

AGENDA - COUNCIL MEETING - TUESDAY - DECEMBER 10, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - DECEMBER 11, 2013 - 9:00 A. M.

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

HEARINGS

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 59

MISCELLANEOUS - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GENERAL APPEALS BOARD**, for terms to expire 1/2/2016:
Position Two - **LESLIE BARRY DAVIDSON**
Position Ten - **EDWARD E. CAMPBELL**
2. REQUEST from Mayor for confirmation of the appointment of **VIC J. ZACHARY** for Position Ten to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 9 (HOBBY AREA MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire 6/1/2015
3. REQUEST from Mayor for confirmation of the appointment of **ANTHONY TODD ROBINSON** for Position Seven to the **HOUSTON FORENSIC SCIENCE LGC, INC. BOARD OF DIRECTORS**, for an unexpired term ending 6/30/2015
4. RECOMMENDATION from the Director Convention & Entertainment Facilities Department for approval of the **HOUSTON FIRST CORPORATION'S** Calendar Year 2014 Budget
5. RECOMMENDATION from the Mayor's Office of Intergovernmental Relations for renewal of membership in the **HOUSTON-GALVESTON AREA COUNCIL** - \$83,978.04 - General Fund
6. RECOMMENDATION from the Mayor's Office of Public Safety and Homeland Security for approval of the **GREATER HARRIS COUNTY 9-1-1 EMERGENCY NETWORK** for 2014 Budget (January 1, 2014 - December 31, 2014)
7. RECOMMENDATION from Director Houston Parks & Recreation Department for purchases of resale items for the Houston Parks & Recreation Department Golf Course and Tennis Center Pro Shops - \$250,000.00 annually - **DISTRICTS B - DAVIS; C - COHEN; D - ADAMS; I - RODRIGUEZ and J - LASTER**
8. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2012 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2013 MTFP in map form

ACCEPT WORK - NUMBERS 9 through 14

9. RECOMMENDATION from Director Department of General Services for approval of final contract amount of \$10,048,413.00 and acceptance of work on contract awarded to **COMEX CORPORATION** and completed by the surety, **TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA** for Hiram Clarke Multi-Service Center (formerly South Post Oak Multi-Service Center) and Vinson Branch Library - 0.41% under the original contract amount **DISTRICT K - GREEN**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,500,663.51 and acceptance of work on contract with **TIKON GROUP, INC** for Streetscape Enhancements along light Rail Lines, Work Authorization, Southeast Corridor 0.69% under the original contract amount - **DISTRICTS D - ADAMS, H - GONZALEZ and I - RODRIGUEZ**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,419,549.28 and acceptance of work on contract with **R. J. CONSTRUCTION COMPANY, INC** for Lift Station Renewal and Replacement – Green Crest and Fairway Lift Stations – 3.43% under the original contract amount - **DISTRICTS G - PENNINGTON and I - RODRIGUEZ**

ACCEPT WORK – continued

12. ORDINANCE appropriating \$17,416.29 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Lyerly Street 72-Inch Sanitary Tunnel under a Construction Contract with BRH-Garver Construction, L.P. (approved by Ordinance No. 2009-0895)
 - a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$7,351,811.38 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Lyerly Street 72-Inch Sanitary Tunnel – 5.25% over the original contract amount - **DISTRICT H - GONZALEZ**
13. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$2,772,196.76 and acceptance of work on contract with **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Kingspoint Area - 4.36% under the original contract amount - **DISTRICT E - MARTIN**
14. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$1,302,643.78 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 8 - 3.51% under the original contract amount

PROPERTY - NUMBERS 15 and 16

15. RECOMMENDATION from City Attorney to settle the eminent domain proceeding styled City of Houston v. M. Ali & Sons, Inc., a Texas Corporation, et al., Cause No. 1009484; in amount of \$340,000.00 for acquisition of Parcel AY10-201 & AY11-171; for the **AIRLINE DRIVE PAVING & DRAINAGE PROJECT (N. Main - North Loop 610)** - **DISTRICT H - GONZALEZ**
16. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rick Radford, Bury+Partners, on behalf of Streetlights Montrose, L.P., [Streetlights Residential (Doug Chestnut, Chief Executive Officer), General Partner] for abandonment and sale of a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696, Parcel SY13-080 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 20A

17. ORDINANCE appropriating \$78,779.00 out of Equipment Acquisition Consolidated Fund for purchase of a Fuel Trailer for the Fleet Management Department
 - a. **THE JACK OLSTA CO.** for Fuel Trailer for the Fleet Management Department - \$78,779.00
18. **G T DISTRIBUTOR, INC** for purchase of Night Vision Surveillance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Police Department - \$366,373.14 - Grant Funds
19. ORDINANCE appropriating \$2,389,400.00 out of the Water and Sewer System Consolidated Construction Fund to Remove, Furnish and Install Centrifugal Pumps and Associated Equipment for the Department of Public Works & Engineering
 - a. **PEPPER-LAWSON WATERWORKS, LLC** to Remove, Furnish and Install Centrifugal Pumps and Associated Equipment for the Department of Public Works & Engineering - \$2,389,400.00

PURCHASING AND TABULATION OF BIDS - continued

20. ORDINANCE appropriating \$140,784.00 out of Equipment Acquisition Consolidated Fund and \$2,303,424.00 out of Water & Sewer System Consolidated Construction Fund for purchase of Wreckers and Sewer Vacuum Trucks for Various Departments
- a. **RUSH TRUCK CENTERS OF TEXAS, L.P. d/b/a RUSH TRUCK CENTERS** - \$3,658,291.00; **TEXAS UNDERGROUND, INC d/b/a UNDERGROUND INC** - \$227,210.00; **SPECIALIZED INDUSTRIES L.P. D/B/A SUPER PRODUCTS, LLC** - \$401,800.00; **CLEVELAND MACK SALES d/b/a PERFORMANCE TRUCK HOUSTON** - \$173,142.84; **HOUSTON FREIGHTLINER, INC** - \$675,804.00; **KINLOCH EQUIPMENT & SUPPLY, INC** - \$1,627,620.00; **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD** - \$140,784.00 for purchase of Medium and Heavy Duty Cabs & Chassis and Truck Bodies including Sewer Vacuum Trucks and Wreckers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council - \$6,904,651.84 - Enterprise and other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 21 through 59

21. RESOLUTION reappointing Ray A. Holtzapple to serve as the City's Representative on the **BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT** for a two-year term commencing on January 1, 2014 and ending on December 31, 2015
22. RESOLUTION approving the creation of the City of Houston Cultural Education Facilities Finance Corporation; approving the certificate of formation and bylaws thereof; appointing initial board of directors; and containing other provisions relating to the subject; providing an effective date
23. RESOLUTION authorizing the Director of the Department of Public Works & Engineering to submit an application for grant funding to the Texas Water Development Board and to accept the awarded funds on behalf of the City
24. ORDINANCE **AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Alcohol Free Zones; containing findings and other provisions relating to the foregoing subject; providing for severability
25. ORDINANCE **AMENDING SECTION 24-5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Government and use of Library System property
26. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Consumer Protection and Regulation of Credit Access Businesses; containing findings and other provisions relating to the foregoing subject; providing for severability; providing an effective date
27. ORDINANCE **AMENDING SECTION 16-2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to increasing the number of Municipal Courts; containing findings and other provisions relating to the foregoing subject; providing for severability
28. ORDINANCE relating to the rescheduling or postponement of certain City Council Meetings
29. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Berry Street, from Main Street to Travis Street, located in the Obedience Smith Survey, A-696, Harris County, Texas; vacating and abandoning the public street right-of-way to Mid-Main Properties, L.P., abutting owner, in consideration of its construction of a public parking garage or payment in cash of the appraised value of the right-of-way; authorizing an agreement regarding pavement reparations and a ratification of parking easement and agreement **DISTRICTS C - COHEN and D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$130,000.00 in Community Development Block Grant Funds for Strategic Homeless Planning Services
31. ORDINANCE approving and authorizing a release of deed restriction relating to property located at 7400 Park Place Boulevard, Houston, Harris County, Texas - **DISTRICT I - RODRIGUEZ**
32. ORDINANCE authorizing a lease agreement between **KITCHCO REALTY, LTD., METCO REALTY, LTD. AND ACR-S HOLDINGS I, LTD.**, jointly as landlords, and the City of Houston, Texas, as tenant, for approximately one acre of land located at 1010 Washington Avenue, Houston, Texas, for parking for the Houston Permitting Center - **DISTRICT H - GONZALEZ**
33. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to execute three Subrecipient Grant Agreements with the Texas Department of Public Safety accepting FY2013 Homeland Security Grant Funding from the Urban Area Security Initiative ("UASI") Grant Program, the UASI Law Enforcement Terrorism Prevention Activities Program, and the UASI Management and Administration Program; declaring the City's eligibility for such grants; authorizing the director to execute all modifications to the agreements and to execute any subsequent documents necessary to secure the city's allocations throughout the life of these grant awards
34. ORDINANCE approving and authorizing a contract 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; providing for contract payments from Hotel Occupancy Tax Revenue; establishing a maximum contract amount
35. ORDINANCE amending Ordinance No. 2008-1224 relating to the abandonment and sale of Calumet Drive, from Caroline Street to Austin and approving and agreement with the **HOLOCAUST MUSEUM HOUSTON** extending time to perform the original agreement **DISTRICT D - ADAMS**
36. ORDINANCE terminating **REINVESTMENT ZONE NUMBER FOUR, CITY OF HOUSTON, TEXAS (VILLAGE ENCLAVES ZONE)** on December 31, 2013 - **DISTRICT G - PENNINGTON**
37. ORDINANCE amending Ordinance No. 2013-469 relating to **REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)** to correct a Legal Description **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**
- a. ORDINANCE relating to the fiscal affairs of the **UPTOWN DEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS (UPTOWN ZONE)**; amending Ordinance No. 2013-976 to amend the Fiscal Year 2014 Operating Budget for the Uptown Development Authority - **DISTRICTS C - COHEN; G - PENNINGTON and J - LASTER**
38. ORDINANCE approving and authorizing a concession services contract between the City of Houston and **BECKS PRIME MEMORIAL PARK, LTD.** for Memorial Park Golf Course Clubhouse, course and driving range - Revenue - **DISTRICT C - COHEN**
39. ORDINANCE amending Ordinance 2009-1343, as amended, to increase the maximum contract amount and approving and authorizing a first amendment to the professional services agreement for Pension Related Consulting Services between the City and **CRAIG T. MASON** - \$208,080.00 General Fund

RESOLUTIONS AND ORDINANCES - continued

40. ORDINANCE approving and authorizing a first amendment to the agreement for professional auditing services between the City and **DELOITTE & TOUCHE LLP** for the Finance Department
41. ORDINANCE approving and authorizing a revised and restated agreement between **AUTOMATION NATION INC** and the City of Houston (approved by Ordinance No. 2005-1399, as amended) for Handling, Marketing and Sale of Biosolids for the Department of Public Works & Engineering – Revenue
42. ORDINANCE approving and authorizing amendment No. 1 to lease agreement by and between the City of Houston and **WILSON AIR CENTER – HOUSTON, INC**, for certain premises at William P. Hobby Airport approved by Ordinance No. 2008-469 – Revenue - **DISTRICT I - RODRIGUEZ**
43. ORDINANCE approving and authorizing Amendment No. 3 to a lease agreement between the City of Houston and **SOUTHWEST AIRLINES CO.** for certain premises at William P. Hobby Airport - **DISTRICT I - RODRIGUEZ**
44. ORDINANCE approving and authorizing a lease agreement between the City of Houston and **STANDARD AERO BUSINESS AVIATION SERVICES, LLC** for certain premises at George Bush Intercontinental Airport/Houston (IAH) - Revenue - **DISTRICT B - DAVIS**
45. ORDINANCE approving and authorizing a lease agreement between the City of Houston and **TRAJEN FLIGHT SUPPORT, LP, D/B/A ATLANTIC AVIATION CORPORATION**, for certain premises at George Bush Intercontinental Airport/Houston (IAH); terminating a lease agreement by and between the City of Houston and **QUALITRON AERO SERVICES, INC**, approved by Ordinance No. 1999-102 and assigned to **TRAJEN FLIGHT SUPPORT, LP, D/B/A ATLANTIC AVIATION CORPORATION** (successor-in-interest to **QUALITRON AERO SERVICE, INC**) Revenue - **DISTRICT B - DAVIS**
46. ORDINANCE approving and authorizing an airport advertising concession agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - DAVIS and I - RODRIGUEZ**
47. ORDINANCE appropriating \$1,053,637.00 out of Houston Airport System Consolidated 2011AMT Construction Fund and \$10,600.00 out of Airports Improvement Fund and approving and authorizing a Construction Manager-At-Risk Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (JOINT VENTURE)** for pre-construction services for garage, roadway and satellite central utilities plant projects and construction services for roadway and satellite central utilities plant projects at William P. Hobby Airport (Project Nos. 597a, 685, 692); providing funding for the Civic Art Program - **DISTRICT I - RODRIGUEZ**
48. ORDINANCE appropriating \$6,600,000.00 out of Airports Improvement Fund as an additional appropriation to the On-Call Professional Design Services Contracts between the City of Houston and **REYNOLDS, SMITH AND HILLS, INC, JACOBS ENGINEERING GROUP, INC AND PIERCE GOODWIN ALEXANDER & LINVILLE, INC** (Project Nos. 715A, 715B and 715C); amending ordinance 2012-839 to increase the maximum contract amount – **DISTRICTS B - DAVIS; E – MARTIN and I - RODRIGUEZ**

RESOLUTIONS AND ORDINANCES - continued

49. ORDINANCE amending Ordinance No. 2012-741 (passed on August 29, 2012) to increase the maximum contract amount for Contract No. 4600010513 between the City of Houston and **KRONOS, INC.**
50. ORDINANCE approving and authorizing two agreements for implementation of integrated care for the chronically homeless initiative between the City of Houston and 1) Healthcare For The Homeless-Houston and 2) Houston Area Community Services, Inc., Respectively; providing a maximum contract amount - \$7,547,636.25 - Essential Public Health Service
51. ORDINANCE approving and authorizing task order contracts between the City of Houston and **BRIAN SMITH CONSTRUCTION INSPECTION, INC. AND INFRASTRUCTURE ASSOCIATES, INC** for professional construction management and inspection services, contingent on contractors' submission of all required contract documents; setting a maximum contract amount; and appropriating \$50,000.00 out of General Improvements Consolidated Construction Fund and \$50,000.00 out of Fire Consolidated Construction Fund
52. ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to certain improved Single-Family Residential properties within Bonham Acres Subdivision, Sections 2, 3, and Section 1 Replat; Braes Bend Subdivision and ABST 134 J R Black, Tracts 32D, 32D1, 32J, 32H, 33E, 33H, 33J, 49, 50 & 55 to prohibit the parking of vehicles in the front of side yards of such residences - **DISTRICT J - LASTER**
53. ORDINANCE extending the provisions of Section 28-303 of the Code of Ordinances, Houston, Texas, to all improved Single-Family Residential Properties within Kirkwood Country Subdivision, Section 1 Replat and Section 2 to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT F - HOANG**
54. ORDINANCE approving and authorizing an advance funding agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the rehabilitation or replacement of Calhoun Street Bridge at Brays Bayou - **DISTRICT D - ADAMS**
55. ORDINANCE approving and authorizing a third amendment to an agreement between the City of Houston and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** (approved by Ordinance No. 2010-0353 as amended) for reimbursement for design and construction of a pilot project to develop local data for storm water quality best management practices - **DISTRICT C – COHEN**
56. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 12.145 acres commonly known as 2200 Texas Avenue, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing for severability - **DISTRICT I - RODRIGUEZ**
57. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 9.293 acres commonly known as White Oak Bayou at 0 North Shepherd Drive, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality; providing for severability **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

58. ORDINANCES granting to the following listed as A through F, 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. **DANIELS SHARPSMART, INC**, a Delaware Corporation
- B. **R. M. WOODS INC DBA DRANE RANGER VACUUM SERVICE**, a Texas Corporation
- C. **WASTE PARTNERS OF TEXAS, INC**, a Delaware Corporation
- D. **TAP INC DBA TAP ENVIRONMENTAL**, a Texas Corporation
- E. **INTERGULF CORPORATION, INC**, a Texas Corporation
- F. **WASTEWATER TRANSPORT SERVICE, LLC**, a Texas Limited Liability Company

59. ORDINANCES Nos. 2013-1112 to 2013-1116, passed first reading December 4, 2013 for Ordinances granting to the following listed as A through E, 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

SECOND READING

- A. **GRACE DISPOSAL SYSTEM, LLC DBA ROYAL DISPOSAL & RECYCLE**, a Texas Limited Liability Company - **(2013-1112)**
- B. **TUCO BROTHERS WASTE, INC**, a Texas Corporation - **(2013-1113)**
- C. **BFI WASTE SERVICES OF TEXAS, LP**, a Delaware Limited Partnership - **(2013-1114)**
- D. **DANIEL HOLDEN DBA MR. PUMPER SEWER SERVICE**, a Texas Sole Proprietorship **(2013-1115)**
- E. **JANUARY TRANSPORT, INC**, a Texas Corporation - **(2013-1116)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 60

MISCELLANEOUS

60. **SET A PUBLIC HEARING DATE** on the proposal to use approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer corridor - **DISTRICT B - DAVIS**
HEARING DATE - WEDNESDAY - JANUARY 8, 2014 - 9:00 A.M.

MATTERS HELD - NUMBERS 61 through 66

61. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,892,381.35 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project 451 - 1.78% over the original contract amount and under 5% contingency amount - **DISTRICT K - GREEN**
TAGGED BY COUNCIL MEMBER GREEN
This was Item 5 on Agenda of December 4, 2013
62. ORDINANCE **AMENDING CHAPTERS 1 AND 8 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Wrecker Drivers; containing findings other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER BROWN**
This was Item 18 on Agenda of December 4, 2013
63. ORDINANCE **AMENDING CHAPTERS 8 AND 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to Automotive Dealers; containing findings other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBER BROWN**
This was Item 19 on Agenda of December 4, 2013
64. ORDINANCE approving and authorizing Memorandum of Understanding No. 2 between the City and **HOUSTON FORENSIC SCIENCE LGC, INC** - \$1,567,110.00 - General Fund
TAGGED BY COUNCIL MEMBER BROWN
This was Item 30 on Agenda of December 4, 2013
65. ORDINANCE awarding contract to **SCR CONSTRUCTION CO., INC** for Cleaning and Sealing Cracks in Pavement Citywide for the Public Works and Engineering Department; providing a maximum amount - \$567,050.00 - 3 years with two one-year options - Enterprise Fund
TAGGED BY COUNCIL MEMBER BROWN
This was Item 33 on Agenda of December 4, 2013
66. ORDINANCE approving and authorizing a Professional Architectural Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for the Houston Emergency Center Training Facility, contingent on contractor's submission of all required contract documents - \$116,209.00 - Houston Emergency Center Fund - **DISTRICT H - GONZALEZ**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 34 on Agenda of December 4, 2013

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

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

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

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

***CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
DECEMBER 3, 2013 – 2:00 PM***

AGENDA

1MIN	1MIN	1MIN
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MR. KEVIN COLLINGS – 7250 Harrisburg – 77011 – 713-921-3531 – Payday loan Ordinance – Item

2MIN	2MIN	2MIN
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MS. YVONNE NORRIS – 15101 Blue Ash, No. 209 – 77090 – 832-908-6646 – Auto Title Loan – Item

MS. ANNA M. BABIN – 713-685-2756 – Payday Loan – Item

MS. LYNNE LIBERATO – 1221 McKinney, Ste. 2100 – 77010 – 713-547-2017 – Payday Loan – Item

3MIN	3MIN	3MIN
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MS. DENISE CARPENTER – (did not wish to give address) – 832-393-3523 – Payday Loan Ordinance
Item

MS. DEBORAH WARTEK – 2401 Spence – 77093 – 832-236-0181 – Auto Title Loan – Item

MR. STEVE WELLS – 5658 Cheena Dr. – 77096 - Payday lending Ordinance – Item

MR. BRETT MERFISH – 1609 Shoal Creek, Ste. 201 – Austin – T X – 78701 – 512-473-2800x 109 – Payday
Loan – Item

MS. BRIDGET HOPKINS – 9755 Court Glen – 77099 – 832-388-9567 – Payday Loan Ordinance – Item

MR. RONALD GREEN – 901 Bagby – 77002 – no phone number given – Payday Loan – Item

MS. TIFFANY RICHARDS – 12700 Stafford Rd., No. 915 – Stafford – TX – 77477 – 281-530-0388 – Mayor
Ordinance toward Title Loan Companies – Item

NON-AGENDA

3MIN	3MIN	3MIN
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MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy
my born little girl from birth

MR. MICHAEL JOHNSON – 9105 Kelburn – 77016 – 832-468-5109 – Motel and Hotel location Ordinance

MR. DANIEL ARP – 8273 Park Place Blvd., NO. 19 – 77017 – 281-513-6611 – Opposed to Mayor forcing her
sexual identity politics on Houstonians

MR. WILLIAM BEAL – No address – No phone – Have gun will travel Palatine

PASTOR JAMES NASH – 8309 Brandon St. – 77051 – 713-731-7050 – The process of tagging agenda items

MR. JOHN NOFLIN – 12903 Brent Rock Dr., No. 703 – 77082 – 832-208-1498 – Am I a slave

MR. BETTY GREGORY – Post Office Box 450172 – 77245 – 713-816-8665 – Present an award

MR. HECTOR GARCIA – 1318 w. 23RD – 77008 – 832-868-6636 – BMX Bikes and City Skate Parks

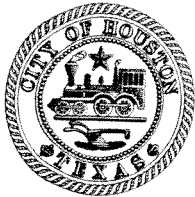
MS. MING MIN FANG – 10110 Forum West Dr., No. 304 – 77036 – 713-272-7871 – Need Help I am being
harassed I need protection

PREVIOUS

1MIN	1MIN	1MIN
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MS. SHERRY BROWNING – Post Office Box 31162 – 832-287-5909 – Ms. Clause Toy Drive

MR. ROBERT EDNESS – 6221 Main St. – 77030 – no phone – Passengers riding Metro buses with animal
cages /



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

DEC 11 2013

November 13, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-22-13
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to the City of Houston Building Code, Section 112.1.3, I am reappointing the following individuals to the General Appeals Board, subject to Council confirmation:

Leslie Barry Davidson, reappointment to Position Two, for a term to expire January 2, 2016;
and
Edward E. Campbell, reappointment to Position Ten, for a term to expire January 2, 2016.

The résumés of the nominees are attached for your review.

Sincerely,

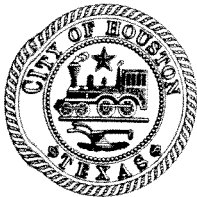
Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Thomas J. Hosey, Sr. Assistant Director & Building Official, Public Works
Engineering, Code Enforcement

RECEIVED
NOV 22 2013



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

DEC 11 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-13-13
date

COUNCIL MEMBER: _____

November 12, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3859 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of Harris County Improvement District No. 9 (Hobby Area Management District), I nominate the following individual for appointment to the Board of Directors of Harris County Improvement District No. 9, subject to Council confirmation:

Vic J. Zachary, appointment to Position Ten, for a term to expire June 1, 2015.

The résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Clark Lord, Bracewell & Giuliani LLP, Attorney for Harris County
Improvement District No. 9
Mr. David Hawes, Executive Director, Harris County Improvement District No. 9

RECEIVED
NOV 13 2013
CITY SECRETARY



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

DEC 11 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 11-26-13
date

COUNCIL MEMBER: _____

November 27, 2013

The Honorable City Council
Houston, Texas

Dear Council Members:

As you know, Houston Forensic Science LGC, Inc. ("HFSLGC") is a local government corporation created by Resolution No. 2012-17 "to operate an independent center providing the City with accurate and timely analysis of forensic evidence and related services." Subject to Council confirmation, I am appointing Anthony Todd Robinson to Position Seven on HFSLGC's Board of Directors for an unexpired term ending June 30, 2015.

A copy of Mr. Robinson's résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Tom P. Allen, First Assistant City Attorney and Counsel to Houston Forensic Science LGC, Inc.



REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**SUBJECT:** Approve Motion authorizing and approving Houston First Corporation's calendar year 2014 budget.

Category #

Page 1 of 1

Agenda Item#

4

FROM: (Department or other point of origin):

Dawn Ullrich

Convention and Entertainment Facilities Department

Origination Date

December 4, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:*Dawn Ullrich by Brenda W. Bazar***Council Districts affected:**

All

For additional information contact:

Robert Jackson

Phone: 713-853-8116

Date and identification of prior authorizing Council Action:**RECOMMENDATION: (Summary)**

Approve Motion authorizing and approving Houston First Corporation's calendar year 2014 budget.

Amount of Funding:

No Funding Required.

Finance Budget:**SPECIFIC EXPLANATION:**

Effective July 1, 2011, the City entered into an Interlocal Agreement and a Lease Agreement relating to the consolidation of the City's Convention and Entertainment Facilities Department ("CEFD") and the Houston Convention Center Hotel Corporation (now "Houston First Corporation" or "HFC"). Pursuant to the Interlocal Agreement, during December of each year, the City Council is slated to review HFC's annual budget (HFC budgets are on a calendar year basis) as it pertains to its activities under the Interlocal Agreement and the Lease Agreement. In accordance with the Interlocal Agreement, attached hereto is HFC's proposed budget for calendar year 2014.

Under the Lease Agreement, HFC is responsible for maintaining and operating various properties leased from the City, including, but not limited to, the George R. Brown Convention Center, Wortham Theater, Jones Hall, Miller Outdoor Theatre, Talento Bilingue de Houston, the Theater District Garages and various parks (the "Leased Properties"). HFC's budget ensures that the Leased Properties continue to be managed at the highest levels for calendar year 2014. In compliance with CEFD's bond requirements, pledged revenues, such as Hotel Occupancy Tax ("HOT") and certain parking revenues, as well as debt-related expenses, will continue to be recorded on the City's books prior to a transfer of the remaining "net available pledged revenues" as prescribed by the Interlocal Agreement. For calendar year 2014, HFC has projected \$88 million for current HOT revenue of which 23% will be used to fund convention sales and marketing efforts. Also included in HFC's 2014 budget are payments to the City of 19.3% of the \$88 million current HOT budget for arts-related contracts and a total of \$1,076,000 to promote business travel, provide protocol services, and fund traffic control and administrative expenses.

This item was presented at the December 10, 2013 Budget & Fiscal Affairs Committee meeting.

The Convention and Entertainment Facilities Department recommends approval of the HFC 2014 Budget.

REQUIRED AUTHORIZATION

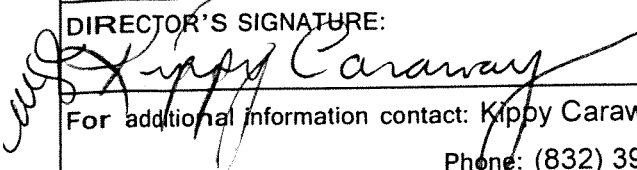
Finance Department

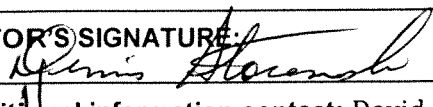
Other Authorization

Other Authorization

2014 Houston First Corporation Proposed Budget

REVENUE	CY12 ACTUAL	CY13 Revised Budget	CY13 Estimate	CY14 PROPOSED BUDGET	Houston First/Leased Premises	CEFD
Venue Revenue	16,455,584	15,423,142	18,970,956	16,489,196	16,489,196	-
Parking Revenue	8,710,686	10,332,191	10,002,938	11,478,412	2,665,999	8,812,413
Net available pledged revenues income	64,266,742	62,110,602	66,414,124	75,305,326	75,305,326	-
Hotel Occupancy Tax(current and delinquent)	70,796,811	76,950,000	79,350,000	89,760,000	-	89,760,000
Contributions from Others	7,483,678	6,411,122	5,980,485	8,405,287	8,405,287	-
Lease Income	1,380,000	1,380,000	1,380,000	1,380,000	-	1,380,000
Interest Income	440,711	445,500	406,359	410,000	10,000	400,000
Sale of Capital Assets	-	27,574,677	-	-	-	-
Miscellaneous Revenue	386,297	854,095	1,133,016	685,515	393,932	291,583
Total Revenues	169,920,509	201,481,329	183,637,878	203,913,736	103,269,740	100,643,996
EXPENSES						
Personnel	11,451,729	11,442,732	11,513,036	12,647,558	12,614,927	32,631
Supplies	695,359	959,501	885,010	803,577	803,577	-
Other Services and Charges	26,184,293	28,759,857	25,859,913	27,762,035	26,898,035	864,000
GHCVB contract expense	15,610,063	17,388,000	17,940,000	20,240,000	20,240,000	-
Equipment	146,706	56,875	46,273	166,350	166,350	-
Capital Projects	341,341	36,005,538	3,532,528	9,697,700	9,697,700	-
Debt Service	21,865,726	21,938,923	21,285,877	22,574,945	-	22,574,945
Net available pledged revenues (expenses)	64,266,742	62,110,602	66,414,124	75,305,326	-	75,305,326
COH contractual obligations	16,149,257	17,914,907	17,837,732	20,300,932	18,920,932	1,380,000
Total Expenses	156,711,216	196,576,935	165,314,493	189,498,423	89,341,521	100,156,902
CONTINGENCY RESERVE						
NET INCOME/(LOSS)	13,209,293	4,904,394	18,323,385	14,415,313	13,928,219	487,094

SUBJECT: Annual Membership Renewal in the Houston-Galveston Area Council		Category #	Page 1 of	Agenda Item # <u>5</u>
FROM (Department or other point of origin): Kippy Caraway Deputy Chief of Staff, Mayor's Office of Intergovernmental Relations		Origination Date 12/5/13	Agenda Date DEC 11 2013	
DIRECTOR'S SIGNATURE:  For additional information contact: Kippy Caraway Phone: (832) 393-0977		Council District affected: All		
		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt motion approving renewal of membership in the Houston-Galveston Area Council.				
Amount of Funding: \$83,978.04		Finance Budget:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston-Galveston Area Council (H-GAC) was organized in 1966 by local leaders from Brazoria, Galveston and Harris counties and the cities of Galveston and Houston. H-GAC now covers a 13-county region made up of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton counties. H-GAC provides opportunities for local elected officials to work together to resolve significant public issues. The City of Houston has numerous appointments held by elected officials and City staff to various committees and the Board of Directors covering issues such as transportation, criminal justice, homeland security, economic development and the environment.</p> <p>H-GAC is an important funding resource for Houston. As a state Metropolitan Planning Organization, H-GAC passes through important federal and state grants to the City of Houston. In 2012-2013, examples of pass-through grants include: Transportation Improvement Program (TIP) funding of \$53,605,011 for various construction projects in Houston; \$193,462 for the Houston Police Department; and \$44,560 for the Mayor's Anti-Gang Office. The City of Houston also benefits from participating in H-GAC's cooperative purchasing program, saving millions of dollars in the purchase of vehicles, fire trucks, ambulances, radios and construction equipment.</p> <p>Local government dues, state appropriations, and state and federal grants and contracts finance H-GAC activities to fulfill its mission to: (1) promote efficient and accountable use of local, state, and federal dollars, (2) serve as a problem-solving and information forum for local governments and (3) help local governments, business, and civic organizations analyze trends and conditions affecting the area. Annual renewal for H-GAC membership in the amount of \$83,978.04 is calculated using the City of Houston's population from the 2010 Census. The dues amount remains the same as last year.</p>				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

SUBJECT: Greater Harris County 9-1-1 Emergency Network, Year 2014		Category	Page 1 of 1	Agenda Item # 6
FROM: Dennis Storemski, Director Mayor's Office of Public Safety and Homeland Security		Origination Date: 11/26/2013		Agenda Date: DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: David Cutler, HEC Director Phone: (713) 884-3602		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of the Greater Harris County 9-1-1 Emergency Network 2014 budget (January 1, 2014 – December 31, 2014)				
Amount of Funding: Not applicable			F & A Budget:	
SOURCE OF FUNDING: Not applicable				
SPECIFIC EXPLANATION: The Houston Emergency Center is requesting City Council's approval of the Greater Harris County 9-1-1 Emergency Network's annual budget of \$57,810,000.00 for budget year 2014 (January 1, 2014 – December 31, 2014). This is an increase of \$6.7 million from their 2013 budget. The Greater Harris County 9-1-1 Emergency Network is the governmental agency that administers the 9-1-1 system, providing coordination and other collateral support for participating jurisdictions within Harris and Fort Bend counties. Through the 9-1-1 system, emergency calls from citizens are referred to the appropriate emergency response agency such as police, fire and/or ambulance services, as well as other appropriate agencies including the Crisis Hotline, Poison Control, and emergency management operations. Due to its intergovernmental functions and pursuant to State Law, the Greater Harris County 9-1-1 Emergency Network annual budget must be approved by the Greater Harris 9-1-1 Emergency Network Board of Managers, Harris County Commissioners' Court, and the City of Houston City Council. A copy of the budget was delivered to each City Council Member during the month of November 2013. Additionally, a copy of the budget is available for review in the City Secretary's Office, and copies are available from the Houston Emergency Center. This budget was presented to the Public Safety Committee on November 21, 2013. Highlights of the 2014 budget are attached for your convenience.				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

Greater Harris County 9-1-1 Emergency Network Year 2014 Budget Highlights

The Greater Harris County 9-1-1 Emergency Network (GHC) is a special purpose district which provides 911 emergency infrastructure - equipment, software and maintenance - for 49 cities and two counties (Harris and Fort Bend).

The proposed operational and capital budget for FY2014 totals \$57,810,000. This is an increase of \$6.7M from the approved FY2013 budget.

Highlights of the FY2014 GHC budget include the following:

No change in service fee rates

- ◆ Residential - \$.50 per subscriber line
- ◆ Business - \$.80 per business line and \$.87 per trunk
- ◆ Wireless - \$.50 per subscriber as prescribed by law; wireless fees are transmitted to the Texas State Comptroller's Office and distributed to 9-1-1 entities by population.
- ◆ \$.50 per Nomadic IP-based connection
- ◆ Prepaid Wireless- 2% prepaid services purchased by any method

The Capital budget of \$22.2M increased by \$6.8M from the previous budget.

The Capital budget includes:

- ◆ Upgrades to calltaker and backroom equipment at the PSAPs to continue GHC 9-1-1' "Three-Year Capital Replacement" Plan and to accommodate new technology such as digital service, VoIP, wireless location technology, mapping, remote access for diagnostics and maintenance, ect.
- ◆ Funding to support the relocation of 9-1-1- equipment at the PSAPs.

The Operational budget totals \$35.3M, increased by \$159,000.00:

- ◆ Next Generation projects, which include upgrades to the 9-1-1- frame network. The upgrades will include expansion of the network's bandwidth and increase the diversity/redundancy of the network.
- ◆ Funding of other operational and capital outlay associated with both PSAPs are included throughout the Budget.
- ◆ Cost for database and telecommunication connectivity to (38) Public Safety Answering Points within GHC's jurisdiction.
- ◆ Other operation and capital outlay associated with the acquisition and maintenance of 9-1-1 equipment for all municipal PSAPs are distributed throughout the budget.

The budget also includes:

- ◆ Costs associated with GHC 9-1-1's participation in the development of the electronic map for all of GHC 9-1-1's territory and mapping updates associated with the Houston-Galveston Area council (HGAC mapping consortium)
- ◆ Cost for operation of GHC 9-1-1's 7x24x365 Command Center (Help Desk), which serves all jurisdictions administered by GHC 9-1-1

- ◆ Expenses for GHC 9-1-1's ongoing professional training seminars for personnel of participating jurisdictions and agencies throughout the GHC territory
- ◆ Expenses for hands-on training classes taught both in the training facility and at PSAP sites
- ◆ Public education programs, including targeted campaigns (e.g., wireless use, proper use of 9-1-1, and use of NEWS).

GHC continues to face multiple challenges. The integration of new technologies and devices available to the citizens accessing 9-1-1 continues to be both operationally and financially challenging. Significant work will be done by GHC Staff in conjunction with other 9-1-1 entities and regulatory authorities to insure that those technologies do not degrade the level of 9-1-1 service provided to the citizens of Harris and Fort Bend Counties.

REQUEST FOR COUNCIL ACTION

To: Mayor via City Secretary

Subject: Motion to approve the purchases of resale items for Houston Parks and Recreation Department golf and tennis pro shops

Category #

Page 1 of 1

Agenda Item **17**

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:
November 20, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected:

B, C, D, I, & J

For additional information contact:

Luci Correa (832) 395-7057

Date and Identification of prior authorizing Council Action:

Motion No. 2009-0888 December 9, 2009

RECOMMENDATION: (Summary):

Approve a Motion authorizing the exempt purchases of resale items from selected vendors for the Houston Parks and Recreation Department golf course and tennis centers pro shops in the total amount not to exceed \$250,000 annually.

Amount of Funding:

\$225,000 Parks Special Revenue Golf Operations Fund (2104)
\$25,000 Parks Special Revenue Fund (2100)

Finance Budget:

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department recommends City Council approve the exempt purchase of resale items for the golf course and tennis center pro shops from the selected vendors listed in the attached Exhibit A, and that authorization be given to issue purchase orders for annual total purchases not to exceed \$250,000 annually.

This purchase consisting of apparel, towels, gloves, clubs, tees, balls, grips, racquet strings, etc. will be used to stock the pro shops at the Memorial Park (District C), Sharpstown Park (District J), Gus Wortham (District I) and Brock (District B) Golf Courses as well as the Lee LeClear (District J), Homer Ford (District D), and Memorial Park (District C) tennis centers. The items will be purchased for resale to patrons who use these facilities.

Revenues generated from the sale of golf pro shop items will be returned to the Parks Special Revenue Golf Operations Fund and sale of tennis center pro shop items will be returned to the Parks Special Revenue Fund.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (14) of the Texas Local Government Code for exempted procurements of goods purchased by a municipality for subsequent retail sale by the municipality.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Exhibit A

Houston Parks and Recreation Department
Golf and Tennis Products for Resale
Selected Vendors

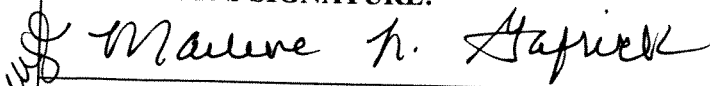
1. 3-D Belts
2. Acushnet Company
3. AM Player
4. Ashworth Apparel
5. Atlas Pen & Pencil
6. Bridgestone Sports
7. Certifresh
8. Clarke Distributing
9. Clarke's Distributing
10. Cleveland Golf
11. Clubhouse Quality Jewelry
12. Creative Ideas
13. Devant SportTowels
14. Dunlop/Maxfli
15. Eagle One
16. Golf Design
17. Haas Jordan
18. Hornung's Pro Golf Sales
19. Imperial Hats
20. Karsten Mfg.
21. Katella Hats
22. Nike Golf
23. Ouray
24. Playkleen
25. Polo Ralph Lauren
26. Professional Golf Services
27. Pukka Hats
28. Slazenger Golf-USA
29. Soft Spikes
30. Spalding Sporting Goods Co. (TopFlite)
31. Sport Haley
32. Stanley Knitting Mills (dba East Course Headwear)
33. Sun Mountain
34. Taylormade/Addidas
35. Texace Corp.
36. Texoma
37. Textile Industries
38. Tifosi Optics
39. Tommy Hilfiger
40. Under Armour
41. US Kids Golf
42. Wilson Sporting Goods

SUBJECT:

Amendments to the 2012 Major Thoroughfare and Freeway Plan (MTFP)

Category
#Page
1 of 2Agenda Item
#

8

FROM (Department or other point of origin):
Planning and Development**Origination Date**
11/15/2013**Agenda Date**
DEC 11 2013**DIRECTOR'S SIGNATURE:****Council District affected:** All**For additional information contact:** Michael Kramer
Phone: 713-837-7781**Date and identification of prior authorizing Council action:**
09/12/2012; Motion 2012-0678**RECOMMENDATION: (Summary)**

Approve a motion adopting the amendments to the 2012 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2013 MTFP in map form.

