

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 5, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Bradford

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 - MARCH 6, 2013 - 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** regarding the possible adoption of Impact Fees for drainage, in accordance with Chapter 395 of the Texas Local Government Code

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 through 7

2. REQUEST from Mayor for the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON AMATEUR SPORTS PARK LGC, INC**, for terms to expire January 1, 2016:
 - Position Four - **LAWRENCE E. CHAMBERLAIN**
 - Position Five - **LES HAULBROOK**
3. REQUEST from Mayor for confirmation of the reappointment of **MARK E. WORSCHEH, representing Houston Independent School District**, to Position Three of the **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2014
4. REQUEST from Mayor for confirmation of the reappointment of **HOMER L. CLARK, representing Houston Independent School District**, to Position Eight of the **SOUTH POST OAK REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2014
5. REQUEST from Mayor for confirmation of the reappointment of **KEITH EDWARD HAMM, representing Houston Independent School District**, to Position Six of the **DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2014
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **OFFICE OF BUSINESS OPPORTUNITY ADVISORY BOARD**, for terms to expire January 2, 2015:
 - Position One - **LANA KAY COBLE**
 - Position Five - **ALICIA B. JIMERSON**, and to serve as Chair
 - Position Seven - **SAMUEL K. EATON, SR.**
 - Position Eleven - **MARIA RIOS**
 - Position Thirteen - **MARLON MITCHELL**
 - Position Fifteen - **CHERYL COLSON**
7. RECOMMENDATION from Director Finance Department to authorize and grant a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 342**

ACCEPT WORK - NUMBER 8

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,470,248.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for the Stanaker Neighborhood Library Renovation - 1.60% over the original contract amount and under the 10% contingency - **DISTRICT I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - NUMBERS 9 through 32

9. RESOLUTION with respect to the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014A and Combined Utility System First Lien Revenue Refunding Bonds, Taxable Series 2014B

RESOLUTIONS AND ORDINANCES - continued

10. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299, supplementing the City of Houston, Texas Ordinance No. 2004-300, Ordinance No. 2008-052, and Ordinance No. 2010-215; authorizing the substitution of credit facilities, the execution and delivery of the Reimbursement Agreements, Bank Fee Letters, a Co-Bond Counsel Agreement, and a Reoffering Circular for the City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2, Series 2004B-4 and Series 2004B-5; and declaring an emergency
11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON HELP, INC**, providing up to \$311,067.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a community residence, along with the provision of supportive services - **DISTRICT D - ADAMS**
12. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$2,361,658.00 in Housing Opportunities for Persons With AIDS Funds for the continuing administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with the provision of supportive services - **DISTRICT C - COHEN**
13. ORDINANCE making findings concerning the use of 2.1748 acres of land near Richmond Avenue and Eastside Street being a portion of Levy Park - **DISTRICT C - COHEN**
14. ORDINANCE approving and authorizing first amended restated and amended Hermann Park Golf Course Concession Agreement between the City of Houston and the **BSL GOLF CORP.** for operation and management of the Hermann Park Golf Course - **DISTRICT D - ADAMS**
15. ORDINANCE approving and authorizing the Houston Police Department to apply for and accept a National Institute of Justice Grant for the third and final phase of a research project entitled Strategic Approaches to Sexual Assault Kit Evidence and approving and authorizing second amendments to contracts between the City of Houston and **SAM HOUSTON STATE UNIVERSITY** and the **UNIVERSITY OF TEXAS AT AUSTIN** for Research Services pertaining to a National Institute of Justice Grant Award for a project titled Action Research to Enhance Investigations and Prosecutions of Sexual Assaults - \$515,000.00 - Grant Fund
16. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS THROUGH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the Police Storefront Crisis Team Program FY 2014; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
17. ORDINANCE appropriating \$1,610,795.00 out of HAS FAA Grants Fund and approving and authorizing a Letter Agreement by and between the City of Houston and **CONTINENTAL AIRLINES, INC**, in connection with the Baggage Screening Equipment Replacement Project at George Bush Intercontinental Airport/Houston (Project No. 689A) - **DISTRICT B - DAVIS**
18. ORDINANCE appropriating \$4,999,342.70 out of Transportation Security Administration Other Transaction Agreement Funds and approving and authorizing Amendment No. 2 to the Construction Management-At-Risk Agreement between the City of Houston and **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program at George Bush Intercontinental Airport/Houston and William P. Hobby Airport (Project No. 612V) - **DISTRICTS B - DAVIS and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

19. ORDINANCE appropriating \$219,207.71 out of Equipment Acquisition Consolidated Fund for purchase or Capital Equipment for the Fleet Management Department
20. ORDINANCE awarding contract to **AT&T CORP.** for Telecommunication Circuit Services for the Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$869,467.00 - General Fund
21. ORDINANCE awarding contract to **DRC EMERGENCY SERVICES, LLC** for Base Camp Services (Post Disaster) for the City of Houston - 5 Years
22. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing an aggregate of 3.6088 acres commonly known as 502 West 25th Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**
23. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.2296 acres commonly known as 5858 South Gessner Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT F - HOANG**
24. ORDINANCE appropriating \$119,515.00 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, INC.**, for Sunnyside Park Trail; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT D - ADAMS**
25. ORDINANCE granting to **CONROE CHEM CAN, INC dba TANKS A LOT, 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 - **FIRST READING**
26. ORDINANCE granting to **BAYOU CITY ENVIRONMENTAL SERVICES, L.P., A Texas Limited Partnership**, 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 **FIRST READING**
27. ORDINANCE granting to **SPRINT WASTE SERVICES, L.P., A Texas Limited Partnership**, 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 - **FIRST READING**
28. ORDINANCE granting to **BAYOU CITY WASTE SYSTEMS, L.P., A Texas Limited Partnership**, 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 - **FIRST READING**
29. ORDINANCE granting to **PUBLIC SANITARY WORKS, 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 - **FIRST READING**

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE granting to **TEXAS OUTHOUSE, 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 - **FIRST READING**
31. ORDINANCE granting to **V. F. WASTE SERVICES, INC dba V.F. TRASH SERVICE, 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 **FIRST READING**
32. ORDINANCE granting to **NATIONAL CONSTRUCTION RENTALS, INC, A California 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 **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 33 through 35

33. WRITTEN Motion by Council Member Noriega to amend Item 33A below as follows:
I move to amend Item 33A by replacing Section 26-497 with the following:
Sec. 26-497. Reduced parking space requirement for additional bicycle spaces or proximity to a Metro Rail Station
 - (a) Additional Bicycle Space
 - a. An applicant who provides bicycle spaces in addition to the minimum number of bicycles paces required by section 26-496 of this Code shall receive a reduction of one parking space for every four additional bicycle spaces to the number of parking spaces required by section 26-492 of this Code.
 - b. The maximum reduction in the number of parking spaces under this section shall be 10 percent of the number of parking spaces required by section 26-492 of this Code.
 - c. A reduction of parking spaces under this section is available for all use classifications except single-family residential.
 - d. Each additional bicycle space shall conform to the standards of section 26-583 of this Code.
 - (b) Proximity to a Metro Rail Station
 - a. An applicant who is located within ¼ of a mile of a Metro Rail station shall receive a reduction of 20 percent of the number of parking spaces required by section 26-492 of this Code.
 - b. A reduction of parking spaces under this section is available for all use classifications except single-family residential.
 - (c) The reduced parking space requirement is not cumulative. An applicant may utilize the reduction for only section (a) or section (b) not both.

TAGGED BY COUNCIL MEMBERS BRADFORD, NORIEGA, ADAMS and PENNINGTON

- a. ORDINANCE **AMENDING ARTICLE VIII OF CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to off street parking and loading facilities in the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
TAGGED BY COUNCIL MEMBERS BRADFORD, NORIEGA, ADAMS and PENNINGTON
This was Item 13 on Agenda of February 27, 2013

MATTERS HELD – continued

34. ORDINANCE appropriating \$202,500.00 out of Street & Traffic Control and Storm Drainage DDSRF and \$17,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Pleasantville and Glendale Area Drainage and Paving (Sub-Project 1) (Approved by Ordinance No. 2011-0596); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 27 on Agenda of February 27, 2013
35. ORDINANCE appropriating \$14,453,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Services associated with the Surface Water Transmission Program; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 36 on Agenda of February 27, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Adams first

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MARCH 5, 2013 - 2:00 PM**

AGENDA

3MN	3MN	3MN
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NON-AGENDA

1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA – 5022 Cosby - 77021 – 713-741-5150 – Houston Police illegally arrested Motapa at MLK parade

3MIN	3MIN	3MIN
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MR. ALI NAQVI – 9223 Misty Vale Dr. – 77075 – 281-704-9073 – Crime, Speed bumps, unfair citation in our neighborhood

MR. RAUL EDWARDS – 1302 Waugh Dr., No. 553 – 77019 – 832-880-4065 – Health Initiative

MS. DIANA SCHULTE – homeless – 713-494-6863 – HPD in general

MINISTER GILDA BLACK – 4219 Kelling St. – 77045 – 713-434-7602 – HPD Cancer

MR. ALBERT McNEAL – 3317 Caroline - 77004 – 713-632-6275 – Want criminal charges brought against sister for selling my car

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

MR. THOMAS HADNOTT – 8004 Homestead Rd. – 77028 – 281-236-9265 – Street Repair

PREVIOUS

1MIN	1MIN	1MIN
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MR. BENJAMIN CALHOUN – 8510 N. Main – 77022 - 713-694-6899 – Cyber Stalking

MR. PETER H. BROWN – 10 Waverly Court – 77005 – 713-528-0049 – Parking Ordinance

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Black America History Month Victory Re-Election w/ 5 US Presidents - Impeachments w/Capital Punishment

Hearing

MAR 6 2013



City of Houston Drainage Impact Fee Study
Prepared for the Department of Public Works & Engineering
December 7, 2012

SUBMITTED BY:



Kimley-Horn
and Associates, Inc.

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ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

MAR 06 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-19-13
date

COUNCIL MEMBER: _____

February 12, 2013

The Honorable City Council
City of Houston

RE: Nominations to Board of Directors of the Houston Amateur Sports Park LGC, Inc.

Dear Council Members:

Pursuant to Subchapter D of Chapter 431, Texas Transportation Code; Chapter 394, Texas Local Government Code; and City of Houston Resolution No. 2010-58 (November 9, 2010); I am nominating the following individuals to Board of Directors of the Houston Amateur Sports Park LGC, Inc., subject to Council confirmation:

- Lawrence E. Chamberlain, reappointment to Position Four, for a term to expire January 1, 2016; and
- Les Haulbrook, reappointment to Position Five, for a term to expire January 1, 2016.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC

Attachments

cc: Mr. Tom Davis, Special Projects Manager, Office of the Mayor
Mr. Andy Icken, Deputy Chief of Staff, Office of the Mayor



2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

MAR 06 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-19-13
date

COUNCIL MEMBER: _____

February 12, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 98-3, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the St. George Place Redevelopment Authority Board of Directors, subject to Council confirmation:

Mark E. Worscheh, representing Houston Independent School District, reappointment to Position Three, for a term to expire December 31, 2014.

Résumé is attached for your review.

