: On March 16, 2012, the General Services Department (GSD) advertised for the submission of Statement of Qualifications (SOQ) to provide comprehensive environmental consulting services citywide. The SOQs were due on April 2, 2012 and 18 firms responded. GSD evaluated the respondents and determined that all 18 firms were licensed and had the expertise and experience in providing environmental consulting services. Each contract term is three-years with a one-year renewal option. Therefore, GSD recommends approval of a professional environmental consulting services task order contract to each firm listed below:

- ✓ 1. A & B Environmental Services, Inc.
- ✓ 2. All Points Environmental, LLC.
- ✓ 3. Arcadis U.S., Inc.
- ✓ 4. ATC Associate, Inc.
- ✓ 5. Brown and Caldwell, Inc.
- 6. Enercon Cornerstone Government Services, LLC. ✓
- ✓ 7. Environmental Consultants Intern'l
- ✓ 8. Environmental Consultants Inc. (ERC)
- ✓ 9. FERN Environmental, LLC
- 10. Honesty Environmental Services, Inc. ✓
- ✓ 11. Hunt & Hunt Engineering Corp.
- ✓ 12. Kleinfelder Central, Inc.
- ✓ 13. QC Laboratories, Inc.
- ✓ 14. SKA Consulting, L.P.
- ✓ 15. SSCI Environmental & Consulting, Inc.
- ✓ 16. Terra Nova Consulting, Inc.
- ✓ 17. Terrain Solutions, Inc.
- ✓ 18. Tolunay-Wong Engineers, Inc.

PROJECT LOCATIONS: Citywide

REQUIRED AUTHORIZATION

CUIC ID # 25GM281

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	Parks and Recreation Department: <i>Joe Turner</i> Joe Turner Director	Houston Fire Department: <i>Terry A. Garrison</i> Terry A. Garrison Fire Chief
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Date	SUBJECT: Approve Professional Environmental Consulting Services Task Order Contracts and Appropriate Funds for the Task Order Program for FY13 WBS No. F-000509-0077-4, D-000073-0096-4, C-000170-0021-4	Originator's Initials GM	Page 2 of 3
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SCOPE OF CONTRACT AND FEE: The scope of work consists of comprehensive professional environmental consulting services to include: project planning and site studies for asbestos, lead, mold, and indoor air quality, pre-acquisition environmental site assessments, preparation of construction documents, construction administration and inspection, evaluation and remediation of contaminants, environmental compliance consulting tasks, system design, preparation of reports and environmental testing for required work at leaking petroleum storage tank sites on City properties. Under the terms of the contract, the consultants will complete projects on a task order basis. Fees for task orders will be paid on a negotiated lump sum or reimbursable basis.

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, each consultant will provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: No preference was given to local contractors because all respondents were selected to participate.

M/WBE PARTICIPATION: A 20% M/WBE goal has been established for each contract. The environmental consulting firms will utilize the attached list of certified subcontractors to achieve the goal:

Consultant	M/WBE Subcontractor	% of Contract
A & B Environmental Services, Inc.	Global Environmental Solutions Xenco Laboratories	10% 10%
All Points Environmental	Xenco Laboratories Global Environmental Solutions	10% 10%
Arcadis U.S., Inc.	B&A Laboratories, Inc. (Xenco) Landtech, Inc.	10% 10%
ATC Associate, Inc.	Xenco Laboratories A & B Environmental Services, Inc. Global Environmental Solutions	10% 5% 5%
Brown and Caldwell, Inc.	A & B Laboratories Services, Inc. SSCI Environmental & Consulting, Inc. Kalluri Group, Inc.	10% 5% 5%
Enercon Cornerstone Government Services, LLC	Xenco Laboratories J3 Resources	10% 10%
Environmental Consultants International, LLC	Global Environmental Solutions A&B Environmental Services, Inc.	10% 10%
Environmental Consultants, Inc. dba (ERC)	A&B Environmental Services, Inc. Global Environmental Solutions J3 Resources	5% 5% 10%
FERN Environmental, LLC	Global Environmental Solutions A&B Laboratories Services, Inc.	10% 10%
Honesty Environmental Services, Inc.	A&B Environmental Services, Inc. J3 Resources, Inc.	10% 10%
Hunt & Hunt Engineering Corp.	Global Environmental Solutions A&B Laboratories Services, Inc.	10% 10%
QC Laboratories, Inc.	J3 Resources, Inc.	20%
Kleinfelder Central, Inc.	Xenco laboratories	20%
SKA Consulting, L.P.	Environmental Chemistry, Inc. B&A Laboratories, Inc. dba Xenco Geotech Engineering & Testing Van & Sons Drilling Services, Inc. Kuo & Associates Environmental Consulting Services Amerititle Abstract & Research, Inc.	3% 3% 3% 3% 1% 5% 1% 1%
SSCI Environmental & Consulting, Inc.	A&B Laboratories Services, Inc.	20%
Terra Nova Consulting, Inc.	Global Environmental Solutions A&B Environmental Services	12% 8%
Terrain Solutions, Inc.	A&B Laboratories Services, Inc.	20%
Tolunay-Wong Engineers, Inc.	A&B Laboratories Services, Inc. J3 Resources	10% 10%