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

Chapter 33-25 of the Code of Ordinances requires that each year, the Planning Commission prepare and submit to the City Council a Major Thoroughfare and Freeway Plan (MTFP). The MTFP identifies corridor alignments and sets right-of-way requirements for major roadways in the City and extraterritorial jurisdiction (ETJ). The Commission may consider amendments to any portion of the MTFP for deleting, realigning or reclassifying streets designated on the plan or adding one or more streets to the plan. An amendment approved by the Commission is not effective until approved by City Council.

Two types of applicants for MTFP amendments were considered by the Commission and are identified by:

- Government - amendments requested by governmental agencies including City of Houston; and
- Private Sector - amendments requested by the private sector among which included individuals, civic associations, and developers.

This year, applications were accepted from February 1, 2013 through March 15. Notification letters were mailed to the affected property owners informing them of an Open House on July 2, 2013 at the United Way of Greater Houston and the Planning Commission's public hearing meeting on July 18, 2013.

On August 8, 2013, the Planning Commission recommended that City Council approve amendments to the 2012 MTFP. Attachment number 1 provides a description of the recommended amendments. Attachments number 2, 3 and 4 depict the general locations of each recommended change.

City Council approval will authorize publication of the 2013 MTFP in map form.

Attachments: List of amendments :

cc: Marta Crinejo, Agenda Director
David M. Feldman, City Attorney
Daniel W. Krueger, P.E., Director, Public Works and Engineering

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN (Amendments to the 2012 MTFP)

On August 8, 2013, the Planning Commission recommended that City Council adopt the changes, recommended with the regular 2013 Major Thoroughfare and Freeway Plan (MTFP) Amendment cycle, to the 2012 MTFP. Forty Seven (47) amendments, listed below, reflect changes that will require alterations to the 2012 MTFP. The location of each amendment is illustrated on the attached maps titled Attachment 2, 3 and 4.

2013 Major Thoroughfare and Freeway Plan Amendments

Amendment Name	Jurisdiction	District/Precinct	Applicant
Broadway	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 2	Public Works and Engineering Department (Government)

Planning Commission Action:

APPROVED the reclassification of Broadway Street between IH 45 and Galveston Road as a 6-lane Principal Thoroughfare (P-6-120) on the MTFP.

Crenshaw	City of Houston, Harris County	Council Dist. E Harris Co. Pct. 2	Public Works and Engineering Department (Government)
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Planning Commission Action:

APPROVED the reclassification of Crenshaw Road between S. Shaver Street and Allen Genoa Road as 4-lanes, with a proposed 80-foot right-of-way (ROW) Major Thoroughfare (T-4-80) on the MTFP.

Lathrop	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Public Works and Engineering Department (Government)
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Planning Commission Action:

APPROVED the reclassification of Lathrop Street, between Wallisville Road and Lyons Avenue, as a two-lane Major Collector with a continuous center turn lane (C-2-70) on the MTFP.

Meadowglen	City of Houston, Harris County	Council Dist. F Harris Co. Pct. 3	Westchase District (Private Sector)
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Planning Commission Action:

APPROVED the addition of

- a. Meadowglen Lane between Gessner Road and Beltway 8, and
- b. Meadowglen Lane between Rogerdale Road and S. Kirkwood Road, both as 2-lane "sufficient width" Major Collectors (C-2-60) on the MTFP.

Walnut Bend	City of Houston, Harris County	Council Dist. F Harris Co. Pct. 3	Westchase District (Private Sector)
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Planning Commission Action:

APPROVED the addition of Walnut Bend Lane between Westheimer Road and Westpark Drive as a 2-lane "sufficient width" Major Collector (C-2-60) on the MTFP.

W. Lake Houston	ETJ, Montgomery County	Montgomery Co. Pct. 4	TBG Partners (Private Sector)
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Planning Commission Action:

APPROVED the

- a. Realignment of Major Thoroughfare W. Lake Houston Parkway along Sullivan Road and Roberts Road to intersect with the existing interchange at US 59,
- b. Realignment of Major Thoroughfare FM 1485 along existing alignment of FM 1485, and
- c. Realignment of current alignment of Major Thoroughfare W. Lake Houston Parkway between FM 1485 and Roman Forest Boulevard to align with Baptist Encampment Road at FM 1485 to the MTFP.

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN (Amendments to the 2012 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
Shaw	ETJ, Harris County	Harris Co. Pct. 4	TBG Partners (Private Sector)

Planning Commission Action:

APPROVED the realignment of Major Thoroughfare Shaw Road between Northpointe Manor Drive and Northpointe Boulevard to the MTFP.

Westgreen	ETJ, Harris County	Harris Co. Pct. 3	LJA Engineering (Private Sector)
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Planning Commission Action:

APPROVED the

- a. Realignment of Major Thoroughfare Westgreen Road between Tuckerton Road and Bridgelands Creek Parkway, and
- b. Addition of Josey Ranch Drive Road between Bridgelands Creek Parkway and N. Bridgelands Parkway as a 2-lane, 60' ROW Minor Collector street to the MTFP.

House Hahl	ETJ, Harris County	Harris Co. Pct. 3	LJA Engineering (Private Sector)
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Planning Commission Action:

APPROVED the

- a. Deletion of Major Thoroughfare House Hahl Rd. between Westgreen Rd. and Grand Pkwy/SH 99, and
- b. Addition of proposed Minor Collector street between Mason Road and Bridgelands Creek Parkway on the MTFP

Mills Branch	ETJ, Montgomery County	Montgomery Co. Pct. 4	Montgomery County Engineering (Government)
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Planning Commission Action:

APPROVED the

- a. Deletion of Major Thoroughfare Mills Branch Drive between Ford Road (north-south) and Woodland Hills Drive,
- b. Addition of 4-lane 80' ROW (east-west) unnamed Major Collector between Ford Road (north-south) and Woodland Hills Drive to align with Mace Drive, and
- c. Reclassification of Mills Branch Drive between W. Lake Houston Parkway and Ford Road (north-south) as a 4-lane 80' ROW Major Collector on the MTFP.

Ford	ETJ, Montgomery County	Montgomery Co. Pct. 4	Montgomery County Engineering (Government)
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Planning Commission Action:

APPROVED the addition of Ford Road (north-south) as a 4-lane 80' ROW Major Collector street between Mills Branch Drive and Ford Road (east-west)/Ricewood Drive.

Cane Island	ETJ, Fort Bend County	Fort Bend Co. Pct. 3	Fort Bend County Engineering (Government)
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Planning Commission Action:

APPROVED the realignment of Cane Island Parkway (unnamed north-south thoroughfare) within City of Houston's Extraterritorial Jurisdiction (ETJ) to align with the proposed extension of Cane Island Parkway on Fort Bend County's (FBC) Major Thoroughfare Plan on the MTFP.

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2012 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
Cinco Trace / Katy Flewellen / Crossover	ETJ, Fort Bend County	Fort Bend Co. Pct. 3	Fort Bend County Engineering (Government)
Planning Commission Action: <u>APPROVED</u> the a. Addition of Cinco Trace Drive as a Major Thoroughfare between FM 1463 and Spring Green Boulevard, b. Realignment of Katy Felwellen to align with Cinco Trace Drive, and c. Realignment of Crossover Road to intersect with Spring Green Boulevard north of Cinco Trace Drive on the MTFP.			
Kingsland	ETJ, Fort Bend County	Fort Bend Co. Pct. 3	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the a. Realignment of Kingsland Boulevard (unnamed east-west thoroughfare) within City of Houston's Extraterritorial Jurisdiction (ETJ) to align with the proposed extension of Kingsland Boulevard on Fort Bend County's (FBC) Major Thoroughfare Plan, and b. Addition of Katy Village Trails between IH 10 and Kingsland Boulevard as an 80-foot ROW Major Collector to the MTFP.			
Grant	ETJ, Harris County	Harris Co. Pct. 4	Harris County Public Infrastructure Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Grant Road between Grant / Shaw Road and Grant / Northpointe, as a Major Collector (80 foot ROW) on the MTFP.			
Hollister / Duncan	ETJ, Harris County	Harris Co. Pct. 4	Harris County Public Infrastructure Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Hollister Street as a Major Thoroughfare between FM 1960 and the proposed extension of W. Richey Road on the MTFP.			
Westpark	City of Houston, Harris County	Council Dist. C, J Harris Co. Pct. 3	Metropolitan Transit Authority of Harris County (Government)
Planning Commission Action: <u>APPROVED</u> the a. Reclassification of Westpark Drive from Hillcroft Avenue to S. Rice Avenue from a Major Thoroughfare to a Transit Corridor Street, and b. Reclassification of Westpark Drive from Newcastle Drive to the extension of Cummins Street from a Major Thoroughfare to a Transit Corridor Street on the MTFP.			
Cummins	<u>City of Houston, Harris County</u>	Council Dist. C Harris Co. Pct. 3, 4	Metropolitan Transit Authority of Harris County (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Cummins Street from Westpark Drive to Richmond Avenue from a Major Thoroughfare to a Transit Corridor Street (TCS-2-80) on the MTFP.			

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2012 MTFP)

Richmond	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the

- a. Reclassification of Richmond Avenue from Cummins Street to Kirby Drive from a Major Thoroughfare to a Transit Corridor Street,
- b. Reclassification of Richmond Avenue from Kirby Drive to Shepherd Drive from a Major Thoroughfare to a Transit Corridor Street and proposed ROW width of 100 feet from existing 70 feet, and
- c. Reclassification of Richmond Avenue from Shepherd Drive to Main Street as a Transit Corridor Street and proposed ROW width of 100 feet from existing 80 feet to the MTFP.

Wheeler	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the reclassification of Wheeler Street from Main Street to Hutchins Street from a Major Thoroughfare to a Transit Corridor Street on the MTFP.

Hutchins	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the addition of Hutchins Street from Wheeler Street to Cleburne Street as a Transit Corridor Street (TCS-2-80) on the MTFP.

Cleburne	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the addition of Cleburne Street from Hutchins Street to Dowling Street as a Transit Corridor Street (TCS-2-80) on the MTFP.

Dowling	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the reclassification of Dowling Street from Cleburne Street to Alabama Street from a Major Thoroughfare to a Transit Corridor Street on the MTFP.

Alabama	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the reclassification of Alabama Street from Dowling Street to Scott Street from a Major Collector to a Transit Corridor Street on the MTFP.

Lockwood	City of Houston, Harris County	Council Dist. D, I Harris Co. Pct. 1	Metropolitan Transit Authority of Harris County (Government)
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Planning Commission Action:

APPROVED the reclassification of Lockwood Drive from IH 45 to Diez Street from a Principal Thoroughfare to a Transit Corridor Street on the MTFP.

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2012 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
Clinton	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the reclassification of from 60' ROW Major Thoroughfare (T-4-60) to an 80' ROW Major Thoroughfare (T-4-80) on the MTFP.			
Gregg	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Gregg Street as a Major Collector between IH 10 and Clinton Drive (C-2-80) on the MTFP.			
Navigation	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the reclassification of Navigation Boulevard as a 4-lane Major Thoroughfare (T-4-120) between Jensen Drive and Lockwood Drive from existing 6-lane Principal Thoroughfare (P-6-120) on the MTFP.			
Runnels	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Runnels Street between Navigation Blvd. and Elysian Street as a "sufficient width" Major Collector (C-2-Varies) on the MTFP.			
Commerce	City of Houston, Harris County	Council Dist. H, I Harris Co. Pct. 1, 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Commerce Street between US 59 and Milby Street as a Major Collector (C-2-60) on the MTFP.			
Saint Emanuel	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Saint Emanuel Street between IH 45 and Franklin Street as a "sufficient width" Major Collector on the MTFP.			
Chartres	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Chartres Street between IH 45 and Runnels Street as a "sufficient width" Major Collector on the MTFP.			
Dowling	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Dowling Street between Harrisburg Blvd. and Congress Street as a Major Thoroughfare (T-4-80) on the MTFP.			

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2012 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
Congress	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)

Planning Commission Action:

APPROVED the addition of Congress Street between US 59 and Dowling Street as a "sufficient width" Major Collector (C-4-80) on the MTFP.

Prairie	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED the addition of Prairie Street between Dowling Street and Bastrop Street as a "sufficient width" Major Collector on the MTFP.

Bastrop	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED the addition of Bastrop Street between Texas Avenue and Prairie Street as a "sufficient width" Major Collector on the MTFP.

Leeland	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED correcting the status of Leeland Street on the MTFP map as "to-be-widened" as reflected by the Hierarchy Classification Table (C-4-80) on the MTFP.

Polk	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED correcting the status of Polk Street on the MTFP map as "to-be-widened" as reflected by the Hierarchy Classification Table (T-4-80) on the MTFP.

Cullen	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED the reclassification of Cullen Boulevard between Polk Street and IH 45 as a 80' ROW Major Collector (C-4-80) on the MTFP.



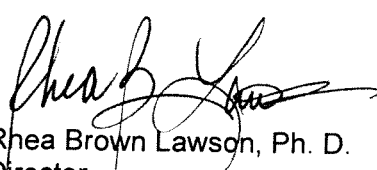

Sampson	City of Houston, Harris County	Council Dist. H, I Harris Co. Pct. 1, 2	Planning and Development Department (Government)
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Planning Commission Action:

APPROVED the
a. Reclassification of Sampson Street between Navigation Blvd. and Texas Avenue as a Major Collector (C-2-80), and
b. Deletion of Sampson Street between Texas Avenue and Dallas Street as a Major Thoroughfare on the MTFP.

2013 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2012 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
Texas	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Texas Avenue between Sampson Street and York Street as a "sufficient width" Major Collector (C-2-100) on the MTFP.			
McKinney	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1, 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the a. Deletion of McKinney Street between Chartres Street and Milby Street as a Major Collector, and b. Reclassification of McKinney Street between Milby Street and Lookwood Drive as a Minor Collector (C-2-60) on the MTFP.			
Milby	City of Houston, Harris County	Council Dist. H, I Harris Co. Pct. 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the addition of Milby Street between McKinney Street and Navigation Blvd. as a Minor Collector (C-2-60) on the MTFP.			
Delano	City of Houston, Harris County	Council Dist. H, I Harris Co. Pct. 1, 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the a. Addition of Delano Street between Navigation Blvd. to Harrisburg Blvd. as a Major Collector (C-2-80), and b. Addition of Delano Street between Harrisburg Blvd. to IH 45 as a Major Collector (C-2-80) on the MTFP.			
Pease	City of Houston, Harris County	Council Dist. H, I Harris Co. Pct. 1, 2	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the reclassification of Pease Street between US 59 and Dowling Street as a "sufficient width" Major Thoroughfare on the MTFP.			
Jefferson	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the reclassification of Jefferson Street between US 59 and Dowling Street as a "sufficient width" Major Collector on the MTFP.			
Saint Joseph	City of Houston, Harris County	Council Dist. I Harris Co. Pct. 1	Planning and Development Department (Government)
Planning Commission Action: <u>APPROVED</u> the reclassification of Saint Joseph Parkway between US 59 and Dowling Street as a "sufficient width" Major Collector on the MTFP.			

SUBJECT: Accept Work Comex Corporation/Travelers Casualty & Surety Company of America Hiram Clarke Multi-Service Center (Formerly South Post Oak Multi-Service Center) and Vinson Branch Library WBS No. D-000081-0001-4 and E-000138-0001-4		Page 1 of 2	Agenda Item 9
FROM (Department or other point of origin): General Services Department		Origination Date 12-2-13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: Scott Minnix  7/22/13 Scott Minnix		Council District affected: K (D)	
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-0713, Dated June 20, 2007	
RECOMMENDATION: The General Services Department recommends approval of the final contract amount of \$10,048,413.00, and acceptance of work on contract with Comex Corporation/Travelers Casualty & Surety Company of America for construction of Hiram Clarke Multi-Service Center and Vinson Branch Library for the Department of Health and Human Services and the Houston Public Library.			
Amount and Source of Funding: No Additional Funding Required		Finance Budget:	
Previous Funding: \$5,207,059.50 General Improvement Consolidated Construction Fund (4509) \$5,913,040.50 Public Library Consolidated Construction Fund (4507) \$11,120,100.00 Total Funding			
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve the final contract amount of \$10,048,413.00 or 0.41% under the original contract amount, accept the work and authorize final payment to the surety, Travelers Casualty & Surety Company of America for construction services in connection with the Hiram Clarke Multi-Service Center and Vinson Branch Library. On June, 12, 2009, the contractor, Comex Corporation, defaulted on the contract and was subsequently terminated on May 25, 2010 for failure to perform. The surety, Travelers Casualty & Surety Company of America fulfilled its obligation under the performance bond and completed the project.			
PROJECT LOCATION: 3810 W. Fuqua (572S)			
PROJECT DESCRIPTION: The construction of Hiram Clarke Multi-Service Center and Vinson Branch Library was the first planned pilot project undertaken by GSD to combine different department services under one roof. The project included a multi-purpose room, Seniors' area, Head Start Children's Center, computer classrooms, library collection, public reading rooms, HPL Express, staff work areas and parking.			
REQUIRED AUTHORIZATION CUIC #25CONS215			
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Public Library:  Rhea Brown Lawson, Ph. D. Director	Department of Health and Human Services:  Stephen L. Williams, M. Ed, MPA Director	

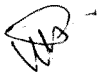
Date	Subject: Accept Work Comex Corporation/Travelers Casualty & Surety Company of America Hiram Clarke Multi-Service Center (Formerly South Post Oak Multi-Service Center) and Vinson Branch Library WBS No. D-000081-0001-4 and E-000138-0001-4	Originator's Initials AWP	Page 2 of 2
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CONTRACT COMPLETION AND COST: The take-over contractor completed the project within 660 days: the original contract time of 365 days plus 295 days approved by Change Orders. The final cost of the project including Change Orders is \$10,048,413.00, a decrease of \$41,587.00 under the original contract amount.

The project design consultant and construction manager was AutoArch Architects LLC.

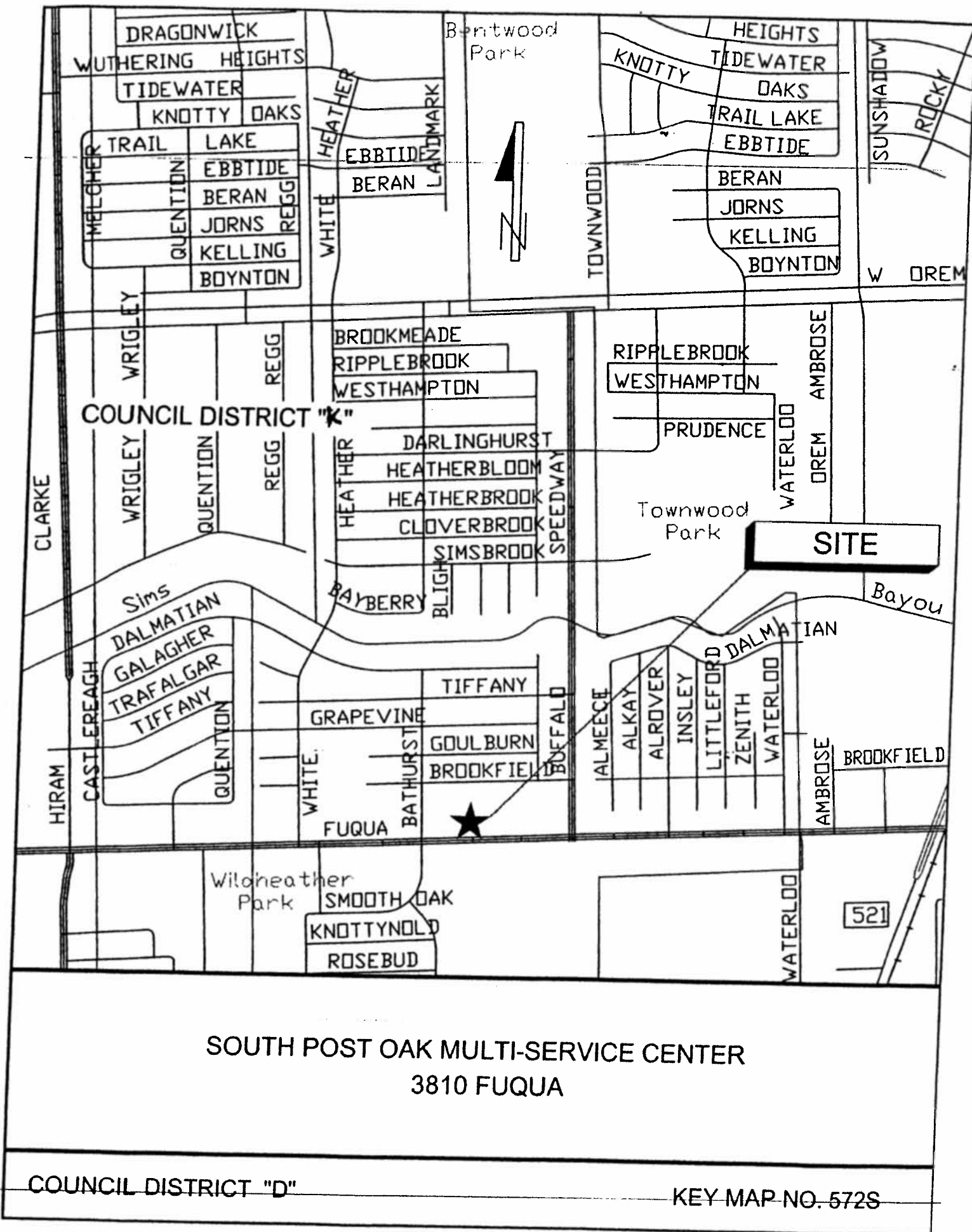
PREVIOUS CHANGE ORDERS: Change Orders 1-9 added corrective actions not incorporated into plans during design; added weather related delays to the contract time; changed door hardware; made minor corrections to structural steel; revised electrical design to accommodate classroom computers and voltage capacity; corrected library shelving; replaced countertop at Circulation Desk; rerouted HVAC ducts as needed; reimbursed contractor for a portable generator connector; corrected soffit lighting, added support for civic art, added code compliance items, and added contract days for scope of work revisions plus weather delays. Change Orders 5 and 6 deducted work from the contract that was performed under the JOC. Change Order 15 resolved the dispute between the contractor and the City, which resulted in a credit of \$40,619.36 to the City and replaced Change Orders 10-14. Subsequent to Change Order 15, Comex was terminated and the City entered into a Takeover Agreement with the surety, Travelers Casualty & Surety Company of America. Change Order 16 removed and replaced five standing seam metal roof panels that were damaged from bullet holes, a portion of damaged plywood roof decking on the Health facility; and roof gutter and external downspouts. Change Order 17 corrected design issues with the internal gutter drainage system and provided the surety a credit of \$22,760.09 for unused inspection services required under Change Order 15.

CONSTRUCTION GOALS: The contract contained a 15% M/WBE goal and 5% SBE goal. According to the Office of Business Opportunity, Comex Corporation/Travelers Casualty & Surety Company of America achieved 24.604% M/WBE participation and 8.671% SBE participation and was assigned an outstanding rating.



SM:JLN:RAV:MCP:AWP:awp

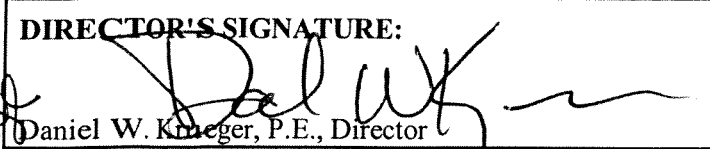
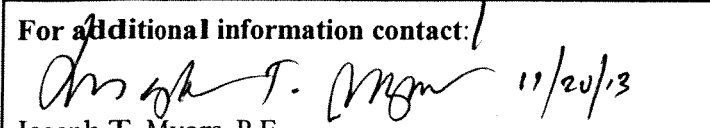
c: Marta Crinejo, Chris Gonzales, Jacquelyn L. Nisby, Stephen Williams, Rhea Brown Lawson, Carlecia Wright, Calvin Curtis, Gabriel Mussio, File



SOUTH POST OAK MULTI-SERVICE CENTER
3810 FUQUA

COUNCIL DISTRICT "D"

KEY MAP NO. 572S

SUBJECT: Accept Work for Streetscape Enhancements along light Rail Lines, Work Authorization, Southeast Corridor; WBS No. N-000830-0003-4.	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/5/13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krieger, P.E., Director	Council District affected: D, H, I (D, H, I) 5	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0445 dated: 05/09/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,500,663.51 or 0.69% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,792,500.00 from Miscellaneous Capital Projects/Acquisitions CP-Series E Fund No. 4309.

PROJECT NOTICE/JUSTIFICATION: This project was part of the continuing effort by the City to construct sidewalks leading to METRO Stations in the Southeast Corridor to ensure safe pedestrian access.

DESCRIPTION/SCOPE: This project provided for construction of approximately 39,000 linear feet of sidewalk along Type A streets. Streets that intersect transit corridor and/or transit station platforms are considered Type A. The project was designed in-house by the Engineering Branch staff with 365 calendar days allowed for construction. The project was awarded to Tikon Group, Inc. with original Contract amount of \$1,511,115.00.

LOCATION: This project is located in various Key Map Grids.

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,500,663.51 a decrease of \$10,451.49 or 0.69% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of underrun in General Project Item No. 19 – 18", 24" Reinforced Concrete Pipe Culvert, Complete in Place, which was not necessary to complete the project.

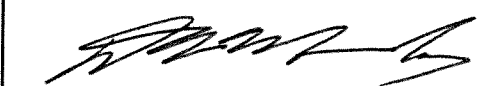
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 13%. According to Office of Business Opportunity, the participation was 7.89%. Contractor's MBE/SBE performance evaluation was rated Unsatisfactory.

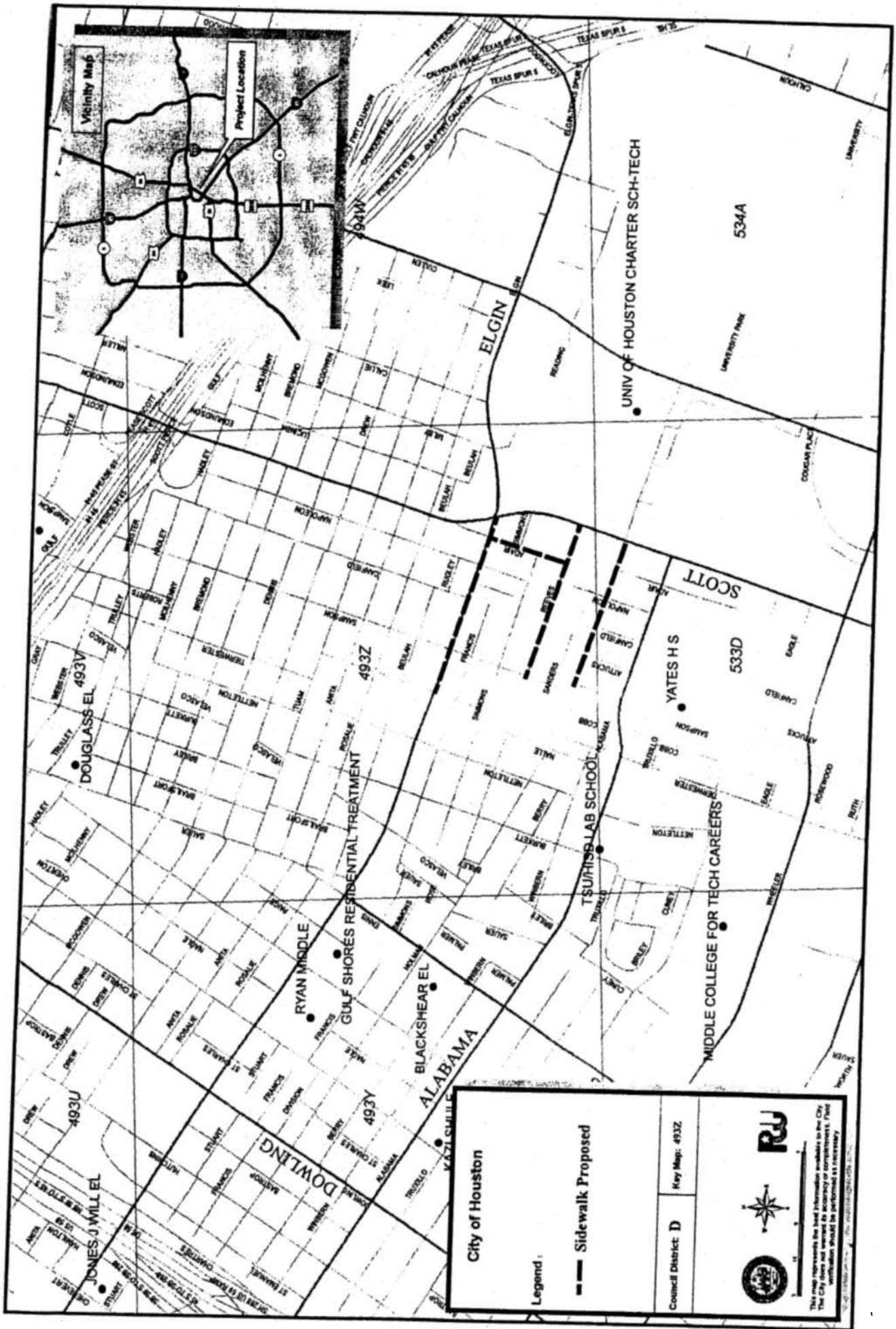

DWK:DRM:JTM:PK:CJ:ha

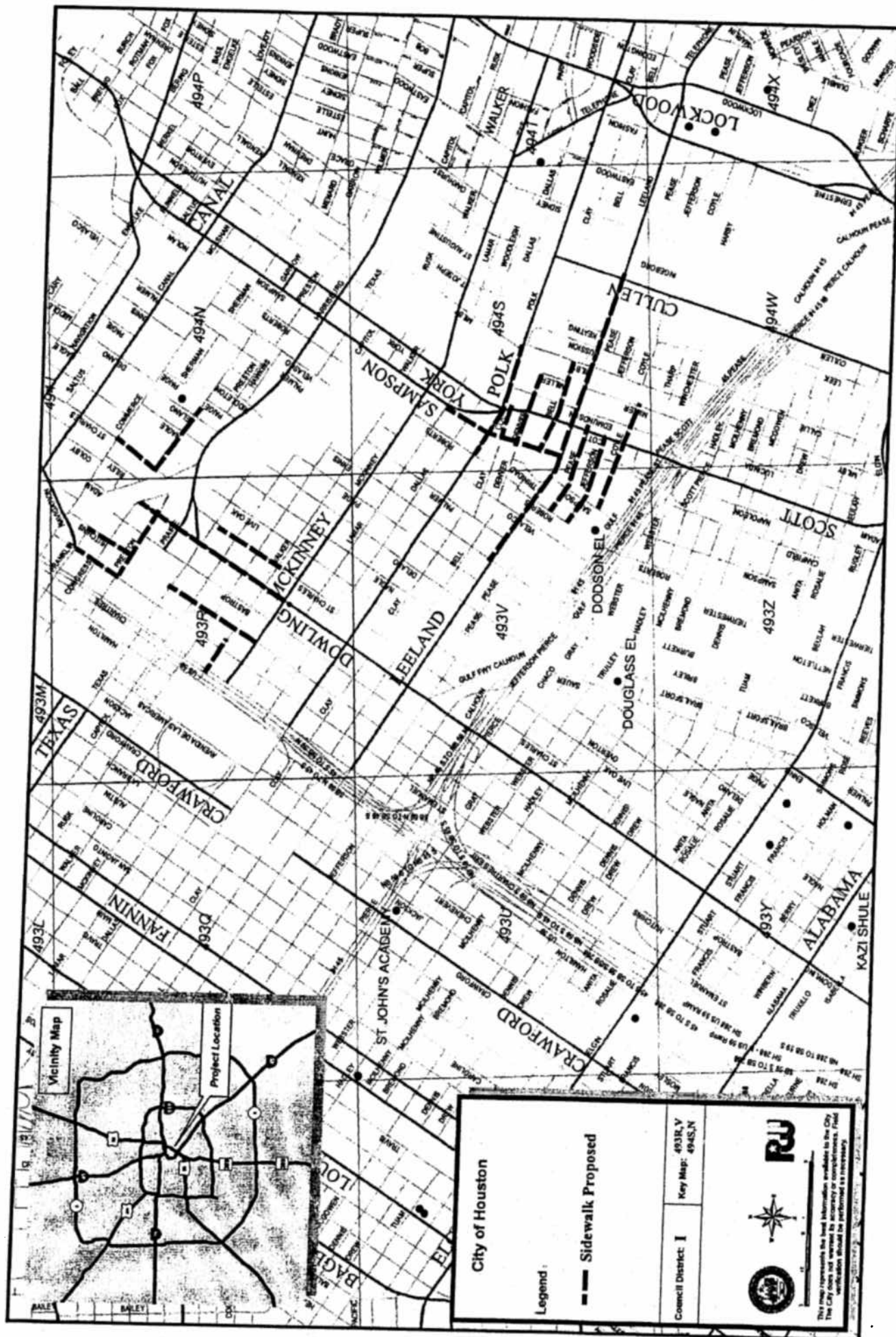
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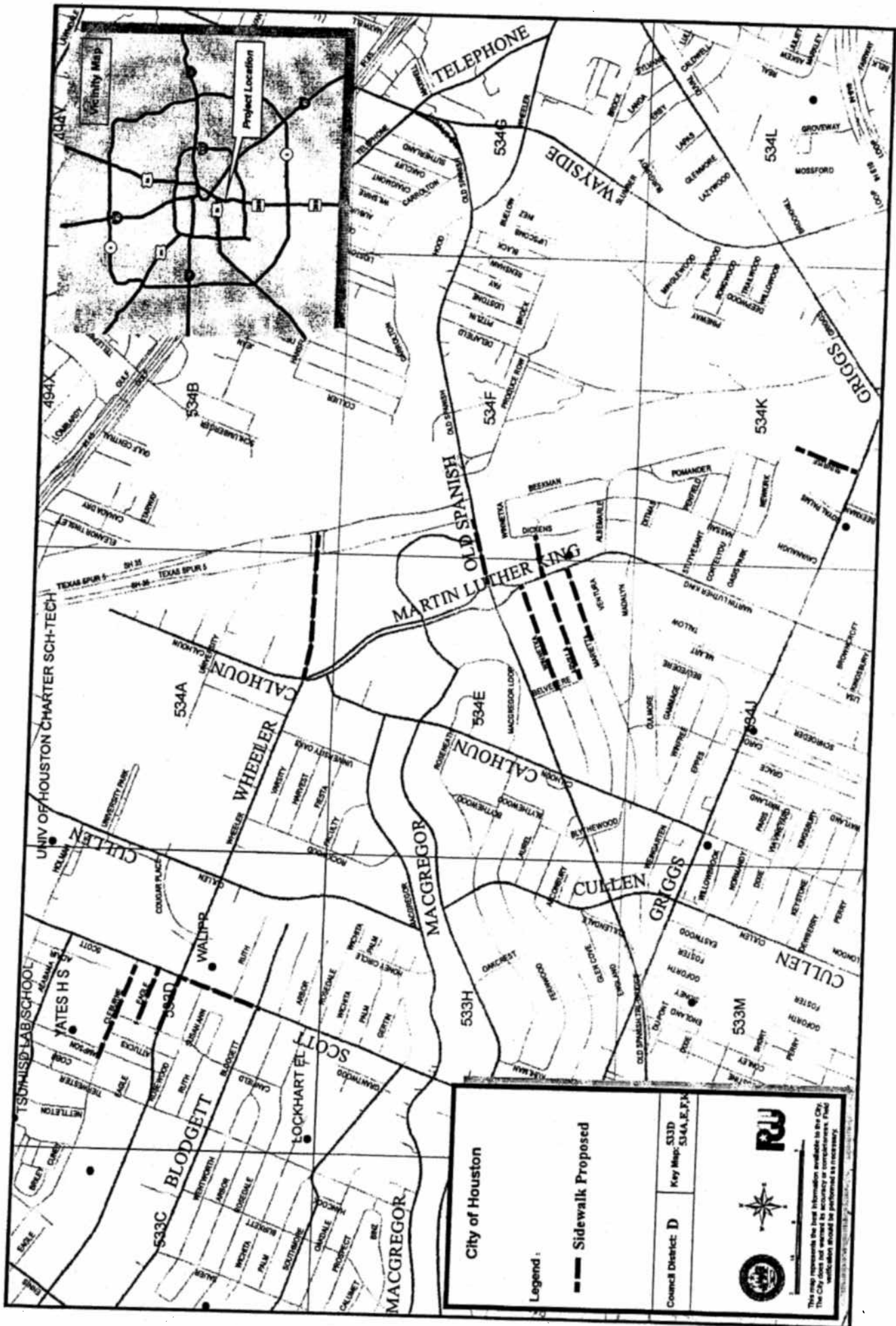
REQUIRED AUTHORIZATION

20HA262

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Project Description:4600011532: Streetscape Enhancements along Metro Light Rail Lines
Prime Contractor:Tilcon Group Inc.

Prime Contractor:Tikon Group, Inc.

Amount of Contract: \$1,500,663.51

SMWDBE Goal at Award of Contract: 13%

SMWDBE Actual Participation: 7.89%

[illegible]

Briefly state why goal was not achieved and why the original SMWDBEs listed in the RCA were not used:

Firm failed to use two original firms listed on the RCA. and failed to follow designated deviation process.

Spoke to both unused firms and both stated " they were not able to participate on the project due to prior commitments.

James Garza
Contract Compliance Officer

Approved by: Morris M. Scott
Morris M. Scott, Division Manager
Contract Compliance Section

30-Oct-13
Date

Verification of SMWDBE Participation

Date Completed: October 30, 2013

SUBJECT: Accept Work for Lift Station Renewal and Replacement – Green Crest and Fairway Lift Stations; WBS No. R-000267-00E5-4 and R-000267-00E6-4.

Page
1 of 2

Agenda Item
#

11

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

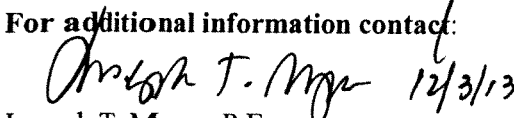

Daniel W. Krueger, P.E., Director

Council District affected:

(G, I)
F, I

MA

For additional information contact:


Joseph T. Myers, P.E.
Sr. Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2011-0947 dated: 11/09/2011

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,419,549.28 or 3.43% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,696,400.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing lift station to renewal and replacement program.

DESCRIPTION/SCOPE: This project consisted of rehabilitation of two lift stations. The project upgraded two pumps for Fairway Lift Station and three pumps for Green Crest Lift Station, including all associated concrete, electrical and piping. Infrastructure Associates, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to R. J. Construction Company, Inc. with an original Contract Amount of \$1,470,000.00.

LOCATION: The project is located in the following Key Map Grids:

<u>S. No.</u>	<u>Location</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Green Crest Lift Station	3780 Highway 6	487Z	F
2.	Fairway Lift Station	7342 Fairway	534R	I

CONTRACT COMPLETION AND COST: The Contractor, R. J. Construction Company, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 25 days approved by Change Order No. 2 and liquidated damages in the amount of \$16,000.00 for 20 days at \$800.00/day assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$1,419,549.28 a decrease of \$50,450.72 or 3.43% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Base Unit Price (Fairway Lift Station) Item No. 11– Landscaping & Irrigation, Base Unit Price (Green Crest Lift Station) Item No. 59 – 7-inch Concrete Site Pavements, and Extra Unit Price Items, which were not necessary to complete the project.


