

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 17, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Pennington

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

TUESDAY - SEPTEMBER 17, 2013 - 6:00 P. M.

HEARING - 6:00 P.M.

1. **PUBLIC HEARING** relating to the Proposed 2013 Tax Rate of \$.63875/\$100 of value

RECONVENE

WEDNESDAY - SEPTEMBER 18, 2013 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for confirmation of the appointment of the following to the **ELECTRICAL BOARD**:
 ELIOT L. DOUCET, appointment, to serve as Chair
 Position Five - **REGINALD W. COMFORT**, for an unexpired term ending 1/2/2015
3. REQUEST from Mayor for confirmation of the appointment of the following to the **INDEPENDENT POLICE OVERSIGHT BOARD**:
 Panel B4 - **BERTHA BROWN**, for an unexpired term ending 3/28/2014
 Panel D1 - **CAROLINA WOLK**, for an unexpired term ending 10/26/2014
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **MIDTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire 6/1/2017:
 Position Ten - **EILEEN J. MORRIS**, reappointment
 Position Eleven - **JULIE FARR**, appointment
 Position Twelve - **JOHN G. CASTILLO**, reappointment
 Position Thirteen - **MARYLENE CHAN**, appointment
 Position Fourteen - **WILLIAM R. (BILL) FRANKS**, reappointment and as Chair
 Position Fifteen - **DEBRA A. MARTINE MCGAUGHEY**, appointment
 Position Sixteen - **GARY W. NOBLE**, reappointment
 Position Seventeen - **CHARLES WASHINGTON**, appointment

ACCEPT WORK – NUMBER 5

5. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$3,279,208.06 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods 0.43% over the original contract amount and under 5% contingency amount (4257-108) - **DISTRICTS B - DAVIS, C - COHEN, D - ADAMS, G - PENNINGTON, I - RODRIGUEZ and J - LASTER**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 and 7

6. **INTERNATIONAL BUSINESS MACHINES (IBM) CORPORATION** for Purchase of Professional Information Technology Services and Maintenance from the State of Texas Building and Procurement Commission, Texas Multiple Award Schedule Contract for the Houston Police Department - \$68,289.04 - General Fund
7. **LETCO GROUP, LLC** - \$148,292.00, **RAY GARIETH DON, INC** - \$170,454.03, **HANSON AGGREGATES** - \$258,000.00, **THE GREEN SHOVEL, INC dba CHAMPION LANDSCAPE SUPPLIES** - \$71,000.00 for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners for Various Departments - \$647,746.03 - General, Parks Golf Special Fund and Enterprise Fund - 3 years with two one year options

ORDINANCES - NUMBERS 8 through 31

8. ORDINANCE authorizing issuance of City of Houston, Texas, subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, in an aggregate principal amount not to exceed \$75,000,000; prescribing the terms and conditions thereof; providing for the payment thereof; approving and authorizing certain authorized officers and employees to act on behalf of the city in the selling and delivery of such flexible rate notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, security and delivery of such flexible rate notes, including the approval of a paying agent/registrars agreement and a note purchase agreement; making other provisions regarding such flexible rate notes and matters incident thereto; authorizing a bond counsel agreement and declaring an emergency
9. ORDINANCE appropriating \$2,142,133.00 out of Homeless & Housing Consolidated Bond Fund; approving and authorizing a grant agreement and a loan agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** to provide, respectively, the appropriated funds and \$1,475,600.00 of Federal "HOME" Funds to assist with the rehabilitation of a single room occupancy facility, located in the vicinity of 320 Hamilton Street in Houston, Texas, that provides affordable housing to low and very low income households
DISTRICT I - RODRIGUEZ
10. ORDINANCE approving and authorizing a lease agreement between **UCM/GP-1301 FANNIN, L.P.** as Landlord and the City of Houston, Texas as Tenant, at 1301 Fannin Street, Houston, Texas for Ten Years; for use by City of Houston Information Technology Services - ten-years with option for renewals - **DISTRICT I - RODRIGUEZ**
11. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL INSTITUTE OF JUSTICE**, pursuant to the FY2013 DNA Backlog Reduction Program, to fund training, technical review and technology to build capacity in the area of DNA testing; declaring the City's eligibility for such grant; authorizing the chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
12. ORDINANCE approving and authorizing grant agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the STEP Comprehensive Motor Vehicle Grant; declaring the city's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE approving and authorizing grant agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the STEP Comprehensive Commercial Motor Vehicle Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
14. ORDINANCE approving and authorizing various contracts between the City and the **DEPARTMENT OF STATE HEALTH SERVICES** for 11 Various Health & Human Services Programs for Fiscal Year 2014; approving the acceptance and disbursement of funds thereunder

ORDINANCES - continued

15. ORDINANCE approving and authorizing amendment three to a contract between the City of Houston and the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS)** to extend the DADS Area Plan approved under Ordinance No. 2010-558 through FY 2014 on behalf of the Harris County Area Agency on Aging ("HCAAA"); Declaring HCAAA's eligibility for the plan funding for FY 2011-2014; authorizing the Director of the Health & Human Services Department of the City of Houston ("The Director") to act as the HCAAA's Representative for purposes of the DADS Area Plan for FY 2011-2014; authorizing the Director to apply for, accept and expend the DADS Area FY 2011-2014 Plan funds, if awarded, and to apply for, accept and expend all subsequent DADS area plan awards, if any, pertaining to the above DADS area plan
16. ORDINANCE approving and authorizing revised Mutual Aid Agreement between the City of Houston and local government entities within the Gulf Coast State Planning Region through the Houston-Galveston Area Council
17. ORDINANCE approving and authorizing second amendment to an agreement for the Support, Advancement and Promotion of the Arts between the City and **HOUSTON ARTS ALLIANCE, THE HOUSTON MUSEUM DISTRICT ASSOCIATION, MILLER THEATRE ADVISORY BOARD, INC., AND THEATER DISTRICT IMPROVEMENT, INC**
18. ORDINANCE approving and authorizing contract between the City and **DEARBORN NATIONAL LIFE INSURANCE COMPANY** for Professional Services, premium payments and administration of Employee Group Life Insurance Coverage; providing a maximum contract amount - \$3,904,218.00 - 3 years with two one-year options - Health Benefit Fund
19. ORDINANCE appointing Presiding and Alternate Judges for the Early Voting Ballot Boards, Central Counting Station and Voting Precincts for the City of Houston General Election to be held on November 5, 2013, and any required Runoff Election; prescribing the maximum number of election clerks for each voting precinct
20. ORDINANCE approving and authorizing an agreement for legal services between the City of Houston and **SUSMAN GODFREY L.L.P.** for Representation of the City in Pending Litigation against Xerox State and Local Solutions, Inc. A/K/A and F/N/A ACS State and Local Solutions, Inc. in the United States District Court for the Southern District of Texas Case No. 4:13-CV-026532; providing a maximum contract amount - \$475,000.00 - General Fund
21. ORDINANCE approving and authorizing 1) contract for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) Library Maintenance Agreement for Print Products, between the City of Houston and **WEST, A THOMSON REUTERS BUSINESS** for the Legal Department; providing a maximum contract amount - \$720,318.00 - 3 years - General and Property & Casualty Funds
22. ORDINANCE appropriating \$13,500,000 out of Equipment Acquisition Consolidated Fund for the purpose of Professional Services and Equipment for the Houston Information Technology Services Department
23. ORDINANCE approving and authorizing contract between the City and **OCHIN, INC**, for a Clinical Management Information System for the Health & Human Services Department; providing a maximum contract amount - \$1,647,303.50 - 3 years with two one-year options - Equipment Acquisition Fund

ORDINANCES - continued

24. ORDINANCE approving and authorizing contract between the City of Houston and **NIGHTINGALE REHABILITATION, INC**, for Interpreter and Closed-Captioned Services for the Deaf and Hearing Impaired for the Houston Police Department and the Department of Neighborhoods; providing a maximum contract amount - \$440,900.00 - 3 years with two one-year options - General Fund
25. ORDINANCE appropriating \$2,790,000.00 out of General Improvement Consolidated Construction Fund; approving and authorizing first amendment to the Design Build Agreement between the City of Houston and **PIN OAK INTERESTS, LLC** (approved by Ord. No. 2013-0161) for Miller Outdoor Theater Structural Canopy and Other Improvements - **DISTRICT D – ADAMS**
26. ORDINANCE consenting to the addition of 3.77 acres of land to **FORT BEND COUNTY ASSISTANCE DISTRICT No. 2**
27. ORDINANCE consenting to the addition of 2.597 acres of land to **NORTH FOREST MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
28. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bringhurst Pedestrian Bridge over UPRR Project; authorizing the acquisition of fee simple title interest in or easement to 2 parcels of land required for the project and situated in the Darius Gregg Survey, Abstract No. 385 and being out of, and the remainder of, Lot 9, Block 33 of Chapman's 3rd Addition to the City of Houston, in Harris County, Texas, by gift, dedication, purchase and/or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 2 parcels of land required for the project - **DISTRICT B - DAVIS**
29. ORDINANCE appropriating \$1,431,037.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services contract between the City of Houston and **TEXAS AMERICAN ENGINEERING, LLC** for Engineering Services Associated with the Design of Water Line Replacements in Antoine Forest Area and Imperial Valley Area Package II; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and B - DAVIS**
30. ORDINANCE appropriating \$45,538,562.92 out of Houston Airport Improvement Fund and awarding construction contract to **SPAWGLASS CIVIL CONSTRUCTION, INC** for Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (Project No. 647); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by such funds – **DISTRICT B - DAVIS**

ORDINANCES - continued

31. ORDINANCES granting to the following listed as A through V, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto - **FIRST READING**
- A. **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company
 - B. **LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC**, a Texas Limited Liability Company
 - C. **INLAND ENVIRONMENTS LTD.**, a Texas Limited Liability Company
 - D. **CONSOLIDATED WASTE LLC DBA LIQUID WASTE SOLUTIONS**, a Texas Limited Liability Company
 - E. **TREE EXPERTS INC. DBA DEMOLITION EXPERTS**, A Texas Corporation
 - F. **ANTONIO VALVERDE JR., DBA SOUTHERN DISCOUNT VACUUM SERVICE**, a Texas Sole Proprietorship
 - G. **A. G. RADCLIFF DBA I.G.S. ENVIRONMENTAL**, a Texas Sole Proprietorship
 - H. **PAMELA BUSSEY DBA 1ST CHOICE GREASE SERVICE**, a Texas Sole Proprietorship
 - I. **CHIEF SOLUTIONS, INC.**, a Texas Corporation
 - J. **HUFF & MITCHELL, INC.**, a Texas Corporation
 - K. **POT-O-GOLD RENTALS, LLC**, a Louisiana Limited Liability Company
 - L. **EZ WASTE INC.**, a Texas Corporation
 - M. **SONJA BERTRAN DBA ANITA'S VACUUM SERVICE**, a Texas Sole Proprietorship
 - N. **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC**, a Tennessee Limited Liability Company
 - O. **TEXAS DISPOSAL SYSTEMS**, a Texas Corporation
 - P. **CAMINO SERVICES, LLC**, a Texas Limited Liability Company
 - Q. **WASTE MANAGEMENT OF TEXAS, INC.**, a Texas Corporation
 - R. **SUPERIOR SEPTIC SERVICES, LLC**, a Texas Limited Liability Company
 - S. **PROGRESSIVE ENVIRONMENTAL SERVICES, INC. D/B/A SWS ENVIRONMENTAL SERVICES**, a Texas Corporation
 - T. **TEXAS GREASE ACQUISITIONS, LLC DBA A-AFFORDABLE VACUUM SERVICE**, a Texas Limited Liability Company
 - U. **HOUSTON WASTE SOLUTIONS, LLC**, a Texas Limited Liability Company
 - V. **EXCEL WASTE PARTNERS, LLC**, a Texas Limited Liability Company

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA – NUMBER 32

32. **SET A PUBLIC HEARING DATE** on the proposal to take approximately 4,584 square feet of the Cullen Sculpture Garden for an underground vehicular and pedestrian crossing - **DISTRICT C - COHEN** - **SUGGESTED DATE, Wednesday 10/16/13 at 9:00 a.m.**

MATTERS HELD – NUMBER 33

33. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Deputy Chief position; adding three District Chief positions; adding four Senior Captain positions; adding one Assistant Arson Investigator position; and deleting four Captain positions; substituting the amended Exhibit as part of the current Fire Station Classified Personnel Ordinance

TAGGED BY COUNCIL MEMBER HOANG

This was Item 15 on Agenda of September 11, 2013

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR
SEPTEMBER 17, 2013 - 2:00 PM - TUESDAY**

NON- AGENDA

1MIN 1MIN 1MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Mayra Hypolite neighborhood Depart and Mayor’s Representative. Thank you One Love

3MIN 3MIN 3MIN

MS. KARLA MONECIMOS – 15534 Pilgrim Hall Dr. – Friendswood – TX – 77546 – 713-469-2424 – Issue with City Employees (Workers Compensation)

MS. SHARON PHILLIPS – 10703 Willa Ley Leane – 77071 – 713-443-7358 – Low to moderate families for assistance with Burial Support

MS. DAZIE WILLIAMS – 322 Southbrook Circle – 77060 – Death of son over Nike shoes – Reaching Out Life over Fashion

MS. ASHLEY WILKERSON – Post Office Box 558 – 77001 – 832-304-4293 – Follow-up High Tech Crime

MS. MARILYN PICKAREE CHAMPAGNE – 12353 Kingsride Ln. – 77024 – (private) – Metro Safety issue on Light Rail

MR. DAVID SMOLENSKY – 8110 Wateka Dr. – 77074 – 832-282-9262 – Mayor and Neighborhood Protection

MR. ANDY WILTSHIRE – 12210 Wood Bayou Dr. – 77013 – no phone – Trillion Dollar Dome Proposal

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - Chief Justice JRoberts w/Justice Sotomayor confirmed - US President JCharles Re-election

SEP 17 2013

MOTION by Council Member Bradford that the recommendation of the Director of the Finance Department, relative to placing the tax rate for the Tax Year 2013 on the City Council Agenda, be adopted and the City Council hereby approves placing the proposed 2013 tax rate of \$.63875/\$100 of value on the October 16, 2013 Council Agenda, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information, and schedules the following public hearings on the proposed tax rate:

→ 6:00 P.M. - Tuesday - September 17, 2013; ←
6:00 P.M. - Tuesday - September 24, 2013; and
9:00 A.M. - Wednesday - October 2, 2013

Seconded by Council Member Bradford and carried.

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

Council Member Martin absent on City business

PASSED AND ADOPTED this 4th day of September, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is September 10, 2013.