SM:HB:JLN:GM:gm

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

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000542-0003-2-01	Page 1 of 1	Agenda Item # 23
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/4/12	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H Key Map 453B and 413X	H.M.
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director – Real Estate	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed 5/30/2012
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RECOMMENDATION: (Summary)
An ordinance for the FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2012-0521, N-00663-00RE-2-02 Street & Traffic Control and Storm Drainage DDSRF)

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the FULTON PAVING AND DRAINAGE PROJECT (from East Tidwell to East Parker) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

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

DWK:NPC:hm

cc: Marta Crinejo

LTS No. 3529 CUIC #20HM04

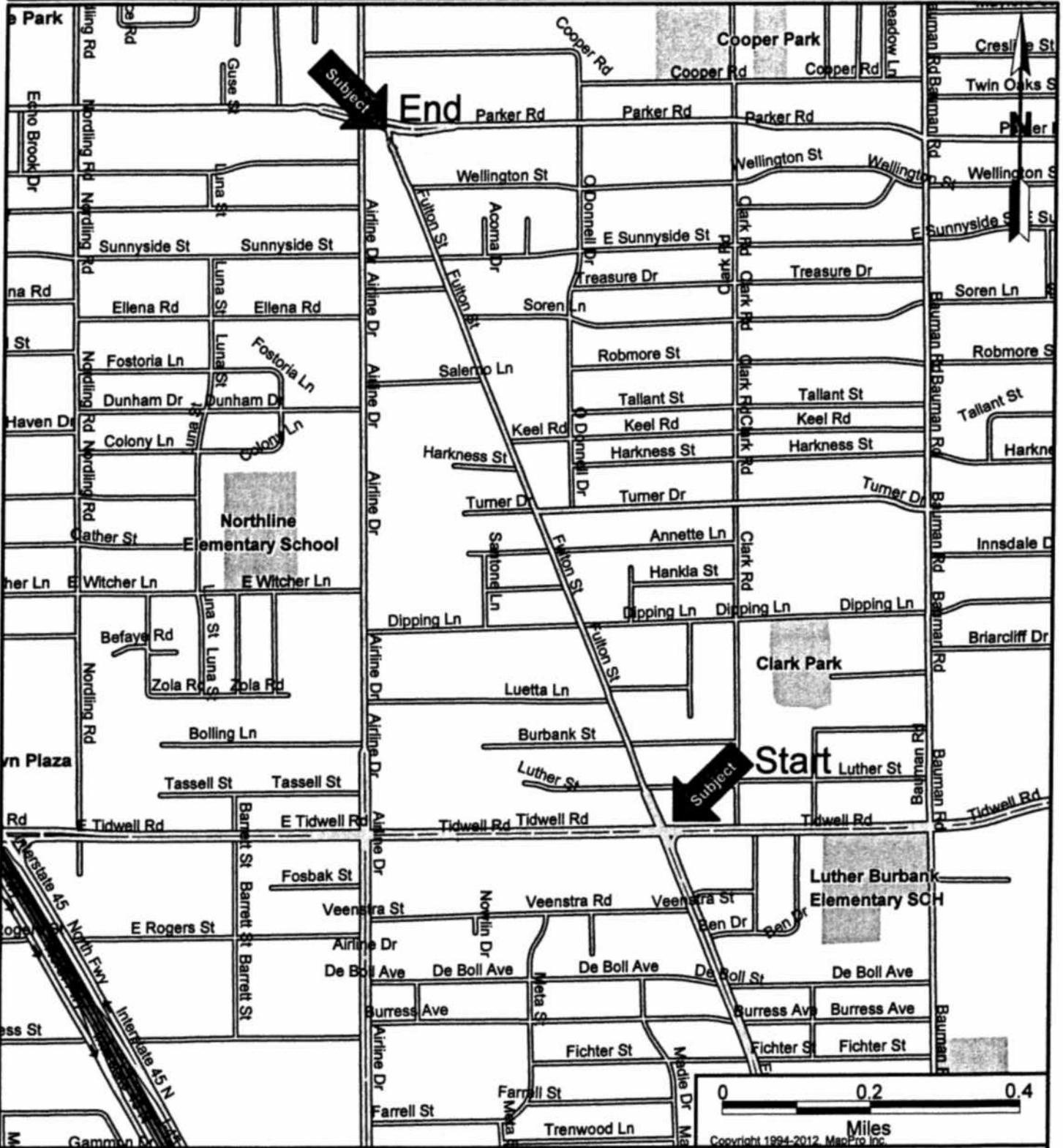
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