REQUIRED AUTHORIZATION

20HA265 NDT

Finance Department:

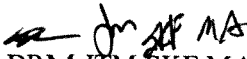
Other Authorization:

Other Authorization:


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

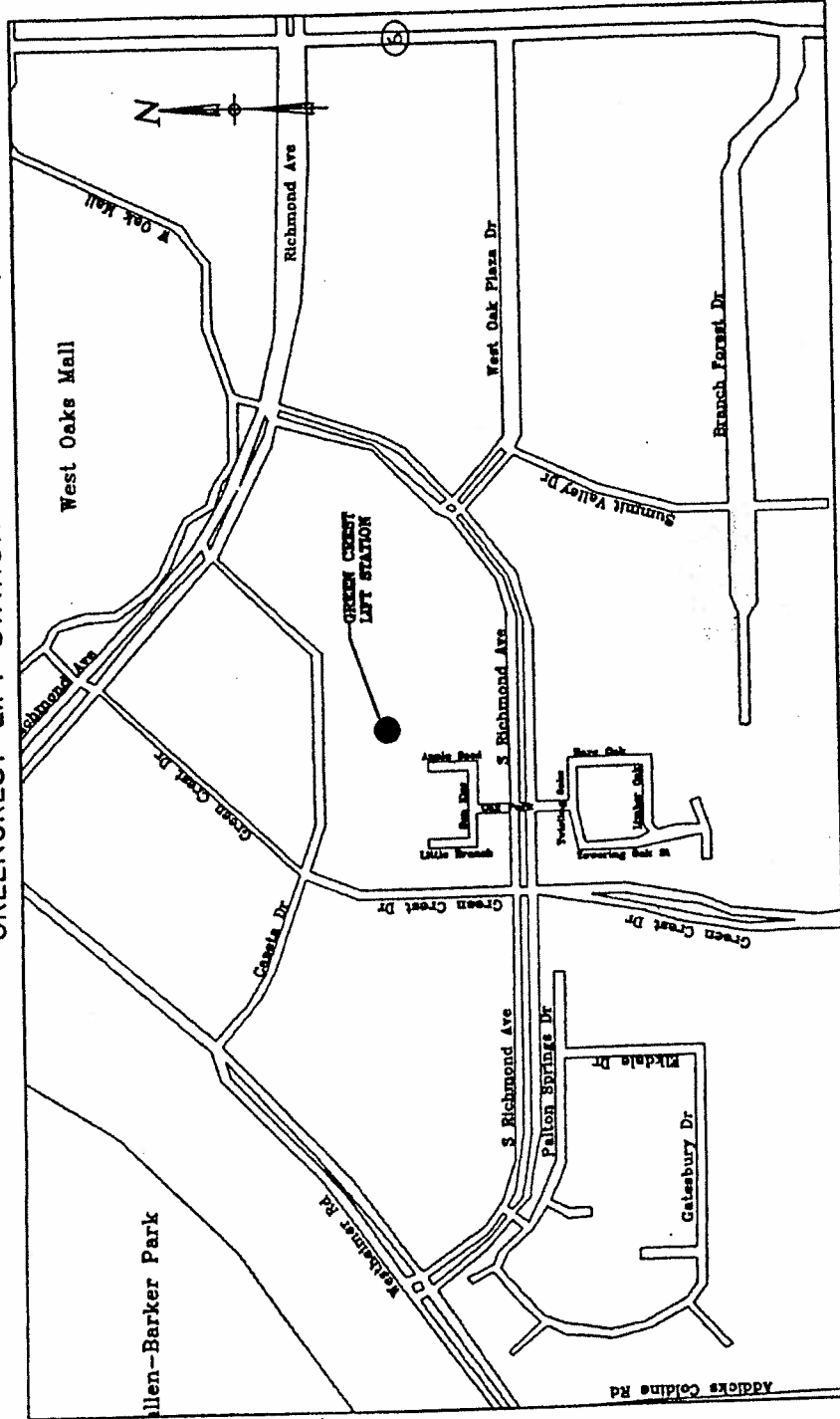
Date	SUBJECT: Accept Work for Lift Station Renewal and Replacement – Green Crest and Fairway Lift Stations; WBS No. R-000267-00E5-4 and R-000267-00E6-4.	Originator's Initials	Page 2 of 2
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M/WBE PARTICIPATION: The M/WBE goal established for this project was 18.53%. According to Mayor's Office of Business Opportunity, the participation was 15.56%. Contractor's M/WBE performance evaluation was rated Unsatisfactory.


DWK:DRM:JTM:SKF:MA:ha

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DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION
PUMP & LIFT STATION RENEWAL - REPLACEMENT
GFS NO. R-0267-86-2, FILE NO.: WW4887
GREENCREST LIFT STATION



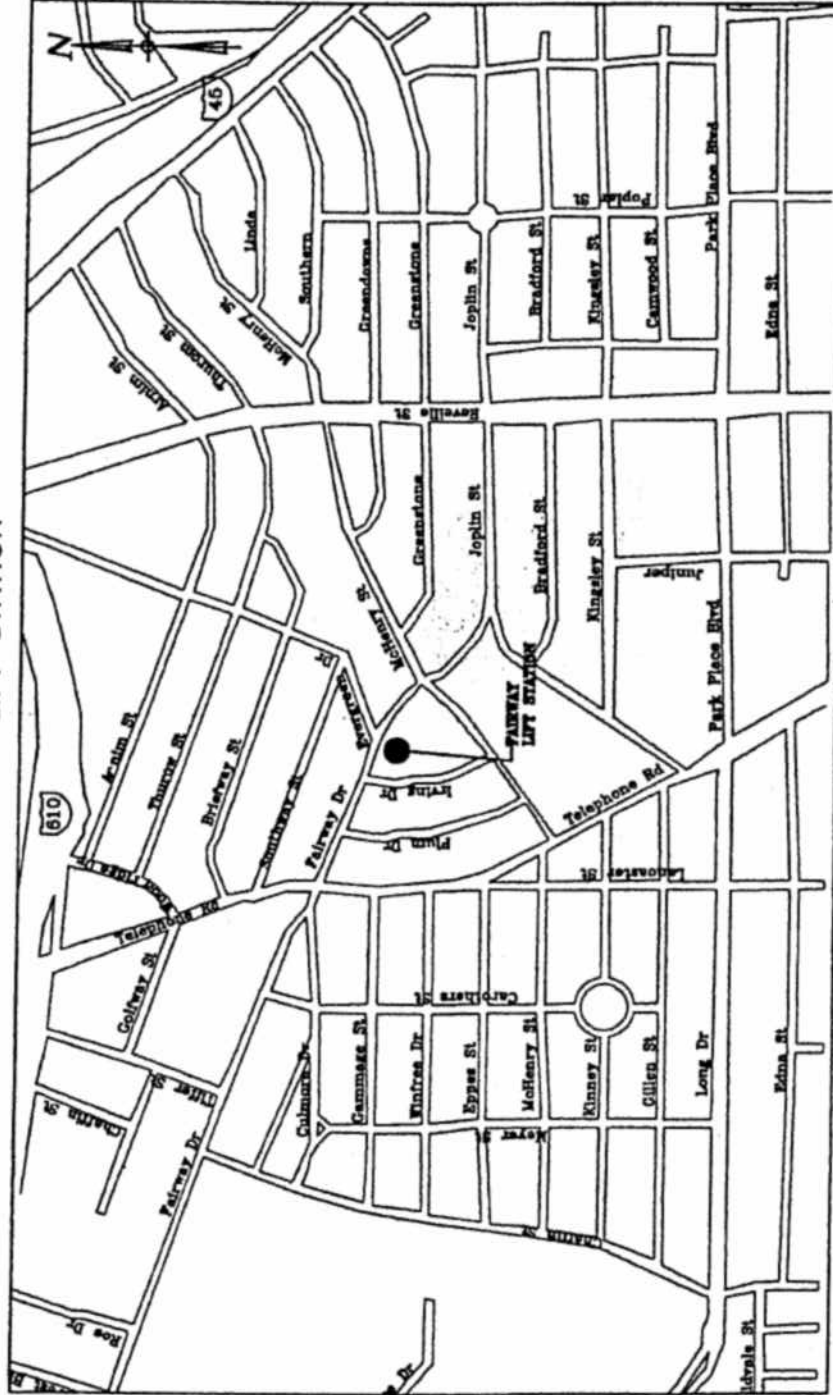
VICINITY MAP

Infrastructure
Associates

INFRASTRUCTURE ASSOCIATES, INC.
8117 RICHMOND AVENUE, SUITE 100
HOUSTON, TEXAS 77057
(713) 822-0120 PH (713) 822-0857 FAX
www.infr-asso.com

KEYMAP NO. 487 Z
GIMS MAP # 4755A

DEPARTMENT OF PUBLIC WORKS & ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION
PUMP & LIFT STATION RENEWAL - REPLACEMENT
GFS NO. R-0267-86-2, FILE NO.: WW4887
FAIRWAY LIFT STATION



VICINITY MAP

KEYMAP NO. 534 R
GIMS MAP # 5554B

Summary of SMWDBE Activities

Project Description: 4600011236: Lift Renewal & Replacement for -GreenCrest & Fairway Lift Stations

Prime Contractor: RJ Construction Company

Amount of Contract: \$1,419,549.78

SMWDBE Goal at Award of Contract: 18%

SMWDBE Actual Participation: 15.56%

[illegible]

Briefly state why goal was not achieved and why the original SMWDBEs listed in the RCA were not used:

Briefly state reason given by SMWDBE as to why they were not used or not used to the full amount originally projected:

Spoke to Amanda Mayberry of Environmental Allies and she confirmed that she was not aware they were listed on the original PCA. Also called and left message to find out the reason Environmental Allies was not used. Never received a response.

Approved by:

James Garza

Contract Compliance Officer

Morris M. Scott, Division Manager

Contract Compliance Section

24-Oct-13

Date _____

Verification of SMWDBE Participation

4600011236: Lift Renewal & Replacement for -GreenCrest & Fairway Lift Stations

SMWDBE Goal: 18.00%

Actual Participation: 15.56%

MWDBE	Phone Number	Type of Services	Amount Paid Per Prime	Amount Paid Per SMDBE	Retainage Held	Verified By:
Central Texas Hauling	281-485-0849	Trucking	\$5,777.70	\$5,777.70	\$0.00	B2Gnow/confirmed
DH Redi Mix	832-256-5903	Concrete Supplier	\$23,265.00	\$23,265.00	\$0.00	B2Gnow/confirmed
Environmental Allies	281-442-4112	Landscape	\$0.00	\$0.00	\$0.00	B2Gnow/confirmed
Kossmann Contracting	281-591-7654	Landscape	\$865.00	\$865.00	\$0.00	B2Gnow/confirmed
L.Mobely Concrete Construction	281-701-6737	Construction	\$39,729.32	\$39,729.32	\$0.00	B2Gnow/confirmed
Mickle Service Company	936-228-5545	Underground Utility	\$1,525.00	\$1,525.00	\$0.00	B2Gnow/confirmed
Professional Traffic Control	832-347-6778	Traffic Control	\$149,719.64	\$149,719.64	\$0.00	B2Gnow/confirmed
Total:			\$220,881.66	\$220,881.66	\$0.00	

COMMENTS: Underutilization
By Prime

COMMENTS: Underutilization By Prime
prime underutilized two certified firms originally listed on the RCA.

IMWDBE's Response:

prime failed to fully use two of the original certified firms listed on the RCA. However, prime did bring in other certified firms. Left message for prime to discuss underutilization of subs, but did not receive a response.

CCO Assigned: **James Garza**

Clearance Date: October 24, 2013
Date Completed: October 24, 2013

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation and Accept Work for Lyerly Street 72-inch Sanitary Tunnel; WBS No. R-002003-0003-4.

Page
1 of 2

Agenda Item
12/5/13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

H
(H)

For additional information contact:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2009-0895 dated: 09/23/2009

RECOMMENDATION: (Summary) Approve an ordinance appropriating \$17,416.29, adopt a motion approving the final Contract Amount of \$7,351,811.38 or 5.25% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Additional appropriation of \$17,416.29 from Water and Sewer System Consolidated Construction Fund No. 8500. Previous (original) appropriation of \$8,654,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program for Large Diameter Sanitary Sewer Rehabilitation and Replacement. The tunnel provided the option to divert flow from either the Northside Sewer Relief Tunnel to the New Fulton Tunnel or in reverse from Fulton to Northside. This facilitates the rehabilitation of either tunnel.

DESCRIPTION/SCOPE: The project consisted of construction of the 72-inch Lyerly Sanitary Tunnel between Airline Drive and Fulton Street. Pepe Engineering designed the project with 540 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$6,985,138.18.

LOCATION: The project is located along Lyerly Street from Airline Drive to Fulton Street in Key Map Grid 453F.

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date and liquidated damages in the amount of \$121,200.00 for 101 days at \$1,200.00/day are assessed and reflected in the final payment to the Contractor. The total amount earned on the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 and 2 is \$7,351,811.38, an increase of \$366,673.20 or 5.25% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of additional work added through Change Order 2 and an overrun in Unit Price Item No. 65 - Slipline existing 72-inch sanitary sewer with 66-inch FRP pipe and Unit Price Item No. 66 - Manhole Rehabilitation.

After the assessment of liquidated damages, the final cost of the project is \$7,230,611.38, an increase of \$245,473.20 or 3.51% over the original Contract Amount. For accounting purpose, the requested appropriation of \$17,416.29 and the current contingency balance will cover the overrun cost of Unit Price Items, which were necessary to complete the work.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 10.50%. According to Office of Business Opportunity, the participation was 17.96%. Contractor's M/SBE performance evaluation was rated Outstanding.

H:\E&C Construction\North Sector\PROJECT FOLDER\R-002003-0003-4 (72-inch Tunnel on Lyerly)\Close out\RCA\RCA - Closeout (rev DRM).doc

LTS No. 7053

REQUIRED AUTHORIZATION

20HA252

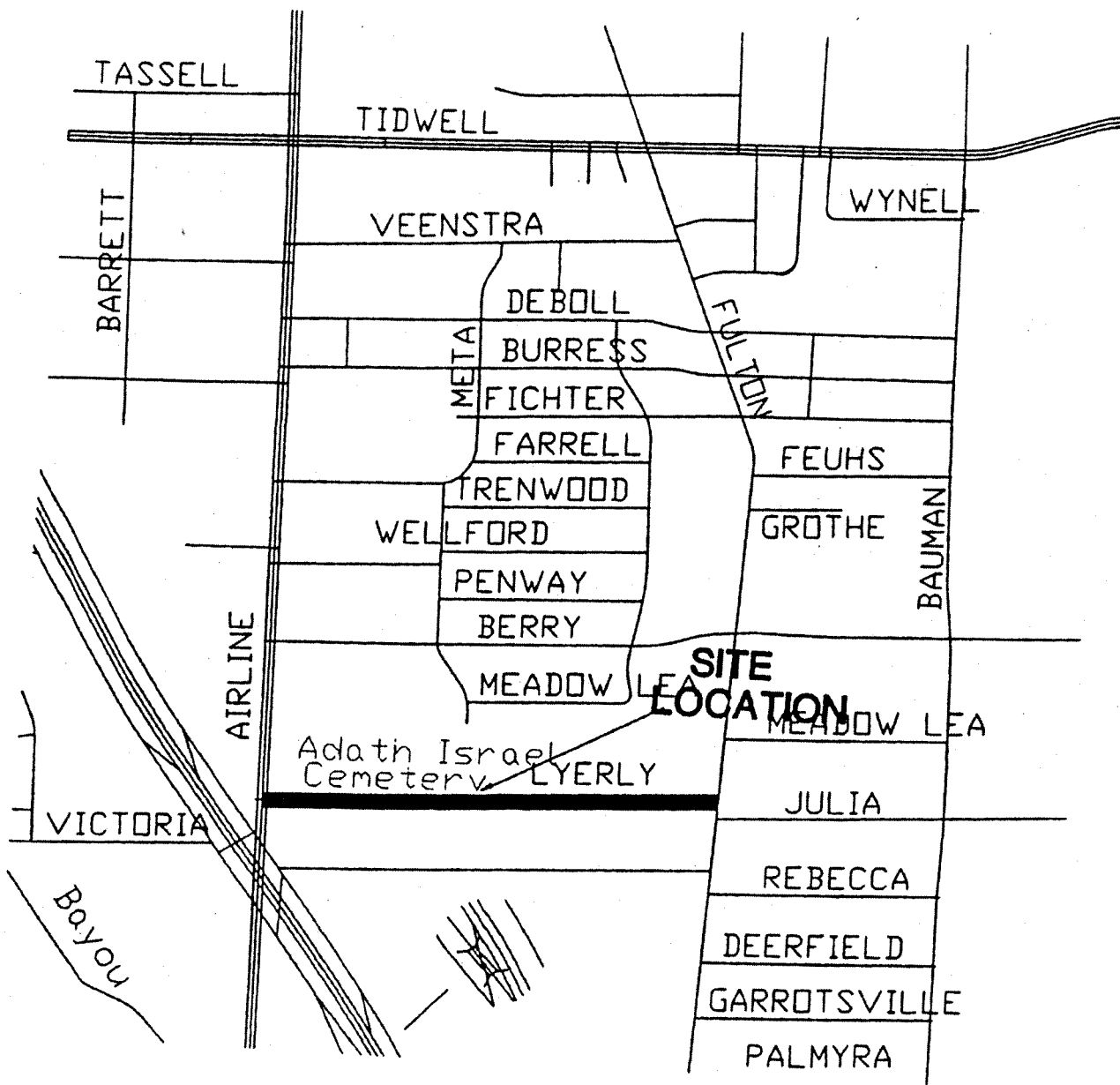
Finance Department:

Other Authorization:

Other Authorization:

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

482A



DESIGN OF LYERLY SEWER TUNNEL FROM
AIRLINE DRIVE TO FULTON STREET

KEY MAP 453F WBS No. R-002003-0003-4 COUNCIL DISTRICT H

SUBJECT: Accept Work for Water Line Replacement in Kingspoint Area; WBS No. S-000035-0114-4.

Page
1 of 2

Agenda Item
13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

(E)
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For additional information contact:

Joseph T. Myers, P.E.
Sr. Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2012-0024 dated: 1/11/2012

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,772,196.76 or 4.36% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$3,306,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 37,482 linear feet of 6-inch, 8-inch, 12-inch diameter water lines, valves and appurtenances. LJA Engineering, Inc. designed the project with 273 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P., with original Contract amount of \$2,898,476.00.

LOCATION: This project is located in two areas:

<u>Area</u>	<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Torrington and Green Arbor on the north, Fuqua on the south, White Clover on the east and Alta Loma Way on the west.		576N, P, S, T	D
2. Fuqua on the north, Twig and Santa Monica on the south, Beamer on the east and South Port on the west.		576S, T, X	D

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, L.P., has completed the work under the subject Contract. The project was completed on time with additional 152 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,772,196.76, a decrease of \$126,279.24 or 4.36% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Item, Extra Unit Price Items and Cash Allowance, which were not necessary to complete the project.

REQUIRED AUTHORIZATION

20HA258


Finance Department:

Other Authorization:

Other Authorization:

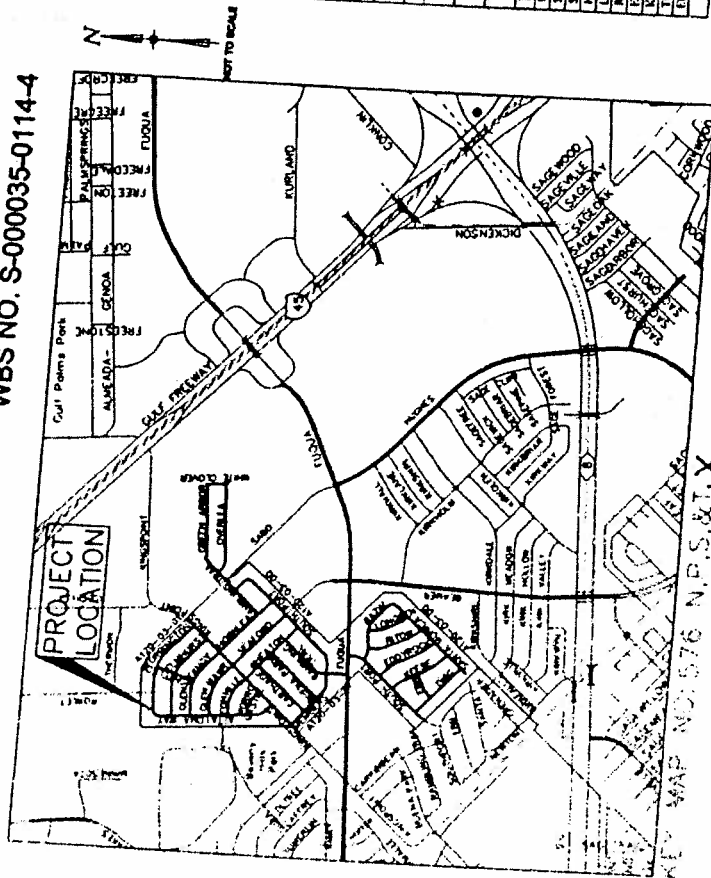
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 10.77%. Contractor's MBE/SBE performance evaluation was rated Unsatisfactory.



DWK:DRM:JTM:PK:SA:ha

H:\E&C Construction\East Sector\PROJECTS\S-000035-0114-4 WLR in KINGSPPOINT\RCA\RCA - Closeout.doc

WBS NO. S-000035-0114-4

[illegible]

SCOPE OF WORK

LJA Engineering & Surveying, Inc. 
2329 Briarport Drive
Suite 600
Houston, Texas 77042
Phone 713.953.5200
Fax 713.953.5026
FBN - F-1386

VICINITY MAP

COUNCIL DISTRICT E
COUNCIL MEMBER:
MIKE SULLIVAN

- _____ Road with Proposed Water Line
Vicinity Roads
F. W. W. W. A.
S. W. W. W. A.

Project Description: Water Line Replacement in Kingspoint Area. S-000035-0114-4, 4600011344

Prime Contractor:Metro City Construction

Amount of Contract: \$2,772,196.00

SMWDBE Goal at Award of Contract: 20%

SMWDBE Actual Participation: 10.77%

[illegible]

Briefly state why goal was not achieved and why the original SMWDBEs listed in the RCA were not used:

that the three certified firms not used were unresponsive when contacted".

Briefly state reason given by SMWDBE as to why they were not used or not used to the full amount originally projected:

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Approved by: *Mon M. Scott*

James Garza
Contract Compliance Officer

Morris M. Scott, Division Manager
Contract Compliance Section

8-Oct-13
Date

Verification of SMWDBE Participation

Water Line Replacement in Kingspoint Area. S-000035-0114-4 4600011344

Metro City Construction

Final Amount:	\$2,772,196.00	Actual Participation:	10.77%
Bonus	\$2,772,196.00	Actual Participation:	10.77%



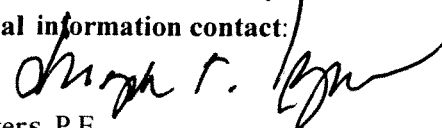
Total:

COMMENTS: Underutilization

SMWDBE's Response:

James Garza

Date Completed: October 8, 2013

SUBJECT: Accept Work for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No.8; WBS No. S-000701-0009-4.	Page 1 of 2	Agenda Item # 14
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/5/13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: (All) B,C,D,E,F,G,H,I,K 	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0258 dated: 04/07/2010	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,302,643.78 or 3.51% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,528,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The scope of the work included mobilizing and cooperating with City's Engineer to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around area of work. The City issued work orders over a 2-year period. The amount of work performed varied from no construction activity to times when multiple crews were necessary to meet requirements.

DESCRIPTION/SCOPE: Work of the contract was for emergency rehabilitation to utilities in various locations throughout the City of Houston. The scope of work determined by work order from time to time on an as needed basis. The location of the work could not determine at the time of bid, but established by work order issued from time to time. Drawings, appropriate specifications and geotechnical and environmental reports, as required or as available, provided with each work order. Lockwood, Andrew and Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Huff and Mitchell, Inc. with an Adjustment Factor rather than monetary amount. The Adjustment Factor applied to individual bid items in the Contract documents. Estimated Work Order prices calculated by multiplying Unit Quantity of each item in the Work Order by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be-exceeded amount of \$1,350,000.00.


LOCATION: The project area is generally located in various locations. The project is located in various Key Map Grids; City of Houston. Extra territorial jurisdictions and strategic partnership agreement.

CONTRACT COMPLETION AND COST: The Contractor, Huff and Mitchell, Inc., has completed the work under the subject Contract. The project was completed with an additional 365 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,302,643.78, a decrease of \$47,356.22 or 3.51% under the original Contract Amount.

REQUIRED AUTHORIZATION

20HA237


NOT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	-----------------------------	---

Date	SUBJECT: Accept Work for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No.8; WBS No. S-000701-0009-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Cash Allowance Item No. 355 – Utility Reimbursement, which was not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor’s Office of Business Opportunity, the participation was 8.67%. Contractor MBE/SBE performance evaluation was rated Unsatisfactory.


 DWK:DRM:JTM:SKF:JRW:ha
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WBS No. S-000701-0009-4

	Work Order	Key Map	Council District
1	Install 10-inch PRV Station at 15710 Old Galveston Rd.	618J	E
2	Repair 30-inch WL Leak at 11724 Bellaire	529F	F
3	Install 10-inch pressure reducing valves and appurtenances inside existing water meter vault on Hwy 3 at Pineloch.	617M	E
4	Install Test Station and grout the tunnel liner if needed for 60-inch WL tunnel on Denver at Scott	494S	I
5	Relocate Existing Air Release Valves and Appurtenances along a portion of existing 60-inch water line on Denver from Sampson to Velasco, Bell and Palmer.	494S	I
6	Repair 24-inch leaking water line at the intersection of Wheatley and W. Montgomery	412X	B
7	Kirkwood At Bellaire Interconnect	529E	F
8	Water Line Leak at Kelley and Hirsch	454P	B
9	Southwest Pump Station: Replacement of 36 inch butterfly valve and appurtenances, using a valve provided by the City.	491Z	G
10	Water Line Leak Rehabilitation At Sta. 30+65 Beamer Rd. North of FM 2351	617P	E
11	Test Station At Fulton And English	453U	H
12	Harrisburg Blvd. At Hutchison St.	494N	H
13	NEWPP 48" Tank Fill Line Fluoride Tap Rehabilitation	376Z	E
14	42 Inch Water Line Rehabilitation Hwy. No. 3 Old Galveston Rd.	618J	E
15	24 Inch WL Rehabilitation at 200 Nagle and Engleke	494N	H
16	I-10 East at Hunting Bayou 42 Inch WL Rehabilitation Sta. 42+00	496F	I
17	Provide Assistance for Inspection of Manholes Associated with Acoustic Monitoring System Along Richmond Ave./Wheeler St. for 66 inch Water Line	493W,X, Y	C, D
18	Water line leak repair at PRV St. 09 at 60 inch main line, Dixie Dr. at Dover St.	535T	I
19	CCTV 66 inch Water Line	375S	E
20	I 10 East At Hunting Bayou Rehabilitation of 42 " WL Install Repair Clamp	496F	I

21	20 Inch Water Line Rehabilitation At 27th St. and Ashland	452V	C
22	Remove and replace 2-inch gate valve and 2-inch ARV on 84-inch WL at 6600 Navigation (westbound feeder).	494V	I
23	Provide Welder for 20 inch water line Rehabilitation	531W	C
24	Repair 36-inch WL leak on Beamer Rd and Dixie Farm Rd.	616M	D
25	Repair 16-inch water line feed tied to 66-inch water line at 4601 Glenmont Drive	531D	G
26	Install a 60-inch MH around 42-inch BFV at Old Galveston Rd and Dumas Street	576R	E
27	Repair 30-inch waterline leak at 12610 Bellaire Blvd.	528H	F
28	Repair 30-inch water line leak at 10300 North Loop East	495G	I
29	Repair existing 30-inch water line leak at 10513 W. Bellfort at US 59.	569C	K
30	Install 20-inch water line parallel to existing 20-inch water line at 6300 South Braeswood and abandon the existing 20-inch water line	530V	C
31	Repair 24-inch water line Leak at North East Water Plant	376Z	E
32	Installation of traffic control as required per location, perform critical locates, assist with verifying pressure reducing vault (PRV) conditions and measurements of PRV vaults.	535S, 535Q, 535L, 493V, 493Q, 495Z, 494J, & 577X	I, E
33	SEWTP: Perform leak repair on 96 inch water line, 6 inch nozzle at HSPS	577R	E
34	Water Line Leak Rehabilitation at SEWPP Tank No. 3400 72 inch Piping	577R	E

Summary of SMWDBE Activities

Project Description: WW # 10990 On Call Rehabilitation to Large Diameter Water Lines Package 8. Contract S-000701-0009-4 4600010331

Prime Contractor: Huff & Mitchell, Inc.

Amount of Contract: \$1,302,643.78

SMWDBE Goal at award of contract:	18.00%
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SMWDBE actual participation:	8.67 %
------------------------------	--------

Original SMWDBEs listed on RCA & Letter of Intent	SMWDBEs Used:	List of original SMWDBE, that were not used:
P. A. Berrios Trucking	P. A. Berrios Trucking	

P. A. Berrios Trucking

RD Construction

Gamma Construction

P. A. Berrios Trucking

R.P. Construction

Gamma Construction

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original SMWDBEs listed in the RCA were not used:

Briefly state reason given by SMWDBE as to why they were not used or not used to the full amount originally projected:

Approved/bv:

Morris Scott

Contract Compliance Officer

Morris M. Scott, Division Manager
Contract Compliance Section

May 20, 2013

Date _____

Verification of SMWDBE Participation

Prime Contractor: Huff & Mitchell, Inc.

Final Amount: \$1,302,643.78

SMWDBE Goal:	18.00%
Actual Participation:	8.67%

COMMENTS: Underutilization **By Prime**

SMWDBE's Response:

CCO Assigned: **Morris Scott**

Clearance Date:	May 8, 2013
Date Completed:	May 20, 2012

HMI
Huff & Mitchell, Inc.
Municipal Utility Contractors
16410 Huffmeister Rd.
Cypress, Texas 77429

281-304-9100

281-304-9107 (Fax)

August 1, 2013

Morris M. Scott
City of Houston, Office of Business Opportunity
611 Walker
Houston, TX 77002

RE: On Call to Large Diameter Water lines, Valves & Appurtenances, Package 8 (WBS No. S-000071-0009-4): Contractor SMWDBE Performance Evaluation

Dear Mr. Scott:

Huff & Mitchell, Inc is in receipt of your letter dated May 20, 2013 and requests that the City reconsider the "unsatisfactory" evaluation of our SMWDBE participation on the above-referenced contract.

While HMI was unable to reach the specified goal, Contractor did make a good faith effort throughout the project to solicit and utilize SMWDBE companies. This contract, however, required that HMI be "on-call" and complete numerous emergency work orders. As you can imagine, an emergency is not conducive to hiring and relying upon subcontractors especially when there is a danger to health and property.

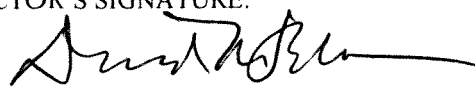
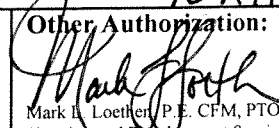
Further, a key element in reaching the minority participation goal is the General Contractor's ability to anticipate the nature of the work that is to be completed. In this case, the exact work elements were unknown at the time of bid.

Because of the extenuating circumstances surrounding this project, it is the Contractor's opinion that they have not warranted a rating of unsatisfactory. If you have any questions, please feel free to call.

Sincerely,


Ben Cross
HMI

Cc: James Wilson, COH

SUBJECT: Parcels AY10-201 & AY11-171; City of Houston v. M. Ali & Sons, Inc., a Texas corporation, et al., Cause No. 1009484; Airline Drive Paving & Drainage Project (N. Main - North Loop 610) WBS/CIP No. N-000697-0001-2-01; Legal Department File No. 052-1000038-013.		Page 1 of 2	Agenda Item # 15
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 11/25/13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: "H" Edward Gonzalez, Key Map#453T	
For additional information contact: Joseph N. Quintal Phone: 832.393.6286 (alternatively Ondrea U. Taylor 832.393.6280)		Date and identification of prior authorizing Council action: 2012-0521, psd. 05/30/12; 2011-5, psd. 01/05/11; 2013-135, psd. 2/20/13	
<u>RECOMMENDATION:</u> (Summary)			
Authorize the City Attorney, by Motion, to settle this case for the total consideration of \$340,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$227,138.00; No additional funding required. (Funds previously appropriated under Ordinance No. 2012-0521).			
<u>SPECIFIC EXPLANATION:</u>			
<p>The Airline Paving & Drainage Project (N. Main - North Loop 610) provides for right-of-way acquisition, design and construction of a four lane undivided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and the necessary underground utilities. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility, and drainage in the service area. The improvements will upgrade the existing roadway to MTFP standards.</p> <p>This eminent domain proceeding involves the acquisition of two permanent easements respectively containing 479 square feet, and 775 square feet of land from a parent tract containing 19,361 square feet (0.4445 acre) of land. The parent tract is improved with a 4,695 square-foot retail strip center, built in 1996, which includes a convenience store with a Texaco self service fuel center. The property is located at 1836 Airline Drive, and is owned by M. Ali & Sons, Inc., a Texas corporation.</p> <p>The landowner rejected PW&E's final offer to purchase the needed property, and submitted a counter-offer of \$579,706.00. The major issues in controversy include: 1) the extent of remainder damages caused by the loss of parking; and 2) the amount of the cost to cure the damages caused by the proximity of the taking to the gasoline tanks, pumps and other service station appurtenances. Negotiations failed, and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.</p>			
h:\mark\malisonairlinerca.wpd		REQUIRED AUTHORIZATION	
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	

Date 11/25/13	SUBJECT: Parcels AY10-201 & AY11-171; City v. M. Ali & Son, Inc., et al; Airline Drive Paving & Drainage Project; LD# 52-1000038-013	Originator's Initials JNQ/OUT	Page 2 of 2
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At the Special Commissioners' Hearing the City's expert presented testimony that compensation for the taking should be \$112,862. Although timely provided with notice, the landowner boycotted and did not appear or participate at the Special Commissioners' Hearing. The City's testimony being uncontested, the Special Commissioners were legally bound to return an award based only on the City's evidence (\$112,862) at the time. Both parties filed objections to the Award of Special Commissioners, and began trial preparation and discovery.

During the course of trial preparation facts relating to the valuation of the needed property were brought to the City's attention. Of particular concern are the required relocation of some of the Texaco service station's appurtenances and the loss of parking for the retail center. As a result, settlement negotiations were commenced and the parties reached a proposed settlement of all issues and matters in controversy, subject to City Council approval, wherein the City will pay the total sum of \$340,000.00 as just compensation for the taking. The proposed settlement is \$43,282.00 less than what the landowner's expert will testify to at trial, is in the best interest of the City and is supported by the evidence developed during trial preparation. It is unlikely the City would benefit from further litigating this matter.

The City deposited \$112,862.00 into the registry of the Court, leaving a balance due of \$227,138.00 on the proposed settlement.

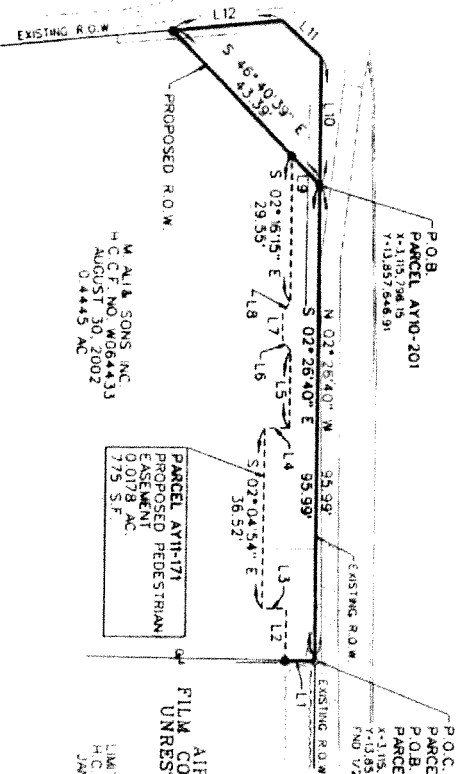
We recommend that the City Attorney be authorized, by Motion, to settle this case for the total consideration of \$340,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

JOHN ABSTRACT 20942

170' WIDE AS MONUMENTED AND RECOGNIZED
CALLED 60' WIDE PER HARRIS COUNTY
COMMISSIONERS COURT
ADOPTED FEB. 19, 1895
VOL. III, PG. 18 & 19 HARRIS COUNTY
PUBLIC ROAD RECORDS

PROJECT BASELINE
25-00
26-00

CAVALCADE STREET
(WIDTH VARIES)
VOL. 3717, PG. 244, H.C.D.R.
AND H.C.C.F. NO. F781838



M. A. & SONS, INC.
H.C.C.F. NO. 0664433
AUGUST 30, 2002
0 4445 AC

PARCEL AYII-171
PROPOSED PEDESTRIAN
EASEMENT
0.0078 AC.
775 S.F.

AIRLINE SQUARE
FILM CODE 547068 H.C.M.R.
UNRESTRICTED RESERVE

BLOCK 1



I HEREBY CERTIFY THAT THIS SURVEY WAS MADE
ON THE GROUND UNDER MY SUPERVISION AND THAT
THIS PLAT REPRESENTS THE FACTS AS FOUND AT
THE TIME OF THE SURVEY

Leo M. Delatorre
4/27/2011

LANDTECH CONSULTANTS, INC.
Civil Engineering & Land Surveying
2525 North Loop West
Suite 300
Houston, Texas 77008
(713) 661-7988 Fax (713) 661-4131

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

APPROVAL

05/13/2011

CHIEF SURVEYOR

RIGHT OF WAY SECTION

KEY MAP NO. 4531

CMS MAP NO. 5559D

Scale 1" = 20'

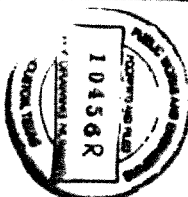
DATE: MARCH 1, 2010

CIP NO.

OFS NO.

FILE NO.

SHEET 1 OF 1






LINE	BEARING	DISTANCE
L1	N 88° 43' 15" E	6.08'
L2	S 01° 53' 33" E	10.42'
L3	N 87° 28' 15" E	5.03'
L4	S 87° 16' 40" W	4.99'
L5	S 02° 03' 04" E	15.45'
L6	S 36° 24' 39" E	3.17'
L7	S 02° 16' 15" E	4.98'
L8	S 50° 33' 40" W	3.33'
L9	N 48° 40' 39" W	3.33'
L10	N 02° 28' 40" W	25.74'
L11	N 49° 55' 23" W	10.87'
L12	S 82° 37' 09" W	22.39'

REVISED: 3/29/2011	Sht 8-f-39
POB TO COH MON NO. 5359-1108	
AYIO-201	S 02° 45' 32" E - 118.17'
AYII-171	S 02° 37' 05" E - 214.15'
EXISTING ACRES	0.0110 ACRES
TAKING	0.4445 ACRES
REMAINING	0.4335 ACRES
19,362 SQ. FT.	479 SQ. FT.
18,883 SQ. FT.	

PARCEL AYIO-201
M. A. & SONS, INC.