City Secretary



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

21

SEP 18 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-4-13
date

COUNCIL MEMBER: _____

September 3, 2013

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to city of Houston Electrical Code Section 203, I am appointing the following individuals to the Electrical Board, subject to Council confirmation:

Eliot L. Doucet, appointment to serve a Chair; and
Reginald W. Comfort, appointment to Position Five, for an unexpired term ending
January 2, 2015,

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. N.A. Weiman, Division Manager, Code Enforcement, Public Works and
Engineering Department



2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

SEP 18 2013

August 27, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 8-4-13
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

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

Name	District	Panel	For an unexpired term ending
Bertha Brown	H	B4	3/28/2014
Carolina Wolk	C	D1	10/26/2014

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

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



3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
SEP 18 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 8/30/13
date

COUNCIL MEMBER: _____

August 23, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3809, Texas Special District Local Laws Code, I am submitting the following recommendations provided by the Board of Directors of the Midtown Management District for appointment or reappointment to the Board, subject to Council confirmation:

- Eileen J. Morris, reappointment to Position Ten, for a term to expire June 1, 2017;
- Julie Farr, appointment to Position Eleven, for a term to expire June 1, 2017;
- John G. Castillo, reappointment to Position Twelve, for a term to expire June 1, 2017;
- Marylène Chan, appointment to Position Thirteen, for a term to expire June 1, 2017;
- William R. (Bill) Franks, reappointment to Position Fourteen, as Chair for a term to expire June 1, 2017;
- Debra A. Martine McGaughey, appointment to Position Fifteen, for a term to expire June 1, 2017;
- Gary W. Noble, reappointment to Position Sixteen, for a term to expire June 1, 2017; and
- Charles Washington, appointment to Position Seventeen, for a term to expire June 1, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

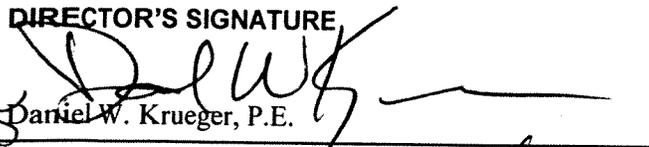
Attachments

cc: Mr. Matt Thibodeaux, Executive Director, Midtown Management District



SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0022-4	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/12/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: (A, B, D, E, F, G, H and I) B, C, D, G, I and J
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For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2009-564, dated 06/17/2009
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RECOMMENDATION: (Summary)
 Pass a motion to approve the final contract amount of \$3,279,208.06, which is 0.43% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 8/15/2013*
 Original appropriation of \$3,532,375.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,265,141.20. The Notice to Proceed date was 08/27/2009 and the project had 540 calendar days for completion.

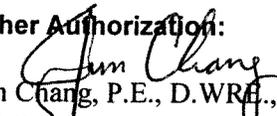
LOCATION: The project was located at various locations within Council Districts A, B, D, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$3,279,208.06, an increase of \$14,066.86 or 0.43% over the original contract amount. More pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 22%. According to the Office of Business Opportunity, the actual participation was 23.22%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity.

DWK:JC:JI:DR:mb
 Attachments

Project File 4257-108		REQUIRED AUTHORIZATION		CUIC ID# 20JAI500
Finance Department	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division		

4257-108	Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods				
WBS No. R-000295-0022-4		PM Construction & Rehab, L.P			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
1	451G	OAK FOREST	IA069	A	C
7	452E	OAK FOREST	IA060	A	C
2	454X	ORGEN	IB036	B	B
10	493S	MONTROSE	AS086	D	C
4	576S	EASTRIDGE TERRACE	SEP01	E	D
6	530F	SHARPSTOWN	KB309	F	J
5	489C	AUTUMN OAKS	WD083	G	G
8	491L	WEST OAKS	SW228	G	G
9	490R	CHARWOOD	WD112	G	G
11	489Q	WALNUT BEND	WD031	G	G
12	494F,G,K	JAPHET	II001	H	B
3	574C	GARDEN VILLAS	SB047	I	I

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9830

Subject: Approve the Purchase of Professional Information Technology Services and Maintenance from the State of Texas Building and Procurement Commission; Texas Multiple Award Schedule (TXMAS) Contract for the Houston Police Department\555- H24724

Category #
4

Page 1 of 1

Agenda Item
6

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 05, 2013

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph A. Fenninger Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of professional information technology services and maintenance from the State of Texas Building and Procurement Commission; Texas Multiple Award Schedule (TXMAS) contract in the total amount of \$68,289.04 for the Houston Police Department.

Award Amount: \$68,289.04

Finance Budget

\$68,289.04 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Police Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of professional information technology services and maintenance from the State of Texas Building and Procurement Commission; Texas Multiple Award Schedule (TXMAS) contract in the total amount of \$68,289.04 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to the State of Texas contractor, International Business Machines (IBM) Corporation.

IBM will provide professional information technology services to refresh data sources, provide overall maintenance of the product, and rebuild the present COPLINK system to improve and bring current information up to date that is stored in the various investigative databases. Scope of services include but not limited to: 1) Create initial load environment; 2) Migrate data; 3) Merge data into production environment; 4) Re-establish agency data refresh; 5) Confirm COPLINK node is recovered and working properly.

COPLINK is a specialized investigative software tool that supports analytical, investigative and discovery of daily tasks within HPD. The COPLINK software accelerates the resolution of cases and helps discover sophisticated criminal activities by producing valuable information from correlating data contained within police reports. Additionally, COPLINK is an essential software product for both crime analysis and investigative operations. The COPLINK software is advantageous to HPD officers as it can assist them with the following: 1) discover investigative case leads; 2) visualize and analyze data on maps; 3) centralize multiple data stores in one system; 4) share data with other law enforcement organizations; and 5) provides officers with the ability/flexibility to apply searches when needed via their desk, car or with a mobile device.

Houston Hire First:

This procurement is exempt from the Houston Hire First Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Agreement for this purchase.

Buyer: Joseph Badell

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Joseph Badell

NS

6

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9736

Subject: Formal Bids Received for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners for Various Departments
S21-S24544

Category #
4

Page 1 of 2

Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 04, 2013

Agenda Date

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Luci Correa Phone: (832) 395-7057
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$647,746.03 for top soil, bank sand, clay-filled dirt and conditioners for various departments.

Estimated Spending Authority: \$647,746.03

Finance Budget

\$279,370.00 - General Fund (1000)
\$350,300.00 - Parks Golf Special Fund (2104)
\$ 18,076.03 - HAS Revenue Fund (8001)
\$647,746.03 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$647,746.03 for top soil, bank sand, clay-filled dirt, and conditioners for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period, with two one-year options. This award consists of topsoil, bank sand, clay-filled dirt and conditioners that will be used by the Parks & Recreation Department at golf courses and baseball fields and by the Houston Airport System for miscellaneous maintenance jobs at airport facilities.

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

The Letco Group, LLC: Award on its low bid for Group I, Line Item Nos. 1 and 11 (top soil and leaf mold compost) in an amount not to exceed \$148,292.00.

<u>Company</u>	<u>Total Amount</u>
1. 216 Resources, Inc.	\$ 74,920.56 (Partial Bid/Higher Unit Price)
2. The Letco Group, LLC	\$148,292.00
3. The Green Shovel, Inc. dba Champion Landscape Supplies	\$293,944.60

Ray Garieth Don, Inc.: Award on its low bid for Group I, Line Item Nos. 5 - 7 (infield clay conditioner, soil amendment and red infield clay mix) in an amount not to exceed \$170,454.03:

<u>Company</u>	<u>Total Amount</u>
1. Winfield	\$ 81,634.00 (Partial Bid/Higher Unit Price)
2. The Letco Group, LLC	\$120,139.00 (Partial Bid/Higher Unit Price)
3. Ray Garieth Don, Inc.	\$170,454.03

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

7 *PRN*

Date: 9/4/2013	Subject: Formal Bids Received for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners for Various Departments S21-S24544	Originator's Initials LG	Page 2 of 2
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4. The Green Shovel, Inc. dba
Champion Landscape Supplies \$248,733.00

Hanson Aggregates: Award on its low bid for Group I, Line Item Nos. 8 and 9 (gravel sand and bunker sand) in an amount not to exceed \$258,000.00.

<u>Company</u>	<u>Total Amount</u>
1. Hanson Aggregates	\$258,000.00
2. Ray Garieth Don, Inc.	\$366,000.00
3. The Green Shovel, Inc. dba Champion Landscape Supplies	\$852,000.00

- In view of the price disparity between the low bidder and the next low bidder, Strategic Purchasing Division contacted the representative of Hanson Aggregates to discuss the scope of work for this project. Hanson Aggregates' representative stated their bid includes all costs associated with the supplies in accordance to the specifications. Specifically, Hansen Aggregates is the manufacturer for this commodity and formulates the supply on their site. Based on the aforementioned, the Department and Strategic Purchasing Division are confident that the recommended Supplier can provide the commodities for the bid price.

The Green Shovel, Inc. dba Champion Landscape Supplies: Award on its sole bid for Group I, Line Item No. 10 (divot mix compost) in an amount not to exceed \$71,000.00.

Outline Agreements will be established for the low bidder for Group I, Line Item Nos. 2 - 4, as the award is less than \$50,000.00.

Hire Houston First:

The proposed awards require 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 bidders do not meet the requirements of Hire Houston First; no Hire Houston First Firms were within three or five percent.

M/WBE Subcontracting: This bid was issued with an 11% M/WBE goal.

The LETCO Group, LLC has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Oil Products Distributor, LTD	Fuel Services	\$16,312.12

Ray Garieth Don, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
George Meeks Land Pro, Inc.	Delivery Service	\$18,749.94

Hanson Aggregates has designated the below-named company as its certified M/WBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Jomar Silva Trucking, Inc.	Delivery Service	\$28,380.00

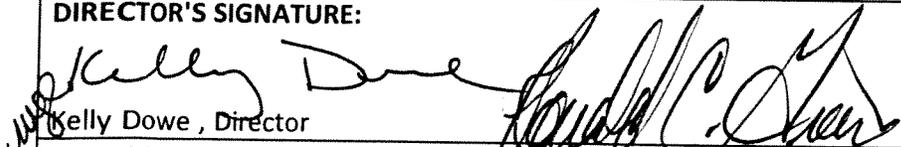
The Office of Business Opportunity will monitor this award.

Buyer: L. Guthrie

Estimated Spending Authority

<u>Department</u>	<u>FY14</u>	<u>Out Years</u>	<u>Total</u>
Parks and Recreation	\$103,830.00	\$525,840.00	\$629,670.00
Houston Airport System	\$ 5,775.21	\$ 12,300.82	\$ 18,076.03
Total	\$109,605.21	\$538,140.82	\$647,746.03

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		
SUBJECT: Ordinance approving the issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A.	Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em;">8</div>
FROM (Department or other point of origin): Finance Department and Office of City Controller	Origination Date: September 11, 2013	Agenda Date SEP 18 2013
DIRECTOR'S SIGNATURE:  Kelly Dowe, Director	Council District(s) affected: All	
For additional information contact: Jennifer Olehick – 832-393-9112 Charisse Mosely – 832-393-3529	Date and Identification of prior authorizing Council Action:	
RECOMMENDATION (Summary): An Ordinance authorizing issuance of City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Flexible Rate Notes, Series A, in an aggregate principal amount not to exceed \$75 million.		
Amount and Source of Funding: Not Applicable		
SPECIFIC EXPLANATION:		
<p>The current commercial paper program for the Convention and Entertainment Facilities Department is set to expire on December 19th 2013. The City has examined potential alternative financial instruments to be used for the same purposes. The current contract allows the City to terminate without penalty.</p> <p>The Finance Working Group recommends replacing the current credit facility with a multi-advancing private placement structure with Regions Bank. The new structure will allow the City the flexibility to use the facility similarly to a commercial paper program but without the associated costs and Bank downgrade risk. The proposed Series A Notes will have a term of 5 years with an up to amount of \$75 million. Recommended bond counsel is Andrews Kurth.</p> <p>This transaction was presented to Budget & Fiscal Affairs Committee on July 30th 2013.</p> <p>Recommendation</p> <p>The Finance Working Group recommends approval of this item.</p>		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance authorizing Loan and Grant Agreements between the City of Houston and Houston Area CDC, an affiliate of New Hope Housing, to rehabilitate Hamilton Street Residence, a 127-unit community serving the homeless at 320 Hamilton Street.

Category #	Page 1 of 1	Agenda Item # 9
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FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 7/8/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: *Wendy Cray for Neal Rackleff*

Council District affected: District I

For additional information contact: Marc Eichenbaum
Phone: 713-865-6946

Date and identification of prior authorizing Council action: Ord. No. 96-319

RECOMMENDATION: Approval of an Ordinance authorizing Loan and Grant Agreements between the City of Houston and Houston Area CDC, an affiliate of New Hope Housing, to rehabilitate Hamilton Street Residence, a 127-unit community serving the homeless at 320 Hamilton Street.

Amount of Funding:	Finance Budget:
\$1,475,600.00 HOME funds (CHDO)	
\$2,142,133.00 Housing & Homeless Bonds	
\$3,617,733.00 TOTAL	

SOURCE OF FUNDING General Fund Grant Fund Other

HOME Investment Partnership and Housing & Homeless Bond Funds

SPECIFIC EXPLANATION:

In 1995, New Hope Housing (NHH) started construction on its first project, Hamilton Street Residence. The exterior of the building was clad with EIFS (Exterior Insulation and Finishing System), which was widely used at the time. Only later was it discovered nationwide that EIFS did not prevent water intrusion. As a result, the property has extensive wood-rot around the windows and HVAC systems. Additionally, the project's flat roof is at the end of its life and requires replacing.

NHH plans a major renovation of Hamilton Street to correct the aforementioned problems, and thereby extend the life of the project, improve its energy efficiency, correct drainage problems, and enhance community and administrative areas to better serve the property's residents. Rehabilitation plans include replacing the windows, air conditioning units, exterior siding, roof and concrete walking surfaces, etc.

The Housing and Community Development Department recommends partially funding the renovation of Hamilton Street Residence by loaning NHH \$1,475,600 of federal HOME funds and granting \$2,142,133 of Housing and Homeless Bond funds. In exchange for the funding, NHH has agreed to convert at least 78 of the 127 SRO units in the project to Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness by 2015. The developer provided a relocation plan and budget to the City that provides for temporary relocation for all of the property's tenants.

The project's \$5,933,250 cost will be financed as follows:

<u>Sources of Funds:</u>	
HOME (CHDO)	\$1,475,600
Bonds	\$2,142,133
Private grants / loans	<u>\$2,490,517</u>
Total Project Cost:	\$6,108,250

The item was presented to the Housing, Sustainable Growth and Development Committee on July 16, 2013.
WBS# P-004003

- 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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MCA

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between UCM/GP-1301 FANNIN, L.P. (Landlord) and the City of Houston (Tenant) at 1301 Fannin Street, Houston, Texas for Houston Information Technology Services WBS No. X-680003		Page 1 of 1	Agenda Item 10
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FROM (Department or other point of origin): General Services Department	Origination Date 9/12/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 9/9/2013	Council District affected: 1
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For additional information contact: Tina Carkhuff Phone: 832-393-0009 Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement between UCM/GP-1301 FANNIN, L.P. (Landlord), and the City of Houston (Tenant) at 1301 Fannin Street, Houston, Texas for Houston Information Technology Services.

Amount and Source Of Funding: \$280,940 - Central Service Revolving Fund (1002) FY14 \$800,000 - Equipment Acquisition Consolidated Fund (1800) (previously appropriated)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department and Chief Information Officer of Houston Information Technology Services (HITS) recommend approval of a Lease Agreement between UCM/GP-1301 FANNIN, L.P., (Landlord) and the City of Houston (Tenant) for approximately 5,003 square feet of data center space at 1301 Fannin Street, Houston, Texas for the Houston Information Technology Services (HITS). HITS will utilize the lease space for the implementation of the Data Center Consolidation Project to relocate and consolidate seven existing data center computer facility locations into two industrial strength locations.

In December 2012, TLC Technology Infrastructure Group (TTIG) was hired to assess the current state of the existing data center computer facility locations and identify needs, operational impact and staging requirements for the successful centralized consolidation. It was determined that due to exacerbated conditions of the existing data center facilities the need for centralized managed backup and recovery sites for the City's most critical server-based computer applications and databases is crucial. This project will address and resolve significant shortcomings in the data centers that have serious implications to stability, efficiency (power & cooling), security and business continuation. This lease establishes the second data center site recommended in the TTIG study.

