

AGENDA - COUNCIL MEETING - TUESDAY - JULY 16, 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 - JULY 17, 2013 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. Hearing relative to the re-adoption of **ARTICLE XII CHAPTER 32, CODE OF ORDINANCES, HOUSTON, TEXAS**, regarding Standards of Care for the Houston Parks and Recreation Department Youth Recreation Programs

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 26

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON ZOO, INC. BOARD OF DIRECTORS:**
Position Two - **KAT GALLAGHER**, appointment, for an unexpired term ending 06/30/2014

3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREENSPPOINT DISTRICT OF HARRIS COUNTY BOARD OF DIRECTORS**, for terms to expire June 1, 2017:
Position One - **KELLY MCNEILL**
Position Two - **D. MICHAEL DOWNS**
Position Three - **JOHN RIDGWAY**
Position Four - **KAREN MARSHALL**
Position Five - **RAMON (RAY) BEJARANO**
Position Six - **DAVID K. EGBERT**
Position Seven - **CHARLES R. LOPEZ**
Position Eight - **THOMAS R. WUSSOW**
Position Nine - **EDWARD HINTON**
Position Ten - **ADAM RUIZ, JR.**
Position Eleven - **STEPHEN C. HEAD**

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,887,605.00 and acceptance of work on contract with **THE GONZALEZ GROUP, L.P.** for Lake Houston Park Phase One – 4.93% over the original contract amount and under 5% contingency

PROPERTY - NUMBERS 5 and 6

5. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Stephen Coates, South Texas Surveying Associates, Inc. on behalf of Naiyana Vora, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide easement, from West Belfort Avenue to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey - Parcel SY13-045 - **DISTRICTS J - LASTER and K - GREEN**

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc. on behalf of GAR Associates, V, L.P., (Stuart D. Moiles, President) and MGI-GFP Woodlake Holdings, LLC, [(Philip Morgan, Vice President) Managing Member] for the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide Fire Hydrant Easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. Parcels SY13-078A, SY13-078B, SY13-081A and SY13-081B - **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 13

7. **CALDWELL AUTOMOTIVE PARTNERS, LLC, d/b/a CALDWELL COUNTRY CHEVROLET** for Two Heavy-Duty Pickup Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council, for the Houston Fire Department - \$80,460.00 - Grant Funds

AGENDA - JULY 17, 2013 - PAGE 3

8. **ORASURE TECHNOLOGIES, INC** for Rapid Diagnostic HIV Test Kits for the Department of Health and Human Services - \$1,001,601.00 - 3 years, with two one-year options - Grant Funds
9. **LUMENATE TECHNOLOGIES, LP** for Data Center Consolidation Project through the Texas Department of Information Resources
10. ORDINANCE appropriating \$150,000.00 out of The Equipment Acquisition Consolidated Fund for professional services supporting the Network And Telephony Project
 - a. **VIRTUAL INTELLIGENCE PROVIDERS** for professional services supporting the Network And Telephony Project through the Texas Department of Information Resources for Houston Information Technology Services
11. **UTILITY ASSOCIATES, INC.** for Maintenance for Digital Patroller Camera Systems for the Houston Police Department - \$78,750.00 - 1 year - General Funds
12. **CEMEX, INC.** for Ready Mix Concrete for the Department of Public Works and Engineering - \$1,095,283.00 - Enterprise Funds
13. **TURTLE and HUGHES, INC.** for Electrical Supplies and Fittings for Various Departments in an amount not to exceed \$1,359,022.00 - 3 years, with two one-year options - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 14 through 26

14. ORDINANCE appropriating \$310,000.00 out of Homeless And Housing Consolidated Bond Fund; approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** to provide \$310,000.00 from the Homeless and Housing Consolidated Bond Fund to enable the City and Harris County to receive \$23 million of federal funds for homeless initiatives
15. ORDINANCE approving and authorizing a loan purchase and sale agreement between the City of Houston and **BEAR CREEK WAREHOUSE, LLC** for the sale by the City of a note, payable to the City by Magnolia Residential Housing Development I, limited partnership and secured by the Plaza de Magnolia Apartments, located in the vicinity of 7310 Sherman Street, Houston, Texas - Revenue - **DISTRICT I - RODRIGUEZ**
16. ORDINANCE approving and authorizing the submission of an application to the United States Department of Health and Human Services for grant assistance from the **CENTERS FOR DISEASE CONTROL AND PREVENTION** for the Affordable Care Act - Building Epidemiology, Laboratory and Health Information Systems Capacity for Infectious Disease Grant; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$2,524,396.00 - Grant Funds
17. ORDINANCE approving and authorizing contract between the City and **BEE BUSY LEARNING ACADEMY, INC.** for Comprehensive HIV Prevention, Social Marketing, Media and Community Mobilization Services: Providing a maximum contract amount \$150,000.00 - Grant Funds **DISTRICTS B - DAVIS, C - COHEN, D - ADAMS and J - LASTER**
18. ORDINANCE approving and authorizing an Interlocal Cooperation Agreement for telecommunications and fiber access between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY of HARRIS COUNTY**

ORDINANCES (cont.)

19. ORDINANCE amending Ordinance No. 2012-730 to increase the maximum contract amount and authorizing first amendment to the agreement between the City of Houston and the **LONE STAR COLLEGE SYSTEM** to provide Emergency Medical Technician Training Services to the Houston Fire Department - \$183,750.00 - General Fund
20. ORDINANCE amending Ordinance No. 2012-0610 (passed June 27, 2012) to increase the maximum contract amount for a contract between the City of Houston and **UNICARE BUILDING MAINTENANCE, INC.** for janitorial cleaning and associated services for the Houston Airport System - \$19,222.81 - Enterprise Fund - **DISTRICTS B - DAVIS and E - MARTIN**
21. ORDINANCE appropriating \$718,900.00 out the Airports Improvement Fund and approving and authorizing a professional consulting services agreement between City of Houston and **REYNOLDS, SMITH AND HILLS, INC.** for Spaceport Launch Site Operator's License and Environmental Assessment at Ellington Airport (Project No.734) - **DISTRICT E - MARTIN**
22. ORDINANCE approving and authorizing an Expedited Check Point Clearance Services Concession Agreement between the City of Houston and **ALCLEAR, LLC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue **DISTRICTS B - DAVIS and I - RODRIGUEZ**
23. ORDINANCE appropriating \$1,085,000.00 out of Solid Waste Consolidated Construction Fund; awarding contract to the **GONZALEZ GROUP, LP** for Neighborhood Solid Waste Depository; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by the Solid Waste Consolidated Construction Fund - **DISTRICT D - ADAMS**
24. ORDINANCE issuing a permit to **GULF SOUTH PIPELINE COMPANY, LP.** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS A - BROWN and F - HOANG**
25. ORDINANCE issuing a permit to **INEOS PIPELINE INVESTMENT COMPANY** to operate, maintain, improve, repair and replace one existing pipeline in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICTS D - ADAMS, E - MARTIN and I - RODRIGUEZ**
26. ORDINANCE issuing a permit to **SOUTHCROSS ENERGY GP LLC** to operate, maintain, improve, repair and replace two existing pipelines in certain portions of specified public street rights-of-way and prescribing the conditions and provisions under which the permit is issued - **DISTRICT A - BROWN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 27 through 32

MISCELLANEOUS

27. Receive nominations for appointments to Position 4, 6, 7, 8, & 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term
28. Receive nominations for Positions 11 and 13 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for a two year term that will end March 1, 2015
29. Receive nominations for Positions 18 and 20 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the two year term that will end February 2, 2014
30. Receive nominations for Positions 6 and 7 of the **LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY**, for terms to expire two years from date of appointment
31. Receive nominations for Positions One through Five for the **REBUILD HOUSTON OVERSIGHT COMMITTEE BOARD OF DIRECTORS**, for the remainder of the designated two year term
32. Receive nominations for Positions 4 and 5 of **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for the remainder of the designated two year term

MATTERS HELD - NUMBERS 33 through 34

33. **ORDINANCE AMENDING CHAPTERS 1 AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to boarding homes (group homes) - **TAGGED BY COUNCIL MEMBER LASTER**
This was item 6 on Agenda of July 10, 201
34. **ORDINANCE** approving and authorizing Economic Development Agreement between the City of Houston, Texas and **COSTCO WHOLESALE CORPORATION** for the development of a Wholesale and Retail General Merchandise Facility and related improvements - **TAGGED BY COUNCIL MEMBER BURKS**
This was item 9 on Agenda of July 10, 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

JUL 17 2013

MOTION NO. 2013 0467

MOTION by Council Member Gonzalez that the recommendation of the Director of the Parks and Recreation Department, to set a public hearing date to consider the re-adoption of Article XII Chapter 32, Code of Ordinances, Houston, Texas, regarding Standards of Care for the Houston Parks and Recreation Department Youth Recreation Programs, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, July 17, 2013, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Costello and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
JUL 17 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6-27-13
date

COUNCIL MEMBER: _____

June 25, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for appointment the following individual to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Kat Gallagher, appointment to Position Two, for an unexpired term ending June 30, 2014.

Résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Deborah Cannon, President, Houston Zoo

RECEIVED
JUN 26 2013
CITY OF HOUSTON



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
JUL 17 2013

COPY TO EACH MEMBER OF COUNCIL:

June 25, 2013

CITY SECRETARY: 7-2-13
date

The Honorable City Council
Houston, Texas

COUNCIL MEMBER: _____

Dear Council Members:

Pursuant to Chapter 3803, Texas Special District Local Laws Code, I am nominating the following individuals for reappointment to the Greenspoint District of Harris County Board of Directors for terms to expire June 1, 2017, as recommended by the District Board of Directors, subject to Council confirmation:

- Kelly McNeill, reappointment to Position One;
- D. Michael Downs, reappointment to Position Two;
- John Ridgway, reappointment to Position Three;
- Karen Marshall, reappointment to Position Four;
- Ramon (Ray) Bejarano, reappointment to Position Five;
- David K. Egbert, reappointment to Position Six;
- Charles R. Lopez, reappointment to Position Seven;
- Thomas R. Wussow, reappointment to Position Eight;
- Edward Hinton, reappointment to Position Nine;
- Adam Ruiz, Jr., reappointment to Position Ten; and
- Stephen C. Head, reappointment to Position Eleven.

Résumés of the appointees are attached for your review.

Sincerely,

Annise D. Parker
Mayor



Attachments

AP:JC:jsk

cc: Mr. Jerry Lowry, President, Greenspoint District
Ms. Jeanne McDonald, Attorney for the District, Greenspoint District

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work
The Gonzalez Group, L.P.
Lake Houston Park – Phase One
WBS No. F-000695-0005-4

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Agenda
Item
4

FROM (Department or other point of origin):
General Services Department

Origination Date

Agenda Date

Scott Minnix 7/2/13

7/10/13

JUL 17 2013

DIRECTOR'S SIGNATURE:
Scott Minnix

Council District(s) affected:
ETJ

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing
Council action:

Ordinance No. 2011-240, March 30, 2011

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,887,605.00 and acceptance of work on contract with The Gonzalez Group, L.P. for Lake Houston Park – Phase One - 4.93% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

\$1,984,500.00 Woodlands Regional Participation Fund (2425)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,887,605.00 or 4.93% over the original contract amount, accept the work and authorize final payment to The Gonzalez Group, L.P. for construction services in connection with Lake Houston Park – Phase One for the Houston Parks and Recreation Department.

PROJECT LOCATION: 25840 FM 1485 (257Q)

PROJECT DESCRIPTION: The project built a new entry to the park, four new cabin sites and their associated utilities. The new entry allows accessibility from FM 1485 and includes a new park guardhouse and concrete entry drive with culvert crossings. Access gates, an exit gate and fencing were installed to provide vehicular control. Additionally, a crushed concrete parking area was built for visitors with an accessible sidewalk connecting to the guardhouse. Site utilities include new water, electrical and sanitary sewer systems, which serve the guardhouse, cabins and limited future development. Four two bedroom cabins were built on the eastside of the new lake. The cabins have metal roofs and are constructed out of sawn logs. Crushed concrete driveways were constructed to each cabin and concrete sidewalks were installed at each cabin.

The design consultant for this project was the SWA Group.

CONTRACT COMPLETION AND COST: The contractor completed the project within 390 days: the original contract time of 270 days plus 120 days approved by Change Orders. The final cost of the project including Change Orders is \$1,887,605.00, an increase of \$88,707.00 over the original contract amount.