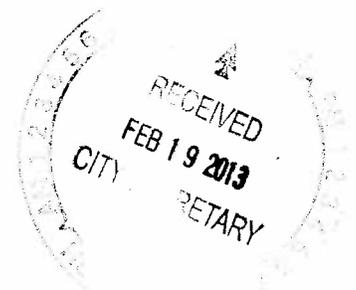
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

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



3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

MAR 06 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-19-13
date

COUNCIL MEMBER: _____

February 12, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 1999-45, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the South Post Oak Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Homer L. Clark, representing Houston Independent School District, reappointment to Position Eight, for a term to expire December 31, 2014.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

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

RECEIVED
FEB 19 2013
CITY SECRETARY

4



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5

MAR 06 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-19-13
date

COUNCIL MEMBER: _____

February 12, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 99-39, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the Board of Directors of the Downtown Redevelopment Authority (a/k/a Main Street/Market Square Redevelopment Authority), subject to confirmation by City Council:

Keith Edward Hamm, representative Houston Independent School District, reappointment to Position Six, for a term to expire December 31, 2014.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

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



5



OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6

ANNISE D. PARKER
MAYOR

MAR 06 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-18-13
date

COUNCIL MEMBER: _____

February 13, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Executive Order 1-3, I am reappointing the following individuals to the Office of Business Opportunity Advisory Board, subject to City Council confirmation:

- Lana Kay Coble, reappointment to Position One, for a term to expire January 2, 2015;
- Alicia B. Jimerson, reappointment to Position Five, for a term to expire January 2, 2015, and to serve as Chair;
- Samuel K. Eaton, Sr., reappointment to Position Seven, for a term to expire January 2, 2015;
- Maria Rios, reappointment to Position Eleven, for a term to expire January 2, 2015;
- Marlon Mitchell, reappointment to Position Thirteen, for a term to expire January 2, 2015;
- and
- Cheryl Colson, reappointment to Position Fifteen, for a term to expire January 2, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Carlecia D. Wright, Director, Office of Business Opportunity



6

SUBJECT: Harris County Municipal Utility District No. 342 Unlimited Tax Refunding Bonds	Category #	Page 1 of <u>1</u>	Agenda Item # 7
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FROM (Department or other point of origin): Finance Department	Origination Date: February 27, 2013	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: <i>Jay Kelly Duce</i>	Council District Affected: ETJ
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For additional information contact: Jennifer Olenick Phone: 832-393-9112	Date and identification of prior authorizing Council action: Ordinance 97-416
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RECOMMENDATION: Approve a motion authorizing and granting a waiver of certain requirements under the City of Houston Ordinance No. 97-416 with respect to the terms and conditions of certain refunding bonds to be issued by the Harris County Municipal Utility District No. 342

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

SPECIFIC EXPLANATION:

The Harris County Municipal Utility District No. 342 (the "District") has petitioned the City to waive the requirements of Ordinance 97-416 (the "Ordinance") in order for the District to refund \$2,790,000 in unlimited tax bonds. The Ordinance sets forth the procedures and standards for refunding of indebtedness by municipal utility districts located within the City's extraterritorial jurisdiction.

The District, located entirely within Harris County, has several series of its unlimited tax bonds currently outstanding and has historically enjoyed rapid growth and development, but recently experienced a decline in ad valorem taxable value. In an effort to avoid an increase in the current debt service tax rate that would provide a further disincentive for growth and development, the District is requesting a waiver from the limitations and requirements of Ordinance No. 97-416 as they relate to the requirements for level annual savings and the limitations upon the extension of maturities of current indebtedness. The refunding currently accomplishes present value savings on the proposed bonds.

Under section 2.08 of the Ordinance, Council is authorized to waive one or more conditions of the Ordinance if Council deems that such conditions are inappropriate with respect to a specific refunding. Specifically, the District is requesting a waiver of Section 3.01 of the Ordinance which will enable the refunding of the unlimited tax bonds.

Approval is recommended.

REQUIRED AUTHORIZATION

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

SUBJECT: Accept Work The Gonzalez Group, LP Stanaker Neighborhood Library Renovation WBS No. E-000017-0001-4	Page 1 of 2	Agenda Item 8
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FROM (Department or other point of origin): General Services Department	Origination Date 2/27/13	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>2/25/13</i> 	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and Identification of prior authorizing Council action: Ordinance No. 2011-682 August 10, 2011
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,470,248.00 and acceptance of work on contract with The Gonzalez Group, LP for the Stanaker Neighborhood Library Renovation – 1.60% over the original contract amount and under the 10% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$2,070,000.00 Public Library Consolidated Construction Fund (4507) \$ 668,000.00 Federal Government—Grant Funded (5000) CDBG \$2,738,000.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,470,248.00 or 1.60% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, LP for construction services in connection with the Stanaker Neighborhood Library Renovation for the Houston Public library.

PROJECT LOCATION: 611 S/Sgt. Macario Garcia Drive (494V)

PROJECT DESCRIPTION: This project renovated the existing 9,265 square foot library building that was opened in 1986 and was in need of upgrades for compliance with life safety codes and Texas Accessibility Standards. The project restored the facility to acceptable standards, and provided technology improvements. The improvements included new exterior cladding, roof repair, re-orientation of the entrance, replacement of worn interior finishes and furnishings, new interior and exterior signage, upgrade of restrooms, parking lot adjustments and upgrades to the HVAC system.

CONTRACT COMPLETION AND COST: The contractor completed the project within 334 days: the original contract time of 330 days, plus 4 days approved by Change Orders. The final cost of the project including Change Orders is \$2,470,248.00, an increase of \$38,926.00 over the original contract amount.

English+Associates was the project design consultant.

REQUIRED AUTHORIZATION CUIC ID # 25CONS218

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Public Library:  Rhea Brown Lawson, Ph. D. Director	Housing and Community Development Department:  Neal Rackleff Director
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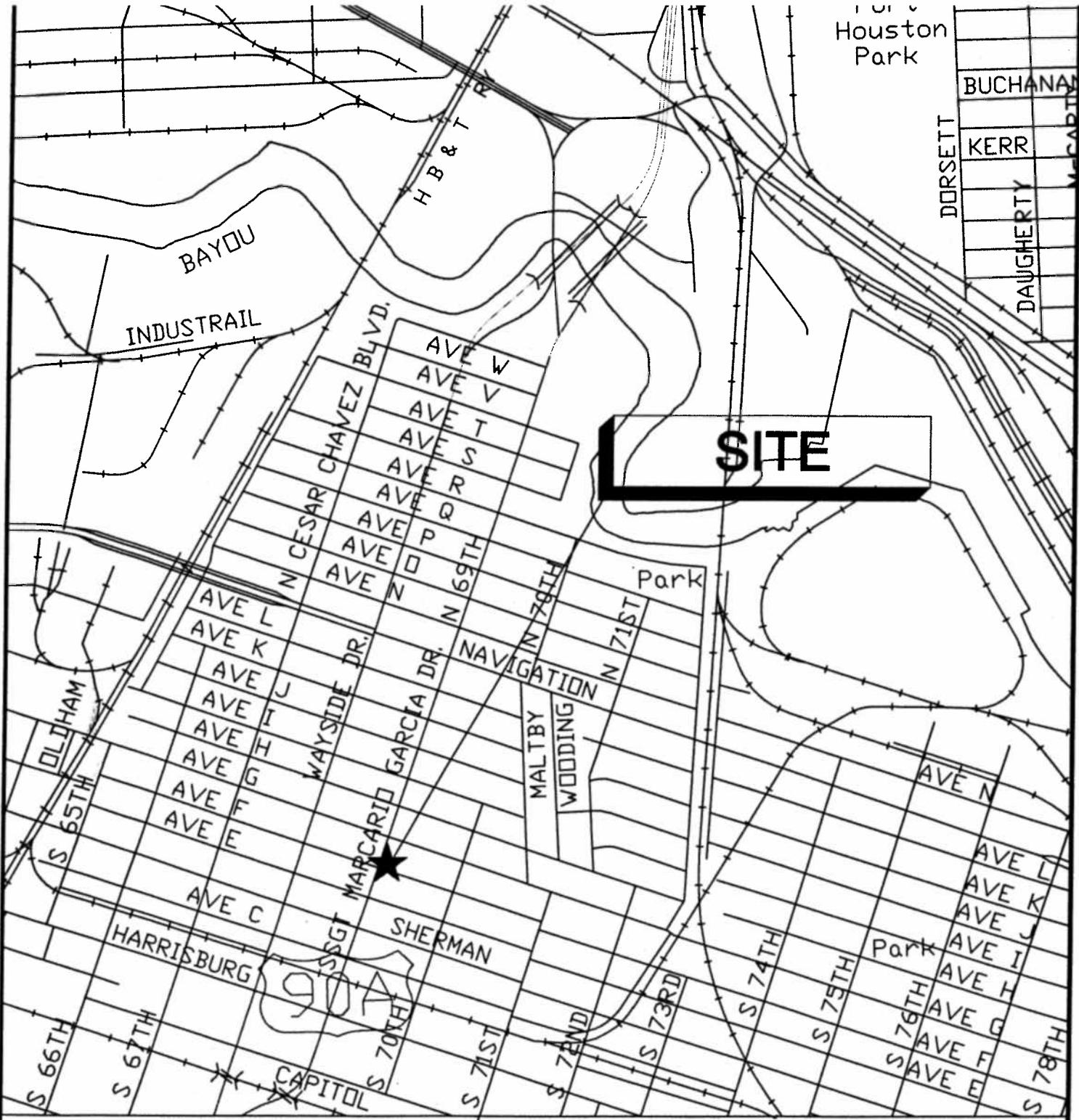
Date	SUBJECT: Accept Work The Gonzalez Group, LP Stanaker Neighborhood Library Renovation WBS No. E-000017-0001-4	Originator's Initials JW	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-3 performed investigative analysis of the roof core; made repairs to the existing roof; refastened existing sheathing; added damp proofing to the existing sheathing; replaced existing salvaged shelving; took a credit for the existing dedication plaques; took a credit to eliminate the automatic book return; repaired the existing sewer line; increased the size of the chilled water piping; added a book tower; made modifications to the roof scuppers; made metal framing modifications to accommodate some existing structural conditions; provided power to four of the VAV boxes; provided some additional emergency lighting; provided power to the LED signage; made modifications to the existing wind bracing; painted the existing mechanical mezzanine; replaced an existing parking area that was removed to repair a collapsed exiting storm line; painted AC grilles; changed a wall mounted lavatory to a countertop lavatory; provided a credit for unused portion of steel; upgraded the wall corner guards; reduced the height of the mechanical enclosure; upgraded the solid surface counter material; provided a credit for children's seating that was deleted from the project; provided a self check out table; made modifications to the wood fence; added cabinet locks and drawer pulls to the circulation desk; added benches and trash receptacles to the site; added a perimeter trim piece to the cloud light fixtures; provided two book carts; made various corrections to existing roof; replaced the joint sealant at the existing paving; made some framing adjustments to meet ADA egress requirements; made changes to the teen area millwork; provided a "No Smoking" sign and a "No Loitering" sign; replaced the existing security cameras and reimbursed the contractor for utility charges that occurred after substantial completion.

CONSTRUCTION GOALS: The contract contained a 15% MBE goal and 10% SBE goal. According to the Housing and Community Development Department, the contractor achieved 15.05% MBE participation and 18.74% SBE participation and was assigned an outstanding rating.