The proposed Lease Agreement provides for a ten-year base term with two five-year renewal options or one ten-year option to renew at the then current market rate. The monthly rental payment includes the base rent, HITS' pro rata share of net operating expenses, and service capacity charges. The service capacity charges account for costs associated with HITS' ability to utilize the building's redundant back-up capacity for generator, UPS and chilled water services necessary to operate the data center in the event of loss of power or critical infrastructure. In this triple net lease, the Landlord is responsible for maintaining the building. In addition to the monthly rental payment, monthly fees will apply for parking, metered chilled water and electricity delivered to the leased space.

The Landlord will build out the lease space to meet HITS' requirements. Construction costs are estimated at \$975,105. The Landlord will contribute a tenant improvement allowance of \$175,105 and HITS will pay the balance not to exceed \$800,000.

REQUIRED AUTHORIZATION CUIC ID# 25 WW 29

General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director	Houston Information Technology Services: <i>[Signature]</i> Charles T. Thompson, Chief Information Officer 9/9/13
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Date	SUBJECT: Lease Agreement between UCM/GP-1301 FANNIN, L.P. (Landlord) and the City of Houston (Tenant) at 1301 Fannin Street, Houston, Texas for Houston Information Technology Services WBS No. X-680003	Originator's Initials WW	Page 2 of 2
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The estimated rental costs are as follows:

Months	Base Rent PSF/YR	Operating Expense PSF/YR	Service Capacity PSF/YR	Total Rate PSF/YR	Annual Rent	Annual Fees	Total Annual Payment (estimate)
1-12	\$25.00	\$11.02	\$23.89	\$59.91	\$299,729.73	\$121,680.00	\$421,409.73
13-24	\$25.50	\$11.35	\$23.89	\$60.74	\$303,882.22	\$121,680.00	\$425,562.22
25-36	\$26.00	\$11.69	\$23.89	\$61.58	\$308,084.74	\$121,680.00	\$429,764.74
37-48	\$26.50	\$12.04	\$23.89	\$62.43	\$312,337.29	\$121,680.00	\$434,017.29
49-60	\$27.00	\$12.40	\$23.89	\$63.29	\$316,639.87	\$121,680.00	\$438,319.87
61-72	\$27.50	\$12.78	\$23.89	\$64.17	\$321,042.51	\$121,680.00	\$442,722.51
73-84	\$28.00	\$13.16	\$23.89	\$65.05	\$325,445.15	\$121,680.00	\$447,125.15
85-96	\$28.50	\$13.55	\$23.89	\$65.94	\$329,897.82	\$121,680.00	\$451,577.82
97-108	\$29.00	\$13.96	\$23.89	\$66.85	\$334,450.55	\$121,680.00	\$456,130.55
109-120	\$29.50	\$14.38	\$23.89	\$67.77	\$339,053.31	\$121,680.00	\$460,733.31

It is further recommended that Council approve \$800,000 in contingency spending authority for lease related expenses over the course of the ten-year base term.

This item was presented at the January 9, 2013 Transportation Technology Infrastructure (TTI) Meeting.

SM:HB:JLN:WW:ww

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the Houston Police Department to apply for and accept grant award from the National Institute of Justice.	Category	Page	Agenda Item
	#	1 of 1	# 11
FROM: (Department or other point of origin): Houston Police Department	Origination Date August 30, 2013		Agenda Date SEP 18 2013
DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, CFO & Deputy Director Office #713-308-1770 <i>JAF 8/30/13</i>	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing an application for and acceptance of grant funds from the National Institute of Justice's FY2013 Forensic DNA Backlog Reduction Program.

Amount of Funding:				Finance Budget:
CJD Funding	City Match Funding	City Match In-Kind	Total Funding	
\$1,233,415.00	-0-	-0-	\$1,233,415.00	

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

National Institute of Justice's FY 2013 DNA Backlog Reduction Program: \$1,233,415.00

SPECIFIC EXPLANATION:

The Houston Police Department (HPD) is the largest police agency in the state of Texas and its accredited Crime Laboratory is primarily responsible for analyzing violent and non-violent offenses using DNA technology. HPD is seeking \$1,233,415.00 in grant funds from the National Institute of Justice (NIJ) to: (1) provide paid overtime to conduct technical review of DNA related cases; (2) purchase additional technology and equipment as well as training on such technology and equipment; and (3) provide continuing education training to DNA analysts.

The NIJ – the research, development and evaluation agency of the U.S. Department of Justice – is dedicated to improving knowledge and understanding of crime and justice issues through science. The goal of NIJ's Backlog Reduction Program is to assist eligible local government crime laboratories increase its capacity to process, record, screen and analyze forensic DNA and DNA database samples. This, in turn, reduces the number of forensic DNA and DNA database samples awaiting analysis.

The City used previous grant awards to fund the testing of all backlogged DNA cases by two outside laboratories - Bode Technology Group, Inc. and Sorenson Forensics, LLC. (Ordinance Number 2013-0163). This NIJ grant award will be utilized by the HPD Crime Lab to focus on capacity building in the area of DNA testing to keep abreast of technology advances that will guard against future backlogs and ensure an easy transition of forensic operations to the new Houston Forensic Science, Local Government Corporation ("HFSLGC").

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>[Signature]</i> 8/30/13	Executive Director - HFSLGC: <i>Daniel Berner</i> 8-30-13
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SUBJECT: Agreement between the City of Houston and the Texas Department of Transportation for the FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant	Category	Page	Agenda Item
	#	1 of 1	# <i>12</i>

FROM: (Department or other point of origin): Houston Police Department	Origination Date 9/12/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing the agreement and acceptance of the award for the Texas Department of Transportation (TXDOT) FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant.

Amount of Funding:				Finance Budget:
<u>TXDOT</u> \$703,215.55	<u>CASH MATCH</u> \$200,000.60	<u>IN-KIND MATCH</u> \$ 768,508.42	<u>TOTAL FUNDING</u> \$1,671,724.57	

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

Cash Match – Fund: 1000

SPECIFIC EXPLANATION:

Texas Department of Transportation FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant

The Houston Police Department is applying to the Texas Department of Transportation (TXDOT) for the FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Motor Vehicle Safety Grant. The grant period becomes effective October 1, 2013, or on the date of final signature, whichever is later, and ends on September 30, 2014. TXDOT will provide \$703,215.55 in grant funding. A cash match of \$200,000.60 and an in-kind match of \$768,508.42 are required, for a total of \$1,671,724.57.

This grant will provide overtime for personnel over the next 12 months to enforce DWI violations, speeding, occupant protection, as well as violations occurring at intersections. The City's in-kind match of \$768,508.42 encompasses fringe benefits and court costs of the operational personnel, the costs of operating the police patrol vehicles utilized in the program and indirect costs.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization:	Other Authorization: <i>[Signature]</i> 9/5/13
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SUBJECT: Agreement between the City of Houston and the Texas Department of Transportation for the FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant	Category	Page	Agenda Item
	#	1 of 1	# <i>X3</i>

FROM: (Department or other point of origin): Houston Police Department	Origination Date <i>9/12/13</i>	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing the agreement and acceptance of the award for the Texas Department of Transportation (TXDOT), FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant.

Amount of Funding:				Finance Budget:
<u>TXDOT</u> \$296,783.73	<u>CASH MATCH</u> \$49,989.41	<u>IN-KIND MATCH</u> \$373,343.83	<u>TOTAL FUNDING</u> \$720,116.97	

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

Cash Match – Fund: 1000

SPECIFIC EXPLANATION:

Texas Department of Transportation FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Safety Grant

The Houston Police Department is applying to the Texas Department of Transportation (TXDOT) for the FY 2014 Statewide Transportation Enhancement Program (STEP) Comprehensive Commercial Motor Vehicle Grant. The grant period becomes effective October 1, 2013, or on the date of final signature, which ever is later, and ends on September 30, 2014. TXDOT will provide \$296,783.73 in grant funding. A cash match of \$49,989.41 and an in-kind match of \$373,343.83 are required, for a total of \$720,116.97.

The grant award will provide funding for personnel over the next 12 months to reduce the amount of dangerous commercial motor vehicles on the freeways through inspections and additional enforcements. The City's in-kind match of \$373,343.83 encompasses fringe benefits and court costs of the operational personnel, the costs of operating the police patrol vehicles utilized in the program and indirect costs.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization:	Other Authorization: <i>[Signature]</i> 9-5-13
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SUBJECT: An ordinance authorizing and approving a contract between the City of Houston and the Department of State Health Services (DSHS) for the provision of 11 HDHHS services for FY 2014	Category #9	Page 1 of 3	Agenda Item # 14
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 8/27/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: <i>Stephen J. 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: 08-29-12; 2012-0759
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RECOMMENDATION: (Summary)
Approval of a contract between the City of Houston and the Department of State Health Services (DSHS) for the provision of 11 HDHHS services for FY 2014

Amount of Funding: Total Project Cost: \$7,500,302.00 Federal State Local – Pass Through Fund (5030) HDHHS' Matching Fund: \$2,024,182.00	Finance Department:
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SOURCE OF FUNDING: [X] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) – Donated Funds

SPECIFIC EXPLANATION:
The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a contract between the City of Houston and the Department of State Health Services (DSHS) for the provision of 11 HDHHS services for FY 2014. The project period is September 1, 2013 through August 31, 2014 in the amount of \$7,500,302.00. The total match amount under this contract is \$2,024,182.00.

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 any, and to sign and extend the term, not to exceed five years, of any subsequent contract (s), if extended, with the approval of the City Attorney.

DSHS has consolidated most of the City's funded programs as attachments under one core contract with the program period being the same as the State's fiscal year. DSHS "bundled" the program contract in an effort to make it easier for local governmental entities to contract with DSHS since all local governmental entities require some level of approval by their governing bodies.

The funded programs in this bundle are as follows:

Preparedness and Prevention; Community Preparedness Section/Laboratory Response Network \$34,293.00
Funding from DSHS will enable HDHHS to enhance abilities of hospitals and healthcare systems to prepare for and respond to bioterrorism and other public health emergencies. Activities include but are not limited to collaboration with hospitals, lab training for hospitals, systems for specimen transport from local laboratories and a surge capability plan.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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Date 8/27/13	Subject: An ordinance authorizing and approving a contract between the City of Houston and the Department of State Health Services (DSHS) for the provision of 11 program activities for FY 2014	Originator's Initials NJ	Page 2 of 3
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Current Population Statistics (CPS)/Laboratory Response Network (LRN) \$208,125.00

Funding from DSHS will enable HDHHS to continue preparedness activities for response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies as well as support PHEP local activities for the Laboratory Response Network. A match of \$22,066.00 is required for this funding and will be provided through personnel and fringe.

HIV Rapid Testing to Clients Accessing Emergency Services \$350,000.00

Funding from DSHS will enable HDHHS to conduct Human Immunodeficiency Virus (HIV) routine testing to promote identification of HIV-infected clients early in disease course, to link clients to a system of medical care, and to provide referrals to HIV prevention resources for those who test negative.

Current Population Statistics (CPS)/Cities Readiness Initiative \$471,924.00

Funding from DSHS will enable HDHHS to develop plans and infrastructure to provide preventive medications to the population within 48 hours of a large-scale public health emergency such as a bioterrorism attack.

Tuberculosis State African-American Project - Harmony House \$1,727,750.00

Funding from DSHS will enable HDHHS to expand outreach services to individuals of identified special populations who have TB or who are at high risk of developing TB. HDHHS will develop and maintain an active coalition of volunteers and professionals who will work with the African-American community in the Houston area to create an awareness of tuberculosis and availability of TB diagnosis and treatment, prevention and control. Harmony House has provided housing for TB patients since 2000. Harmony House provides a stable environment for contagious patients and provides public health workers access to patients for their directly observed therapy (DOT). Once a patient completes appropriate treatment and become non-contagious he/she can return to a traditional congregate setting or to family environment.

Harmony House is the only facility identified by HDHHS to provide this type of specialized housing, including negative air flow, HEPA filtration and ultra violet lighting. These environment controls, along with a separate room for each resident are necessary for housing infectious patients to prevent TB transmission. A match of \$517,986.00 is required for this funding and will be provide through personnel and fringe.

Prevention Preparedness: Community Preparedness Section PPCPS/Hazards \$1,260,223.00

The purpose of this contract is to upgrade and integrate state and local public health jurisdictions' preparedness for response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies pursuant to CDC Public Health Emergency Preparedness (PHEP) Goals. A match of \$126,622.00 is required for this funding and will be provided through Personnel.

Infectious Disease Control - FLU-LAB \$5,000.00

Funding from DSHS will enable HDHHS to receive and test clinical specimens and perform Center for Disease Control and Prevention (CDC) Real Time (RT) Polymerase Chain Reaction Method (PCR) for typing influenza viruses.

Hansen's Disease \$94,991.00

Funding from DSHS will enable HDHHS to coordinate Hansen's disease services (early identification, assessment, treatment) and case-manage clients who are suspected to have, or are diagnosed with, Hansen's disease.

Immunization Branch \$1,405,595.00

Funding from DSHS will enable HDHHS to implement and operate an immunization program for children, adolescents, and adults with special emphasis on accelerating interventions to improve the immunization coverage of children two (2) years of age or younger (0 to 35 months of age). A match of \$ 1,357,508.00 is required for this funding and will be provided through personnel, fringe, supplies.

Date
8/27/13

Subject: An ordinance authorizing and approving a contract between the City of Houston and the Department of State Health Services (DSHS) for the provision of 11 program activities for FY 2014

**Originator's
Initials**
NJ

Page
3 of 3

Local Public Health System

\$297,700.00

Funding from DSHS will enable HDHHS to develop objective (s) to address a public health issue; utilize resources provided through the contract to conduct activities and services that provide or support delivery of essential public health services; assess, monitor, and evaluate the essential public health activities and develop strategies to improve the delivery of essential public health service (s).

STD-HIV

\$1,644,701.00

Funding from DSHS will enable HDHHS to conduct programs to control and prevent the spread of sexually transmitted diseases (STDs), including human immunodeficiency virus/acquired immunodeficiency syndrome (HIV/AIDS) and viral hepatitis. Activities under this program include: community and individual behavior change interventions; medical and laboratory services; partner services; leadership and program management; surveillance and data management; and training and professional development.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving and authorizing Amendment Three to a contract between the City of Houston and the Department of Aging and Disability Services (DADS)

Category # 9

Page 1 of 1

Agenda Item #

15

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

Origination Date
8/7/13

Agenda Date
SEP 18 2013

DIRECTOR'S SIGNATURE:
Celina Ganza Ridge

Council District affected:
ALL

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

Date and identification of prior authorizing Council action: 07/14/10; 2010-0558

RECOMMENDATION: An ordinance approving and authorizing Amendment Three to a contract between the City of Houston and the Department of Aging and Disability Services (DADS)

Amount of Funding: N/A

Finance Department:

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

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of an amendment to a contract between the City of Houston and the Department of Aging and Disability Services (DADS) contract amendment to the FY 2011-2013 Area Plan administered by the HDHHS Harris County Area Agency on Aging (HCAAA). The Area Plan was originally authorized by City Council Ordinance No. 2010-0558 on July 14, 2010. The amendment will extend the original project period from October 1, 2010 - September 30, 2013 to include one additional 12 month period from October 1, 2013 - September 30, 2014. The original total project cost was \$11,202,354.00. Additional funding for the additional year, if any, has yet to be established.

The grant requires a 25% match on administration and a minimum of 10% match on program activities. General funds and Community Development Block Grant funds are being utilized for the match.

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 any, and to sign and extend the term, not to exceed five years, of any subsequent contract(s), if extended, with the approval of the City Attorney.