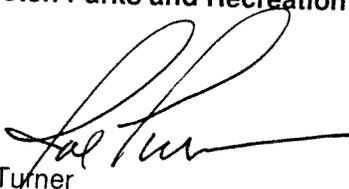
REQUIRED AUTHORIZATION

CUIC ID # 25PARK202

General Services Department:

Houston Parks and Recreation Department:


Richard A. Vella
Chief of Design & Construction Division

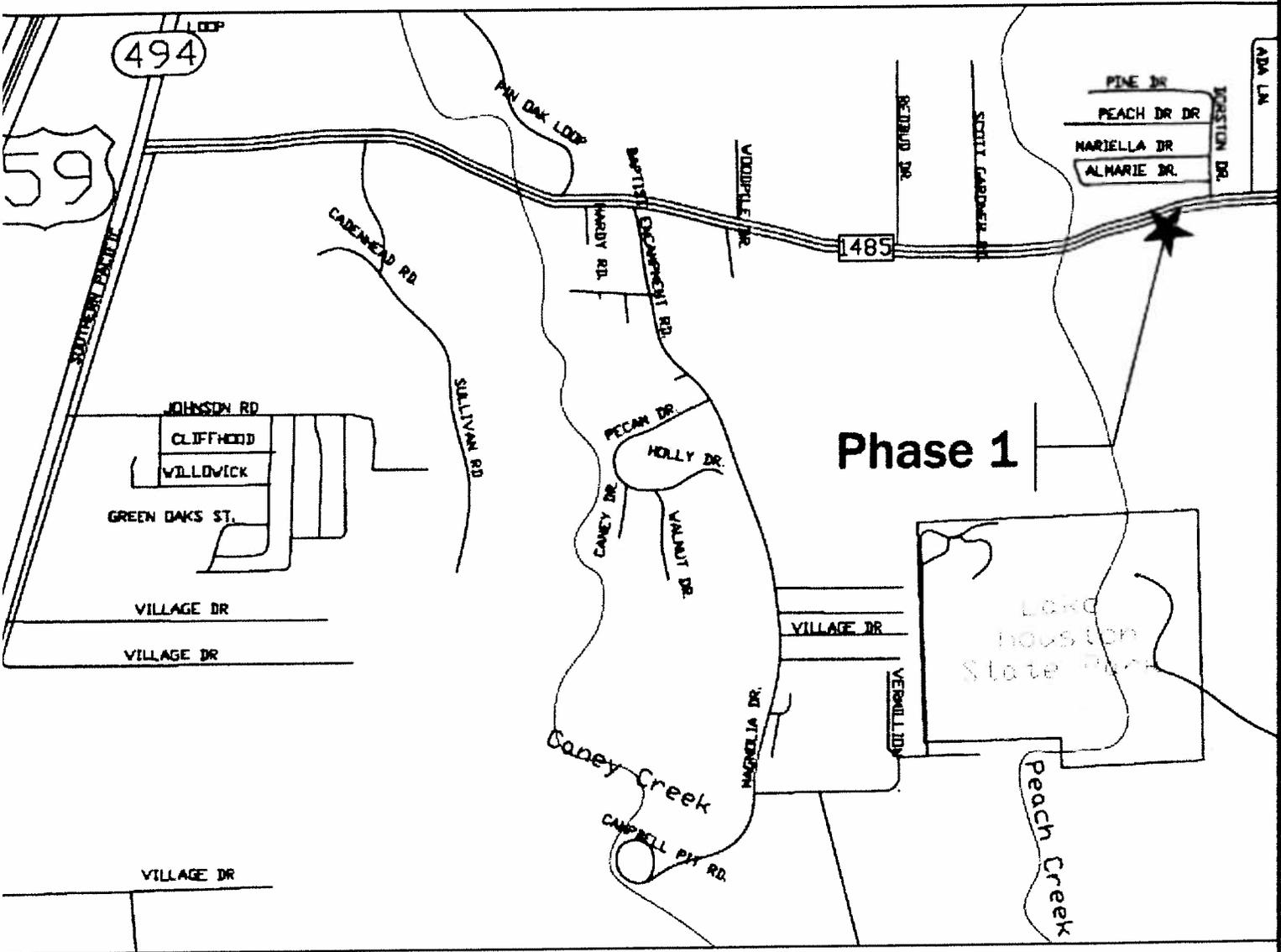

Joe Turner
Director

Date	SUBJECT: Award Construction Contract The Gonzalez Group, L.P. Lake Houston Park – Phase One WBS No. F-000695-0005-4	Originator's Initials CP	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1-3 installed 2000 linear feet of 2" water lines for future growth and to serve the new maintenance building; installed additional concrete to widen the driveway at the entry; installed an additional 285 linear feet of electrical duct bank to supply power to each cabin; installed 14 acres of native grass and wildflowers, installed ceilings in the bathrooms of four cabins and two ceiling fans in four cabins; added fire sprinkler protection to four cabins; removed one manhole; relocated restroom to south side of front entry gatehouse and replaced all cabin steps and landing pads with concrete pads and handrails as required by ADA for public use.

CONSTRUCTION GOALS: The contract contained a 7% MBE goal and 5% SBE goal. According to the Office of Business Opportunity, the contractor achieved 7.41% MBE participation and 7.68% SBE participation and was assigned an outstanding rating.

SM:JLN:RAV:LJ:CP:cfp
 c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108



Lake Houston Park : Phase 1

25840 FM 1485
HOUSTON, TX 77357

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Request for a Motion declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide easement, from West Bellfort Avenue to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey. **Parcel SY13-045**

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Agenda Item # 5

FROM (Department or other point of origin):

Origination Date

Agenda Date

7/11/13

JUL 17 2013

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Handwritten signature of Daniel W. Krueger
 Daniel W. Krueger, P.E., Director

Council District affected: J, K

Key Map 569D *Ⓟ*

For additional information contact:

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide easement, from West Bellfort Avenue to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey. **Parcel SY13-045**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Stephen Coates, South Texas Surveying Associates, Inc., 11281 Richmond Avenue, Suite J-101, Houston, Texas 77082, on behalf of Naiyana Vora, requested the non-acceptance of a 10-foot-wide easement, from West Bellfort Avenue to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey. The subject easement was dedicated to the City by the Braeburn Gardens Subdivision plat, recorded January 29, 1947. The subject easement was never used for public utility purposes. Further, the City has identified no future need for the subject easement. Naiyana Vora, an abutting property owner, plans to incorporate her portion of the subject easement into her property to facilitate the construction of a commercial development. The other abutting property owners have been notified of Naiyana Vora's request. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a Motion declining the acceptance of, rejecting, and refusing the dedication a 10-foot-wide easement, from West Bellfort Avenue to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey.

NPC:WSB:agd

- c: Marta Crinejo
- David M. Feldman
- Marlene Gafrick
- Terry A. Garrison
- Daniel Menendez, P.E.

agd\sy13-045.rc1.doc

CUIC #20AGD9341

REQUIRED AUTHORIZATION

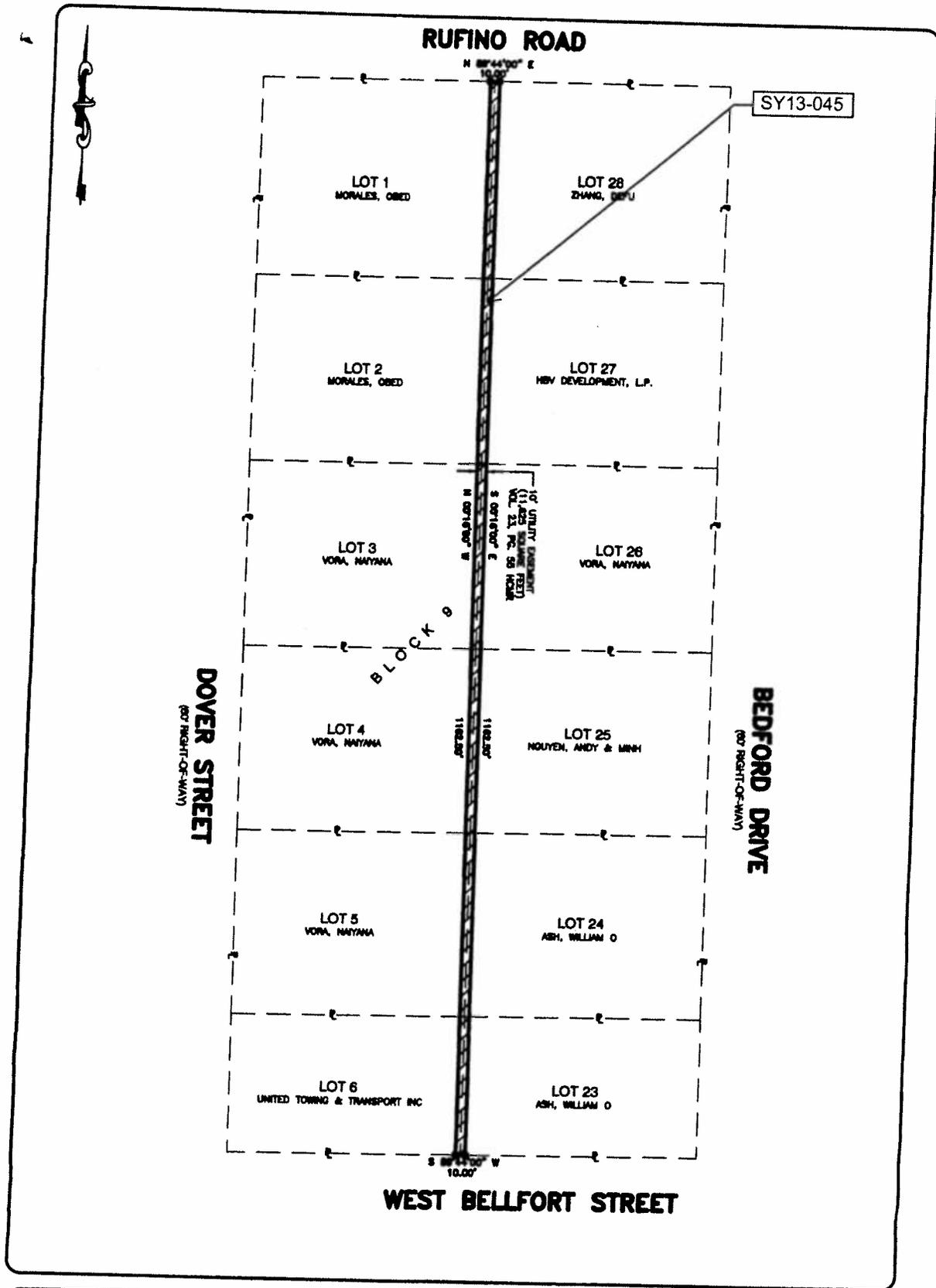
Finance Department:

Other Authorization:

Other Authorization:

Handwritten signature of Mark L. Loethen
 Mark L. Loethen, P.E., CFM, PTOE
 Deputy Director

Planning and Development Services Division



Non-acceptance of a 10-foot-wide easement, from West Belfort Street to Rufino Road, within Block 9 of the Braeburn Gardens Subdivision, out of the James Alston Survey. Parcel SY13-045

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. **Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B**

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Agenda Item #

6

FROM (Department or other point of origin):

Origination Date

Agenda Date

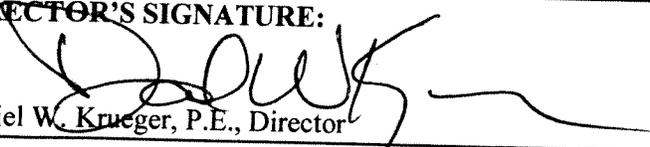
Department of Public Works and Engineering

7/11/13

JUL 17 2013

DIRECTOR'S SIGNATURE:

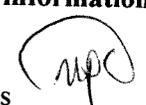
Council District affected: G

CDW

Daniel W. Krueger, P.E., Director

Key Map: 490S *Bam*

For additional information contact:

Date and identification of prior authorizing Council Action:


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

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. **Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf GAR Associates V, L.P., (Stuart D. Moiles, President), and MGI-GFP Woodlake Holdings, LLC, [(Philip Morgan, Vice President) Managing Member], requested the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. The applicant plans to utilize the subject area for development of a multi-family residential property.

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

1. The City abandon and sell a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

p:\bam\sy13-078.rc1.doc

CUIC #20BAM9370

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:


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

Date:

Subject: Request for the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. **Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B**

**Originator's
Initials**

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2 of 2**

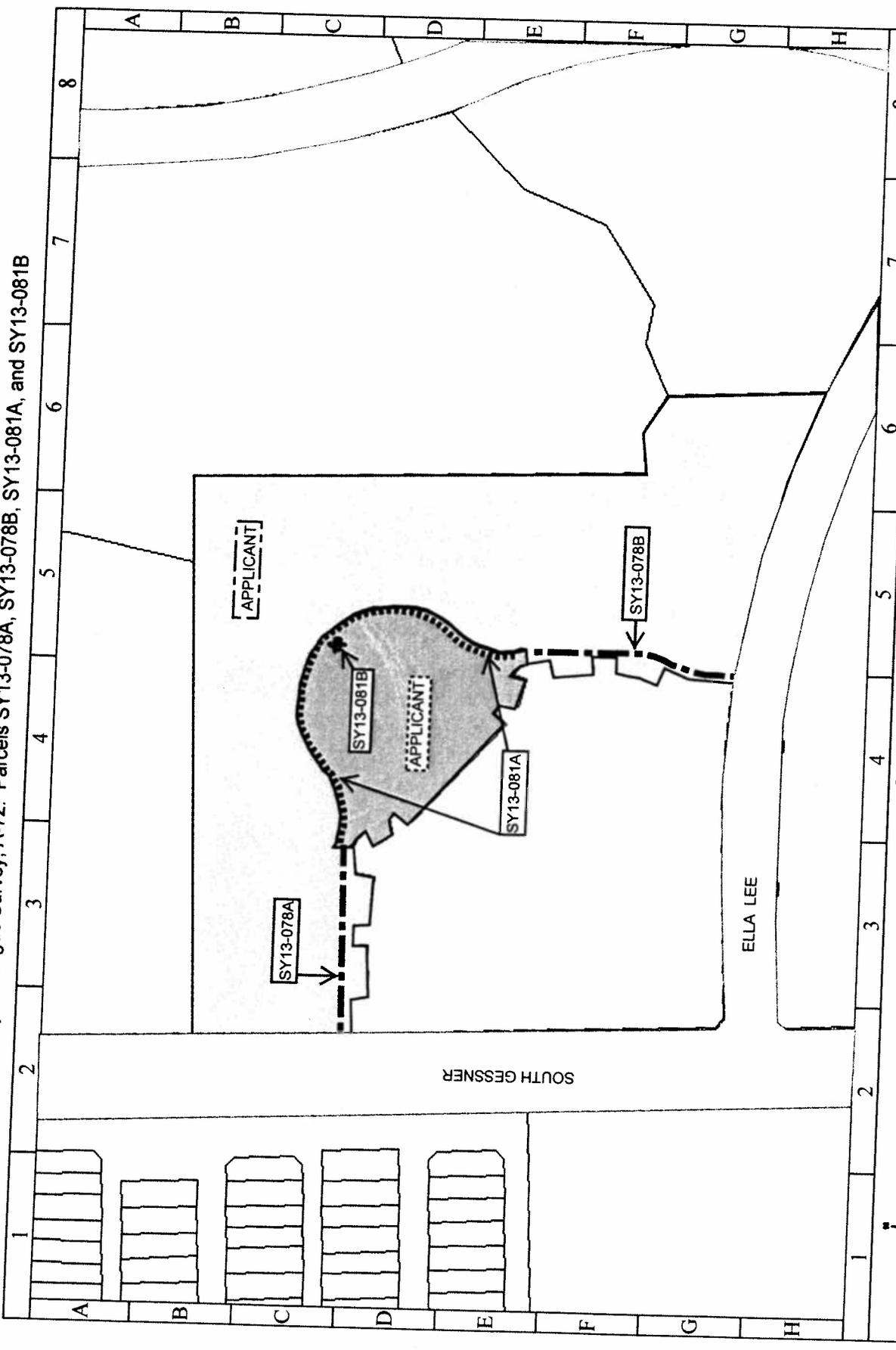
3. The applicant be required to (a) cut, plug, and abandon the 6-inch water line occupying the 10-foot-wide water line easement from the 20-inch water line in South Gessner Road to the 12-inch water line in Ella Lee Lane after demolition of the existing structures and return the two fire hydrants to the City and (b) complete the foregoing item at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit a drawing to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:bam

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

PARCEL MAP

Abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B



1 inch = 150 feet



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



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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9767

Subject: Purchase of Two Heavy-Duty Pickup Trucks through the Houston-Galveston Area Council (H-GAC) for the Houston Fire Department.