SM:RAV:JLN:MCP:JW:jw
 c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Christopher Gonzales, Martha Leyva, Carter Roper, Pirooz Farhoomand,
 File



Stanaker Neighborhood Library Renovation

611 S/Sgt Marcario Garcia Dr.
Houston, TX 77011

COUNCIL DISTRICT "I"

WBS No. E-000017-0001-4

KEY MAP NO. 494V

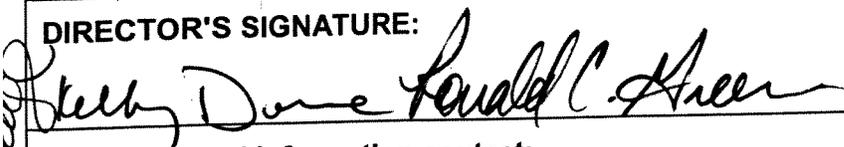
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

KESO

SUBJECT: Approve a Resolution with respect to issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2014A and Taxable Series 2014B.	Category #	Page 1 of <u>1</u>	Agenda Item # <u>9</u>
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FROM (Department or other point of origin): Finance Department and Office of the City Controller	Origination Date: February 27, 2013	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: 	Council District Affected: All
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For additional information contact: Jennifer Olenick Phone: 832-393-9112 Charisse Mosely Phone: 832-393-3529	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approve a Resolution with respect to issuance of City of Houston, Texas Combined Utility System First Lien Revenue Refunding Bonds, Series 2014A and Taxable Series 2014B.

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

SPECIFIC EXPLANATION:

The City of Houston Combined Utility System ("CUS") would like to perform a refunding on some 2004A Bonds becoming callable on May 15, 2014. The City is seeking an Internal Revenue Service private letter ruling to maximize the amount of present value savings that can be achieved from refunding these bonds. It is estimated that we can achieve an increase in savings by obtaining a favorable private letter ruling from the Internal Revenue Service.

In order to issue a private letter ruling, the Internal Revenue Service requires that the City must adopt a resolution authorizing the issuance of the CUS's First Lien Revenue Refunding Bonds, Series 2014A in the approximate principal amount of \$630 million and its First Lien Revenue Refunding Bonds, Taxable Series 2014B in the approximate principal amount of \$790 million. Upon receipt of the private letter ruling, a subsequent Ordinance will be brought forth for City Council action to complete this transaction.

Recommendation:

The Finance Working Group recommends the approval of this item.

REQUIRED AUTHORIZATION		
Finance Department Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance supplementing the City of Houston, Texas, Master Ordinance; supplementing and amending prior Ordinances as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2, B-4 and B-5; authorizing the substitution of credit facilities and related documents.	Category #	Page 1 of <u>1</u>	Agenda Item# 10
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FROM (Department or other point of origin):
Finance Department and Office of the City Controller

Origination Date:
2/27/2013

Agenda Date
MAR 06 2013

DIRECTOR'S SIGNATURE



Council District Affected:
All

For additional information contact:

Jennifer Olenick
Charisse Mosely

Phone: 832-393-9112
Phone: 832-393-3529

Date and identification of prior authorizing Council action:

April 21, 2004, 2004-299

RECOMMENDATION: (Summary)

An Ordinance supplementing the City of Houston, Texas, Master Ordinance; supplementing and amending prior Ordinances as it relates to City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2004B-2, B-4 and B-5; authorizing the substitution of credit facilities and related documents.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

On April 8, 2008 the Combined Utility System ("CUS") converted the Series 2004B Bonds, which were originally issued as auction rate securities, into variable rate demand bonds ("VRDBs"). VRDBs are long term bonds that are remarketed weekly at short term interest rates. The VRDBs have provided a cost-effective method of financing a portion of the CUS Capital Improvement Program ("CIP"). In order to be marketable, the VRDBs require a liquidity facility provided by a highly rated bank.

Currently, the letter of credit for the CUS Series 2004B-2, B-4 and B-5 Bonds are scheduled to expire on April 6th 2013.

Series 2004B-2: The Finance Working Group recommends a letter of credit for the Series 2004B-2 in an amount of \$100 million with The Bank of New York Mellon. The liquidity facility will have a 3-year term.

Series 2004B-4: The Finance Working Group recommends a letter of credit for the Series 2004B-4 in an amount of \$75 million with The Bank of Tokyo-Mitsubishi. The liquidity facility will have a 3-year term.

Series 2004B-5: The Finance Working Group recommends a letter of credit for the Series 2004B-5 in an amount of \$100 million with Wells Fargo Bank. The liquidity facility will have a 3-year term.

Recommended as co-bond counsel are Andrews Kurth LLP and West & Associates, LLP.

This transaction was presented to Budget & Fiscal Affairs Committee on January 29th 2013.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

TO:

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION
13 - Houston Help (HOPWA)

SUBJECT: An Ordinance authorizing a first contract amendment between the City of Houston and Houston Help, Inc., providing \$311,067 in HOPWA funds for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.

Category: _____ Page 1 of 1 Agenda Item # 11

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date: 1/29/13
Agenda Date: MAR 06 2013

DIRECTOR'S SIGNATURE:
[Signature]

Council Districts affected: District D

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

Date and identification of prior authorizing Council action: Ord. No. 2012-0337

RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and Houston Help, Inc., providing \$311,067 in HOPWA funds for the administration and operation of a HOPWA community residence with supportive services for individuals/families affected by HIV/AIDS.

Amount of Funding: \$311,067.00 Finance Budget: _____

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

SPECIFIC EXPLANATION:
The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Houston Help, Inc. to finance the administration and operation of a Housing Opportunities for Persons with AIDS (HOPWA) community residence with supportive services.

The City will grant Houston Help up to \$311,067 of HOPWA funds to provide housing assistance and supportive services to approximately 62 low-income households. Houston Help operates a community residence and provides transitional housing and supportive services for persons affected by HIV/AIDS. Supportive services include: (1) child care; (2) counseling; (3) case management; (4) housing information and referral services; (5) life skills training; (6) job search assistance; and (7) nutritional services. Operating costs will include property management, utilities, property insurance, and other costs.

Category	Total Contract Amount	Percent
Administrative	\$21,606	7%
Supportive Services	\$71,000	23%
Operating Costs	\$218,461	70%
Total	\$311,067	100%

HCDD conducted a Request for Proposals (RFP) for program year 2012 HOPWA contracts. Houston Help was one of the agencies selected. The RFP was for program year 2012 with an additional one-year renewal option for program year 2013. This Ordinance will grant the one-year renewal period. The first contract amendment provides funding for a twelve month period from March 1, 2013 - February 28, 2014. Houston Help began receiving HOPWA funds through the City in 1998.

This item was presented to the Housing, Sustainable Growth and Development Committee on February 19, 2013.

NR:BB:MNB:RLJ

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

REQUIRED AUTHORIZATION

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

MD

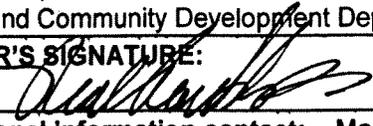
SUBJECT: An Ordinance authorizing a first contract amendment between the City of Houston and Houston Area Community Services, Inc., providing \$2,361,658 in HOPWA funds for the administration and operation of an emergency housing assistance program with supportive services for low-income persons living with HIV/AIDS.

Category **Page** **Agenda Item #**
1 of 1

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FROM: Neal Rackleff, Director
Housing and Community Development Department

Origination Date **Agenda Date**
1/29/13 MAR 06 2013

DIRECTOR'S SIGNATURE: 

Council Districts affected: District C

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action: Ord. No. 2012-0272

RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and Houston Area Community Services, Inc., providing \$2,361,658 in HOPWA funds for the administration and operation of an emergency housing assistance program with supportive services for low-income persons living with HIV/AIDS.

Amount of Funding: \$2,361,658.00 **Finance Budget:**

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other
Housing Opportunities for Persons with AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract amendment between the City of Houston and Houston Area Community Services, Inc. (HACS) to finance the administration and operation of an emergency housing assistance HOPWA program, which provides Tenant-Based Rental Assistance (TBRA); Short-Term Rent, Mortgage, and Utilities Assistance (STRMUA); and supportive services for low-income persons living with HIV/AIDS. Supportive services include: (1) child care; (2) counseling; (3) case management; (4) housing information and referral services; (5) life skills training; (6) job search assistance; and (7) nutritional services.

The City will grant HACS up to \$2,361,658 to provide STRMUA, TBRA, and supportive services to a minimum of 290 individuals and families.

Category	Total Contract Amount	Percent
Administrative	\$165,300	7%
Supportive Services	\$350,000	15%
STRMUA	\$546,358	23%
TBRA	\$1,300,000	55%
Total	\$2,361,658	100%

HCDD conducted a Request for Proposals (RFP) for program year 2012 HOPWA contracts. HACS was one of the agencies selected. The RFP was for program year 2012 with an additional one-year renewal option for program year 2013. This ordinance will grant the one-year renewal period. The first contract amendment provides funding for a twelve month period from March 1, 2013 - February 28, 2014. HACS began receiving HOPWA funds through the City in 2000.

This item was presented to the Housing, Sustainable Growth and Development Committee on February 19, 2013.

NR:BB:MNB:RLJ

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

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

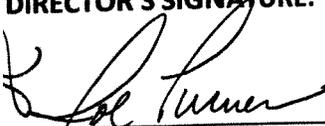
TO: Mayor via City Secretary			
SUBJECT: Ordinance removing park designation from a portion of Levy Park		Category #	Page 1 of 1
			Agenda Item 13
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: February 27, 2012	Agenda Date MAR 06 2013
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: C	
For additional information contact: Luci Correa, 832-395-7057		Date and Identification of prior authorizing Council Action: Motion 2013-0115, February 13, 2013	
RECOMMENDATION (Summary): Approve an Ordinance removing the park designation from a 2.1748-acre portion of Levy Park.			
Amount and Source of Funding: No funding required			Finance Budget:
SPECIFIC EXPLANATION: <p>The Houston Parks and Recreation Department requests approval of an Ordinance to remove the park designation from a 2.1748-acre portion of Levy Park located at 3801 Eastside. Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, City Council held a public hearing on the removal of the park designation on February 13, 2013. No member of the public spoke at the hearing.</p> <p>The Park is currently comprised of approximately 5.5 acres of land. The removal of park designation from a 2.1748-acre portion of the park is the first step in a project to reconfigure the park and make room for the construction of new improvements. This action will be followed by the addition of a tract of land owned by Upper Kirby Redevelopment Authority to expand the park and facilitate the new development. This action will require Council approval at a later time.</p> <p>The result of the Park proposed park expansion will be an increase in size from 5.521 acres to 6.0001 acres. The new orientation will improve the park's visibility and make the park more accessible to neighboring residents, by providing park access from Eastside and Wakeforest Streets. Currently, the park is only directly accessible from Eastside Street. New park development includes the construction of a playground, a dog park, a community garden, and other new park facilities. In addition, the redesign of the Park will make room for the construction of mixed use, office, retail and residential development bordering the north and south boundaries of the park. The Upper Kirby Redevelopment Authority will fund the redevelopment of Levy Park.</p> <p>The Parks and Recreation Department has worked with the Upper Kirby Redevelopment Authority in designing this project to minimize impacts to natural and cultural resources within the Park and supports this action.</p> <p>Council approval is recommended.</p>			
Finance Director:	Other Authorization:	Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving the first amendment to the Restated and Amended concession agreement with BSL Golf Corp. for Hermann Park Golf Course	Category #	Page 1 of 1	Agenda Item 14
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: February 27, 2012	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE:  Joe Turner, Director	Council District(s) affected: D
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For additional information contact: Luci Correa, 832-395-7057 Rick Dewees, 713-284-8555	Date and Identification of prior authorizing Council Action: March 8, 1989, Ordinance No. 89-293; January 24, 1993 Ordinance No. 93-1655; December 2, 1997 Ordinance No. 97-1253; April 12, 2006 Ordinance No. 06-0338; September 12, 2012 Ordinance No. 2012-798
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RECOMMENDATION (Summary): An Ordinance approving and authorizing the first amendment to the Restated and Amended concession agreement with BSL Golf Corp. for the management and operation of the Hermann Park Golf Course.

Amount and Source of Funding: No City funding required	Finance Budget:
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SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) recommends approval of the first amendment to the Restated and Amended Concession Agreement with BSL Golf Corp. (BSL) for the management and operation of Hermann Park Golf Course.

The Restated and Amended Agreement approved by City Council on September 12, 2012 provided for BSL to perform repairs and maintenance as set out in Section 10. The first amendment authorizes BSL and HPARD to revise the listed improvements and authorizes the Parks and Recreation Department Director to reallocate funds for the currently proposed capital improvements, provided the reallocation shall not reduce the capital expenditure required under the Restated and Amended Agreement.

Specifically, the amendment allows for the expansion of the irrigation system and reduction of hand watering costs as well as the purchase of equipment including a 100-gallon sprayer and one mid-duty utility vehicle. The revised budget also allows for the purchase of additional trees and tree collars and an increase in architecture and engineering fees.

Council approval is recommended.

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

Subject: Ordinance authorizing the Houston Police Department to apply for and accept National Institute of Justice (NIJ) Funding for Phase III of the NIJ/Houston SAK Task Force Initiative "Strategic Approaches to Sexual Assault Kit (SAK) Evidence: An Action Research Project."	Page 1 of 2	Agenda Item # 15
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FROM: (Department or other point of origin): Houston Police Department	Origination Date:	Agenda Date: MAR 06 2013
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DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council District affected: All
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For additional information contact: Joseph A. Fenninger Phone: 713-308-1770 CFO & Deputy Director	Date and identification of prior authorizing Council Action: Ordinance 2011-0667 August 3, 2011 Ordinance 2012-49 January 18, 2012
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RECOMMENDATION: (Summary) The Houston Police Department recommends that City Council adopt an ordinance authorizing acceptance of grant funds from the National Institute of Justice and amending contracts with Sam Houston State University and the University of Texas for implementation of Phase III of the Strategic Approaches to Sexual Assault Kit Evidence: Action Research Project.

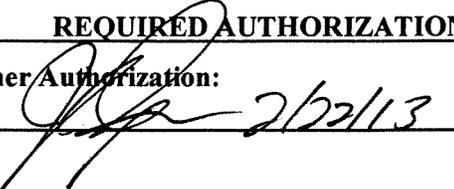
Amount and Source of Funding: **Total \$515,000 National Institute of Justice Federal Grant Fund**

SPECIFIC EXPLANATION:
 This National Institute of Justice (NIJ) grant award represents the third and final part of a three phase research project titled "Strategic Approaches to Sexual Assault Kit (SAK) Evidence: An Action Research Project." The research focuses on the impediments to expeditious processing of sexual assault kits, which is a nationwide issue, and seeks to develop innovative approaches to responding to victims of sexual assault. Houston is one of only two municipalities (Wayne County, Michigan is the other) in the nation that were awarded funds for research. The first two phases of this project have been completed and funding for Phase III of this project is \$515,000, of which \$100,000 will be used for reducing the backlog of sexual assault kits by outsourcing the associated testing with already approved external laboratories. Phase III is expected to be completed by March 31, 2014. The Houston Police Department will serve as the pass-through agency for funding the partners involved in the project.

Sam Houston State University (SHSU) and the University of Texas (UT) are sub-grantees for the research project. The original agreements with both universities need to be amended to include the additional grant funds needed to complete Phase III. The updated agreements will allow continuation of the research in accordance with grant requirements and will include salaries, fringe benefits and travel costs for researchers. Both universities will be collaborating on "How To" guides as well as participating in a cluster meeting and conferences.

Sam Houston State University will be awarded \$103,647 for Phase III. City Council previously approved contracts in the amount of \$80,890.03 on August 3, 2011 for Phase I and an additional \$211,533 on January 18, 2012 for Phase II of this project. The total funding for SHSU including Phase III will be \$396,070.03.

The University of Texas will receive \$139,907 for Phase III. UT received \$49,439 for Phase I and City Council approved a contract in the amount of \$161,341 for University of Texas on January 18, 2012 for Phase II of this project. The total funding to UT for all three phases is \$350,687.

REQUIRED AUTHORIZATION		
Finance Budget:	Other Authorization:  2/22/13	Other Authorization:

Date	Ordinance authorizing the Houston Police Department to apply for and accept National Institute of Justice (NIJ) Funding for Strategic Approaches to Sexual Assault Kit Evidence: Phase III Houston SAK Task Force	Originator's Initials	Page 2 of 2
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The Houston Police Department Crime Lab (HPDCL) will be awarded \$100,000 for DNA testing. Upon completion of the testing, these cases will be reviewed and entered into the Combined DNA Index System (CODIS), as appropriate, for the purpose of identifying perpetrators and/or linking offenses. The NIJ funding also allows 200 hours of overtime, totaling \$7,308, for HPDCL Criminalists to review cases for CODIS entry. In addition, personnel from the HPDCL and classified officers will participate in a SAK Task Force cluster meeting in Washington, D.C. along with members of the research team from Detroit. This meeting and presentations at four conferences will cost \$16,484 and is part of the NIJ funding.

An additional \$59,779 will be used for technology related software. \$20,000 will be used to develop curriculum for a pilot program to train selected officers in a sexual assault first responder program, develop curriculum for a 2-hour block on instructional training for all classified officers providing information/victim interaction when handling sex crimes. Curriculum will be developed to train sexual assault investigators on presenting cases to the District Attorney's office and following up on investigations with victims regarding the criminal justice process. Funding of \$45,000 will be available to employ a justice advocate with specialized training to assist HPD in keeping victims engaged in the criminal justice process.

The Harris County District Attorney's office will also receive \$3,000 in grant funds to participate in the cluster meeting and conference participation for District Attorney's offices.

Memorial Hermann Sexual Assault Nurse Examiner (SANE) and the medical director as well as the Harris County Hospital District SANE will review case notes along with notes on evidence recovered from kits to determine probative value and efficacy in selected cases. They will also participate in a cluster meeting and several other conferences at a cost of \$15,375.

Houston SAK Task Force Project - Strategic Approaches to Sexual Assault Kit Evidence
Project Period: 4/1/2011 – 3/31/2014

Phase III Grant Awards

HOUSTON POLICE DEPARTMENT.....	\$ 248,571.00
DNA testing by external labs.....	\$ 100,000.00
Personnel overtime for CODIS entry.....	\$ 7,308.00
SAK Task Force Cluster Meetings.....	\$ 16,484.00
Technology software.....	\$ 59,779.00
Development of curriculum.....	\$ 20,000.00
Employment of justice advocate.....	\$ 45,000.00
MEMORIAL HERMAN.....	\$ 10,450.00
HARRIS COUNTY HOSPITAL DISTRICT.....	\$ 4,925.00
HOUSTON AREA WOMEN'S CENTER.....	\$ 4,500.00
SAM HOUSTON STATE UNIVERSITY.....	\$ 103,647.00
UNIVERSITY OF TEXAS.....	\$ 139,907.00
HARRIS COUNTY DISTRICT ATTORNEY'S OFFICE.....	\$ 3,000.00
Total	\$ 515,000.00

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the Houston Police Department to apply for and accept funding from the State of Texas, Office of the Governor's Criminal Justice Division for the Police Storefront Crisis Team Grant.	Category #	Page 1 of 1	Agenda Item # 16
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FROM: (Department or other point of origin): Houston Police Department	Origination Date 2/28/13	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, Deputy Director Office #713-308-1700 <i>JAF 2/20/13</i>	Date and identification of prior authorizing Council Action: March 27, 2012 Ordinance # 2012-219
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RECOMMENDATION: (Summary)
The Houston Police Department (HPD) recommends City Council adopt an ordinance authorizing an application for and acceptance of grant funds from the State of Texas Governor's Criminal Justice Division to fund the FY 2014 Police Storefront Crisis Team Grant.

Amount of Funding:				Finance Budget:
Criminal Justice Division Funding	City Match Funding	City Match In-Kind	Total Funding	
\$36,400	\$22,400	\$7,500	\$66,300	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)
General Fund 1000, Commitment Item # 500010

SPECIFIC EXPLANATION:

Police Storefront Crisis Team Grant/FY14

The U. S. Department of Justice Office for Victims of Crime (OVC) provides federal funding to the Governor's Criminal Justice Division to implement victim assistance programs. The Houston Police Department Storefront Crisis Team is applying for its 21st year of continued funding to provide immediate and ongoing counseling services to the victims of family violence and other crimes. The Criminal Justice Division will provide \$36,400 and requires a city match of \$22,400 and an in-kind match of \$7,500 for a total of \$66,300. The grant funds are used to hire a full time crisis counselor, travel, training, supplies and direct operating expenses. In addition, one of the requirements of the funding agency is to use volunteers. The in-kind portion will be the volunteers (500 hours at \$15.00 per hour) for a total of \$7,500.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization: <i>[Signature]</i> 2/20/13	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Letter Agreement with Continental Airlines, Inc., in connection with the baggage screening equipment replacement project at George Bush Intercontinental Airport/Houston, Project 689A, WBS # A-000603-0001-3-01.	Category #	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 22, 2013	Agenda Date MAR 06 2014
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DIRECTOR'S SIGNATURE: <i>Maurice Jones</i>	Council District affected: B
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For additional information contact: Kathy Elek <i>Kae</i> Phone: 281-233-1826 Carl Newman Phone: 281-230-3018	Date and identification of prior authorizing Council action: 09/12/12 (O) 2012-0793
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AMOUNT & SOURCE OF FUNDING: \$1,610,795 - HAS FAA Grants (8000)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an Ordinance approving and authorizing the execution of a Letter Agreement with Continental Airlines, Inc., in connection with the baggage screening equipment replacement project at George Bush Intercontinental Airport/Houston (IAH), and appropriate the necessary funds to finance the cost of this project.

SPECIFIC EXPLANATION:

On September 12, 2012, City Council approved the Houston Airport System's (HAS) ability to receive Transportation Security Administration (TSA) funds for the replacement of baggage screening equipment at George Bush Intercontinental Airport/Houston (IAH). The Other Transaction Agreement (OTA) was executed between the City and TSA for the receipt of funds for TSA requested improvements.

HAS is now requesting authorization to disburse those funds in an amount not to exceed \$1,610,795 to Continental Airlines, Inc. (Continental) upon their performance of design and preconstruction services pursuant to this Letter Agreement and the previously executed OTA.