LOCATION MAP

Description: Fulton Paving and Drainage Project (From East Tidwell to East Parker)

WBS N-000542-0003-2-01, 54 Parcels - AY10-230 through AY10-239A, AY10-239B through AY10-270, AY11-003 through AY11-010, and AY11-255 through AY11-258

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

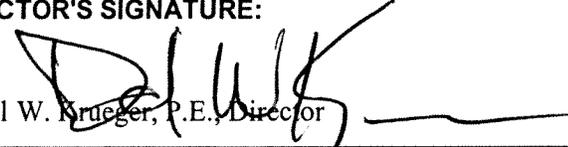


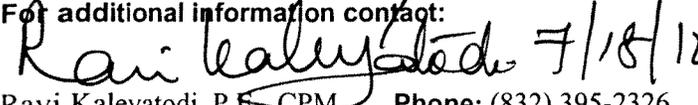
CAUTION:

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

SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Cullen Boulevard from Beltway 8 to approximately 400 feet north of Almeda Genoa Road; WBS Nos. R-000521-0071-3 and S-000521-0071-3.	Page 1 of 2	Agenda Item # 24
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/4/12	Agenda Date OCT 10 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D 30c
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing an Agreement between the City of Houston and Harris County and appropriating funds.

Amount and Source of Funding: \$809,555.00 from Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 7/24/2012

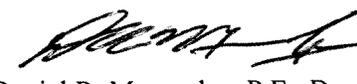
PROJECT NOTICE/JUSTIFICATION: Harris County desires to reconstruct Cullen Boulevard from Beltway 8 to approximately 400 feet north of Almeda Genoa Road, hereinafter called County's Improvements Project. The City owns and operates various facilities, hereinafter called City's utilities, which lie within the Cullen Boulevard's right-of-way. During the initial phase of the project planning, the County has advised the City of the County's intention to construct the County's Improvements, and has requested the City to relocate its utilities in order not to interfere with the County's Improvements. The City requested the County to include the City's utilities relocation and construction in the County's contract for the construction of the County's Improvements Project.

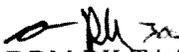
DESCRIPTION/SCOPE: The Project provides for the reconstruction of Cullen Boulevard form Beltway 8 to approximately 400 feet north of Almeda Genoa as a 4-lane concrete curb & gutter boulevard with storm sewer, outfalls, detention, box culvert crossing, modifications to existing traffic signals and necessary underground utility adjustments.

LOCATION: The project is located on Cullen Boulevard from Beltway 8 to approximately 400 feet north of Almeda Genoa Road. It is located on Key Map grids 573R, 573V and 573Z.

SCOPE OF THIS AGREEMENT: Under the terms of the Agreement, the County is willing to design the City's utility adjustments and relocation for construction by TxDOT, if the City will pay one hundred percent (100%) of the costs associated with the adjustments of the City's facilities. The County will prepare drawings and specifications with the City's approval for the adjustment of the City's utilities. The estimated cost of the City's utilities adjustment including engineering, related support services and construction is \$707,914.90. Therefore, it is necessary to appropriate funds in the amount of \$809,555.00 which includes \$69,300.00 for contingency and \$32,340.10 for City's CIP cost recovery.