Category #
4

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Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent

Origination Date

July 05, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kenneth Hoglund
Ray DuRousseau

Phone: (832) 393-6901
Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of two heavy-duty pickup trucks through the Houston-Galveston Area Council in the amount of \$80,460.00 for the Houston Fire Department.

Award Amount: \$80,460.00

Finance Budget

\$80,460.00 - Federal, Local, State Pass Through Fund (5030)

Y

SPECIFIC EXPLANATION:

The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve the purchase of two heavy-duty pickup trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC for the Houston Fire Department in the amount of \$80,460.00 and that authorization be given to issue a purchase order to the H-GAC contractor, Caldwell Automotive Partners, LLC, d/b/a Caldwell Country Chevrolet. These new heavy-duty pickup trucks will be used citywide by the Department's Hazardous Materials Response Team to administer and coordinate emergency services in support of incidents involving public safety threats.

These new vehicles will come with a full warranty of three years/36,000 miles and their life expectancy is seven years or 100,000 miles. These new vehicles will replace Shop No. 35449, a nine year old unit with 110,000 miles and Shop No. 35490, a nine year old unit with 120,000 miles. The units that will be replaced have reached their life expectancy and will be sent to auction for disposition.

Hire Houston First

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

Buyer: Jeff Meekins
PR Nos. 10170626

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

82

REQUEST FOR COUNCIL ACTION

RCA# 9730

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of Rapid Diagnostic HIV Test Kits for the Houston Department of Health and Human Services S36-S24454

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent

Origination Date

June 27, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kathy Barton Phone: (832) 393-5045
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of rapid diagnostic HIV test kits in an amount not to exceed \$1,001,601.00 from OraSure Technologies, Inc. for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$1,001,601.00

Finance Budget

\$1,001,601.00 Federal Government - Grant Fund (5000)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services (HDHHS) and the City Purchasing Agent recommend that City Council approve the sole source purchase of rapid diagnostic HIV test kits in an amount not to exceed \$1,001,601.00 from OraSure Technologies, Inc. for the Houston Department of Health and Human Services (HDHHS). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of HIV test kits; which includes, but is not limited to, OraQuick Advance, OraSure HIV, and OraSure HCV to be used by the HDHHS in the screening of patients to determine the presence of the antibodies in HIV.

OraSure Technologies, Inc. is the sole proprietor, manufacturer, supplier and distributor of the OraSure ADVANCE Rapid HIV System that is Federal Drug Administration (FDA) approved by the Center for Disease Control and prevention protocol for HIV testing in a non-clinical setting.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited. Bids were not solicited because these items are available from only one source because of patents.

Buyer: Valerie Player-Kaufman

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

Estimated Spending Authority

DEPARTMENT	FY14	OUT YEARS	TOTAL
Health & Human Services	\$200,320.20	\$801,280.80	\$1,001,601.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON
Health and Human Services

RECEIVED
Interoffice

MAR 14 2013

Correspondence

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Michele Austin
Division Manger

Date: February 6, 2013

Subject: Request for MWBE Waiver

I am requesting a waiver of the MWBE Goal:

Yes No

Type of Solicitation:

RFP

I am requesting a MWBE goal below 11%

I am requesting a revision of the MWBE Goal:

Yes No

Original Goal:

Yes No

New Goal:

0%

If requesting a revision, how many solicitations were received:

N/A

Solicitation Number(s):

S24454

Dollar Amount:

\$994,387.80

Anticipated Advertisement Date:

03/07/2013

Solicitation Due Date:

3/28/2013

Goal On Last Solicitation:

N/A

Was Goal met: Yes No

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

N/A

Name and Intent of this Solicitation:

Rapid Diagnostic HIV/HCV Test Kits

Rationale for requesting a Waiver or Revision:

This solicitation is for Rapid Diagnostic HIV and HCV Test Kits for the Houston Department of Health and Human Services. OraSure is the sole distributor and manufacturer of these kits. The kits will be shipped direct from the manufacturer. There is no potential for MWBE participation.

APPROVAL:

Marsha Murray, Assistant Director
Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#9780

Subject: Approve the purchase of equipment for the Data Center Consolidation Project

Category #
4&5

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date

July 11, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

[Handwritten Signature]
TINA CARKHUFF
For additional information contact: *ON BEHALF OF CTT*
Tina Carkhuff
Phone: (832) 393-0009

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

Ordinance No. 2013-364
Ordinance No. 2013-258
Ordinance No. 2011-0665

RECOMMENDATION: (Summary)

Approve the purchase of equipment for the Data Center Consolidation Project

Amount & Source of Funding:

N/A
(\$1,636,597.00 – previously appropriated)

Finance Budget

BACKGROUND:

In December 2012, TLC Technology Infrastructure Group (TTIG) was hired to assess the current state of the existing data center computer facilities and identify needs, operational impact and staging requirements for a successful centralized consolidation. It was determined that due to exacerbated conditions of the existing facilities, the need for centralized managed backup and recovery sites for the City's most critical server-based computer applications and databases was crucial.

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve the purchase of equipment for the Data Center Consolidation Project from previously appropriated funds. HITS will be replacing some existing outdated network equipment which will add increased capability and functionality. Network switches, servers and server storage equipment will be purchased from Lumenate through the Texas Dept. of Information Resources (DIR) for the new consolidated data centers. Council previously approved the appropriation of required funds via ord. 2013-364, ord. 2013-258, and ord. 2011-0665.

M/WBE PARTICIPATION:

A 24% M/WBE goal has been established this each contract. The contractor has submitted the following certified firm to achieve their goal:

Prime Contractor	Subcontractor	M/WBE	Percentage of Contract
Lumenate Technologies, LP	MCA Communications Inc.	MBE	25.2%

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 0000

Subject: Ordinance Approving the Appropriation of Funds for Professional Services Supporting the Network and Telephony Project

Category #
1, 4 & 5

Page 1 of 1

Agenda Item

10-10A

FROM (Department or other point of origin):

Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date

July 17, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Charles T. Thompson

Council District(s) affected
All

For additional information contact:

Daniel Adeyemo Phone: (832) 393-0028
Tina Carkhuff Phone: (832) 393-0009

Date and Identification of prior authorizing Council Action:
N/A

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$150,000.00 out of the FY14 Equipment Acquisition Consolidated Fund (1800) for the issuance of purchase orders made through the City's Master Agreement with the Texas Department of Information Resources (DIR) for professional services supporting the Network and Telephony upgrade Project.

Amount & Source of Funding:

\$150,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO) recommends that City Council approve an ordinance to appropriate \$150,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the issuance of purchase orders to Virtual Intelligence Providers through the City's Master Agreement with the Texas Department of Information Resources (DIR) for professional services supporting the planning and initiation phase of the Network and Telephony upgrade Project.

BACKGROUND:

The City of Houston has several legacy telephone systems that have reached "end of life", meaning that parts are no longer available unless they are purchased as "used" and/or "refurbished". The inability to support this equipment is putting the City at risk of outages that could cause significant downtime for critical systems, which has created our current mix of equipment and caused increased support, cost and complexity.

This project will upgrade the City's existing network and telephony infrastructure to take advantage of newer technologies, while eliminating the potential failures inherent with current unsupported infrastructure and systems. The upgraded systems will include data, voice and video; and it shall include telephony (phones, voicemail, interactive voice response, etc.) and contact center applications.

Houston IT Services is requesting funding to begin the initial phase of the project to include engaging a project manager to gather and validate all requirements necessary for the upgrade. The project manager will prepare a detailed project management plan, and likewise will manage, review and prioritize the project work plan with the objective of staying on time and budget, securing acceptance and approval of deliverables, ensuring that all processes and progress is being communicated and documented.

BENEFITS UPON COMPLETION:

- Business Continuity
- Increased Reliability and Security
- Decreased Requests for Moves, Adds and Changes
- Reduced IT Support Complexity

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9756

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of Maintenance for the Digital Patroller Camera Systems for the Houston Police Department/S29-E24673

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

June 21, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

C.M. 2008-0642; passed 8/13/08

RECOMMENDATION: (Summary)

Approve the sole source purchase of maintenance for the digital patroller camera systems in the total amount not to exceed \$78,750.00 for the Houston Police Department.

Award Amount: \$78,750.00

Finance Budget

\$78,750.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of maintenance for the digital patroller camera systems in the total amount not to exceed \$78,750.00 for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the sole source contractor, Utility Associates, Inc.

The contractor will be responsible for the annual maintenance and repairs of 225 digital patroller cameras that were purchased by HPD in August of 2008. The cameras are used to record events during routine traffic stops and other traffic-related enforcement activities. Moreover, the cameras are currently being utilized by 15 HPD traffic enforcement units to include the following: Traffic, Westside, Central, Southeast, North and Vehicular Crimes units. This maintenance and repair agreement shall sustain HPD through July 14, 2014.

Utility Associates, Inc. is the sole proprietor, manufacturer and developer of all Digital Patroller camera/video products and its related hardware and software that is required to operate the camera systems. Additionally, Utility Associates, Inc. is the sole organization authorized to provide preventive maintenance, services and make the necessary repairs that may be required by the camera systems. Finally, Utility Associates, Inc. has no third party resellers and/or maintenance service technicians who are authorized to work on its equipment and/or system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

Buyer: Douglas Moore

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

dm

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9739

Subject: Spending Authority for the Purchase of Ready Mix Concrete for the Public Works & Engineering Department
S12-E24641

Category #
4

Page 1 of 1

Agenda Item

120

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent

Origination Date

July 09, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$1,095,283.00 for the purchase of ready mix concrete from CEMEX, Inc. for the Public Works & Engineering Department.

Spending Authority: \$1,095,283.00

F & A Budget

- \$ 525,520.00 - PWE-Water & Sewer System Operating Fund (Fund 8300)
- 384,219.00 - PWE-Dedicated Drainage and Street Renewal Fund (Fund 2310)
- 185,544.00 - PWE-Storm Water Fund (Fund 2302)

\$1,095,283.00 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$1,095,283.00 for the purchase of ready mix concrete. It is further requested that authorization be given to issue purchase orders, on an as needed basis, to CEMEX, Inc. The requested spending authority of \$1,095,283.00 includes approximately \$131,000.00 of incurred expenditures for ready mix concrete required for ongoing maintenance and repairs of streets citywide. The remaining spending authority of approximately \$964,283.00 is expected to sustain the department until a new multi-year ready mix concrete contract is awarded.

The scope of work requires the contractor to provide all permits, labor, materials, equipment, supervision and transportation required to supply 5, 6, 7 and 8 sack ready mix concrete and provide cement truck mixer drum cleanout services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve and protect the health or safety of the municipality's residents" of the Texas Local Government Code for exempt procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NDT

17

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9652

Subject: Sole Bid Received for Electrical Supplies and Fittings for Various Departments
S51-S24351

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent

Origination Date

June 11, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Turtle and Hughes, Inc. on its sole bid in an amount not to exceed \$1,359,022.00 for electrical supplies and fittings for various departments.

Estimated Spending Authority: \$1,359,022.00

Finance Budget

- \$ 850,000.00 PWE-W&S System Operating Fund (8300)
- \$ 16,000.00 Fleet Management Fund (1005)
- \$ 235,200.00 General Fund (1000)
- \$ 210,000.00 GSD-In House Renovation Revolving Fund (1003)
- \$ 47,822.00 HAS-Revenue Fund (8001)
- \$1,359,022.00 Total**

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Turtle and Hughes, Inc. on its sole bid in an amount not to exceed \$1,359,022.00 for electrical supplies and fittings for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of eight (8) price lists for electrical supplies and fittings; which includes, but is not limited to, outlets, conduits, terminals and wiring devices to be used by the Public Works & Engineering, Solid Waste Management, Parks & Recreation, Fire, and General Services Departments and the Houston Airport System to repair and/or replace electrical fixtures in facilities located citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one (1) bid was received. Prospective bidders were contacted to determine the reason for the limited response to the bid invitation. The survey revealed that the suppliers were not interested in providing this commodity to the City on a long term basis. Turtle and Hughes, Inc. is the current supplier for this commodity and the Departments have been satisfied with the service provided. The discounts provided for the price lists to be utilized by the Departments are in line with the discounts provided on the current award; therefore, it is believed to be in the best interest of the City to award the bid for electrical supplies and fittings to Turtle and Hughes, Inc.

Hire Houston First:

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

3

Date: 6/11/2013	Subject: Sole Bid Received for Electrical Supplies and Fittings for Various Departments S51-S24351	Originator's Initials CA	Page 2 of 2
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M/WBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Turtle and Hughes, Inc.** has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Rabbit Run Delivery Service	Delivery	\$149,492.42

This award will be monitored by the Office of Business Opportunity.

Buyer: Chatauqua Allen

Estimated Spending Authority:

<u>Department</u>	<u>FY14</u>	<u>Out Years</u>	<u>Total</u>
Public Works & Engineering	\$182,040.00	\$ 734,160.00	\$ 916,200.00
Houston Airport System	\$ 1,594.00	\$ 46,228.00	\$ 47,822.00
Parks & Recreation	\$ 1,700.00	\$ 33,000.00	\$ 34,700.00
Fire	\$ 3,785.00	\$ 21,515.00	\$ 25,300.00
General Services	\$125,000.00	\$ 210,000.00	\$ 335,000.00
Total	\$314,119.00	\$1,044,903.00	\$1,359,022.00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Homeless Bonds COALITION-

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, appropriating and providing \$310,000 of Homeless and Housing Bond Funds to enable the City and County to receive \$23 million of federal funds for homeless initiatives.	Category	Page 1 of 1	Agenda Item # 14
	FROM: Neal Rackleff, Director Housing and Community Development		Agenda Date JUL 17 2013

ORIGINATION DATE: 03/06/13	AGENDA DATE: JUL 17 2013
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DIRECTOR'S SIGNATURE: *[Signature]* (FOR NEAL RACKLEFF)

Council District affected: All

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

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, appropriating and providing \$310,000 of Homeless and Housing Bond Funds to enable the City and County to receive \$23 million of federal funds for homeless initiatives.

Amount of Funding: \$310,000.00	Finance Budget:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other

Homeless Housing Bond Funds (Fund 4501)

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests City Council approval of a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$310,000 of Homeless and Housing Bond Funds, and the appropriation of funds from Homeless and Housing Consolidated Bond Fund 4501. The funding will enable the Coalition, as "Lead Agency" (on behalf of the City and County), to perform mandated activities as part of the Continuum of Care (CoC) program. Such annual activities are mandated by the U.S. Department of Housing and Urban Development (HUD), enabling local service providers to receive approximately \$23 million of federal CoC funds to fight homelessness. These activities include, but are not limited to the following:

- Point in time enumeration;
- Annual gaps analysis;
- CoC Collaborative Grant application;
- Performance measurement of CoC funded programs and projects;
- Development of coordinated access for the CoC system; and
- Staff support of the CoC Steering Committee and work groups.