1. ALL COORDINATES AND BEARINGS SHOWN HEREIN ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83 (COMS).
2. ALL DISTANCES ARE SURFACE AND MAY BE CONVERTED TO GRID BY MULTIPLYING BY A SCALE FACTOR OF 0.999998.
3. THIS SURVEY IS ACCOMPANIED BY A SEPARATE NOTES AND BOUNDS DESCRIPTION OF EASEMENT.

SUBJECT: Abandonment and sale a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. Parcel SY13-080	Page <u>1</u> of <u>2</u>	Agenda Item # 16
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/5/13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C Key Map: 493W 	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. Parcel SY13-080		

Amount and Source of Funding: Not Applicable**SPECIFIC EXPLANATION:**

Mr. Rick Radford, Bury+Partners, 13100 Northwest Freeway, Suite 150, Houston, Texas, 77040, on behalf of Streetlights Montrose, L.P., [Streetlights Residential (Doug Chesnut, Chief Executive Officer), General Partner], requested the abandonment and sale a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. Streetlights Montrose, L.P., the property owner, plans to construct a high-rise apartment complex and parking lot in the location of the subject easement.

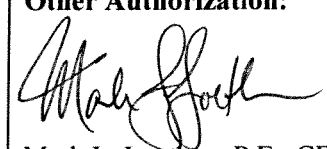
This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works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


1. The City abandon and sell a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line, from its terminus south to manhole #AS074045 of the 8-inch sanitary sewer line in Chelsea Boulevard and (b) pay the depreciated value for the abandonment of the sanitary sewer line and manhole. All of the foregoing items must be completed at no cost to the City and under the proper permits;

s:\dob\sy13-080.rcl.doc

CUIC #20DOB9372

REQUIRED AUTHORIZATION

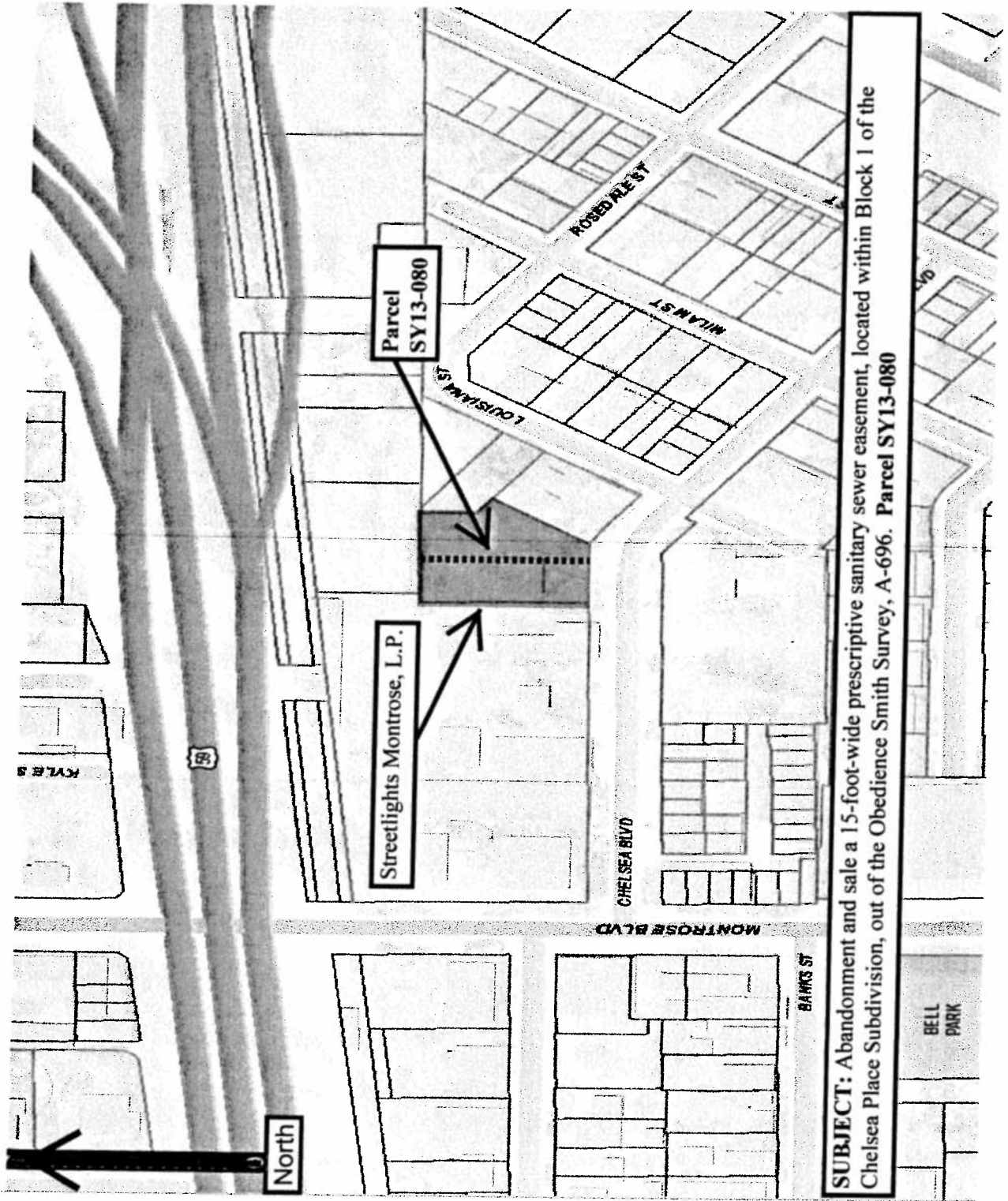
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Date:	Subject: Request for the abandonment and sale a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. Parcel SY13-080	Originator's Initials 	Page <u>2</u> of <u>2</u>
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4. The applicant be required to prepare drawings that show all public utilities (sanitary) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The Legal Department be authorized to prepare the necessary transaction documents; and,
6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:dob

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



SUBJECT: Abandonment and sale a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. **Parcel SY13-080**

REQUEST FOR COUNCIL ACTION

RCA# 9869

TO: Mayor via City Secretary

Subject: Formal Bid Received for a Fuel Trailer for the Fleet
Management Department
S38-N24577

Category #
1 & 4

Page 1 of 1

Agenda Item

17-17A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

November 18, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$78,779.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve an award to The Jack Olsta Co. on its sole bid in the amount of \$78,779.00 for a fuel trailer for the Fleet Management Department.

Award Amount: \$78,779.00

Finance Budget

[Signature]

\$78,779.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$78,779.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to The Jack Olsta Co. on its sole bid in the amount of \$78,779.00 for a fuel trailer for the Fleet Management Department. The new fuel trailer will serve as a front line and reserve fuel distribution unit for the departments during inclement, seasonal weather and other type of emergencies. The funding for the fuel trailer is included in the adopted FY14 Equipment Acquisition Plan.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-one prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received. Prior to issuing the solicitation, the Strategic Purchasing Division conducted a thorough search for suppliers who could possibly provide this type of trailer. As a result, seven suppliers were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective suppliers were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that due to the desired requirements, they were unable to meet the City's minimum specifications.

This purchase consists of one 9,200 gallon fuel trailer. The new fuel trailer will come with a full one year warranty on the entire unit; four years prorated warranty on the barrel, frame and aluminum parts; and three years prorated warranty on the steel parts. The life expectancy of the fuel trailer is ten to fifteen years. The new fuel trailer will be an addition to the Department's fleet.

Hire Houston First:

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

Buyer: Lena Farris
PR 10178351

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

154A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9882

Subject: Purchase of Night Vision Surveillance Equipment through the Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Police Department
S19-E24795

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 02, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph A. Fenninger *JA* 12/4/13 Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of night vision surveillance equipment from the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$366,373.14 for the Houston Police Department.

Award Amount: \$366,373.14

Finance Budget

\$366,373.14 - Federal State Local Pass Through Fund (5030)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of night vision surveillance equipment through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Police Department in the amount of \$366,373.14, and that authorization be given to issue a purchase order to the Buyboard contractor, GT Distributors, Inc.

The night vision surveillance equipment will be used by the Houston Police Department's SWAT Team to observe and identify objects and threats in crime environments at night. The units will come with a one-year warranty and will have a life expectancy of ten years.

This purchase is funded by a grant from the Mayor's Office of Homeland Security. The grant award will purchase:

- twenty-nine (29) L-3 night vision binoculars, each with an advanced target pointer illuminator aiming laser, carrying case, unit maintenance operator's manual, reference card, battery, allen wrench, illuminator diffuser, lens cover, tape fastener and optical pattern generators; and
- thirty-four (34) L-3 compact, lightweight night vision binoculars, each with gen3 image intensifier tubes, carrying pouch, rubber eye cups, sacrificial windows, filters, battery pack, power cable, anti-fog wipes, lens cover and operator's manual.

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.

Buyer: Roy Korthals
PR Nos.: 10163159 and 10176431

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells 12/4/13

116

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9820

Subject: Formal Bids Received to Remove, Furnish and Install Centrifugal Pumps and Associated Equipment for the Public Works & Engineering Department
S12-C24513

Category #
4

Page 1 of 2

Agenda Item

190 FA

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

October 01, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$2,389,400.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Pepper-Lawson Waterworks, LLC on its low bid in the amount of \$2,389,400.00 to remove, furnish and install centrifugal pumps and associated equipment for the Public Works & Engineering Department.

Award Amount: \$2,389,400.00

Finance Budget

\$2,389,400.00 - Water & Sewer System Consolidated Construction Fund (8500)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$2,389,400.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Pepper-Lawson Waterworks, LLC on its low bid in an amount not to exceed \$2,389,400.00 to remove, furnish and install centrifugal pumps for the Public Works and Engineering Department and that authorization be given to issue a purchase order. These centrifugal pumps (units) will be used to remove raw wastewater and to maintain a constant flow process from wastewater lift stations to the Department's 69th Street Wastewater Treatment Plant (WWTP), located at 2525 S/Sgt. Macario Garcia. Also, these units will ensure the City's compliance with regulations promulgated by the Texas Commission on Environmental Quality.

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

<u>Company</u>	<u>Total Amount</u>
1. Pepper-Lawson Waterworks, LLC	\$2,389,400.00
2. LEM Construction Co., Inc.	\$2,451,000.00
3. Kilgore Industries	\$3,295,000.00

The scope of work requires the contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other ancillary items necessary to remove and dispose of as directed by the City, 24 existing centrifugal wastewater pumps at the WWTP. Subsequent to the removal of the pumps, the contractor shall also be required to install 24 new centrifugal pumps at the WWTP, located at 2525 S/Sgt. Macario Garcia.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Cal

494A

Date: 10/1/2013	Subject: Formal Bids Received to Remove, Furnish and Install Centrifugal Pumps and Associated Equipment for the Public Works & Engineering Department S12-C24513	Originator's Initials MK	Page 2 of 2
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The existing pumps are beyond economical repair. These units will be stripped of salvageable components/parts and used to repair and maintain similar equipment in the Department's inventory. The unusable components/parts will be sent to the Property Disposal Management Office for disposition. The life expectancy of the new pumps is twenty years. Materials and workmanship shall be warranted for one-year and the contractor shall have 360 calendar days to complete the work on this project upon receipt of the notice to proceed.

M/WBE Subcontracting:

This procurement was issued a 3% M/WBE goal participation level.

Pepper-Lawson Waterworks, LLC has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Medcalf Fabrication, Inc.	Fabrication Services	\$65,000.00

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>
Bamex Painting, Inc.	Painter Services	\$7,000.00

This award will be monitored by the Office of Business Opportunity and the Department's Small Business Development Group.

Hire Houston First:

Although the solicitation included the City's 'Hire Houston First' Ordinance provisions that promote economic opportunity for Houston businesses and supports job creation, no bids were received from City of Houston companies.

Pay or Play Program:

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

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9831

Subject: Approve the Purchase of Medium and Heavy Duty Cabs & Chassis and Truck Bodies Including Sewer Vacuum Trucks and Wreckers through the Houston-Galveston Area Council for Various Departments - WBS No. R-000020-0019-5 S40-E24727-H

Category #
1 & 4

Page 1 of 2

Agenda Item

20120A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 04, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$140,784.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$2,303,424.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the purchase of twenty nine medium and heavy duty cabs & chassis and truck bodies including sewer vacuum trucks and wreckers through the Houston-Galveston Area Council (H-GAC) in the total amount of \$6,904,651.84 for various departments.

Award Amount: \$6,904,651.84

Finance Budget

\$ 140,784.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 857,743.00 - Stormwater Fund (Fund 2302)
\$3,602,700.84 - Combined Utility System General Purpose Fund (Fund 8305)
\$2,303,424.00 - Water & Sewer System Consolidated Construction Fund (Fund 8500)

\$6,904,651.84 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$140,784.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$2,303,424.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve the purchase of twenty nine medium and heavy duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the total amount of \$6,904,651.84 for the various departments and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. Twenty Seven of these new medium and heavy duty trucks, cabs & chassis and bodies will be used citywide by the Public Works & Engineering Department personnel to provide City services such as the repair and maintenance of water and wastewater plant repairs, utility lines, large water mains, for removal of debris and trash from storm sewer lines and the two wrecker trucks will be used by the Fleet Management Department for towing disabled vehicles. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan.

H-GAC Contractors:

Rush Truck Centers of Texas, L.P. d/b/a Rush Truck Centers: Approve the purchase of two 26,000-lb Gross Vehicle Weight Rating (GVWR) diesel-powered cabs & chassis; two 66,000-lb GVWR diesel powered cabs & chassis; four 66,000-lb GVWR diesel powered cabs & chassis mounted with 18-20 cubic yard dump truck bodies; six 36,200-lb GVWR diesel powered cabs & chassis mounted with service truck bodies; two 35,000-lb GVWR diesel powered cabs & chassis, one 56,000-lb GVWR diesel powered cab & chassis, two 66,000-lb GVWR diesel powered cabs & chassis mounted with truck cranes and one 66,000-lb GVWR diesel powered cab & chassis with 12 cubic yard dump truck body in the amount of \$3,658,291.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

174A

Date: 12/4/2013	Subject: Approve the Purchase of Medium and Heavy Duty Cabs & Chassis and Truck Bodies Including Sewer Vacuum Trucks and Wreckers through the Houston-Galveston Area Council for Various Departments - WBS No. R-000020-0019-5 S40-E24727-H	Originator's Initials JM	Page 2 of 2
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Texas Underground, Inc., d/b/a Underground Inc.: Approve the purchase of two 1,000-gallon sewer jet-rodder truck bodies, including their mounting on two new 26,000-lb GVWR diesel powered cabs and chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$227,210.00.

Specialized Industries L.P. d/b/a Super Products, LLC: Approve the purchase of two 10 cubic yard sewer vacuum cleaner bodies, including their mounting on two new 66,000-lb GVWR diesel-powered cabs & chassis that are being purchased from Rush Truck Centers of Texas, L.P., in the amount of \$401,800.00.

Cleveland Mack Sales d/b/a Performance Truck Houston: Approve the purchase of one 66,000-lb GVWR diesel-powered cab & chassis mounted with a 10.5 cubic yard concrete mixer truck body in the amount of \$173,142.84.

Houston Freightliner, Inc.: Approve the purchase of six 62,000-lb GVWR diesel-powered cabs & chassis in the amount of \$675,804.00.

Kinloch Equipment & Supply, Inc.: Approve the purchase of six 15 cubic yard sewer jet vacuum combination bodies including their mountings on six new 62,000-lb GVWR diesel powered cabs & chassis that are being purchased from Houston Freightliner, Inc., in the amount of \$1,627,620.00.

Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford: Approve the purchase of two new 16,500 GVWR diesel powered cab & chassis with wrecker bodies in the amount of \$140,784.00.

These new trucks will meet the EPA's current emission standards for trucks equipped with diesel engines. The trucks will come with full warranties that range from three years/36,000 miles to five years/100,000 miles on the cabs & chassis and one to three years on the truck bodies. The life expectancy of these trucks is seven years or 100,000 miles. The trucks that are being purchased will replace units that have reached their life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Buyer: Jeff Meekins

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DEC 11 2013

MOTION NO. 2013 0760

MOTION by Council Member Gonzalez that nominations for the City of Houston representative of the Harris County Appraisal District Board of Directors, for a two-year term, be closed.

Seconded by Council Member Bradford and carried.

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

Council Member Laster absent due to death in family

PASSED AND ADOPTED this 4th day of December 2013.

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

City Secretary

Council Member Pennington nominated Ray A. Holtzapple for reappointment.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A Resolution approving the creation of the City of Houston Cultural Education Facilities Finance Corporation, the certificate of formation, and the bylaws and appointing the initial board of directors

Category #

Page 1 of 1

Agenda Item#

22

FROM: (Department or other point of origin):

Andrew F. Icken, Chief Development Officer, Office of the Mayor

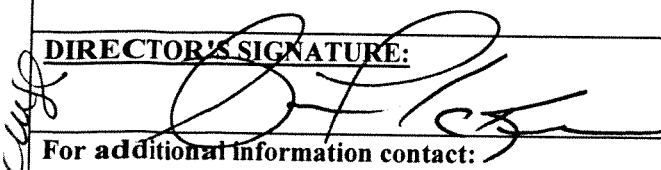
Origination Date

December 4, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:

For additional information contact:

Andy Icken

Phone: 832-393-1064

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a resolution approving the creation of a cultural education facilities finance corporation, approving the corporation's certificate of formation and bylaws, and appointing the corporation's initial board of directors

SPECIFIC EXPLANATION:

There are currently three nonprofit conduit corporations (Health Facilities Development Corporation, Higher Education Finance Corporation, and Industrial Development Corporation) created by the City for the purpose of providing affordable financing to health, education, and general economic development projects in the city. The creation of a cultural education facilities corporation would provide a single organization through which projects that are currently financed by the Health Facilities Development Corporation and Higher Education Finance Corporation, as well as cultural and other projects for charitable purposes could be financed. The same members of the board of directors who serve on the existing conduit corporations that were previously mentioned would serve on the Cultural Education Facilities Corporation (Corporation).

Lenders of the bonds and other obligations issued by the Corporation will have no recourse to the City for payment.

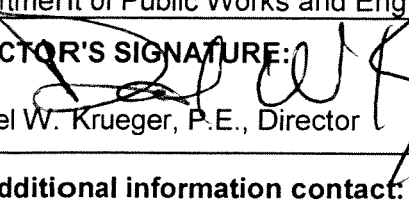


Projects that have been financed or refinanced by other cultural education facilities finance corporations include:

- Baylor College of Medicine
- Brazos Presbyterian Homes, Inc.
- Methodist Hospital
- St. Luke's Hospital
- YMCA
- Houston Museum of Natural Science
- Texas Medical Center Heath and Cooling Services Cooperative Association

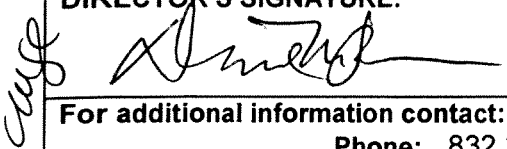
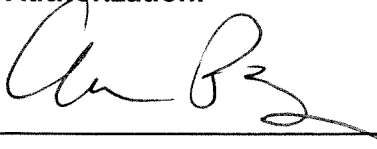
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

SUBJECT Resolution approving and authorizing submission of an application for grant funding and acceptance of the awarded funds.		Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 12/6/13	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: E CCH	
For additional information contact: Jun Chang, P.E., D.WRE, Deputy Director (832) 395-2464 Carol Ellinger Haddock, P.E., Senior Assistant Director (832)-395-2686 		Date and identification of prior authorizing Council action:	
RECOMMENDATION: It is recommended that City Council adopt a resolution approving and authorizing submission of an application for grant assistance to the Texas Water Development Board, Regional Water and Wastewater Facility Planning Grant funding and authorize acceptance of awarded funds.			
Amount and Source of Funding: N/A			
BACKGROUND: The Texas Water Development Board (TWDB) issued a Request for Applications (RFA), pursuant to the Texas Administrative Code (TAC), Title 31, Subchapter A, § 355, for submission of planning grant applications for Regional Water and Wastewater Facility Planning projects to meet water supply or wastewater facility needs. The TWDB has allocated \$500,000 from its Research and Planning Fund for fiscal year 2014 to assist with regional water and wastewater facility planning. To be eligible for the funding, two or more political subdivisions must participate in the study. Staff from the City of Houston and Harris County have identified a joint project that would meet the TWDB grant application criteria. If the City of Houston and Harris County are awarded TWDB grant funding, the City and Harris County must allocate matching funds. If awarded, PWE will return to council at a later date for execution of a contract with TWDB and appropriate the required local match. Grant applications are due to the Texas Water Development Board by December 20, 2013. The City of Houston will use the TWDB grant funds for planning level efforts to evaluate current City practices and procedures related to wastewater transportation services for residential customers in close proximity to Lake Houston and to develop feasible and cost effective alternatives for this program. Currently the City of Houston provides a service to residential customers near the Lake Houston area to pump out these homeowners' existing, individual septic tanks and transfer the residential customers' wastewater into the Cedar Bayou Wastewater Treatment Plant. These residential customers reside within the City limits or Harris County. RECOMMENDATIONS: It is recommended that City Council adopt a resolution stating that: 1) the Director of Public Works and Engineering Department has the legal authority to enter into an agreement with the Texas Water Development Board, 2) the City of Houston is able and willing to provide the necessary funding through subsequent council action. 3) the City of Houston will work with Harris County and the Texas Water Development Board to meet established deadlines for entering into a cooperative agreement and; authorizes the Director of Public Works and Engineering Department to take the necessary steps to accept such grant funds.			
REQUIRED AUTHORIZATION		CUIC ID# 20IBP79a	
Finance Department:	Other Authorization:  Mark Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Chapter 3 of the Code of Ordinances, relating to the applicability of alcohol-free zones to grocery stores.		Page 1 of 1	Agenda Item # 24
FROM (Department or other point of origin): City Attorney		Origination Date December 4, 2013	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: David M. Feldman Phone: 832.393.6412		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) That Council enact the proposed ordinance to exempt grocery stores from the applicability of the 300 -foot alcohol-free zone.			
Amount and Source of Funding: N/A			
<u>SPECIFIC EXPLANATION:</u> <p>The City of Houston is experiencing a problem common to many large cities around the country. The problem is that of "food deserts" - areas where nutritional food is not readily accessible. There is an overwhelming need for grocery stores in these areas. Residents of food deserts have no alternative but to utilize private cars, travel several miles on foot, use public transit to gain access to healthful food or simply do without nutritional food. The physical distance from fresh foods determines eating behaviors and preferences for palatable, processed foods. To create a healthy relationship with food, researchers recommend creating a direct connection between fresh produce and the consumer.</p> <p>Chapter 3 of the Code of Ordinances currently allows only restaurants that sell and serve alcoholic beverages for on-premise consumption to locate within 300 feet of a church, public school, or public hospital. The proposed ordinance would allow grocery stores located within 300 feet of a church, public or private school, or public hospital to sell alcoholic beverages. Based upon information gathered through the work of the Grocery Store Task Force, it is believed this action would incentivize more grocery stores to open in areas where they are needed but unwilling to do so because of current economic challenges.</p>			
REQUIRED AUTHORIZATION			
Other Authorization: 	Other Authorization: Tina Paez, Director Administration & Regulatory Affairs		

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

AN ORDINANCE AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO ALCOHOL FREE ZONES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, areas where nutritional food is not readily accessible are called "food deserts" and;

WHEREAS, like other large cities in this country, the City of Houston has a number of food deserts; and

WHEREAS, the city council seeks to incentivize retailers to provide healthy options to residents of these food deserts; and

WHEREAS, relaxing the restrictions regarding sale of alcoholic beverages within 300 feet of a school, church, or public hospital will provide such incentives; **NOW, THEREFORE**,

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

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

Section 2. That Section 3-1 of the Code of Ordinances, Houston, Texas, is hereby amended by (1) deleting the number designations before each definition therein and (2) adding a new definition, in the appropriate alphabetical order position, that reads as follows:

"Grocery store means an establishment of at least 10,000 square feet and generally known as supermarkets and grocery stores engaged in retailing a general line of food, such as canned and frozen foods; fresh fruits and vegetables; and fresh and prepared meats, fish, and poultry. Included in this industry are delicatessen-type establishments primarily engaged in retailing a general line of food."

Section 3. That Subsection (a) of Section 3-2 of the Code of Ordinances, Houston, Texas, is hereby amended by inserting the following after the existing text:

"The provisions of this subsection shall not apply to the operation of a grocery store."

Section 4. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 201__.

APPROVED this ____ day of _____, 201__.

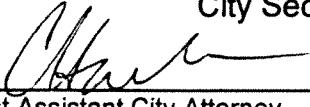
Mayor of the City of Houston

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

City Secretary

Prepared by Legal Dept. _____

CMH:asw 12/5/2013

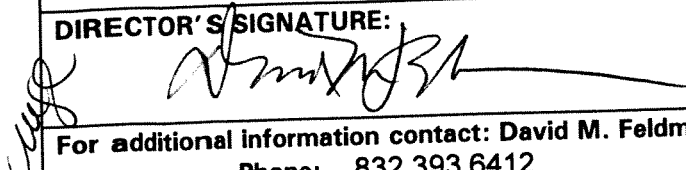
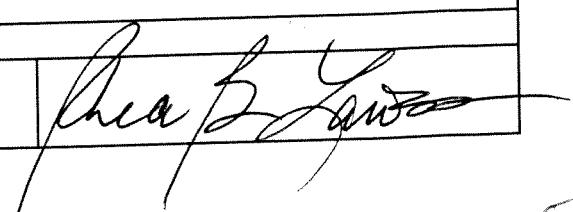


First Assistant City Attorney

Requested by Tina Paez, Director, Department of Administration and Regulatory Affairs

L.D. File No. 0371300 382001

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Chapter 24 of the Code of Ordinances, relating to the authority of the Director of the Houston Public Library System to adopt rules and regulations regarding library premises.		Page 1 of 1	Agenda Item # 25
FROM (Department or other point of origin): City Attorney		Origination Date December 4, 2013	Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: David M. Feldman Phone: 832.393.6412		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) That Council enact the proposed ordinance authorizing the Director of the Houston Public Library System to adopt rules and regulations to protect the environment in the areas surrounding the library building.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: Houston Public Library (HPL) is a dynamic organization that serves one of the largest service areas – both population and area – in the country. More than 2 million residents in the City of Houston are the primary beneficiaries of a comprehensive customer focused service delivery strategy. The HPL system is comprised of 42 public service units including 31 Neighborhood Libraries, four Regional Libraries, three Special Collection Libraries and three Express Libraries. HPL's flagship facility, the Central Library, anchors this constellation of service points. The Library provides a broadly defined platform of educational, technological, recreational and cultural programs and services for persons of all ages and ethnicities in Houston and the surrounding region. In the past year, HPL served 6.8 million residents, over 4 million of those in person, via its 42 locations. Children are the Library's number one constituency. Last year HPL's After School Zones assisted 30,000 children with homework and other enriching activities. Sixty-eight percent of attendees at the Library's 16,000 programs held last year were children and their caregivers. It is important, therefore, that all library locations and the adjacent surrounding library grounds be welcoming, safe and family-friendly. In order to facilitate this goal, the administration proposes amending Chapter 24 of the Code of Ordinances to authorize the Director to adopt rules and regulations, as appropriate for each library and surrounding public areas. This authority is similar to that granted to the Director of the Houston Parks and Recreation Department, in order to maintain a welcoming and positive atmosphere on the premises.			
REQUIRED AUTHORIZATION			
Other Authorization:	Rhea Brown Lawson, Ph.D. Library Director		

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

AN ORDINANCE AMENDING SECTION 24-5 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO GOVERNMENT AND USE OF LIBRARY SYSTEM PROPERTY; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston's public libraries are a precious asset and an important resource for the community; and

WHEREAS, the public libraries should be surrounded by a welcoming and safe environment; and

WHEREAS, just as the Director of the Houston Parks and Recreation Department has authority to promulgate rules and regulations, the Director of the Houston Public Library System should have similar authority; **NOW, THEREFORE**,

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

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

Section 2. That Section 24-5 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Sec. 24-5. Rules and regulations.

(a) The director shall have authority, subject to the approval of the mayor and city council, to prescribe rules and regulations for the administration of the department and for the orderly government and use of the library system, provided that such regulations shall not conflict with valid laws or ordinances. Without limitation, the director is authorized to include provisions that govern the use of library premises by the public, including the use of the property around the library, in order to promote an environment that is protective of the health and well-being of patrons and children while at the library facility. A copy of such rules and regulations shall be maintained for public inspection in each library within the system, in the office of the director and in the office of the city secretary.

(b) For purposes of this section, *library premises* means the building and any city-owned property, plaza, green space, or walkway around the building. The term does not include a parking lot.

(c) The director and all other employees of the department are hereby individually and severally authorized and directed for and on behalf of the city to notify any person who fails or refuses to comply with any applicable provision of law or of departmental rules and regulations to depart from any city property or building under the control of the department. Any such person who upon such notice fails to depart from any such property or building shall be subject to prosecution under Section 30.05 of the Texas Penal Code for criminal trespass in addition to prosecution for any other crime that he may have committed thereupon."

Section 3. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

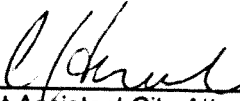
Section 4. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this ____ day of _____, 201_.

Mayor of the City of Houston

Prepared by Legal Dept.

CMH:asw 12/5/2013


First Assistant City Attorney

Requested by Dr. Rhea Brown Lawson, Ph.D., Director, Houston Public Library System

L.D. File No. **0411300024001**

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

SUBJECT: An ordinance adopting a new Article XV to Chapter 28 of the Code of Ordinances relating to regulation of credit access businesses.

Page
1 of 1

Agenda Item
#

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FROM (Department or other point of origin):

Origination Date

Agenda Date

12/4/13

DEC 11 2013

Legal Department

DIRECTOR'S SIGNATURE:

Council District affected:

For additional information contact: David M. Feldman
Phone: (832) 393-6412

Date and identification of prior
authorizing Council action:

RECOMMENDATION: (Summary)

That city council enact the proposed ordinance regulating credit access businesses.

Amount and Source of Funding:
N/A

SPECIFIC EXPLANATION:

The proposed ordinance is consistent with the model ordinance promulgated by Texas Appleseed and the cities of Dallas, Austin, San Antonio and a number of others. It modifies the lending practices of the credit access businesses (CABs) operating within Houston that are currently subject only to limited state regulation. This lack of regulation commonly leads to borrowers becoming ensnared within a cycle of increasing debt, from which many struggle to recover. CABs are commonly referred to as "payday lenders" or "motor vehicle title lenders."

First, the ordinance would regulate CABs by amending Chapter 28 of the Code of Ordinances to require such businesses to complete an application to register and operate as a CAB. The ordinance will require CABs to maintain certain records of their lending activities and restricts the amount of money a CAB may advance to a borrower under an extension of consumer credit in the form of a deferred presentment transaction (payday loan) or motor vehicle title loan, i.e., loan may not exceed 20% of borrower's gross monthly income; auto title loan may not exceed 3% of borrower's annual gross income or 70% of vehicle's value, whichever is less. The ordinance requires CABs to ensure that consumers understand all loan agreements and documents by mandating that borrowers receive a copy of all such documents in their "language of preference."

Additionally, the ordinance will require installment loans to be repaid within four payments and prohibit renewal or refinancing of these loans. Furthermore, the ordinance will bar lump sum repayment loans from being refinanced or renewed more than three times. Finally, the ordinance will require CABs to provide consumers with a referral to a non-profit consumer credit counseling agency that can provide references to agencies that provide financial education and training programs, as well as organizations with cash assistance programs.

The ordinance provides that it will not take effect until July 1, 2014. This will enable the City to fairly determine how it will bring about meaningful enforcement and to budget resources accordingly for FY 2015.

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

Tina Paez, Director
Administration & Regulatory Affairs

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

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS, RELATING TO CONSUMER PROTECTION AND REGULATION OF CREDIT ACCESS BUSINESSES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.

WHEREAS, the City Council of the City of Houston finds and determines that lending practices employed by various credit access businesses, commonly referred to as payday loan or title loan institutions, are currently subject to only limited state regulations; and

WHEREAS, because of such limited regulation and in spite of borrower's best intentions, there are those that suffer financial setbacks after they obtain credit and have difficulty repaying their financial obligations; and

WHEREAS, the City Council finds and determines that local regulation of credit access businesses would substantially curtail the likelihood of borrowers becoming trapped in a cycle of debt, affording the borrowers who utilize such institutions the opportunity to reduce their indebtedness while still affording the industry member institutions the opportunity to receive a fair return on their investment; and

WHEREAS, the City Council desires to adopt an ordinance implementing a regulatory scheme establishing minimum business practices for credit access businesses; **NOW, THEREFORE**,

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

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

Section 2. That Chapter 28 of the Code of Ordinances, Houston, Texas is hereby amended by adding a new Article XV that reads as follows:

**"ARTICLE XV
CONSUMER PROTECTION**

DIVISION 1. CREDIT ACCESS BUSINESSES

Sec. 28-481. Definitions.

In this article:

Certificate of registration means a certificate of registration issued by the director under this article to the owner or operator of a credit access business.

Consumer means an individual who is solicited to purchase or who purchases the services of a credit access business.

Consumer's language of preference is the language the consumer understands best.

Credit access business has the meaning given that term in Section 393.601 of the Texas Finance Code.

Deferred presentment transaction has the meaning given that term in Section 393.601 of the Texas Finance Code.

Director means the director of the department designated by the mayor to enforce and administer this chapter.

Extension of consumer credit has the meaning given that term in Section 393.001 of the Texas Finance Code.

Motor vehicle title loan has the meaning given that term in Section 393.601 of the Texas Finance Code.

Registrant means a person issued a certificate of registration for a credit access business under this article and includes all owners and operators of the credit access business identified in the registration application filed under this chapter.

State license means a license to operate a credit access business issued by the Texas Consumer Credit Commissioner under Chapter 393, Subchapter G of the Texas Finance Code.

Sec. 28-482. Violations; penalty.

(a) A person who violates a provision of this article, or who fails to perform an act required of the person by this article, commits an offense. A person commits a separate offense for each and every violation relating

to an extension of consumer credit, and for each day during which a violation is committed, permitted, or continued.

(b) An offense under this article is punishable as provided in section 1-6 of this Code.

(c) A culpable mental state is not required for the commission of an offense under this article and need not be proved.

(d) The penalties provided for in subsection (b) of this section are in addition to any other remedies that the city may have under city ordinances and state law.

Sec. 28-483. Defense.

It is a defense to prosecution under this article that at the time of the alleged offense the person was not required to be licensed by the state as a credit access business under Chapter 393, Subchapter G, of the Texas Finance Code.

Secs. 28-484—28-490. Reserved

Subdivision B. Registration of Credit Access Businesses

Sec. 28-491. Registration required.

A person commits an offense if the person acts, operates, or conducts businesses as a credit access business without a valid certificate of registration. A certificate of registration is required for each physically separate credit access business.

Sec. 28-492. Registration application.

(a) To obtain a certificate of registration for a credit access business, a person must submit an application on a form provided for that purpose to the director. The application must contain the following:

- (1) The name, street address, mailing address, facsimile number, and telephone number of the applicant.
- (2) The business or trade name, street address, mailing address, facsimile number, and telephone number of the credit access business.

- (3) The names, street addresses, mailing addresses, and telephone numbers of all owners of the credit access business, and the nature and extent of each owner's interest in the credit access business.
- (4) A copy of a current, valid state license held by the credit access business pursuant to Chapter 393, Subchapter G of the Texas Finance Code.
- (5) A copy of a current, valid certificate of occupancy showing that the credit access business is in compliance with the Construction Code.
- (6) The non-refundable application fee stated for this provision in the city fee schedule.

(b) An applicant or registrant shall notify the director within 45 days after any material change in the information contained in the application for a certificate of registration, including, but not limited to, any change of address and any change in the status of the state license held by the applicant or registrant.

Sec. 28-493. Issuance and display of certificate of registration; presentment upon request.

(a) The director shall issue to the applicant a certificate of registration upon receiving a completed application under section 28-492 of this Code.

(b) A certificate of registration issued under this section must be conspicuously displayed to the public in the credit access business. The certificate of registration must be presented for examination upon request to the director or his designee or any peace officer.

Sec. 28-494. Expiration and renewal of certificate of registration.

(a) A certificate of registration expires on the earliest of:

- (1) One year after the date of issuance; or
- (2) The date of revocation, suspension, surrender, expiration without renewal, or other termination of the registrant's state license.

(b) A certificate of registration may be renewed by making application in accordance with section 28-492 of this Code. A registrant shall apply for renewal at least 30 days before the expiration of the registration.

Sec. 28-495. Non-transferability.

A certificate of registration for a credit access business is not transferable.

Secs. 28-496—28-500. Reserved.

Subdivision C. Miscellaneous Requirements for Credit Access Businesses

Sec. 28-501. Maintenance of records.

(a) A credit access business shall maintain a complete set of records of all extensions of consumer credit arranged or obtained by the credit access business, which must include the following information:

- (1) The name and address of the consumer.
- (2) The principal amount of cash actually advanced.
- (3) The length of the extension of consumer credit, including the number of installments and renewals; and
- (4) The fees charged by the credit access business to arrange or obtain an extension of consumer credit; and
- (5) The documentation used to establish a consumer's income under section 28-502 of this Code.

(b) A credit access business shall maintain a copy of each written agreement between the credit access business and a consumer evidencing an extension of a consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer).

(c) A credit access business shall maintain copies of all quarterly reports filed with the Texas Consumer Credit Commissioner under Section 393.627 of the Texas Finance Code.

(d) The records required to be maintained by a credit access business under this section must be retained for at least three years and

made available for inspection by the city upon request during the usual and customary business hours of the credit access business.

Sec. 28-502. Restriction on extension of consumer credit.

(a) The cash advanced under an extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining in the form of a deferred presentment transaction may not exceed 20 percent of the consumer's gross monthly income.

(b) The cash advanced under an extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining in the form of a motor vehicle title loan may not exceed the lesser of:

(1) Three percent of the consumer's gross annual income; or

(2) 70 percent of the retail value of the motor vehicle.

(c) A credit access business shall use a paycheck or other documentation establishing income to determine a consumer's income.

(d) An extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining and that provides for repayment in installments may not be payable in more than four installments. Proceeds from each installment must be used to repay at least 25 percent of the principal amount of the extension of consumer credit. An extension of consumer credit that provides for repayment in installments may not be refinanced or renewed.

(e) An extension of consumer credit that a credit access business obtains for a consumer or assists a consumer in obtaining and that provides for a single lump sum repayment may not be refinanced or renewed more than three times. Proceeds from each refinancing or renewal must be used to repay at least 25 percent of the principal amount of the original extension of consumer credit.

(f) For purposes of this section, an extension of consumer credit that is made to a consumer within seven days after a previous extension of consumer credit has been paid by the consumer will constitute a refinancing or renewal.

Sec. 28-503. Requirement of consumer understanding of agreement.

(a) Every agreement between the credit access business and a consumer evidencing an extension of consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer), must be written in the consumer's language of preference. Every credit access business location must maintain on its premises, to be available for use by consumers, agreements in the English and Spanish languages.

(b) For every consumer who cannot read, every agreement between the credit access business and a consumer evidencing an extension of consumer credit (including, but not limited to, any refinancing or renewal granted to the consumer) must be read to the consumer in its entirety in the consumer's language of preference, prior to the consumer's signature.

(c) For every consumer who cannot read, every disclosure and notice required by law must be read to the consumers in its entirety in the consumer's language of preference, prior to the consumer's signature.

Sec. 28-504. Referral to consumer credit counseling.

A credit access business shall provide a form, to be prescribed by the director, to each consumer seeking assistance in obtaining an extension of consumer credit which references non-profit agencies that provide financial education and training programs and agencies with cash assistance programs. The form will also contain information regarding extensions of consumer credit, and must include the information required by section 28-501 of this ordinance specific to the loan agreement with the consumer. If the director has prescribed a form in the consumer's language of preference, the form must be provided in the consumer's language of preference."

Section 3. That the City Council hereby approves the application fee promulgated in Section 28-492, as added to the Code of Ordinances by this Ordinance, in the initial amount of \$50.00. The Director of Finance shall incorporate this new approved fee in the City Fee Schedule.

Section 4. That the Director of the Department of Administration and Regulatory Affairs shall commence accepting, processing, and issuing certificates of registration required under Article XV of Chapter 28 of the Code of Ordinances, Houston, Texas, on

the ninetieth day following the date of passage and approval of this Ordinance. Any certificates issued prior to the effective date of this Ordinance shall be postdated to become effective on the effective date of this Ordinance.

Section 5. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on July 1, 2014.

PASSED AND APPROVED this ____ day of _____, 2013.

Mayor of the City of Houston

Pl
Prepared by Legal Dept.
TNE: jmb 12/02/2013

Jiffay Evans
Assistant City Attorney
Requested by Honorable Annise O. Parker, Mayor
L.D. File No. 0421300166001

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT:

Ordinance Amending Chapter 16, Section 16-2(a) relating to the number of municipal courts of record.

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1 of 1

Agenda Item
#

27

FROM: (Department or other point of origin):
Municipal Courts Department

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Barbara E. Hartle

Council Districts affected: All

For additional information contact:

Judge Barbara E. Hartle, *Director and Presiding Judge*
Municipal Courts Department
713.247.5464

Date and identification of prior authorizing Council Action:

Number of Judicial Positions Increased:

Ord. Nos. 90-1292, 2012-851 (to 20 judges), 2013-432 (to 30 judges)

Number of Courts Increased:

Ord. Nos. 87-2000 (to 12 courts), 92-1502 (to 15 courts), 94-1337 (to 17 courts), 98-289 (to 18 courts), 2000-325 (to 20 courts)

RECOMMENDATION: (Summary)

Approval of an Ordinance amending Chapter 16, **Section 16-2(a)** relating to the number of designated municipal courts of record for the City of Houston.

Amount of Funding:

N/A

Finance Budget:

SPECIFIC EXPLANATION:

On May 8, 2013, Council approved an increase in the number of municipal court judges from 20 to 30 in anticipation of the planned upcoming expansion.

The Municipal Courts are preparing to physically expand by one additional courtroom, and all available court numbers (1-20) have been assigned. Therefore, an amendment to the code of ordinances is required. Increasing the number of authorized courts to 30 would allow for future expansion.

Sec. 16-2. Courts created; jurisdiction.

(a) There are hereby created ~~20~~ 30 municipal courts of record of the city to be designated as municipal courts of record numbers 1 through ~~20~~ 30.

(b) The municipal courts of record shall have the full extent of jurisdiction provided in any manner by general law for municipal courts including, but not limited to, jurisdiction over criminal cases arising from city ordinance violations within the territorial limits of the city and to the extent provided by state law jurisdiction for violations of city ordinances arising outside of the territorial limits of the city. The municipal courts of record shall have concurrent jurisdiction with a justice court in any precinct in which the city is located in criminal cases that arise within the territorial limits of the city and are punishable by fine only. The municipal courts of record may also issue writs, warrants and other process as authorized by the general laws of the state.

REQUEST FOR COUNCIL ACTION

SUBJECT:Ordinance rescheduling City Council Meetings for the period
January 2nd, 2014 through January 3rd, 2015Agenda Item
#

28

FROM (Department or other point of origin):

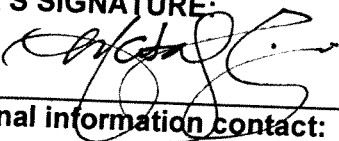
Mayor's Office

Origination Date

12/6/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:**Council District affected:**

All

For additional information contact:Marta Crinejo, Agenda Director
Phone: 832.393.1091**Date and identification of prior authorizing
Council action: None****RECOMMENDATION: (Summary)**Adopt an ordinance establishing exceptions to City Council's regular meeting schedule for the period
January 2nd, 2014 through January 3rd, 2015**Amount and Source of Funding: N/A****Finance Budget:****SPECIFIC EXPLANATION:**

City Council regularly meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. The proposed exceptions include consolidated (one-day) meetings during weeks with city holidays or other special events, and six break weeks, during which Council will not meet. Unless otherwise noted, all consolidated meetings begin at 9:00 am.

Consolidated/Special Meetings:

Thursday January 2, 2014
Wednesday January 22, 2014
Wednesday May 28, 2014
Wednesday September 3, 2014
Wednesday November 12, 2014
Tuesday December 23, 2014

Inauguration Meeting (Thursday, January 2)
Martin Luther King Holiday (Monday, January 20)
Memorial Day Holiday (Monday, May 26)
Labor Day (Monday, September 1)
Veteran's Day (Tuesday, November 11)
Christmas Day (Thursday, December 25)

No Council Meetings (postponed to following week):

March 16 – 22, 2014
May 18 – 24, 2014
June 29 – July 5, 2014
August 24 – 30, 2014
November 23 – 29, 2014

Spring Office Work Week
Budget Review Week
Summer Office Work Week (includes July 4th holiday)
Summer Office Work Week
Thanksgiving Holiday Week (includes Thanksgiving holidays, November 27 & 28, 2014)
Winter Holiday Week (includes New Year's Day, January 1st, 2015)

December 28th, 2014 – January 3rd, 2015

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the Mac Gregors Southend Addition, out of the Obedience Smith Survey, A-696 and authorize the Mayor to execute an Agreement regarding pavement reparations and the Ratification of a Parking Easement and Agreement. **Parcel SY13-027**

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1 of 2

Agenda Item #

29

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:**Council District affected:** C and D

Daniel W. Krueger, P.E., Director

Key Map 493T

For additional information contact:**Date and identification of prior authorizing Council Action:**Nancy P. Collins
Senior Assistant Director-Real Estate
Phone: (832) 395-3130

C.M. 2013-0177 (3/19/2013)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the Mac Gregors Southend Addition, out of the Obedience Smith Survey, A-696 and authorize the Mayor to execute an Agreement regarding pavement reparations and the Ratification of a Parking Easement and Agreement. **Parcel SY13-027**

Amount and**Source of Funding:** Not Applicable**SPECIFIC EXPLANATION:**


By Motion 2013-0177, City Council authorized the subject transaction. Thereafter the abutting property ownership changed from Ensemble/HCC Partners, L.P., (Robert H. Shultz, Managing Partner), to Mid-Main Properties, L.P., (Robert H. Shultz, Manager). Mid-Main Properties, L.P., plans to incorporate the subject street into its abutting property for the development of a parking facility for multiple entities in the area.

Because the construction requirements associated with this transaction will be completed after City Council passes the abandonment ordinance, Mid-Main Properties, L.P., has provided a Letter of Credit (LOC) with an expiration date of November 21, 2015 for \$447,944.00, an amount equal to the total estimated construction costs associated with items 4, 5, and 7 of Motion 2012-0177. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to City Council to rescind the ordinance that abandoned the City's property interest(s). All deposits paid by the applicant will be forfeited. If the applicant wishes to pursue the transaction in the future, the process must begin anew. At the applicant's request the City will release the LOC upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection approval by the Office of the City Engineer.

LTS No. 7306

CUIC #20BAM36

REQUIRED AUTHORIZATION**Finance Department****Other Authorization:****Other Authorization:**Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Date:	Subject: Ordinance authorizing the abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the Mac Gregors Southend Addition, out of the Obedience Smith Survey, A-696 and authorize the Mayor to execute an Agreement regarding pavement reparations and the Ratification of a Parking Easement and Agreement. Parcel SY13-027	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The applicant has executed an Agreement documenting applicant's obligation to make reparations if any, for pavement conditions of the public right-of-way negatively impacted by construction of the proposed project as required in Item 6 of Motion 2012-0177.

Mid-Main Properties, L.P., has complied with the motion requirements and/or provided a Letter of Credit and Agreement, has accepted the City's offer, and provided a Letter of Credit for the balance of the consideration to fulfill the requirements under the Economic Development Agreement between the City of Houston and Independent Arts Collaborative subsequently renamed Midtown Arts and Theater Center Houston (MATCH) approved by Ordinance 2011-0546. The applicant entered into a Joint Development Agreement with MATCH whereby in consideration for applicant's construction of a parking garage MATCH has assigned to applicant its rights under the Economic Development Agreement relating to the abandonment of Berry Street. The Economic Development Agreement provides that the cost for the abandonment of Berry Street shall be at no cost conditioned upon the completion of the project including among other things construction of an approximately 750 space parking garage. Should the applicant not construct and open the parking garage on or before April 30, 2015, the City will cash the Letter of Credit.

Parcel SY13-027

12,568-square-foot street:

Valued at \$50.00 per square foot

\$628,400.00

Depreciated value of street improvements

\$91,583.00

TOTAL ABANDONMENT

\$719,983.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the Mac Gregors Southend Addition, out of the Obedience Smith Survey, A-696 and authorize the Mayor to execute an Agreement regarding pavement reparations and the Ratification of a Parking Easement and Agreement.

DWK:NPC:bam

c: Marta Crinejo

Eric Dargan

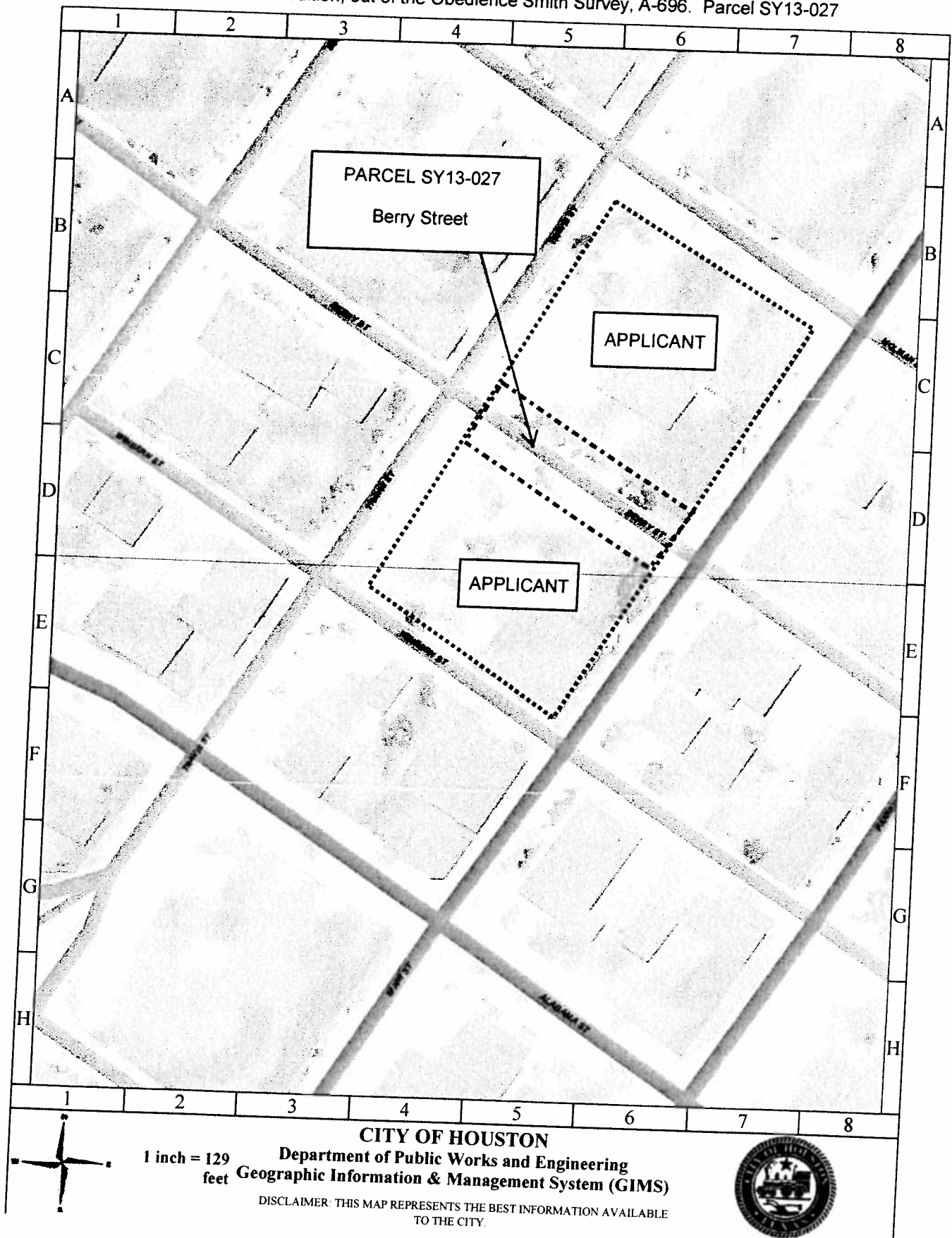
Daniel Menendez, P.E.

Patrick Walsh, P.E.

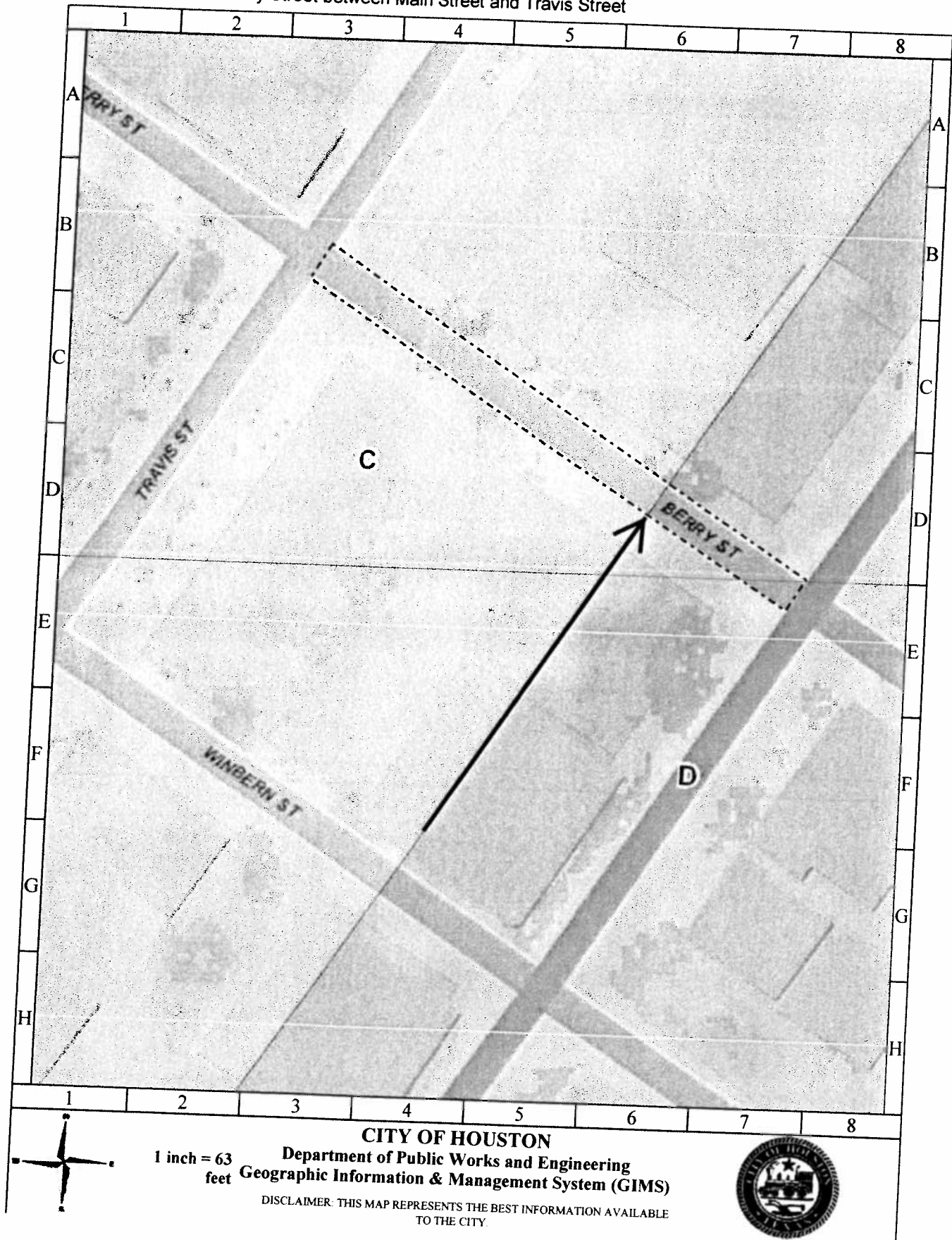
Jeffrey Weatherford, P.E., PTOE

PARCEL MAP

SUBJECT: Abandonment and sale of Berry Street, from Main Street to Travis Street, located within the Main Street Addition and the Mac Gregors Southend Addition, out of the Obedience Smith Survey, A-696. Parcel SY13-027



Parcel SY13-027 - Berry Street between Main Street and Travis Street



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing the use of \$130,000 in federal CDBG funds for a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County for required, strategic homeless planning activities.

Category	Page 1 of 1	Agenda Item #
		30

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
08/7/13

Agenda Date
DEC 11 2013

DIRECTOR'S SIGNATURE:
(Signature) (FOR NEAL RACKLEFF)

Council District affected:
All

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$130,000 in federal CDBG funds for a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County for required, strategic homeless planning activities.

Amount of Funding:

\$130,000.00

Finance Budget:

SOURCE OF FUNDING: ☐ General Fund ☒ Grant Fund ☐ Enterprise Fund

Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$130,000 in federal CDBG funds for required, strategic homeless planning activities.

The Coalition addresses solutions to homelessness through collaborative resource development and service coordination in the areas of affordable housing, education, employment, transportation, child care, mental health, food, and shelter. Currently, the City receives millions of dollars in federal funding for homelessness. These planning activities are required to keep the program in regulatory compliance. Additionally, information gained through this planning process may result in an increase in future funding. Activities include the Community Strategic Plan to End Homelessness, permanent supportive housing implementation planning, and transitional housing inventory analysis.

A critical part of the planning process is the Point-in-Time (PIT) Enumeration. The PIT is conducted by the Coalition and is required of all communities receiving funding from the U.S. Department of Housing and Urban Development (HUD). The PIT count is reported to HUD, and is one factor in determining the amount of funding that our community receives in supportive housing program grants.

Category	Amount	Percentage
Program Administration	\$35,512	27%
Program Services	\$94,488	73%
Total	\$130,000	100%

This Contract will provide funding for a twelve-month period, from December 1, 2013, through November 30, 2014.

This item was presented to the Housing, Sustainable Growth and Development Committee on September 17, 2013.

NR:RB:MB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

SUBJECT: Release of Deed Restriction by the City of Houston covering 75,225 square feet of land at 7400 Park Place, Houston, TX **Parcel SY5-056.**

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1 of 1

Agenda Item

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

Origination Date:

12/5/13

Agenda Date:

DEC 11 2013

DIRECTOR'S SIGNATURE:

Scott Minnix

11/19/13

Council District affected: I

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

Ordinance No. 2007-1008; September 5, 2007

RECOMMENDATION: Approve and authorize execution and delivery of Release of Deed Restriction to release a single family residential use restriction contained in Special Warranty Deed from City of Houston to Radia Real Estate, LLC dated 11/30/2007 and recorded 12/13/2007, covering 75,225 square feet of land at 7400 Park Place, Houston, TX **Parcel SY5-056.**

Amount and Source of Funding: N/A

Finance Budget:

SPECIFIC EXPLANATION: On September 5, 2007, Ordinance No. 2007-1008, City Council authorized the sale of **Parcel SY5-056** located at 7400 Park Place by auction. The City advertised that the land would be sold subject to a deed restriction limiting the use of the property to single family residential. The purpose of limiting the use of the property to single family residential was to be compatible with nearby neighborhood Radia, executed a purchase and sale agreement for the purchase of the property. The purchase and sale agreement included a provision that the property would be restricted to single family residential use. An amendment to the purchase and sale agreement was executed by the City and Jyoti Radia to provide that the name of the buyer be amended to Radia Real Estate, LLC. On November 30, 2007, the City executed and delivered a Special Warranty Deed to Radia Real Estate, LLC. The special warranty deed included the use restriction. Mr. Radia has requested the City to execute and deliver an instrument releasing the use restriction because deed restrictions limiting properties to single family use in the nearby subdivision has ended. Furthermore, releasing the deed restriction provides the owner more flexibility for development of the property.

Therefore, the General Services Department recommends that City Council approve the Release of Deed Restriction instrument; authorize the Mayor to execute such document and all related documents on behalf of the City; authorize the City Secretary to attest to all such signatures and to affix the seal of the City to all such documents; and authorize the City Attorney to take all action necessary to enforce legal obligations under said agreements without further authorization from City Council.

SM:HB:JLN:CF:cf

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

REQUIRED AUTHORIZATION

CUIC ID# 25 CF3

General Services Department:

Humberto Bautista, P.E.
Assistant Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd. (jointly as Landlord) and the City of Houston (Tenant) at 1010 Washington Avenue, Houston, Texas for the Houston Permitting Center

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Agenda Item

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

Origination Date

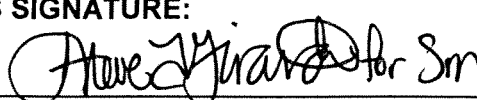
12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Scott Minnix

 12-3-13**Council District affected:** H**For additional information contact:**

Mark McAvoy

Phone: 832-394-9000

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve and authorize a Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and ACR-S Holdings I, Ltd. (jointly as Landlord), and the City of Houston (Tenant) at 1010 Washington Avenue, Houston, Texas for the Houston Permitting Center.

Amount and Source Of Funding:**Finance Budget:****Initial Base Term:**

\$160,000 – Building Inspection Fund (2301)

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Parking Lease Agreement between Kitchco Realty, LTD., Metco Realty, LTD., and ACR-S Holdings I, LTD. (jointly as Landlord) and the City of Houston (Tenant) for approximately one acre of land at 1010 Washington Avenue, Houston, Texas. The leased land, adjacent to the Houston Permitting Center (HPC), is improved with a newly constructed parking lot. The leased lot will provide additional customer parking capacity of approximately 109 spaces. The HPC is a fully functioning service center that hosts at least 1,000 visitors daily and requires additional parking capacity to serve all users of the Center. The addition of parking capacity will ensure adequate spaces are available for customers and visitors throughout the business day.

The proposed Parking Agreement provides for a one-year base term at an annual rate of \$160,000.00. The Agreement shall automatically renew for up to four additional one-year terms with a three percent annual escalation at the beginning of each renewal period. The City will be responsible for maintenance of the premises.

Either party may terminate the Agreement by providing 180 days prior written notice.

SM:HB:JLN:WW:ww

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

REQUIRED AUTHORIZATION

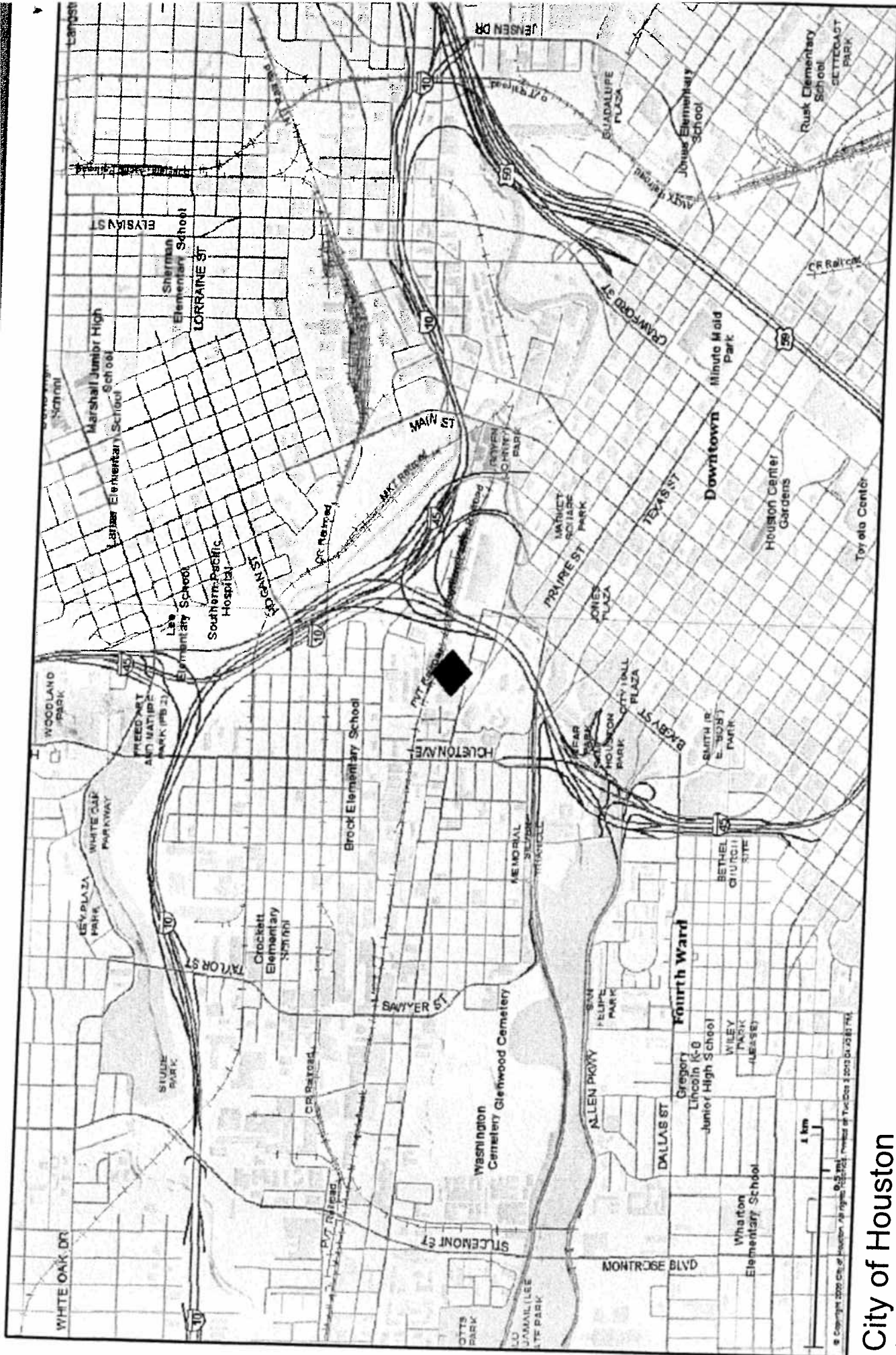
CUIC ID# 25 WW 30

General Services Department:**Public Works and Engineering Department:**

Humberto Bautista, P.E.
Assistant Director



Daniel W. Krueger, P.E.
Director



City of Houston 1010 Washington Ave.

Disclaimer:
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries

SUBJECT:

FY2013 Urban Area Security Initiative (UASI) Sub-recipient Agreements

Category

Page

1 of 1

Agenda Item

#

33

FROM (Department or other point of origin):

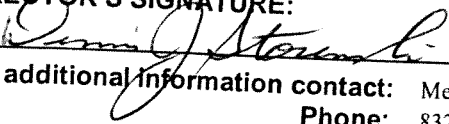
Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security

Origination Date:

11/21/2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:**Council District affected:** All**For additional information contact:** Melanie Bartis
Phone: 832-393-0917**Date and Identification of prior authorizing Council action:****RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing execution of sub-recipient agreements with the Texas Department of Public Safety to accept FY2013 Urban Area Security Initiative grant funding.

Amount of Funding: \$9,886,106.85**F & A Budget:****SOURCE OF FUNDING:** [X] **Grant Funds:** \$9,886,106.85 Texas Division of Emergency Management (pass-through from DHS)**SPECIFIC EXPLANATION:**

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The UASI grant program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Department of Public Safety (DPS), which has forwarded the City of Houston's FY2013 UASI grant awards in three component sub-recipient agreements and a grant adjustment for management and administration.

FY2013 ALLOCATIONS

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. Therefore, this award is for implementation of a specific, approved set of projects.

- **UASI (\$4,659,060)** – Funds are allocated for planning, equipment, training and exercises. The largest projects that will be implemented for FY2013 include:

- \$1,199,134 for interoperable communications equipment and radios to support first responders
- \$1,042,652 for personnel, training and sustainment costs for technologies that have been deployed to support the entire region, including WebEOC and PIER
- \$924,024 for our regional community preparedness campaign (ReadyHouston.gov), personnel, and CERT classes

- **UASI-Law Enforcement Terrorism Prevention (\$4,727,490)** – These funds are allocated for planning, organization (e.g., fusion center analysts), equipment, and training, and can only spent on a specific subset of allowable law enforcement-related activities. The largest projects that will be implemented for FY2012 include:

- \$2,350,000 for the public safety video initiative to enhance protection of critical infrastructure
- \$863,859 for law enforcement radios for the new 700 MHz radio project
- \$624,857 for civilian analysts, a system analyst, and software for the Houston Regional Intelligence Service Center (our regional fusion center)

- **UASI-Management and Administration (M&A) (\$499,556.85)** – These funds are allocated for the management and administration of the grant and support the salaries for five full-time employees and equipment and office supplies.

RECOMMENDATION

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to execute this sub-recipient agreement and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocations through this grant program.

REQUIRED AUTHORIZATION**F & A Director:****Other Authorization:****Other Authorization:**

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving and authorizing an agreement between the City of Houston and the Houston Arts Alliance, The Houston Museum District Association, Miller Outdoor Theatre Advisory Board, Inc., and Theater District Improvement, Inc. for the support, advancement, and promotion of the arts; providing for contract payments from Hotel Occupancy Tax revenue; and establishing a maximum contract amount.

Category #

Page 1 of 2

Agenda Item#

34

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Andrew F. Icken
Chief Development Officer

Origination Date
December 4, 2013

Agenda Date
DEC 11 2013

DIRECTOR'S SIGNATURE:

[Handwritten signatures of Kelly Dowe and Andrew F. Icken]

Council Districts affected:
All

Date and identification of prior authorizing Council Action:

For additional information contact:

LaToya Jasper, Assistant Director, Finance Department
Phone: (832)393-9049
Minnette Boesel, Mayor's Assistant for Cultural Affairs
Phone: (713)393-1097

RECOMMENDATION: (Summary)

Ordinance approving and authorizing an agreement between the City of Houston and Houston Arts Alliance, The Houston Museum District Association, Miller Outdoor Theatre Advisory Board, Inc., and Theater District Improvement, Inc. for the support, advancement, and promotion of the arts; providing for contract payments from Hotel Occupancy Tax revenue; and establishing a maximum contract amount.

Amount of Funding:

Maximum contract amount \$85,931,675
(FY14 funding: \$7,857,250)
(Out-year funding: \$78,074,425)

Finance Department Budget:

SOURCE OF FUNDING:

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ Other
(Specify) Hotel Occupancy Tax (HOT) collections

SPECIFIC EXPLANATION:

The four arts organizations will enter the first calendar year of a five calendar year contract with the Finance Department (Jan 1, 2014 through Dec. 31, 2018).

2014 marks the 36th year of the public/private partnership of the City of Houston 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 36 years of this partnership, Houston's nonprofit arts sector has grown significantly. Today, hundreds of arts groups provide Houston's citizens and visitors with a vibrant and diverse array of arts and cultural programs. The many artistic offerings contribute significantly to the enjoyment, 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 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. The four Arts Contractors provide ongoing support for Houston's major arts institutions as well as small and mid-sized groups that express Houston's rich cultural diversity.

Each organization will receive direct quarterly payments in the percentage breakdown shown below.

Houston Arts Alliance (39.5%)

HAA will continue to administer a competitive grants program, based on a 'best practices' peer review process, to provide general operating support for to over 230 non-profit arts and cultural organizations, individual artists and special art projects. HAA will also administer a variety of outreach and support services including the Business Volunteer for the Arts program, Capacity Building Initiatives, Arts Database Management Program, Arts Incubator Program, Alliance Gallery and Artshound.com. HAA's management of the City's civic art program is provided through separate contracts.

Date:	SUBJECT: Ordinance approving and authorizing an agreement between the City of Houston and the Houston Arts Alliance, The Houston Museum District Association, Miller Outdoor Theatre Advisory Board, Inc. and Theater District Improvement, Inc. for the support, advancement, and promotion of the arts; providing for contract payments from Hotel Occupancy Tax revenue; and establishing a maximum contract amount.	Originator's Initials	Page 2 of 2
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SPECIFIC EXPLANATION (CONT'D)

The Houston Museum District Association (18%)

Marketing and tourism support for 11 museums within a 1.5 mile radius that provide rich experiences in art, history, culture, nature and science. Members include Children's Museum of Houston, Houston Museum of Natural Science, The Jung Center, The Menil Collection, Rice University Art Gallery, Contemporary Arts Museum Houston, Holocaust Museum Houston, Houston Zoo, The Health Museum, Lawndale Art Center, and Museum of Fine Arts, Houston. 2012 attendance in the Museum District was over 7.8 million.

Miller Theatre Advisory Board, Inc. (16%)

Support for the only outdoor proscenium theatre in the United States that offers, totally free of charge to the public, an annual season of more than 130 artistically excellent and culturally diverse performances. Since 2009, more than 1.75 million Houstonians and visitors attended 550+ performances and films, making Miller the most attended amphitheater in the country. The Miller Outdoor Theatre Advisory Board, an all-volunteer body appointed by the Mayor and confirmed by City Council, is charged with programming Miller Outdoor Theatre

Theater District Improvement, Inc. (24%)

Marketing and tourism support for our resident performing arts companies, the Houston Symphony, Houston Grand Opera, Houston Ballet, Alley Theatre, Theatre Under The Stars, Society for the Performing Arts and Da Camera of Houston. Each year, the Theater District attracts over 2 million arts patrons from all over the world to attend performances. In addition, our resident companies regularly perform on the world stage, representing Houston as a City of culture.

City's Initiative Grant Program (2.5%)

Administered by HAA, the program provides small grants, usually ranging from \$2,000 to \$10,000, to arts organizations, to help take advantage of special opportunities and for emergency circumstances.

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Ordinance No. 2008-1224 relating to the abandonment and sale of Calumet Drive, from Caroline Street to Austin and approving an agreement with the Holocaust Museum Houston extending time to perform the original agreement

Page
1 of 1

Agenda Item

35

FROM (Department or other point of origin):
Andrew F. Icken, Chief Development Officer, Office of the Mayor

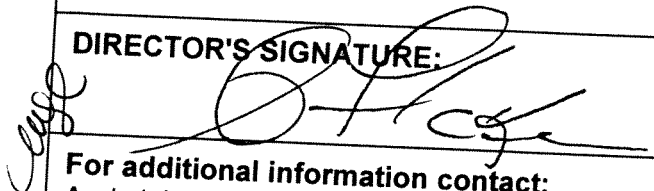
Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:



Council District affected: D
Key Map 533A

For additional information contact:
Andy Icken Phone: 832-393-1064

Date and identification of prior authorizing Council action: CM 2008-0009 and Ordinance 2008-1224

RECOMMENDATION: Approve an ordinance amending Ordinance No. 2008-1224 to provide an additional three years for the Holocaust Museum Houston (HMH), a Texas nonprofit corporation, to seek funding for the abandonment and sale of Calumet Drive, from Caroline Street to Austin Street and approving an agreement extending time to perform the original agreement.

Amount and Source Of Funding: Not Applicable

Finance Budget:

SPECIFIC EXPLANATION:

By Ordinance 2008-1224, City Council authorized the abandonment and sale of Calumet Drive and an agreement allowing the Holocaust Museum Houston, (HMH), the abutting property owner, to pay for the abandonment with a utility easement valued at \$520,000 and payment of \$572,112 with interest before the expiration of five years. HMH agreed to seek funding of the cash portion of the transaction through federal access improvement funding. Subsequent to the original agreement, the federal grant program ceased prior to funding this project and HMH has been raising funds from the private sector instead. HMH advise they need more time to obtain the funds and the agreement allows an additional three years.

REQUIRED AUTHORIZATION

CUIC ID# 25 RB***

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: An Ordinance terminating Tax Increment Reinvestment Zone Number Four (Village Enclaves Zone).

RCA #

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Andrew F. Icken
Chief Development Officer

12/5/13

DEC 11 2013

DIRECTOR'S SIGNATURE:

Council Districts affected:

G

For additional information contact:

Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ordinance No. 1996-1014, 10/1/1996; Ordinance No. 1997-0479, 5/7/97; Ordinance 1997-0599, 5/28/97

RECOMMENDATION: (Summary)

That City Council adopt an ordinance terminating Tax Increment Reinvestment Zone Number Four (Village Enclaves Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

☐ General Fund☐ Grant Fund☐ Enterprise Fund☒ N/A

SPECIFIC EXPLANATION:

The City of Houston, Texas ("City") created Reinvestment Zone Number Four ("Zone") in 1996, with a termination date of December 31, 2016, and subsequently enlarged the boundaries of the Zone in 1997. In May 1997, the City, the Zone and the Houston Independent School District ("HISD") entered into an Interlocal Agreement (the "HISD Agreement") that provided for HISD's participation in the Zone and for the financing of certain educational facilities using both the HISD and City tax increments, as reflected in the Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone, also adopted by the City in May 1997. The HISD Agreement also provided that the cost of the shared educational facility was not to exceed \$45 million plus cost of financing and gave HISD the right to terminate the Agreement when all project costs contemplated by the Plan had been paid. Subsequently, HISD financed the construction of Westside High School with tax increments from the Zone.

In 2011 HISD informed the City that HISD would fully retire the educational facilities debt during FY 2013. On November 14, 2013, HISD approved the termination of the HISD Agreement. With the retirement of the educational facilities debt, no project costs remain and the purpose of the Zone has been accomplished. It is expected that the Board of Directors of the Zone will meet on December 9 and adopt a resolution recommending termination of the Zone. Under Section 311.017(a)(1) of the Texas Tax Code, City Council may adopt an ordinance terminating the Zone earlier than the date specified in the ordinance designating the Zone.

Because the Administration finds that all project costs have been paid, all objectives of the Plan have been accomplished, neither the Zone nor the City has any outstanding obligations with respect to the Zone, and HISD has terminated the Agreement and its obligation to pay future tax increments into the Zone, the Administration recommends that City Council approve the termination of Zone on December 31, 2013, three years earlier than the date originally established. Based on the last tax year, termination of the Zone will result in the remaining fund balance of Fund 7552, approximately \$19,147.81, flowing back into the General Fund after approval of this Ordinance.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

RCA #

SUBJECT: An Ordinance amending Ordinance No. 2013-469 relating to Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone) to correct a legal description

Category #

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Agenda Item#

37

FROM: (Department or other point of origin):

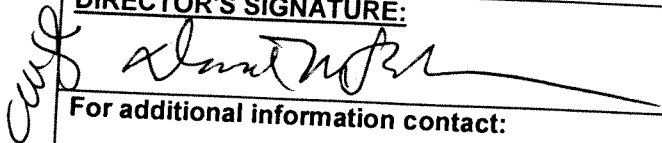
Legal Department

Origination Date
October 10, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:



Council Districts affected:
C, G, J

For additional information contact:

Donna Capps

Phone: (832) 393-6294

Date and identification of prior authorizing
Council Action:

Ord. No. 2013-469, 5/15/13

RECOMMENDATION: (Summary)

That City Council adopt an Ordinance amending Ordinance No. 2013-469 to correct the legal description

Amount of Funding: N/A

SOURCE OF FUNDING:
(Specify)

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other

Specific Explanation:

City Council approved a boundary enlargement for Reinvestment Zone Number Sixteen (Uptown Zone) on May 15, 2013, by Ordinance No. 2013-469. Exhibit "A" contained the legal description of the land to be added and Exhibit "B" contained a map of the area to be added and a map of the entire Zone after the land was added. Due to a miscommunication between the TIRZ office and the Legal Department, the wrong exhibits were attached. The proposed Ordinance will correct the error by substituting new Exhibits "A" and "B" for the incorrect exhibits. The correct exhibits attached to the proposed ordinance reflect the legal description for which notice was given of the public hearing held on April 24, 2013, and the map attached to the Request for Council Action for Ordinance No. 2013-469.