This Letter Agreement requires Continental to provide the architectural and engineering services which will develop the design and construction specifications for the removal of Explosive Detection System (EDS) equipment identified by TSA for replacement and install new EDS equipment serving Terminal C and E at IAH. The OTA funds will be used to replace TSA equipment, including, on a one-for-one basis, ten (10) model 3DX6600, and six (6) model 3DX 6000 EDS machines, and combine four (4) Checked Baggage Resolution Areas (CBRAs) into a single CBRA. Continental shall perform and complete the Project and the City shall reimburse Continental for 100% of the costs it incurred in connection with the Project, but only to the extent the City is reimbursed by the TSA under the OTA. Continental shall pay 100% of the costs of the Project beyond that received by the City from TSA.

This Letter Agreement covers the design portion of the project. Due to the limited subject matter expertise in baggage screening systems, no M/WBE goal will be assigned to this portion. Continental has agreed to make good faith efforts to award subcontracts to certified M/WBE's. An M/WBE goal will be assigned by the HAS Office of Business Opportunity for the future construction portion of this project.

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

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 Advanced Surveillance Program at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0022-4-02-01), Contract No. 4600011577.	Category #	Page 1 of 2	Agenda Item 18

ROM (Department or other point of origin): Houston Airport System	Origination Date February 18, 2013	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, I
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For additional information contact: Lisa Kent 281/233-1971 Jeff Bream 281/233-1627 Samar Mukhopadhyay 281/233-1840	Date and identification of prior authorizing Council action: 5/1/2012 (O) 2012-0362 2/13/2013 (O) 2013-0126
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AMOUNT & SOURCE OF FUNDING: <i>[Signature]</i> CIP No A-0486.42 \$4,999,342.70 TSA OTA Funds (8000)	Prior appropriations: 5/1/12.....\$44,082.00 – TSA OTA Funds (8000) 5/1/12.....\$132,245.00 – TSA OTA Funds (8000) 5/1/12.....\$58,776.00 – AIF (8011) 2/13/13..... \$11,829,092.52 – TSA OTA Funds (8000) Total: \$12,064,195.52
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RECOMMENDATION: (Summary)

Enact an Ordinance to approve Amendment No. 2 to the Construction Management-at-Risk (CMAR) Agreement with Manhattan Construction Company and appropriate necessary funds to finance the cost of the HOU Construction Phase of this project.

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

PROJECT EXPLANATION: On May1, 2012, Council approved a Construction Management-at-Risk (CMAR) Agreement with Manhattan Construction Company for Advanced Surveillance Program (ASP) at IAH and HOU. The initial appropriation was for pre-construction services including construction document review, budget and project schedules and preparation of Guaranteed Maximum Prices (GMPs). On February 13, 2013, Council approved Amendment No. 1 to the CMAR agreement, approving the GMP for the construction of IAH ASP enhancements and appropriating the necessary funds to finance the cost of such improvements.

The project includes procurement and installation of cameras to improve surveillance coverage at both airports. Scope items include supporting cable and network infrastructure, camera servers and storage arrays for recorded video. This project will significantly enhance surveillance capabilities in both real time and recorded video for the passenger screening checkpoints, baggage handling systems (BHS), concourse walkways and intersections, gate hold-rooms, and Airport Operations Area (AOA) portals.

It is now requested that Council approve Amendment No. 2 to the CMAR agreement for Project 612V to approve the GMP for construction of HOU ASP enhancements and appropriate the necessary funds to finance the cost of these

REQUIRED AUTHORIZATION		190-CW-RCA-612V-HOU
Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization:

18

Date:
February 18, 2013

Subject: Amendment No. 2 to the Construction Management-at-Risk Agreement with Manhattan Construction Company for Advanced Surveillance Program at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0022-4-02-01), Contract No. 4600011577.

**Originator's
Initials**
JAB

Page
2 of 2

improvements. This project is funded with federal Transportation Security Administration (TSA) Other Transaction Agreement (OTA) funds.

PROJECT COST: The current appropriation is for the HOU Construction Phase GMP. The appropriation breakdown is as follows:

\$4,498,232.00	Construction (GMP)
501,110.70	Contingency 11.1401%
<u>\$4,999,342.70</u>	Total

The CMAR 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 accordance with City policy.

MWBE PARTICIPATION: The overall MWBE participation goal for this CMAR agreement is twenty-eight percent (28%). Participation for this appropriation will be met by the following firms:

Firm Name	Type of Work	Amount	%
Ideal Finishes, Inc.	Misc. sheetrock & painting work	\$ 12,906.00	0.20%
Preferred Technologies, Inc.	CCTV & video mgmnt sys.	\$ 1,419,071.00	31.50%
Tag Electric Company, L.P.	Electrical infrastructure and communication pathways	\$ 115,286.00	2.60%
Veritas Supply Inc.	Cabling and network equipment	\$ 45,999.00	1.02%
	Total	\$ 1,593,262.00	35.320%

The initial appropriation for pre-construction services had a ten percent (10%) MWBE participation goal, which will apply to the overall 28% goal set for this project. Manhattan is currently achieving 9.72% toward the 10% M/WBE pre-construction services goal.

REQUEST FOR COUNCIL ACTION

RCA# 9623

TO: Mayor via City Secretary

Subject: Ordinance for the appropriation of \$219,207.71 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment for the Fleet Management Department

Category #
1

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Kenneth Hoglund
Director
Fleet Management Department

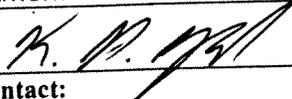
Origination Date

February 20, 2013

Agenda Date

MAR 06 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

For additional information contact:

Ralph Stevens
Larry Benka

Phone: (832) 393-6960
Phone: (832) 393-6911

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$219,207.71 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department.

Appropriation Amount: \$219,207.71

Finance Budget

\$219,207.71 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$219,207.71 - Total Appropriation

SPECIFIC EXPLANATION:

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$219,207.71 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department that will be purchased in a separate procurement.

The capital equipment purchases are for the following equipment:

Frame Machine: One 40 Foot Heavy-duty Truck Rack with ten 25 ton electric/hydraulic towers and ramps in the amount of \$130,630.87.

Hand Held Radios: Twenty-nine digital portable radios with carry holders and chargers in the amount of \$88,576.84.

The funding for this equipment is included in the adopted FY13 Equipment Acquisition Plan.

Larry Benka
Contract Administrator
Fleet Management Department

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

copy

10

REQUEST FOR COUNCIL ACTION

RCA# 9517

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Telecommunication Circuit Services for the Houston Public Library / S10-T24384

Category #
4

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

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

Origination Date

February 22, 2013

Agenda Date

MAR 06 2013
MAR 06 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to AT&T Corp., for a total amount not to exceed \$869,467.00 for House Bill-2128-compliant telecommunication circuit services for the Houston Public Library.

Finance Budget

Maximum Contract Amount: \$869,467.00

\$869,467.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Director of the Houston Public Library (HPL) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to AT&T Corp., for a total amount not to exceed \$869,467.00 for House Bill (HB)-2128-compliant telecommunication circuit services for HPL. The City Purchasing Agent and/or the Director of HPL may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, materials, supervision, circuits, network monitoring and support, and performance reporting on circuit usage while offering HPL the HB-2128 special discounted telecommunication circuit services rates exclusive to HPL locations throughout the City. AT&T Corp. is a Local Exchange Carrier (LEC) participant to HB-2128, which requires AT&T Corp. to provide pre-determined reduced telecommunication rates to local public libraries. Additionally, the Contractor shall support existing and future high-bandwidth circuits that connect to the HPL enterprise network

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-five prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Phonoscope Lightwave, Inc., AT&T Corp., and Cogent Communications. The evaluation committee was comprised of evaluators from HITS. The proposals were evaluated based upon the following criteria:

- Price
- Network Operation Center Operations and Service Delivery
- Expertise, Experience and Qualifications
- Conformance to RFP/SOW Requirements

AT&T Corp. was deemed as the best respondent for telecommunication circuit services for HPL.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 2/22/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Telecommunication Circuit Services for the Houston Public Library / S10-T24384	Originator's Initials GB	Page 2 of 2
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Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, AT&T Corp. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, AT&T Corp. does not meet the requirements of Hire Houston First.

Buyer: Greg Hubbard

Estimated Spending Authority:

DEPARTMENT	FY13	OUT YEARS	TOTAL
Houston Public Library	\$57,103.20	\$812,363.80	\$869,467.00

Attachment: MWBE zero-percent document approved by the Office of Business Opportunity.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA# 9437	
Subject: Formal Bids Received for a Pre-Positioned Contract for Base Camp Services (Post Disaster) for the City of Houston S50--L24293		Category # 4	Page 1 of 2 Agenda Item 21

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date January 28, 2013	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i>	Council District(s) affected All
For additional information contact: Dennis Storemski Phone: (832) 393-0875 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance awarding a pre-positioned contract to DRC Emergency Services, LLC on its low bid for base camp services for the City of Houston.

No funding required at this time.	Finance Budget
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SPECIFIC EXPLANATION:
The Mayor's Office of Public Safety and Homeland Security and the City Purchasing Agent recommend that City Council approve an ordinance awarding a pre-positioned five-year contract to DRC Emergency Services, LLC for base camp services (post disaster) for the City of Houston. The City Purchasing Agent may terminate the agreement at any time upon 30-days written notice to the contractor. The contractor shall be required to provide base camp services for up to 11,500 individuals (employees) during a post disaster period.

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

<u>Company</u>	<u>Amount</u>
1. Country Caterers Barbeque, Inc.	\$28,216,039.00 (Partial Bid - Incomplete)
2. DRC Emergency Services, LLC	\$36,609,500.00
3. Taylor's International Services, Inc.	\$42,737,894.64
4. Selrico Services, Inc.	\$67,741,530.00

- Bidders were asked in the bid solicitation to provide the City with prices for the various types of services, identified on the official bid form, which may be needed in the event of a natural or man-made disaster. The actual amount of each service will be determined at the time of each disaster. **This contract will be activated upon approval of funding by City Council.**

The scope of work requires the contractor to provide all labor, equipment, tools, supervision and transportation, necessary to furnish and construct base camp facilities to include, tent lodging, latrines, tent dining to include boxed meals, recreational tents, tent maintenance facilities for City vehicles, tent medical support facilities, automotive fuel and fuel trucking services, pest control services and associated construction, if required, subsequent to a hurricane, storm, tornado or other disaster related event.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 1/28/2013	Subject: Formal Bids Received for a Pre-Positioned Contract for Base Camp Services (Post Disaster) for the City of Houston S50--L24293	Originator's Initials AL	Page 2 of 2
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Hire Houston First:

This procurement included the "Hire Houston First" provision. However, no bids were received from approved "Hire Houston First" firms.

M/WBE Subcontractor:

This Invitation to Bid (ITB) was issued as a goal-oriented contract with an 11% M/WBE participation level. DRC Emergency Services, LLC has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Service</u>	<u>Dollar Amount</u>
Hallmark Capital Group, LLC	Commercial Construction	25% of the contract spending amount at the time of contract activation

The contract will be monitored by the Office of Business Opportunity.

Pay or Play Program:

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

Buyer: Art Lopez

BASE CAMP LOCATIONS

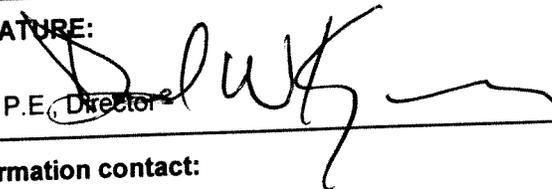
The Houston Police Academy, located at 7000 Aldine Westfield.
The Houston Fire Academy, located at 8030 Braniff.
Other potential locations: 3828 Aberdeen Way, 2902 Berry Road, 8420 Schuller, 8422 Jenson Dr. and 3000 Greens Road.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Heights Block 39, LLC for the site located at 502 W. 25th Street, Houston, TX 77008. (MSD # 2012-050-HBK)	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 56
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For additional information contact: Jedediah Greenfield, Administration Manager (832) 394-9005	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Heights Block 39, LLC site located at 502 W. 25th Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2012-050-HBK)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

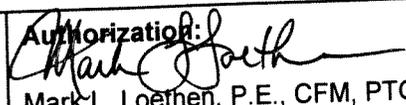
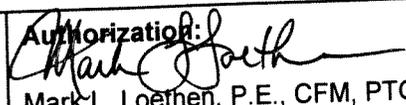
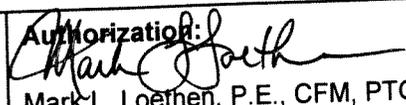
HEIGHTS BLOCK 39, LLC APPLICATION: Heights Block 39, LLC is seeking a Municipal Setting Designation (MSD) for approximately 3.6-acres of land located at 502 W. 25th Street, Houston, TX 77008. The contamination is a result of historic operations that occurred on the site and consists of trichloroethene (TCE), cis-1, 2-dichloroethene (cis-1,2-DCE), 1, 1-dichloroethene(1,1-DCE), and 1, 2-dichloroethane (1,2-DCA). The site was first developed in the 1920s as a pickle factory. Currently, it is being utilized for commercial multi-tenant warehousing. A licensed Professional Geologist has certified that the area of contamination is fully defined and is stable.

Heights Block 39, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 24, 2013 at the Independence Heights Community Center, and a public hearing was held on February 12, 2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Heights Block 39, LLC site located at 502 W. 25th Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

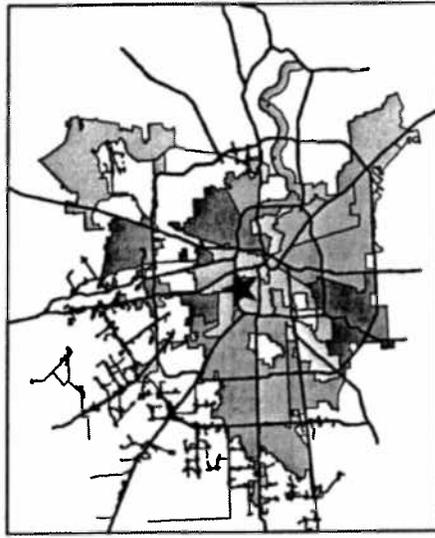
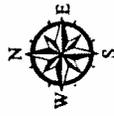
MLL:TJH:RM:jbg
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marta Crinejo, Ceil Price

CUIC ID #20UPA214

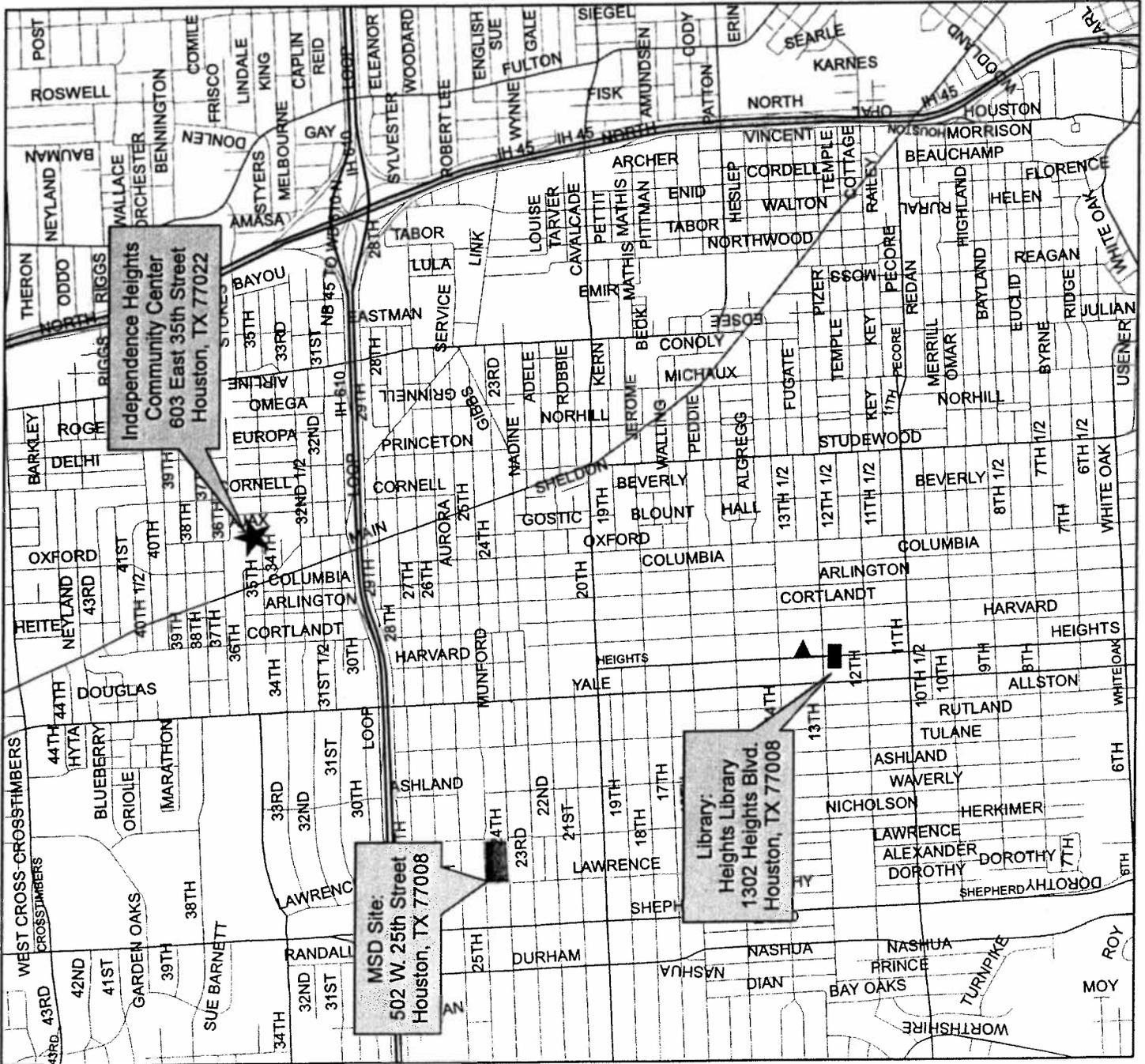
REQUIRED AUTHORIZATION			
Other Authorization:	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;">Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division</td> <td style="width:40%;">Other Authorization:</td> </tr> </table>	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:		

Municipal Setting Designation 2012-050-HBK Vicinity Map

- Legend**
- MSD Site
 - Community Center
 - Library



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

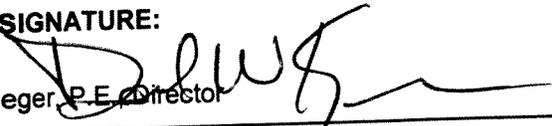


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Weingarten Realty Investors, LLC for the site located at 5858 South Gessner Road, Houston, TX 77036. (MSD # 2012-049-LSC)	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	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: F Jb
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For additional information contact: Jedediah Greenfield, Administration Manager (832) 394-9005	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Weingarten Realty Investors, LLC site located at 5858 South Gessner Road, Houston, TX 77036, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2012-049-LSC)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

WEINGARTEN REALTY INVESTORS, LLC APPLICATION: Weingarten Realty Investors, LLC is seeking a Municipal Setting Designation (MSD) for approximately 5.2-acres of land located at 5858 South Gessner Road, Houston, TX 77036. The contamination consists of benzene, tetrachloroethene (PCE), trichloroethene (TCE), cis-1, 2-dichloroethene (cis-1,2-DCE) and vinyl chloride. These chemicals are thought to originate from a former dry cleaner that leased a space in 1986, and an off-site gas station. The site was first developed in 1986 as a commercial shopping center and will remain as a shopping center. A licensed Professional Geologist has certified that the area of contamination has been fully defined and is stable.

Weingarten Realty Investors, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 10, 2013 at the Sharpstown Community Center, and a public hearing was held on February 12, 2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Weingarten Realty Investors, LLC site located at 5858 South Gessner Road, Houston, TX 77036, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

REQUIRED AUTHORIZATION CUIC ID #20UPA213

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
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REQUEST FOR COUNCIL ACTION

Mayor via City Secretary

Page
1 of 2

Agenda
Item

24

SUBJECT: Award Construction Contract
 Millis Development and Construction, Inc.
 Sunnyside Park Trail
 WBS No. F-000773-0001-4

FROM (Department or other point of origin):

Origination Date
2/27/13

Agenda Date
MAR 06 2013

General Services Department

DIRECTOR'S SIGNATURE:
Scott Minnix *Scott Minnix*

2/11/13

Council District affected:
D

For additional information contact:
Jacquelyn L. Nisby Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Finance Budget:

Amount and Source of Funding:
 \$285,000.00 – Federal Government - Grant Funded (5000)
 \$119,515.00 – Parks Consolidated Construction Fund (4502)
 \$404,515.00 – Total Funding

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Millis Development and Construction, Inc. on its low bid amount of \$352,347.00 to provide construction services for Sunnyside Park Trail for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3502 Belfort (533X)

PROJECT DESCRIPTION: The scope of work consists of the demolition of existing foundation pads; installation of a new 8 foot wide concrete walking trail, access ramps, seat wall at the trail head, detention for positive drainage, site furnishings, and associated landscape and irrigation. The new trail will connect Sunnyside Park to the Johnson Neighborhood Library.

The contract duration for this project is 120 calendar days. M2L Associates is the design consultant and construction manager for the project.

BIDS: The following six bids were received on October 25, 2012:

<u>Bidder</u>	<u>Bid Amount</u>
1. Millis Development and Construction, Inc.	\$352,347.00
2. D.L. Meacham, L.P.	\$373,438.00
3. Times Construction, Inc.	\$377,000.00
4. PMG Project Management Group, LLC.	\$463,522.60
5. Carrera Construction, Inc.	\$464,890.00
6. Jerdon Enterprise, L.P.	\$465,499.99

REQUIRED AUTHORIZATION

CUIC ID # 25PARK196

General Services Department:

Houston Parks and Recreation Department:

[Signature]
 Richard A. Vella
 Chief of Design & Construction Division

[Signature]
 Joe Turner
 Director

24

Date

SUBJECT: Award Construction Contract
Millis Development and Construction, Inc.
Sunnyside Park Trail
WBS No. F-000773-0001-4

**Originator's
Initials**
MS

Page
2 of 2

AWARD: It is recommended that City Council award the construction contract to Millis Development and Construction, Inc. and appropriate funds for the project, including additional appropriations of \$19,400.00 for construction management services under the existing contract with M2L Associates and \$15,150.65 for engineering and materials testing services under the existing contract with Terracon Consultants, Inc.

FUNDING SUMMARY:

\$	352,347.00
\$	<u>17,617.35</u>
\$	369,964.35
\$	19,400.00
\$	<u>15,150.65</u>
\$	404,515.00

Construction Contract Services
5% Contingency
Total Contract Services
Construction Management Services
Engineering and Materials Testing
Total Funding

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

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

SM:RAV:JLN:LJ:MS:ms

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

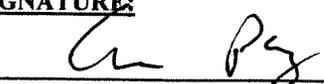
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises	Category #	Page 1 of 1	Agenda Item# 25-32
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FROM: (Department or other point of origin): Tina Paez, Interim Director Administration & Regulatory Affairs	Origination Date 02/27/2013	Agenda Date MAR 06 2013
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DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL
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For additional information contact: Juan Olguin <i>JFO</i> Phone: (713) 837- 9623 Naelah Yahya Phone: (713) 837- 9889	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding: REVENUE	FIN Budget:
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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. Conroe Chem Can, Inc. dba Tanks A Lot
2. Bayou City Environmental Services, L.P.
3. Sprint Waste Services, L.P.
4. Bayou City Waste Systems, L.P
5. Public Sanitary Works, Inc.
6. Texas Outhouse, Inc.
7. V.F. Waste Service, Inc. dba V. F. Trash Service
8. National Construction Rentals, 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:

33

MAR - 6 2013

MOTION NO. 2013

WRITTEN Motion by Council Member Noriega to amend the proposed Ordinance Amending Article VIII of Chapter 26 of the Code of Ordinances, Houston, Texas, relating to off street parking and loading facilities in the City of Houston, as follows:

WRITTEN Motion by Council Member Noriega to amend Item 13 as follows:

I move to amend Item 13 by replacing Section 26-497 with the following:

Sec. 26-497. Reduced parking space requirement for additional bicycle spaces or proximity to a Metro Rail Station

(a) Additional Bicycle Space

- a. An applicant who provides bicycle spaces in addition to the minimum number of bicycles paces required by section 26-496 of this Code shall receive a reduction of one parking space for every four additional bicycle spaces to the number of parking spaces required by section 26-492 of this Code.
- b. The maximum reduction in the number of parking spaces under this section shall be 10 percent of the number of parking spaces required by section 26-492 of this Code.
- c. A reduction of parking spaces under this section is available for all use classifications except single-family residential.
- d. Each additional bicycle space shall conform to the standards of section 26-583 of this Code.

(b) Proximity to a Metro Rail Station

- a. An applicant who is located within ¼ of a mile of a Metro Rail station shall receive a reduction of 20 percent of the number of parking spaces required by section 26-492 of this Code.
- b. A reduction of parking spaces under this section is available for all use classifications except single-family residential.

(c) The reduced parking space requirement is not cumulative. An applicant may utilize the reduction for only section (a) or section (b) not both.

Council Member Rodriguez absent

Council Member Gonzalez out of the City on City business

Council Member Costello absent on personal business

On 2/28/13 the above motion was tagged by Council Members Bradford, Noriega, Adams and Pennington.

cr

SUBJECT: Ordinance approving amendments to Chapter 26, Article VIII of the Code of Ordinances		Category #	Page 1 of	Agenda Item 33A B
FROM (Department or other point of origin): Planning & Development Department		Origination Date February 14, 2013		Agenda Date FEB 27 2013
DIRECTOR'S SIGNATURE: <i>Maureen A. Griffin</i>		Council District affected: MAR - 6 2013 All		
For additional information contact: Brian J. Crimmins Phone: 713-837-7833		Date and identification of prior authorizing Council action: 5/17/89, Ordinance No. 89-712		
RECOMMENDATION: (Summary) Approval of an ordinance to amend Chapter 26, Article VIII of the Code of Ordinances related to requirements for Off-Street Parking & Loading. <i>See Backup for Item 13 ON NET FOR 2-27-13</i>				
Amount and Source of Funding: Not Applicable			Finance Budget: NA	
SPECIFIC EXPLANATION: The proposed amendments balances the need to protect our neighborhoods with the changing development trends by creating flexible parking regulations that encourage parking and land use efficiencies. Specifically, these amendments will: <ul style="list-style-type: none"> • Establish "best practices" basis for determining parking requirements; • Allow the creation of alternative parking standards within a defined area to account for unique parking demands; and • Create new incentives, options, and opportunities for new and redeveloping businesses; • Update requirements to reflect the current development trends; • Eliminate confusion/discrepancies contained within the existing code. <p>The process began in spring 2010 with a Planning Commission subcommittee co-chaired by Commissioners Zakaria and Garza. Multiple community meetings were held to gather resident input to identify issues with the current parking requirements. As the subcommittee evaluated the concerns identified by the community, experts were brought in as needed to help further refine the proposals and create practical solutions. The City presented the recommendations to the public in October 2011 and answered questions. Next, the Planning Commission held a public hearing and two subsequent meetings in late 2011. Finally, City Council heard public comments in two separate council committee meetings – November 2011 and January 2013. This ordinance reflects some changes as a result of those comments.</p> <p>Key changes include overall clarification of standards and requirements, expanding options for shared parking and off-site parking, revising parking requirements for some uses, expanding the food & beverage category from two use classifications to eight, adding bike parking and incentives for bike parking, reducing parking requirements for historic buildings, and establishing a mechanism to allow the creation of special parking areas.</p> <p>xc: David Feldman, City Attorney Mark Kilkenny, Chair, Houston Planning Commission Omar Izfar, City Legal</p>				
Finance Director:		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Halff Associates, Inc. for Pleasantville and Glendale Area Drainage and Paving (Sub-Project I) WBS Nos. M-000286-0001-3 and R-000500-0130-3	Page 1 of 2	Agenda Item #
	34 27	

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/21/13	Agenda Date FEB 27 2013
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: B KR D	MAR - 6 2013
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For additional information contact: <i>Ravi Kaleyatodi 1/24/13</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2011-0596; July 06, 2011
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RECOMMENDATION: (Summary)
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Halff Associates, Inc.

Amount and Source of Funding: \$220,000.00
\$202,500.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF
\$ 17,500.00 from Fund 8500 - Water and Sewer System Consolidated Construction *W.P. 2/4/2013*
Original (previous) funding of \$858,400.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Pleasantville and Glendale areas; Comprehensive Drainage Plan Outfall H0072 and adjacent drainage areas.

LOCATION: Project area is generally bound by Market Street to the north, Northton Street to the south, IH 610 (East) to the east, and Demaree Lane to the west. The project is located in Key Map Grids 495 F, K, L and P.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on July 6, 2011, Ordinance No. 2011-0596 with Halff Associates, Inc. Under this contract, to date, the consultant has completed the Preliminary Engineering and has begun work on the Final Design. Additional funds for engineering are required to deliver the identified capital improvements in the project area.

LTS No. 4242 CUIC ID# 20KRD05

Finance Department	Other Authorization: <i>[Signature]</i> FOR Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT Additional Appropriation to Professional Engineering Services Contract between the City and Half Associates, Inc. for Pleasantville and Glendale Area Drainage and Paving (Sub-Project I) WBS Nos. M-000286-0001-3 and R-000500-0130-3	Originator's Initials KRD	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II Basic and Additional Services to design additional wastewater improvements, and Construction Phase Basic Services as defined in the contract.

The total cost of this additional appropriation is \$220,000.00 to be appropriated as follows: \$191,068.00 for contract services and \$28,932.00 for Capital Improvement Plan cost recovery.

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

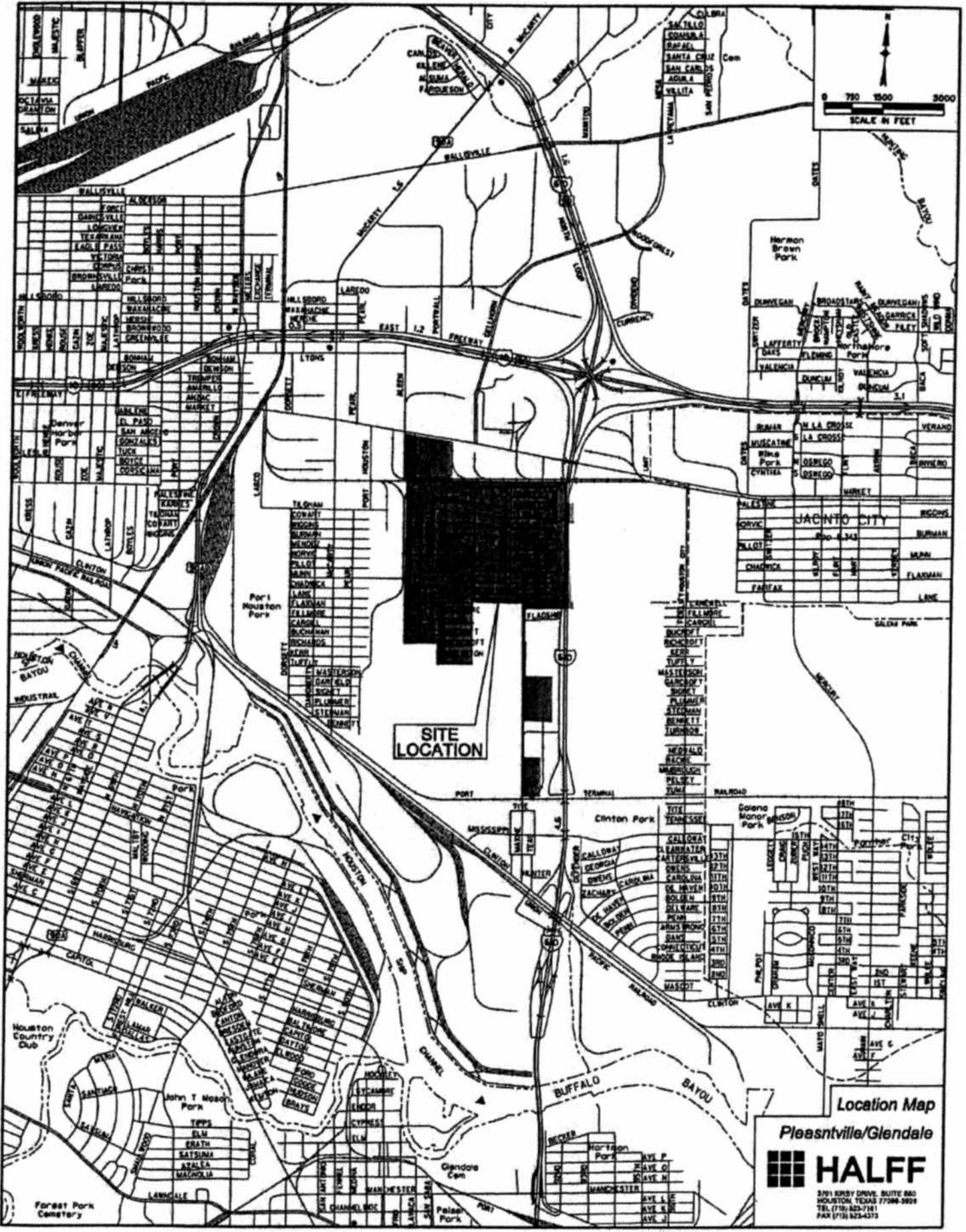
M/WBE PARTICIPATION: The M/WBE goal for this project is set at 24%. The original contract amount totals \$746,388.00. The consultant has been paid \$246,268.18 (32.99%) to date. Of this amount, \$54,100.00 (21.97%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$937,456.00, and the contractor proposes the following plan to meet the M/WBE goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Prior M/WBE Work	---	\$ 54,100.00	5.77%
2.	Amani Engineering, Inc.	Land Surveying Services	\$ 45,594.00	4.86%
3.	Geotest Engineering, Inc.	Geotechnical Engineering	\$ 73,682.00	7.86%
4.	Knudson, LP	Urban Forestry	\$ 7,800.00	0.83%
5.	Bradlink, LLC	Inspection Services	\$ 1,350.00	0.14%
6.	KIT Professionals, Inc.	Engineering Services	\$ 63,500.00	6.77%
7.	B & E Reprographics, Inc.	Reprographic Services	\$ 13,000.00	1.39%
		TOTAL	\$ 259,026.00	27.62%