For the first time ever, HUD designated a limited amount of planning dollars to support the "Lead Agency" serving the CoC. However, these funds are insufficient to perform the required administrative duties. This funding will enable the "Lead Agency" to perform the necessary duties to leverage the \$23 million of CoC funds. The term of this contract will run for twelve months, July 1, 2013 through June 30, 2014, or until all funds have been expended.

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

NR:RB:MAB

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 13 - Plaza de Magnolia

SUBJECT: An Ordinance authorizing a Loan Purchase and Sale Agreement for \$1 million between the City of Houston and Bear Creek Warehouse, LLC for the purchase of the City Note with Magnolia Residential Housing Development I, LP for the Plaza de Magnolia Apartments.	Category #	Page 1 of 1	Agenda Item # 15
	FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 7/9/13	Agenda Date JUL 17 2013

DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i>	Council District affected: District I
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For additional information contact: Marc Eichenbaum Phone: 713-865-4557	Date and identification of prior authorizing Council action: Ord. No. 96-152
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RECOMMENDATION: Approval of an Ordinance authorizing a Loan Purchase and Sale Agreement for \$1 million between the City of Houston and Bear Creek Warehouse, LLC for the purchase of the City Note with Magnolia Residential Housing Development I, LP for the Plaza de Magnolia Apartments.

Amount of Funding: \$1,000,000 (Revenue)	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) is requesting Council approval to sell its \$700,000 second lien note for the Plaza de Magnolia Apartments.

On February 21, 1996, City Council approved a \$700,000 loan of federal funds at an interest rate of 7% to Magnolia Residential Housing Development I, LP ("Borrower"), for the development of Plaza de Magnolia, an 84-unit multifamily community located at 7310 Sherman Street. The loan provided for payments based on available net cash flow with unpaid interest accruing. Despite the fact the Borrower's own financial records reveal the property generated substantial positive cash flow, as well as repeated efforts to collect the money owed to the City, the Borrower has never made any payments on the loan. As of June 30, 2013, accrued interest is over \$800,000. The loan matured on February 28, 2013, and was extended through July 31, 2013.

The Borrower is also in default on its senior loan with Chase Bank, which could foreclose on the property and extinguish the City's lien (in which case the City could receive nothing). The sale of the City's note would be very advantageous, because it will provide significant funding to the City and will eliminate the City's risk related to a foreclosure of the Chase lien. HCDD recommends the sale of the City note to Bear Creek for \$1 million, recouping its total principal amount of the loan, together with partial accrued interest. Per federal guidelines, such funds received by the City must be used on future community development initiatives.

The current City Land Use Restriction Agreement, which restricts 43 units for low and very low income families, will survive any sale of the property's loans (Chase, City, or otherwise) until the expiration of the property's affordability period in March of 2017.

This item was presented to the Housing, Sustainable Growth and Development Committee on July 16, 2013.

NR:EP:JR

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

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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SUBJECT: An ordinance approving and authorizing an application to the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for the Affordable Care Act (ACA) - Building Epidemiology, Lab and Health Info Systems Capacity for Infectious Diseases (ELCIDS) grant	Category # 9	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 7/3/13	Agenda Date JUL 17 2013
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DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 2011-612: 07-19-2011
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RECOMMENDATION: (Summary)
Approval of an ordinance approving and authorizing an application to the United States Department of Health and Human Services, Center for Disease Control and Prevention (CDC) for the Affordable Care Act (ACA) - Building Epidemiology, Lab and Health Info Systems Capacity for Infectious Diseases (ELCIDS) grant

Amount of Funding: Total Project Cost - \$2,524,396.00 Federal State Local- Fund 5000	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing and approving an application to the United States Department of Health and Human Services, Center for Disease Control (CDC) and Prevention for the Affordable Care Act (ACA) - Building Epidemiology, Lab and Health Info Systems Capacity for Infectious Diseases (ELCIDS) grant. The total project period is September 30, 2010 through July 31, 2016. The grant period covered by this application is August 1, 2013 through July 31, 2014 in the amount of \$2,524,396.00.

HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with the authority to sign the original contract, accept and expend all subsequent supplemental awards, if an and to sign and extend the term, not to exceed three years, of any subsequent contract(s), if extended and offered by CDC during the project period.

HDHHS has received funding to enhance its existing epidemiology, laboratory and health information systems (ELHIS). This funding will:

- Support continuous operation of the ELHIS;
- Support efforts to improve targeted prevention and control in antimicrobial use surveillance, meningococcal vaccine study, pertussis surveillance and viral hepatitis;
- Support continuous collaborative surveillance efforts with other city, country, state and federal partners;
- Enable electronic lab reporting to continue with various hospital systems; and
- Enable HDHHS to meet epidemiologist, laboratorians and other staff needs to support project goals.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing a contract between the City of Houston and Bee Busy Learning Academy, Inc for a comprehensive HIV prevention program social marketing, media, and mobilization initiative.

Category # 9

Page 1 of 1

Agenda Item # 17

FROM (Department or other point of origin):
Houston Department of Health and Human Services

Origination Date
06/6/13

Agenda Date
JUL 17 2013

DIRECTOR'S SIGNATURE:

Celina Canzo Ridge for sew

Council District affected:
B, C, D, J

For additional information contact: Kathy Barton
Telephone: 832-393-5045 ; 713-826-5801

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving and authorizing a contract between the City of Houston and Bee Busy Learning Academy, Inc for a comprehensive HIV prevention program social marketing, media, and mobilization initiative.

Amount of Funding: Maximum Contract: \$150,000.00 Federal State Local - Fund (5000)

Finance Department:

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

SPECIFIC EXPLANATION:

The Department of Health and Human Services (HDHHS) - Bureau of HIV/STD and Viral Hepatitis Prevention posted a Request for Proposals that solicited applications demonstrating the expertise and ability to develop and execute targeted HIV Prevention social marketing strategies and campaigns to build support for safer sex behaviors, HIV risk reduction and directed public information to inform young men who have sex with men (YMSM), as defined by ages 15-24 years of HIV and STD prevention resources.

The five (5) geographic areas where the social marketing campaigns are to target within the Metropolitan Statistical Area denote an increased rate of HIV and STD morbidity. They are as follows: 1) Sunnyside/South Park, 2) Greater Fifth Ward, 3) Acres Homes, 4) Sharpstown/Southwest and 5) Montrose.

The social marketing initiatives are to be designed to alter HIV testing and risk reduction behaviors, correct misperceptions and misinformation, and create a supportive environment for communication about what it means to be HIV-positive or HIV-negative.

The contract will be effective from on or about May 15, 2013 through September 30, 2013. The maximum contract amount is \$150,000.00.

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.

The proposed contractor meets the requirements of Hire Houston First.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9776

Subject: Approve an Interlocal Cooperation Agreement for telecommunications and fiber access between the Metropolitan Transit Authority of Harris County, (METRO) and the City of Houston.

Category #
5

Page 1 of 1

Agenda Item
18

FROM (Department or other point of origin):

Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

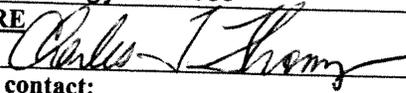
Origination Date

July 9, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Tina Carkhuff
Phone: (832) 393-0009

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council Approval of an Interlocal Cooperation Agreement for telecommunications and fiber access between the Metropolitan Transit Authority of Harris County, (METRO) and the City of Houston.

Amount & Source of Funding:

N/A

Finance Budget:

N/A

SPECIFIC EXPLANATION:

The Chief Information Officer of Houston Information Technology Services (HITS) recommends that City Council approve an Interlocal Cooperation Agreement for telecommunications and fiber access between the Metropolitan Transit Authority of Harris County, (METRO) and the City of Houston. Both Metro and the City of Houston have built, own, and maintain separate fiber optic communication networks. In an effort to increase the quality, reliability, and interoperability of their information resources, technologies, and services, both parties wish to allow mutual access to each other's fiber networks in order to increase efficiencies.

The scope of services requires that METRO grants the City a right of use three (3) pair of its communication fiber. The City will provide all construction necessary to access the Fiber, and provide all equipment necessary to connect their systems to the Fiber. The City will be required to grant METRO access to the City Fiber Network and the City's Internet connection (for use during an emergency) provided by CyrusOne LLC located at 611 Walker Street in Houston Texas.

METRO will be solely responsible for the maintenance, repair and operation of its fiber and its network and the City of Houston will be solely responsible for the maintenance, repair and operation of its fiber and its network. This improved reliability and quality will directly benefit both entities customers.

SOURCE OF FUNDING:

METRO and the City of Houston acknowledge that neither Party has allocated or appropriated any funds under this Agreement. All funding obligations shall be addressed by any existing contracts or approved purchases of the Parties governing bodies.

The term of this Agreement is three (3) years, beginning on the date this Agreement is finally executed and will automatically renew for another three (3) year term.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9757

Subject: Approve an ordinance authorizing First Amendment to Lone Star College System Corporate College Master Services Agreement and amending Ordinance No. 2012-0730 to increase the Maximum Contract Amount to \$1,093,750.

Category #
9

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

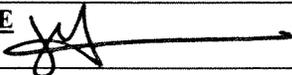
Origination Date

June 20, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Beda Kent  Phone: (832) 394-6748
Neil Depascal Phone: (832) 394-6755

Date and Identification of prior authorizing

Council Action:
August 21, 2012; Ordinance 2012-730

RECOMMENDATION: (Summary)

Approve an ordinance authorizing First amendment to Lone Star College System (LSCS) Corporate College Master Services Agreement between the City of Houston and LSCS to provide Emergency Medical Technician Training and approving an amendment to Ordinance No. 2012-0730 to increase the Maximum Contract Amount to \$1,093,750.

Maximum award amount \$1,093,750

Finance Budget

\$183,750 General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Houston Fire Department requests City Council approve an ordinance authorizing First amendment to Lone Star College System (LSCS) Corporate College Master Services Agreement between the City of Houston and LSCS to provide Emergency Medical Technician (EMT) Training and approve an amendment to Ordinance No. 2012-0730 to increase the current Maximum Contract Amount from \$910,000 to \$1,093,750.

While no formal bid process is required for a professional services contract, HFD solicited bids from nine organizations in the Greater Houston area that are registered with the Texas Department of Health Services. Of the nine organizations, five responses were received. HFD then reviewed all documents and selected Lone Star College System as the lowest responsible bidder that provided the best benefit for the EMT training and met the needs of the Houston Fire Department.

On August 21, 2012 City Council approved Ordinance 2012-0730 awarding Lone Star College System (LSCS) Master Services Agreement contract to provide paramedic training services to HFD. Houston City Council is being asked to amend the existing contract to expand the scope of service as well as increase the maximum contract amount.

The LSCS provides an educational program that is recognized by the Texas Department of State Health Services for the EMT training. This basic level emergency medical care training will be administered to cadet classes to obtain their required EMT certification. LSCS is accredited by the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and known for its National Registry of Emergency Medical Technicians Texas pass percentage rate.

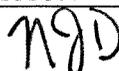
Hire Houston First: The proposed contract requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

cc: Kenny Chin

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9774

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600011636 for Janitorial Cleaning and Associated Services for the Houston Airport System/S46-L24176-A1

Category #
4

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 10, 2013

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, E

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. 2012-610; Passed 6/27/12

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$76,891.25 to \$96,114.06 for the contract between the City of Houston and Unicare Building Maintenance, Inc., for janitorial cleaning and associated services for the Houston Airport System.

Maximum Contract Amount Increased by: \$19,222.81

F & A Budget

\$19,222.81 - HAS Revenue (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$76,891.25 to \$96,114.06 for the contract between the City of Houston and Unicare Building Maintenance, Inc., for janitorial cleaning and associated services for the Houston Airport System (HAS). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

The contract was awarded on June 27, 2012 by Ordinance No. 2012-0610 for a one-year term in the original amount of \$76,891.25. Expenditures as of July 1, 2013 totaled \$75,891.25. The contract incurred expenditures at a rate higher than anticipated due to changed/increased service levels that were deemed necessary for specific locations, and the addition of new locations that needed to be added to the contract. As a result of the unforeseen changed/increased service levels and newly added building locations, the increase to the maximum contract amount is necessary to ensure continuation of janitorial cleaning and associated services. The additional funds shall sustain HAS until the new contract is awarded, which is anticipated to be around September 2013.

The scope of work requires the contractors to provide all equipment, labor, materials, supplies, supervision, and transportation necessary to provide cleaning and janitorial services at 14 City of Houston Airport System facilities. Additionally, other work services may be performed as required.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

SUBJECT: Contract for Professional Consulting Services with Reynolds, Smith and Hills, Inc. (RS&H), for the preparation of a Spaceport Launch Site Operator's License Application for Ellington Airport. Project No. 734 (WBS#A-000368-0010-1-01-01)	Category #	Page 1 of 2	Agenda Item # 21
	FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date 6/17/2013	Agenda Date JUL 17 2013

DIRECTOR'S SIGNATURE: 	Council District affected: E
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For additional information contact: Ian Wadsworth <i>IW</i> Phone: 281-233-1682 Kathy Elek <i>Kae</i> 281-233-1826	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: A-0368.11 \$718,900 - HAS Airport Improvement Fund (8011)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)

Enact an Ordinance approving and authorizing a contract with RS&H to provide professional consulting services for the Houston Airport System and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

A Request for Qualifications (RFQ) was issued on March 3, 2013 for professional consulting services for commercial spaceport licensing for Ellington Airport (EFD). Two (2) firms submitted proposals: RS&H and XArc Exploration Architecture Corporation. The evaluation committee, consisting of the Houston Airport System (HAS) personnel, evaluated and ranked both proposals based on company experience in commercial spaceport licensing, organization/staffing, project plan and timeline, previous experience working with HAS, and utilization of M/WBE vendors, and recommended the contract be awarded to the best respondent RS&H.

This contract will provide HAS with the required expertise and support to complete and submit the Spaceport Launch Site Operator's License Application to the Federal Aviation Administration Office of Commercial Space. The consultant will provide Ellington Airport with development of spaceport license general information, preparation of environmental assessment, development of launch site location plans, explosive site plans, launch site operational procedures, preparation of application document and general project administration and coordination. The majority of the work will be performed within the first year of this three-year contract.