REQUIRED AUTHORIZATION **CUIC ID #20TAA94**

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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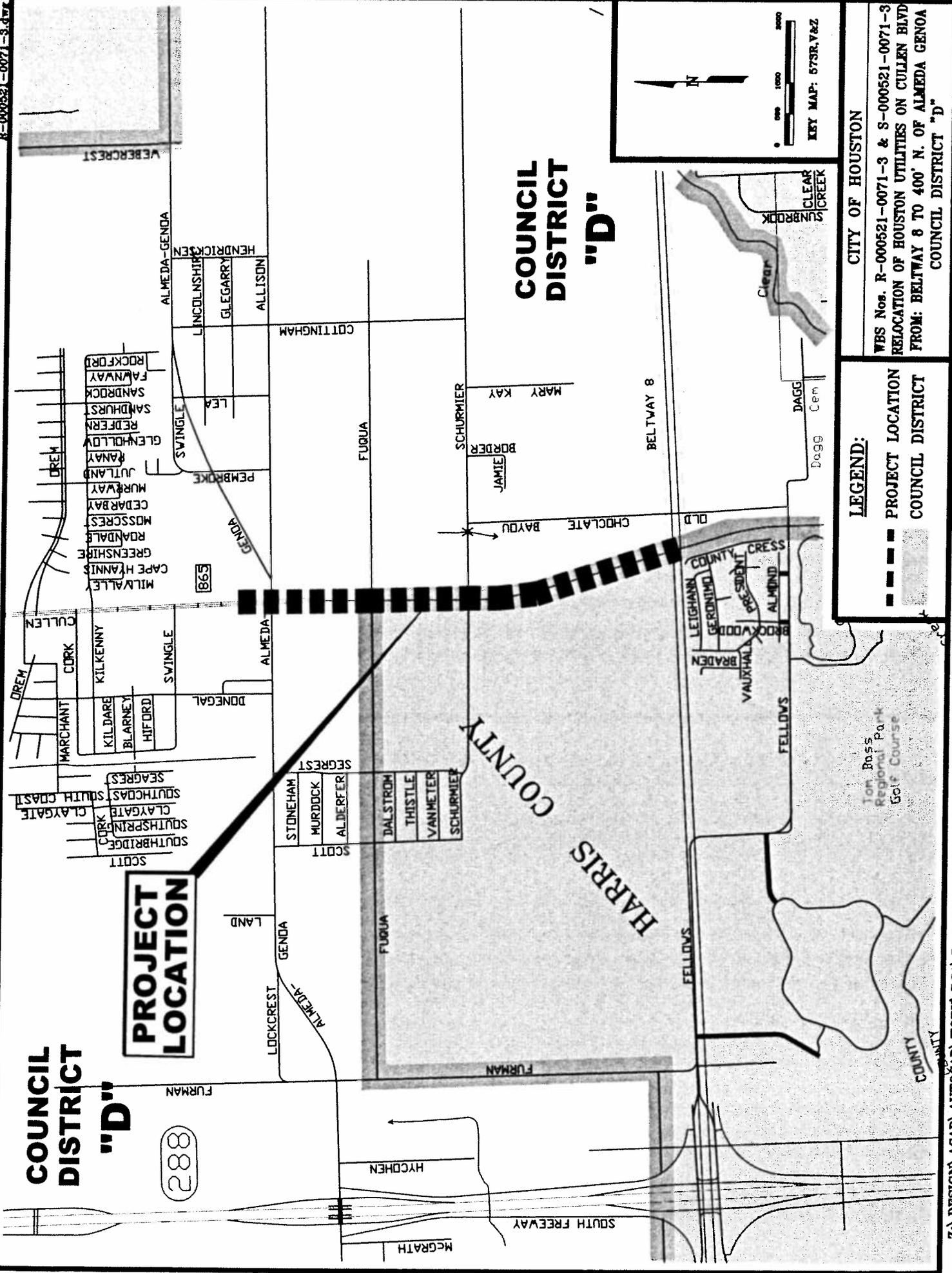
Date	SUBJECT: Interlocal Agreement between the City of Houston and Harris County for the Relocation of City of Houston Utilities on Cullen Boulevard from Beltway 8 to approximately 400 feet north of Alameda Genoa Road; WBS Nos. R-000521-0071-3 and S-000521-0071-3	Originator's Initials TAA	Page 2 of 2
<p><u>ACTION RECOMMENDED:</u> It is recommended that City Council adopt an ordinance approving and authorizing an Agreement between the City of Houston and Harris County and appropriate \$809,555.00 for the City's cost participation.</p> <p> DWK:DRM:RK:TAA:PKC:ma <small>Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0976-01-019 Cullen Blvd beltway 8 to Alameda Genoa\Agreement - AFA\20TAA94.docx</small></p> <p>c: File: TxDOT – Cullen Boulevard Beltway 8 to Alameda Genoa.</p>			