HCAAA is part of a nationwide network coordinating supportive services for the elderly as mandated by the Older Americans Act of 1965 and its subsequent amendments. The funding provided by DADS enables HCAAA plan and contract services for the elderly such as nutrition, caregiver support, dental and Ombudsman services. The City of Houston has been the designed unit of local government for HCAAA since 1978.

cc: Finance Department
Legal Department
Agenda Director

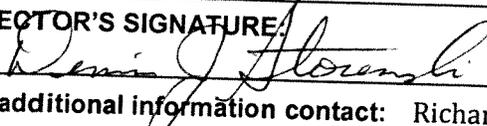
REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

SUBJECT: Authorizing the Mayor to enter into a Revised Mutual Aid Agreement with local government entities within the Gulf Coast State Planning Region, through the H-GAC		Category	Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 09/05/2013	Agenda Date SEP 18 2013	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Richard Retz Phone: 832-393-0924		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing the Mayor to execute the updated Gulf Coast State Planning Region Mutual Aid Agreement.				
Amount of Funding: \$0				
SOURCE OF FUNDING: No Funding Required				
SPECIFIC EXPLANATION:				
<p>Mutual aid agreements provide a mechanism for local governments to seek assistance when emergencies present equipment and manpower requirements beyond the capacity of an individual jurisdiction. The Gulf Coast State Planning Region Mutual Aid Agreement enables parties to enter into such an agreement before times of an emergency or disaster.</p> <p>This revised agreement includes specific guidance on point of contact designation, activation of the agreement, initiating requests for assistance, recovering costs, and reflects recent changes in state law (<i>H.B. 3178 was signed by the Governor on 06/14/2013 and took effect immediately.</i>) and official FEMA guidance. This single regional mutual aid agreement is available for all eligible jurisdictions and political subdivisions as defined by the agreement and the By-Laws of the Houston-Galveston Area Council (H-GAC).</p> <p>The Houston-Galveston Area Council is not an actual signatory to the agreement, but will be responsible for maintaining and distributing current contact information to all parties. H-GAC will also maintain duplicate or certified copies of the original signature pages of the agreement.</p> <p>This updated agreement will replace the current Regional Mutual Aid Agreement dated November 2002; however, it will not replace any individual agreements Houston might have with other specific jurisdictions. Any such individual agreements would take precedence over the regional agreement.</p>				
RECOMMENDATION:				
It is recommended that Council approve the ordinance authorizing the Mayor to execute this Regional Mutual Aid Agreement.				
REQUIRED AUTHORIZATION				
FIN Director:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Extension of three-year contract, as amended, for an additional FY quarter ending December 31, 2013, between the City and the Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc. for the support, advancement, and promotion of the arts.

Category #

Page 1 of 2

Agenda Item#

17

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date

9/12/13

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:

All

For additional information contact:

Minnette Boesel, Mayor's Assistant for Cultural Affairs
Phone: (832) 393-1097
LaToya Jasper, Deputy Assistant Director, Finance Department
Phone: (832) 393-9049

Date and identification of prior authorizing Council Action:

2010-0741- Sept. 22, 2010
2013-0604 - June 19, 2013

RECOMMENDATION: (Summary)

City Council to approve an ordinance authorizing a Second Amendment to an Agreement between the City and the Houston Arts Alliance, The Houston Museum District Association, Miller Theatre Advisory Board, Inc. and Theater District Improvement, Inc. for the support, advancement, and promotion of the arts, to extend the term of the contract to December 31, 2013.

Amount of Funding: 19.3% of Second Quarter Revenues of FY 2014 Hotel Occupancy Tax

Finance Department Budget:

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

SPECIFIC EXPLANATION:

The four arts organizations have entered into a three year contract, as amended, ending September 30, 2013, and which is administered by the Finance Department. The quarterly payments are distributed to each group from the Hotel Occupancy Tax fund transferred to the City from the Houston First Corporation.

The Finance Department requests that City Council approve an extension of the existing contract, as amended, for an additional quarter ending December 31, 2013, which will allow continuance of the arts programs funded through HOT revenues until a new multi-year contract is drafted and presented to City Council for consideration.

For 35 years a public/private partnership by the City of Houston has been in support of the arts in Houston. This long standing collaboration has proved highly effective in developing the nonprofit arts community and providing vital services to citizens and visitors in Houston. In the 35 years of this partnership, Houston's nonprofit arts sector has grown significantly. The many artistic offerings contribute immeasurable to the enjoyment, educational enrichment, and entertainment of Houstonians and visitors who participate in the public programs offered by Houston's galleries, museums, concert halls, theaters, lecture halls, and festivals. The variety and diversity of the artistic offerings, supported by the City of Houston Arts Alliance, has helped to secure Houston's position as a premier arts city in Texas, the United States and the World.

The Texas Tax Code allows municipalities to spend up to a maximum of 19.3% of Hotel Occupancy Tax (HOT) revenues for the support of the arts to promote tourism and advance the convention and hotel industry.

Each organization will receive direct quarterly payments in the percentage breakdown shown below (Funding for civic Art program is through separate revenue source and is not included in the HOT distributions for the arts.):

Houston Arts Alliance (39.5%), the Houston Museum District Association (18%), Miller Outdoor Advisory Board, Inc., (16%), Theater District Improvement, Inc. (24%), City's Initiatives Grant Program (2.5%).

REQUIRED AUTHORIZATION

Chief Development Officer:

[Signature]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Ordinance approving and authorizing an Agreement for Basic and Voluntary Life Insurance for city employees, eligible dependents, and retirees.

Category #

Page 1 of 2

Agenda Item

18

FROM (Department or other point of origin):

Human Resources Department

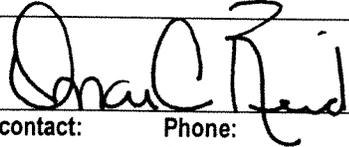
Origination Date

September 12, 2013

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE



Omar C. Reid, Director

Council District(s) affected:

ALL

For additional information contact:

Gerri R. Walker

Phone:

832-393-6058

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve and authorize an ordinance to award a contract to Dearborn National Life Insurance Company to provide and administer Basic and Voluntary Life Insurance for City of Houston employees, retirees and their eligible dependents.

Amount of Funding:

\$3,904,218.00

(Initial FY 14 allocation \$487,224)

SOURCE OF FUNDING:

Health Benefits Fund (9000)

Other (Specify)

SPECIFIC EXPLANATION:

Human Resources recommends that Council approve an ordinance to award a contract to Dearborn National Life Insurance Company to provide and administer Basic and Voluntary Life Insurance for city employees, eligible dependents, and retirees for a three-year contract, with two one-year options. Dearborn National Life Insurance Company offered the most competitive proposal to provide life insurance benefits at current and increased levels and reduce rates. The current life insurance contract, with Standard Insurance Company, will expire September 30, 2013.

BACKGROUND

July 2013, Human Resources released a Request for Proposal (RFP) for a Group Life Insurance Policy. All proposals were reviewed, evaluated and ranked by an evaluation committee which included representatives from the following areas: Human Resources Benefits Division, M/WBE contract compliance and the Segal Consulting firm which provided expertise in the group life insurance market and actuarial guidance.

The evaluation criteria outlined in the RFP included:

1. Qualifications and experience of the firm
2. Quality and content of proposal
3. Proposer's system and infrastructure to assume an account of the size of the City
4. Implementation plan to transition services
5. Cost Quotations
6. M/WBE Compliance
7. Financial Strength

Finalist interviews were held for the short-listed firms, Dearborn National Insurance Company, Metropolitan Life Insurance Company, Standard Insurance Company (incumbent) and the UNUM group. Based on the composite of their Best and Final proposals and presentations, Dearborn National Life Insurance Company is recommended to provide and administer Basic and Voluntary Group Life

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

18

Date: 09/12/13	Ordinance approving and authorizing an Agreement for Basic and Voluntary Life Insurance for city employees, eligible dependents, and retirees.	Originator's Initials	Page 2 of 2
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Insurance for city employees, retirees and eligible dependents. Human Resources' recommendation was also presented and discussed with the Budget and Fiscal Affairs Committee on September 3, 2013 and the Health Benefits Advisory Committee on September 6, 2013.

KEY CONSIDERATIONS – COST SAVINGS AND INCREASED BENEFITS

- New rates for employee-paid voluntary life insurance yield a five percent savings to employees, which equates to \$1.3 million dollars savings over the next five years, effective October 1, 2013. Rates for the city-paid basic life insurance benefit reduced from the current rate of \$.05/\$1,000 to \$.049/\$1,000 for a projected five-year savings of \$80,000.
- Rates are guaranteed for five years.
- The proposal retains the basic life insurance benefit of 1 x annual base salary.
- The proposal retains the basic life insurance occupational death benefit of 1 x annual base salary.
- Current retirees will maintain their \$5,000 benefit with a two percent rate decrease.
- Employees who retire and elect life coverage on or after October 1, 2013 may elect a benefit of \$10,000 for \$1.03/\$1,000.
- The minimum life insurance benefit has increased to \$16,000 from \$15,000; and the combined basic and supplemental maximum benefit has increased to \$1,000,000 from \$700,000.
- The employee basic benefit maximum has increased to \$300,000 from \$250,000.
- A value-added benefit option will allow current enrollees to increase their voluntary life insurance coverage by 1 x annual base salary without providing evidence of insurability.
- If an employee dies more than 100 miles from home, the plan will reimburse up to \$15,000 (from \$5,000) to transport the body to a mortuary in the employee's home town.

IMPLEMENTATION PLAN

The City's more than 21,000 active employees are covered under the City-paid basic life insurance benefit. Another 10,000 employees and 9,000 retirees are paying for the voluntary benefit. Because Dearborn National Life Insurance Company will become the new provider of group life insurance, all currently covered employees, retirees and eligible dependents will be transitioned to the new carrier. The transition will be automatic and seamless to the members. New communications materials will be available electronically and hard copies for those without computer access. In-house training sessions will be conducted on filing claims and customer support with the City's Human Resources Team to ensure a smooth transition.

M/WDBE Participation for Dearborn National Life Insurance Company

The contract includes a 5% goal. The vendor identified a city-certified M/WBE subcontractor, McGoo Printing Inc., to meet the goal.

PAY OR PLAY

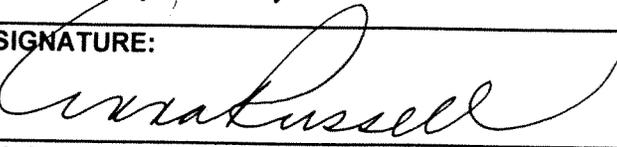
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. The proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms proposed on the Group Life Insurance RFP.

RECOMMENDATION

The Human Resources Department requests Council to approve a three-year contract, with two one-year options, with Dearborn National Life Insurance Company, effective October 1, 2013. Dearborn National Life Insurance Company will provide a life insurance policy and administer life benefits for employees, retirees, and eligible dependents.

SUBJECT: An ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston General Election to be held on November 5, 2013, and any required Runoff Election; and prescribing the number of election clerks for each voting precinct.		Category #	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): City Secretary's Office		Origination Date 9-6-13	Agenda Date SEP 18 2013	
DIRECTOR'S SIGNATURE: Anna Russell City Secretary 		Council District affected: All		
For additional information contact: Anna Russell Phone: 832.393.1100		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt an ordinance appointing the presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and voting precincts for the City of Houston General Election to be held on November 5, 2013, and any required Runoff Election, and prescribing the number of election clerks for each precinct and their rates of pay.				
Amount of Funding: N/A		Finance Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: As required by the Texas Election Code, the proposed ordinance appoints presiding and alternate judges for the Early Voting Ballot Boards, central counting stations, and City election precincts for the General Election to be held on November 5, 2013. The proposed ordinance also establishes the maximum number of election clerks for each City election precinct and their rates of pay.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SUBJECT: An ordinance authorizing an agreement with Susman Godfrey L.L.P. for representation of the City in pending litigation with Xerox State and Local Solutions, Inc., a/k/a and f/n/a ACS State and Local Solutions, Inc.	Category #	Page 1 of 1	Agenda Item # 20

FROM: (Department or other point of origin): Legal Department	Origination Date 9/12/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: David M. Feldman 	Council Districts affected: All
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For additional information contact: Lynette Fons-Legal 832-393-6282	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Adopt an ordinance approving: an agreement for legal services between the City of Houston and **Susman Godfrey L.L.P.**, for representation of the City in pending litigation with Xerox State and Local Solutions, Inc., a/k/a and f/n/a ACS State and Local Solutions, Inc., in the case, *City of Houston, Texas v. Xerox State and Local Solutions, Inc.*, a/k/a and f/n/a ACS State and Local Solutions, Inc., in the United States District Court for the Southern District of Texas case number 4:13-cv-02532.

AMOUNT AND SOURCE OF FUNDING: \$475,000.00 Initial Allocation and Maximum Contract Amount to be paid from the General Fund.	Budget:
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SPECIFIC EXPLANATION:

City seeks to retain Susman Godfrey, L.L.P. ("Firm") to represent the City's interests in a complex commercial dispute, now in litigation, between the City and Xerox State and Local Solutions, Inc., a/k/a and f/n/a ACS State and Local Solutions, Inc., (ACS/Xerox), in the case styled *City of Houston, Texas v. Xerox State and Local Solutions, Inc.*, a/k/a and f/n/a ACS State and Local Solutions, Inc., originally filed in the Civil District Court of Harris County, Texas and assigned cause number 2013-43841, and subsequently removed to the United States District Court for the Southern District of Texas with case number 4:13-cv-02532, and in which ACS/Xerox has asserted counterclaims against the City. Firm will perform its work for a fee of \$450,000, to be paid in twelve equal monthly installments, plus a contingent fee of twenty-seven percent (27.5%) of any settlement or net judgment amount. The \$450,000 fee together with any litigation expenses incurred by the City during the pendency of the action will be recouped by the City before calculation of Firm's contingent fee. To the extent Firm advances expenses associated with their representation of the City, Firm will be reimbursed for same in accordance with the City Attorney's policy on reimbursement of expenses and City policy and the amount of \$25,000 is allocated for that purpose.

No settlement or resolution of the dispute will be undertaken without the approval of the City Attorney and the City Attorney has the ability to terminate the agreement for convenience.

Susman Godfrey L.L.P., a Houston firm focusing on high-stakes complex litigation, enjoys a stellar reputation and is recognized as one of the nation's leading boutique law firms. The Firm has previously performed work on a pro bono basis for the City. The fee arrangement agreed to by the Firm reflects the Firm's willingness to share the City's risk in the subject litigation. Qualified City certified MWBE firms will be retained by Firm subject to City Attorney approval where feasible.

REQUIRED AUTHORIZATION

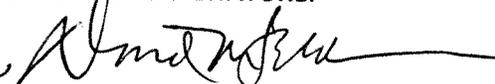
Finance Director:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance relating to legal research services and library print products for the Legal Department.	Page 1 of 1	Agenda Item 21
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FROM (Department or other point of origin): Legal Department	Origination Date: 9/10/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney	Council District(s) affected: All
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For additional information contact: Harlan D. Heilman 832-393-6455	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION (Summary): Adopt Ordinance approving and authorizing 1) a three-year contract with West Publishing Corporation, a Thomson Reuters Business ("West") for Westlaw Computer-Assisted Legal Research Services and Clear Services and 2) a three-year Print Products Library Maintenance Agreement with West, for the Legal Department.

Amount and Source of Funding:	<u>WestlawNext</u>	<u>LMA</u>
Initial Allocation:	\$ 42,802	\$ 13,647 – General Fund (1000)
	<u>\$135,407</u>	<u>\$ 40,941</u> – Property and Casualty Fund (1004)
	\$178,209	\$ 54,588
 Maximum Contract Amount (3 years):		
	\$132,646	\$ 42,190 – General Fund (1000)
	<u>\$418,936</u>	<u>\$126,546</u> – Property and Casualty Fund (1004)
	\$551,582	\$168,736

SPECIFIC EXPLANATION:
During the FY 2014 Budget and Fiscal Affairs Committee presentation, the Legal Department informed Council Members that it continues to transition to a paperless technology-oriented environment including its law library which will result in significant savings to the City with the reduction of print products and hardback legal publications while increasing the use of electronic legal media.

1.) The City currently has a contract with West for monthly fees for computer-assisted legal research services and library maintenance (print publications). The Legal Department has reassessed its research needs and has decided to enter into a new contract with West, in order to upgrade to WestlawNext, which provides next-generation technology and will enhance efficiency, productivity and confidence in electronic legal research. In addition, the new contract provides for a modified database portfolio that will make available more electronic research materials for the Legal Department at an initial annual cost of \$178,209. These resources will provide more tools for attorneys to defend and represent the City. By way of comparison, the expenditures for Westlaw during FY 2013 totaled \$170,430.

2.) The City desires to enter into a new three-year Print Products Library Maintenance Agreement with West for the Legal Department. As a result of the hardback transition to the electronic media above-mentioned, the cost of the Print Products Library Maintenance Agreement will be significantly reduced with an annual savings to the City of more than \$65,000.

The fixed annual cost for the first year for both agreements will be \$232,797. For the second year, the total cost for both agreements will be \$240,032. For the third year of the contracts, the total cost will be \$247,489. The rates for WestlawNext, Clear Services and Library Maintenance will increase 3%, 5% and 3% a year, respectively, for the second and third years.

The Legal Department requests that City Council approve the Westlaw Computer-Assisted Legal Research Services and Clear Services and the Print Products Library Maintenance Agreements with West.

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

TO: Mayor via City Secretary

RCA# 9838

Subject: Approve an Appropriating Ordinance and Approve the Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17- H24741

Category #
4 & 5

Page 1 of 2

Agenda Item

22

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 10, 2013

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$13,500,000.00 out of the Equipment Acquisition Fund (Fund 1800) and approve the purchase of professional services and equipment in the total amount not to exceed \$13,500,000.00 through the Texas Department of Information Resources for Houston Information Technology Services.

Award Amount - \$13,500,000.00

Finance Budget

\$13,500,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

Background:

The City of Houston has several legacy telephone systems that have reached "end of life" and "end of service", meaning that parts are no longer available unless they are purchased as "used" and/or "refurbished". Some of the systems do not have appropriate support from the developers and/or vendors and it is not feasible to continue to fund and support the antiquated equipment in their current capacity. The inability to support this equipment is putting the City at risk of outages that could cause significant downtime for critical systems, including those in public safety areas such as the Houston Police Department and the Houston Fire Department.

Houston IT Services is requesting funding to begin upgrading and extending 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.

Recommendation

The Chief Information Officer of Houston Information Technology Services Department (HITS) and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$13,500,000.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the purchase of professional services and equipment in the total amount not to exceed \$13,500,000.00 through the Texas Department of Information Resources (DIR) for HITS and that authorization be given to issue purchase orders, as necessary, to the DIR contractor, DataVox, Inc.

The scope of work requires the vendor to provide all equipment and services necessary to update and expand the City's existing Cisco unified communication solution (UCS). The current telephony systems are disparate, decentralized and aging. The vendor will consolidate the public switched telecommunications network connectivity and support for the entire City of Houston, as appropriate. The consolidation of the

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MCA

23

Date: 9/10/2013	Subject: Approve an Appropriating Ordinance and Approve the Purchase of Professional Services and Equipment through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17- H24741	Originator's Initials MS	Page 2 of 2
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telephony environment into a unified collaboration solution will decrease costs related to support and increase availability, utility, and supportability. Additionally, the City of Houston local area network environment infrastructure will be upgraded to support Cisco UCS voice over internet protocol deployment.

Benefits Upon Completion:

- Unified communications foundation
- Business continuity across the consolidated data center
- Increased reliability and security
- Enhanced ability for public safety areas to support call volumes
- Reduced IT support complexity
- Decreased requests for repairs due to system outages and hardware failures
- Shifts costs from maintenance to innovation
- Reduced requests for add, moves and changes
- Increased interoperability and reporting features

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on a specially called TTI meeting on July 31, 2013.

Hire Houston First:

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

MWBE Subcontracting

This purchase will have a goal-oriented award of 20% M/WBE participation level. DataVox, Inc. has designated the below named companies as its certified M/WBE subcontractors:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Netsync Network Solutions	Provide Cisco Equipment	\$2,665,000.00	19.74%
MCA Communications	Cabling Services	\$35,000.00	.26%

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9593

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Clinical Management Information System for the Houston Department of Health and Human Services/S29-T24432

Category #
4

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

August 29, 2013

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Kathy Barton Phone: (832) 393-5045
Douglas Moore Phone: (832) 393-8724

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:
8/21/13 Ord 13-745

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to OCHIN, Inc., in an amount not to exceed \$1,647,303.50 for a clinical management information system for the Houston Department of Health and Human Services.

Maximum Contract Amount: \$1,647,303.50

Finance Budget

[Signature]

\$1,647,303.50 - Equipment Acquisition Consolidated Fund (1800) (Appropriated by Ordinance #2013-745, passed August 21, 2013)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve a three-year contract, with two one-year options to OCHIN, Inc., in an amount not to exceed \$1,647,303.50 for a clinical management information system (CMIS) for the Houston Department of Health and Human Services (HDHHS). The City Purchasing Agent and/or the HDHHS Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, tools, equipment, software and incidentals necessary to implement and maintain a CMIS that will interface with various HDHHS clinics/labs, as well as other public health agencies within the region. The CMIS will be utilized to track patient medical records, health history and health related conditions. Additionally, the contractor will be required to provide on-going annual maintenance and software upgrades when deemed necessary. Finally, the contractor will provide training to designated HDHHS personnel on the various functionalities and usage of the CMIS.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Forty-six prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from the following: OCHIN, Inc., Texas Association of Local Health Officials and Business Computer Applications, Inc. The evaluation committee consisted of five evaluators from HDHHS. The proposals were evaluated based upon the following criteria:

- Proposed Strategy (Technical Requirements)
- Experience/Expertise/Qualifications (Project Management)
- Price
- Financial Strength
- Conformance to RFP Requirements
- MWBE Participation
- Hire Houston First (Preferential Points)

OCHIN, Inc. was deemed as the best respondent received the highest overall score.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

24

Date: 8/29/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Clinical Management Information System for the Houston Department of Health and Human Services/S29-T24432	Originator's Initials DM	Page 2 of 2
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Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, 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 does not meet the requirements as a Hire Houston First company because they are not classified as a City and/or Local Business; and there were no Hire Houston First companies within five percent of the total RFP score.

Buyer Name: Douglas Moore

Attachment: M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity

Estimated Spending Authority

DEPARTMENT	FY14	OUT YEARS	TOTAL
Houston Department of Health and Human Services	\$816,385.50	\$830,918.00	\$1,647,303.50



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

Interoffice

RECEIVED

FEB 26 2013

OBO

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Douglas Moore

Date: February 26,
2013

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% Yes No

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 8% New Goal: 0%

If requesting a revision, how many solicitations were received: 3

Solicitation Number(s): S29-T24432 Dollar Amount: \$2,470,126.00

Anticipated Advertisement Date: 10/26/12 Solicitation Due Date: 11/30/12

Goal On Last Solicitation: NA Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Clinical Management Information System for the City of Houston's Department of Health & Human Services

Rationale for requesting a Waiver or Revision:

It is recommended that the MWBE subcontracting goal be waived for the Clinical Management Information System for the Department of Health & Human Services (HHS). The primary services that will be provided in this RFP are not divisible because they pertain to the implementation of proprietary clinical management software. HHS had initially sought a goal in the RFP of 8%, which was based upon the prime contractor being able to utilize an M/WBE for the purchase of Health Equipment/Hardware etc. However, during negotiations with the highest ranked respondent and discussions with other HHS subject matter experts it was determined that HHS already has an existing City supply contract (4600009577) in place, whereby HHS is required to purchase their Health Equipment/Hardware etc. Therefore, this situation omitted the opportunity of the divisible work where HHS and the prime contractor could have sought M/WBE utilizing. Finally, based upon the three proposals received for this RFP, each of the three respondents had all indicated that their was NO opportunity for M/WBE subcontracting within this project.

Concurrence:

[Signature]
HHS Initiator

[Signature]
Deputy Asst. Dir./SPD

[Signature]

Marsha Murray, Assistant Director
*Office of Business Opportunity

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9558

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Interpreter and Closed-Captioned Services for the Deaf and Hearing Impaired for the Houston Police Department and the Department of Neighborhoods/S30-Q24350

Category #
4

Page 1 of 2

Agenda Item

24

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 23, 2013

Agenda Date

SEP 18 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:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Nightingale Rehabilitation, Inc. in a total amount not to exceed \$440,900.00 for interpreter and closed-captioned services for the deaf and hearing impaired for the Houston Police Department and the Department of Neighborhoods.

Maximum Contract Amount: \$440,900.00

Finance Budget

\$440,900.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department, Director of the Department of Neighborhoods and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Nightingale Rehabilitation, Inc. in a total amount not to exceed \$440,900.00 for interpreter and closed-captioned services for the deaf and hearing impaired for the Houston Police Department (HPD) and the Department of Neighborhoods (DON). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of services requires the contractor to provide complete interpreter and closed-captioning services for the deaf and/or hearing impaired citywide, including at law enforcement settings/investigations. The contractor shall be required to provide Level II, IV and V State-certified qualified interpreters to respond 24 hours a day, 7 days a week, as required by the Department. The contractor shall also be required to attend two to five Positive Interaction Programs divisional/civic meetings each month to facilitate communication between HPD and the deaf and hearing-impaired community.

This Request for Qualification's (RFQ) was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, statements of qualifications were received from the following: Caption Colorado LLC, Nightingale Rehabilitation, Inc. and Sign Shares. The evaluation committee consisted of three evaluators from HPD. The proposals were evaluated based upon the following criteria:

- Experience
- Qualifications

Nightingale Rehabilitation, Inc. received the highest overall score.

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.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Joanna Tran
7/26/13

Other Authorization:

25

Date: 7/23/2013	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Interpreter and Closed-Captioned Services for the Deaf and Hearing Impaired for the Houston Police Department and the Department of Neighborhoods/S30-Q24350	Originator's Initials RM	Page 2 of 2
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Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements as a Hire Houston First company because they are not classified as a City and/or Local Business; and no Hire Houston First firms were within five percent of the total RFP score.

Attachment: MWBE Zero Percentage Goal Document approved by the Office of Business Opportunity.

Buyer: Richard Morris

Estimated Spending Authority

DEPARTMENT	FY14	OUT YEARS	TOTAL
Houston Police Department	\$62,500.00	\$250,000.00	\$312,500.00
Department of Neighborhoods	\$9,430.00	\$118,970.00	\$128,400.00
Total	\$71,930.00	\$368,970.00	\$440,900.00



CITY OF HOUSTON
Houston Police Department

RECEIVED Interoffice
Correspondence

MAY 24 2012

OBO

To: Marsha Murray, Asst. Director
Mayor's Office of Business
Opportunity

From: Frank Rodriguez – Division Manager
HPD Budget & Finance/Procurement

Date: May 23, 2012

Subject: M/WBE 0% Goal Request

Items or Scope of Services of Bid

Professional Interpreter & Closed Captioning Services for the Houston Police Department.

The total dollar value is \$ 150,000.00

I am requesting approval of a 0 % goal.

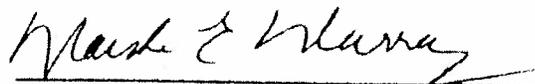
Justification:

The Contractor shall provide Level III state certified Qualified Interpreters (DEAF) or above anywhere within the City of Houston, 24 hours a day, 7 days a week, as required by HPD. The conversational interpreter services performed for the Houston Police Department are confidential and require no breach of confidentiality. The three certified M/WBE's provide translation services, which requires one frozen language being translated to another frozen language (ie. to translate a book in English to Spanish for someone to read for court reporting), but do not have services for individuals to go and perform deaf interpretation for Police situations on a 24 hour call.

Concur

Approved:


Frank Rodriguez, Division Manager
Houston Police Department


Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

SUBJECT: First Amendment and Additional Appropriation Design/Build Contract Pin Oak Interests, LLC Miller Outdoor Theater Structural Canopy Improvements WBS No. D-000125-0010-4	Page 1 of 2	Agenda Item 25
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FROM (Department or other point of origin): General Services Department	Origination Date 9/11/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE Scott Minnix <i>Scott Minnix</i> 8-30-13	Council District(s) affected: D
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2013-161; February 20, 2013
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RECOMMENDATION: Approve First Amendment to design/build contract and appropriate additional funds for construction phase.

Amount and Source Of Funding: \$2,790,000.00 General Improvement Consolidated Construction Fund (4509)	Finance Budget:
Previous Funding: \$1,999,924.00 General Improvement Consolidated Construction Fund (4509)	

SPECIFIC EXPLANATION: On February 20, 2013, City Council awarded a design/build contract to Pin Oak Interests, LLC to provide pre-construction (design) and construction phase services for the Miller Outdoor Theater structural canopy improvements, and appropriated \$1,999,924.00. The General Services Department (GSD) recommends that City Council approve a First Amendment to the design/build contract with Pin Oak Interests, LLC to increase the director's authority to approve change orders up to 6.70% of the approved Guaranteed Maximum Price (GMP) and appropriate \$2,790,000.00 for additional pre-construction and construction phase services.

The requested appropriation is necessary to procure early release shop drawing reviews and submittals, long lead items, and to provide the following enhancements to the project which will exceed the original estimate of costs:

- Correct design and construction deficiencies in existing roof.
- Upgrade construction material to copper for main sloped roof to significantly extend life of new roof.
- Add a mezzanine storage area in the stage house.

These additional enhancements were not included in the original scope of work; however implementing the improvements at this time is cost effective and will deliver a more complete project. In addition, construction costs have increased significantly over this time period due to current economic market conditions in the construction industry.

REQUIRED AUTHORIZATION

CUIC ID# 25CONS228

General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	Houston First Corporation: <i>[Signature]</i> Dawn R. Ullrich President and CEO
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Date	SUBJECT: First Amendment and Additional Appropriation Design/Build Contract Pin Oak Interests, LLC Miller Outdoor Theater Structural Canopy Improvements WBS No. D-000125-0010-4	Originator's Initials GO	Page 2 of 2
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PROJECT LOCATION: 6000 Hermann Park Drive (Key Map 533A).

PROJECT DESCRIPTION: The scope of work consists of the design and construction of repairs to the canopy structure, anchors, metal roof and soffit panels, membrane roof and flashing. The Mezzanine storage addition will provide additional equipment storage capacity, as well as provide greater access/mobility for the backstage personnel.

The design consultant is English + Associates Architects.

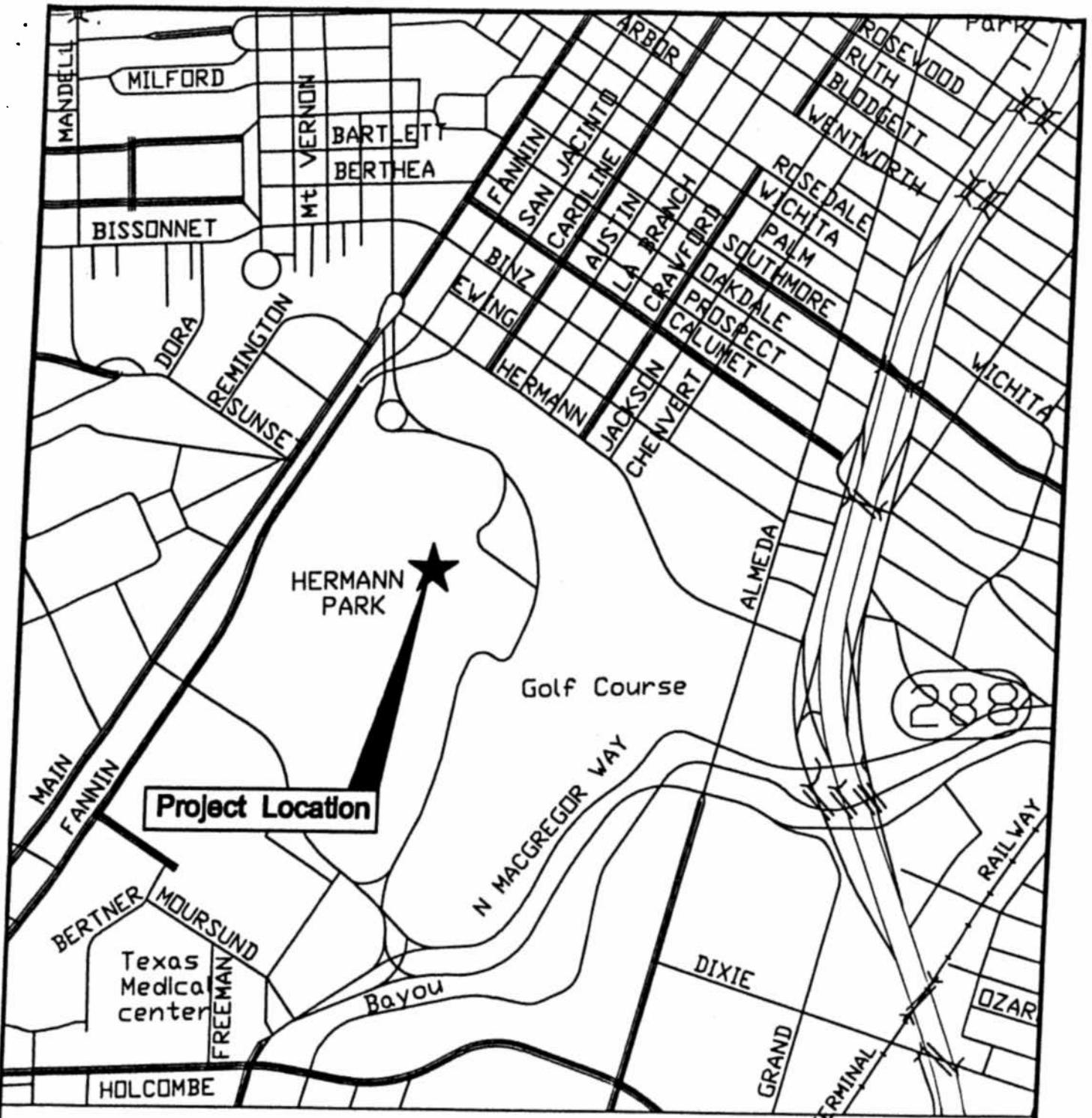
FUNDING SUMMARY: The table below provides a break-down of the contractor's estimate of costs and the requested additional appropriation. The final cost of construction will be submitted to the director for approval as part of the GMP.

	ORIGINAL APPROPRIATION (ESTIMATE)	REQUESTED ADDITIONAL APPROPRIATION (ESTIMATE)	TOTAL APPROPRIATION
Pre-Construction Phase Services	\$351,774.00	\$60,450.00	\$412,224.00
Estimated Construction Phase Services	\$1,486,500.00	\$2,604,182.00	\$4,090,682.00
6.70% Contingency (Estimate)	\$148,650.00	\$125,368.00	\$274,018.00
Total Estimated Contract Services	\$1,986,924.00	+ \$2,790,000.00	= \$4,776,924.00
Testing Lab Services	\$13,000.00	\$0.00	\$13,000.00
Total Appropriation	\$1,999,924.00	+ \$2,790,000.00	= \$4,789,924.00

M/WBE/SBE PARTICIPATION: A combined M/WBE/SBE goal of 24% has been established for pre-construction and construction phase services. Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms with the issuance of the GMP.

SM:JLN:RAV:GO:go

c: Marta Crinejo, Jacquelyn L. Nisby, Mario Ariza, Mary M. Villarreal, Morris Scott, Christopher Gonzales, Gabriel Mussio, Martha Leyva, File



**Miller Outdoor Theater Structural Canopy
Improvements**
6000 Hermann Park Drive
Houston, TX 77030

COUNCIL DISTRICT "D"

WBS No. D-000125-0010-4

KEYMAP No. 533A

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance consenting to the addition of 3.777 acres of land to the Fort Bend County Assistance District No. 2	Category #	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Planning and Development	Origination Date August 21, 2013	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: <i>Martina N. Apulei</i>	Council District affected: F and ETJ
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For additional information contact: Nicole B. Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action: October 26, 2011-Ord. No. 2011-0924
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RECOMMENDATION: (Summary)
Approval of an ordinance consenting to the addition of 3.777 acres of land to Fort Bend County Assistance District No. 2

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION:

County Assistance Districts (CADs) are special districts created by an election called by the commissioners court of a county. Generally, these districts are empowered to perform the following functions: the construction, maintenance, or improvement of roads or highways; the provision of law enforcement and detention services; the maintenance or improvement of libraries, museums, parks or other recreational facilities; the provision of services that benefit the public health or welfare; or the promotion of economic development and tourism. Typically, CADs are given the power to finance their operations by imposing a sales and use tax under chapter 387 of the Texas Local Government Code. A CAD may not levy an ad valorem tax. Further, districts may levy a tax only after holding an election within the district.

A CAD is intended to supplement, not supplant, existing public services. This addition of land to this district would not release Fort Bend County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations or liabilities of the district.

On October 26, 2011, the City of Houston consented to the creation of Fort Bend CAD No. 2 (FBCAD No. 2). This District is located entirely in Fort Bend County and partially within the limited purpose jurisdiction area of Council District F and partially within the extraterritorial jurisdiction (ETJ) of the City of Houston. None of it falls within the City of Houston's corporate limits. The Board of Directors of FBCAD No. 2 has now submitted a Petition requesting the City of Houston's consent to the addition of 3.777 acres of land to the District. The land proposed for annexation into the District is also located within the limited purpose jurisdiction area of the City of Houston (District F).

Allowing the territory to be annexed into the CAD will not affect the City's continuing ability to levy a 1% sales tax nor will it cause the City to provide any additional services.

The Planning and Development Department recommends City Council consent to the addition of 3.777 acres of land to Fort Bend County Assistance District No. 2.

CC: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Daniel Krueger, Director, PWE

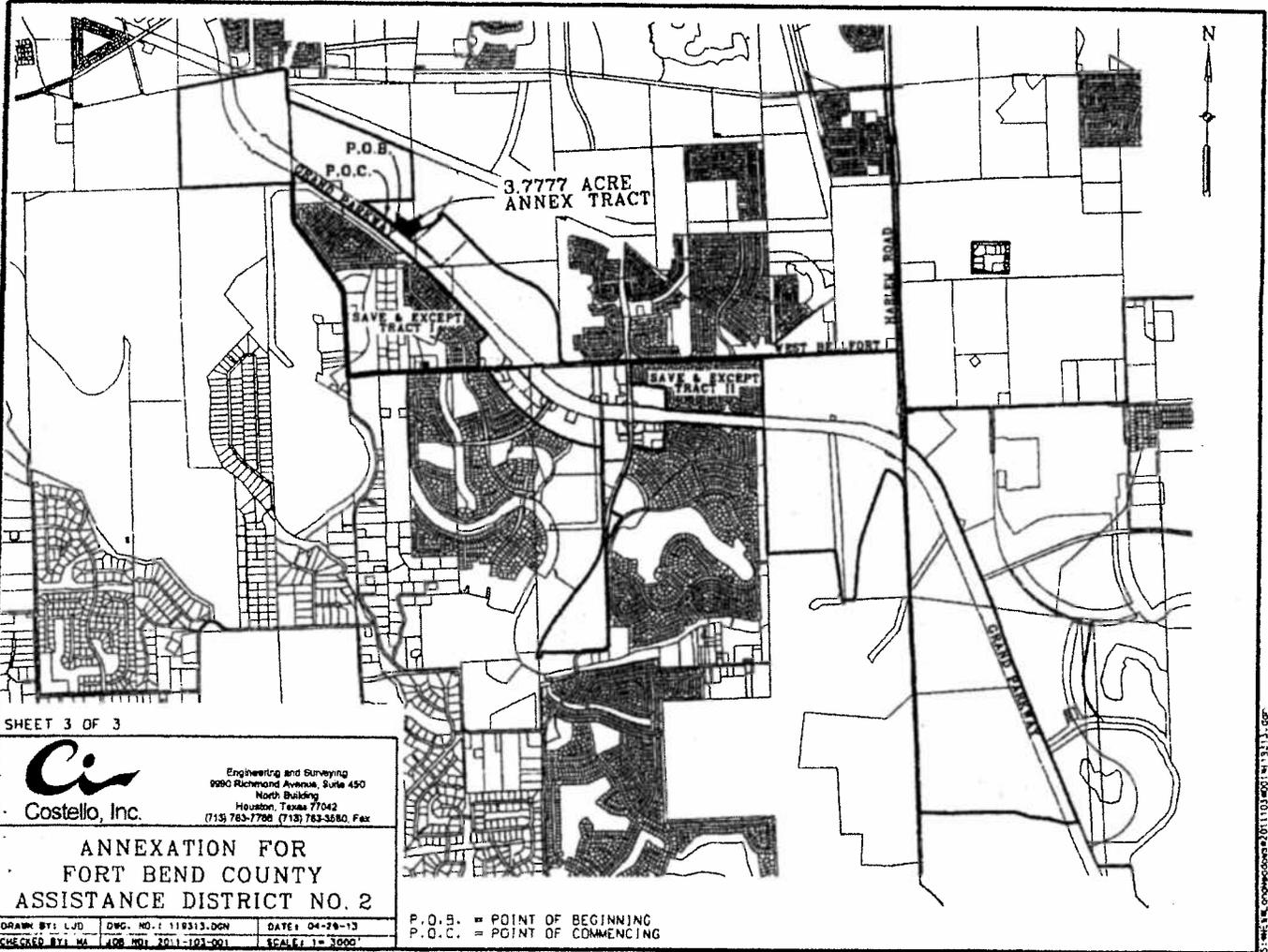
Deborah McAbee, Sr. Assistant City Attorney
Sameera Mahendru, Assistant City Attorney
Anna Russell, City Secretary

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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2

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SHEET 3 OF 3



Engineering and Surveying
 9990 Richmond Avenue, Suite 450
 North Building
 Houston, Texas 77042
 (713) 763-7798 (713) 763-3580, Fax

**ANNEXATION FOR
 FORT BEND COUNTY
 ASSISTANCE DISTRICT NO. 2**

DRAWN BY: LJD DWG. NO.: 119313.DGN DATE: 04-28-13
 CHECKED BY: MA JOB NO.: 2011-103-001 SCALE: 1" = 3000'

P.O.B. = POINT OF BEGINNING
 P.O.C. = POINT OF COMMENCING

S:\MISC\GIS\Projects\2011\103-001\113131.dwg

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 2.597 acres of land to North Forest Municipal Utility District (Key Map No. 332-P)

Page 1 of 1

Agenda Item #

27

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

SEP 18 2013

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected: "ETJ"

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832) 395-2705

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the addition of 2.597 acres of land to North Forest Municipal Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

North Forest Municipal Utility District has petitioned the City of Houston for consent to add 2.597 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Bammel Road, FM 1960 and Interstate Highway 45. The district desires to add 2.597 acres, thus yielding a total of 172.1182 acres. The district is served by the North Forest Municipal Utility District Wastewater Treatment Plant. The nearest major drainage facility for North Forest Municipal Utility District is Greens Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA253

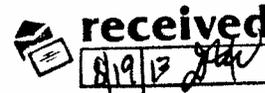
Finance Department

Other Authorization:

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

Other Authorization:

X



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the creation/ addition of 2.597 acres to North Forest M.U.D. under the provisions of Chapter 54 Texas Water Code.

J. Ron Young

Attorney for the District

Attorney: J. Ron Young

Address: 10000 Memorial Drive, Suite 260, Houston, TX Zip: 77024 Phone: 713-951-0800

Engineer: Langford Engineering, Inc.

Address: 1080 W Sam Houston Pkwy N, Suite 200
Houston, TX Zip: 77043 Phone: 713-461-3530

Owners: Weingarten Realty Investors

Address: 2600 Citadel Plaza Drive, Suite 125, Houston, TX Zip: 77008 Phone: 713-866-6998

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Manuel Tarin Abstract 778

Geographic Location: List only major streets, bayous or creeks:

North of: Bammel Road East of: Bammel Road
South of: FM 1960 West of: IH-45 North

WATER DISTRICT DATA

Total Acreage of District: 169.5212 Existing Plus Proposed Land 172.1182

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

Sewage generated by the District will be served by a : District Plant Regional Plant

Sewage Treatment Plant Name: North Forest MUD Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0010905001 TCEQ Permit No: WQ0010905001

CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.300

Ultimate Capacity (MGD): 0.230

Size of treatment plant site: 1.8407 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.300 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: North Forest M.U.D. Water Plant

Water Treatment Plant Address: 16331 North Freeway, Houston, TX 77090

Well Permit No: 147625

Existing Capacity:

Well(s): 1,121 GPM

Booster Pump(s): 2,250 GPM

Tank(s): 204,000 MG

Ultimate Capacity:

Well(s): 1,121 GPM

Booster Pump(s): 2,250 GPM

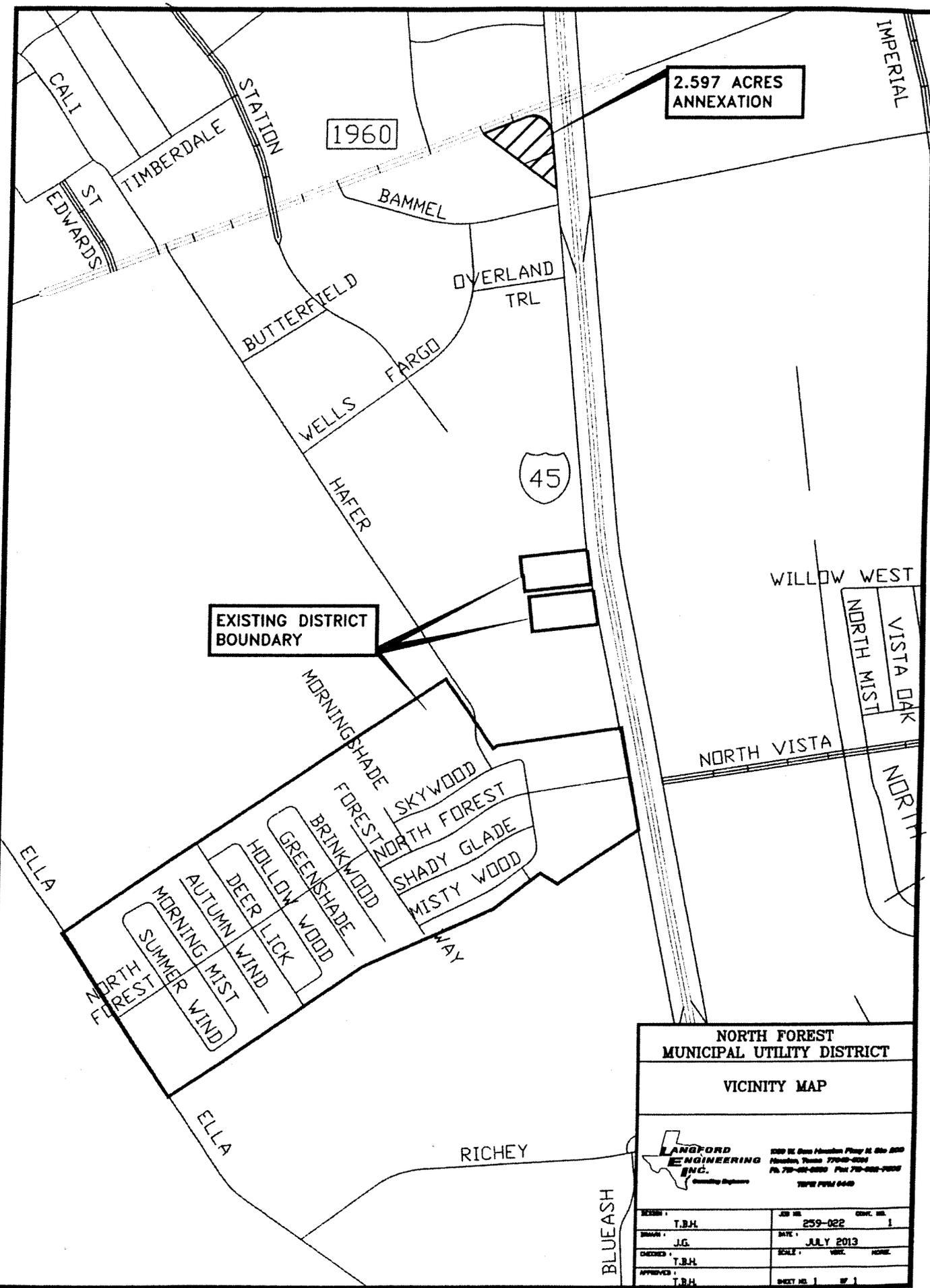
Tank(s): 408,000 MG

Size of Treatment Plant Site: 0.746 Acres

square feet/acres.

Comments or Additional Information: N/A

E:\Current Proj\259022101\vicinity map july 2013.dwg Jul 23, 2013-10:16am austinp



2.597 ACRES ANNEXATION

EXISTING DISTRICT BOUNDARY

NORTH FOREST MUNICIPAL UTILITY DISTRICT

VICINITY MAP

LANGFORD ENGINEERING INC.
Engineering Solutions

1200 W. Sam Houston Pkwy #1, Ste 200
Houston, Texas 77060-0200
Ph. 713-481-0200 Fax 713-481-7000
TWP# PWT# 0400

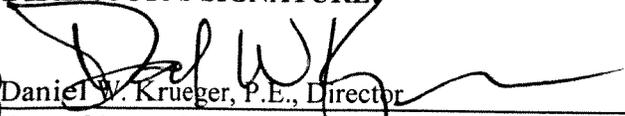
DESIGN: T.B.H.	JOB NO. 259-022
DRAWN: J.G.	DATE: JULY 2013
CHECKED: T.B.H.	SCALE: VERT. HORZ.
APPROVED: T.B.H.	SHEET NO. 1 OF 1

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the BRINGHURST PEDESTRIAN BRIDGE OVER UPRR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000420-0045-2-01	Page 1 of 1	Agenda Item # 28
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9/12/13	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B Key Map 494B Aug	
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012	
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RECOMMENDATION: (Summary)
An ordinance for the BRINGHURST PEDESTRIAN BRIDGE OVER UPRR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (Funds were appropriated under Ordinance 2012-0521) *N.P. 9/12/2013*

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the BRINGHURST PEDESTRIAN BRIDGE OVER UPRR PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of an approximately 120 linear-foot pedestrian bridge, with ramps, sidewalks, fencing, quad gates, lighting, and landscaping and necessary underground utilities to improve safety and mobility in the service area.

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

DWK:NPC:auj
cc: Marta Crinejo

LTS No. 6566 CUIC #20AUJ05

REQUIRED AUTHORIZATION

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

Description: BRINGHURST PEDESTRIAN BRIDGE OVER UPRR

WBS N-000420-0045-2

SUBJECT Address: 1917 Bringhurst St, Houston, TX 77020

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



CAUTION:

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

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

SUBJECT: Professional Engineering Services Contract between the City and Texas American Engineering, LLC for Engineering Services associated with the Design of Water Line Replacements in Antoine Forest Area; WBS No. S-000035-0196-3 and Imperial Valley Area Package II; WBS No. S-000035-0197-3

Page 1 of 2

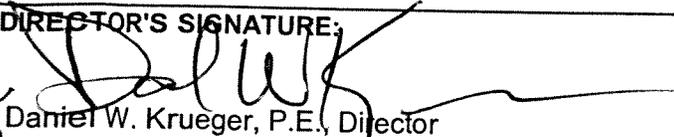
Agenda Item #

29

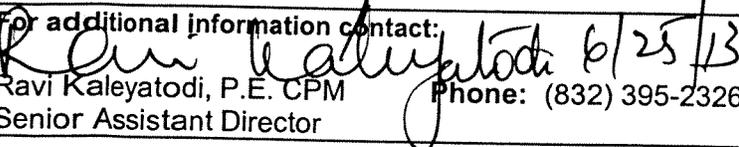
FROM (Department or other point of origin): Department of Public Works and Engineering

Origination Date: 9/12/13

Agenda Date: SEP 18 2013

DIRECTOR'S SIGNATURE: 
Daniel W. Krueger, P.E., Director

Council District affected: A & B

For additional information contact: 
Ravi Kaleyatodi, P.E. CPM
Senior Assistant Director
Phone: (832) 395-2326

Date and identification of prior authorizing Council action: 6/25/13

RECOMMENDATION: (Summary)

Approve Engineering Services Contract with Texas American Engineering, LLC, and appropriate funds.

Amount and Source of Funding:

\$1,431,037.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 7/10/2013*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 63,580 linear feet of 4-inch, 6-inch, 8-inch, 12-inch, 16-inch and 20-inch water lines with all related appurtenances in the Antoine Forest Area, and Imperial Valley Area.

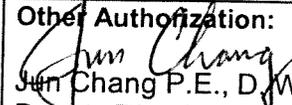
LOCATION: This project is located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Antoine Forest Area:	(1) Winding Way Drive on the north, De Soto Street on the south, Oak Pass Drive on the east and Antoine Drive on the west.	411Y & 451C	A
	(2) Areba Street on the north, De Soto Street on the south, Rolland on the east and Bayou View Drive on the west.	411Z, 412W & 452A	B
2. Imperial Valley Area Package II:	Coach Lamp Lane on the north, Dogwood Tree Street on the south, La Jolla on the east and Airline Drive on the west.	372Z, 373W, 412D & 413A	B

LTS No. 6020

CJIC ID # 20TY08

Finance Department:

Other Authorization: 
Jun Chang P.E., D.WRE
Deputy Director
Public Utilities Division

Other Authorization: 
Daniel R. Menendez, P.E.
Deputy Director
Engineering & Construction Division

NOT

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the engineer will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$85,880.00. The total Basic Services appropriation is \$551,880.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Environmental Site Assessment Phase I, Technical Review Committee Presentation, Surveying, Environmental Site Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court House Research and Drug Testing. The total Additional Services appropriation is \$692,500.00.

The total cost of this project is \$1,431,037.00 to be appropriated as follows:

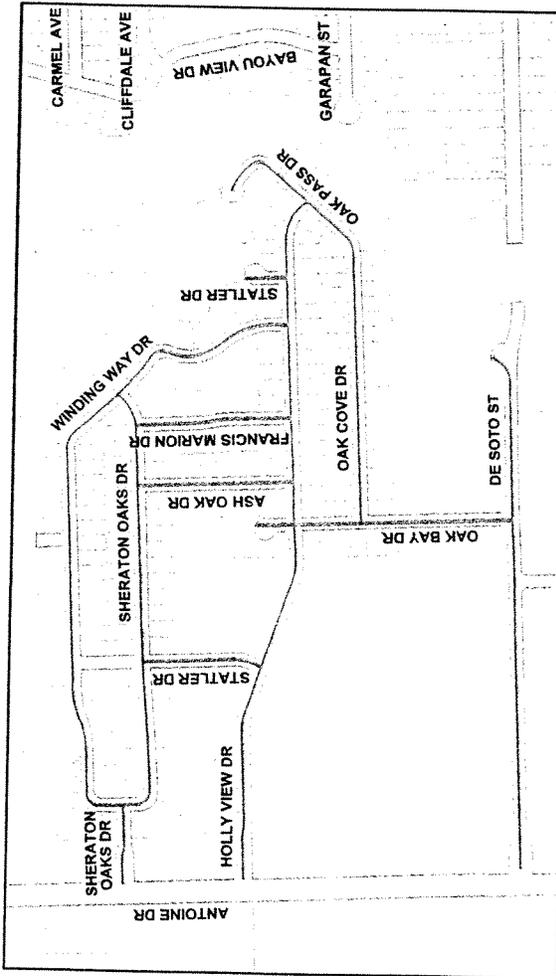
	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Antoine Forest Area	\$606,685.00	\$91,002.75	\$697,687.75
Imperial Valley Area Package II	\$637,695.00	\$95,654.25	\$733,349.25
Total	\$1,244,380.00 +	\$186,657.00 =	\$1,431,037.00

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

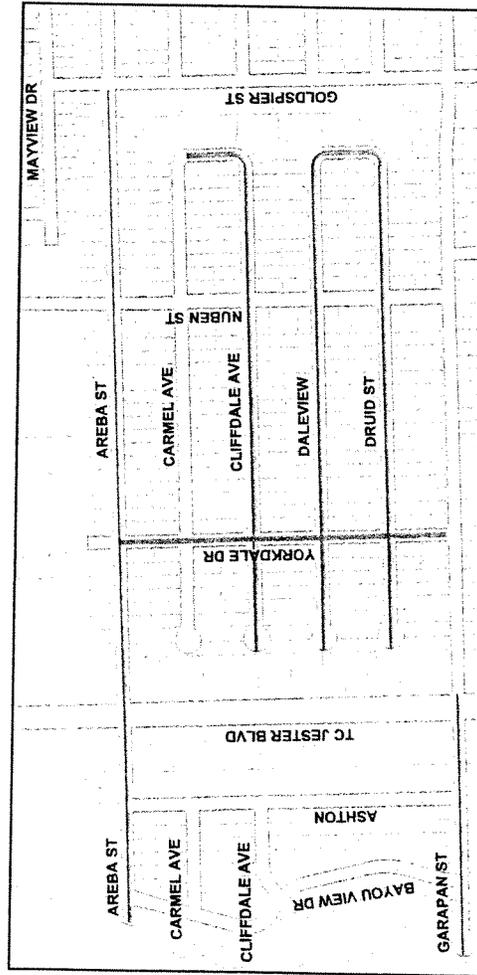
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying Services	\$303,600.00	24.39%
2. Aviles Engineering Corporation	Geotechnical Investigation And Environmental Study Assessment	<u>\$193,200.00</u>	<u>15.52%</u>
	TOTAL	\$496,800.00	39.91%

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP NO.: 411 Y, 451 C
GIMS MAP NO.: 5161 A, B, C, D
COUNCIL DISTRICT - A



KEY MAP NO.: 411 Z, 412 W, 452 A
GIMS MAP NO.: 5161 B, D & 5261 A
COUNCIL DISTRICT - B

Water Line Replacement In Antoine Forest Area
WBS No.: S-000035-0196-3
Key Map No's, 411 Y, Z, 412 W, 451 C, 452 A

STREET	ADDRESS	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
COUNCIL DISTRICT B						
Winding Wy	5200 - 5699	Sheraton Oaks	Holly View	6	6	3,100
Sheraton Oaks	5400 - 5699	Antoine	PVC W/L S of Winding Wy	4.8	6	2,460
Statter		Holly View	Sheraton Oaks	8	8	830
Ash Oak	6200 - 6399	Sheraton Oaks	Holly View	6	6	720
Francis Marion	6200 - 6399	Sheraton Oaks	Holly View	4	4	720
Holly View	5200 - 5699	Antoine	Oak Pass	8	8	3,230
Holly View Ct	6200 - 6299	Holly View	END (north)	6	6	150
Oak Bay	6000 - 6299	De Soto	END (north)	8	8	1,150
Oak Cove	5300 - 5499	Oak Bay	Oak Pass	8	8	1,300
Oak Pass	6100 - 6299	Oak Cove	END (north)	8.6	8.6	800
De Soto	5300 - 5699	Antoine	END (east)	6	6	2,400
Areba	2400 - 3599	END (west of T.C. Jester)	Goldspier	2.8	8	3,750
Cliffdale	2600 - 3299	END (west)	Carmel	6	6	2,300
Daleview	2600 - 3299	END (west)	Druid	6	8	2,300
Druid	2600 - 3299	END (west)	Daleview	6	8	2,300
Goldspier	6700 - 6799	Areba	Mayview	8	8	300
Yorkdale	6700 - 6799	Areba	Garapan	8	8	1,580
Garapan	3400 - 3599	END (west)	T.C. Jester	8	8	1,000
Roland	6200 - 6299	De Soto	END (north)	2.6	5/8	400
Homer Dr	6200 - 6299	Roland	END (west)	2	4/8	300

31,070

PROJECT LOCATION MAP

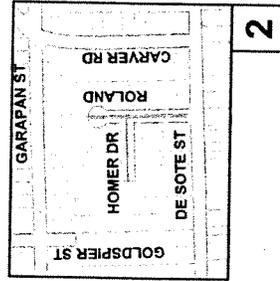
WATER LINE REPLACEMENT IN
ANTOINE FOREST AREA
WBS:S-000035-0196-3

EXHIBIT 'B'

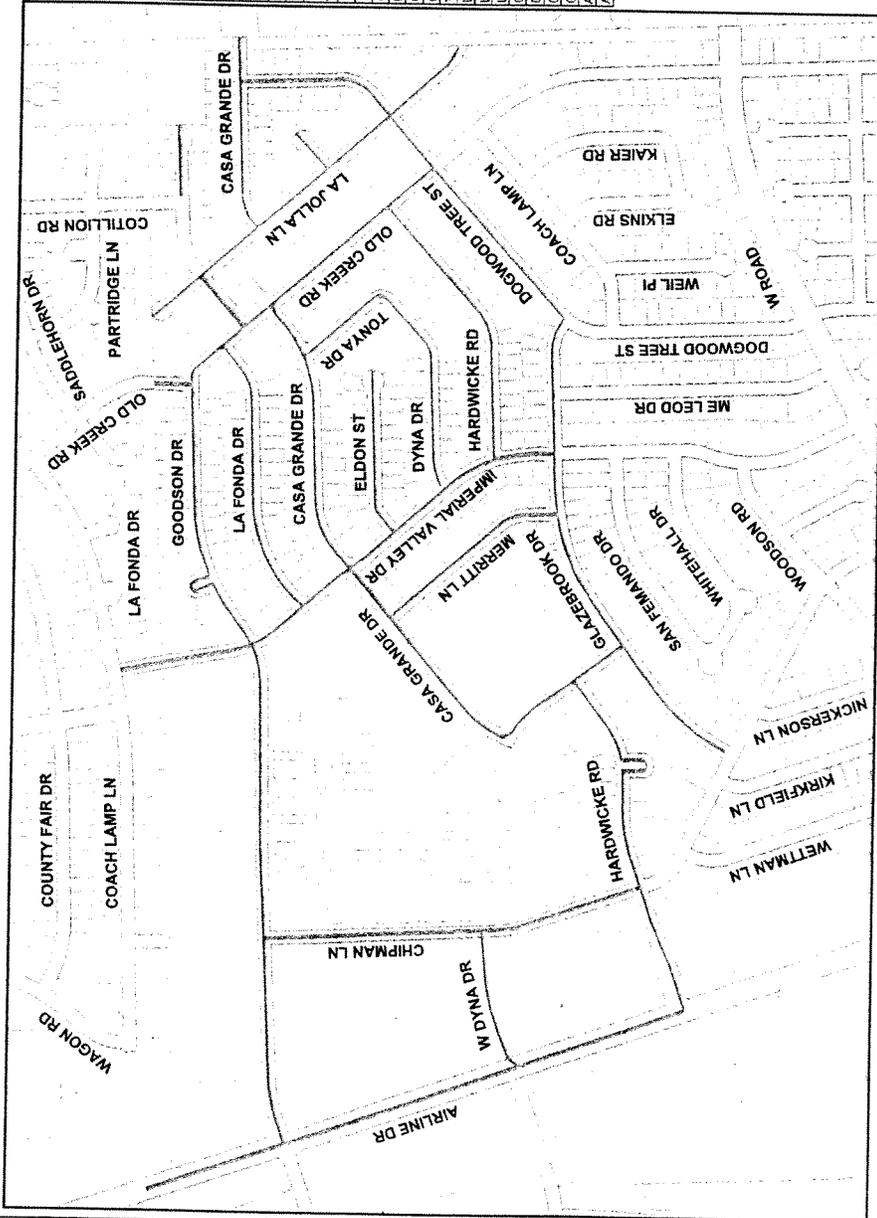


Texas American Engineering

921 N. Sam Houston Parkway East
Suite 500
Houston, TX 77060
Phone (281) 572-0000 Fax (281) 572-6508
TPEP REG# F-000240



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



Water Line Replacement in Imperial Valley Area Package II
WBS No.: S-000035-0197-3
Key Map No. 372 Z, 373 W, 412 D, 413 A