The contract will support efforts by HAS to position EFD and the City of Houston as a leader of space activities. It will also fulfill the vision of supporting spaceport operations for horizontally launched Reusable Launch Vehicles, and becoming a focal point for aerospace innovation, and a regional center for a cluster of aerospace entities that would act as an incubator for aerospace innovation and growth.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date

6/17/13

Subject: Contract for Professional Consulting Services with Reynolds, Smith and Hills, Inc. (RS&H), for the preparation of a Spaceport Launch Site Operator's License Application for Ellington Airport. Project No. 734 (WBS#A-000368-0010-1-01-01.)

**Originator's
Initials**
AM

Page
2 of 2

PAY OR PLAY PROGRAM:

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

HIRE HOUSTON FIRST:

The RFQ followed the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

M/WBE PARTICIPATION:

The Minority/Women Business Enterprise goal for this agreement is six percent (6%), which will be met by the following firm:

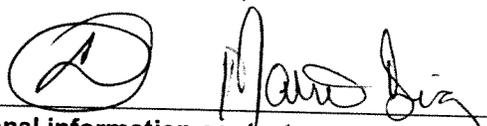
Firm	Type of Work	Amount	%
Community Awareness Services, Inc.	Community Outreach	\$43,134.00	6%

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Expedited Check Point Clearance Services Concession – Alclear, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Category #	Page 1 of 2	Agenda Item # 22
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FROM (Department or other point of origin): Houston Airport System	Origination Date June 18, 2013	Agenda Date JUL 17 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: B, I
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For additional information contact: Kathy Elek <i>Kae</i> Phone: 281-233-1826 Ian Wadsworth <i>INW</i> 281-233-1682	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: REVENUE 12.50% of gross revenues	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an Ordinance approving and authorizing the execution of an Expedited Check Point Clearance Services Concession Agreement with Alclear, LLC at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

As part of the Houston Airport System (HAS) continuing efforts to improve services for the traveling public, HAS is requesting that City Council approve a concession agreement between the City and Alclear, LLC (Alclear) to provide expedited security check point services at IAH and HOU. Alclear provides expedited security check point screening services to passengers via membership with an annual enrollment fee. Alclear has received SAFETY-Act Certification by the Department of Homeland Security and provides enhanced customer service while continuing to place safety as the highest priority. Alclear is the sole source provider of this service approved by the Department of Homeland Security.

Alclear will digitally verify passengers' identities using biometrics and electronically verify boarding documents, allowing passengers to bypass the TSA document checker and receive expedited screening via a dedicated line. All operations have been certified by the Department of Homeland Security.

The pertinent terms and conditions of this agreement are as follows:

- Term
The term will be three (3) years plus two (2) one-year option periods.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date June 18, 2013	Subject: Expedited Check Point Clearance Services Concession – Alclear, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
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2. Scope of Service

The Concessionaire shall provide expedited check point clearance services at IAH and HOU that are of the highest quality and that use the most recent technological advances.

3. Financial Terms

The Concessionaire will pay the City 12.50% of gross revenues generated from all membership transactions.

4. Performance Security

The Concessionaire will provide a performance surety in the amount of \$100,000.00.

5. ACDBE

The Mayor's Office of Business Opportunity has established an 8.00% Airport Concession Disadvantage Business Enterprise ("ACDBE") participation goal for this concession. The following business entities will be contracted to achieve the goal:

- Tag Electric Company, L.P.
- Broke Companies

SUBJECT: Award Construction Contract The Gonzalez Group, LP Neighborhood Solid Waste Depository WBS No. L-000076-0001-4	Page 1 of 2	Agenda Item 23

FROM (Department or other point of origin): General Services Department	Origination Date 7/10/13	Agenda Date JUL 17 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>[Signature]</i> ⁶⁻²⁷⁻¹³ for SM	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$ 1,085,000.00 Solid Waste Consolidated Construction Fund (4503)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to The Gonzalez Group, LP on the proposal amount of \$963,946.00 to provide construction services for the Neighborhood Solid Waste Depository for the Solid Waste Management Department.

PROJECT LOCATION: 5100 Sunbeam St. (573D)

PROJECT DESCRIPTION: The scope of work consists of furnishing all labor, material and equipment required to demolish all existing structures and paving on site. Construction of new reinforced concrete drives, storage area pavements, retaining walls, a small wood-framed office building, a wood-framed control post building, stationary compactor with heavy-duty receiver containers, a 385-gallon double-walled used oil storage tank, site grading, drainage, storm water detention, building utilities, site lighting, pavement markings, and site fencing.

The contract duration for this project is 300 calendar days. Jacobs Engineering Group, Inc. is the design consultant for this project.

PROPOSALS: On November 2 and November 9, 2012, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for the Neighborhood Solid Waste Depository. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on November 29, 2012, and four firms responded. GSD evaluated the respondents and all four firms received sufficient points and were requested to submit proposals. The Gonzalez Group, LP submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

REQUIRED AUTHORIZATION

CUIC ID # 25CONS221 *NDT*

General Services Department:

[Signature]

Richard A. Vella
 Chief of Design & Construction Division

Solid Waste Management Department

[Signature]

Harry Hayes
 Director

Date:	Subject: Award Construction Contract The Gonzalez Group, LP Neighborhood Solid Waste Depository WBS No. L-000076-0001-4	Originator's Initials ON	Page 2 of 2
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The four proposers are ranked as follows:

PROPOSER

1. The Gonzalez Group, LP
2. Jamail & Smith Construction
3. Times Construction, Inc.
4. Carrera Construction, Inc.

AWARD: It is recommended that City Council award the construction contract to The Gonzalez Group, LP and appropriate funds for the project, including an additional appropriation of \$24,659.00 for materials engineering testing services under the existing contract with Geotest Engineering, Inc.

FUNDING SUMMARY:

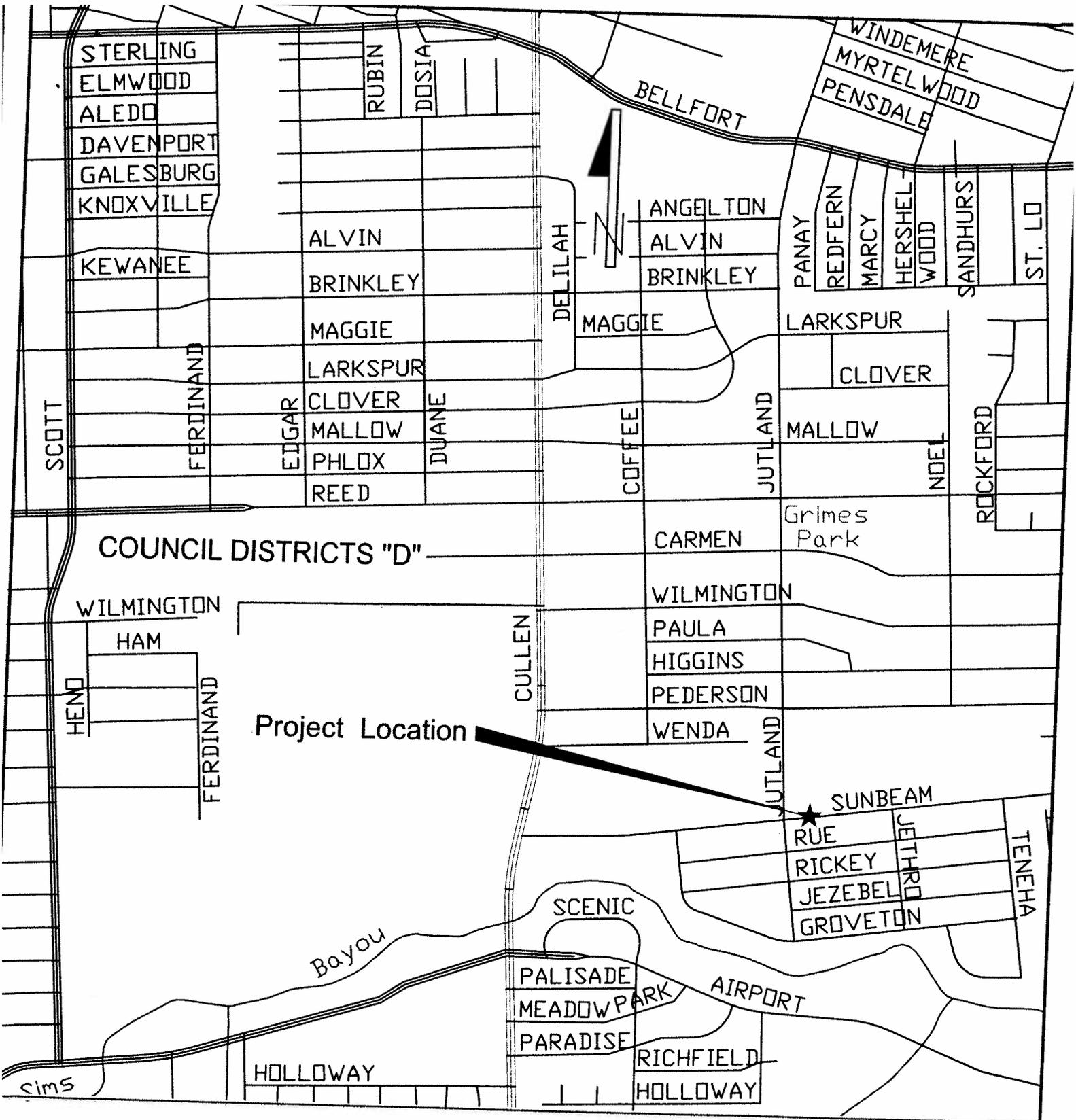
\$ 963,946.00	Construction Contract
\$ <u>96,395.00</u>	10% Contingency
\$1,060,341.00	Total Contract Services
\$ <u>24,659.00</u>	Engineering/Materials Testing
\$1,085,000.00	Total Funding

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 provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, 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:JLN:RAV:ON

c: Marta Crinejo, Jacquelyn L. Nisby, Christopher Gonzales, Gary Readore, Calvin Curtis, Gabriel Mussio, Morris Scott, Martha Leyva, File

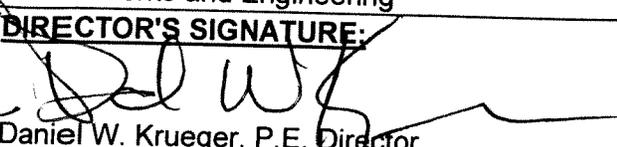
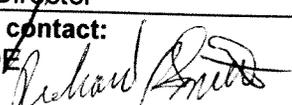


Neighborhood Solid Waste Depository
 5100 Sunbeam St.
 Houston, TX 77033

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS38

SUBJECT: Ordinance to issue a pipeline permit to Gulf South Pipeline Company, LP for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.	Category #	Page 1 of 1	Agenda Item# 24
	FROM: (Department or other point of origin): Public Works and Engineering		Agenda Date JUL 17 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E. Director	Council Districts affected: A, F, H		
For additional information contact: Richard Smith, P.E., PTOE Phone: (832) 394-9137 	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
 Approve an ordinance granting a permit to Gulf South Pipeline Company, LP, a Limited Partnership, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

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

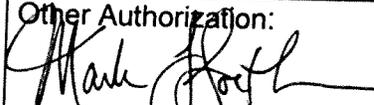
Pipeline Name	Diameter Size	Materials
Index 129	30-inch	Natural Gas

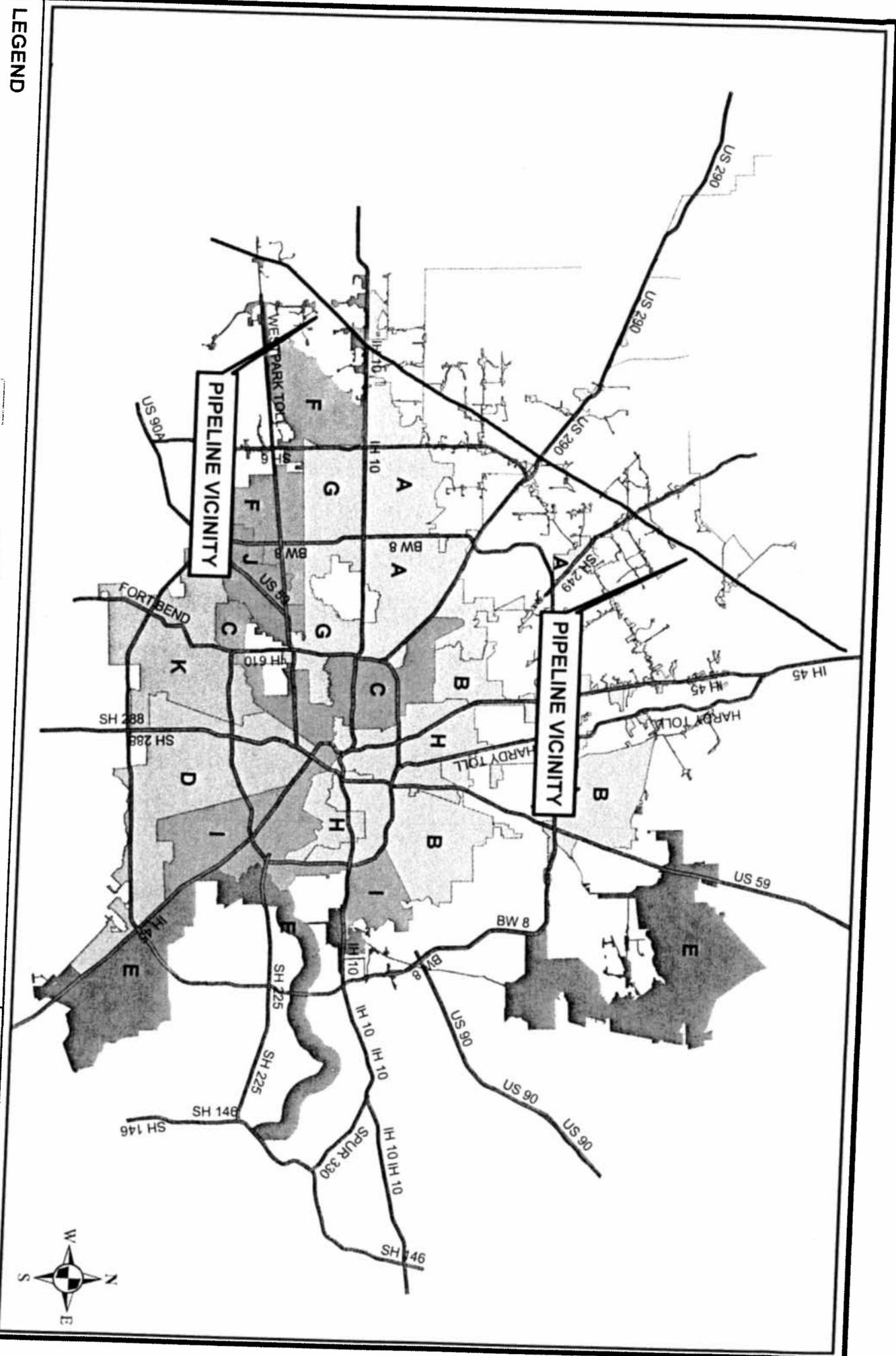
Gulf South Pipeline Company, LP submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$3,171.88. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 290PQ, 329LMT, 368QT, 369A, 407QTX, 446HQX, 485DH, 486A, 446W, 524CG.