COUNCIL DISTRICT "D"

PROJECT LOCATION

288

COUNCIL DISTRICT "D"



LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT

CITY OF HOUSTON

WBS Nos. R-000521-0071-3 & S-000521-0071-3

RELOCATION OF HOUSTON UTILITIES ON CULLEN BLVD

FROM: BELTWAY 8 TO 400' N. OF ALMEDA GENOA

COUNCIL DISTRICT "D"

REQUEST FOR COUNCIL ACTION

RCA #

TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

25-26

~~26-27~~

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

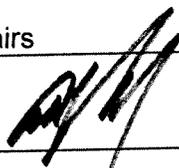
Origination Date

9/25/2012

Agenda Date

~~OCT 03 2012~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

OCT 10 2012

ALL

For additional information contact:

Juan Olguin JFO
Naelah Yahya

Phone: (713) 837- 9623
Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Service First Grease
2. Envirolink, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

27 - 32 ~~28 to 33~~ ~~30 to 35~~

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

Agenda Date

OCT 10 2012

9/18/2012

~~SEP 26 2012~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

~~ALL~~

ALL

For additional information contact:

Juan Olguin JFO Phone: (713) 837- 9623
Naelah Yahya Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Stella Environmental
2. American Sanitation DBA Am-Can
3. G. R. Group, LLC
4. Houston Window Cleaning, L.C.C.
5. Caron Services, Inc.
6. Tennessee General Corp.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

33

OCT 10 2012

MOTION NO. 2012 0706

MOTION by Council Member Gonzalez that the following item be postponed
for two weeks:

Item 29 - Ordinance approving and authorizing Lease Agreement
between 7100 North Loop East, Inc., as Landlord, and the
City of Houston, Texas, as Tenant, for office and warehouse
space located at 7100 North Loop East, Houston, Texas

Seconded by Council Member Noriega and carried.

Mayor Parker, Council Members Brown, Davis, Adams,
Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Laster,
Green, Costello, Burks, Noriega, Bradford and Christie
voting aye
Nays none

Council Member Cohen absent on personal business

PASSED AND ADOPTED this 26th day of September, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is October 2, 2012.


City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary		Page 1 of 2	Agenda Item 50
FROM (Department or other point of origin): General Services Department		Origination Date 9/6/12	Agenda Date SEP 12 2012
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 8/8/12</i>		Council District affected: H SEP 10 2012	
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023		Date and identification of prior authorizing Council action: SEP 10 2012	

RECOMMENDATION: Approve and authorize a Lease Agreement between 7100 North Loop East, Inc. (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary.

Amount and Source Of Funding:	Finance Budget:
General Fund: \$648,000 Rent \$107,063 Estimated Operating Expenses \$755,063 Total	

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with 7100 North Loop East, Inc. (Landlord) for approximately 6,000 square feet of lease space at 7100 North Loop East, Houston, Texas for the Office of the City Secretary (OCS). OCS will use the leased space to provide archival storage for the official documents and records of the governing body. These records must be in the care and custody of the City Secretary to certify to such records; therefore no outside storage companies are used. Records are available from 1840 to present. OCS's current lease at 2015 White Street expires on November 30, 2012.

The proposed Lease Agreement provides for a ten-year base term with two five-year renewal options at the then prevailing market rate. The new lease term will commence on December 1, 2012 and will expire on November 30, 2022.

The total monthly rental payment includes the base rent and OCS's pro rata share of operating expenses as follows:

Lease Year	Base Rent PSF/YR	Operating Expense PSF/YR	Total PSF/YR	Average Monthly Payment	Annual Payment
Year 1	\$10.32	\$1.56	\$11.88	\$5,940	\$71,280
Year 2	\$10.32	\$1.60	\$11.92	\$5,961	\$71,537
Year 3	\$10.56	\$1.65	\$12.21	\$6,105	\$73,266
Year 4	\$10.56	\$1.70	\$12.26	\$6,130	\$73,563
Year 5	\$10.80	\$1.75	\$12.55	\$6,276	\$75,309
Year 6	\$10.80	\$1.80	\$12.60	\$6,302	\$75,624
Year 7	\$11.04	\$1.86	\$12.90	\$6,449	\$77,389
Year 8	\$11.04	\$1.91	\$12.95	\$6,477	\$77,724
Year 9	\$11.28	\$1.97	\$13.25	\$6,626	\$79,508
Year 10	\$11.28	\$2.03	\$13.31	\$6,655	\$79,863
					\$755,063