STREET	ADDRESS	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
CHIPMAN DISTRICT						
Chipman	15200 - 15499	Goodson	Hardwicke	8	8	1,230
Goodson	1001 - 289	Adkins	Old Creek	12	12	3,480
Goodson Cl	200 - 289	Goodson	END (north)	4	4	170
Imperial Valley	15200 - 15499	Coachlamp	Glazebrook	8	8	2,590
Buck's	15200 - 15399	Gazebrook	Casa Grande	8	8	2,700
Hardwicke Cir	100 - 199	Hardwicke	Hardwicke	2	2	200
Merritt	15200 - 15399	Gazebrook	Casa Grande	6	6	950
Hardwicke	200 - 299	Imperial Valley	Old Creek	6	6	1,350
W. Dyna	15200 - 15399	Adkins	Buck's	12	12	1,580
Dyna	0-99	Adkins	Chipman	6	6	950
Eldon	200 - 299	Imperial Valley	Tonya	6	6	1,010
Casa Grande	200 - 299	Imperial Valley	END (east)	6	6	1,140
Old Creek	200 - 299	Buck's	Old Creek	8	8	2,310
La Fondra	200 - 299	Imperial Valley	Old Creek	6	6	1,310
Old Creek	15200 - 15499	Goodson	Dogwood Tree	8,12	8	1,530
Old Creek	15400 blk	Goodson	HCFCD ditch	8	8	200
Tonya	15200 - 15399	Casa Grande	Dyna	8	8	400
La Jolla	15100 - 15409	END (northwest)	END (northwest)	4,12	4	1,870
La Fondra	200 - 299	Old Creek	La Jolla	12	12	330
Casa Grande	300 - 399	Collison	END (east)	6	6	380
Dogwood Tree	15100 - 15199	La Jolla	END (east)	6	6	380
Old Ck Cr	300 - 399	La Jolla	Casa Grande	8,12	8	2,670
Glazebrook	100 - 299	Chipman	END (east)	4	4	200
Adkins	11500 - 11899	Backboard	Dogwood Tree	12	12	2,370
Adkins	11200 - 11499	W. Dyna	W. Dyna	12	12	2,300
		W. Dyna	Hardwicke	12	12	870
						32,570

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
IMPERIAL VALLEY AREA PACKAGE II
WBS: S-000035-0197-3
EXHIBIT 'B'



Texas American
Engineering
821 N. Stem Roadway Parkway East
Houston, Texas 77060
Phone (281) 272-2000 Fax (281) 272-8608
TBE REG# F-000240

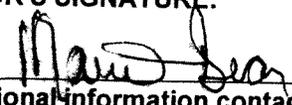
KEY MAP NO.: 372 Z, 373 W, 412 D, 413 A
GIMS MAP NO.: 5264 B, D, 5364 A, C
COUNCIL DISTRICT - B

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Construction Contract with SpawGlass Civil Construction, Inc. for the Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (IAH); Project No. 647; (WBS # A-000570-0002-4-01-01)	Category #7	Page 1 of 2	Agenda Item #30
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FROM (Department or other point of origin): Houston Airport System	Origination Date August 14, 2013	Agenda Date SEP 18 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: B
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For additional information contact: Kathy Elek Phone: (281) 233-1826 Samar Mukhopadhyay (281) 233-1840	Date and identification of prior authorizing Council action: N/A
---	--

AMOUNT & SOURCE OF FUNDING: CIP No. A-0570.02 \$45,538,562.92 HAS Aprt Improvement (8011) 	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance to award a construction contract with SpawGlass Civil Construction, Inc. and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION:
Taxiway NB from Taxiway NE to Taxiway NP at George Bush Intercontinental Airport /Houston.

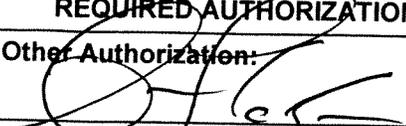
SPECIFIC EXPLANATION:
This project involves the reconstruction of Taxiway NB, which will include a geometric design and pavement strength required to accommodate Airplane Design Group VI Aircraft. The new taxiway profile elevations will be compatible with the planned improvements to the north side terminal complex. The work will include the following:

- Reconstruct Taxiway NB from Taxiway NE to Taxiway NP for a total length of approximately 9600 feet to Taxiway Design Group 7 standards to accommodate A-380 operations into and out of Terminal D.
- Shift the taxiway centerline 38.5 feet to the north to provide adequate clearance from ramp taxilanes and parking positions for TDG-7 design aircraft using taxiway NB.
- Remove the existing taxiway edge and centerline lights and construct a new lighting system including conduit, cable, light fixture bases and light fixtures.
- Replace the existing closed drainage system along the infield area north of Taxiway NB with a new closed drainage system sized for the additional runoff generated by additional impervious area created by the project.
- Make improvements to the drainage swale/ditch east of Taxiway NP for a length of approximately 2600 feet. These improvements will widen and deepen the existing ditch and provide concrete slope paving to protect the 4:1 side slopes. This is necessary to provide additional storage for storm water to meet current regulations.

Term of the project is 586 days to be performed in seven (7) phases to minimize operational impacts during construction.

BID DATE:
Four (4) bids were received on June 27, 2013, as follows:

Company	Base Bid
SpawGlass Civil Construction, Inc.	\$42,559,404.92
Texas Sterling	\$42,867,823.90
Webber, LLC	\$43,343,653.00
J. D. Abrams	\$50,012,019.10

REQUIRED AUTHORIZATION			NDT
Finance Department:	Other Authorization: 	Other Authorization:	

Date August 14, 2013	Subject: Construction Contract with SpawGlass Civil Construction, Inc. for the Reconstruction of Taxiway NB at George Bush Intercontinental Airport/Houston (IAH); Project No. 647; (WBS # A-000570-0002-4-01-01)	Originator's Initials JB	Page 2 of 2
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PROJECT COST: The total amount to be appropriated under this contract is as follows:

\$42,559,404.92	Construction Contract
<u>\$ 2,979,158.00</u>	Construction Contingency (7%)
\$45,538,562.92	Total Appropriation

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

DBE PARTICIPATION: The Disadvantaged Business Enterprise goal for this contract is 25%. The HAS Office of Business Opportunity has reviewed and approved of this participation plan.

Firms	Type of Work	Amount	%
GMJ Paving Company, LLC	Asphalt Paving	\$ 3,568,947.00	8.39%
JRB Engineering, LLC	Materials Testing	\$ 270,000.00	0.63%
Airport Lighting Systems, Inc.	Electrical Material	\$ 1,089,000.00	2.56%
Absolute Integrity Testing, LLC	Materials Testing	\$ 250,000.00	0.59%
KLP Commercial, LLC	Rebar Supply	\$ 959,100.00	2.25%
Jomar Silva Trucking, Inc.	Trucking	\$ 718,550.00	1.69%
Kelly Road Builders, Inc.	Asphalt Milling	\$ 294,363.00	0.69%
Environmental Allies, G.P., Inc.	Erosion Control	\$ 119,714.00	0.28%
Lindamood Demolition, Inc.	Trucking	\$ 208,354.00	0.49%
Workzone Products, Inc.	Flagging - Traffic Control	\$ 990,000.00	2.33%
Martinez Steel	Concrete Steel Install	<u>\$ 2,200,000.00</u>	<u>5.17%</u>
	Total	\$10,668,028.00	25.07%

FAA AIP GRANT PROGRAM: This project may be eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

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Agenda Item#

31 A to J

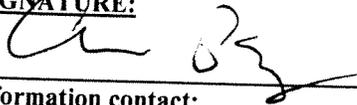
FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
9/5/2013

Agenda Date
SEP 18 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin Jfo Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Heritage-Crystal Clean, LLC
2. Liquid Environmental Solutions of Texas, LLC
3. Inland Environments, Ltd
4. Consolidated Waste LLC dba Liquid Waste Solutions
5. Tree Experts Inc. dba Demolition Experts
6. Antonio Valverde Jr., dba Southern Discount Vacuum Service
7. A. G. Radcliff dba I.G.S Environmental
8. Pamela Bussey dba 1st Choice Grease Service
9. Chief Solutions, Inc.
10. Huff & Mitchell, Inc.

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

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Agenda Item#

31-KTOV ✓

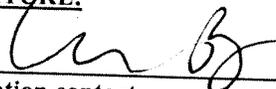
FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
9/9/2013

Agenda Date
SEP 18 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Pot-O-Gold Rentals, LLC
2. EZ Waste Inc.
3. Sonja Bertran dba Anita's Vacuum Service
4. Portland Utilities Construction
5. Texas Disposal Systems
6. Camino Services, LLC
7. Waste Management of Texas, Inc.
8. Superior Septic Services, LLC
9. Progressive Environmental Inc, dba SWS Environmental SVA
10. Texas Grease Acquisitions, LLC dba A-Affordable Vacuum Svs
11. Houston Waste Solutions, LLC
12. Excel Waste Partners, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Motion establishing a date for a public hearing on the proposal to take approximately 4,584 square feet of the Cullen Sculpture Garden for an underground vehicular and pedestrian crossing

Category #

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Agenda Item

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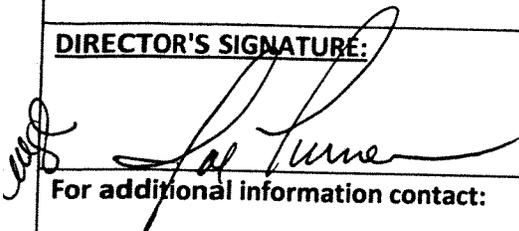
FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:
September 12, 2013

Agenda Date
SEP 18 2013

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected: C

For additional information contact:

Luci Correa 832-395-7057

Date and Identification of prior authorizing Council Action: Not applicable

RECOMMENDATION: (Summary): Approve a Motion establishing a date for a public hearing on the proposal to grant an easement to the Museum of Fine Arts, Houston across a portion of Cullen Sculpture Garden to construct, operate and maintain an underground vehicular and pedestrian connection between the new Museum of Fine Arts Houston exhibition building and the new Glassell School of Art building

Amount of Funding: No funding

Finance Budget:

SPECIFIC EXPLANATION:

By Ordinance No. 84-1706, Council authorized a Construction and Operating Agreement with the Museum of Fine Arts, Houston (MFAH), for the construction and management of the Lillie and Roy Cullen Sculpture Garden located at 1000 Bissonnet (the "Sculpture Garden") for a 30 year term, with an optional 30 year extension (the "Operating Agreement"). In conjunction with the expansion of the MFAH's campus, the MFAH has requested the City to grant an easement across a portion of the Sculpture Garden to construct, operate and maintain an underground tunnel for pedestrian and vehicular use connecting the new Glassell School of Art and a new exhibition building adjacent to the Sculpture Garden, within an area that is approximately 4,584 square feet (the "Project"). The Parks and Recreation Department presented the Project to the Quality of Life Committee on Monday, August 26, 2013. The proposed easement will not interfere with the Sculpture Garden grounds or any activity in the Sculpture Garden. The term of the easement will be contemporaneous with the extension term of the Operating Agreement.

Section 26.001 of the Texas Parks & Wildlife Code requires the City hold a public hearing and make certain findings prior to authorizing the use of park land for non-park purposes. This statutory requirement, commonly referred to as the "Chapter 26 hearing," applies to all programs and projects that seek to use park land for purposes other than as a park.

Chapter 26 also requires the City publish three public notices prior to the public hearing. Notices will be published in the Houston Chronicle on September 23, September 30 and October 7, 2013.

The Parks and Recreation Department will bring an ordinance to Council on October 23, 2013 to make findings relating to the public hearing.

The proposed date of the public hearing is Wednesday, October 16, 2013 at 9:00 a.m. in Council Chambers at City Hall.

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9833

Subject: Amendment to the Fire Department Classified Personnel Ordinance

Category #
3

Page 1 of 1

Agenda Item

33 ~~15~~

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

Origination Date

September 03, 2013

Agenda Date

SEP 18 2013
~~SEP 11 2013~~

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected
All

For additional information contact:

Beda Kent *B*
Janet Mccown

Phone: (832) 394-6748
Phone: (713) 837-9325

Date and Identification of prior authorizing Council Action:

Ordinance 2013-722; August 14, 2013

RECOMMENDATION: (Summary)

Adopt and Ordinance amending the Classified Personnel Ordinance for the Houston Fire Department.

\$707,906. General Fund (Fund 1000)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Houston Fire Department and Human Resources request City Council approve changes to the Classified Personnel Ordinance to add one (1) Deputy Chief, three (3) District Chief, four (4) Senior Captain, and one (1) Assistant Arson Investigator positions; and remove four (4) Captain positions.

Amendments to the current Fire Department Classified Personnel Ordinance are as follows:

Title	Present Positions	Amount Change	Proposed Total
Deputy Chief	8	1	9
District Chief	102	3	105
Senior Captain	185	4	189
Captain	428	4	424
Assistant Arson Investigator	5	1	6

As presented in the Public Safety Committee on August 27, 2013, the staffing changes of the Airport Rescue Fire Fighting (ARFF) Division have been planned to provide more efficient operations and span-of control. These changes include the addition of one Deputy Chief and three District Chief positions as well as to reclassify four Captain positions to Senior Captain positions. The incremental cost of \$682,000. will be reimbursed to HFD by HAS and includes base pay and benefits.

The addition of a Chief Arson Investigator position is organizationally essential to provide managerial direction and supervision in the division of Staff Services. This includes the administrative operations of Internal Affairs, the grievance process, interdepartmental motor vehicle accident review, and the coordination of language assessment compliance. This position is currently staffed by an Assistant Arson Investigator which creates a vacancy in the field that is being backfilled through higher classification. The additional position would provide consistency in the field as well as in the office of Staff Services. The incremental cost for this position is \$25,906. which includes base pay and benefits is included in our FY14 budget submission.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Handwritten Signature: Mark J. DePaolal real]

Other Authorization:

[Handwritten Signature: 9/5/2013]