DWK:MLL:JPL:RPS:iss

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

LTS No. 5889		REQUIRED AUTHORIZATION		CUIC ID 20RPS38
Finance Director:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., PTOE, CFM Planning & Development Services		



LEGEND

Gulf South Pipeline Company, LP

30" Index 129

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

Document Control
Number 2013-013

CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING

Gulf South Pipeline Company, LP
Permit Request
N.T.S.
Vicinity Map
Council District(s):
"AF"

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (In.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	25350 FM 1093	524G	F	2
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	25200 Cinco Terrace Dr	524G	F	2
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	9780 Spring Green Blvd	524G	F	2
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	27150 Cinco Ranch Blvd	524C	F	3
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	713 S Mason Rd	485H	F	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21850 Kingsland Blvd	485D	F	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	550 Park Grove Ln	486A	F	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21670 Provincial Blvd	486A	F	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21250-21459 Katy Fwy	486A, 446W	FA	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21235-21699 IH 10 Highway	486A, 446W	FA	4
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	20280 Park Row Dr	446X	A	5
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	2815 Fry Rd	446Q	A	6
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	4350 Greenhouse	446H	A	7
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	6010 Barker Cypress Rd	407X	A	8
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	17800 W Little York Rd	407T	A	8
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	17200 FM 529 Rd	407Q	A	9
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	11150 Huffmeister Rd	368T	A	10
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	13210 Cypress N Houston Rd	368Q	A	11
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	11857 Grant Rd	369A	A	12
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	11380 Louetta Rd	329T	A	13
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21613-21621 Tomball Parkway	329T	A	13
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21153-22009 SH 249 Highway	329T	A	13
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	10315 Rodgers Rd	329T	A	13
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	17550 Memorial Chase Rd	329L	A	14
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	9135 Spring Cypress Rd	329M	A	14
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	7100 FM 2920	290P	A	14
Gulf South Pipeline Company, LP	Transmission	Index 129	30	662	780	Natural Gas	21750 Kuykendahl Rd	290Q	A	15

*Pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish precise locations.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS37

SUBJECT:

Ordinance to issue a pipeline permit to INEOS Pipeline Investment Company for one existing pipeline for the underground transportation of materials within portions of certain City street rights of way.

Category #

Page

1 of 1

Agenda Item#

25

FROM: (Department or other point of origin):

Public Works and Engineering

Origination Date

7/11/13

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]
Daniel W. Krueger, P.E. Director

Council Districts affected:

D, E, I *[Handwritten Initials]*

For additional information contact:

Richard Smith, P.E., PTOE

Phone: (832) 394-9137

[Handwritten Signature]

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance granting a permit to INEOS Pipeline Investment Company, a Delaware Corporation, to operate, maintain, improve, repair and replace one existing pipeline for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing INEOS Pipeline Investment Company, a Delaware Corporation, to operate, maintain, improve, repair and replace one existing pipeline for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
INEOS-AJCB/MBAJ -14"/16" MAINLINE	14/16-inch	NGL/Ethane/Propane

INEOS Pipeline Investment Company submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$3,171.88. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 497UV, 575VZ, 576BFJKNS.

DWK:MLL:JTL:RPS:tss

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

LTS No. 5888

REQUIRED AUTHORIZATION

CUIC ID 20RPS37

Finance Director:

Other Authorization:

Other Authorization:

[Handwritten Signature]

Mark L. Loethen, P.E., PTOE, CFM
Planning & Development Services

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	16	800	1450	NGL/Ethane/Propane	2500 Penn City Rd	497V	E	2
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	16	800	1450	NGL/Ethane/Propane	ROW	497U	E	2
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	7360 Galveston Rd	576B	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	450 Edgebrook Dr	576F	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	450 Gilpin St	576F	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	ROW	576F	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	10715 Hinds	576F	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	10715 Aves St	576F	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	10750 Bessemer St	576K	E	3
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	10750 Hartsook	576K	E	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9115 Curlee Rd	576K	E	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9116 Frey Rd	576K	E	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	11401-11499 Gulf Freeway	576K	EI	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	11401-11999 IH 45	576K	EI	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9750 Rowlett	576J	I	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9600 Minnesota St	576J	I	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9798 Windmill Lakes Blvd	576J	I	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9750 Tousinau St	576J	I	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9700 Alameda Genoa Rd	576N	D	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9750 Windwater Dr	576N	D	4
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	10185 Windmill Lakes Blvd	576N	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9700 Fonville Dr	576N	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/BAJ -14"/16"	14	800	1450	NGL/Ethane/Propane	9700 Mango	576S	D	5

**Pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

INEOS Pipeline Investment Company Crossings.xls

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	10450 Stover	576S	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9200 Blackhawk Blvd	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9150 Wolcott Park Ln	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9160 Delmont Park Ln	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9150 Fuqua St	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9350 Garden Bridge St	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9350 Dove Way	575V	D	5
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9350 Garden Breeze Dr	575Z	D	6
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	9000 Hall Rd	575Z	D	6
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	8801-9099 S Sam Houston Pkwy E	575Z	D	6
INEOS Pipeline Investment Company	Transmission	INEOS-AJCB/ MBAJ -14"/16" MAINLINE	14	800	1450	NGL/Ethane/Propane	8801-9099 S BW 8 E	575Z	D	6

*Pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #20RPS36

SUBJECT:

Ordinance to issue a pipeline permit to Southcross Energy GP LLC for two existing pipelines for the underground transportation of materials within portions of certain City street rights of way.

Category #

Page

Agenda Item#

1 of 1

26

FROM: (Department or other point of origin):

Public Works and Engineering

Origination Date

7/11/13

Agenda Date

JUL 17 2013

DIRECTOR'S SIGNATURE:

[Signature]
Daniel W. Krueger, P.E. Director

Council Districts affected:

A

For additional information contact:

Richard Smith, P.E., PTOE
Phone: (832) 394-9137

[Signature]

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance granting a permit to Southcross Energy GP LLC, a Limited Liability Corporation, to operate, maintain, improve, repair and replace two existing pipelines for underground transportation of materials under portions of certain street rights of way.

SPECIFIC EXPLANATION:

It is recommended that City Council approve a pipeline permit pursuant to the provisions of Article IX of Chapter 40 of the Code of Ordinances, authorizing Southcross Energy GP LLC, a Limited Liability Corporation, to operate, maintain, improve, repair and replace two existing pipelines for the underground transportation of materials under portions of certain street rights of way in the City, as listed below and more specifically detailed in the permit ordinance:

Pipeline Name	Diameter Size	Materials
Monoco 8" Line	8-inch	Natural Gas
Monoco 12" Loop Line: MEC	12-inch	Natural Gas

Southcross Energy GP LLC submitted the initial required application permit fee of \$2,114.59 plus \$1,057.29 per pipeline for a total of \$4,229.17. A fee of \$1,057.29, plus any consumer price index (CPI) increases is due and payable January 1 of each year during the term of this permit ordinance. The permit is for 30 years.

LOCATION: The pipeline is located in Key Map grid(s) 324L.

DWK:MLL:JTL:RPS:tss

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

LTS No. 5625

REQUIRED AUTHORIZATION

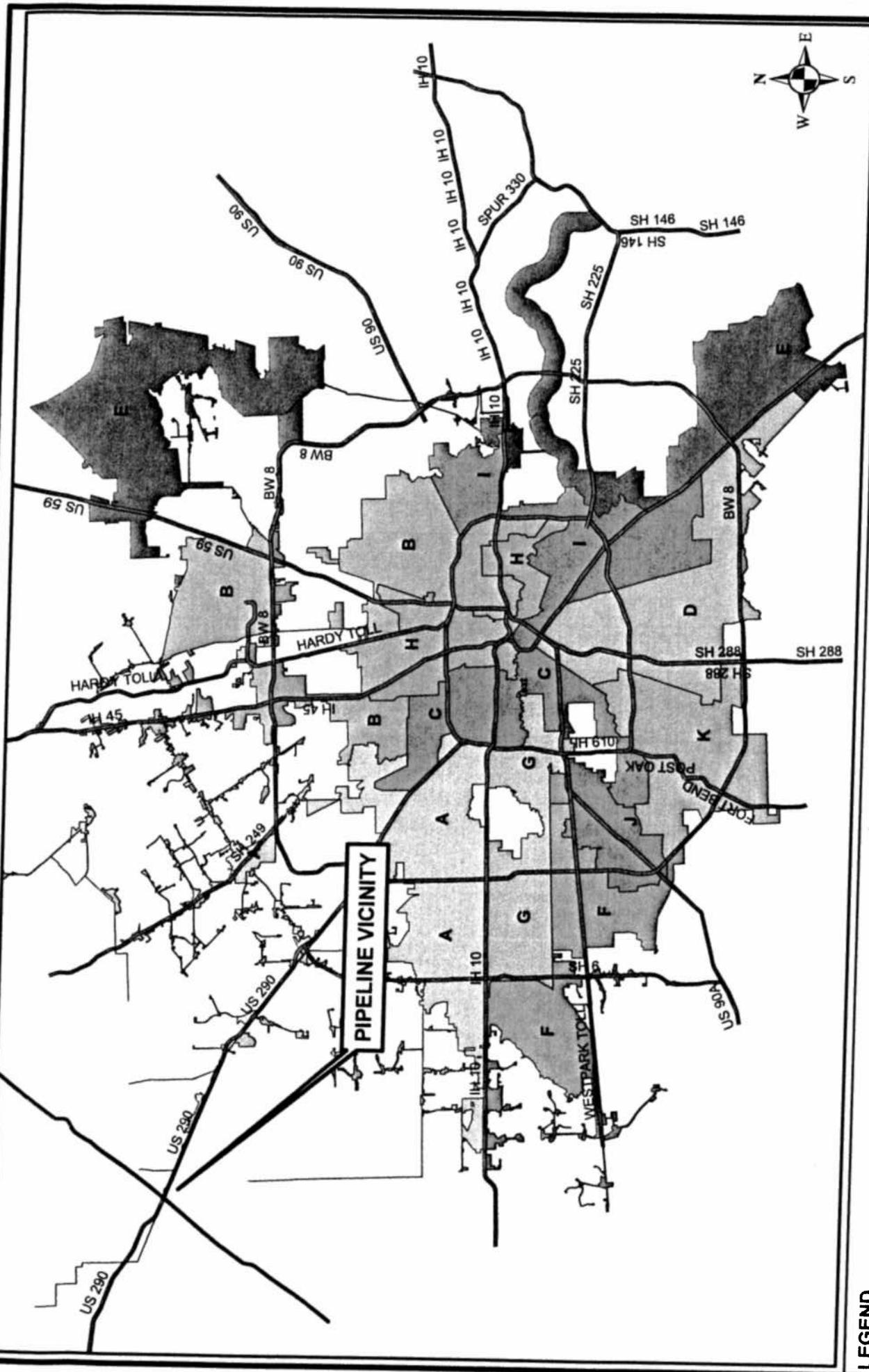
CUIC ID 20RPS36

Finance Director:

Other Authorization:

Other Authorization:

[Signature]
Mark L. Loethen, P.E., PTOE, CFM
Planning & Development Services



CITY OF HOUSTON
PUBLIC WORKS AND ENGINEERING
 Southcross Energy GP LLC
 Permit Request
 N.T.S
 Vicinity Map
 Council District(s):
 "A"

Document Control
 Number 2013-011

Drawn By: T. Shannon May 3, 2013 Sheet 1

LEGEND

Southcross Energy GP LLC

- MONCO 12" LOOP LINE : MEC
- MONCO 8" LINE

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

OWNER_NAME	SYSTEM TYPE	PIPELINE NAME	PIPE SIZE (in.)	NOP	MOP	PRODUCT	*LOCATION	KEYMAP	COUNCIL DISTRICT	EXHIBIT MAP PAGE
Southcross Energy GP LLC	Gathering	Monoco 8" Line	8	570	896	Natural Gas	ROW	324L	A	2
Southcross Energy GP LLC	Gathering	Monoco 12" Loop Line: MEC	12	570	896	Natural Gas	ROW	324L	A	2

*Pipeline crossings at the approximate 100 blocks of the streets specified. These locations should not be relied on for excavation or other purposes. Permittee should be contacted to establish concise locations.

27
JUL 17 2013

MOTION NO. 2013 0470

MOTION by Council Member Pennington that an item be placed on the Agenda of July 17, 2013, to receive nominations for appointments to Position 4, 6, 7, 8, and 9 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas, for the remainder of the designated two year term.

Seconded by Council Member Laster and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char
Director of External Affairs

OC *20*
JUL 10 2013

Date: July 2, 2013

Subject: REINVESTMENT ZONE NUMBER ONE (ST GEORGE PLACE)

ON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for appointments to Position 4, 6, 7, 8, & 9 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas for the remainder of the designated two-year term.

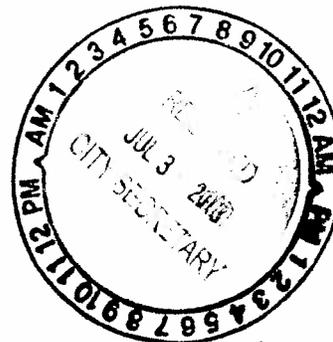
Position 4
Position 6
Position 7
Position 8
Position 9

Victoria Rockwell
Gary Baumgartner
J. David Enloe, Jr.
Walter Goff
William Hutz

Nominated by Council Member Clutterbuck
Nominated by Council Member Clutterbuck

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



28
JUL 17 2013

MOTION NO. 2013 0471

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 17, 2013, to receive nominations for Positions 11 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two year term that will end March 1, 2015.

Seconded by Council Member Costello and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char *Ac*
Director of External Affairs

27

~~JUL 10 2013~~

Date: July 2, 2013

Subject: **Houston Archaeological and
Historical Commission
Council Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for Positions 11 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year term that will end March 1, 2015.