REQUIRED AUTHORIZATION CUIC ID# 25 RB 136

General Services Department:

Humberto Bautista
Humberto Bautista, P.E.
Assistant Director

Office of the City Secretary:

Anna Russell
Anna Russell
City Secretary

Date	SUBJECT: Lease Agreement between 7100 North Loop East, Inc., (Landlord) and the City of Houston (Tenant) at 7100 North Loop East, Houston, Texas for the Office of the City Secretary	Originator's Initials RB	Page 2 of 2
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The Landlord will, at its sole cost and expense, build-out the lease space to meet the requirements of the OCS.

The Landlord is responsible for maintaining the building.

SM:HB:JLN:RB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9490

Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600007785 for Submersible Pump Repair Services for the Public Works and Engineering Department S30-L22069-A2

Category #
1 & 4

Page 1 of 1 Agenda Item

[34] #

FROM (Department or other point of origin):

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

Origination Date

September 07, 2012

Agenda Date

OCT 10 2012
~~OCT 02 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. Nos. 07-0813, 07/03/07; & 12-0720, 08/22/12

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Pumps of Houston, Inc. to extend the contract term from October 22, 2012 to April 22, 2013 for submersible pump repair services for the Public Works and Engineering Department.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Pumps of Houston, Inc. to extend the contract term from October 22, 2012 to April 22, 2013 for submersible pump repair services for the Public Works and Engineering Department (PWE). The Director of PWE or the City Purchasing Agent may terminate this contract any time upon 30-days written notice to the contractor.

The contract was awarded on July 3, 2007 by Ordinance No. 2007-0813 for a three-year term, with two one-year options in the amount of \$3,600,000.00. On August 22, 2012, by Ordinance 2012-0720, the maximum contract amount was increased from \$3,600,000.00 to \$4,100,040.00. Expenditures as of September 7, 2012 totaled \$3,048,643.58. The contract extension is necessary due to PWE's recent reassessment of the current contract specifications, therefore, additional time is needed to ensure that the new bid specifications will meet the overall objective of the City. Moreover, the contract extension shall allow services to continue until a new contract is awarded. Finally, Pumps of Houston, Inc. has agreed to honor the original contract pricing and all other terms and conditions as originally approved by City Council.

The scope of work requires the contractor to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, and rewind or recondition the submersible pump motors, and reassemble and test the units. In addition, the contractor inspects and cleans components and parts before rewinding or reconditioning the pumps. At the completion of repairs, the contractor balances and tests the rotors and impellers at their full voltage to ensure that the pumps are performing at an optimal level.

This contract was awarded with a 3% M/WBE participation goal. Pumps of Houston, Inc. is currently achieving 2.53% of the required M/WBE goal. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Greg Hubbard

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

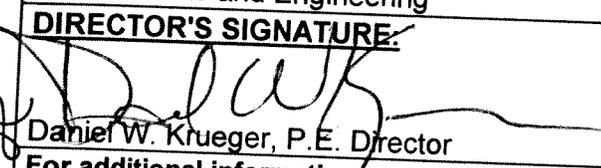
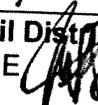
MD

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS25

SUBJECT: Ordinance to issue a pipeline permit to Houston Fuel Oil Terminal Company (HFOTC) for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 35 18 </div>
	FROM: (Department or other point of origin): Public Works and Engineering		Origination Date 9/26/12
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director		Council Districts affected: E 	
For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137 		Date and identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to Houston Fuel Oil Terminal Company (HFOTC) a 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 Houston Fuel Oil Terminal Company (HFOTC) a 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:

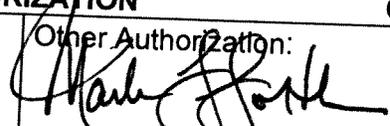
<u>Pipeline Name</u>	<u>Diameter Size</u>	<u>Materials</u>
24" Crude Oil Pipeline	24-inch	Crude Petroleum