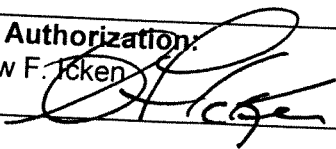
The Administration recommends approval of this Ordinance.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Deborah McAbee, Senior Assistant City Attorney
David Feldman, City Attorney

Other Authorization:

Other Authorization:
Andrew F. Icken

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Approve an ordinance amending the Fiscal Year 2014 Operating Budget for Uptown Development Authority.

RCA #

Category #

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1 of 1

Agenda Item#

37A

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:
C, G, J

For additional information contact:
Ralph De Leon

Phone: (832) 393-0985

Date and identification of prior authorizing
Council Action:
Ord. No. 2013-0976, 10/23/2013

RECOMMENDATION: (Summary)

City Council adopt an ordinance amending the Fiscal Year 2014 Operating Budget for Uptown Development Authority.

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

On October 23, 2013, the City Council approved a Fiscal Year (FY) 2014 Operating Budget for the Uptown Development Authority (Authority) and a FY 2014-2018 Capital Improvement Program (CIP) Budget for the Uptown TIRZ (Zone). To fully implement the CIP Budget for the Zone, the Authority has determined it needs to issue Bonds and proposes to amend the Operating Budget of the Authority to provide for the Bonds. The Authority has subsequently amended the FY14 Operating Budget and forwarded the amended Budget to Council for approval, and is expected to approve the amended Budget at their December 11, 2013 Board of Directors meeting. The proposed amended Budget will provide for the issuance of approximately \$53 million in Bonds needed to fully fund the FY14-FY18 CIP Budget for the Zone.

Attachments: FY14 Amended Operating Budget

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

26A

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2014 BUDGET PROFILE

Fund Summary
Fund Name: Uptown Redevelopment Authority
TIRZ: 16
Fund Number: 7564/50

TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ 3,345,703
RESTRICTED Funds - Affordable Housing	\$ 2,335,072	\$ 2,324,747	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 11,437,228	\$ 11,278,762	\$ 13,437,886
UNRESTRICTED Funds	\$ 1,284,011	\$ 3,055,028	\$ -
Beginning Balance	\$ 15,056,311	\$ 16,658,537	\$ 16,783,589
City tax revenue	\$ -	\$ -	\$ -
County tax revenue	\$ 12,886,260	\$ 14,484,044	\$ 18,912,602
ISD tax revenue	\$ -	\$ -	\$ -
ISD tax revenue - Pass Through	\$ 11,518,630	\$ 11,593,388	\$ 12,267,838
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 24,404,890	\$ 26,077,433	\$ 31,180,440
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ -	\$ -	\$ -
Interest Income	\$ 50,000	\$ -	\$ -
Other Interest Income	\$ -	\$ 61,635	\$ 72,169
CMAQ Grant - Intersection Improvements	\$ 50,000	\$ 61,635	\$ 72,169
HGAC - Livable Centers (ARRA)	\$ 1,600,000	\$ 635,565	\$ 400,000
HGAC Grant - Post Oak Boulevard	\$ 1,801,854	\$ 841,788	\$ -
Grant - Post Oak Boulevard Design	\$ -	\$ -	\$ 3,500,000
Grant - Pedestrian	\$ -	\$ -	\$ 1,200,000
Grant Proceeds	\$ 2,201,834	\$ 1,000,000	\$ 1,600,000
Line of Credit (HCID No. 1/ Bank)	\$ 5,603,688	\$ 2,477,353	\$ 6,700,000
Proceeds from Bank Loan	\$ 3,500,000	\$ 2,000,000	\$ -
Bond Series 2013A	\$ 3,500,000	\$ 2,000,000	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ 52,180,500
TOTAL AVAILABLE RESOURCES	\$ 48,614,889	\$ 47,274,958	\$ 106,916,698

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2014 BUDGET PROFILE

Fund Summary
Fund Name: Uptown Redevelopment Authority
TIRZ: 16
Fund Number: 7564/50

TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budget
EXPENDITURES			
Accounting			
Administration Salaries & Benefits	\$ 15,000	\$ 15,000	\$ 40,000
Auditor	\$ 60,000	\$ 60,000	\$ 115,000
Bond Services/Trustee/Financial Advisor	\$ 14,000	\$ 14,265	\$ 15,000
Insurance	\$ -	\$ -	\$ -
Office Administration	\$ 75,000	\$ 74,132	\$ 75,000
TIRZ Administration and Overhead	\$ 10,000	\$ 10,000	\$ 75,000
	\$ 174,000	\$ 173,397	\$ 320,000
Engineering Consultants			
Legal	\$ -	\$ -	\$ -
Construction Audit	\$ 30,000	\$ 45,000	\$ 45,000
Planning Consultants	\$ 5,000	\$ -	\$ 5,000
Program and Project Consultants	\$ -	\$ -	\$ 160,000
Management consulting services	\$ 35,000	\$ 45,000	\$ 210,000
	\$ 209,000	\$ 218,397	\$ 530,000
Capital Expenditures (See CIP Schedule)			
	\$ 10,310,535	\$ 7,738,407	\$ 21,150,000
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
	\$ 10,310,535	\$ 7,738,407	\$ 21,150,000
Harris County Toll Road Authority (ROW)			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
Infrastructure Bonds, All Series			
Bond Debt Service (Series 2001A)			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Bond Debt Service (Series 2002A)			
Principal	\$ -	\$ -	\$ -
Interest	\$ 330,000	\$ 330,000	\$ -
Bond Debt Service (Series 2004A)			
Principal	\$ 8,663	\$ 8,663	\$ -
Interest	\$ 380,000	\$ 360,000	\$ 380,000
Bond Debt Service (Series 2004C)			
Principal	\$ 333,073	\$ 348,945	\$ 333,073
Interest	\$ 85,000	\$ 80,000	\$ 85,000
Bond Debt Service (Series 2009)			
Principal	\$ 74,294	\$ 78,070	\$ 74,294
Interest	\$ 1,475,000	\$ 1,475,000	\$ 1,535,000
Bond Debt Service (Series 2012A)			
Refunding 2001A, 2002A	\$ 2,021,321	\$ 2,021,321	\$ 1,960,084
Principal			
Interest	\$ 650,000	\$ 650,000	\$ 960,000
New Bond Sale (Series 2013A)			
Principal	\$ 231,780	\$ 231,780	\$ 264,688
Interest	\$ -	\$ -	\$ -
Cost of Issuance	\$ -	\$ -	\$ -
Infrastructure Bonds Debt Service - Principle	\$ -	\$ -	\$ 819,500
Infrastructure Bonds Debt Service - Interest	\$ 2,920,000	\$ 2,895,000	\$ 2,960,000
	\$ 2,669,131	\$ 2,688,779	\$ 2,632,139

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2014 BUDGET PROFILE

Fund Summary
Fund Name: Uptown Redevelopment Authority
TIRZ: 16
Fund Number: 7564/50

TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budget
Affordable Housing Bonds, All Series			
Bond Debt Service (Series 2001B)			
Principal	\$ 225,000	\$ 225,000	\$ 240,000
Interest	\$ 171,335	\$ 171,335	\$ 158,428
Bond Debt Service (Series 2002B)			
Principal	\$ 165,000	\$ 165,000	\$ 175,000
Interest	\$ 140,176	\$ 140,176	\$ 131,120
Bond Debt Service (Series 2004B)			
Principal	\$ 180,000	\$ 180,000	\$ 190,000
Interest	\$ 174,603	\$ 174,603	\$ 166,666
Bond Debt Service (Series 2004D)			
Principal	\$ 40,000	\$ 40,000	\$ 40,000
Interest	\$ 39,050	\$ 39,050	\$ 37,220
Affordable Housing Bonds Debt Service - Principal	\$ 610,000	\$ 610,000	\$ 645,000
Affordable Housing Bonds Debt Service - Interest	\$ 525,164	\$ 525,164	\$ 493,434
Loan debt service			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
HCID No. 1 - Line of Credit			
Principal	\$ 3,500,000	\$ 2,000,000	\$ -
Interest	\$ -	\$ -	\$ -
System debt service	\$ 10,224,295	\$ 8,718,943	\$ 7,550,073
TOTAL PROJECT COSTS	\$ 20,743,830	\$ 16,675,747	\$ 29,230,073

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2014 BUDGET PROFILE

Fund Summary
Fund Name: Uptown Redevelopment Authority
TIRZ: 16
Fund Number: 7564/50

TIRZ Budget Line Items	FY2013 Budget	FY2013 Estimate	FY2014 Budget
Payment/transfer to ISD - educational facilities	\$ 3,849,210	\$ 3,873,524	\$ 4,100,619
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 446,000	\$ 446,000	\$ 446,000
Adminstration Fees:			
City	\$ 644,313	\$ 724,202	\$ 945,630
County	\$ -	\$ -	\$ -
ISD	\$ -	\$ -	\$ -
HCC	\$ 25,000	\$ 25,000	\$ 25,000
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ 3,128,449	\$ 4,260,433	\$ 5,734,984
ISD	\$ -	\$ -	\$ -
Total Affordable Housing (net of AH Debt Svc payment)	\$ 2,736,186	\$ 3,296,881	\$ 3,520,062
	\$ 5,864,635	\$ 7,557,314	\$ 9,255,046
Total Transfers	\$ -	\$ -	\$ -
	\$ 10,829,158	\$ 12,626,040	\$ 14,772,295
Total Budget	\$ 31,572,988	\$ 29,301,786	\$ 44,002,368
RESTRICTED Funds - Capital Projects	\$ -	\$ 3,345,703	\$ 47,573,619
RESTRICTED Funds - Bond Debt Service	\$ 11,440,236	\$ 13,437,886	\$ 17,298,646
Ending Fund Balance	\$ 17,041,901	\$ 16,783,589	\$ 64,872,265
Total Budget & Ending Fund Balance	\$ 48,614,889	\$ 46,085,375	\$ 108,874,632

Notes:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance authorizing Concession Services Contract with Becks Prime Memorial Park, Ltd. for Memorial Park Golf Course

Category #

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Agenda Item

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FROM (Department or other point of origin):

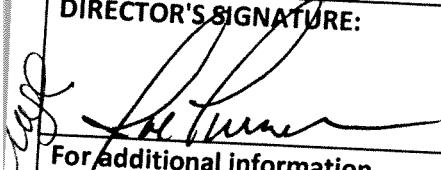
Houston Parks and Recreation Department

Origination Date:
December 2, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:



Joe Turner, Director

For additional information contact:

Luci Correa, 832-395-7057

Council District(s) affected:

C

Date and Identification of prior authorizing Council Action:

Not applicable

RECOMMENDATION (Summary): Approve an Ordinance authorizing a Concession Services Contract with Becks Prime Memorial Park, Ltd. for the Memorial Park Golf Course Clubhouse, Course and Driving Range

Amount and Source of Funding: Not applicable

Finance Budget: NA

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) requests approval of a Contract between the City of Houston and Becks Prime Memorial Park, Ltd. (Becks) to provide food and beverage concessions to Memorial Park visitors. The effective date of the proposed new contract is January 1, 2014. Details of the proposed contract were presented to the Quality of Life Committee on September 23, 2013. The City allocates no funds for this Agreement, which is a revenue contract. Under this Agreement, the City earns revenue through Becks' Concession Fee payments that result from Becks' sale of food, accessories, incidental merchandise and alcoholic beverages.

The proposed contract terms are summarized below:

- Becks will pay 8% of sales of food and accessories (non-alcoholic beverages) and 10% of sales of alcoholic beverages when sales are less than or equal to \$1 million annually
- Becks will pay 8.5% of sales of food and accessories (non-alcoholic beverages) and 10.5% of sales of alcoholic beverages when sales are more than \$1 million annually and less than or equal to \$1.2 million
- Becks will pay 9% of sales of food and accessories (non-alcoholic beverages) and 11% of sales of alcoholic beverages when sales are more than \$1.2 million annually
- Within 2 years Becks will pay for and complete restaurant facility improvements, such as remodeling or repairing interior bathrooms, carpet, and ceiling tiles.
- Contract term is for 20 years with two 5 year options to renew at the Director's option.

All concession revenue will be deposited in the Memorial Park Golf Course Operations Revenue account.

1WBE Participation

Becks shall make good faith efforts to award subcontracts or supply agreements in at least 15% of the value of Concession to MWBEs in compliance with the City's Minority and Women Business Enterprise ("MWBE") programs as set out in Chapter 15, Article V of the City of Houston Code of Ordinances. Becks has reviewed the requirements for good faith efforts to file with the Office of Business Opportunity ("OBO") and will comply with them.

Council approval is recommended.

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT Approve an Ordinance amending Ordinance 2009-1343, as amended, to increase the maximum Contract Amount and to approve a first amendment to the professional services agreement between the City of Houston and Craig T. Mason related to three pension systems serving City employees.

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Agenda Item

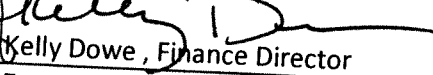
FROM (Department or other point of origin):
Finance Department

Origination Date:
November 21, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:


Kelly Dowe, Finance Director

Council District(s) affected:

ALL

For additional information contact:

Kelly Dowe
Phone: 832.393.9034
Arif Rasheed
Phone: 832.393.9013

Date and Identification of prior authorizing Council Action:

Ordinance 2009-1343, December 16, 2009
Ordinance 2012-922, October 24, 2012

RECOMMENDATION (Summary): Approve an Ordinance amending Ordinance 2009-1343, as amended, to increase the maximum Contract Amount and to approve a first amendment to the professional services agreement between the City of Houston and Craig T. Mason related to three pension systems serving City employees.

Amount and Source of Funding:

\$52,020 (FY 2014)

Increased Allocation \$208,080.00 General Fund (1000)

New Maximum Contract Amount \$611,680.84

SPECIFIC EXPLANATION:

The Finance Director recommends that City Council approve an ordinance authorizing the additional allocation of \$208,080.00 and a contract amendment with Craig T. Mason for professional services related to three pension systems serving City employees and other duties that may be assigned by the Director.

The original contract was approved by Council on December 16, 2009, Ordinance No. 2009-1343 for a four year term, January 1, 2010 through December 31, 2013. The Council approved an amendment on October 24, 2012, Ordinance No. 2012-922 to increase the maximum contract amount from \$302,699.88 to \$403,600.84 to fund the final contract year. This contract amendment is to extend the term and modify the payment and scope of services. The term is extended for two years through December 31, 2015. The compensation payment is being modified from \$8,208.33 to \$8,670.00 per month. The scope of services is modified to include additional services such as: train City Finance staff on matters related to the City's pension, rules, regulations and processes; monitor implementation of GASB 67 and other applicable reporting standards by the three pension systems; assist City with the implementation of GASB 68 and other applicable reporting standards; and provide and submit a succession plan for the transition of services upon completion of the Agreement, as amended.

Mr. Mason's services have proven invaluable over the last four years in a pension consulting role with extensive knowledge in reviewing, analyzing and evaluating the benefit design, plan administration and funding issues. He serves as the appointed trustee to the three City sponsored pension boards. His primary stakeholders are the City Administration, City Council, City management, employees, taxpayers, pension boards, and State Legislature.

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

R

TO: Mayor via City Secretary

SUBJECT: Ordinance approving and authorizing a First Amendment to the agreement for Professional Auditing Services between the City of Houston and Deloitte & Touche LLP to extend its term to March 31, 2014.

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Agenda Item

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

Origination Date:
December 3, 2013

Agenda Date

40
DEC 11 2013

DIRECTOR'S SIGNATURE:


Kelly Dowe, Director

Council District(s) affected:

All

For additional information contact:

Kelly Dowe
832.393.0951
Arif Rasheed
832.393.9013

Date and Identification of prior authorizing Council Action:
(ex: Ordinance 2009-0465, May 27, 2009)

RECOMMENDATION (Summary): Ordinance approving and authorizing a First Amendment to the agreement for Professional Auditing Services between the City of Houston and Deloitte & Touche LLP to extend its term to March 31, 2014.

Amount and Source of Funding:
\$ Not Applicable

SPECIFIC EXPLANATION:

On May 27, 2009, City Council approved a contract with Deloitte & Touche, LLP for professional auditing services, Ordinance 2009-0465. The current contract, Contract Number 4600009534, is due to expire December 31, 2013. The Finance Director recommends that the City Council approve an ordinance authorizing contract amendment extending the contract term for 90 days or until March 31, 2014. This request is a precautionary request to ensure that all services under this contract are completed. No additional funds are needed for the contract extension.

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9812

Subject: Approve an Ordinance Authorizing a Revised and Restated Agreement (Contract No. 4600006675) for Handling, Marketing and Sale of Biosolids for the Public Works and Engineering Department / TC-6-0495-063-20811-A2

Category #
4

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Agenda Item

41

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 02, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

For additional information contact:

David Guemsey
Joyce Hays

Phone: (832) 395-3640
Phone: (832) 393-8723

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

Ord. 2005-1399, 12/20/05; Ord. 2010-0835, 10/27/10

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a revised and restated agreement replacing the original contract between the City of Houston and Automation Nation, Inc., to provide for the handling, marketing and sale of biosolids for the Public Works and Engineering Department. The revised and restated agreement will amend the scope of services, increase the net revenue percentage from 18% to 19%, and extend the contract term from January 2, 2014 to January 2, 2024 with an option to extend the term of this agreement on an annual basis by written notice 30 days prior to expiration of the term.

None Required (Revenue)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department (PWE) and the City Purchasing Agent recommend that City Council approve an ordinance authorizing a revised and restated Agreement (Contract No. 4600006675) between the City of Houston and Automation Nation, Inc. To avoid confusion and aid with administration, the amendment will provide a newly-revised and restated form for the current contract. All amendments are to be consolidated into the new form where the City will possess one, well-organized document instead of three potentially conflicting documents. Most of the parts of the new form are substantively identical to the current contract. The City Purchasing Agent/PWE Director may terminate this contract at any time upon 30-days written notice to the contractor.

The new form does include several amendments. Automation Nation, Inc. currently markets PWE's heat-dried biosolids, and the amendment will allow it to market non-heat-dried biosolids as well. With the scope of services being reorganized, this new form will also extend the contract term from January 2, 2014 to January 2, 2024 to provide for the handling, marketing, and sale of heat-dried biosolids and non-heat-dried biosolids, with an option to extend the term of this Agreement on an annual basis by written notice 30 days prior to expiration of the term. In exchange (consideration) for this amendment, the contractor agreed to increase the City's share of product revenue from 18% to 19%. The contract was also amended to work in conjunction with future residual transportation contracts.

This revenue contract was awarded on December 20, 2005 by Ordinance No. 2005-1399 for a three-year term, with two one-year options. The City Council approved the first amendment to the contract on October 27, 2010 by Ordinance No. 2010-0835, for a three-year contract extension and a 3% net increase revenue share (from 15% to 18%) that the contractor agreed to pay the City on the sale of heat-dried biosolids. The

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 12/2/2013	Subject: Approve an Ordinance Authorizing a Revised and Restated Agreement (Contract No. 4600006675) for Handling, Marketing and Sale of Biosolids for the Public Works and Engineering Department / TC-6-0495-063-20811-A2	Originator's Initials GB	Page 2 of 2
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total revenue paid to the City as of August 9, 2013 totaled \$1,420,797.00. Under this current contract the City realizes additional savings by allowing PWE to avoid costs for biosolid disposal fees.

This amendment will help the City acquire additional benefits: 1) contractor will purchase and install heat-dried biosolids bagging equipment at the City's 69th Street and Almeda Sims Wastewater Treatment Plants; 2) contractor will convert land application of the City's non-heat-dried biosolids from a cost under other service contracts to a marketed product and revenue stream under this amended contract; 3) contractor will increase the product value of heat-dried biosolids by converting the bulk sale of product to agricultural entities, to bagged sale in additional outlets, which creates more demand for non-heat-dried biosolids; and 4) contractor will convert a costly waste stream into a revenue-generating product by moving a majority of the City's non-heat-dried biosolids from landfill disposal to a more beneficial land application, thus reducing landfill disposal costs to the City.

Under this contract, heat-dried biosolids are sold to golf courses, landscapers, nurseries and agricultural entities in Houston and surrounding counties. The scope of work requires the contractor to provide all labor, equipment, supervision, maintenance and transportation necessary to market and sell heat-dried biosolids produced at the 69th Street and the Almeda Sims Wastewater Treatment Plants. Additionally, the contractor markets the biosolids under the brand name Sustanite™ or the City-owned name of Hou-Actinite™.

This contract was awarded with a 5% M/WBE participation goal, and Automation Nation, Inc. is currently achieving a goal of 4.27%. However, with the addition of bagging equipment to this contract, the volume of bagged product handling will increase, which will result in anticipated higher utilization of subcontractor participation for freight hauling. Meanwhile, the Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE utilization.

Buyer: Greg Hubbard

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 1 to Lease Agreement between the City of Houston and Wilson Air Center-Houston, Inc. – William P. Hobby Airport (HOU).

Category #

Page 1 of 1

Agenda Item #

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

Origination Date
November 25, 2013

Agenda Date
DEC 11 2013

DIRECTOR'S SIGNATURE:

Handwritten signature: Mark Harris

Council District affected:
I

For additional information contact:

Kathy Elek *Kae* Phone: 281/233-1826
Ian Wadsworth *IW* 281/233-1682

Date and identification of prior authorizing Council action:
05/28/08 (O)08-0469

AMOUNT & SOURCE OF FUNDING:

REVENUE: \$5,301.61 per year

Prior appropriations:
N/A

RECOMMENDATION: (Summary)

Enact an ordinance approving and authorizing the execution of Amendment No. 1 to Lease Agreement between the City of Houston and Wilson Air Center-Houston, Inc. at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

On May 28, 2008, the City passed an ordinance approving Lease Agreement No. 71022 (Lease) with Wilson Air Center-Houston, Inc., for leased premises located at 9000 Randolph Street, William P. Hobby Airport. Wilson Air Center-Houston, Inc. (Lessee) is a Fixed Based Operator (FBO). Lessee and HAS are requesting to enter into Amendment No. 1 to add approximately 23,050 square feet of land and modify the rent schedule for Tract "A" Parcel 2 to enable Lessee to construct additional parking to support a new hangar.

The pertinent terms of Amendment No. 1 are as follows:

1. Leased Premises: Increase the leased premises by approximately 23,050 square feet on Tract "A" Parcel 2.
2. Rent: Increase rent by \$5,301.61 annually.
(The rent will increase by 15% for each 5th year of term.)

All other terms and conditions of the Lease will remain in full force and effect. The Lease term remains unchanged and will expire on June 3, 2038.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 3 to Lease Agreement for Aircraft Maintenance Facility with Southwest Airlines Co. at William P. Hobby Airport (HOU)**Category #****Page 1****Agenda Item #**

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FROM (Department or other point of origin):

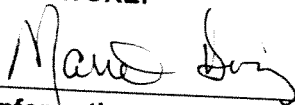
Houston Airport System

Origination Date

December 2, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:**Council District affected:**

I

For additional information contact:

Kathy Elek

Tax

Phone:

(281) 233-1826

Ian N. Wadsworth

INW

(281) 233-1682

Date and identification of prior authorizing Council action:11/10/81 (O) 81-2194 ; 01/30/85 (O) 85-0130
09/27/85 (O) 85-1676 ; 09/27/85 (O) 85-1677**AMOUNT & SOURCE OF FUNDING:**

REVENUE: \$218,049.96 per year

HAS Revenue Fund (8001)

Prior appropriations:

N/A

RECOMMENDATION: (Summary)

Enact an ordinance approving and authorizing the execution of Amendment No. 3 to the lease agreement with Southwest Airlines Co. for an aircraft maintenance facility at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION: On November 10, 1981, Council approved a ground lease agreement with Flight Quarters Joint Venture (a joint venture of Aviation Equities, Ltd. and Airport Investments, Inc.) to lease 13.384 acres (582,990 square feet) of land for the development of a fixed based operation facility and taxiway access. The term of the agreement was for thirty (30) years following a twenty-four (24) month construction period.

On January 30, 1985, Council approved Amendment No. 1, which acknowledged the conversion of Flight Quarters Joint Venture into a limited partnership in the name of Aviation Equities, Ltd. The amendment also modified certain terms related to construction of lessee's improvements.

On September 27, 1985, Council approved the assignment of the lease agreement from Aviation Equities, Ltd. to Southwest Airlines Co. On the same day, Council approved Amendment No. 2 to the lease agreement, restating the agreement to add a ten-year (10-year) option period, in addition to the original thirty (30) year term, in exchange for a commitment by Southwest Airlines Co. to make additional improvements. Southwest completed its commitment to build improvements on the site, including an aircraft hangar and maintenance facility of approximately 127,000 square feet. The amended agreement specified that option period rent would be established by fair-market-value appraisal and Council approval of the new rates.

Southwest Airlines Co. has exercised its ten-year option on the ground lease, effective November 4, 2013. Based on appraised values, Amendment No. 3 will establish rental rates for the ten-year option period as follows:

<u>Years</u>	<u>Annual Rate</u>	<u>Monthly Rate</u>
31-35	\$218,049.96	\$18,170.83
36-40	\$250,757.40	\$20,896.45

I other terms and conditions of the Agreement remain unchanged.

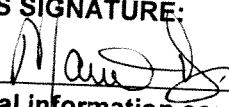
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and StandardAero Business Aviation Services, LLC – George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 2	Agenda Item # 44
FROM (Department or other point of origin): Houston Airport System		Origination Date December 2, 2013		Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Kathy Elek <i>Kee</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE: \$620,750.00 per year HAS Revenue Fund (8001)		Prior appropriations: N/A		

RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and StandardAero Business Aviation Services, LLC at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION: StandardAero Business Aviation Services, LLC (Lessee) has requested to lease land and improvements located at 17250 Chanute Rd., George Bush Intercontinental Airport/Houston (IAH) to be used for its Fixed Base Operation (FBO) activities.

The pertinent terms of the new lease agreement (Lease) are as follows:

1. Leased Premises: Approximately 779,887 square feet of land and improvements, including: (a) aircraft storage hangar, terminal building and out-buildings totaling 119,262 square feet; (b) aircraft parking and movement area (ramp) totaling 215,652 square feet; (c) and additional improved and unimproved ground totaling 444,973 square feet.
2. Term: Ten (10) years from the date of countersignature, unless sooner terminated in accordance with the terms of the Lease. Lessee may request to extend the Lease term by exercising up to four (4) five-year (5-year) option periods. The Lease may be mutually terminated by written agreement of Lessee and the Director.
3. New Investment: Lessee shall expend not less than \$1,000,000 in capital improvement costs (Minimum Improvement Expenditure), to improve the leased premises during the first twenty-four (24) months following the effective date.

If an option period is exercised, Lessee shall expend not less than \$500,000 in additional capital improvement costs during the first two (2) years of each exercised option period.
4. Rent: Commencing December 1, 2013, rent will be \$620,750 annually, based on recently appraised market value of leased premises.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
December 2, 2013

Subject: Lease Agreement between the City of Houston and StandardAero Business Aviation Services, LLC – George Bush Intercontinental Airport/Houston (IAH).

**Originator's
Initials**
AM

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2 of 2

Beginning with the sixth (6th) lease year, the then-current rental rate shall be increased by 15% and shall thereafter continue to increase by 15% every five years of the lease term.

The property is to be reappraised (and shall include land and all improvements, including improvements made by the Lessee during the term of this Lease) after lease year ten (10) and lease year twenty-five (25), and the greater of the newly appraised value of rental rate or a 15% increase over the then-current rental rate shall become the new rental rate going forward.

5. Use:

Premises may be used by Lessee for conducting a Fixed Base Operation (FBO) in accordance with terms of the agreement.

6. Maintenance
and Utilities:

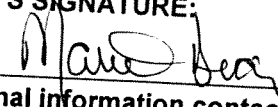
Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.

7. Indemnification
and Insurance:

Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease agreement.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and Trajen Flight Support LP, d/b/a Atlantic Aviation – George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 2	Agenda Item # 45
FROM (Department or other point of origin): Houston Airport System		Origination Date December 2, 2013		Agenda Date DEC 11 2013
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Kathy Elek <i>Kae</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682		Date and identification of prior authorizing Council action: 2/16/99 (O) 99-102		
AMOUNT & SOURCE OF FUNDING: REVENUE: \$770,750 per year HAS Revenue Fund (8001)		Prior appropriations: N/A		

RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and Trajen Flight Support LP, d/b/a Atlantic Aviation at George Bush Intercontinental Airport/Houston (IAH) and concurrently terminating Lease Agreement No. 050082, by and between the City of Houston and Trajen Flight Support LP, d/b/a Atlantic Aviation (successor-in-interest to Qualitron Aero Services, Inc.)

SPECIFIC EXPLANATION:

On February 16, 1999, the City approved a lease agreement with Qualitron Aero Services, Inc. for approximately 16 acres of land and improvements at George Bush Intercontinental Airport/Houston (IAH). On February 20, 2003, the agreement was assigned to Trajen Flight Support LP, d/b/a Atlantic Aviation (Lessee). The agreement expires on December 31, 2014.

The City and Lessee desire to terminate the existing agreement and enter into a new lease agreement in exchange for which Lessee will construct additional capital improvements on the leased premises and provide other considerations. The pertinent terms of the new lease agreement (Lease) are as follows:

1. Leased Premises: Approximately 16 acres of land and improvements, including: (a) an FBO terminal building (7,771 square feet) with a separate structure (1,601 square feet); (b) a CBO hangar building (41,427 square feet); (c) an FBO hangar (55,843 square feet) with a separate metal structure (2,988 square feet); and (d) 396,856 square feet of concrete aircraft ramp.
2. Term: Twenty (20) years from the date of countersignature, unless sooner terminated in accordance with the terms of the Lease. Lessee may request to extend the Lease term by exercising up to two (2) ten-year (10-year) option periods. The Lease may be mutually terminated by written agreement of Lessee and the Director.
3. New Investment: Lessee shall expend not less than \$2,000,000 in capital improvement costs (Minimum Improvement Expenditure), to improve the leased premises during the first twenty (20) years following the effective date. Lessee shall expend \$1,500,000 of the Minimum Improvement Expenditure within twenty-four (24) months following the effective date.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date December 2, 2013	Subject: Lease Agreement between the City of Houston and Trajen Flight Support LP, d/b/a Atlantic Aviation – George Bush Intercontinental Airport/Houston (IAH).	Originator's Initials AM	Page 2 of 2
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If an option period is exercised, Lessee shall expend not less than \$1,000,000 in additional capital improvement costs during the first two (2) years of each exercised option period.

4. Rent:

For the period beginning on the effective date and ending December 31, 2014, rent will remain the same as under the current Agreement, which is \$628,285 annually.

Beginning January 1, 2015, rent will be \$770,750 annually, based on recently appraised value.

Beginning with the sixth (6th) lease year, the then-current rental rate shall be increased by 15% and shall thereafter continue to increase by 15% every five years of the lease term.

The property is to be reappraised (and shall include land and all improvements, including improvements made by the Lessee during the term of this Lease) after lease year twenty (20) and lease year thirty (30), and the greater of the newly appraised value of rental rate or a 15% increase over the then-current rental rate shall become the new rental rate going forward.

5. Use:

Premises may be used by Lessee for conducting a Fixed Base Operation (FBO).

**6. Maintenance
and Utilities:**

Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.

**7. Indemnification
and Insurance:**

Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease agreement.

Upon date of countersignature of the new Lease with Trajen Flight Support LP, d/b/a Atlantic Aviation, Agreement No. 050082 will be terminated and the new Lease shall supersede and replace Lease No. 050082.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

Category #

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Agenda Item #

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

Origination Date
November 18, 2013

Agenda Date
DEC 11 2013

DIRECTOR'S SIGNATURE:

[Signature]

Council District affected:
B, I

For additional information contact:

Kathy Elek *[Signature]* Phone: 281-233-1826
Ian Wadsworth INW 281-233-1682

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

AMOUNT & SOURCE OF FUNDING:

REVENUE: Estimated \$10,000,000 per year *Mal*

Prior appropriations:
N/A

RECOMMENDATION: (Summary)

Enact an Ordinance approving and authorizing the execution of an Airport Advertising Concession Agreement with The Joint Venture for the Advertising Concession at Houston Airports, LLC at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

In September 2012, HAS issued a Request for Proposals (RFP) to provide a fully-integrated, high quality, professionally designed and managed advertising concession program at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). The RFP incorporated three proposal options: Package A – IAH only; Package B – HOU only; Package C – IAH and HOU. Proposals were submitted by Clear Channel Airports and The Joint Venture for Airport Advertising at Houston Airports, LLC (a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources).

A selection committee evaluated the proposals based on the following criteria: Compensation to HAS (40 points); Advertising Plan, Design, and Capital Investment (25 Points); Experience (15 Points); Management & Operations (20 Points). An additional 5 points were available to any Proposer who formed a joint venture with a qualified ACDBE firm to achieve the ACDBE goal.

Based on the information provided in the proposals and the evaluation criteria defined in the RFP, the evaluation committee recommended The Joint Venture for the Advertising Concession at Houston Airports, LLC for Package A and Clear Channel Airports for Package B. On April 11, 2013, Clear Channel Airports declined its award citing interest in only Package C. Accordingly, HAS reevaluated its recommendation based on Package C proposals and the Joint Venture for the Advertising Concession at Houston Airports, LLC was awarded the agreement for both airports.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date November 18, 2013	SUBJECT: Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
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The pertinent terms and conditions of this agreement are as follows:

1. Contracting Party
The Joint Venture for the Advertising Concession at Houston Airports, LLC is a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources. Cavazos is a local Houston firm and a certified ACDBE company with the City of Houston.
2. Scope of Service
Concessionaire will develop, install, operate, maintain, and manage a non-exclusive Airport Advertising Concession program at IAH and HOU. The program will include new digital displays, static displays, banners and wraps, power station poles, shopping and dining directories, interactive information multi-language kiosks, security check point bins and other media as approved by HAS.
3. Capital Investment
Concessionaire will expend a minimum of \$3.8 million initially to install new advertising displays, touchscreen directories, and other equipment. In addition, Concessionaire will expend a minimum of \$700,000 in the fourth contract year and a further \$1.0 million, if the option period is exercised, to update advertising displays.
4. Financial Terms
Concessionaire will pay a concession fee equal to the greater of 70% of gross revenues or a Minimum Annual Guarantee (MAG). In the first 12 months following a 180-day installation period, the MAG is \$4.0 million. Thereafter, for each successive 12-month period, the MAG is 85% of the actual compensation due to the City during the preceding 12 months.
5. Term
The term will be seven (7) years, plus a three-year option period.
6. ACDBE Goal
The Mayor's Office of Business Opportunities has established ACDBE participation goals of 5.3% of gross receipts at IAH and 13.0% at HOU. Cavazos, the joint venture partner and a certified ACDBE company, will be responsible for posting ads, maintaining and repairing advertising fixtures, as well as selling advertisement space.
7. Performance Security
Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Enact an ordinance to approve a Construction Manager-At-Risk Agreement with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) and appropriate the necessary funds to finance the cost of Pre-Construction Services for Garage, Roadways, and Satellite Central Utilities Plant at William P. Hobby Airport (HOU); Project Nos. 597A, 685, 692; (WBS # A-000310-0005-3-01; WBS # A-000592-0001-3-01; WBS # A-000614-0001-3-01)

Category
#7

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Item

47

FROM (Department or other point of origin):

Houston Airport System

Origination Date

November 27, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Council District affected:

I

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 A-0592.03; A-0310.09; A-0614.01

\$1,053,637 HAS Consolidated 2011 AMT Construction Fund (8205)

CIP A-0422.80 \$10,600 HAS Airport Improvement Fund (8011)

TOTAL: \$1,064,237

Prior appropriations:

N/A

RECOMMENDATION: (Summary) Enact an ordinance to approve a Construction Manager-At-Risk Agreement with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) and appropriate the necessary funds to finance the cost of Pre-Construction Services for garage, roadways and satellite central utilities plant at William P. Hobby Airport (HOU).

PROJECT LOCATION: William P. Hobby Airport (HOU)

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) Director has determined that the Construction Manager-At-Risk (CMAR) delivery method provides the best value to the City due to the specialized nature of the construction of this project. The project consists of Construction Manager support for the garage, roadways and satellite central utilities plant in support of the Hobby International Expansion Project.

This project was advertised in accordance with the requirements of the State bid laws and thirteen (13) firms responded to the Request for Qualifications:

1. Hensel Phelps Construction Company/CBIC Construction & Development, LLC (JV)
2. Balfour Beatty Construction and Azteca Enterprises (JV)
3. Barlett Cocke and Reytec Construction Resources (JV)
4. Clark Construction and Mission Construction, Inc. (JV)
5. Turner Construction and Global Momentum (JV)
6. Spawglass and The Gonzalez Group (JV)
7. The Trevino Group and McCarthy Building Companies (JV)
8. Gilbane Building Company
9. Lazer Construction Company, Inc. and Austin Commercial (JV)
10. Skanska
11. Manhattan Construction Company
12. Vaughn Construction
13. Tellepsen

The evaluation committee, consisting of HAS professionals and management staff, evaluated and ranked the proposals, interviewed three short-listed firms and selected Hensel Phelps - CBIC (JV) as the recommended CMAR.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date November 27, 2013	Subject: Enact an ordinance to approve a Construction Manager-At-Risk Agreement with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) and appropriate the necessary funds to finance the cost of Pre-Construction Services for Garage, Roadways, and Satellite Central Utilities Plant at William P. Hobby Airport (HOU); Project Nos. 597A, 685, 692; (WBS # A-000310-0005-3-01; WBS # A-000592-0001-3-01; WBS # A-000614-0001-3-01)	Originator's Initials	Page 2 of 2
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The CMAR will perform the following pre-construction services:

- Constructability Reviews of the Roadways and the Satellite Central Utilities Plant
- Site Utilization Plan
- Integrated Master Schedule for the Garage, Roadways, and the Satellite Central Utilities Plant
- Bid Packaging Strategy for the Roadways and the Satellite Central Utilities Plant
- Estimate Staffing Costs and other General Conditions Costs for the Construction Phase of the Roadways and Satellite Central Utilities Plant
- Prepare GMP for Roadways and Satellite Central Utilities Plant

The initial appropriation of \$1,064,237 will be used to pay for pre-construction services, including but not limited to, construction document review and revisions, value engineering, budget and cost consulting, developing a Critical Path Project schedule for each phase and for the overall project, and regulatory compliance with State and City requirements. After 95% of the subcontracts for Phase I are determined, a Phase I Guaranteed Maximum Price (GMP) for the construction of the roadways and central utilities plant will be presented to City Council for approval prior to beginning construction work. The construction of the parking garage will be bid separately and will not be a part of this CMAR Agreement, except for coordination of on-site activities.

PROJECT COSTS: The total amount to be appropriated for Pre-Construction Services is as follows:

\$1,053,637	Pre-Construction Services
\$ 10,600	Civic Art
<u>\$1,064,237</u>	<u>Total Appropriation</u>

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 benefits for some employees but will pay into the Contract Responsibility Fund for others, in compliance with City policy.

MWBE PARTICIPATION: The Pre-Construction Services portion of this contract has a 10% MWBE goal. CBIC Construction & Development, LLC will perform Construction Management Services in the amount of 20%.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the On-Call Professional Design Services contracts with Reynolds Smith and Hills, Inc., Jacobs Engineering Group, Inc., and Pierce Goodwin Alexander & Linville, Inc. for the Houston Airport System; Project Nos. 715A-B-C, (WBS#A-000446-0002-3-01-01; A-000446-0002-3-02-01; A-000446-002-3-03-01; Contract Nos. 4600011738; 4600011739; 4600011740)

Category
#9

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1 of 2

Agenda Item
#

48

FROM (Department or other point of origin):

Houston Airport System

Origination Date

November 20, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

M. Anderson

Council District affected:

B, E & I

For additional information contact:

Kathy Elek *Kae* Phone: 281-233-1826
Samar Mukhopadhyay 281-233-1840

Date and identification of prior authorizing Council action:

09/19/12 (O)2012-0839

AMOUNT & SOURCE OF FUNDING:

CIP A-0446.2 \$6,600,000.00
HAS Arpt Improvement Fund (8011)

Prior appropriations:

09/19/12.....\$6,000,000.00
HAS Arpt Improvement Fund (8011)

RECOMMENDATION: (Summary) Enact an ordinance to approve an additional appropriation to the On-Call Professional Design Services contracts with Reynolds Smith and Hills, Inc., Jacobs Engineering Group, Inc., and Pierce Goodwin Alexander & Linville, Inc.

SPECIFIC EXPLANATION:

On September 19, 2012, the City entered into contracts with Reynolds Smith and Hills, Inc., Jacobs Engineering Group, Inc., and Pierce Goodwin Alexander & Linville, Inc. for on-call professional design services for the Houston Airport System (HAS). The primary design services provided to date at George Bush Intercontinental Airport/Houston (IAH) include: roadway repairs, taxiway and bridge preliminary engineering reports, drainage ditch survey, aircraft parking apron marking plan, cooling tower testing, development of HAS restroom design standards, Terminal D lounge and gate modifications, evaluation of the electrical infrastructure, Terminal A electrical vault replacement, Central Utility Plant electrical generator, Terminal A emergency generator replacement, Terminal C light poles, EcoPark 2 study and schematic design, Terminal B ceiling replacement at the APM station, and Terminal A parking garage repairs. The primary design services provided to date at William P. Hobby Airport (HOU) include: roadway modifications, a combined maintenance facility, access control systems, Central Utility Plant design, and baggage system updates.

It is now requested that Council approve an additional appropriation for anticipated upcoming professional design services. Letters of Authorization (LOAs) will be assigned to a specific project (s) based on the firms qualifications and team specializations. Anticipated projects include, but are not limited to:

HOU Central Utility Plant
HOU Ipswich/Millionaire Paving
HOU Roadway Relocation
HOU Roadway Signage & Landscape
Terminal A Electrical Vault
Terminal A Parking Garage
Terminal B APM Ceiling Repair
Terminal C Light Pole Replacement

Terminal D Shared Lounges
IAH - CUP Emergency Power
IAH Environmental Lift Station
EcoPark 2 at IAH
IAH New Fleet Maintenance Facility
Electrical Improvements Terminals B&C
IAH AOC/EOC Renovation
IAH Sanitary Sewer Repairs

IAH TSA Checkpoints
IAH Public Restroom Renovations
IAH Roadway Design
Ellington Ductbank

These contracts have a term of five (5) years with an optional one (1) year extension.

PAY OR PLAY: The contracts require 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

Other Authorization:

Other Authorization:

Other Authorization:

Date November 20, 2013	Subject: Additional Appropriation to the On-Call Professional Design Services contracts with Reynolds Smith and Hills, Inc., Jacobs Engineering Group, Inc., and Pierce Goodwin Alexander & Linville, Inc. for the Houston Airport System; Project Nos. 715A-B-C, (WBS#A-000446-0002-3-01-01; A-000446-0002-3-02-01; A-000446-002-3-03-01; Contract Nos. 4600011738; 4600011739; 4600011740)	Originator's Initials LC	Page 2 of 2
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HIRE HOUSTON FIRST: The contracts require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. These contractors meet the requirements of Hire Houston First

PROJECT COSTS: The \$6,600,000 will be allocated to the three contracts (715A, 715B, 715C) as needed through Letters of Authorization (LOAs)

MWBE PARTICIPATION: The Minority Women Business Enterprise Goal for this agreement is 30%. Based on the executed Letters of Authorization, 94% of the current contract amount has been committed with an anticipated MWBE commitment of 39.97%. Currently, 16% of the invoices have been paid to date. Jacobs is currently achieving 15.77% MWBE participation. PGAL is currently achieving 11.58% MWBE participation. RS&H is currently achieving 0% MWBE participation. It is expected that the final MWBE participation will surpass the 30% goal.

The certified firms are as follows:

Reynolds Smith & Hills, Inc.

	Type of Work
USA Shelco, Inc.	Professional Engineering Services
eStudio, P.C.	Architectural Services
AIA Engineers, Ltd.	Civil & Structural Engineering
Ferguson Consulting, Inc.	Electrical – Airfield, IT/Communications
Henderson + Rogers, Inc.	Structural Engineering
VoltAir Consulting Engineers, LLC	MEP, Communications, Fire Protection Engineering
Landtech Consultants, Inc.	Land Surveying
HVJ Associates, Inc.	Geotechnical Services

Jacobs Engineering Group, Inc.

	Type of Work
Henderson + Rogers, Inc.	Structural Engineering
Landtech Consultants, Inc.	Land Surveying
HVJ Associates, Inc.	Geotechnical Services
Bennett Design Group	Interior Design
English & Associates Architects, Inc.	Architectural Design
4b Technology Group, LLC	Telecommunications Consultant
Jones Engineers, LP	MEP Engineering and Design
Pennington & Assoc. Commissioning, LLC	Building Commissioning Services
PGA Engineers, Inc.	Information Technology, Communications, Security

Pierce, Goodwin, Alexander & Linville, Inc.

	Type of Work
Henderson + Rogers, Inc.	Structural Engineering
Landtech Consultants, Inc.	Land Surveying
HVJ Associates, Inc.	Geotechnical Services
VoltAir Consulting Engineers, LLC	MEP, Communications, Fire Protection Engineering
eStudio, P.C.	Architectural Services
Marshall Engineering Corp.	MEP Engineering
Shah Smith & Assoc.	Construction Management and Engineering Services
Windrose Land Services	Land Use Planning Services
Garza + McLain Structural Engineers, Inc.	Structural Engineering
Halford Busby, LLC	Construction Cost Estimating
UrbanCore Collaborative	Urban Planning Consultants

HAS requests the option to use the Airport System Revenue Fund (8001) to fund a portion of the \$6,600,000.00 currently designated as funded by the Airport Improvement Fund (8011) while maintaining the maximum appropriation amount of not to exceed \$6,600,000.00. This flexibility will provide for use of appropriate funding sources, namely the capital (8011) and O&M (8001) funding sources, depending on the type of services provided under this contract that can be either capital or O&M in nature.

It is anticipated that during the term of the contracts, HAS may request Council's approval for additional appropriation, as needed.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Amending ordinance to increase the maximum contract amount for Contract No. 4600010513 with Kronos, Inc. for an Automated Time and Attendance System for the Administration & Regulatory Affairs Department

RCA #

Category #

Page 1 of 1

Agenda Item#

49

FROM: (Department or other point of origin):

Tina Paez, Director

Administration & Regulatory Affairs

Origination Date

November 22, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Council Districts affected:

ALL

For additional information contact:

Juan Olguin

Chris Newport

Phone: (832) 393-8528

Phone: (832) 393-8503

Date and identification of prior authorizing Council Action:

Ord. No. 2010-0555 (7/7/10); Ord. No. 2012-741 (8/22/12)

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount from \$7,350,456.48 to \$8,200,456.48 for the contract between the City of Houston and Kronos, Inc. for an automated time and attendance system for the Administration & Regulatory Affairs Department.

Amount of Funding:

N/A (previously appropriated)

FIN Budget:

SOURCE OF FUNDING:

N/A (no additional funding requested) | | General Fund | | Grant Fund | | Enterprise Fund | | Other (Specify)

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department recommends that City Council approve an amending ordinance to increase the maximum contract amount between the City of Houston and Kronos, Inc. from \$7,350,456.48 to \$8,200,456.48 for an automated time and attendance system ("ATAS") for the Administration & Regulatory Affairs Department ("ARA").

The contract was awarded on July 7, 2010 by Ordinance No. 2010-0555 for a five-year term in the original amount of \$6,840,306.08. Amending Ordinance No. 2012-741 was approved on August 22, 2012 increasing the maximum contract amount to \$7,350,456.48 in order to accommodate additional years of system hosting by the system provider. Expenditures as of November 22, 2013 total \$6,890,591.97.

The contract previously approved by City Council included purchase of software licenses for smart phone, tablet, and analytics platforms. As part of Phase II of the ATAS project, these and other functions requested by client departments (an FMLA leave module) were installed and are currently being prepared for City-wide deployment. The increase to the maximum contract amount will provide spending authorization through the end of the contract term for the incremental maintenance and hosting costs required to deploy the additional management tools City-wide.

The additional features will equip field and executive management personnel with tools to exercise additional control over variables that impact payroll spend, and included a system upgrade that provides enhanced stability and refined back-end features that have resulted in fewer payroll processing errors and corrections. ARA anticipates City-wide launch of the smart phone, tablet, and analytics platforms in 2nd quarter of FY14.

This contract was awarded with a 6.18% M/WBE participation goal; Kronos, Inc. is currently achieving 6.80% of the goal. Additional budget appropriation is not requested for this increased maximum contract amount. ARA has been able to utilize residual Equipment Acquisition (Fund 1800) budget amounts from the original appropriation approved for system development and roll-out.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving new contracts for the integration of behavioral and medical care services for chronically homeless individuals with various Contractors.

Category #

Page 1 of 2

Agenda Item #

50

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

Origination Date
11/12/2013

Agenda Date
DEC 11 2013

DIRECTOR'S SIGNATURE:

Stephen J. Williams

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: New Request

RECOMMENDATION: (Summary) An Ordinance approving new contracts for the integration of behavioral and medical care services for chronically homeless individuals with various Contractors.

Amount of Funding: Total Maximum Amounts: \$7,547,636.25

Healthcare for the Homeless Houston - Initial Allocation: \$ 779,301.25
Maximum Amount: \$ 5,099,301.25

Houston Area Community Services - Initial Allocation: \$ 368,333.00
Maximum Amount: \$ 2,448,335.00

Essential Public Health Services - Fund: 2010

Finance Department:

SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify):
Essential Public Health Services

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing new contracts with two providers of services that integrate behavioral and medical care for chronically homeless individuals. The providers were selected through a Request for Proposal process conducted by HDHHS. The ordinance sets a maximum contract amount for each provider and authorizes the HDHHS Director to allocate supplemental funding as it becomes available, up to the maximum amount. The contract terms extend from November 1, 2013 and remain in effect for a term of four (4) years, with a one-year renewal. The Director may extend the contracts for an additional 90 days if funds remain.

With the federal government's approval of a Section 1115 Waiver demonstration project, the City of Houston through HDHHS will receive funds from the Centers for Medicare and Medicaid Services (CMS) to expand and improve public health services as cited in Chapter 121 of Texas Health and Safety Code. CMS will disperse funds based on outcome achievement. The primary target groups for the project are individuals with histories of mental illness, addiction, and complicated medical problems who are chronically homeless and frequent users of hospitals and crises response systems.

In an effort to reduce the county's cost of health care while decreasing chronic homelessness via improved access to integrated health and behavioral health care, permanent housing, and other human and social services, the contractors and their respective total contract value and services consists of the following:

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

Date 11/12/2013	SUBJECT: An Ordinance approving new contracts for the integration of behavioral and medical care services for chronically homeless individuals with various contractors.	Originator's Initials	Page 2 of 2
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Healthcare For The Homeless Houston

- Behavioral Health Consultation
- In partnership with SEARCH Homeless Services, long-term clinical case management
- In contract with the Mental Health Mental Retardation Authority of Harris County (MHMRA), psychiatric services, as needed
- Contract with OPTUMInsight to purchase the survey instrument to assess functional status of the participants and to perform an analysis of the raw data for the entire cohort of 200 participants, including both HHH and HACS participants.

HHH proposes to serve at least 101 individuals the first year of operations, and 135 individuals by the end of the second year of operations.

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.

Houston Area Community Services


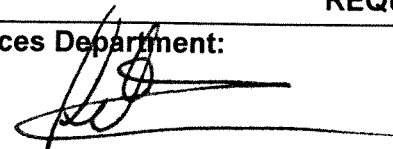

- Motivational Interviewing (MI) and Cognitive Behavioral Social Skills Training (CBSST) which will offer and provide (if agreed upon by the client) the following services:
 - Clinical Case Management, which includes screening, assessment, treatment planning, and discharge.
 - RN Case Management for those individuals who have co-occurring medical and behavioral health issues.
 - Medical Triage and Treatment via Nurse Practitioner and/or Psych. Nurse Practitioner
 - Psychiatric Services includes screening, assessment treatment planning, and discharge
 - Recreational Therapy services for those individuals who are deemed clinically appropriate for the service
 - Benefits counseling via disability specialist

HACS proposes to serve at least 65 individuals and/or families per year.

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.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Task Order Contracts for Professional Construction Management and Inspection Services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc.		Page 1 of 2	Agenda Item 51
FROM (Department or other point of origin): General Services Department	Origination Date 12/3/13	Agenda Date DEC 11 2013	
DIRECTOR'S SIGNATURE: Scott Minnix 	Council Districts affected: All		
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Approve and authorize two task order contracts for professional construction management and inspection services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., and appropriate funds.			
Amount and Source of Funding: Maximum Contract Amount for each contract: \$1,250,000.00 - 3 years Initial Appropriation: \$50,000.00 – General Improvement Consolidated Construction Fund (4509) \$50,000.00 – Fire Consolidated Construction Fund (4500) \$100,000.00 – Total		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve two, one-year task order contracts with two, one-year renewal options, with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc., for professional construction management and inspection services, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$1,250,000.00. As departments identify projects, funding will be made available through supplemental allocations from various departmental budgets, or appropriations from various bond funds up to the maximum contract amount. The two firms were selected through an informal selection process. GSD invited 19 Houston based firms to submit Statements of Qualifications (SOQ) for professional construction management and inspection services for GSD-managed projects. The SOQs contained selection criteria that ranked respondents on company inspection experience, number and qualifications of inspection staff, Houston area references and City M/WBE and Hire Houston First certification. Thirteen firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Public Library to evaluate the respondents. The selection committee short-listed and interviewed six firms. Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc. received the highest points based on the selection criteria.			
PROJECT LOCATION: Citywide			
REQUIRED AUTHORIZATION CUIC ID # 25DSGN94			
General Services Department:  Richard A. Vella Chief of Design & Construction Division		Houston Fire Department:  Terry A. Garrison Fire Chief	

Date	SUBJECT: Task Order Contracts for Professional Construction Management and Inspection Services with Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc.	Originator's Initials MP	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the terms of the contracts, the consultants will assure the quality control of the construction project and the general contractor's compliance with the architecture/engineering design drawings and specifications. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis. The funds for construction management and inspection services will be appropriated with the construction award.

M/WBE PARTICIPATION: Because the nature of the contract services are specialized and will be performed by the consultants, there are negligible subcontracting opportunities. The Office of Business Opportunity has reviewed the scope of services and has approved an exemption from the Minority/Women/Business Enterprise requirement for these contracts as described in the attached correspondence. However, both firms are certified by the City as Minority Business Enterprises.

PAY OR PLAY PROGRAM: The contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, both Brian Smith Construction Inspection, Inc. and Infrastructure Associates, Inc. provide health benefits to eligible employees, in compliance with City policy.

HIRE HOUSTON FIRST: The proposed consultants meet the requirements of Hire Houston First.

SM:RAV:JLN:MCP:mcp

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Chief Herbert Griffin, Martha Leyva, File



CITY OF HOUSTON

General Services Department

Interoffice

Correspondence

RECEIVED

AUG 12 2013

OBO

To Marsha E. Murray
Assistant Director
Office of Business Opportunity

From Scott Minnix *SM*
Director

Date August 9, 2013

Subject Exemption from M/W/SBE
Participation for Professional
Services - Inspection and/or
Construction Management Task
Order Contract (TOC)

GSD conducted an informal selection process for professional services. Nineteen Houston-based firms were requested to submit qualifications and thirteen responded. Twelve of the thirteen are City certified M/WBE firms. After consideration and scoring of all submittals, six M/WBE firms were short-listed for interviews. Interviews were held August 5, 2013 and the firms were scored and ranked, one thru six, by the selection committee. We have not completed the selection process but we anticipate selecting two of the six firms interviewed. The contracts will be three year duration with two one-year renewal options.

Because all the specialized Inspection and/or Construction Management Services will be done by these firms "in-house", there will be negligible opportunity to meet any subcontracted M/WBE goal. However, you are respectfully reminded, all the interviewed firms are City certified MBE. Therefore, GSD requests an exemption from any Minority/Women/Small Business Enterprise (M/W/SBE) goal for this Contract.

APPROVE:

Marsha E. Murray (Approval of 0% goal
post-advertisement)
Marsha E. Murray, Assistant Director
Office of Business Opportunity

SM
SM:RAV:CRC:mcp

Attachments: Exhibit "A" - Scope of Services

C: Jacquelyn Nisby, Morris Scott, File

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

SUBJECT: Ordinance designating certain improved single-family residential lots in the Bonham Acres Subdivision, Sections 2, 3 and Section 1 Replat; Braes Bend Subdivision and ABST 134 J R Black, Tracts 32D, 32D-1, 32J, 32H, 33E, 33H, 33J, 49, 50 & 55 as a Prohibited Yard Parking Requirement Area

Category #

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Agenda Item #

52

FROM (Department or other point of origin):
Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
November 6, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:
J

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating certain improved single-family residential lots in the Bonham Acres Subdivision, Sections 2, 3 and Section 1 Replat; Braes Bend Subdivision and ABST 134 J R Black, Tracts 32D, 32D-1, 32J, 32H, 33E, 33H, 33J, 49, 50 & 55 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Bonham Acres Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Bonham Acres Civic Association. Notification was mailed to 186 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on October 16, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:

- Decision of the Hearing Official
- Prohibited Yard Parking Requirement Area Application
- Letter of Support
- Map of the proposed requirement area / land use

xc: Anna Russell, City Secretary
David M. Feldman, City Attorney
Don Cheatham, Senior Assistant City Attorney
Chief C. A. McClelland, HPD
Katie Tipton, Director, DON

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

P130702
Bonham Acres Civic Association



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

SUBJECT: Ordinance designating all improved single-family residential lots in the Kirkwood Country Subdivision, Section 1 Replat and Section 2 as a Prohibited Yard Parking Requirement Area

Category #

Page 1 of _____

Agenda Item # 53

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
November 6, 2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:
F

For additional information contact: Kevin Calfee
Phone: 713.837.7768

Date and identification of prior authorizing Council action: 2009-0059, 1-28-09

RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Kirkwood Country Subdivision, Section 1 Replat and Section 2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

Amount and

Source of Funding: NA

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Kirkwood Country Homeowners Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Kirkwood Country Homeowners Association. Notification was mailed to 523 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Three (3) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on October 16, 2013 and recommended establishing the Prohibited Yard Parking Requirement Area.

Attachments:

Decision of the Hearing Official
Prohibited Yard Parking Requirement Area Application
Letter of Support
Map of the proposed requirement area / land use

xc: Anna Russell, City Secretary
David M. Feldman, City Attorney
Don Cheatham, Senior Assistant City Attorney
Chief C. A. McClelland, HPD
Katy Tipton, Director, DON

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

P130701

Kirkwood Country Homeowners Association



REQUEST FOR COUNCIL ACTION

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Calhoun Street Bridge at Brays Bayou; WBS No. N-001320-0017-4.

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1 of 2

Agenda Item
#

54

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

12/5/13

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

D

For additional information contact:

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

Date and identification of prior authorizing Council action:

Resolution 2013-0034, 06/05/2013

RECOMMENDATION: (Summary)

Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: The Federal Off-System Bridge Program is administered by the Texas Department of Transportation (TxDOT) to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

DESCRIPTION/SCOPE: This project consists of rehabilitating or replacing the Calhoun Street bridge at Brays Bayou which has been determined to be structurally deficient.

LOCATION: The project is located Calhoun Street Bridge at Brays Bayou. It is located in Key Map Grid 534E.

PREVIOUS HISTORY AND SCOPE: The Texas Transportation Commission approved Minute Order No. 113401, dated December 13, 2012 for the reconstruction of Calhoun Street bridge at Brays Bayou under the Off-System Bridge Replacement Program, hereinafter, referred to as "Participation Waived" Project.

Under this Program, the usual fund participation ratio for projects is 80 percent federal, 10 percent state and 10 percent local government. The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived on this project if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects).

City Council approved Resolution No. 2013-0034, on June 05, 2013, which requested TxDOT to waive the local match requirements in the Federal Off-System Bridge Program.

Due to the City's performance of improvements of sufficient value on designated Equivalent-Match projects, TxDOT has agreed to waive the local match and is prepared to begin on the project.

LTS No. 6816

CUIC ID # 20TAA112

Finance Department:

Other Authorization:

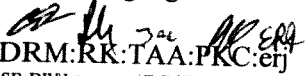
Other Authorization:

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

Date	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Calhoun Street Bridge at Brays Bayou; WBS No. N-001320-0017-4.	Originator's Initials TAA 300	Page <u>2</u> of <u>2</u>
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Under the terms of this agreement, TxDOT will design and construct the project. The City will be responsible for the provision and acquisition of all necessary right-of-way for the project and the relocation of utilities before the scheduled beginning of construction. The City will maintain the facilities upon the completion of construction.

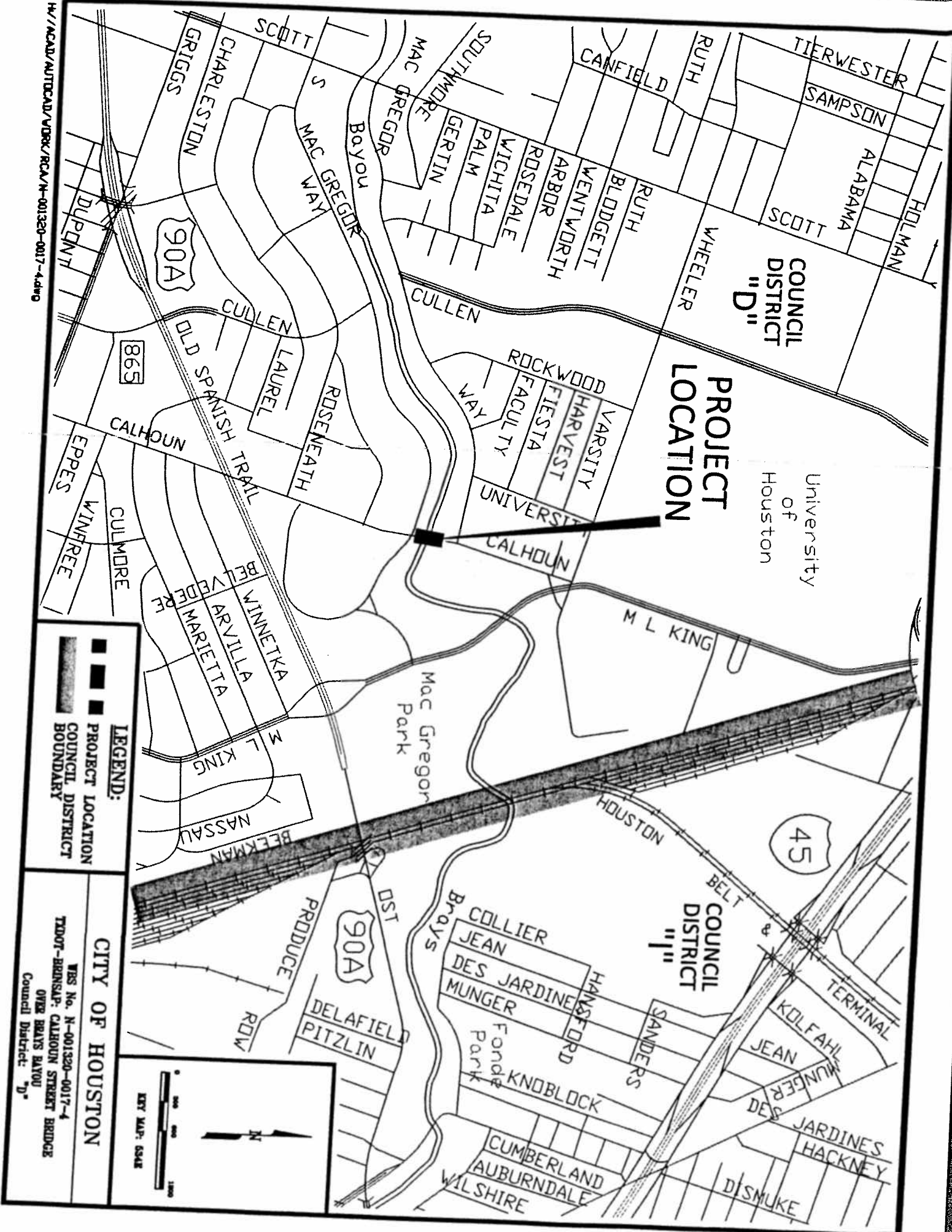
ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.


DWK:DRM:RK:TAA:PKC:erj

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-70-093 Calhoun St. over Brays Bayou\Agreement-RCA\RCA-20TAA112.doc

c: File – TxDOT – Calhoun Street Bridge at Brays Bayou

HY/ACAD/AUTOCAD/VDK/RCA/N-001320-0017-4.dwg



University
of
Houston

PROJECT
LOCATION

COUNCIL
DISTRICT
"D"

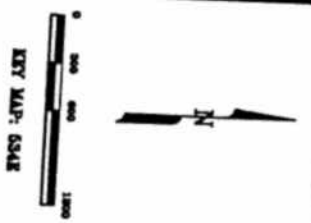
COUNCIL
DISTRICT
"I"

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY

CITY OF HOUSTON

VRS No. N-001320-0017-4
TDDOT-BRNSAP: CALHOUN STREET BRIDGE
OVER BRAYS BAYOU
Council District: "D"



REQUEST FOR COUNCIL ACTION

SUBJECT: Third Amendment to the Agreement between the City of Houston and Texas Commission on Environmental Quality for Reimbursement for Design and Construction of a Pilot Project to Develop Local Data for Storm Water Quality Best Management Practices
WBS No. M-000297-0001-3

Page
1 of 2Agenda
Item #
55**FROM (Department or other point of origin):**

Department of Public Works and Engineering

Origination Date

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Knueger, P.E., Director

Council District affected:

C-14

For additional information contact:Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director Phone: (832) 395-2326
12/3/13**Date and identification of prior authorizing Council action:**Ordinance No. 2010-0353; 05-05-10
Ordinance No. 2011-1191; 12-21-11
Ordinance No. 2013-0325; 04-17-13**RECOMMENDATION: (Summary)**

Approve Third Amendment to the Agreement between the City of Houston and Texas Commission on Environmental Quality.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is the implementation of a pilot project using leveraged partnerships to develop local data for future efforts under the Municipal Separate Storm Sewer System Permit and Total Maximum Daily Load limitations.

DESCRIPTION/SCOPE: By prior agreement with the City, the Texas Commission on Environmental Quality will reimburse the City of Houston up to \$455,664.60 (60% of the authorized budget) for design and construction of a pilot project to develop local data for Storm Water Quality Best Management Practices.


By the agreement, the City will use the proposed grant funds to implement the project and to measure pollutant load reductions resulting from a Low Impact Development drainage pilot project in Cottage Grove Subdivision.

Unlike traditional drainage infrastructure that relies on concrete pipe, Low Impact Development designs use natural features, pervious pavement or engineered swales covered with vegetation to contain and manage runoff. This project will be installed in a two-block segment. Pre-construction and post-construction monitoring data will be compiled and evaluated to determine the effectiveness of the installed design, particularly in regard to pollutant load reductions and water quality. The maintenance feasibility, life cycle costs, neighborhood impacts and public acceptance will be evaluated over a two-year period to determine if a broad application in public construction and private development is feasible.

LTS No. 7157

CUIC ID #20CH28

Finance Department:**Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E.,
Deputy Director
Engineering and Construction Division


Date	Subject: Third Amendment to the Agreement between the City of Houston and Texas Commission on Environmental Quality for Reimbursement for Design and Construction of a Pilot Project to Develop Local Data for Storm Water Quality Best Management Practices WBS No. M-000297-0001-3	Originator's Initials 	Page <u>2</u> of <u>2</u>
------	--	---	-------------------------------------

LOCATION: This project is along Darling Street, generally bound by Petty Street on the north, Larkin Street on the south, Reinerman Street on the east and T.C. Jester on the west. The project is located in Key Map Grid 492C.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original Agreement by Ordinance 2010-0353 on May 5, 2010. The City Council approved the First Amendment by Ordinance 2011-1191 on December 21, 2011 for the purpose of revising the Schedule of Deliverables and extending the expiration date of this agreement. The City Council approved the Second Amendment by Ordinance 2013-0325 for the purpose of revising the Schedule of Deliverables and extending the expiration date of this agreement.

The Department will be supported in the pilot project by services rendered by Jones & Carter, Inc. for design and construction phase engineering, by Rice University for the pre-construction and post-construction monitoring to determine the effectiveness of the installed features on storm water quality, and by construction services yet to be awarded.

SCOPE OF THIS AMENDMENT AND FEE: The scope of the Third Amendment will revise the Schedule of Deliverables and extends the expiration date of the Agreement. There is no fee associated with this Third Amendment.


DWK:DRM:RK:DPS:CH:klw
H:\design\STORM WATER ENGINEERING\SECTION\00 - PROJECTS\Cottage Grove LID (M-0297-1) - D11_C12\1.0 TCEQ AGREEMENT\00 - AMENDMENT #3\RCA [Amend #3] [M-0297-1] [11-XX-13].docx

c: Files: M-000297-0001-3 (RCA 1.2)



White Oak Branch
(E100-00-00)

1 Inch equals 300 feet

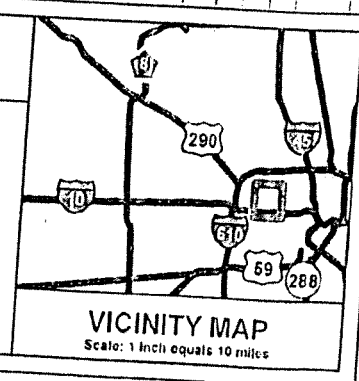
KEY MAP: 492 C

Disclaimer:
This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.

Coordinate System: NAD 83 TX S. CENTRAL 4201 FEET
Vertical Datum: NAVD 1989 - 2001 Adjustment

JONES & CARTER
ENGINEERS - PLANNERS - SURVEYORS
Texas Board of Professional Engineers Registration No. F-439
6335 Oakton Ln., Suite 100 Houston, Texas 77051 (713) 777-6117

EXHIBIT 2 - LOCATION MAP
COTTAGE GROVE LID
WBS NO. M-000297-0001-3



REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for City of Houston - General Services Department for the site located at 2200 Texas Avenue, Houston, TX 77003. (MSD # 2013-057-DYN)

Page
1 of 1

Agenda Item
56

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

For additional information contact:

Ann Marie Stone Sheridan, P.E., Supervising Engineer
(832) 394-8997

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the City of Houston - General Services Department site located at 2200 Texas Avenue, Houston, TX 77003, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2013-057-DYN)

Amount and Source of Funding: N/A

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

CITY OF HOUSTON - GENERAL SERVICES DEPARTMENT APPLICATION: City of Houston - General Services Department is seeking a Municipal Setting Designation (MSD) for 12.145-acres of land located at 2200 Texas Avenue, Houston, TX 77003. The contamination consists of 1,2,4-trichlorobenzene. This six-block property is located in an area with a long history of commercial, industrial, and residential use dating back more than 120 years. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

City of Houston - General Services Department is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on 6/12/2013 at the Houston Permitting Center, and a public hearing was held on 7/11/2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the City of Houston - General Services Department site located at 2200 Texas Avenue, Houston, TX 77003, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jbg

P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC

C: Marta Crinejo, Ceil Price

REQUIRED AUTHORIZATION

CUIC ID #20UPA246 A

Other Authorization:

Authorization:

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

Planning & Development Services Division

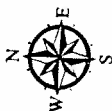
Other Authorization:

Scott Munir

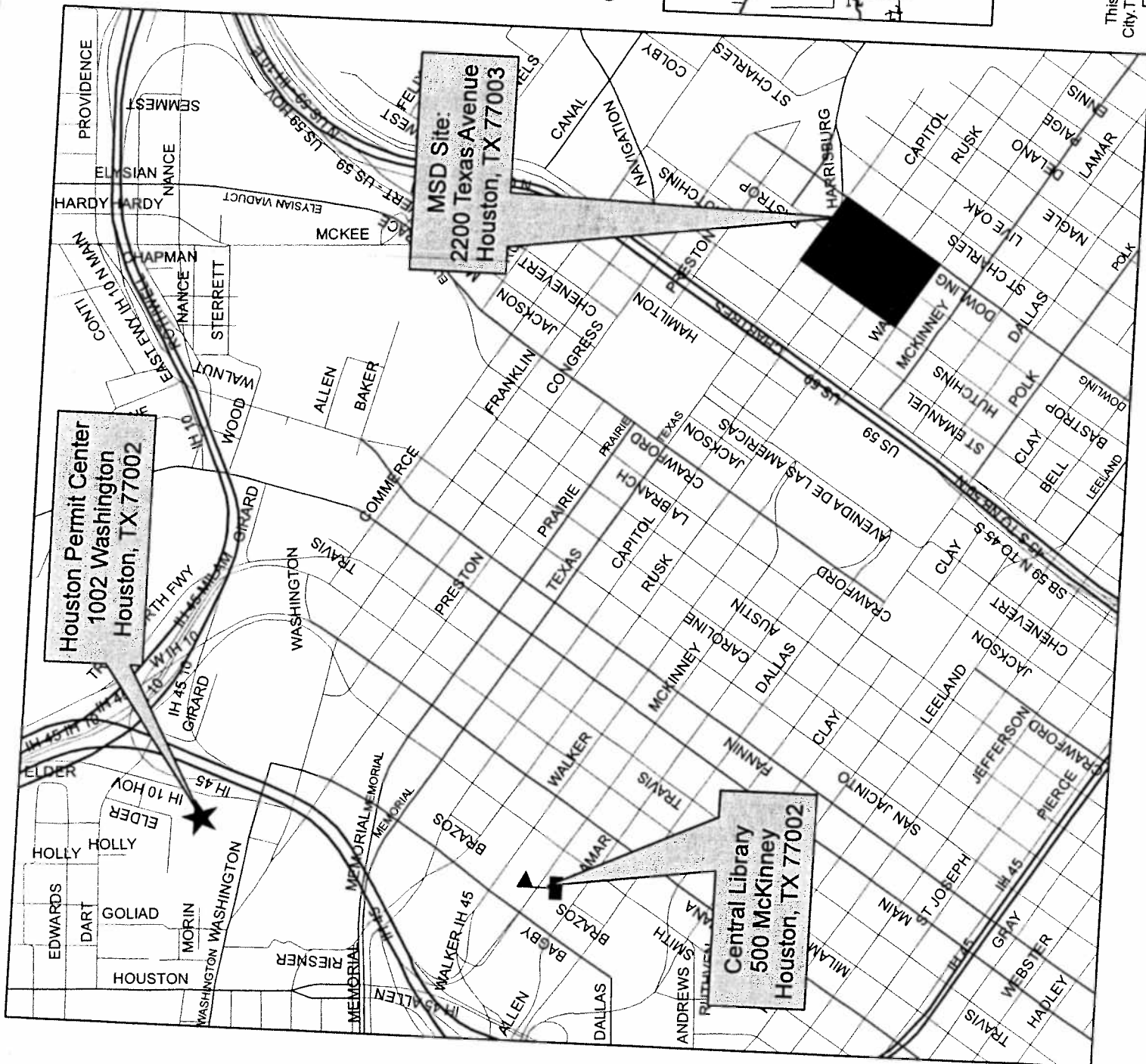
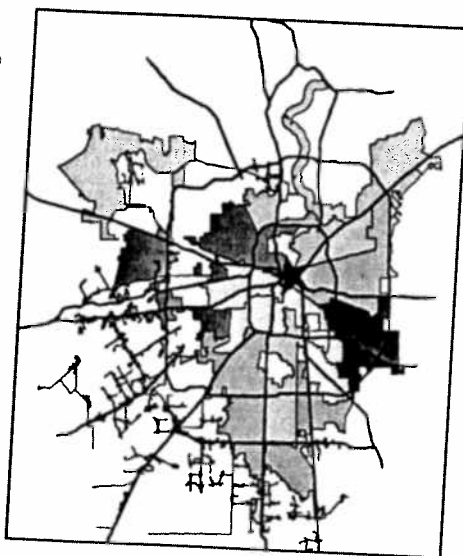
Municipal Setting Designation 2013-057-DYN Map

Legend

- MSD Site
- Community Center
- Library



0.037675 0.15 Miles



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

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Harris County Flood Control District for the site located at 0 North Shepherd, Houston, TX 77008. (MSD # 2013-059-FCD)

Page
1 of 1

Agenda Item
57

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

Date and identification of prior authorizing Council action:

For additional information contact:

Ann Marie Stone Sheridan, P.E., Supervising Engineer
(832) 394-8997

RECOMMENDATION: (Summary)

It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Harris County Flood Control District site located at 0 North Shepherd, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2013-059-FCD)

Amount and Source of Funding: N/A

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

HARRIS COUNTY FLOOD CONTROL DISTRICT APPLICATION: Harris County Flood Control District is seeking a Municipal Setting Designation (MSD) for 9.293-acres of land located at 0 North Shepherd, Houston, TX 77008. The contamination consists of antimony, arsenic, barium, cadmium, chromium and lead. Dating back to 1930, the Site has never been developed. The Site was historically the location of an oxbow of White Oak Bayou, which was cut off and filled in the 1950's when White Oak Bayou was re-channelized into its current position in 1956. Based on groundwater analytical results of delineating monitor wells MW-04 through MW-10, the plume of contamination is delineated. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Harris County Flood Control District is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on July 30, 2013 at the Houston Permitting Center, and a public hearing was held on September 10, 2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Harris County Flood Control District site located at 0 North Shepherd, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jmc

P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSDIGENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC

C: Marta Crinejo, Ceil Price

REQUIRED AUTHORIZATION

CUIC ID #20UPA 270

Other Authorization:

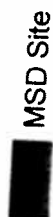
Authorization:

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

Other Authorization:

Municipal Setting Designation 2013-059-FCD Map

Legend



MSD Site



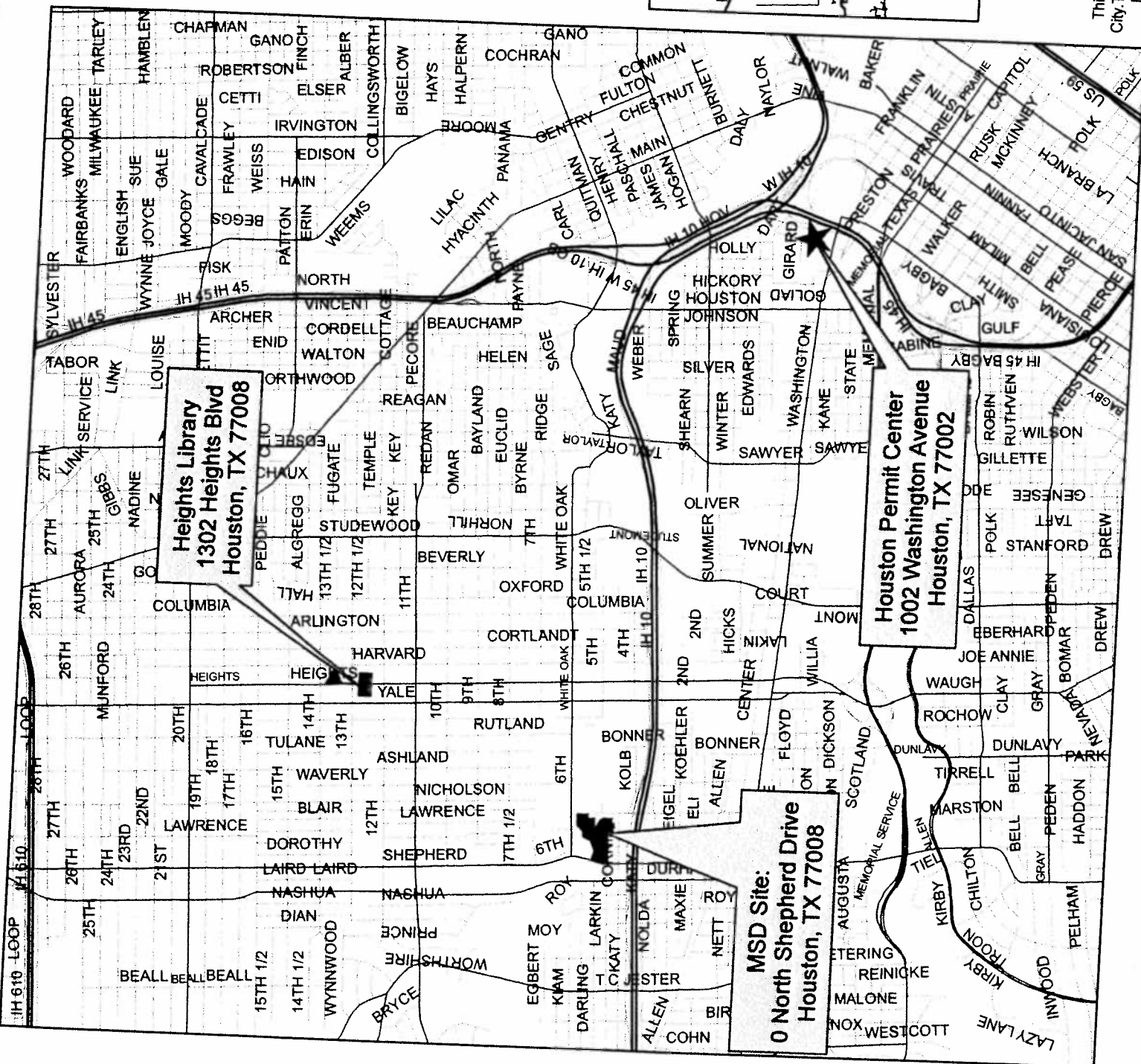
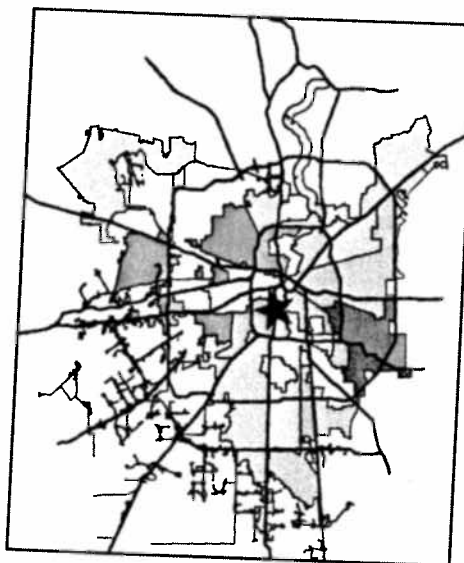
Community Center



Library



0 0.125 0.25 0.5 Miles



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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

RCA #

Agenda Item#

58 A-f

FROM: (Department or other point of origin):

Tina Paez, Director

Administration & Regulatory Affairs

Origination Date
11/25/2013

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO

Naelah Yahya

Phone: (832) 393- 8528

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. Daniels Sharpsmart, Inc.
2. R.M. Woods Inc. DBA Drane Ranger *VACUUM SERVICE*
3. Waste Partners of Texas, Inc.
4. TAP Inc. DBA TAP Environmental
5. Intergulf Corporation
6. Wastewater Transport Service, 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:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Tina Paez, Director

Administration & Regulatory Affairs

Origination Date
11/15/2013

Agenda Date

DEC 04 2013

DIRECTOR'S SIGNATURE:

Council Districts affected:

ALL

DEC 11 2013

Date and identification of prior authorizing Council Action:

For additional information contact:

Juan Olguin JFO

Naelah Yahya

Phone: (832) 393- 8528

Phone: (832) 393- 8530

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. Grace Disposal Systems, LLC DBA Royal Disposal & Recycle
2. Tuco Brothers Waste, Inc.
3. BFI Waste Services of Texas, LP
4. Daniel Holden DBA Mr. Pumper Sewer Service
5. January Transport, 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:

F&A 011.A Rev. 5/11/98

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Motion establishing a date for a public hearing on the proposal to use approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer corridor. WBS No. R-000267-0112-3

Category #

Page 1 of 1

Agenda Item

60

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

12/5/13

Agenda Date

DEC 11 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District(s) affected:

B TH

For additional information contact:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director

11/14/13
Phone: (832) 395-2326

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 use approximately 6,986 square feet of Stuebner-Airline Park for a sanitary sewer corridor in connection with the abandonment of the Willow Run Wastewater Treatment Plant and flow diversion for the West Mount Houston and Rutherford lift stations

Amount of Funding: No funding

SPECIFIC EXPLANATION:

Stuebner-Airline Park (the "Park") was acquired by the City in 1987 and consists of approximately 26.8225 acres located at 9201 Veterans Memorial Drive. Park amenities include a playground, splash pad, outdoor pavilion and walking trails. The Department of Public Works and Engineering ("PWE") has requested to use approximately 0.1604 acres (6,986 square feet) of the Park for a sanitary sewer corridor in connection with the abandonment of the Willow Run Wastewater Treatment Plant ("WWTP") and flow diversion for the West Mount Houston and Rutherford lift stations (the "Project").

The Project will include construction of a 12-inch sanitary sewer along the west boundary of the Park, diverting flows from the West Mount Houston lift station to the gravity sewer within the Willow Run WWTP. The Project will extend from the West Mount Houston lift station on the north, the Park on the east, the Willow Run WWTP on the south, and Harris County Channel P-118-32-00 on the west. As part of the Project, PWE will require a ten foot wide sanitary sewer easement across approximately 6,896 square feet of the Park. Since routing the sanitary sewer corridor through public street right-of-way would significantly increase the length of the sanitary sewer line and adversely affect the constructability of the Project, there is no feasible and prudent alternative to the use of a portion of the Park for the Project. The Project will have a minimal impact on the Park, as it will involve a trenchless method of construction (micro-tunneling), and minimal site clearing will be needed to remove tall grass and weeds to access tunnel pit from the West Mount Houston lift station. Excavation will only occur at the location of the tunnel shaft. In addition, as part of the Project, PWE will install an 8-inch sanitary sewer stub-out to serve future restroom facilities at the Park. The affected surface of the easement area will be restored with sod or hydromulching. When installation has been completed, the sanitary sewer facilities will be sub-surface and will not interfere with the continued use of the surface of the easement area for park purposes.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices for the Project will be published in the Houston Chronicle on December 16, December 23, and December 30, 2013. The proposed date of the public hearing is Wednesday, January 8, 2014, at 9:00 a.m., in Council Chambers, 2nd Floor, City Hall, 901 Bagby Street, Houston, Texas. On January 15, 2014, PWE will bring an ordinance to Council to make findings relating to the public hearing.

cc: David M. Feldman, City Attorney

File No. R-000267-0112-3

DWK:DRM:RKEN:MR:TH

CUIC ID# 20TH10

Other Authorization:

Joe Turner, Director, Houston Parks and Recreation Department

Other Authorization:

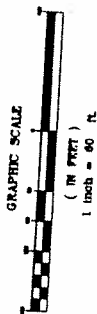
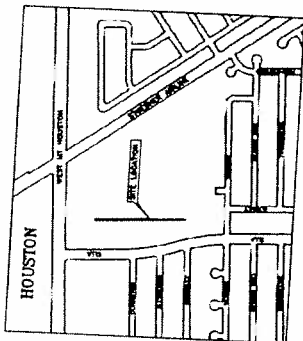
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

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

ATTACHMENT No. 1

R-000267-0112-3



VELOCITY MAP
MTS

LEGEND

PCB	PLACE OF BEGINNING
DRHCT	DEED RECORDS HARRIS COUNTY TEXAS
HCCF#	HARRIS COUNTY CLERK FILE NUMBER
IP	IRON PCD
IP	IRON PIPE
H-120	HARRIS COUNTY FLOOD CONTROL DISTRICT
ESMT	EASEMENT
SW	SOUTHWEST
WWTP	WASTE WATER TREATMENT PLANT
ROW	RIGHT OF WAY

NOTES

1. ALL COMMUNITIES AND REPAIRS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD 83, GCS-83, 48007000043).

BOUNDARY SURVEY
0.1604 ACRE OF LAND
A PROPOSED SANITARY EASEMENT
BEING OUT OF
H.R.T.C. COMPANY SURVEY
SECTION 11, BLOCK ONE
ABSTRACT NO. 431
HARRIS COUNTY, TEXAS
(SEE ATTACHED METES & BOUNDS)

ALAN 11111 ENGINEERING, INC. 11111 ENGINEERING, INC. 11111 ENGINEERING, INC. HOUSTON, TEXAS 77074 TEL: (713) 210-5700 FAX: (713) 210-5700	SURVEYED BY: ALAN DATE: MAY 23, 2013 PROJECT NO.: 128093 SHEET NO.: 1 OF 1 DATE: MAY 23, 2013 BY: ALAN CHECKED BY: ALAN DATE: MAY 23, 2013
CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING DEPARTMENT	

STUEBNER AIRLINE (100' ROW)

WEST MT HOUSTON RD (130' ROW)

50A 28

H.R.T.C. COMPANY SURVEY
SECTION 11, BLOCK ONE
ABSTRACT NO. 431

CITY OF HOUSTON
STUEBNER-AIRLINE ROAD PARK SITE
PARCEL NO. 887-1, CIP NO. CF-214
CALLED 26.8225-ACRE TRACT
HCCF# L-477876 DR-4C

15.00' TEMPORARY CONSTRUCTION EASEMENT

SW CORNER OF 30'X50'
LIFT STATION SITE EASEMENT
HCCF# S-301851 DRHCT
SW CORNER OF TRACT
7.0999-ACRE TRACT
HCCF# N-303918 DRHCT

3/8" IR SET

N87°44'40"E 10.00'
POB 5/8" IR W/CAP SET
PARCEL DYL3-026
N 13.890, 816.60
E 3,099, 126.22

PARCEL NO. DYL3-026
6,986 SQ. FT.
0.1604 ACRE

1" IP END
N 13.890, 118.72
E 3,099, 156.43

S87°44'06"W 10.00'

3/8" IR SET

W/Low RUN WWTP
CALLED 3.000-ACRE TRACT
VOL. 5449, PG. 276 DRHCT

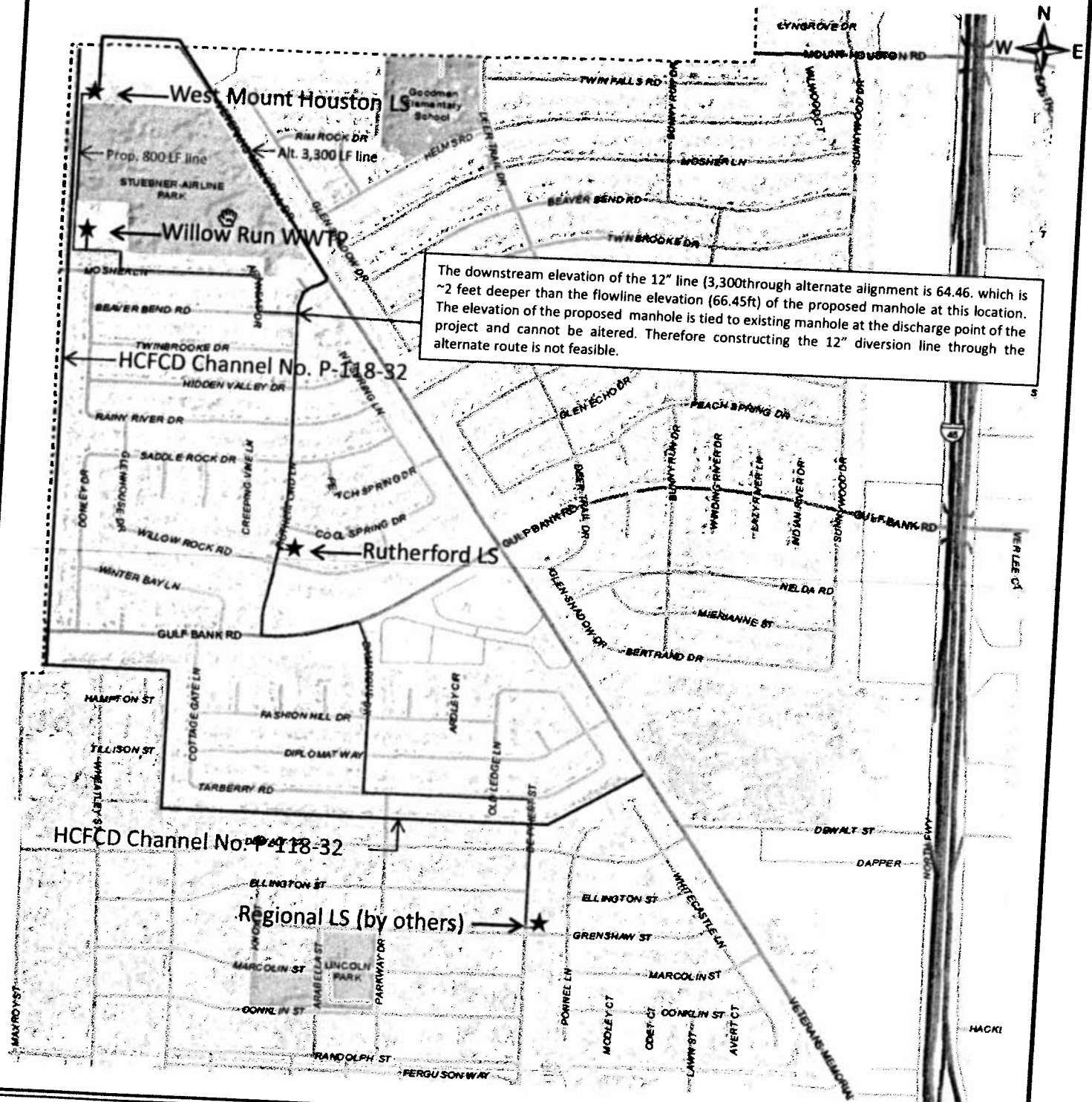
DATED THIS THE 30TH DAY OF MAY, 2013.

SIGNED ALAN 5/24/13
RICK J. RICHARDSON
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 128093

I, RICK J. RICHARDSON, HEREBY CERTIFY THAT THIS PLAT CORRECTLY REPRESENTS THE FACTS FOUND ON THE GROUND AS A RESULT OF AN ACTUAL SURVEY CONDUCTED UNDER MY SUPERVISION ON MAY 28TH, 2013. THERE ARE NO APPARENT ENCROACHMENTS OR IMPROVEMENTS WITHIN ITS BOUNDARIES UNLESS SHOWN HEREON.

THIS SURVEY SUBSTANTIALLY COMPLETES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARD AND SPECIFICATIONS FOR A CATEGORY A, CONDITION 1 (URBAN BUSINESS DETECT) STANDARD LAND SURVEY.

CITY OF HOUSTON MONUMENT
CITY SURVEY 5262-0702



WBS No. R-000267-0112-3 Proposed Project Alignment & Alternate Alignment Comparison

- Proposed Alignment (thru the Park) to divert W. Mount Houston LS
800 LF of 12" line @ 0.26% min. slope
- Alternate Alignment (avoiding the Park) to divert W. Mount Houston LS
3,300 LF of 12" line @ 0.26% min. slope
- Overall Project Alignment

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 451; WBS No. N-000383-0001-4; R-000500-0121-4 and S-000500-0121-4.

Page
1 of 2

Agenda Item
61

FROM (Department or other point of origin):

Origination Date

11/22/13

Agenda Date

~~DEC 04 2013~~

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

K
(K)

DEC 11 2013

For additional information contact:

Joseph T. Myers, P.E.
Sr. Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2012-0494 dated: 05/30/2012

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$4,892,381.35 or 1.78% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$5,543,585.58 with \$4,591,933.85 from Street and Traffic Control and Storm Drainage DDSRF Fund No. 4042 and \$951,651.73 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction Program and was required to improve the condition of residential streets and drainage in addition to enhancing the quality of life in the neighborhood.

DESCRIPTION/SCOPE: This project consisted of the complete reconstruction of numerous neighborhood streets. The proposed improvements consisted of concrete roadways with curb and gutter, sidewalks, drainage improvements along with underground utilities. HR Green, Inc. designed the project with 320 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,806,772.58.

LOCATION: The proposed streets, limits and Key Map Grid locations are as follow:

<u>Street</u>	<u>Limit</u>	<u>Key Map</u>
Broadmead	Ilona to Timberside	532P
Castlewood	South Braeswood to Greenbush	532P
Conway	South Braeswood to Greenbush	532K
Deal	Ilona to Timberside	532P
Faithope	South Braeswood to Greenbush	532P
Ilona Lane	Norris to South Braeswood	532N
Lookout Court	South Braeswood to Dead-end	532K, P
Prescott	Buffalo Speedway to Greenbush	532 1K
Stanton	Buffalo Speedway to Greenbush	532K
Tilden	South Braeswood to Winslow	532K
Timberside	Linkwood to South Braeswood	532P
Winslow	Buffalo Speedway to Greenbush	532 1K

REQUIRED AUTHORIZATION

20HA259 NDT

Finance Department:

Other Authorization:

Other Authorization:

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

Date

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 451;
WBS No. N-000383-0001-4; R-000500-0121-4 and S-000500-0121-4.

Originator's
Initials *pu*

Page

2 of 2

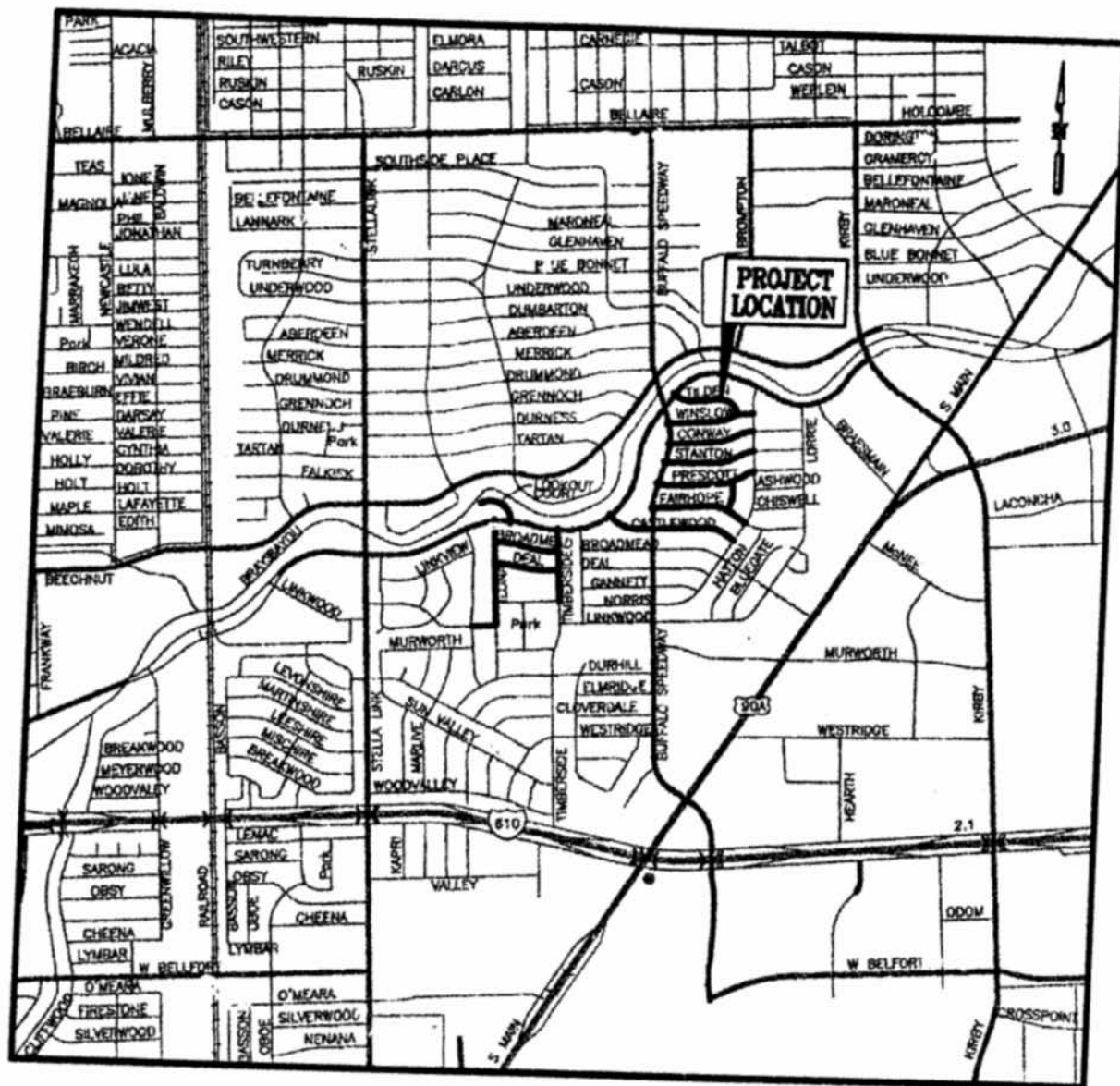
CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 21 days approved by Change Order No.1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$4,892,381.35, an increase of \$85,608.77 or 1.78% over the original Contract Amount.

The increased cost is a result of previously approved Change Order No. 1 and the difference between planned and measured quantities. This increase is primarily the result of an overrun in Base Unit Price – General Item No. 21 – Restore existing Sprinkler System Pipe (all sizes), Base Unit Price – General Item No. 22 – Restore Sprinkler Heads (all type), which were necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 15.92%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.

Handwritten signatures
DWK:DRM:JTM:JAK:JEC:ha

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VICINITY MAP

KEY MAP NO. 532 N, P & K
 GIMS MAP NO: 5254-A, 5254-B, 5254-C & 5254-D
 FEMA FIRM MAP NO: 48201C0860K
 NTS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendments to Chapters 1 and 8 of the Code of Ordinances relating to wrecker drivers.

Page
1 of 2

Agenda Item #

6248

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

11/21/13

Agenda Date:

DEC 04 2013

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr., Chief of Police

Council District affected:

All

DEC 11 2013

For additional information contact:

D. F. Hitzman, Lieutenant – HPD 832-394-4800

Tracy Calabrese, Sr. Assistant City Attorney 832.393.6448

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) The Houston Police Department recommends ordinance amendments in Chapters 1 and 8 to strengthen the criminal history standards and licensing requirements and processes for wrecker drivers.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

The purpose of increasing the criminal background standards for wrecker drivers is to raise the level of safety of our citizens when interacting with the towing industry. Under current City Ordinance, the Auto Dealers Detail cannot deny licenses or request a suspension or revocation of the license by the Automotive Board if applicants commit crimes listed in Sec. 1-10 and the charges are pending. Thus, wrecker drivers under indictment or with pending charges for crimes such as *Burglary of a Motor Vehicle* or *Aggravated Assault with a Deadly Weapon* continue to maintain a valid wrecker driver license, interact with citizens, and have custody of and access to vehicles and personal belongings in those vehicles. The proposed amendments will raise licensing standards and provide a safer environment for citizens interacting with tow truck drivers. Specific changes include:

Sec. 8-111. State and local registration, minimum requirements

- Minimum equipment requirements for each wrecker such as flares, broom, shovel, fire extinguisher, etc. The only additional equipment required: a reflective vest, closed toe shoes and a vest or shirt with the name of the wrecker company.

Sec. 8-131. License required, qualifications

- Additional qualifications for wrecker driver license applicants, which include:
 - Defensive driving course (for new applicants only).
 - No outstanding warrants of arrest

Sec. 8-132. Application

- Clean-up language only, no substantive changes.

Sec. 8-134. Issuance; denial; hearing

- A wrecker driver license will be denied if the applicant is not qualified under section 8-131.
- The Police Chief may consider an applicant to be convicted of an offense in instances in which the applicant is charged with an offense listed in Sec. 1-10 of the Code pertaining to wrecker drivers, the applicant entered a plea of guilty or nolo contendere, the court deferred further proceedings without entering adjudication of guilt, the court then placed the person on supervision, and after the period of supervision, the court dismissed the proceedings and discharged the person. (This amendment mirrors state law). In these cases, the Police Chief may propose denial of the application if he determines that the applicant may pose a continued threat to public safety.

REQUIRED AUTHORIZATION

Finance Budget:

Other Authorization:

Other Authorization:

- The Police Chief may delay his decision on an application until final adjudication when the applicant is under indictment for or has charges pending for an offense listed in Sec. 1-10 pertaining to wrecker drivers.
- The applicant is entitled to an appeal to the Automotive Board.

Sec. 8-135. Standards for review

- The amendments mirror state law and provide that upon appeal to the Automotive Board, the applicant shall furnish proof of:
 - Steady employment
 - Dependent support
 - Record of good conduct
 - Payment of all outstanding court costs, supervision fees, fines and restitution ordered in any criminal case.
- Based on the evidence received at the hearing and consistent with the standards of review the Automotive Board may approve, deny or condition the approval of the license.

Sec. 8-137. Revocation, suspension, and refusal to renew

- The Police Chief may suspend or revoke a wrecker license if an applicant provided false information on the application, a license was issued through error, a licensee failed to comply with provisions of Chapter 8 or has been convicted of violating state laws or city ordinances or the licensee is under indictment for an offense listed in Sec. 1-10.
- A City wrecker license is automatically suspended if the state-issued driver's license or towing license is suspended or revoked.

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

- This section contains clean-up language only with no substantive changes.

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

- Proposed changes to enhance the criminal history standards specific to wrecker driver licenses.
 - (a)(2)(a) – “towing” has been added to ordinance violations to be considered for wrecker licenses.
 - (a)(2)(c) – Adds misdemeanor theft or burglary to the criminal history standard.
 - (a)(2)(h) – Adds burglary of a motor vehicle to the criminal history standard.
 - (a)(2)(k) – Adds misdemeanor possession or delivery of drugs to the criminal history standard.

Note: (Grandfather clause) The provisions of Subsections 8-134(c), 8-137(5), and the offenses added to Subsection 1-10(a)(2)a (towing offenses) c (robbery or misdemeanor theft), h (burglary of a motor vehicle), and k (misdemeanor possession or delivery of drugs) shall apply only to offenses committed on or after the effective date of this Ordinance.

The proposed amendments were presented to the Public Safety Council Committee.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendments to Chapter 8 and Sec. 28-34 of the Code of Ordinances relating to the automotive industry.

Page
1 of 2

Agenda Item #

63 #9

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

11/21/13

Agenda Date:

DEC 04 2013

DIRECTOR'S SIGNATURE:



Council District affected:

All

DEC 11 2013

Charles A. McClelland, Jr., Chief of Police

For additional information contact:

D. F. Hitzman, Lieutenant – HPD 832-394-4800

Tracy Calabrese, Sr Assistant City Attorney 832-393- 6448

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) The Houston Police Department recommends ordinance amendments to update Chapter 8 and Sec. 28-34 relating to the automotive industry, including amending storage lot license requirements.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

The changes to Chapter 8 and Sec. 28-34 will clarify definitions so that they are consistent with state law. The changes to definitions specific to rebuilders and recyclers will not affect the day-to-day operations of licensed businesses. The only change is to the license name. No new requirements or fees are added.

The amendments propose a term of two years for automotive board appointees rather than the current one year term. Also, there are enhanced minimum standards for new storage lot licenses. Minimum space and fencing requirements are proposed to ensure new storage lots have adequate vehicle storage space and a solid fence. All existing storage lots will be grandfathered in as they currently exist and will only be held to the new standards if they cease to do businesses for 90+ days. Specific changes include:

Sec. 8-16 Definitions

- Automotive Rebuilder – Currently, this definition includes both *rebuilders* and *recyclers*. However, due to the more stringent state requirements to obtain a recycler license, the state has divided these two businesses into separate definitions. The proposed change is requested to be consistent with the state law definitions.
- Consent Storage Lot Operator – The current definition name (Automotive Storage Lot Operator) is a source of confusion for many applicants. The name change is to clarify that this license is specific to consent storage lots.
- Dealer in motor vehicles – Language has been added to clarify that this specific license does not include rebuilders.
- Salvage titled motor vehicle – This definition is added to be consistent with state law.
- Used automotive parts recycler – This definition is added to be consistent with state law specific to rebuilders and recyclers.

Sec. 8-17 Automotive Board - Extend the automotive board appointments from a one-year term to a two-year term.

Sec. 8-31 Penalty – Add language to specify that the law relates to all business owners, regardless of their current automotive license status.

Sec. 8-58 Fees - Relating to Sec. 8-31 regarding the requirement for a license to operate an automotive related business.

REQUIRED AUTHORIZATION

Finance Budget:

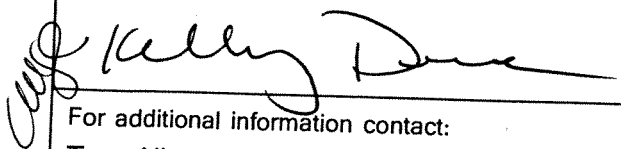
Other Authorization:

Other Authorization:

Sec. 8-155 Standards for approval - Requires a new private storage lot applicant to have at least 25,000 square feet of space dedicated to the storage of motor vehicles. All currently licensed private storage lots will not be affected by the minimum space requirement unless they cease to operate for more than 90 days.

Sec. 8-172 Business name; fences, paving, signs, etc. - New language requires all new storage lots to have a solid fence. As stated in Sec. 8-155, all currently licensed storage lots will not be affected by the solid fence requirement unless they cease to operate for more than 90 days.

Sec. 28-34 Location of automobile storage lots, used automotive parts recyclers, lots used for open storage by automotive rebuilders and lots used for open storage by metal recyclers/secondhand metal dealers – The proposed changes are clean-up and clarification only. No substantive changes are requested.

SUBJECT: Ordinance approving Memorandum of Understanding No. 2 ("MOU No. 2") between the City of Houston and Houston Forensic Science LGC, Inc.		Page of 64	Agenda Item 30
FROM (Department or other point of origin): Finance		Origination Date Nov. 18, 2013	Agenda Date DEC 04 2013
DIRECTOR'S SIGNATURE: 		Council District affected: DEC 11 2013 ALL	
For additional information contact: Tom Allen (832-393-6411) Arif Rasheed (832)-393-9013		Date and identification of prior authorizing Council action: Resolution No. 2012-17; Ordinance No. 2012-912.	
RECOMMENDATION: Pass and adopt an ordinance approving MOU No. 2 for the City's disbursement of \$1,567,110 in funding to Houston Forensic Science LGC, Inc. ("HFSLGC" or the "Corporation").			
Amount and Source of Funding: \$1,567,110; General Fund (Fund 1000)			
SPECIFIC EXPLANATION:			
<p>By adoption of Resolution No. 2012-17, Council approved creation of HFSLGC, a local government corporation that will "provide the City with accurate and timely analysis of forensic evidence and related services." By adoption of Ordinance No. 2012-912, Council approved Memorandum No. 1, which authorized the City's disbursement of \$500,000 to HFSLGC and obligated HFSLGC to comply with certain conditions stated in the MOU and its attachments.</p> <p>The proposed MOU No. 2 will authorize and govern the City's disbursement to HFSLGC of \$1,567,110, where funding is included in the FY2014 Adopted Budget. Incorporated by reference into MOU No. 2 are HFSLGC's FY14 Budget for Expenditures (Exhibit A), the Finance Department's "Accounting Procedures and Standards for Local Government Corporations" (Exhibit B), and the Corporation's "Financial Control Procedures" (Exhibit C).</p> <p>At a public meeting conducted on November 8, 2013, HFSLGC's Board of Directors authorized the Corporation's Executive Director to execute MOU No. 2 on behalf of the Corporation.</p> <p>Council approval is recommended.</p>			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9715

Subject: Formal Bids Received for Cleaning and Sealing of Cracks in Pavement Surfaces Citywide for the Public Works and Engineering Department
S50-C24584

Category #
4

Page 1 of 2

Agenda Item

65 33

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 13, 2013

Agenda Date

DEC 11 2013
DEC 04 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to SCR Construction Co., Inc. in an amount not to exceed \$567,050.00 for cleaning and sealing of cracks in pavement surfaces citywide for the Public Works and Engineering Department.

Maximum Contract Amount: \$567,050.00

Finance Budget

\$567,050.00 - PW&E - Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineer Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to extend, for a total five-year term to SCR Construction Co., Inc. on its sole bid in an amount not to exceed \$567,050.00 for cleaning and sealing of cracks in pavement surfaces citywide for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor. The Department's goal is to extend the life and preserve the asphalt pavement by applying a sealant.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation for this service, the Strategic Purchasing Division canvassed the City's registered vendor data base as well as the market to identify potential bidders who could provide this type of service. As a result, three potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Two potential bidders advised that the scope of work requires subcontracting services they were not familiar with; therefore they elected not to bid. Also, a number of other potential bidders advised that they were not interested in this procurement.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to perform all operations in connection with the cleaning and sealing of asphalt streets citywide. The work to be performed pursuant to the contract includes, but is not limited to, rectifying random cracks in pavement surfaces, removal of vegetation and sterilization of cracks, cleaning and sealing the existing transverse and longitudinal cracks, joints and random cracks in bituminous pavement surfaces citywide. Cracks and joints to be filled will be designated by the Public Works and Engineering Department's Street & Drainage Division representative(s). Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

35

Date:
9/13/2013

Subject: Formal Bids Received for Cleaning and Sealing of Cracks in
Pavement Surfaces Citywide for the Public Works and Engineering
Department
S50-C24584

Originator's
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Page 2 of 2

Hire Houston First:

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

MBE and SBE Subcontracting:

Although the City's M/WSBE policy does not require subcontracting goals for construction projects valued at less than \$1,000,000.00; the contractor has agreed to subcontract a portion of the work to the MBE and SBE subcontractors, as shown below.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Batterson, LLP	Traffic Control Devices	\$11,284.30	1.99% SBE
Contractor's Paving Supply, LLP	Sealing Materials	\$25,290.43	4.46% SBE
C & C Traffic Control	Provide Traffic Flagmen	\$41,848.29	7.38% MBE
Total:		\$78,423.02	13.83%

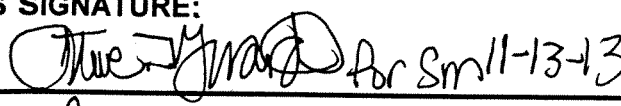
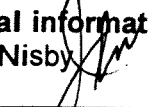

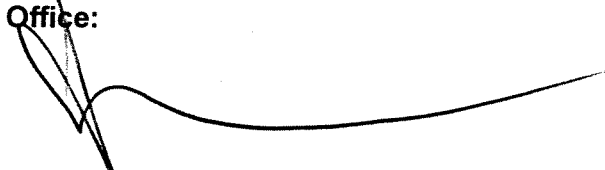
The Mayor's Office of Business Opportunity will monitor this contract.

Pay or Play Program:

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

Buyer: Art Lopez

Estimated Spending Authority			
Department	FY 2014	Out Years	Total
Public Works and Engineering	\$52,700.00	\$514,350.00	\$567,050.00

SUBJECT: Professional Architectural Services Contract Pierce Goodwin Alexander & Linville, Inc. Houston Emergency Center Training Facility WBS No. D-000163-0001-3		Page 1 of 2	Agenda Item 6634
FROM (Department or other point of origin): General Services Department	Origination Date 11/20/13	Agenda Date DEC 04 2013	
DIRECTOR'S SIGNATURE: Scott Minnix  For Sm 11-13-13		Council District(s) affected: H DEC 11 2013	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Approve architectural services contract with Pierce Goodwin Alexander & Linville, Inc.			
Amount and Source Of Funding: \$116,209.00 Houston Emergency Center (2205)		Finance Budget:	
SPECIFIC EXPLANATION: On June 6, 2012, the Houston Emergency Center discussed short and long term goals in its FY13 budget presentation to City Council. A long term goal is the establishment of a state certified training academy. The Houston Emergency Center hosts conferences and seminars for local, state and federal agencies. This demand for services has resulted in a lack of space for training and seminars. Anticipated growth and increased demand for training and conference space warrant the construction of a new training facility. Therefore, the General Services Department recommends that City Council approve an architectural services contract with Pierce Goodwin Alexander & Linville, Inc. (PGAL) to perform design and construction phase services for a new Houston Emergency Center Training Facility. PGAL is a Houston-based firm and the architect of record for the design and construction of the existing Houston Emergency Center. Based on their experience, PGAL offers the best value for the City. PROJECT LOCATION: 5320 N. Shepherd Dr. (Key Map 452H) PROJECT DESCRIPTION: The project will provide an approximately 6,600 square feet one-story, free standing, pre-engineered building that will be located at the same site. The new facility will be used for training and office functions. The exterior of the new building will simulate that of the existing Houston Emergency Center building.			
REQUIRED AUTHORIZATION		CUIC ID# 25DSGN92	
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Mayor's Office:  David Cutler Director of Houston Emergency Center		

Date	SUBJECT: Professional Architectural Services Contract Pierce Goodwin Alexander & Linville, Inc. Houston Emergency Center Training Facility WBS No. D-000163-0001-3	Originator's Initials ON	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 87,000.00	Basic Services
\$ 22,210.00	Additional Services
\$ 5,000.00	Reimbursable Expenses
\$ 114,210.00	Total Contract Services
\$ 1,999.00	Civic Art (1.75%)
\$ 116,209.00	Total Allocation

M/WBE INFORMATION: A M/WBE goal of 24% has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
Landtech, Inc. (MBE)	Surveying	\$ 4,300.00	4%
Aviles Engineering Corporation (MBE)	Geotechnical Engineering	\$ 2,190.00	2%
Henderson + Rogers, Inc. (WBE)	Structural Engineering	\$ 8,000.00	7%
MEP - IT Engineers, LLC (MBE)	MEP Engineers	\$ 2,500.00	2%
Isani Consultants, L.P. (SBE)	Civil Engineering	\$ 9,858.00	9%
Total M/WBE Participation		\$ 26,848.00	24%

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 architect provides health benefits to eligible employees in compliance with City policy.

SM:JLN:RAV:CRC:ON:on

c: Marta Crinejo, Jacquelyn L. Nisby, Esq., Christopher Gonzales, Calvin Curtis, Esq. Mary Villarreal, Morris Scott, Minnette Boesel, James Clay, File