Position 11	Douglas Elliott	March 1, 2013	Nominated by CM Adams
Position 13	R. Maverick Welsh, III	March 1, 2013	Nominated by CM Lovell

JC/jsk

cc: Ms. Marta Crinejo



29

JUL 17 2013

MOTION NO. 2013 0472

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 17, 2013, to receive nominations for Positions 18 and 20 of the Houston Center for Literacy Board of Directors, for the remainder of the two-year term that will end February 2, 2014.

Seconded by Council Member Costello and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char *ae*
Director of External Affairs

~~2/3~~
JUL 10 2013

Date: July 2, 2013

Subject: Houston Center for Literacy
Council Nominations

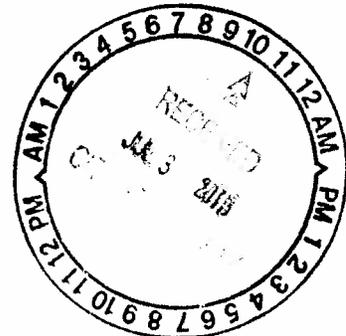
Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for Positions 18 and 20 of the Houston Center for Literacy Board of Directors, for the remainder of the two-year term that will end February 2, 2014.

Position 18 Vacant
Position 20 Vacant

Nominated by CM Gonzalez
Nominated by CM Adams

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



30

JUL 17 2013

MOTION NO. 2013 0473

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 17, 2013, to receive nominations for Positions 6 and 7 of the Land Assemblage Redevelopment Authority, for terms to expire two years from date of appointment.

Seconded by Council Member Costello and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

23

To: Anna Russell
City Secretary

From: Jenn Chan *JC*
Director of External Affairs

JUL ~~10 2013~~

Date: July 2, 2013

Subject: Land Assemblage Redevelopment
Authority (LARA) Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for Positions 6 and 7 of the Land Assemblage Redevelopment Authority for terms to expire two years from appointment date. The following positions expired effective 1/30/2010:

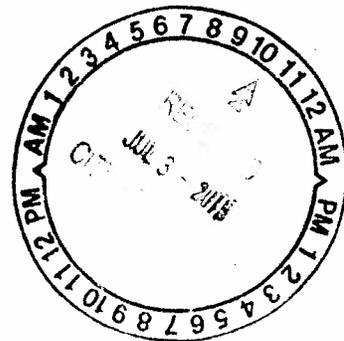
Position 6
Position 7

Steve Hall
Vacant

CM Johnson
CM Garcia

JC/jsk

cc: Ms. Marta Crinejo



31

JUL 17 2013

MOTION NO. 2013 0474

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 17, 2013, to receive nominations for Positions One through Five for the Rebuild Houston Oversight Committee Board of Directors, for the remainder of the designated two year term.

Seconded by Council Member Burks and carried.

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

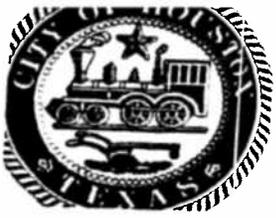
Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON
Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jennifer Char, Director
Director of External Affairs

Date: July 2, 2013

Subject: **Rebuild Houston Oversight
Committee Council Nominations**

AC ~~24~~
~~JUL 10 2013~~

NON-CONSENT AGENDA

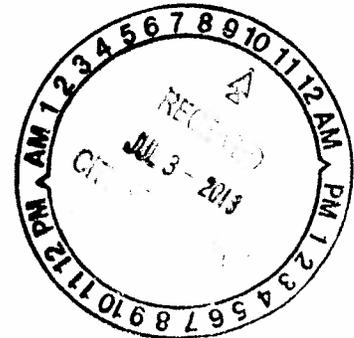
MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for appointment or reappointments to Positions One through Five for the Rebuild Houston Oversight Committee Board of Directors, for the remainder of the designated two year term. Listed below are the current members.

Position	Members	Nominated by
Position 1	Frances Castañeda Dyess	CM Rodriguez
Position 2	Vacant	CM Adams
Position 3	Edward Taravella	CM Lovell
Position 4	C.P. "Chip" Bryan	CM Pennington
Position 5	Bert Keller	CM Sullivan

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director



32

JUL 17 2013

MOTION NO. 2013 0475

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 17, 2013, to receive nominations for Positions 4 and 5 of the Wastewater Capacity Reservation Review Board, for the remainder of the designated two year term.

Seconded by Council Member Costello and carried.

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

Council Member Rodriguez absent on personal business

Council Member Bradford out of the City on personal business

PASSED AND ADOPTED this 10th day of July 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 16, 2013.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

AC

[Signature]

To: Anna Russell
City Secretary

From: Jenn Char
Director of External Affairs ~~JUL 10 2013~~

Date: July 2, 2013

Subject: Wastewater Capacity
Reservation Review Board
Council Appointment

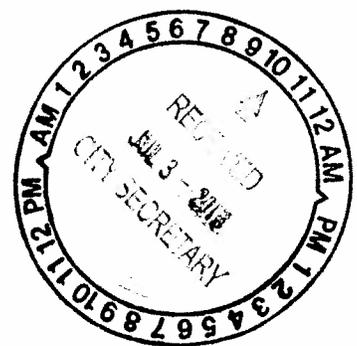
NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 10, 2013, to receive nominations for Positions 4 and 5 of Wastewater Capacity Reservation Review Board for the remainder of the designated two year term. Listed below are the current members:

- | | | |
|------------|-------------------|-----------------------------|
| Position 4 | Asif Wahidi | Council Member Khan |
| Position 5 | Katherine Ostroff | Council Member Sekula-Gibbs |

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: An Ordinance amending Chapters 1 and 28 of the Code of Ordinances Relating to unlicensed Boarding Homes.

Category #

Page 1 of 4

RCA#

Agenda Item

33

FROM (Department or other point of origin):

Charles A. McClelland, Jr.
Chief of Police
Houston Police Department

Origination Date

July 1, 2013

Agenda Date

~~JUL 10 2013~~

DIRECTOR'S SIGNATURE

Charles A. McClelland, Jr.
Acting Chief of Police

Council District(s) affected
City Wide

JUL 17 2013

For additional information contact:

Joseph A. Fenninger, CFO & Deputy Director
Phone: (713) 308-1708
JAF 7/1/13

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Chief of Police recommends approval of an ordinance amending Chapters 1 and 28 of the Code of Ordinances relating to the registration of unlicensed boarding homes operating within city limits.

Award Amount: None

Finance Budget

Source of Funding: N/A

SPECIFIC EXPLANATION:

The Houston Police Department has identified instances of exploitation of residents of unlicensed boarding homes in the city of Houston. Some of these facilities are extremely substandard, providing deplorable living conditions for people who are vulnerable and may not be able to fend for themselves and find other accommodations.

As a first step to assist city officials determine the breadth of this issue, the Chief of Police requests City Council to amend Chapters 1 and 28 of the Code of Ordinances. The ordinance will provide the City a needed mechanism to facilitate improving the quality of care and living conditions for residents of unlicensed boarding homes through enforcement of existing city ordinances.

In 2009, the Texas Legislature passed House Bill 216, promulgated under Chapter 260 of the Texas Health and Safety Code, which authorizes municipalities to regulate unlicensed boarding homes. Since the passage of Bill 216, the cities of El Paso, Dallas and San Antonio have passed ordinances that require the registration of unlicensed boarding homes.

The ordinance will require an unlicensed boarding home to provide specific information to the Administration and Regulatory Affairs Department annually, including, but not limited to, information on ownership, employees, services provided, and a telephone number. The ordinance further provides that unlicensed boarding home operators must submit to background checks, maintain operating and financial records for review, place postings on the property (including a toll free number to the Department of Family and Protective Services), and report any criminal activity and deaths.

The ordinance will also subject an unlicensed boarding home to inspections, surveys, or investigations by the HPD Mental Health Division personnel to assure compliance and to protect the health, safety and welfare of the unlicensed boarding home residents. The ordinance allows representatives from Fire, Public Works and Engineering, Health and Human Services, Department of Neighborhood, or any other city agency or entity with appropriate jurisdiction to assist the HPD Mental Health Division personnel in monitoring and enforcement of the ordinance.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

JAF 7/1/13

Sec. 1-9. Procedures for denial, suspension or revocation of licenses, and permits, and registrations—Generally.

No permit or license authorizing a person to engage in a trade, occupation, vocation, profession or business, shall be denied, suspended or revoked on the grounds that the applicant, permittee, or licensee has been convicted of a criminal offense except under the following procedures:

- * * *
- (g) Proceedings relating to registrations issued under article XIV of chapter 28 of this Code shall additionally be governed by the procedures established in this section. Applicants for registration under article XIV of Chapter 28 of this Code who are denied such registration on the basis of one or more criminal convictions shall be considered applicants for purpose of this section, and those receiving registration under article XIV of Chapter 28 of this Code later found subject to revocation or suspension of that registration on the basis of one or more criminal convictions for themselves or their employee(s) shall be considered licensees/permittees for purposes of this section.

Sec. 1-10. Same-Specific permits, and licenses, and registrations.

* * *

(b) The authorizations enumerated in this subsection shall be denied if the applicant has been convicted of any of the designated offenses within the five-year period immediately preceding the date of the filing of the application or has spent time in jail or prison during the five-year period immediately preceding the date of the filing of the application for such a conviction. Additionally the following authorizations shall be subject to denial, revocation, or refusal for renewal, as applicable, if the holder has been convicted of any of the designated offenses since the application was filed. Provided however, no such authorization shall be denied, revoked or refused for renewal if the conviction was set aside as invalid or if it is found that the authorization should not be denied, revoked or refused for renewal under chapter 53 of the Texas Occupations Code:

- * * *
- (6) Registrations for boarding homes and boarding home operators issued pursuant to chapter 28, article XIV of this Code:
- a. Any offense involving fraud or theft;
 - b. Any offense involving forgery;
 - c. Any violation of state or federal laws regulating firearms;

- d. Any offense involving the possession, use of or sale of drugs except for conduct that is classified as no greater than a Class C misdemeanor under the laws of this state;
- e. Any offense involving prostitution or the promotion of prostitution;
- f. Any offense involving rape, sexual abuse, sexual assault, rape of a child, sexual abuse of a child or indecency with a child;
- g. Any other felony offense listed under Title 5 to the Texas Penal Code.

The above listed offenses shall be grounds for the denial, revocation or nonrenewal of authorizations issued under article XIV of chapter 28, as enumerated, because the authorizations thereunder allow persons to engage in businesses and occupations in which there is a high degree of danger to the elderly, the disabled, and members of the general public through the operation of boarding homes. Such activities involve the operation of boarding homes and providing direct personal assistance and services in a closed facility to disabled and elderly individuals who cannot fend for themselves; such assistance and services include lodging, meal preparation, light housework, transportation, grocery shopping, money management, and assistance with self-administration of medication. Providing these services affords special opportunities for theft, fraud, personal and sexual abuse, assault, transportation related offenses and injuries, misuse and theft of drugs, assault with a deadly weapon, and other crimes traditionally committed against the infirm and the defenseless. Therefore, there is a serious need to protect the individuals housed in these facilities and members of the general public from the types of criminal conduct represented by such offenses.

* * *

Sec. 1-15. Conducting national criminal background checks.

(a) This section applies to the following licenses, permits or authorizations or renewals thereof:

- * * *
- (10) Registrations for boarding homes issued pursuant to article XIV of chapter 28 of this Code.

City of Houston, Texas, Ordinance No. 2013-_____

AN ORDINANCE AMENDING CHAPTERS 1 AND 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO BOARDING HOMES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, facilities providing living quarters and limited life services to special needs individuals, commonly known as boarding home facilities, have proliferated throughout Texas in recent years, but predominately in major urban areas; and

WHEREAS, because of their special needs, the residents of boarding home facilities have a strong likelihood of requiring personal care, medical, mental health, social, and financial management services, and are especially vulnerable to exploitation regarding such services; and

WHEREAS, the Texas Legislature, recognizing the potential for such exploitation, as well the existence of empirical and case history data indicating instances of such exploitation within the boarding home industry, enacted Chapter 260 of the Texas Health and Safety Code authorizing municipalities to provide oversight of boarding home facilities; and,

WHEREAS, the Houston Police Department has likewise identified instances of exploitation of residents in boarding homes in the City of Houston which could be ameliorated through municipal oversight; and

WHEREAS, for these reasons the City Council of the City of Houston believes it is in the interest of the public health, safety and welfare to require the registration of and oversight for the operation of boarding homes in the City of Houston; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That the catchline of Section 1-9 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 1-9. Procedures for denial, suspension or revocation of licenses, permits, and registrations—Generally."

Section 3. That Section 1-9 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Item (g) that reads as follows:

- "(g) Proceedings relating to registrations issued under article XIV of chapter 28 of this Code shall additionally be governed by the procedures established in this section. Applicants for registration under article XIV of Chapter 28 of this Code who are denied such registration on the basis of one or more criminal convictions shall be considered applicants for purpose of this section, and those receiving registration under article XIV of Chapter 28 of this Code later found subject to revocation or suspension of that registration on the basis of one or more criminal convictions for themselves or their employee(s) shall be considered licensees/permittees for purposes of this section."

Section 4. That the catchline of Section 1-10 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 1-10. Same—Specific permits, licenses, and registrations."

Section 5. That Subsection (b) of Section 1-10 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Item (6) that reads as follows:

- "(6) Registrations for boarding homes and boarding home operators issued pursuant to chapter 28, article XIV of this Code:
- a. Any offense involving fraud or theft;
 - b. Any offense involving forgery;
 - c. Any violation of state or federal laws regulating firearms;
 - d. Any offense involving the possession, use of or sale of drugs except for conduct that is classified as no greater than a Class C misdemeanor under the laws of this state;
 - e. Any offense involving prostitution or the promotion of prostitution;

- f. Any offense involving rape, sexual abuse, sexual assault, rape of a child, sexual abuse of a child or indecency with a child;
- g. Any other felony offense listed under Title 5 to the Texas Penal Code.

The above listed offenses shall be grounds for the denial, revocation or nonrenewal of authorizations issued under article XIV of chapter 28, as enumerated, because the authorizations thereunder allow persons to engage in businesses and occupations in which there is a high degree of danger to the elderly, the disabled, and members of the general public through the operation of boarding homes. Such activities involve the operation of boarding homes and providing direct personal assistance and services in a closed facility to disabled and elderly individuals who cannot fend for themselves; such assistance and services include lodging, meal preparation, light housework, transportation, grocery shopping, money management, and assistance with self-administration of medication. Providing these services affords special opportunities for theft, fraud, personal and sexual abuse, assault, transportation related offenses and injuries, misuse and theft of drugs, assault with a deadly weapon, and other crimes traditionally committed against the infirm and the defenseless. Therefore, there is a serious need to protect the individuals housed in these facilities and members of the general public from the types of criminal conduct represented by such offenses."