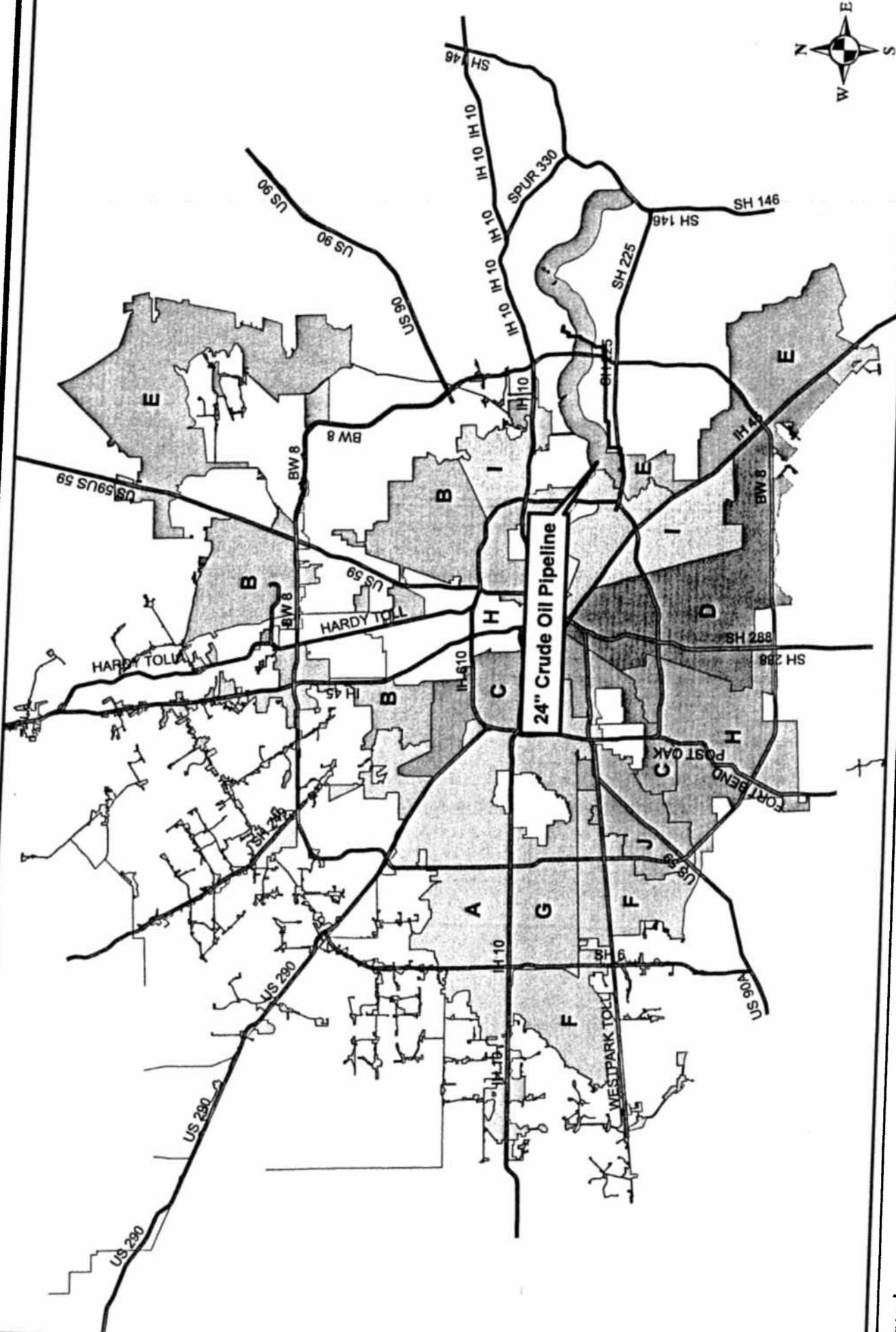
Houston Fuel Oil Terminal Company (HFOTC) submitted the initial required application permit fee of \$2,064.60 plus \$1,032.30 per pipeline for a total of \$3,096.90. A fee of \$1,032.30 due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 536E

DWK:MLL:RPS:tss

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

REQUIRED AUTHORIZATION		CUIC ID 20RPS25
Finance Director:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services	



Legend

Houston Fuel Oil Terminal Company (HFOTC)

— 24" Crude Oil Pipeline

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

Document Control
Number: 2012-016

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING
Houston Fuel Oil Terminal Company (HFOTC)
Permit Request
N.T.S
Location Map
Council District(s)