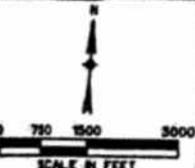
[Handwritten signatures]
DWK:DRM:RK:DPS:RAA:KRD:klw

H:\design\A-sw-div\WPDATA\00 - STM ENGR PROJECTS\Pleasantville Sub_Project 1 (M-0286-1) SWMP-D11_C14\1.0 DESIGN CONTRACT\1.2 RCA\Supplement RCA\RCA Supp 01.14.13.docx

c: File: WBS M-000286-0001-3



SITE LOCATION

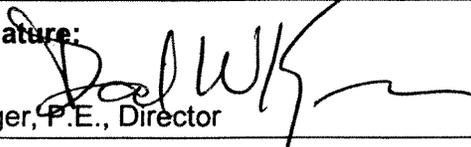
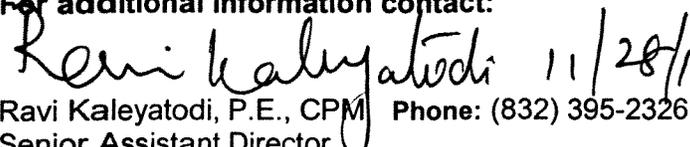


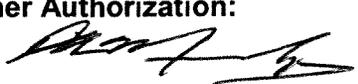
Location Map

Pleasantville/Glendale

HALFF

3701 KIRBY DRIVE, SUITE 800
HOUSTON, TEXAS 77066-9029
TEL (713) 825-1141
FAX (713) 825-4373

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Services Associated with the Surface Water Transmission Program. WBS No. S-000900-0121-3		Page 1 of 3	Agenda Item # 35 36
From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/21/13	Agenda Date FEB 27 2013	
Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: All	MAR - 6 2013 <i>ACW</i>	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:		
Recommendation: (Summary) Approve Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc., and appropriate funds.			
Amount and Source of Funding: \$14,453,200.00 - Water and Sewer System Consolidated Construction Fund No. 8500 <i>U.P. 12/4/2012</i>			
PROJECT NOTICE/JUSTIFICATION: This contract supports the execution of the Surface Water Transmission Infrastructure Capital Improvement Program. The Surface Water Transmission Program provides professional engineering services to assist the City in meeting the current and future system demands and technical support to City staff on various elements of the transmission system.			
DESCRIPTION/SCOPE: This appropriation will fund a number of specific tasks to maximize the City's use of available surface water. These tasks include various engineering services for the construction of new infrastructure and rehabilitation of existing infrastructure. New infrastructure support includes feasibility and routing studies, and design for water transmission lines and appurtenances necessary to meet regulatory requirements. Rehabilitation support includes evaluating the condition and designing solutions to assist the City in extending the useful life of critical transmission lines. The net result of these efforts will be improved water system reliability and operational efficiencies stemming from the consolidation of groundwater pump station facilities.			
LOCATION: Various locations citywide.			
SCOPE OF CONTRACT AND FEE: The requested appropriation will accomplish the following tasks: Program Management (supporting the City's management of the proposed design efforts), Engineering Project Design Services consisting of Basic Services (Phase I - Preliminary Design, Phase II - Final Design and Additional Services. Additional Services tasks include surveying, geotechnical investigations, Phases I and II environmental services, traffic control, surge analysis, real estate assistance and condition assessment effort. Technical Support encompasses specialized engineering services required for developing technical criteria for the program, water system modeling and City planning support efforts.			

LTS No. 4027		CUIC ID # 20ACM81		NO
Finance Department:	Other Authorization:  Jun Chang, P.E., D. WRE Deputy Director, Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division		

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Services Associated with the Surface Water Transmission Program. WBS No. S-000900-0121-3

Originator's Initials

KAN

Page 2 of 3

This contract will provide project engineering efforts for the following projects:

WBS No.	Projects	Engineer of Record	District	Key Map
1. S-000700-0067	12-inch Water Line along IH-10 and IH-610 (Ph II)	Texas American Engineering, LLC	I & E	495 & 496
2. S-000701-0012	Pressure Reducing Valve Station Improvements-- Package 6 (Ph I & II)	Lockwood, Andrews & Newnam, Inc.	All	Various
3. S-000701-0014	Work Order Rehab to Large Diameter Water Lines -- Package 11	Lockwood, Andrews & Newnam, Inc.	All	Various
4. S-000701-0015	Corrosion Protection Work Order -- Package 1	Texas American Engineering, LLC	All	Various
5. S-000900-0112	36-inch Water Line from W. Belfort to Bissonnet (Ph II)	Dannenbaum Engineering Corp.	J & K	530 & 570
6. S-000900-0125	16-inch Water Line from Buffalo Speedway to Stella Link (Ph I & II)	Kuo & Associates, Inc.	K	532
7. S-000900-0126	96-inch Water Line from Smith to Lee Road (Ph II)	Lockwood, Andrews & Newnam, Inc.	B	374 & 375
8. S-000900-0127	42-inch Water Line from Aldine Bender to Shirley Lane (Ph II)	Kellogg Brown & Root Services, Inc.	B	374
9. S-000900-0128	42-inch Water Line flow control valve(s) at Hirsch Road (Ph II)	Lockwood, Andrews & Newnam, Inc.	B	414
10. S-000900-0129	60-inch Water Line from Airport to Glen Valley (Ph I & II)	Kuo & Associates, Inc.	I	535 & 575
11. S-000900-0130	60-inch Water Line from Rockhill to Dixie (Ph I & II)	Nathelyne A. Kennedy & Associates, LP	I	535
12. S-000900-0131	72-inch Water Line from Dowling to San Jacinto (Ph I & II)	Brown & Gay Engineers, Inc.	D & I	493
13. S-000900-0132	84-inch Raw Water Line at East Water Purification Plant	Lockwood, Andrews & Newnam, Inc.	E	496
14. S-000900-0133	Low Lift Pump Station at East Water Purification Plant	Lockwood, Andrews & Newnam, Inc.	E	496
15. S-000900-0137	24-inch Water Line from Monroe to Mykawa (Ph I & II)	Kuo & Associates, Inc.	D	574 & 575
16. S-000901-0008	96-inch Water Line Condition Assessment along Clinton	Lockwood, Andrews & Newnam, Inc.	B, H & I	495
17. S-000901-0012	60-inch Raw Water Line Condition Assessment at East Water Purification Plant (Ph II)	Lockwood, Andrews & Newnam, Inc.	E	496 & 536

The proposed budgeted funding allocation for the aforementioned support services is outlined below:

• Program Management	\$ 1,119,000.00
• Engineering Project Design Services	\$ 10,316,000.00
• Technical Support	\$ 633,000.00
• Contingency	\$ 500,000.00
Total	\$ 12,568,000.00

The total requested appropriation is \$14,453,200.00 to be appropriated as follows: \$12,568,000.00 for contract services and \$1,885,200.00 for CIP cost recovery.

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.

SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Services Associated with the Surface Water Transmission Program. WBS No. S-000900-0121-3

Originator's Initials
ACM

Page
3 of 3

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. This goal will be met or exceeded as noted below. The engineer proposes the following plan to meet the M/WBE goal participation:

<u>Name of M/WBE Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Support	\$ 38,000.00	0.30%
2. Associated Testing Laboratories, Inc.	Geotechnical Investigations	\$ 35,400.00	0.28%
3. Aviles Engineering Corporation	Geotechnical Investigations	\$ 60,000.00	0.48%
4. B&E Reprographics, Inc.	Reproduction Services	\$ 18,000.00	0.14%
5. Chief Solutions, Inc.	TV Inspection	\$ 5,000.00	0.04%
6. Entech Civil Engineers, Inc.	Traffic Control Services	\$ 115,000.00	0.91%
7. Geotest Engineering, Inc.	Geotechnical Investigations	\$ 53,000.00	0.42%
8. Grounds Anderson, LLC	Engineering Support	\$ 100,000.00	0.80%
9. Gurrola Reprographics, Inc.	Reproduction Services	\$ 3,000.00	0.02%
10. H&H Engineering Services, Inc.	Engineering Support	\$ 22,600.00	0.18%
11. HVJ Associates, Inc.	Geotechnical Investigations & Environmental Assessments	\$ 266,700.00	2.12%
12. ISANI Consultants, LLP	Storm Water Pollution Prevention Plan	\$ 30,000.00	0.24%
13. KIT Professionals, Inc.	Engineering Support	\$ 151,600.00	1.21%
14. Kuo & Associates, Inc.	Design Consultant, Engineering Support & Surveying	\$ 1,785,000.00	14.20%
15. Landtech, Inc.	Surveying	\$ 53,700.00	0.43%
16. Middleton Brown, LLC	Geotechnical Investigations	\$ 40,000.00	0.32%
17. Midtown Engineers, LLC	Engineering Support	\$ 10,000.00	0.08%
18. Nathelyne A. Kennedy & Associates, LP	Design Consultant	\$ 600,000.00	4.77%
19. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Investigations	\$ 86,000.00	0.68%
20. Texas American Engineering, LLC	Engineering Support	\$ 803,000.00	6.39%
21. Watearth, Inc.	Engineering Support	\$ 11,000.00	0.09%
22. Rahaman and Associates, Inc., DBA Western Group Consultants	Surveying	\$ 104,000.00	0.83%
23. Zarinkelk Engineering Services, Inc.	Engineering Support	\$ 50,000.00	0.40%
24. Other MWBE Firms	Various Services	\$ 100,000.00	0.80%
TOTAL M/WBE		\$ 4,541,000.00	36.13%

Non-MWBE firms to be used for the Surface Water Transmission Program:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Automation Nation, Inc.	SCADA	\$ 199,000.00	1.58%
2. Brown & Gay Engineers, Inc.	Design Consultant	\$ 640,000.00	5.09%
3. Burditt Consultants, LLC	Tree Protection	\$ 11,000.00	0.09%
4. C.N. Koehl Urban Forestry, Inc.	Tree Protection	\$ 54,000.00	0.43%
5. Dannenbaum Engineering Corporation	Design Consultant	\$ 455,000.00	3.62%
6. HDR, Inc.	Corrosion Engineering	\$ 40,000.00	0.32%
7. HR Green, Inc.	Engineering Support	\$ 30,000.00	0.24%
8. Kellogg Brown & Root Services, Inc.	Design Consultant	\$ 240,000.00	1.91%
9. Pure Technologies, Ltd.	Electromagnetic Testing	\$ 40,000.00	0.32%
TOTAL		\$ 1,709,000.00	13.60%

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DWK:DRM:RK:HH:ACM:JP

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