Section 6. That Subsection (a) of Section 1-15 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Item (10) that reads as follows:

"(10) Registrations for boarding homes issued pursuant to article XIV of chapter 28 of this Code."

Section 7. That Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XIV that reads as follows:

"Article XIV. BOARDING HOMES

Sec. 28-451. Definitions.

As used in this article, the following words, terms and phrases shall have the meanings assigned to them in this section, unless the context of their usage clearly indicates a different meaning:

Assistance with self-administering medication means assisting a resident by reminding the resident to take medication, opening and removing medications from a container, or reminding the resident when a prescription medication needs to be refilled.

Boarding home or boarding home facility means an establishment that:

- (1) Furnishes, in one or more buildings, lodging to three or more persons with disabilities or elderly persons who are unrelated to the owner of the establishment by blood or marriage; and
- (2) Provides residents with community meals, light housework, meal preparation, transportation, grocery shopping, money management, laundry services, or assistance with self-administration of medication, but does not provide personal care services as defined by Section 247.002 of the Texas Health and Safety Code to those persons.

Director, unless otherwise clearly specified in this article, means the chief of police and such employees of the Houston Police Department as the chief may designate to perform the duties of the 'director' under this article.

Elderly person means a person 65 years of age or older.

Employee means a person who regularly works in a boarding home facility.

Operator means the person in control of a boarding home facility.

Owner means a person who owns or has an ownership interest in a corporation or other legal entity operating a boarding home facility.

Person with a disability means a person with a mental, physical, or developmental disability that substantially impairs the person's ability to provide adequately for the person's care or protection and who is:

- (1) 18 years of age or older; or

- (2) Under 18 years of age and who has had the disabilities of minority removed.

Registration certificate means a certificate issued for a boarding home as provided under this article.

Resident means a person who is residing in a boarding home facility.

Sec. 28-452. Exemptions.

This article does not apply to:

- (1) Home and community support services licensed under Texas Health and Safety Code ch. 142, as amended.
- (2) Convalescent and nursing homes and related institutions licensed under Texas Health and Safety Code ch. 242, as amended.
- (3) Continuing care facilities licensed under Texas Health and Safety Code ch. 246, as amended.
- (4) Assisted living facilities licensed under Texas Health and Safety Code ch. 247, as amended.
- (5) Intermediate care facilities for the mentally retarded licensed under Texas Health and Safety Code ch. 252, as amended.
- (6) A person that provides home health, hospice, or personal assistance services only to persons enrolled in a program funded wholly or partly by a state agency with jurisdiction over mental health and mental disability and monitored by that state agency or its designated local authority in accordance with standards set by that agency as defined in Texas Health and Safety Code § 142.003(a)(19), as amended.
- (7) An establishment conducted by or for the adherents of a well-recognized church or religious denomination for the purpose of providing facilities for the care and treatment of the sick who depend exclusively on prayer or spiritual means for healing, without the use of any drug or material remedy, if the establishment complies with safety, sanitary, and

quarantine laws and rules as defined in Texas Health and Safety Code § 242.003(3), as amended.

- (8) A facility that provides personal care services only to persons enrolled in a program that is funded in whole or in part by a state department or agency and that is monitored by a state department or agency or its designated local mental retardation authority in accordance with standards set by the state department or agency, as defined in Texas Health and Safety Code § 247.004(4), as amended.
- (9) A hotel as defined by Texas Tax Code § 156.001, as amended.
- (10) A retirement community as defined by Texas Tax Code § 11.18, as amended.
- (11) The living quarters or dwelling units for a religious order or for the congregation of persons under religious vows, such as a monastery or convent.
- (12) A childcare facility as defined by Texas Human Resources Code § 42.002, as amended.
- (13) A family violence shelter center as defined by Texas Human Resources Code § 51.002, as amended.
- (14) A fraternity or sorority house, or other dormitory, associated with an institution of higher education.
- (15) A multi-family rental building, as defined in section 10-152 of this Code.

Sec. 28-453. Registration required.

It shall be unlawful for any person to operate a boarding home within the city limits without first registering with the city in accordance with this article.

Sec. 28-454. Registration procedure.

(a) In order to register a boarding home, the operator of a boarding home shall annually provide the following information to the Director of Administration and Regulatory Affairs (ARA):

- (1) a. The name, street address (and mailing address if different) and Texas driver's license number of the intended operator;
- b. The name and street address (and mailing address if different) of the owner(s);
- (2) If the boarding home is to be operated under an assumed name, a certified copy of the assumed name certificate filed in compliance with the Assumed Business or Professional Name Act (Texas Business and Commerce Code, chapter 36);
- (3) If the boarding home is a Texas corporation, a certified copy of the articles of incorporation, together with all amendments thereto;
- (4) If the boarding home is a foreign corporation, a certified copy of the certificate of authority to transact business in this state, together with all amendments thereto;
- (5) If the boarding home is a limited partnership formed under the laws of Texas, a certified copy of the certificate of limited partnership, together with all amendments thereto, filed in the office of the Secretary of State under the Texas Limited Partnership Act or its successor statute;
- (6) If the boarding home is a foreign limited partnership, a certified copy of the certificate of limited partnership and the qualification documents, together with all amendments thereto, filed in the office of the Secretary of State under the Texas Limited Partnership Act or its successor statute;
- (7) The address and legal description of the tract of land on which the boarding home is to be located;
- (8) Proof of the current fee ownership of the tract of land on which the boarding home is to be situated in the form of a copy of the recorded deed;
- (9) If the persons identified as the fee owner(s) of the tract of land in item (8) are not also the owners of the boarding home, then the lease, purchase contract, purchase option contract, lease option contract or other document(s) evidencing the legally enforceable right of the owners or proposed owners of the boarding home to have or obtain the

use and possession of the tract or portion thereof that is to be used for the boarding home for the purpose of the operation of the boarding home;

- (10) The name under which the boarding home is to be operated;
- (11) A general description of the services to be or currently provided, and if in current operation, the total number of residents;
- (12) The maximum number of beds which are provided as well as the number of beds which are intended to be used;
- (13) All security and resident monitoring plans and any additional security and monitoring measures which are to be implemented;
- (14) The telephone number of the boarding home;
- (15) If the boarding home is in operation, the date on which the owner(s) acquired the boarding home, and the date on which the boarding home began operations as a boarding home at the location;
- (16) If the boarding home is not in operation, the expected start-up date;
- (17) A statement by the both the owner and operator of the boarding home facility, supported by a sworn affidavit properly verified by a notary or other individual authorized to administer oaths, that neither the owner, nor the operator, nor any of the employees of the boarding home facility have been convicted of any of the criminal offenses designated in section 1-10(b)(6) of this Code within the five-year period immediately preceding the date of the filing of the application, and stating further that the owner and operator acknowledge that non-compliance with section 1-10(b)(6) of this Code shall constitute cause to deny, revoke, suspend, or refuse for renewal, as applicable, the registration for the boarding home facility;
- (18) A statement by the operator of the home that it is in full compliance with Chapter 325 of the Texas Health and Safety Code; and

(19) An affidavit stating that the applicant's operation will not violate deed restrictions.

(b) Registration shall be submitted to ARA and shall be accompanied by payment in full of the annual, non-refundable registration fee for an original registration or for a renewal registration, as applicable, stated for this provision in the city fee schedule.

(c) A separate registration shall be required for each boarding home.

(d) Each boarding home facility registered under this article shall require each employee of the boarding home facility, as a condition of employment with the boarding home facility, to sign a statement in a form acceptable to the director that the employee acknowledges that the employee may be criminally liable under Section 48.052, Texas Human Resources Code, for failure to report abuse, neglect, or exploitation of any resident. Copies of said statements shall accompany each registration, and each boarding home facility shall provide the director copies of said statements for new employees within 10 days of their hire.

Sec. 28-455. Criminal background history checks.

(a) The registration for a boarding home facility may be denied, revoked, suspended, or denied for renewal in accordance with section 1-9 of this Code if (1) the owner or operator has been convicted of a criminal offense listed in section 1-10(b)(6) of this Code, or if (2) the owner, operator, or boarding home facility has any employee convicted of a criminal offense listed in section 1-10(b)(6) of this Code.

(b) As part of the annual registration process, the owner and operator shall consent to and complete any state or federal request and release forms that are required for the city to obtain a criminal history report for the owner and operator. In addition to the registration fee required by section 28-454(b) of this Code, the owner and operator shall reimburse the city for any fees imposed by state or federal agencies for the report.

Sec. 28-456. Posting.

A boarding home facility shall prominently and conspicuously post for display in a public area of the boarding home facility that is readily available to residents and visitors (1) the registration certificate issued by the city under this article, (2) in a font of sufficient size to be easily read, the provisions of Section 102.003 of the Texas Human Resources Code,

and (3) a phone number for the Department of Family and Protective Services for reporting abuse, neglect and exploitation.

Sec. 28-457. Records, reporting, and inspections.

(a) The owner and operator of each boarding home facility shall maintain on the premises of the facility records sufficient to verify and substantiate all information provided under section 28-454 of this Code. In addition, the owner and operator of each boarding home shall maintain on the premises of the boarding home documentation showing staffing and shift assignments for all employees; resident service agreements signed by each resident or the resident's legal representative detailing the services to be provided to the resident by the boarding home facility, and the cost of those services; the name of each resident, accompanied by personal identifier information, including date of birth, driver's license, social security card, or other acceptable state recognized identification; and contact information for the resident's legal representative, if any. The information required under this section shall be maintained for a period of at least five years.

(b) The owner and operator of each boarding home facility shall immediately notify the director of any fatality or criminal activity which occurs on the premises of the boarding home facility.

(c) The director may enter the premises of a boarding home facility at reasonable times to make an inspection, survey, or investigation to assure compliance with this ordinance and to protect the health, safety, or welfare of the residents of a boarding home. The director may be assisted in any investigation by representatives of the department of public works and engineering, the fire department, the neighborhood protection official, the health and human services department, or other city agencies or entities with appropriate jurisdiction over matters affecting the health, safety, or welfare of the residents of a boarding home. During the course of any inspection, the owner, operator, and any employee of the boarding home facility shall be required to identify themselves and provide documentation of their identity upon the request of the director or any other city representative participating in the inspection.

(d) At the time of any inspection, each boarding home facility shall provide the director access to books, records, and other documents maintained by or on behalf of a boarding home facility as required under this section.

Sec. 28-458. Accurate information required.

It shall be unlawful for a boarding home facility or its representative to:

- (1) Fail to supply all of the information required by this article; or
- (2) Give materially false, fraudulent or untruthful information.

Sec. 28-459. Effect of registration.

Registration under this article shall not be interpreted to excuse or relieve a boarding home facility or its owners, operators, or employees from compliance with any state laws or other ordinances of the city as the same shall apply.

Sec. 28-460. Penalty; continuing violations.

(a) Violation of any provision of this article shall be punishable by a fine in accordance with section 1-6 of this Code. Each day any violation continues shall constitute and be punishable as a separate offense.

(b) All fines and fees collected by the city pursuant to this article shall be used to administer the registration process or for other purposes directly related to providing boarding home facility or other similar assisted living services to elderly persons and persons with disabilities.”

Section 8. That the registration fee promulgated in new Section 28-454 as added by this Ordinances to the Code of Ordinances is hereby approved in the following initial amount: \$125. The Director of Finance shall incorporate this new approved fee in the City Fee Schedule.

Section 9. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained

herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 10. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on the 120th day after the date of passage.

PASSED AND ADOPTED this ___ day of _____, 2013.

APPROVED this ___ day of _____, 2013.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept. _____

CMH:asw 07/01/2013

Requested by C. A. McClelland, Chief of Police

L.D. File No. 0621100319001



First Assistant City Attorney

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving an economic development agreement between the City of Houston, and Costco Wholesale Corporation. pursuant to Chapter 380, Texas Local Government Code.

RCA #

Category #

Page 1 of 4

Agenda Item#

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JUL 17 2013

FROM: (Department or other point of origin):

Origination Date

Agenda Date

6/17/2013

Andy Icken, Chief Development Officer - Mayor's Office

DIRECTOR'S SIGNATURE:

Handwritten signature of Andy Icken

Council Districts affected: ~~JUL 10 2013~~
Council District F - Councilmember Hoang

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action:

Ordinance No. 99-674, dated 6/30/99, No. 2003-0283 dated March 26, 2003

RECOMMENDATION: (Summary) Ordinance approving an economic development agreement between the City of Houston, and Costco Wholesale Corporation pursuant to Chapter 380, Texas Local Government Code.

Amount of Funding:

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

SPECIFIC EXPLANATION:

In 1989, the State legislature enacted Chapter 380 of the Texas Local Government Code ("Code") to create a mechanism that municipalities could use to grant or loan public funds for economic development purposes. Subsequently, by Ordinance No. 99-674, the City established the City of Houston Chapter 380 loan/grant program, pursuant to the provisions of Chapter 380 of the Code, and adopted criteria for Chapter 380 assistance to provide the City with an additional tool to encourage development in targeted areas to fulfill a critical need to attract tourism, commerce and commercial retail to an area resulting in a positive economic impact.

The Administration proposes to offer an incentive to Costco Wholesale Corporation (the "Company"), which is a wholesaler and retailer of general merchandise. The Company intends to develop a 149,000 square foot warehouse retail facility (the "Project") among other improvements on 14 acres and expend approximately \$21 million in building and other improvements on the property. The Company will also construct improvements including utilities, road and sidewalk improvements as well as landscaping improvements consistent with the county and city standards. The proposed development is situated at the intersection of Grand Parkway and I-10 on a portion of an undeveloped tract of land of approximately 100 acres within the City's ETJ. The incentive is based on the City's portion of its sales tax revenues ("Incentives") received through a 2003 Strategic Partnership Agreement (Ordinance No. 2003-0283) with Cimarron MUD. The project is intended to catalyze additional retail development to the area and attract additional retailers which will further increase the sales taxes generated within the MUD.

The Incentives will be based solely upon increases in the City's portion of sales tax revenues generated by the Company. Reimbursements will begin upon completion of the Project ("Reimbursement Date"), and will terminate upon the earlier of (i) the full reimbursement the maximum reimbursement amount of \$1 million, or (ii) 7 years from the Reimbursement Date. The Incentives will reimburse the Company for the costs of certain improvements. The projected revenue that the City will receive from the Project after payment of the reimbursement during the remainder of the SPA term is \$8,000,000.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization: