

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 28, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Green

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 - JANUARY 29, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 30

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire 12/31/2015:

Position Five - **MICHELLE MANTOR**

Position Six - **KIM KIMMEY**

MISCELLANEOUS - continued

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**, for terms to expire 6/1/2017:
 - Position Two - **HOMER L. CLARK**, reappointment
 - Position Four - **RICHARD GONZALEZ**, appointment
 - Position Six - **EDWARD TEAMER**, appointment
 - Position Eight - **NINA K. SPRINGER**, reappointment

3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **MILLER THEATER ADVISORY BOARD**:
 - Position Fifteen - **HAL L. ROACH, JR.**, for an unexpired term ending 4/24/2015
 - Position Sixteen - **CYDONII MILES**, for a term to expire 4/24/2017

4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY FOUR (also known as the GREATER HOUSTON ZONE)**:
 - Position One - **DERRICK M. MITCHELL**, for a term to expire 12/31/2014
 - Position Two - **DAVID TURKEL**, to serve as Chair, for a term to expire 12/31/2015
 - Position Three - **KATHY LUHN**, for a term to expire 12/31/2014
 - Position Four - **MITTIE ANDERSON**, for a term to expire 12/31/2015
 - Position Five - **DAVE WALDEN**, for a term to expire 12/31/2014
 - Position Six - **TED HEAP**, for a term to expire 12/31/2015
 - Position Seven - **CHERYL GUENTHER**, for a term to expire 12/31/2014

5. CONFIRMATION of the reappointment of the following individuals to the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term ending 12/31/2015:
 - Position 1 - **DR. TAFFI TIPPIT**
 - Position 2 - **DR. CHRIS SOUDERS**
 - Position 3 - **KAPPY MUENZER**
 - Position 4 - **NEIL SACKHEIM**

ACCEPT WORK - NUMBERS 6 through 8

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,379,190.25 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Streetscape Enhancements along Light Rail Lines - 1.65% over the original contract amount and under 5% contingencies - **DISTRICT G - GONZALEZ**

7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,201,555.55 and acceptance of work on contract with **SCOHIL CONSTRUCTION SERVICES, LLC** for Water Line Replacement in Watonga Area - 4.09% under the original contract amount - **DISTRICTS A - STARDIG, C - COHEN and G - PENNINGTON**

8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,190,370.43 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for 42-inch Water Line along Hillcroft, Dublin, Dunlap, Easements, Haviland, Minetta, Canemont and Sandpiper from Coachcreek to West Airport - 4.35% under the original contract amount - **DISTRICT K - GREEN**

PROPERTY - NUMBER 9

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy M. Youngblood, Brown & Gay Engineers, Inc., on behalf of Gulfbrook Investments, Inc., (Robert E. Asselbergs, President), Southbrook Corporation, (Robert E. Asselbergs, President), Finwood Properties Co., Inc., (Robert E. Asselbergs, President), Baybrook Mall, LLC, (Aaron Bartels, President), and Dillard Texas East, LLC, (Kim Brown, Real Estate Counsel), for abandonment and sale of: 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794, Parcels SY13-090A through D, SY13-105A through I, SY13-106A through D, SY13-107B through I, AY14-037, AY14-038, KY14-095A through C, KY14-096A through B, KY14-097, KY14-098A through C, and DY14-008 - **DISTRICT E - MARTIN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. **AZTECA SYSTEMS, INC** for purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Department of Public Works & Engineering - \$133,295.00 - Enterprise Fund
11. ORDINANCE appropriating \$1,230,285.28 out of the Water & Sewer System Consolidated Construction Fund for the purchase of Services to Uncover and Replace Covered Water Meters for the Department of Public Works & Engineering
- a. **UNICOM GOVERNMENT, INC** for purchase of Services to Uncover and Replace Covered Water Meters through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for the Department of Public Works & Engineering - \$1,230,285.28
12. **CONTRACT RESOURCE GROUP, LLC** - \$194,136.98 and **J. TYLER SERVICES, INC** - \$191,396.70 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments - General, Enterprise, Grant and Other Funds

ORDINANCES - NUMBERS 13 through 30

13. ORDINANCE adopting a Three-Year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code; containing findings and other provisions relating to the foregoing subject; providing for severability
14. ORDINANCE approving and authorizing a contract between the City of Houston and **BERING OMEGA COMMUNITY SERVICES** providing up to \$1,714,050.00 in Housing Opportunities for Persons with Aids Funds for the Administration and Operation of a Tenant-Based Rental Assistance Program, Short-Term Rent, Mortgage, and Utility Assistance Program and the provision of other supportive services

ORDINANCES - continued

15. ORDINANCE approving and authorizing a contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$151,765.00 in Community Development Block Grant Funds for the Administration and Operation of Project Access, which offers transportation services to homeless individuals and families seeking health care and supportive services
16. ORDINANCE approving and authorizing an agreement between the City of Houston and the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** for Creation and Implementation of a Homeless Transition Plan; appropriating \$250,000.00 of Homeless and Housing Consolidated Bond Funds
17. ORDINANCE approving and authorizing fourth amendment to the contract among the City of Houston, the Spring Branch Independent School District and SPARK to provide an additional \$98,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the Development of Neighborhood Parks on Public School Grounds - **DISTRICT A - STARDIG**
18. ORDINANCE approving and authorizing eighth amendment to the contract among the City of Houston, the Houston Independent School District and SPARK to provide an additional \$301,500.00 in Community Development Block Grant Funds for the continuation of the SPARK Program for the Development of Neighborhood Parks on Public School Grounds - **DISTRICTS H - GONZALEZ, I - GALLEGOS and J - LASTER**
19. ORDINANCE approving and authorizing an Updated Carrier Incentive Program for the Houston Airport System; providing a maximum program amount - \$12,000,000.00 - Enterprise Fund **DISTRICTS B - DAVIS and I - GALLEGOS**
20. ORDINANCE authorizing the transfer of Budget Expenditure authority within Fleet Management Fund (Fund 1005) from the Adopted FY14 Budget of the Public Works & Engineering Department to the Adopted FY14 Budget of the Fleet Management Department, authorizing the expenditure thereof in order to implement the consolidation of the Fleet Management Department
21. ORDINANCE approving and authorizing the submission of an application for grant assistance to the Texas Parks and Wildlife Department – Recreation Grants Branch to support a Recreational Trails Grant for the Wildheather Park Recreational Trail Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT K - GREEN**
22. ORDINANCE de-appropriating \$388,280.00 from the Contribution to Capital Projects Fund and appropriating \$188,280.00 from the Contribution to Capital Projects Fund; approving and authorizing first amendment to an Interlocal Agreement between the City of Houston and the International Management District for the Construction of the IMD Bikeway Project (approved by Ordinance No. 2011-0944, as amended) - **DISTRICT F - NGUYEN**
23. ORDINANCE approving and authorizing first amendment to an agreement for Fuel Tanker and Trailer Services between the City of Houston and **ADOBE EQUIPMENT HOUSTON, LLC** (approved by Ordinance 2009-0072) for the Fleet Management Department
24. ORDINANCE consenting to the creation of **FORT BEND COUNTY ASSISTANCE DISTRICT NO. 6** consisting of 568 acres and providing an agreement for the duration, rate, and allocation of sales and use tax - **DISTRICT F - NGUYEN**

ORDINANCES - continued

25. ORDINANCE consenting to the addition of 135.340 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**
26. ORDINANCE appropriating \$230,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA as an additional appropriation to a Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Local Drainage Projects Negotiated Work Orders and On-Call Design (approved by Ordinance No. 2012-0227); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFA
27. ORDINANCE approving and authorizing contract between the City of Houston and **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to water and wastewater issues; providing a maximum contract amount - \$522,000.00 - 2 years with one option year - Enterprise Fund
28. ORDINANCE awarding contract to **CLEANSERVE, INC** for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Program A; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines - \$600,000.00 - Stormwater Fund
29. ORDINANCE awarding contract to **CLEANSERVE, INC** for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Program B; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines - \$600,000.00 - Stormwater Fund
30. ORDINANCES granting to the following listed as A through K, 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. **FRESH CAN LLC D/B/A TEXAS WASTE CO.**, a Texas Limited Liability Company
 - B. **TRUE BLUE SOLUTIONS, LLC**, a Texas Limited Liability Company
 - C. **SNEAD'S, INC**, a Texas Corporation
 - D. **CONTROL WASTE SERVICES, LTD.**, a Texas Limited Partnership
 - E. **EVERGREEN ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company
 - F. **SAFETY-KLEEN CORP.**, a Wisconsin Corporation
 - G. **HOA TRAN DBA A-EVERGREEN VACUUM SERVICE**, a Texas Sole Proprietorship
 - H. **DAVID PATTERSON DBA DUMPSTER DAVE**, a Texas Sole Proprietorship
 - I. **PHILIP RECLAMATION SERVICES, HOUSTON, LLC**, a Texas Limited Liability Company
 - J. **NEXUS DISPOSAL, LLC**, a Texas Limited Liability Company
 - K. **WASTE CONNECTIONS OF TEXAS, LLC**, a Delaware Limited Liability Company

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 31

MISCELLANEOUS

31. REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by David A. McDougald, regarding denial of sign permit at 6008 San Felipe

MATTERS HELD - NUMBERS 32 through 37

32. ORDINANCE approving and authorizing Airport Advertising Concession Agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** for George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBERS BRADFORD, LASTER, DAVIS, GREEN, GALLEGOS and NGUYEN**

This was Item 27 on Agenda of January 22, 2014

33. ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause - **TAGGED BY COUNCIL MEMBER GREEN**

This was Item 35 on Agenda of January 22, 2014

34. MOTION by Council Member Gonzalez/Seconded by Council Member Costello to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017 - **DISTRICT I - GALLEGOS**
TAGGED BY COUNCIL MEMBER DAVIS

This was Item 41 on Agenda of January 22, 2014

35. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of Harris County Municipal Utility District 529 (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of Joel Wheaton Survey, A-80, Parcels SY14-042, SY14-047, VY14-004 and VY14-005
DISTRICT G – PENNINGTON - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 42 on Agenda of January 22, 2014

MATTERS HELD - continued

36. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Pinemont Drive Paving and Drainage Improvements Project from Ella Boulevard to N. Shepherd Drive; authorizing the acquisition of fee simple title interest in or easement to 15 parcels of land required for the project and situated in the S. McClelland Survey, Abstract No. 544 and the S. W. Allen Survey, Abstract No. 94; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 15 parcels of land required for the project - **DISTRICTS B - DAVIS and C - COHEN** - **TAGGED BY COUNCIL MEMBER DAVIS**
This was Item 47 on Agenda of January 22, 2014
37. ORDINANCE approving and authorizing contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for Administrative Services for Self-Funded Integrated Medical and Pharmacy Health Plans effective May 1, 2014; providing a maximum contract amount; containing other provisions relating to the foregoing subject; providing for severability - \$29,200,000.00 - 3 years - Health Benefits Fund
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 49 on Agenda of January 22, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Kubosh 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
JANUARY 28, 2014 - 2:00 PM*

AGENDA

3MIN	3MIN	3MIN
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NON-AGENDA

1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Martin’s Celebration Houston Texas the Greatest Nelson Mandela

3MIN	3MIN	3MIN
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MR. MICHAEL JOHNSON – 9105 Kelburn – 77016 – 832-468-5109 – Motel and locations

MR. STANLEY HINES – 7505 W. 40th – Odessa – TX – 79764 – 281-723-0257 – Sheriff corruption

MR. JOSEPH BALLARD – 6302 Rockynook Dr. – Humble – TX – 77396 – 281-850-0388 – Auto theft

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

MS. RUBY MOSLEY – 862 N. Victory Dr. – 77088 – 281-447-6095 – Problem areas in our Community District B

MS. ADA JONES – 1563 Fashion Hill Dr. – 77088 – 281-591-0157 – Lift Station

MR. WILLIAM BEAL – (did not wish to give address and phone number) – President George Walker Bush

MS. RUBY BENNETT – 744 Boeneman Dr. – 77091 – 713-697-1709 – Illegal burning of tire and trash, burned housed need to torn down

PREVIOUS

1MIN	1MIN	1MIN
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MR. DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Pension

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Mafia -C/Councilmembers – C/Controller – C/Mayor – C/Re-elections – Disqualifications – C/Candidates – D/Orders – To surrender



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JAN 29 2014

January 7, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-7-14
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 6-132 of the City of Houston Code of Ordinances, I am nominating the following individuals for reappointment to the Animal Shelter Advisory Committee, subject to Council confirmation:

Michelle Mantor, reappointment to Position Five, for a term to expire December 31, 2015; and
Kim Kimmey, reappointment to Position Six, for a term to expire December 31, 2015.

The résumés of the nominees are attached for your review.

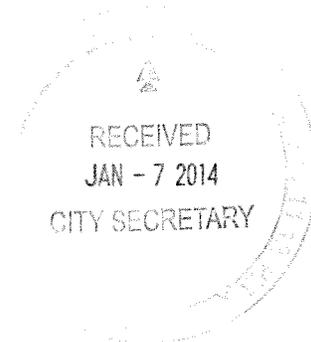
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Tina Paez, Director, Administration and Regulatory Affairs
Mr. Greg Damianoff, General Manager, Bureau of Animal Regulation and Care





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
JAN 29 2014

January 15, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-15-14
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3860 of the Texas Special District Local Laws Code, and House Bill No. 4795, 81st Legislature, 2009 Regular Session, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Five Corners Improvement District (formerly Harris County Improvement District No. 10-B), as recommended by the District's Board of Directors, subject to Council confirmation:

Homer L. Clark, reappointment to Position Two, for a term to expire June 1, 2017;
Richard Gonzalez, appointment to Position Four, for a term to expire June 1, 2017;
Edward Teamer, appointment to Position Six, for a term to expire June 1, 2017; and
Nina K. Springer, reappointment to Position Eight, for a term to expire June 1, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

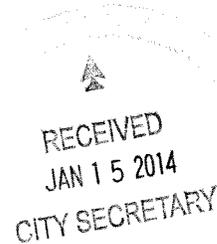
Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. David Hawes, Executive Director, Five Corners Improvement District



2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JAN 29 2014

January 14, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-15-14
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

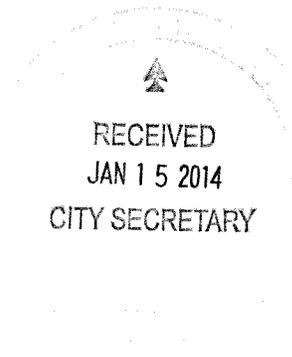
Pursuant to Houston Code of Ordinances, Sections 32-243 through 32-252, I am nominating the following individuals for appointment to the Miller Theater Advisory Board, subject to Council confirmation:

Hal L. Roach, Jr., appointment to Position Fifteen, for an unexpired term ending April 24, 2015;
and
Cydonii Miles, appointment to Position Sixteen, for a term to expire April 24, 2017.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor



AP:JC:jsk

Attachments

cc: Ms. Cissy Segall Davis, Managing Director, Miller Theatre Advisory Board
Mr. Rodney E. Nathan, Chair, Miller Theatre Advisory Board

3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
JAN 29 2014

January 14, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 1-15-14
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2012-1048, City of Houston, Texas Resolution No. 90-203, and Texas Tax Code Chapter 311, I am nominating the following individuals for appointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty Four (also known as the Greater Houston Zone), subject to City Council confirmation:

- Derrick M. Mitchell, appointment to Position One, for a term to expire December 31, 2014;
- David Turkel, appointment to Position Two, to serve as Chair, for a term to expire December 31, 2015;
- Kathy Luhn, appointment to Position Three, for a term to expire December 31, 2014;
- Mittie Anderson, appointment to Position Four, for a term to expire December 31, 2015;
- Dave Walden, appointment to Position Five, for a term to expire December 31, 2014;
- Ted Heap, appointment to Position Six, for a term to expire December 31, 2015; and
- Cheryl Guenther, appointment to Position Seven, for a term to expire December 31, 2014.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

RECEIVED
JAN 15 2014
CITY SECRETARY

Attachments

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development

4

5
JAN 29 2014

MOTION NO. 2014 0085

MOTION by Council Member Laster that nominations for Positions One through Four of the Animal Advisory Committee Board of Directors, for the remainder of a two year term ending December 31, 2015, be closed.

Seconded by Council Member Robinson and carried.

Mayor Pro Tem Gonzalez, Council Members Stardig, Davis, Boykins, Nguyen, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie voting aye

Nays none

Mayor Parker, Council Members Cohen, Martin and Pennington absent

PASSED AND ADOPTED this 22nd day of January 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 28, 2014.

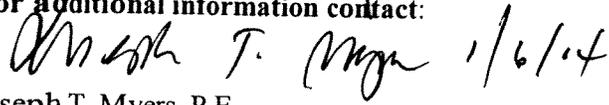
City Secretary

Council Member Christie nominated Dr. Taffi Tippit for Reappointment for Position 1.

Council Member Gonzalez nominated Dr. Chris Souders for Reappointment for Position 2.

Council Member Cohen nominated Kappy Muenzer for Reappointment for Position 3.

Council Member Cohen nominated Neil Sackheim for Reappointment for Position 4.

SUBJECT: Accept Work for Streetscape Enhancements along Light Rail Lines; WBS No. N-000830-0001-4.	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/23/13	Agenda Date JAN 29 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: H C3	
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. # 2012-0549 dated: 06/13/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,379,190.25 or 1.65% over the original Contract Amount and under 5% contingencies, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,706,600.00 from Miscellaneous Capital Projects/Acquisitions CP-Series E Fund No. 4039.

PROJECT NOTICE/JUSTIFICATION: This program was part of the continuing efforts by the City to construct sidewalks leading to METRO Stations along Harrisburg and Fulton to ensure safe pedestrian access.

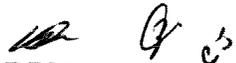
DESCRIPTION/SCOPE: This project provided for construction of approximately 39,500 linear feet of sidewalk improvements along Type A streets. Streets that intersect transit corridor and/or transit station platforms are considered Type A. The project was designed by AIA Engineer's Ltd. with 345 calendar days allowed for construction. The project was awarded to CAAN Construction Services, Inc. with original Contract amount of \$2,340,678.50.

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

CONTRACT COMPLETION AND COST: The Contractor, CAAN Construction Services, 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 \$2,379,190.25 an increase of 38,511.75 or 1.65% 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 overrun in Base Unit Price Item No. 27 - 6-inch concrete driveways including stabilized subgrade, expansion joints, complete in place, which was 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 15.28%. Contractor's MBE/SBE performance evaluation was rated Outstanding.


 DWK:DRM:JTM:PK:CJ:ha

H:\E&C Construction\East Sector\PROJECTS\N-000830-0001-4 Metro Rail Streetscape\Close Out\Close Out Docs\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA269

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



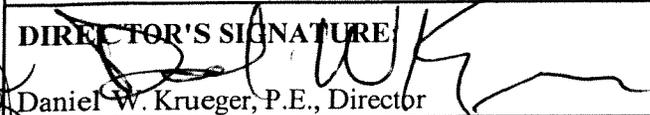
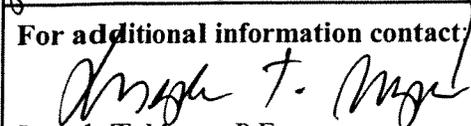
CITY OF HOUSTON
Department of Public Works & Engineering
Street and Bridge/Stormwater Engineering and Construction Branch

PROJECT STREET LIST

Project Name :
 Contractor : Caan Construction Services

Project No. : N-000830-0001-4
 Contract No. : 4600011618

<u>Street</u>	<u>From Street</u>	<u>ToStreet</u>	<u>KEY MAP</u>	<u>Council District</u>	<u>Start Date</u>	<u>Comp Date</u>	<u>Status</u>
ALTIC	S. Capitol	Harrisburg	494T,U&X	H	8/6/12	7/17/13	Complete
ALTIC	S. Capitol	Harrisburg	494T,U&X	H	8/6/12	7/17/13	Complete
BOBB	Harrisburg	Garrow	494T	H	8/6/12	7/17/13	Complete
BOOTH	Bayou/Drainage Ditch	Atlantic	493C	H	8/6/12	7/17/13	Complete
BURR	Harrisburg	Sherman	494T	H	8/6/12	7/17/13	Complete
CLIFTON	Harrisburg	Brady	494U	H	8/6/12	7/17/13	Complete
COWLING	Texas	Harrisburg	494U	H	8/6/12	7/17/13	Complete
DELMAR	S. Capitol	Brady	494T&U	H	8/6/12	7/17/13	Complete
DELMAR	S. Capitol	Brady	494T&U	H	8/6/12	7/17/13	Complete
DRENNAN	Harrisburg	Wilmer	494S	H	8/6/12	7/17/13	Complete
EASTWOOD	S. Capitol	Garrow	494T	H	8/6/12	7/17/13	Complete
EDGEWOOD	S. Capitol	Harrisburg	494T	H	8/6/12	7/17/13	Complete
EVERTON	Harrisburg	Commerce	494N	H	8/6/12	7/17/13	Complete
GARROW	Palmer	York	494N	H	8/6/12	7/17/13	Complete
GENTRY	Henry	Booth	493C,D&H	H	8/6/12	7/17/13	Complete
HALPERN	Fulton	Cetti	493D	H	8/6/12	7/17/13	Complete
HAMMOCK	Fulton	Dead End	493D	H	8/6/12	7/17/13	Complete
HUGHES	Texas	Harrisburg	494U	H	8/6/12	7/17/13	Complete
HUTCHESON	Texas	Commerce	494N&S	H	8/6/12	7/17/13	Complete
LATHAM	S. Capitol	Harrisburg	494U	H	8/6/12	7/17/13	Complete
LATHAM	S. Capitol	Harrisburg	494U	H	8/6/12	7/17/13	Complete
LATHAM	Harrisburg	Canal	494U	H	8/6/12	7/17/13	Complete
LENOX	Texas	Sherman	494T&U	H	8/6/12	7/17/13	Complete
LINWOOD	Texas	Sherman	494U	H	8/6/12	7/17/13	Complete
LOCKWOOD	S. Capitol	Harrisburg	494T	H	8/6/12	7/17/13	Complete
LUZON	Fulton	Cochran	493D	H	8/6/12	7/17/13	Complete
MILBY	S. Capitol	Sherman	494S	H	8/6/12	7/17/13	Complete
NORWOOD	Texas	Sherman	494U	H	8/6/12	7/17/13	Complete
PANAMA	Atlantic	Reynolds	493C&D	H	8/6/12	7/17/13	Complete
ROBERTS	Harrisburg	Garrow	494N	H	8/6/12	7/17/13	Complete
RYON	Reynolds	Cochran	493D	H	8/6/12	7/17/13	Complete
SIDNEY	Harrisburg	Garrow	494T	H	8/6/12	7/17/13	Complete
STILES	Capitol	Harrisburg	494T	H	8/6/12	7/17/13	Complete
VELASCO	Harrisburg	Garrow	494N&S	H	8/6/12	7/17/13	Complete
YORK	Rusk	Harrisburg	494N	H	8/6/12	7/17/13	Complete

SUBJECT: Accept Work for Water Line Replacement in Watonga Area; WBS No. S-000035-0104-4.	Page 1 of 2	Agenda Item # 7																				
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/23/13	Agenda Date JAN 29 2014																				
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E., Director	Council District affected: A, C, G Jim																					
For additional information contact:  1/7/14 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0873 dated: 10/12/2011																					
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,201,555.55 or 4.09% under the original Contract Amount, accept the Work and authorize final payment.																						
Amount and Source of Funding: Total (original) appropriation of \$2,771,000.00 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. This Program was required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.																						
DESCRIPTION/SCOPE: The project consisted of the construction of approximately 34,168 linear feet of water lines comprising of 35 linear feet of 2-inch, 63 linear feet of 4-inch, 264 linear feet of 6-inch, 31,588 linear feet of 8-inch, 146 linear feet 12 inch, and 2,072 linear feet of 16-inch including valves, fittings, connections, fire hydrants and appurtenances as shown on the construction drawing and project manual. KIT Professionals, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Scohil Construction Services, LLC. with an original Contract Amount of \$2,295,401.00.																						
LOCATION: The project is divided into four areas as follows:																						
<table border="1"> <thead> <tr> <th><u>S. No.</u></th> <th><u>Bounded By</u></th> <th><u>Key Map Grid</u></th> <th><u>Council District</u></th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Talmadge Hill on the north, Briar Forest on the south, Hickory Ridge on the east and Crestbend on the west.</td> <td>490J, N</td> <td>G</td> </tr> <tr> <td>2.</td> <td>Barryknoll on the north, Taylorcrest on the south, Bunker Hill on the east and Holly Ridge on the west.</td> <td>490A, B, E, F</td> <td>G</td> </tr> <tr> <td>3.</td> <td>Warwana on the north, Long Point on the south, Crestdale on the east and Witte on the west.</td> <td>450S, W</td> <td>A</td> </tr> <tr> <td>4.</td> <td>Pinemont on the north, Libbey on the south, Crestdale on the east and Witte on the west.</td> <td>451G, H, L, M</td> <td>C</td> </tr> </tbody> </table>	<u>S. No.</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>	1.	Talmadge Hill on the north, Briar Forest on the south, Hickory Ridge on the east and Crestbend on the west.	490J, N	G	2.	Barryknoll on the north, Taylorcrest on the south, Bunker Hill on the east and Holly Ridge on the west.	490A, B, E, F	G	3.	Warwana on the north, Long Point on the south, Crestdale on the east and Witte on the west.	450S, W	A	4.	Pinemont on the north, Libbey on the south, Crestdale on the east and Witte on the west.	451G, H, L, M	C		
<u>S. No.</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>																			
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2.	Barryknoll on the north, Taylorcrest on the south, Bunker Hill on the east and Holly Ridge on the west.	490A, B, E, F	G																			
3.	Warwana on the north, Long Point on the south, Crestdale on the east and Witte on the west.	450S, W	A																			
4.	Pinemont on the north, Libbey on the south, Crestdale on the east and Witte on the west.	451G, H, L, M	C																			
CONTRACT COMPLETION AND COST: The Contractor, Scohil Construction Services, LLC., has completed the work under the subject Contract. The project was completed on time with additional 114 days approved by Change Orders No. 1, 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1, 2 and 3 is \$2,201,555.55, a decrease of \$93,845.45 or 4.09% under the original Contract Amount.																						
REQUIRED AUTHORIZATION 20HA276 																						
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division																				

Date	SUBJECT: Accept Work for Water Line Replacement in Watonga Area; WBS No. S-000035-0104-4.	Originator's Initials <i>JM</i>	Page 2 of 2
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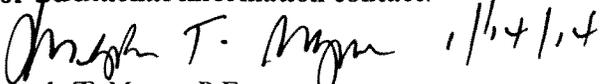
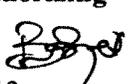
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 21.14%. Contractor's M/SBE performance evaluation was rated Outstanding.

DWK DRM JTM RJM JM

DWK:DRM:JTM:RJM:JM:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-0104-4 Watonga\RCA\RCA - Closeout .doc

SUBJECT: Accept Work for 42-inch Water Line along Hillcroft, Dublin, Dunlap, Easements, Haviland, Minetta, Canemont and Sandpiper from Coachcreek to West Airport; WBS No. S-000900-0110-4.	Page 1 of 1	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/23/14	Agenda Date JAN 29 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 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. # 2012-0060 dated: 01/25/2012 	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,190,370.43 or 4.35% 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 \$7,424,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to increase circulation and availability of water from Sims Bayou Pump Station.

DESCRIPTION/SCOPE: This project consisted of 8,220.63 linear feet of 42-inch and 3,079 linear feet of 8-inch water line, valves and appurtenances including pavement replacement of one lane. A 42-inch interconnection at Hillcroft Avenue and Coachcreek Drive and a 42-inch interconnection at West Airport and Sandpiper Drive. Lockwood, Andrews and Newnam, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to Huff and Mitchell, Inc. with an original Contract Amount of \$6,471,562.50.

LOCATION: The project area is generally along Hillcroft, Dublin, Dunlap, Easements, Haviland, Minetta, Canemont and Sandpiper from Coachcreek to West Airport. The project is located in Key Map Grids 570H, M and 571 J.

CONTRACT COMPLETION AND COST: The Contractor, Huff and Mitchell, Inc., has completed the work under the subject Contract. The project was completed on time with additional 68 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 \$6,190,370.43 a decrease of \$281,192.07 or 4.35% 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 General Item No. 17 – Transportation and Disposal of Category I Soil and Extra Unit Price Items, which were not necessary to complete the project.

M/WBE PARTICIPATION: The M/WBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 17.23%. Contractor's M/WBE performance evaluation was rated Satisfactory.

DWK:DRM:JTM:SKF:NI:ha
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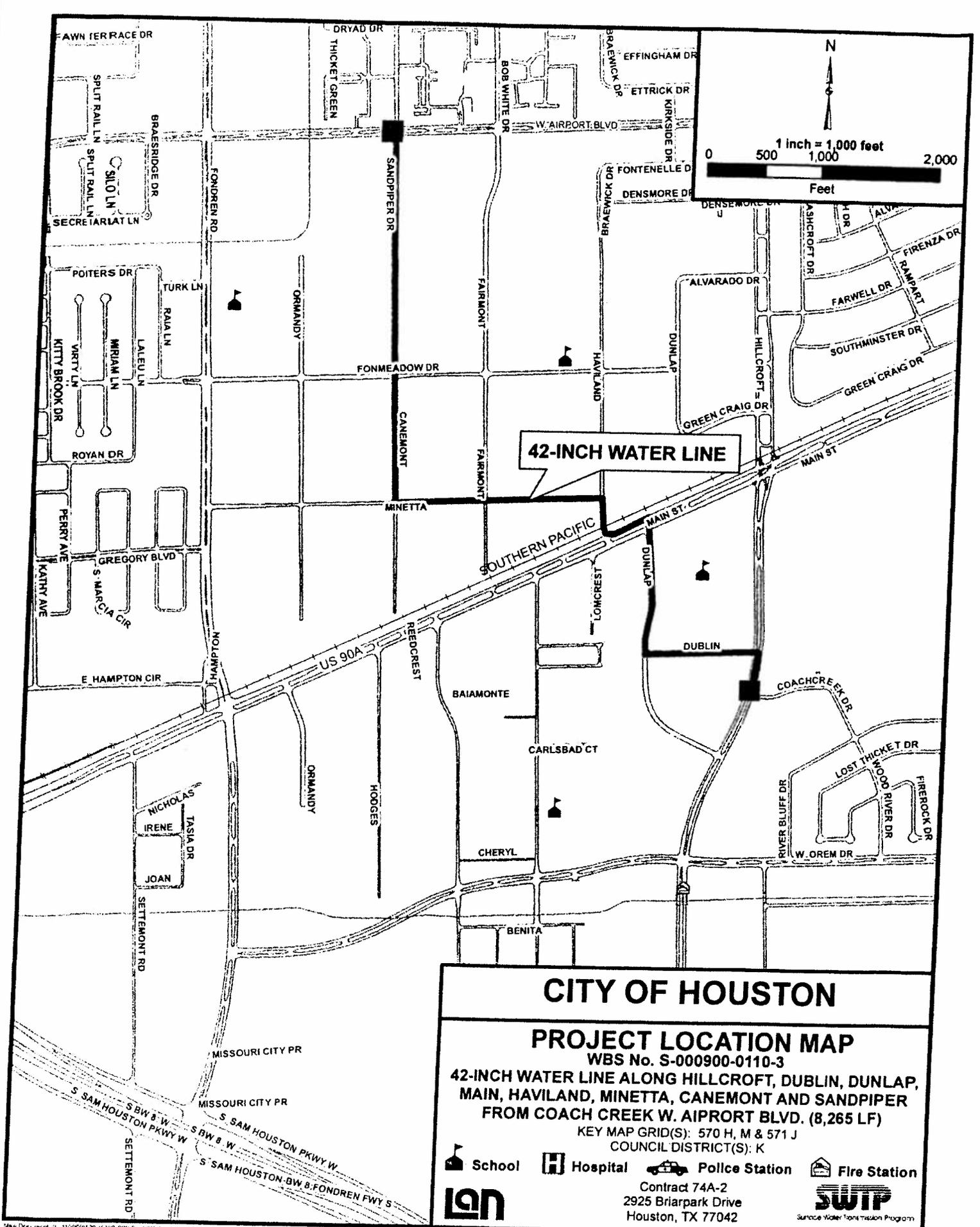
REQUIRED AUTHORIZATION

20HA270

NOT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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8



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0110-3

42-INCH WATER LINE ALONG HILLCROFT, DUBLIN, DUNLAP, MAIN, HAVILAND, MINETTA, CANEMONT AND SANDPIPER FROM COACH CREEK W. AIRPORT BLVD. (8,265 LF)

KEY MAP GRID(S): 570 H, M & 571 J
COUNCIL DISTRICT(S): K

-  School
-  Hospital
-  Police Station
-  Fire Station



Contract 74A-2
2925 Briarpark Drive
Houston, TX 77042



SUBJECT: Request for the abandonment and sale of: 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794. **Parcels SY13-090A through D, SY13-105A through I, SY13-106A through D, SY13-107B through I, AY14-037, AY14-038, KY14-095A through C, KY14-096A through B, KY14-097, KY14-098A through C, and DY14-008**

Page
1 of 2

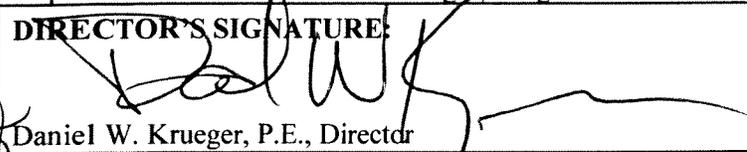
Agenda Item #

9

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date
1/23/13
Agenda Date
JAN 29 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: E
Key Map: 617V 

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 of: 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794. **Parcels SY13-090A through D, SY13-105A through I, SY13-106A through D, SY13-107B through I, AY14-037, AY14-038, KY14-095A through C, KY14-096A through B, KY14-097, KY14-098A through C, and DY14-008**

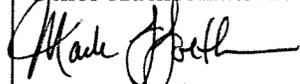
Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Tracy M. Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Gulfbrook Investments, Inc., (Robert E. Asselbergs, President), Southbrook Corporation, (Robert E. Asselbergs, President), Finwood Properties Co., Inc., (Robert E. Asselbergs, President), Baybrook Mall, LLC, (Aaron Bartels, President), and Dillard Texas East, LLC, (Kim Brown, Real Estate Counsel), requested the abandonment and sale of: 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794. All the property owners are planning retail and parking lot expansions at Baybrook Mall in the location of the subject streets and easements. Signs notifying the public of the pending street right-of-way abandonment application were posted for at least thirty days.

This is Part One of a two-step process in which the applicants will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicants 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:

s:\dob\sy13-090.rcl.doc CUIC #20DOB9380

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 of: 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794. Parcels SY13-090A through D, SY13-105A through I, SY13-106A through D, SY13-107B through I, AY14-037, AY14-038, KY14-095A through C, KY14-096A through B, KY14-097, KY14-098A through C, and DY14-008	Originator's Initials DD	Page <u>2</u> of <u>2</u>
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1. The City abandon and sell 1) a 65-foot-wide-portion of Glenbrook Drive (aka Baybrook Mall Drive), from Gulfbrook Drive east to its terminus; 2) a variable width portion of Bentbrook Drive from Glenbrook Drive (aka Baybrook Mall Drive) north to its terminus; 3) one sanitary sewer easement; 4) two storm sewer easements; and 5) nine water line easements, in exchange for conveyance to the City of: 1) 80-foot-wide right-of-way for and construction of Gulfbrook Drive to City standards, from its dead end north to the IH 45 South service road; 2) three water line easements; and 3) one sanitary sewer easement, all located within Reserve C and Reserve E of Baybrook Mall Section One and Reserve F and Reserve G of Baybrook Mall Section Two, all out of the August Whitlock Survey, A-793 and A-794;
2. The applicants 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 applicants be required to: (a) design and construct Gulfbrook Drive to City standards within an 80-foot-wide right-of-way, from its dead end north to the IH 45 South service road; (b) eliminate the public street appearance of Glenbrook Drive (aka Baybrook Mall Drive) at Gulfbrook Drive and at the IH 45 South service road; (c) remove all traffic signs and poles in the abandoned portion of Glenbrook Drive (aka Baybrook Mall Drive) and return to the City at 2200 Patterson Street; (d) pay CenterPoint Energy to remove the street lights in the abandoned street segments; and (e) all of the foregoing items must be completed under proper permits and at no cost to the City;
4. The applicants be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line and the 10-inch sanitary sewer line within Glenbrook Drive, from manhole #ME001038 of the 10-inch sanitary sewer line at the intersection of Glenbrook Drive and Gulfbrook Drive northeast to its terminus; (b) cut, plug, and abandon the 8-inch sanitary sewer line within the sanitary sewer easement adjacent to Bentbrook Drive, from manhole #ME001045 of the 10-inch sanitary sewer line within Glenbrook Drive northeast to its terminus; (c) construct a 10-inch sanitary sewer line within the proposed variable-width sanitary sewer easement to be conveyed to the City; (d) cut, plug, and abandon the 8-inch water line and the 12-inch water line within Glenbrook Drive, from the 12-inch water line in IH45 South southwest to the 12-inch water line within Gulfbrook Drive; (e) cut, plug, and abandon the 8-inch water line and the 12-inch water line within the nine water line easements to be abandoned and sold; (f) construct 12-inch water lines within the three proposed water line easements to be conveyed to the City; and (g) all of the foregoing items must be completed under proper permits and at no cost to the City;
5. The applicants be required to not cause any encroachment into any easement, which includes but is not limited to buildings, permanent structures, streets, drive-lane paving, and parking.
6. The applicants be required to prepare drawings that show all public utilities (sanitary sewer and water) 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;
7. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the streets being abandoned and sold;
8. The applicants be required to provide written proof from Harris County indicating its agreement to the proposed conveyance of Gulfbrook Drive to the City for the portion that is outside of the City of Houston limits;
9. The applicants be required to provide an approval/clearance letter from the Texas Department of Transportation (TxDOT) for the proposed project as related to IH 45;
10. The Legal Department be authorized to prepare the necessary transaction documents; and,
11. Inasmuch as the value of the City's property interest is expected to exceed \$1,000,000.00, that the City Council appoint David Dominy and Patrick O'Connor, independent real estate appraisers, to establish the value.

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9969

Subject: Approve the Sole Source Purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department S17-H24876

Category #
4

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 08, 2014

Agenda Date

JAN 29 2014

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected

All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

*for
CWO*

RECOMMENDATION: (Summary)

Approve the sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$133,295.00 for the Public Works & Engineering Department.

Award Amount: \$133,295.00

Finance Budget

\$133,295.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve a sole source purchase of software maintenance and support services agreement for the infrastructure management system in the total amount not to exceed \$133,295.00 for the Public Works & Engineering Department (PWE), and that authorization be given to issue purchase orders as necessary to Azteca Systems, Inc. The award amount is expected to sustain PWE for approximately one year.

The PWE Infrastructure Management System (IMS) is utilized by PWE staff to schedule, route, and dispatch work crews. Specifically, the IMS records the work crews' assignments, material orders and job status. Finally, the IMS monitors the availability of work crews, scheduling of future projects, and captures costs associated with each water and sewer maintenance and/or repair job reported.

This purchase will require the contractor to provide all labor, supervision, and services necessary for software maintenance and support services for the IMS. Additionally, the contractor will be required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days per week; internet tech support services via a tool called "Go-To-Meeting," which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and provide additional information necessary to manage software issues via fax and email.

Azteca Systems, Inc. is the sole source provider and exclusive manufacturer of the software, as well as the sole developer for this application. Additionally, Azteca Systems, Inc. is the only representative authorized to sell and maintain these products and programs.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempt procurements.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

10

Date: 1/8/2014	Subject: Approve the Sole Source Purchase of Software Maintenance and Support Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department S17-H24876	Originator's Initials MS	Page 2 of 2
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Pay or Play Program

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

Hire Houston First

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

Buyer: Murdock Smith III

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

W-46



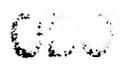
CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

RECEIVED

NOV 13 2013

To: Assistant Director
Office of Business Opportunity



Solicitation Number: _____

Estimated Dollar Amount: \$ \$139,295.00

From: Oscar Bradford, ISA
Requestor's Name/Title
PWE/IT
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: (*Sole Source) Cityworks (IMS) is an enhanced system that will provide real time feedback and address safety issues at the source. Also, will allow city workers to response to citizens of Houston concerns and needs more seamlessly.

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: _____ Was Goal Met: Yes No

If goal was not met, what percentage did the vendor achieve? 0%

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: _____

Detailed Explanation of waiver reason: Cityworks is a proprietary product and Azteca Systems is the only vendor that provides support for the Cityworks system known as IMS.

REDUCED GOAL (To be completed by the department prior to advertisement)

I am **requesting** a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes No *If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.*

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a **revision** of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

Oscar C. Bueford 11/12/13
Department Initiator Date

[Signature] 11/12/13
Department Director or Designee Date

Approved by:

[Signature] 11/15/13
OBO Assistant Director or Designee Date

Cityworks®

Azteca Systems, Inc.
11075 South State Street | Suite 24
Sandy, UT 84070

801.523.2751
fax 801.523.3734
www.cityworks.com

July 10, 2013

Oscar C. Bradford
City Of Houston
Public Works & Engineering Dept.
611 Walker St.
Houston, TX 77002

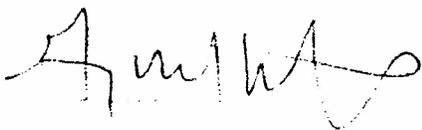
Mr. Bradford:

Azteca Systems, Inc. provides an Enterprise-GIS Asset Maintenance Management application to the City of Houston PW&E Department. This application allows PW&E personnel to do work order management and asset management.

As with all software applications developed by Azteca Systems, Inc., Azteca retains ownership of the copyright of such software and is the sole source for this application. Therefore, any installation, training, maintenance or support work to these proprietary programs must be done by Azteca Systems, Inc.

Regards,

-George



George M. Mastakas
VP, Enterprise Solutions
Azteca Systems Inc.
11075 South State Street, #24
Sandy, UT 84070
main: 801.523.2751
desk: 801.523.3732
fax: 801.523.3734
georgem@cityworks.com
www.cityworks.com

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9924

Subject: Approve an Appropriating Ordinance and Approve Spending Authority to Purchase Services to Uncover and Replace Covered Water Meters through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for PW&E. (WBS No. S-000959-0001-5)	Category # 1 & 4	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 2em; font-family: cursive;">11/11A</div>
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for
CWS

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date January 22, 2014	Agenda Date JAN 29 2014
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: David Guernsey Phone: (832) 395-3640 Joyce Hays Phone: (832) 393-8723	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance authorizing the appropriation of \$1,230,285.28 from the Water & Sewer System Consolidated Construction Fund (8500) and approve spending authority to purchase services to uncover and replace covered water meters, in the total amount not to exceed \$1,230,285.28, through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for the Public Works & Engineering Department.

Estimated Spending Authority: \$1,230,285.28	Finance Budget
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\$1,230,285.28 - 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: 1) approve an ordinance authorizing the appropriation of \$1,230,285.28 from the Water & Sewer System Consolidated Construction Fund (8500) and 2) approve spending authority to purchase services to uncover and replace covered water meters, in a total amount not to exceed \$1,230,285.28, through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the Public Works & Engineering Department and that authorization be given to issue purchase orders, as needed, to the U.S. Communities Lead Public Agency contractor, Unicom Government, Inc.

An 8-week pilot was conducted to uncover and replace meters for accounts that had received consecutive estimated bills due to covered meters. The effort resulted in the uncovering of 61 meters allowing Utility Customer Service to place the accounts on the fixed network system. Based on the results of the pilot, the Public Works & Engineering Department plans to continue these efforts to eliminate the remaining 850 covered meters utilizing outside resources to supplement city forces. The Public Works & Engineering Department proposes a 56 week engagement with US Communities Partners to provide contracted services for uncovering and replacing covered meters. The estimated cost for this effort is \$1,230,285.28.

Scope of Work:
 Unicom will provide the subject matter expertise required for this project to remove obstructions at various utility customer water meter locations and remove and replace water meter assemblies per established Field Services Procedures, mutually agreed upon production schedules and quality standards specified by the Utility Customer Services (UCS) Project Managers.

Unicom will provide 2 crews and necessary equipment required to remove obstructions at various utility customer water meter locations as specified by the City UCS Project Managers weekly. This work will be performed in support of the UCS Automated Meter Reading & Fix/Network Advanced Meter Infrastructure Systems. All necessary equipment needed to perform the removal of obstructions at each designated water meter location will

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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11/11

Date: 1/22/2014	Subject: Approve an Appropriating Ordinance and Approve Spending Authority to Purchase Services to Uncover and Replace Covered Water Meters through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for PW&E. (WBS No. S-000959-0001-5)	Originator's Initials MS	Page 2 of 2
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be provided by Unicom including Backhoes, jackhammers, vehicles, shovels, safety gear, etc. The City reserves the right to modify work location assignments as needed. The population of 850 covered estimated meters will be uncovered and replaced within one year using the resources identified within this RCA

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.

M/WBE Participation:

Unicom Government, Inc. has designated the below-named companies as their certified M/WBE subcontractor:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
THR Enterprise, Inc. DBA JNE Green Team, Inc.,	Consulting and Engineering Services	\$135,331.38	11%

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9942

Subject: Purchase of Office Furniture from the State of Texas
Procurement and Support Services Contract for Various Departments.
S54-E24841

Category #
4

Page 1 of 2

Agenda Item

12

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 10, 2013

Agenda Date

JAN 29 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of office furniture in the total amount of \$385,533.68 from the State of Texas Procurement and Support Services Contract for various departments.

Award Amount: \$385,533.68

Finance Budget

[Signature]

See Page 2 of 2 for Funding Information

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$385,533.68 from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers as shown below. This office furniture will be used to furnish offices at various City locations and will replace existing furniture that is worn beyond economical repair, as well as provide furnishings to support existing and budgeted positions.

Contract Resource Group, LLC: Approve the purchase of workstations, desks, credenzas, filing cabinets, tables, bookcases and chairs in the amount of \$194,136.98.

J. Tyler Services, Inc.: Approve the purchase of desks, credenzas, filing cabinets, tables, bookcases and chairs in the amount of \$191,396.70.

This furniture purchase consists of 41 modular workstations, 114 desks, 33 credenzas, 72 filing cabinets, 72 tables, 22 bookcases and 570 chairs. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years.

Hire Houston First:

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

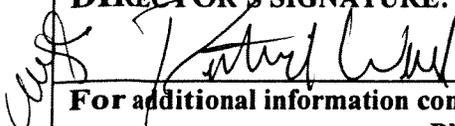
Other Authorization:

12

Funding Detail

<u>DEPARTMENT</u>	<u>FUND</u>	<u>AMOUNT</u>
Department of Neighborhoods	General Fund (1000)	\$3,257.01
Public Works & Engineering	Project Cost Recovery Fund (1001)	\$5,201.78
Public Works & Engineering	Building Inspection Fund (2301)	\$27,576.38
Public Works & Engineering	Dedicated Drainage & Street Renewal Fund (2310)	\$3,823.81
Public Works & Engineering	PWE-W & S System Operating Fund (8300)	\$89,312.75
General Services	General Fund (1000)	\$699.67
Houston Airport System	HAS – Revenue Fund (8001)	\$49,144.36
Housing and Community Development	General Fund (1000)	\$5,215.41
Housing and Community Development	Federal State Local – Pass Through Fund	\$31,454.79
Health & Human Services	General Fund (1000)	\$27,942.84
Health & Human Services	Essential Public Health Services (2010)	\$35,570.31
Health & Human Services	Special Waste Transportation & Inspection (2423)	\$27,598.25
Health & Human Services	Federal Government – Grant Funded (5000)	\$8,211.46
Fleet Management	Fleet Management Fund (1005)	\$65,618.34
Human Resources	Central Service Revolving Fund (1002)	\$4,906.52
	TOTAL:	<u>\$385,533.68</u>

Buyer: Mabel Martinez

SUBJECT: Ordinance Adopting an Annexation Plan for the City of Houston, 2014-2016		Category #	Page 1 of 1	Agenda Item # 13
FROM (Department or other point of origin): Planning and Development Department		Origination Date January 8, 2014		Agenda Date JAN 29 2014
DIRECTOR'S SIGNATURE: 		Council District affected: N/A		
For additional information contact: Margaret Wallace Phone: 713-837-7826		Date and identification of prior authorizing Council action: Ord. No. 2014-243 (March 20, 2013)		
RECOMMENDATION: (Summary) It is recommended that the City Council pass an ordinance adopting an annexation plan for the City of Houston for the years 2014 through 2016				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: Section 43.052 of the Texas Local Government Code requires that a municipality identify areas the municipality intends to annex during the following three years in an annexation plan. Through adoption of the plan, the City makes public its intent regarding annexation of property within the next three years. This proposed plan makes the following declarations: <ul style="list-style-type: none"> • The City of Houston does not propose to annex any territory for general purposes other than what is indicated below, except that it will consider the annexation of territory if requested by property owners. • The City will continue to consider Strategic Partnership Agreements (SPAs) with utility districts within the City's ETJ. • For the years 2014–2016, the City of Houston proposes to annex for general purposes two areas located within the extraterritorial jurisdiction of the City of Houston, save and except those properties that have entered into valid and binding Industrial District agreements. Area one is located east of the city limit line and west of the San Jacinto River and is generally identified as the San Jacinto River Industrial District. Area two is located just north of the Navigation District, as defined by the City of Houston Ordinance dated April 13, 1913 (B3, P327), and is generally identified as the Jacintoport Industrial District. Both areas are more fully described in Exhibit A of this document. The City of Houston also proposes to annex for general purposes territory located within the area known as the Navigation District, as defined by the City of Houston Ordinance dated April 13, 1913 (B3, P327), save and except those properties that have entered into valid and binding Industrial District agreements. 				
cc: Marta Crinejo David Feldman, City Attorney Andy Icken, Chief Development Officer Sameera Mahendru, Assistant City Attorney Anna Russell, City Secretary				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

City of Houston Annexation Plan

2014 – 2016

Introduction

In the State of Texas, the Local Government Code defines a city's rights and responsibilities regarding properties within its boundaries and the area immediately surrounding its boundaries (called extraterritorial jurisdiction). This Code is where cities are given authority to change their boundaries either by annexation or disannexation.

Houston's extraterritorial jurisdiction (ETJ) is essentially a five-mile band around the City's general-purpose boundaries, with the exception of instances when that band intersects another municipality or its ETJ. Within its ETJ, Houston has limited regulatory authority. Two notable examples are the imposition of Chapter 42 of the Code of Ordinances, a chapter relating to the development and subdivision of land, and the City's authority to consent to the creation and expansion of other governmental entities such as municipal utility districts (often referred to as MUDs).

Annexation is the other key authority a city has within its ETJ. Recent sessions of the Legislature have modified and expanded the manner in which Houston may annex property. The different types include:

General Purpose annexation: This type of annexation is the most commonly known. All of Houston's historically significant annexations have occurred in this manner. For general-purpose annexation, a city must meet a strenuous public notification requirement. Upon annexation, all affected property becomes part of the general-purpose boundaries and is effectively subject to all regulations, taxes and services provided by the City. Residents within this property are residents of the City of Houston and have all the rights and responsibilities afforded thereby. Property considered for general-purpose annexation must be included in a City's annexation plan at least three years prior to the annexation. One instance where the three-year requirement is waived is if the property owner requests annexation.

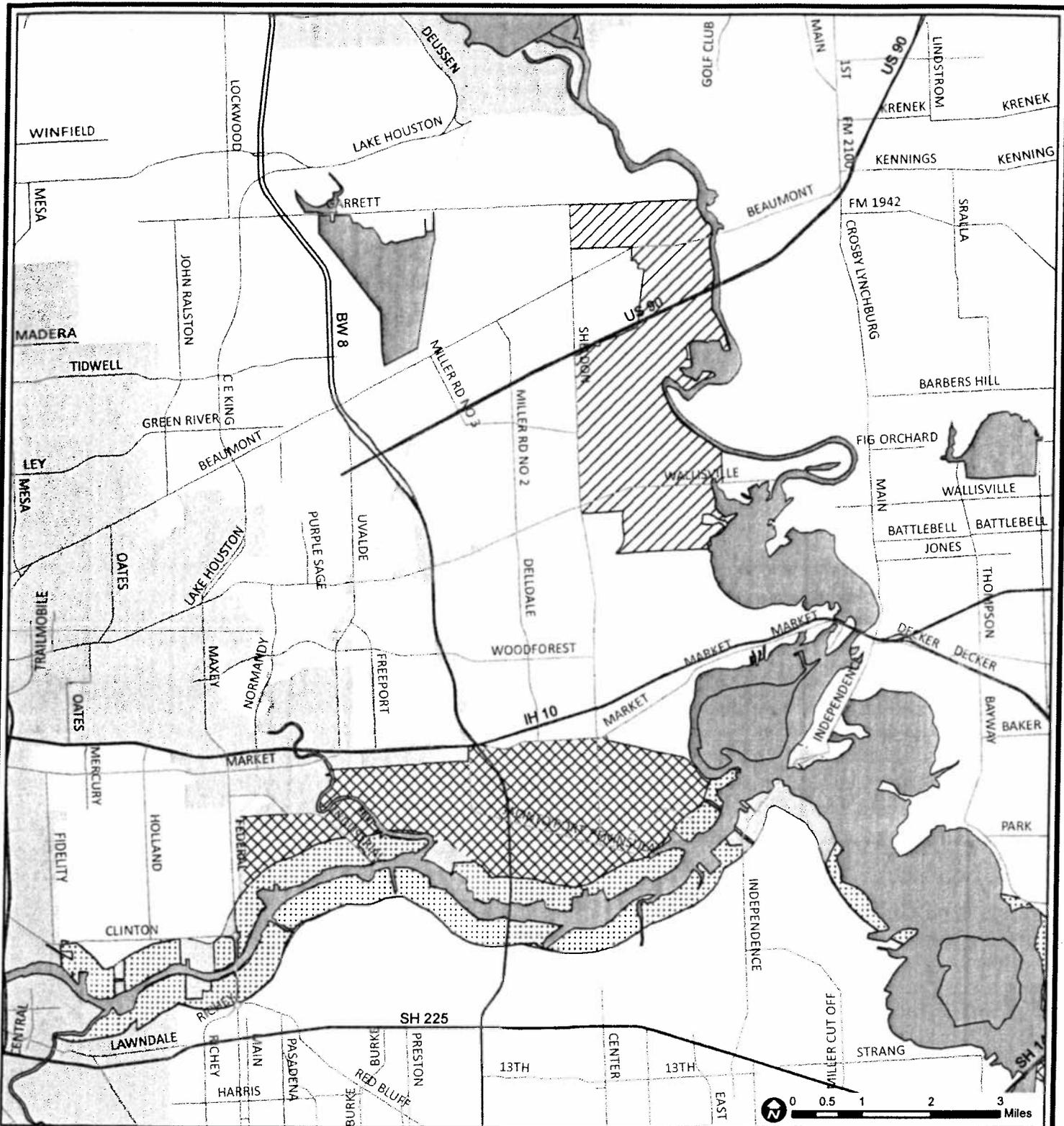
Limited Purpose annexation: This type of annexation, authorized in the 1999 Legislature, may be conducted as part of a Strategic Partnership Agreement (SPA) with a utility district. It carries less stringent public notice requirements. The annexation typically includes commercial property only. Property (ad valorem) taxes are not levied on properties included in this type of annexation, but the City may levy a sales tax on retail sales conducted in the area. Properties annexed as part of a SPA do not carry the three-year requirement.

The SPA identifies which regulations and services, if any, are imposed in the area annexed. It also identifies the amount of sales tax to be levied and how much, if any, will be shared with the district. Finally, the SPA identifies the length of the agreement and the City's options for when and if the City might make the property subject to general-purpose annexation.

The Annexation Plan

For the years 2014–2016, the City of Houston proposes to annex for general purposes two areas made up of certain territory located within the extraterritorial jurisdiction of the City of Houston, save and except those properties that have entered into valid and binding Industrial District agreements. Area one is located east of the city limit line and west of the San Jacinto River and is generally identified as the San Jacinto River Industrial District. Area two is located just north of the Navigation District, as defined by the City of Houston Ordinance dated April 13, 1913 (B3, P327), and is generally identified as the Jacintoport Industrial District. Both areas are more fully described in Exhibit A of this document. The City of Houston also proposes to annex for general purposes territory located within the area known as the Navigation District, as defined by the City of Houston Ordinance dated April 13, 1913 (B3, P327), save and except those properties that have entered into valid and binding Industrial District agreements.

In addition, the City will consider the annexation of territory if requested by property owners and will continue to consider SPAs with utility districts within the City's ETJ.



2014-2016 Annexation Plan

-  Major Streets
-  City of Houston
-  Navigation District
-  Jacinto Port Industrial District
-  San Jacinto River Industrial District

Source: City of Houston GIS Database
Date: January 2014

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



SUBJECT: An Ordinance authorizing the execution of a Contract between the City of Houston and Bering Omega Community Services, providing \$1,714,050 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

Category **Page** **Agenda Item**
 1 of 1 # 14

FROM: Neal Rackleff, Director
 Housing and Community Development Department

Origination Date **Agenda Date**
 12/6/13 JAN 29 2014

DIRECTOR'S SIGNATURE: *[Signature]*

Council Districts affected:
 All

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and Bering Omega Community Services, providing \$1,714,050 in HOPWA funds for multiple rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS.

Amount of Funding: \$1,714,050.00 **Finance Budget:**

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

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Bering Omega Community Services to finance the administration and operation of two programs: (1) Tenant-Based Rental Assistance Program with supportive services and (2) Short-Term Rent, Mortgage, and Utility Assistance Program with supportive services.

This 12-month Agreement will provide Bering up to \$1,714,050.00 in HOPWA funds. The project's scope of work provides housing assistance and supportive services to approximately 575 low-income households. Through its rental assistance programs, Bering provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Bering also provides supportive services, including financial budgeting, permanent housing placement, case management and adult day care services.

Category	Total Contract Services	Percent
Administrative	\$119,903.00	6.9%
Supportive Services	\$66,818.93	3.8%
PHP	\$76,916.07	4.4%
TBRA	\$907,906.00	52.9%
STRMUA	\$542,506.00	31.6%
Total	\$1,714,050.00	100%

HCDD conducted a Request for Proposals (RFP) for HOPWA service providers. Bering was one of the providers selected. This agreement is for this program year with an additional one-year renewal option. Bering Omega began receiving HOPWA funds through the City in 1994.

NR:EP:MNB:MC

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

REQUIRED AUTHORIZATION NOT

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

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

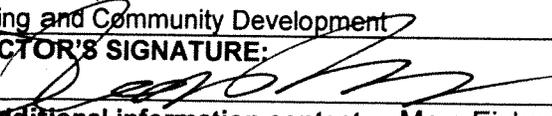
12/17/13 HHH - Project Access

SUBJECT: Approval of an Ordinance authorizing the use of \$151,765.00 in CDBG funds for a Contract between the City of Houston and Healthcare for the Homeless - Houston for the Project Access homeless transportation program.

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

Origination Date 12/17/13	Agenda Date JAN 29 2014
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DIRECTOR'S SIGNATURE: 

Council Districts affected: D & I

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$151,765.00 in CDBG funds for a Contract between the City of Houston and Healthcare for the Homeless - Houston for the Project Access homeless transportation program.

Amount of Funding: <p style="text-align: center; margin: 0;">\$151,765.00</p>	Finance Budget:
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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 Healthcare for the Homeless - Houston (HHH) to operate the Project Access homeless transportation program.

Project Access provides transportation services Monday through Friday, from 7 a.m. to 5 p.m., 52 weeks a year. Project Access enables homeless persons to access essential health and social service resources that foster easier access and linkage to healthcare and services. A 40-passenger, wheelchair accessible bus travels a scheduled route with stops at 21 homeless services providers. The funding will provide transportation for a minimum of 4,239 unduplicated homeless persons, totaling more than 43,983 trips annually. Project Access averages 182 rides daily.

Category	Total Contract	Percent
Administration	-	0%
Professional Fees/Contract Services - Transportation	\$151,765.00	100%
Total	\$151,765.00	100%

Recently, HCDD conducted a Request for Proposals (RFP) for CDBG service providers. Healthcare for the Homeless-Houston was one of the providers selected. This Agreement is for the current program year. This Contract provides funding for a 12 month period. HHH has received CDBG funding through the City of Houston for various contracts since 2003.

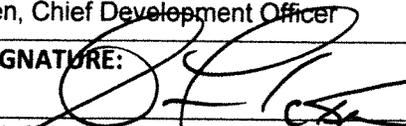
NR:EP:MB:MR
cc: City Secretary
 Legal Department
 Finance Department
 Mayor's Office

REQUIRED AUTHORIZATION

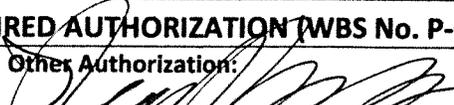
Finance Director:	Other Authorization:	Other Authorization:
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NOT

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing a Contract with the Houston Downtown Management District and appropriating \$250,000 in Homeless and Housing Consolidated Bond Funds (4501) for homeless initiatives.		Category #	Page 1 of 2	Agenda Item # 16
FROM: Andrew F. Icken, Chief Development Officer		Origination Date 1/08/2014	Agenda Date JAN 29 2014	
DIRECTOR'S SIGNATURE: 		Council Districts affected: All		
For additional information contact: Andy Icken Phone: 832-393-1064		Date and identification of prior authorizing Council action: 2013-0070 (01/23/13)		
RECOMMENDATION: The Department recommends approval of an Ordinance authorizing a Contract with the Houston Downtown Management District for homeless initiatives.				
Amount of Funding: \$250,000.00			Finance Budget:	
SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other Homeless and Housing Consolidated Bond Funds (4501)				
SPECIFIC EXPLANATION: The Mayor has launched an initiative to end chronic homelessness in the city by 2015. Chevron is supporting this initiative by providing a grant in an amount of \$250,000.00, of which no more than \$120,000.00 will pay for the salary and benefits for one year of a Project Manager for Homeless Initiatives. This Project Manager for Homeless Initiatives will focus on creating and implementing a homeless transition plan (The Plan) as part of the Mayor's initiative. In order to fund the Plan's outcomes, the Administration recommends City Council approval of a Contract between the City of Houston and the Houston Downtown Management District (the District) not to exceed \$250,000 of homeless and housing bond funds for the appropriation of no more than \$250,000 in homeless and housing bond funds for the creation and implementation of the Plan and for provision of other services for the homeless. The Plan will be the strategy for initially expanding or changing services in downtown and possibly other parts of the City for only the homeless population. These services may include but are not limited to: <ul style="list-style-type: none"> • Repurposing and relocating existing services; • Providing enhanced outreach activities; • Co-locating services to streamline processing of individuals into permanent supportive housing; and • Establishing connections to other mainstream services. This Contract is an interlocal agreement between the City and the District. The Contract will provide for (i) the continued services of a Special Assistant to the Mayor for Homeless Initiatives and (ii) the services of a Project Manager for Homeless Initiatives to be covered by the aforementioned special grant from Chevron. The District shall perform facilitation, coordination and transition implementation services for the City with the assistance of a City employee serving as Project Manager for Homeless Initiatives. This person shall focus on creating and implementing the Plan by working with the Special Assistant to the Mayor for Homeless Initiatives, the Mayor's Chief Development Officer, City Council, City Departments and other stakeholders, including private entities, to carry out a variety of duties such as:				

REQUIRED AUTHORIZATION (WBS No. P-000012)

Finance Director:	Other Authorization:  Neal Rackleff, Director of HCDD	Other Authorization:
--------------------------	--	-----------------------------

Date 1/08/2014	Subject: An Ordinance authorizing a Contract with the Houston Downtown Management District and appropriating \$250,000 in Homeless and Housing Consolidated Bond Funds (4501) for homeless initiatives.	Originators Initials	Page 2 of 2
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- Overseeing the Plan's development and delivery, including leadership of interagency collaboration efforts;
- Supporting the City's participation in ongoing planning activities;
- Building internal capacity and knowledge of the complex network of systems required to end homelessness;
- Representing the City at planning and implementation meetings with the business and private funding communities; and
- Managing relationships with outside experts and helping to guide technical assistance.

The City has been working with private, public and non-profit stakeholders to create a strategy to more effectively serve the homeless population. In order to expedite the development and implementation of this strategy, the District contracted with the Corporation for Supportive Housing (CSH) to provide the Special Assistant to the Mayor for Homeless Initiatives to work on behalf of the City. Under the contract previously approved by City Council on January 23, 2013, this individual works with the Mayor's Chief Development Officer, City Council, City Departments and other stakeholders, including private entities and non-profit organizations to carry out a variety of duties such as:

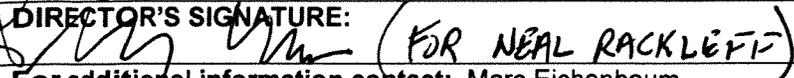
- Developing an overall plan to guide City policies, practices and resource allocation;
- Building internal capacity and knowledge of necessary systems, information and practices;
- Leading interagency collaboration efforts related to development of rapid re-housing strategies, supportive housing and alignment of supportive service resources;
- Representing the City at planning and implementation meetings with the business and private funding communities; and
- Managing relationships with outside experts and guide technical assistance activities.

Under the Contract proposed for City Council approval, this individual would continue to serve as Special Assistant to the Mayor for Homeless Initiatives pursuant to the aforementioned arrangement with the District.

Cc: City Secretary
Legal Department
City Attorney
Finance Department

SUBJECT: An Ordinance approving and authorizing a Fourth Contract Amendment to the Contract between Spring Branch ISD, SPARK, and the City of Houston to allocate \$98,500 in federal CDBG funding for a community SPARK park at Pine Shadows Elementary.	Category #	Page 1 of 1	Agenda Item # 17
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 01/14/14	Agenda Date JAN 29 2014
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DIRECTOR'S SIGNATURE:  (FOR NEAL RACKLEFF)	Council District affected: District A
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For additional information contact: Marc Eichenbaum Phone: 713-865-4557	Date and identification of prior authorizing Council action: 07/03/12 – Ord No. 2012-0606
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RECOMMENDATION: Approve and authorize a Fourth Contract Amendment to the Contract between Spring Branch ISD, SPARK, and the City of Houston to allocate \$98,500 in federal CDBG funding for a community SPARK park at Pine Shadows Elementary.

Amount of Funding: \$98,500.00	Finance Department:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Community Development Block Grant (CDBG) Fund 5000

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests City Council approval of a Fourth Contract Amendment between the Spring Branch (SBISD), SPARK, and the City of Houston to allocate \$98,500 of federal CDBG funds for the "SPARK" Park program. This Agreement will provide funding for the renovation of the neighborhood school park on public school grounds.

This SPARK park will be located in a low income eligible area. This fourth Contract Amendment will provide a new allocation of \$98,500 of CDBG funds to be allocated for the SPARK park improvements as specified below:

<u>School</u>	<u>Renovation Activities</u>	<u>Funding</u>	<u>District</u>
Pine Shadows Elementary 9900 Neuens - 77080	Play equipment, fall surfacing, irrigation, build a concrete sidewalk and install a bench plaza	\$98,500	A

In addition to the \$98,500 CDBG grant, the SPARK park will receive \$5,000 from the School District, \$5,000 from Pine Shadows Elementary school, and \$5,000 from SPARK for renovation activities at this school park.

This item was presented and approved by the Housing, Sustainable Development and Growth Committee on December 3, 2013.

Cc: City Attorney
Mayor's Office
City Secretary
Finance Department

REQUIRED AUTHORIZATION

Finance Department Director:	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance approving and authorizing an Eighth Contract Amendment to the Contract between the Houston ISD, SPARK, and the City of Houston to allocate \$301,500 in federal CDBG funding for community SPARK park's at Piney Point Elementary, Robinson Elementary, Lyons Elementary and Eastwood Academy.

Category #	Page 1 of 2	Agenda Item # <i>18</i>
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FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date 01/14/14	Agenda Date JAN 29 2014
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DIRECTOR'S SIGNATURE:
Neal Rackleff (FOR NEAL RACKLEFF)

Council Districts affected:
H, I and J

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

Date and identification of prior authorizing Council action: 07/03/12 – Ord No. 2012-0605

RECOMMENDATION: Approve and authorize an Eighth Contract Amendment to the Contract between the Houston ISD, SPARK, and the City of Houston to allocate \$301,500 in federal CDBG funding for a community SPARK park at Piney Point Elementary, Robinson Elementary, Lyons Elementary and Eastwood Academy.

Amount of Funding: \$301,500.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests City Council approval of an Eighth Contract Amendment between the Houston Independent School District (HISD), SPARK, and the City of Houston to allocate \$301,500 of federal CDBG funds for the "SPARK" Park program. This Agreement will provide funding for the renovation of neighborhood school park's on public school grounds.

All SPARK parks will be located in low income eligible areas. The grant will fund the specified renovation activities at the following parks listed below:

<u>Schools</u>	<u>Renovation Activities</u>	<u>Funding</u>	<u>District</u>
Piney Point Elementary 8921 Pagewood Lane - 77063	Play equipment, fall surfacing, irrigation, construct concrete sidewalk and install a bench plaza	\$98,500	J
Robinson Elementary 12425 Wood Forest - 77013	Soccer goals, picnic tables, play equipment, benches, construct a walking trail and planting trees	\$98,500	I
Lyons Elementary 800 Roxella - 77047	Construct a sidewalk, outdoor classroom/seating area, fitness equipment, benches, fencing, trees	\$98,500	H
Eastwood Academy 1315 Dumble - 77023	Construct a sidewalk, outdoor classroom/ seating area, benches, and planting trees	\$6,000	I

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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MDT

18

Date:

01/14/2014

Subject: An Ordinance approving and authorizing an Eighth Contract Amendment to the Contract between the Houston ISD, SPARK, and the City of Houston to allocate \$301,500 in federal CDBG funding for community SPARK park's at Piney Point Elementary, Robinson Elementary, Lyons Elementary and Eastwood Academy.

**Originator's
Initials**



**Page
2 of 2**

In addition to CDBG funds, each school will receive \$5,000 from the School District, \$5,000 from the School, and \$5,000 from SPARK for the aforementioned renovation activities at the school parks. Also, a grant of \$5,000 will be received by Robinson Elementary School from Harris County.

This item was presented and approved by the Housing, Sustainable Development and Growth Committee on December 3, 2013.

Cc: City Attorney
Mayor's Office
City Secretary
Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Carrier Incentive Program for the Houston Airport System

Category #

Page 1 of 2

Agenda Item #

19

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

Origination Date
January 13, 2014

Agenda Date
JAN 29 2014

DIRECTOR'S SIGNATURE:

Council District affected:
I, B

For additional information contact:

Kathy Elek *lee* Phone: 281/233-1826
Ian Wadsworth *INW* 281/233-1682

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

AMOUNT & SOURCE OF FUNDING:

FY14 \$ 2,083,199
Out years \$ 9,916,801
Total \$ 12,000,000 HAS Revenue Fund (8001)

Prior appropriations:
N/A

RECOMMENDATION: (Summary)

Enact an ordinance approving and authorizing a two-year Carrier Incentive Program for the Houston Airport System

SPECIFIC EXPLANATION:

Air service incentives are offered by airports around the world to attract new routes and new carriers to their markets. A new route is a significant investment for an airline and is financially risky; incentives serve to mitigate some of the startup costs and risks. Houston's current carrier incentive program has offered airlines incentives for selecting Houston for new service with great success, leading to new service by Spirit Airlines, Turkish Airlines, and Air China. The current program has a total budget of \$12 million for a two year period and will expire on February 8, 2014.

The Houston Airport System is proposing a new two-year carrier incentive program with a total budget of \$12 million. The program will only pay an incentive if qualifying new air service materializes and will be on a first-come first-served basis, with a \$5 million cap per air carrier.

The incentive package encompasses several components – abatement of Landing Fees, abatement of Federal Inspection Services Charges, Marketing Support, and for New Entrant Carriers, supplemental marketing and abatement of Turn Charges.

The incentive package would vary depending on the type of air service and could range in value from roughly \$250,000 for daily narrow-body service on a domestic route by a new entrant carrier to roughly \$4.4 million for daily wide-body service to an international unserved market by a new entrant carrier.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date
January 13, 2014

Subject: Carrier Incentive Program for the Houston Airport System

**Originator's
Initials**

**Page
2 of 2**

Details on potential incentives by type of service are as follows:

1. Incentives for New International Markets to/from Houston

a. Scheduled International Passenger Service from IAH/HOU*

- Two-year abatement of landing fees
 - Two-year abatement of Central Federal Inspection Services charges
 - \$400,000 for marketing support during year 1 for daily service (prorated if less than daily)
- * A market is only new to Houston if it is not already served from either IAH or HOU*

b. Scheduled or Scheduled Charter International Cargo Service from IAH

- Two-year abatement of landing fees
- \$125,000 for marketing support during year 1 for daily service (prorated if less than daily)

2. Incentives for New Entrant Carrier to Houston

a. Scheduled International Passenger Service from IAH/HOU

- One-year abatement of Turn Charges (arrival/departure area charge and ticketing area fee per passenger)
- One-time New Entrant Carrier benefit of \$400,000 for marketing presence during year 1 for daily service (prorated if less than daily)

b. Scheduled Domestic Passenger Service from IAH/HOU

- One-time New Entrant Carrier benefit of \$250,000 for marketing presence during year 1 for daily service (prorated if less than daily)

c. Scheduled or Scheduled Charter International Cargo Service from IAH

- One-time New Entrant Carrier benefit of \$125,000 for marketing presence during year 1 for daily service (prorated if less than daily)

Carrier Incentive Program Budget for Fiscal Year 2014 and out years:

Summary of Payments:	Marketing Funds	Abatements of Fees & Charges	TOTAL
FISCAL YEAR 14:	\$ 1,485,714	\$ 597,485	\$ 2,083,199
OUT YEARS:	\$ 2,069,202	\$ 7,847,599	\$ 9,916,801
TOTAL	\$ 3,554,916	\$ 8,445,084	\$ 12,000,000

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance to Approve the Transfer of certain Budget Authority from Public Works and Engineering to Fleet Management Department within the Fleet Service Chargeback Fund (Fund 1005)

Category #

Page 1 of 1

Agenda Item#

20

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date
January 15, 2014

Agenda Date
JAN 29 2014

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:
All

For additional information contact:

Tantri Emo, Deputy Director Phone: 832-393-9076 *to*

Date and identification of prior authorizing Council Action:

Demetrious Guidry-Moore,
Deputy Assistant Director

Phone: 832-393-9088

RECOMMENDATION: (Summary)

Approve the transfer of budget expenditure authority from Public Works and Engineering to Fleet Management Department within Fleet Service Chargeback Fund (Fund 1005)

Amount of Funding:

Finance Department Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other – Fleet Service Chargeback Fund (1005)

SPECIFIC EXPLANATION:

Pursuant to the provisions of the adopted FY2014 Budget, funds may be transferred from any Budget account in one department to any other account or accounts in any other department within the Fund. City Council must approve the interdepartmental transfer of funds and the related expenditure authority from one Budget Expenditure Account Group in excess of 5% of the total amount shown for such Budget Expenditure Account Group in the adopted budget for each department.

As part of the Fleet Consolidation, up to \$10,051,879.34 of Public Works and Engineering Department's budget expenditure authority needs to be transferred to the Fleet Management Department budget within the Fleet Service Chargeback Fund (Fund 1005). Because this dollar amount exceeds the 5% defined above, Council approval is required for the budget transfer. Council approval of this ordinance will accomplish the transfer and will finalize the Fleet Consolidation for the Public Works and Engineering Department. Consequently, existing contracts and function previously managed by Public Works and Engineering Department will be transferred to Fleet Management Department.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approval of an Ordinance authorizing the Parks and Recreation Department to apply for and receive a Recreational Trails grant from the Texas Parks and Wildlife Department (TPWD)

Category #

Page
1 of 1

Agenda Item:

21

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:

1/23/14

Agenda Date:

JAN 20 2014

DIRECTOR'S SIGNATURE:

Luci  *Fer*

Joe Turner, Director

Council Districts Affected:

K

For additional information contact: Luci Correa (832) 395-7057

Date and identification of prior authorizing Council Action: *Not applicable

RECOMMENDATION (summary):

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing the Director to apply for and receive a grant from the Texas Parks and Wildlife Department (TPWD) Recreational Trails Grant program for a trail project at Wildheather Park.

Amount and Source of Funding:

\$150,000 Texas Parks and Wildlife Department Recreational Trails Fund
\$59,000 Parks Consolidated Construction Fund 4502 (to be appropriated later)

Finance Budget:

SPECIFIC EXPLANATION:

The Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing the Director to apply for and receive a reimbursable grant from the Texas Parks and Wildlife Department (TPWD) Recreational Trails grant program. If awarded, funds are announced and distributed in July 1, 2014 for use beginning in the Fall 2014.

HPARD proposes to construct Wildheather Park Recreational Trail, a 0.5-mile wheelchair accessible loop with trail distance markers for walkers/joggers and connections to existing paths and parking. The proposed trail will be 2,640 feet long by 8-foot wide of concrete surface loop trail within the 12.5-acre Wildheather Park located at 14900 White Heather Drive, Houston TX 77053. The proposed new trail, along with City-sponsored trail amenities such as benches, landscaping, irrigation and trail markers will increase recreational opportunities and the aesthetic value of the surrounding community. The trail provides a beautiful setting for active recreation such as walking, jogging and skating, as well as more passive recreation activities such as socialization, nature appreciation and birding.

The total estimated cost of the project is \$209,000. Funding request is for \$150,000 or 72% of project cost. HPARD will use \$59,000 in bond funds allocated for Wildheather Park in the current adopted Capital Improvement Plan to reach a 28% match for the project, exceeding the required 20% match in order to make the grant application more competitive. HPARD will return to Council for authorization to appropriate those funds if the grant is awarded.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

21

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Amendment to Interlocal Agreement between the City of Houston and the International Management District for the construction of the IMD Bikeway project, de-appropriate and re-appropriate funds.

Category #

Page 1 of 1

Agenda Item

22

FROM (Department or other point of origin):

Houston Parks and Recreation Department

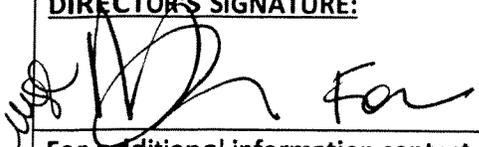
Origination Date:

1/23/13

Agenda Date

JAN 29 2014

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected:

F

For additional information contact:

Luci Correa 832-395-7057

Date and Identification of prior authorizing Council Action:

November 9, 2011 Ordinance 2011-944
November 30, 2011 Ordinance 2011-1005

RECOMMENDATION: Approve an Ordinance authorizing an Amendment to the Interlocal Agreement between the City of Houston and the International Management District for the construction of the IMD Bikeway project, de-appropriate funds and re-appropriate funds.

Amount and Source of Funding:

De-appropriate - \$388,280.00 from Contribution to Capital Projects Fund (4510)
Appropriate - \$188,280.00 from Contribution to Capital Projects Fund (4510)

Finance Budget:

SPECIFIC EXPLANATION:

On November 9, 2011, City Council approved Ordinance 2011-944 authorizing an Interlocal Agreement (ILA) with the International Management District (IMD) to provide the 20% local match required by an Advance Funding Agreement (AFA) for the 2009 Transportation Enhancement Program administered by the Texas Department of Transportation (TxDOT). The AFA approved by City Council on November 30, 2011 provides Federal Funding for 80% of the cost to construct the IMD Bikeway – an off-street, shared-use path along Harris County Drainage Easement D122 from Dairy Ashford to Arthur Storey Park. The estimated local match for the project is \$401,569. In accordance with the approved ILA, IMD has paid the City the estimated local match amount and the City has deposited the payment in Fund 4510, Contribution to Capital Projects.

The Houston Parks and Recreation Department (HPARD) wishes to share in the local match by providing \$200,000.00 toward the project. This amount has been approved in the City's adopted FY2014-2018 Capital Improvement Plan for Fiscal Year 2014. The proposed ILA amendment states the City will return \$200,000 to IMD and the IMD local match share of the Project shall now be limited to IMD's remaining contribution of \$201,569.00.

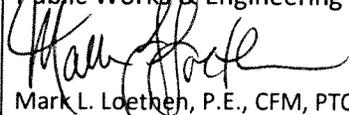
Additionally, the approved ILA designated the Public Works and Engineering Department (PWE) as the responsible City department for the project. The proposed ILA amendment designates HPARD as the responsible City department, replacing the Public Works and Engineering Department.

PWE has made one payment to TxDOT in the amount of \$13,289.00 for oversight of engineering and plan development as required by the AFA. The remaining balance in the fund is \$388,280.00, which will be de-appropriated from the PWE managed project (WBS # N-000420-0044-4) and, after refunding \$200,000.00 to IMD, the remaining balance re-appropriated to the new HPARD managed project (WBS # F-000782-0001-4).

Finance Director:

Other Authorization:

Public Works & Engineering Department:



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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9871

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600009283 for Fuel Tanker and Trailer Services for the Fleet Management Department.
S23-L22967-A1

Category #
4

Page 1 of 1

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

January 16, 2014

Agenda Date

JAN 29 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kenneth Hognlund
Joyce Hays

Phone: (832) 393-6901
Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

Ord. No. 2009-0072 passed February 4, 2009

RECOMMENDATION: (Summary)

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Adobe Equipment Houston, LLC to extend the contract term from February 19, 2014 to February 18, 2016 for fuel tanker and trailer services for the Fleet Management Department.

NO ADDITIONAL FUNDING REQUIRED

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department (FMD) and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Adobe Equipment Houston, LLC to extend the contract term from February 19, 2014 to February 18, 2016 for fuel tankers and trailer services for the Fleet Management Department. The FMD Director and/or the City Purchasing Agent may terminate this contract anytime upon 30 days written notice to the contractor.

This contract was awarded on February 4, 2009 by Ordinance No. 2009-0072 for three years with two one-year options in the amount of \$541,715.00. The expenditures as of December 17, 2013 totaled \$155,019.88. The first amendment will extend the contract term for two additional years. In consideration for the two year contract extension, the contractor has agreed to freeze year five pricing through February 18, 2016.

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment, supplies, transportation and facilities necessary to provide preventative maintenance and repair services on fuel tankers and trailers. The contractor shall be required to perform scheduled inspections/tests and repair/replace unserviceable parts, assemblies, subassemblies and components as necessary. The contractor shall also be required to perform annual and five-year certification testing on the fuel tankers and trailers in strict accordance with Department of Transportation Regulations.

Attachment: A waiver of the MWBE goal was reviewed and approved by the Affirmative Action Division currently the Office of Business Opportunity at award of the contract.

Buyer: Roy Breaux

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Roy Breaux

Date: 10/17/2008

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes No

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 5% New Goal: 0

If requesting a revision, how many solicitations were received: 1

Solicitation Number: L22967 Estimated Dollar Amount: \$541,715.00

Anticipated Advertisement Date: Solicitation Due Date:

Goal On Last Contract: Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Fuel Tanker and Trailer Services . This contract requires the contractor to provide all labor, materials, tools, permits, supervision and transportation necessary to provide fuel tanker and trailer services in accordance with the scope of services, terms and conditions specified in the solicitation.

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement): (To be completed by SPD)

The sole bidder has made a good faith effort, please see attached letter detailing why they could not use the MWBE's identified with the assistance of SPD & Affirmative Action.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

OCT 28 2008

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance consenting to the creation of Fort Bend County Assistance District No. 6	Category #	Page 1 of 1	Agenda Item # <i>24</i>
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FROM (Department or other point of origin): Planning and Development	Origination Date January 8, 2014	Agenda Date JAN 29 2014
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: F
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For additional information contact: Nicole B. Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Approval of an ordinance consenting to the creation of Fort Bend County Assistance District No. 6

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

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

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

On August 13, 2013, the Commissioners Court of Fort Bend County, pursuant to Chapter 387, Texas Local Government Code, called an election to create Fort Bend County Assistance District No. 6 (FBCAD No. 6). This District is located entirely in Fort Bend County with the vast majority of the District lying within the limited purpose jurisdiction of the City of Houston. The District encompasses an area that includes an existing SPA with Kingsbridge MUD as well as an existing SPA with FBC MUD No. 119. None of it falls within the City of Houston's corporate limits. Fort Bend County Judge Robert Hebert has submitted a Petition requesting the City of Houston's consent to the creation of the District. Following city consent to the creation of FBCAD No. 6, the District's Board of Directors will begin improvement projects that support the construction, maintenance, and improvement of roads and highways within the district.

The Planning and Development Department recommends City Council consent to the creation of Fort Bend County Assistance District No. 6.

CC: Marta Crinejo, Agenda Director
Sameera Mahendru, Assistant City Attorney
Deborah McAbee, Senior Assistant City Attorney

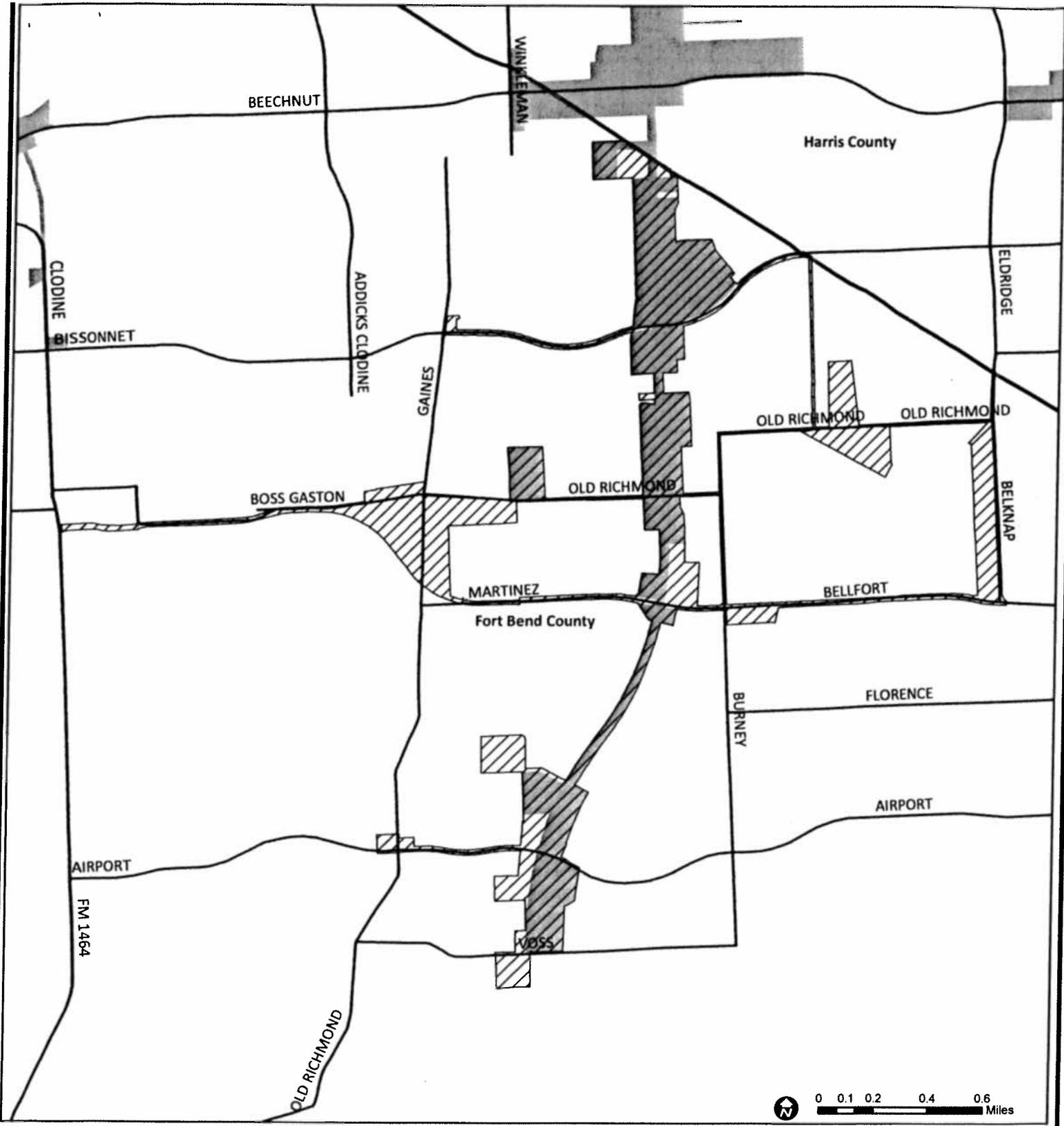
David Feldman, City Attorney
Anna Russell, City Secretary

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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24

24



Houston City limit in Proposed FB CAD 6

-  Proposed FB CAD 6
-  County Boundary
-  Full purpose City Limit
-  Limited Purpose City Limit

Source: City of Houston GIS Database

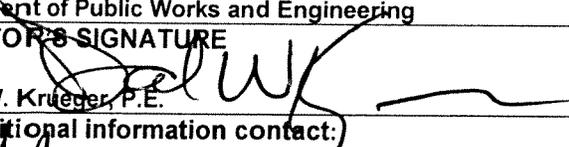
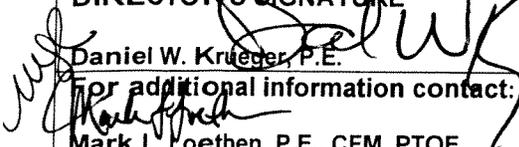
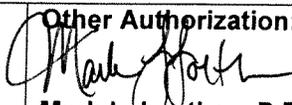
Date: November 2013

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



PLANNING & DEVELOPMENT DEPARTMENT

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

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 135.340 acres to Harris County Municipal Utility District No. 531 (Key Map No. 326-G, L)		Page 1 of 1	Agenda Item # 25
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JAN 29 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: "ETJ"	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) The petition for the addition of 135.340 acres of land to Harris County Municipal Utility District No. 531 be approved.			
Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 531 has petitioned the City of Houston for consent to add 135.340 acres of land, located in the city's extraterritorial jurisdiction, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Cypress Church Road, Mueschke Road, Juergen Road and Cypress Rosehill Road. The district desires to add 135.340 acres, thus yielding a total of 400.0630 acres. The district is served by the Harris County Municipal Utility District No. 531 Wastewater Treatment Plant No. 2. The nearest major drainage facility for Harris County Municipal Utility District No. 531 is Little Cypress Creek which flows into Cypress Creek then to Spring Creek, then to the San Jacinto River and finally into Lake Houston. Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. Attachments cc: Marta Crinejo Marlene Gafrick Jun Chang Bill Zrioka Deborah McAbee			
REQUIRED AUTHORIZATION		20UPA290	
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:	

HCMUD 531

Houston ETJ

VICINITY MAP

JANUARY, 2014

Legend



HCMUD 531



ANNEXATION TRACT



HCAD PARCELS



CHANNELS

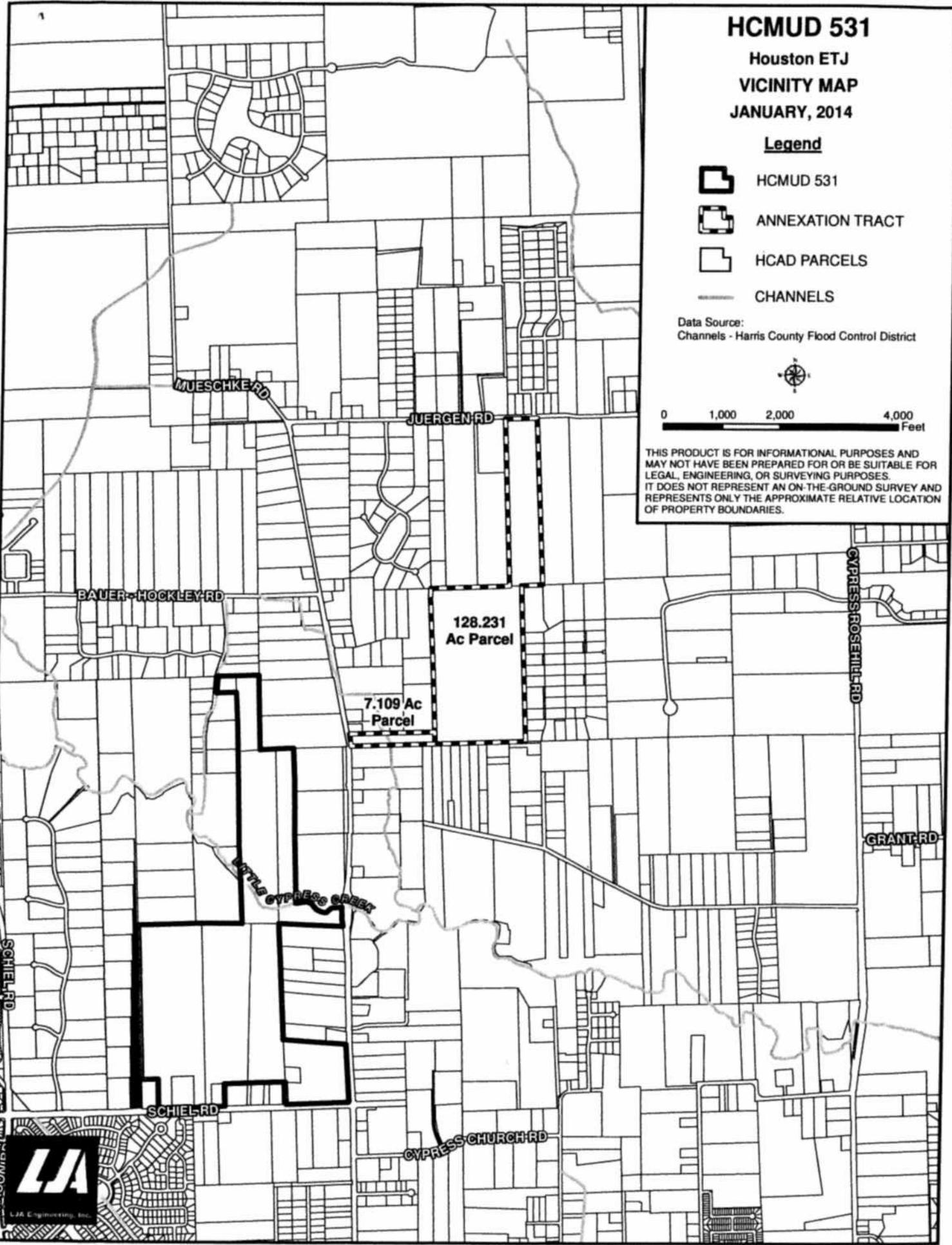
Data Source:

Channels - Harris County Flood Control District



0 1,000 2,000 4,000 Feet

THIS PRODUCT IS 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 BOUNDARIES.



Path: T:\21261302\HCMUD531_Vicinity Annex Tract 8x11 No Aerial 2.mxd





CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
12/27/13 JG

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 135.340 acres to Harris County Municipal Utility District No. 531 under the provisions of 49 and 54 Texas Water Code.

Jim Boone
Attorney for the District

Attorney: Allen Boone Humphries Robinson, L.L.P. (Jim Boone)

Address: 3200 Southwest Freeway, Suite 2600
Houston, Texas

Zip: 77027

Phone: 713-860-6404

Engineer: LJA Engineering, Inc. (Alan McKee, P.E.)

Address: 2929 Briarpark Drive, Suite 600
Houston, Texas

Zip: 77042

Phone: 713-953-5121

Owners: Kitzmann Family Trust & Margaret L. Kitzmann

Address: Unknown
Houston, Texas

Zip: 77000

Phone: 000-000-0000

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

LOCATION

INSIDE CITY

OUTSIDE CITY

Survey William Settle

NAME OF COUNTY (S) Harris
Abstract 705

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

North of: Cypress Church Road

East of: Mueschke Road

South of: Juergen Road

West of: Cypress Rosehill Road

WATER DISTRICT DATA

Total Acreage of District: 264.723

Existing Plus Proposed Land 400.063

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

Single Family Residential 99%

Multi-Family Residential _____

Commercial _____

Industrial _____

Institutional 1%

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

Sewage Treatment Plant Name: Harris County MUD No. 531 Wastewater Treatment Plant No. 2

NPDES/TPDES Permit No: pending

TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.0

Ultimate Capacity (MGD): 0.30

Size of treatment plant site: 1.4 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.30 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Harris County MUD No. 531 Water Plant No. 2

Water Treatment Plant Address: pending

Well Permit No: pending

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 1000 GPM

Booster Pump(s): 3,200 GPM

Tank(s): 0.4 MG

Size of Treatment Plant Site: 1.6 square feet/acres.

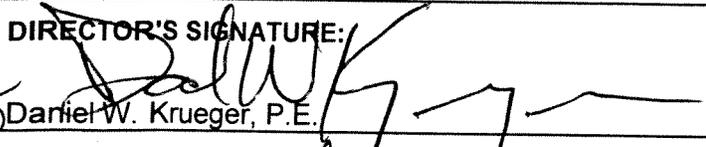
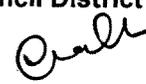
Comments or Additional Information: _____

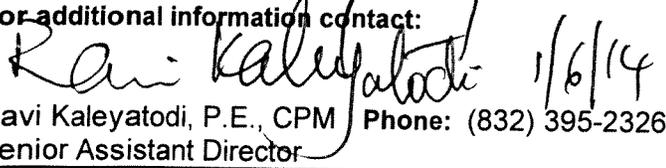
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Local Drainage Projects Negotiated Work Orders and On-Call Design. WBS No. M-000126-0072-3	Page 1 of 2	Agenda Item # 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/23/13	Agenda Date JAN 23 2013
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2012-0227; 03-21-12
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RECOMMENDATION: (Summary)
Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with LJA Engineering, Inc.

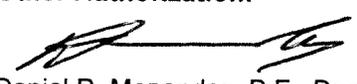
Amount and Source of Funding:
\$230,000.00 from Fund 4042A, Street & Traffic Control and Storm Drainage DDSRFA. *M.P. 1/13/2014*
Original (previous) appropriation of \$460,000.00 from Street & Traffic Control and Storm Drainage DDSRF, Fund No. 4042

PROJECT NOTICE/JUSTIFICATION: This project is required to provide professional engineering services to address necessary local storm water drainage system improvements and repairs citywide.

DESCRIPTION/SCOPE: Investigate and resolve storm water drainage problems reported by citizens and assist Right-of-Way and Fleet Maintenance Division with certain large-scale storm water drainage system repairs.

LOCATION: The project location and limit will be established by each work order.

PREVIOUS HISTORY AND SCOPE: The Contract was awarded by Council on March 21, 2012 under Ordinance No. 2012-0227. Under the terms of the Contract, the Consultant provided Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services for various Local Drainage Projects. Additional funding is now required for additional nominated Local Drainage Projects.

LTS No 7046	REQUIRED AUTHORIZATION	CUIC # 20PC03
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Local Drainage Projects Negotiated Work Orders and On-Call Design. WBS No. M-000126-0072-3	Originator's Initials 	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services as defined in each Work Order. The Basic Services and Additional Services fee for each Work Order will be defined depending on the extent of services required for each Work Order. Additional Services include, but are not limited to, site assessment, surveying, geotechnical and environmental services.

The total cost of this appropriation is \$230,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$30,000.00 for CIP cost recovery.

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

M/WBE INFORMATION: The M/WBE goal for this project is set at 15%. The original contract totals \$400,000.00. The consultant has been paid \$79,477.90 (19.87%) to date. Of this amount, \$17,080.00 (21.49%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$600,000.00. The Consultant proposes the following program to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior M/WBE Commitment		\$ 17,080.00	2.85%
2. Western Group Consultants	Surveying	\$ 90,000.00	15.00%
	TOTAL	\$107,080.00	17.85%


DWK:DRM:RK:DPS:JFM:PC:klw

H:\design\STORM WATER ENGINEERING\SECTION\LOCAL DRAINAGE PROJECTS\01 - DESIGN CONTRACTX-LJA Engineers\Contract\SUPPLEMENT\LJA RCA SUPPLEMENT_rev2 (11.13.13).docx

c: File: WBS M-000126-0072-3

Date	SUBJECT: Contract between the City of Houston and Clay Pope and Cliff Johnson for State and Federal representation related to water and wastewater issues.	Originator's Initials	Page <u>2</u> of <u>2</u>
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This team recently helped secure the initial State Participation Program funding for the Luce Bayou Interbasin Transfer project. They will continue to work with the City and the TWDB to secure additional sources of financing for the City's various water projects.

Recent accomplishments include assisting with the development of proposed legislation to address upstream erosion control from sand pit operations in the San Jacinto River Basin upstream of Lake Houston, and assisting in the negotiations for reuse permits of City treated wastewater effluent that provides for additional future water resource options for the City. The reuse permits were granted after their negotiations with local and statewide environmental interests to address concerns regarding Galveston Bay.

During the term of this contract, in addition to providing support during legislative sessions, Mr. Pope and Mr. Johnson will provide active support with legislative interim charges during non-session years. Additionally, they will communicate with elected and appointed officials at the state level including board and commission members of the TWDB, TCEQ and TPWD in support of the following projects: Northeast Water Purification Plant Expansion, Allens Creek Reservoir development, Brazos River Authority System Operations Permit, Trinity River Water Rights acquisition, Sabine River Water Rights research and long range planning for water reuse.

The proposed contract provides for a two-year term with a one-year renewal option with a maximum contract amount of \$522,000.

HIRE HOUSTON FIRST:

The proposed contractor is not a local or City business. However, the proposed contractor was the sole respondent to the solicitation.

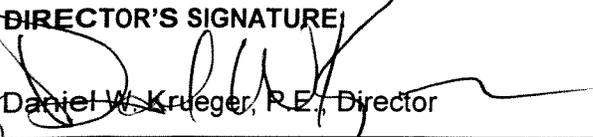
M/WBE INFORMATION:

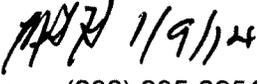
This project was advertised with a 3% MWBE goal. The Office of Business Opportunity has approved (0%) zero percent MWBE participation goal based on the Good Faith Efforts submitted by Clay Pope and Cliff Johnson.

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

SUBJECT: Contract Award for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program A	Page 1 of 2	Agenda Item # 28
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: JAN 29 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All 
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For additional information/contact:  Michael G. Hogan, P.E., CFM Phone: (832) 395-2951 Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and allocate funds.

Amount and Source of Funding:
\$600,000.00 allocated from the Stormwater Fund (Fund No. 2302) 

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call services on a Work Order basis to clean and televise the City's storm drainage system in Buffalo Bayou Watershed.

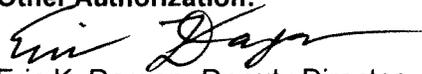
DESCRIPTION/SCOPE: This project consists of cleaning and removing any and all debris that may obstruct the flow of storm water. Inspecting and televising storm sewer lines and obtaining quality video of the work performed. The Contract duration for this project is 730 calendar days.

LOCATION: The project area is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids were received on November 7, 2013. The *three (3)* bids are as follows:

Bidder	Bid Amount
1. CleanServe, Inc.	\$600,000.00 (0.585 Adjustment Factor)
2. Pipeline Video and Video Inspection, LLC	\$600,000.00 (0.715 Adjustment Factor)
3. Ric-Man Detroit/Cat Contracting LLC/JV	\$600,000.00 (0.944 Adjustment Factor)

REQUIRED AUTHORIZATION LTS No. 7603 **20-CUIC#20GAP03**

Finance Department	Other Authorization:	Other Authorization:  Eric K. Dargan, Deputy Director Street and Drainage Division
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Date	Subject: Contract Award for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program A	Originator's Initials [Handwritten Initials]	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to CleanServe, Inc. with a low bid of \$600,000.00 (0.585 Adjustment Factor) and that Addenda Numbers 1, 2 be made a part of this Contract. The total cost to be allocated for this project is \$600,000.00.

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

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

M/WBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DWK:EKD:MGH:GAP:gap

cc: File No. M-430301-0007-4

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

SUBJECT: Contract Award for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program B	Page 1 of 2	Agenda Item # <div style="text-align: right; font-size: 2em;">29</div>
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: JAN 29 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All <i>MAP</i>
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For additional information contact: <i>MDH 1/9/14</i> Michael G. Hogan, P.E., CFM Phone: (832) 395-2951 Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction Contract and allocate funds.

Amount and Source of Funding:
 \$600,000.00 allocated from the Stormwater Fund (Fund No. 2302) *1614*

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call services on a Work Order basis to clean and televise the City's storm drainage system Sims Bayou Watershed.

DESCRIPTION/SCOPE: This project consists of cleaning and removing any and all debris that may obstruct the flow of storm water. Inspecting and televising storm sewer lines and obtaining quality video of the work performed. The Contract duration for this project is 730 calendar days.

LOCATION: The project area is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids were received on November 7, 2013. The *three (3)* bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. CleanServe, Inc.	\$600,000 (0.585 Adjustment Factor)
2. Pipeline Video and Video Inspection, LLC	\$600,000 (0.715 Adjustment Factor)
3. Ric-Man Detroit/Cat Contracting LLC/JV	\$600,000 (0.944 Adjustment Factor)

REQUIRED AUTHORIZATION LTS No. 7604 20-CUIC#20GAP04 *NDT*

Finance Department	Other Authorization:	Other Authorization:  Eric K. Dargan, Deputy Director Street and Drainage Division
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Date	Subject: Contract Award for Storm Sewer Cleaning and Television Inspection Work Order Contract FY2014 Maintenance Program B	Originator's Initials AP	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to CleanServe, Inc. with a low bid of \$600,000.00 (0.585 Adjustment Factor) and that Addenda Number 1 be made a part of this Contract. The total cost to be allocated for this project is \$600,000.00.

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

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

M/WBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DWK:EKD:MGH:GAP:gap ^{KAP} *MSJ*

cc: File No. M-430301-0008-4

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

30-A-K

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
1/15/2014

Agenda Date
JAN 29 2014

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

1. Fresh Can LLC D/B/A Texas Waste Co.
2. True Blue Solutions, LLC
3. Snead's Inc.
4. Control Waste Services, LTD
5. Evergreen Environmental Services, LLC
6. Safety-Kleen Corp.
7. HOA Tran DBA A-Evergreen Vacuum Service
8. David Patterson DBA Dumpster Dave
9. Philip Reclamation Services, Houston, LLC
10. Nexus Disposal, LLC
11. Waste Connections of Texas, 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:



CITY OF HOUSTON
 Legal Department

Interoffice Memorandum

To: Anna Russell, City Secretary

From: Candice M. Gambrell, Assistant City Attorney

Date: December 13, 2013

Subject: Notice of Appeal of David A. McDougald regarding denial of sign permit at 6008 San Felipe

31
 JAN 28 2014
 NOTE: TRANSCRIPT PROVIDED TO COUNCIL ON 1/20/14
 CD

By the attached memorandum dated December 6, 2013, you have requested advice as to whether Mr. David A. McDougald, counsel for the property owner of 6008 San Felipe Ms. Nancy Smith, has timely filed, and therefore may be granted, an appeal to the City Council of the General Appeals Board's (the "Board") decision regarding the denial of Ms. Smith's sign permit at 6008 San Felipe, Houston, Texas.

Mr. McDougald appeared before the Board on October 24, 2013 to appeal the decision of the Public Works & Engineering Department/ Sign Administration's determination to deny the sign permit at issue.¹ The Board denied the appeal and provided Mr. McDougald a copy of the Board's ruling on October 24, 2013.

Subsection 4604(e)(1) of the City of Houston Building Code provides that any person wishing to appeal a decision of the Board may appeal to City Council by giving notice of appeal in writing to the City Secretary within ten days following the decision of the Board. Further, subsection 4604(e)(2) provides that an appellant who has complied with section 2-2 of the Code of Ordinances, Rule 12 of the City Council's Rules of Procedure, must file with the City Secretary within 60 days following the Board's decision a record consisting of the written transcript of the hearing before the Board, along with written exceptions, if any, of each party to the proceedings to the facts and administrative rulings and decisions made by the Board.

As stated in the letter from Mr. McDougald dated November 27, 2013, Mr. McDougald filed his notice of appeal regarding the Board's decision in writing via fax to your office on November 4, 2013; this notice of appeal falls within ten days of the Board's ruling on the sign permit at issue. Additionally, as indicated in Mr. McDougald's November 27, 2013 letter and as noted in your memorandum dated December 6, 2013, Mr. McDougald filed a transcript of the Board's hearing with your office on November 27, 2013. The filing of the transcript falls within 60 days of the Board's decision. Accordingly, Mr. McDougald's appeal to the City Council is timely and may be placed on the next available agenda for consideration by City Council.

Attachment

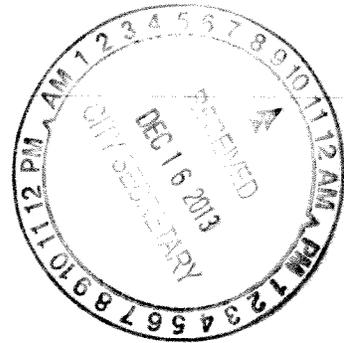
cc: Tom Hosey, PWE, Building Official

¹ Mr. McDougald also appeared before the General Appeals Board on October 3, 2013 regarding the same issue. However, the court reporter for the October 3, 2013 meeting was not able to provide the transcript for the hearing. As the transcript is required for appeal purposes, the hearing was re-scheduled and re-held on October 24, 2013. A full transcript was provided for the October 24, 2013 hearing. Therefore, for purposes of calculating the deadlines for the appeal, the hearing held on October 24, 2013 will be used.

Anna Russell, City Secretary
December 13, 2013
Page 2

Sandra Meza, PWE-Code Enforcement
Lisa Lorton, PWE-Sign Administration
David Feldman, Legal, City Attorney
Hope Hammill-Reh, Legal
Jackie Leguizamon, Legal
Heather Cook, Legal

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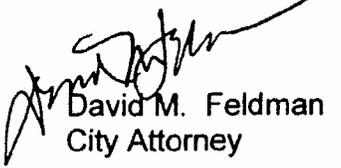


CITY OF HOUSTON
Legal Department

Interoffice

Correspondence

To: Marta Crinejo
Agenda Director

From: 
David M. Feldman
City Attorney

cc: William-Paul Thomas
Carolyn Lacye

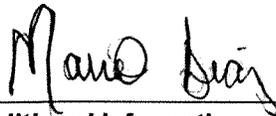
Date: January 24, 2014

Subject: Agenda Item ³¹~~30~~, Appeal from
decision of GAC ("Psychic for
Love")

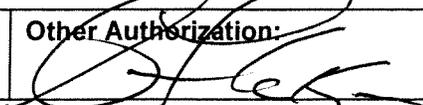
Marta –

The purpose of this memo is to provide an explanation of the above-referenced appeal. The record is somewhat confusing because, as explained below, the General Appeals Board (GAB) was forced to hold two redundant hearings. The issue presented, however, is a straightforward one:

- Mr. David McDougald represents homeowner/ property owner Nancy Smith, who runs a business ("Psychic for Love") out of her home at 6008 San Felipe Street, 77057.
- The neighborhood in which Ms. Smith resides is a deed-restricted community (Westhaven Estates) and the deed restrictions prohibit commercial advertisement signs.
- After receiving a warning, Ms. Smith removed her sign and applied to Sign Administration for a permit.
- Sign Administration denied the permit based on the prohibition set forth in the deed restrictions, as it was legally obligated to do.
- Ms. Smith obtained counsel and appealed the denial to the GAB.
- The initial hearing before the GAB occurred on 10/03/2013 and the appeal was denied; however, the court reporter that was present at the hearing was not able to provide a transcript of the hearing. As a transcript is required for an appeal to council, the hearing was re-scheduled and re-held on 10/24/2013 at which time the GAB denied the appeal for the second time. A full transcript was provided for the 10/24/2013 hearing, but because the parties were essentially re-playing the first hearing for the record, some of the statements and testimony are abbreviated.

SUBJECT: Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 2	Agenda Item # 329
FROM (Department or other point of origin): Houston Airport System (HAS)		Origination Date January 16, 2014		Agenda Date JAN 22 2014 JAN 29 2014
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information, contact: Kathy Elek 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 \$8,300,000 per year		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).				
SPECIFIC EXPLANATION: On August 31, 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 the Advertising Concession at Houston Airports, LLC (JVAC) (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. Based on the information provided in the proposals and the evaluation criteria defined in the RFP, the evaluation committee recommended JVAC for IAH. The pertinent terms and conditions of this agreement are as follows: 1. <u>Contracting Party</u> JVAC is a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources (Cavazos). Cavazos is a local Houston firm and a certified ACDBE company with the City of Houston.				

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: 	Other Authorization:
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Date
January 16, 2014

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

**Originator's
Initials**

**Page
2 of 2**

2. Scope of Service

Concessionaire will develop, install, operate, maintain, and manage a non-exclusive Airport Advertising Concession program at IAH. 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 \$2,981,895 initially to install new advertising displays, touchscreen directories, and other equipment. In addition, Concessionaire will expend a minimum of \$600,000 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).

5. Term

The term will be seven (7) years, plus a three-year option period.

6. ACDBE Goal

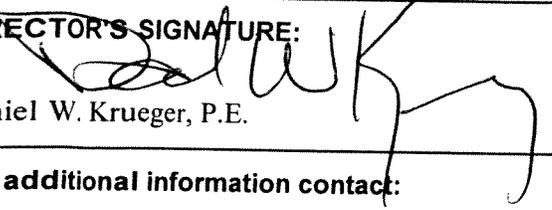
The Mayor's Office of Business Opportunities has established an ACDBE participation goal of 5.3% of gross receipts at IAH. Cavazos, the joint venture partner and a certified ACDBE company, will be responsible for posting ads, maintaining and repairing advertising fixtures, as well as selling advertisement 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.

SUBJECT: City of Houston school speed zone ordinance amendment.		Category #	Page 1 of 1	Agenda Item 33/35
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FROM (Traffic Operations): Department of Public Works and Engineering	Origination Date 1/16/14	Agenda Date JAN 22 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All Districts
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For additional information contact: Khang Nguyen, P.E. <i>KN</i> Traffic Operations Division <i>shen</i> Phone: (832) 395-3008	Date and identification of prior authorizing Council action: Ordinance #2012-1006 Dated: November 28, 2012
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RECOMMENDATION: (Summary) Approve and adopt ordinance amendments to the City of Houston school speed zone ordinance.

Amount and Source of Funding: NA

SPECIFIC EXPLANATION:
Houston City Council adopts the City's School Speed Zone Ordinance on a periodic basis to establish the limits and directions for school speed zones throughout the City. This ordinance was recently adopted on November 28, 2012 (Ordinance #2012-1006). Attached is a listing of those changes requested by the Department of Public Works and Engineering. Changes have become necessary due to the opening, relocation or closing of schools. These amendments are included in Tables 1 and 2. A full listing of all school speed zones, including all changes, is contained in Table 3 and is recommended for adoption.

Table 1 lists new School Speed Zones which have been installed:
New school speed zones represent school openings or relocations due to new construction or rebuild or existing school facilities: (The Gateway Academy, Harmony School of Art and Technology, KIPP 3D Academy 2, KIPP Dream, KIPP Liberation, La Amistad Love & Learning Academy 2, Neff Elementary 2nd-5th, Valley West, YES Prep West Harwin)

Table 2 lists all School Speed Zones that are recommended for removal due to school closing or school boundary adjustments:
(Brookline, Holy Name Catholic School, KIPP 3D Academy, North Houston Alternative, Sands Point, Scott and Trinity Messiah Lutheran School)

Table 3 represents a full listing of all school speed zones with the recommended changes.

It is recommended that City Council approve the School Speed Zones – 20 MPH dated January 2014

Attachment(s)

xc: Marta Crinejo, Agenda Director
Jeffrey Weatherford, P.E., PTOE
Khang Nguyen, P.E., PTOE

TS No. 8304 REQUIRED AUTHORIZATION CUIC ID #20JSW89

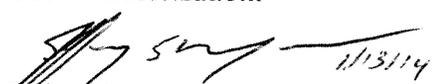
Finance Director:	Other Authorization:	Other Authorization:  Jeffrey Weatherford, P.E., PTOE Deputy Director Traffic Operations Division
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Table 1
City of Houston

Department of Public Works and Engineering
Traffic Operations Division

09-Jan-14

Page 1 of 1

School Speed Zones - Recommended for Installation

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
Gateway Academy, The		Dacoma		FROM A POINT 250 FT WEST OF T C JESTER TO POINT 800 FT WEST OF T C JESTER	E&W	INSTALL	A
HARMONY SCHOOL ART AND TECHNOLOGY		Cross Point		FROM THE INTERSECTION OF KIRBY TO A POINT 100 FT EAST OF S. POINT	E&W	INSTALL	K
KIPP 3D ACADEMY 2		Mc Gallion		FROM A POINT 180 FT NORTH OF TIDWELL TO A POINT 435 FT SOUTH OF DeBOLL	N&S	INSTALL	H
KIPP DREAM		Mc Gallion		FROM A POINT 180 FT NORTH OF TIDWELL TO A POINT 435 FT SOUTH OF DeBOLL	N&S	INSTALL	H
KIPP LIBERATION		Martin Luther King		FROM A POINT 730 FT SOUTH OF MADALYN TO A POINT 550 FT NORTH OF GRIGGS	N&S	INSTALL	E
LA AMISTAD LOVE & LEARNING ACADEMY 2		Wilcrest		FROM A POINT 280 FT NORTH OF ROCKLEY TO A POINT 300 FT SOUTH OF ROCKLEY	N&S	INSTALL	C
NEFF ELEMENTARY 2ND - 5TH		Tanglewilde		FROM A POINT 140 FT SOUTH OF MOBUD TO A POINT 75 FT SOUTH OF STROUD	N&S	INSTALL	J
VALLEY WEST		Braes Bend		FROM THE INTERSECTION OF CREEKBEND TO A CUL DE SAC OF BRAES BEND	N&S	INSTALL	K
YES PREP WEST HARWIN		Corporate		FROM THE INTERSECTION OF HARWIN TO A POINT 646 FT SOUTH OF HARWIN	N&S	INSTALL	F
YES PREP WEST HARWIN		Sovereign		FROM THE INTERSECTION OF HARWIN TO A POINT 342 FT SOUTH OF HARWIN	N&S	INSTALL	F

Table 2
City of Houston
Department of Public Works and Engineering
Traffic Operations Division

09-Jan-14

Page 1 of 2

School Speed Zones - Recommended for Removal

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>BROOKLINE</i>		Telephone	Rd.	FROM A POINT 53 FT NORTH OF GOLFCREST TO A POINT 83 FT NORTH OF PECAN	N.	Remove	<i>I</i>
<i>HOLY NAME CATHOLIC SCHOOL</i>		James		FROM A POINT 95 FT EAST OF MARION TO A POINT 87 FT WEST OF COCHRAN	E&W	Remove	<i>H</i>
<i>KIPP 3D ACADEMY</i>	E.	Crosstimbers	St.	FROM A POINT 129 FT WEST OF POINTER TO A POINT 175 FT EAST OF LAVENDER	E&W	REMOVE	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Westcott		FROM THE INTERSECTION OF WEAVER TO A POINT 300 FT EAST OF SHADY	E&W	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Spaulding		FROM THE INTERSECTION OF BRENTWOOD TO A POINT 300 FT EAST OF SHADY	E&W	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Shady		FROM THE INTERSECTION OF WESTCOTT TO A POINT 250 FT NORTH OF SPAULDING	N&S	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Bertwood		FROM THE INTERSECTION OF WEAVER TO A POINT 260 FT NORTH SPAULDING	N&S	Remove	<i>B</i>
<i>NORTH HOUSTON ALTERNATIVE</i>		Weaver		FROM A POINT 300 FT WEST OF BRENTWOOD TO A POINT 300 FT EAST OF WESTCOTT	E&W	Remove	<i>B</i>
<i>SANDS POINT</i>		Westoffice		FROM A POINT 230 FT WEST OF WESTMART TO A POINT 400 FT WEST OF WESTMART	E&W	Remove	<i>F</i>
<i>SCOTT</i>		Russell		FROM THE INTERSECTION OF LELIA TO A POINT 150 FT NORTH OF BRILL	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Sayers		FROM THE INTERSECTION OF RUSSELL TO A POINT 275 FT NORTH OF TIFFIN	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Love		FROM THE INTERSECTION OF TIFFIN TO THE INTERSECTION OF JEWEL	N&S	REMOVE	<i>B</i>
<i>SCOTT</i>		Crane		FROM A POINT 260 FT WEST OF RUSSELL TO A POINT 110 FT EAST OF FALLS	E&W	REMOVE	<i>B</i>
<i>SCOTT</i>		Collingsworth		FROM A POINT 245 FT WEST OF RUSSELL TO A POINT 240 FT EAST OF SAYERS	E&W	REMOVE	<i>B</i>

Table 2

City of Houston

Department of Public Works and Engineering

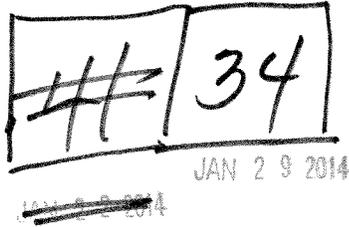
Traffic Operations Division

School Speed Zones - Recommended for Removal

09-Jan-14

Page 2 of 2

School Name	Prefix	Street	Suffix	Zone Limits	Direction	Action	Council District
TRINITY MESSIAH LUTHERAN SCHOOL		Houston	Ave	FROM A POINT 75 FT NORTH OF WASHINGTON TO THE INTERSECTION OF KANE	N&S	Remove	I



MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, 26730 Interstate 45 North, Spring, Texas 77386, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., 2323 South Voss Road, Houston, Texas 77057, on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017, be adopted as follows:

1. The City abandon and sell Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey;
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicants 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;
4. The applicants be required to eliminate the public street appearance of Plainview Street by removing pavement and extending the curbs and sidewalks;

5. The applicants be required to relocate the existing storm sewer inlets in Plainview Street into La Paseo Street right-of-way. The foregoing item requires plan submittal and proper permits approved and issued by the Office of City Engineer and must be completed at no cost to the City;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. 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.

Seconded by Council Member Costello

On 1/15/14 the above motion was tagged by Council Member Green.

cr

SUBJECT: Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. **Parcels SY13-092 and SY14-017**

Page
1 of 2

Agenda Item #
34 ~~##~~ ~~##~~

FROM (Department or other point of origin):

Origination Date

Agenda Date

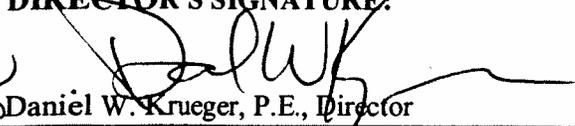
Department of Public Works and Engineering

1/9/14

~~JAN 15 2014~~

DIRECTOR'S SIGNATURE:

Council District affected: 1 JAN 29 2014


Daniel W. Krueger, P.E., Director

Key Map: 534U

For additional information contact:

Date and identification of prior authorizing Council Action:

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

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. **Parcels SY13-092 and SY14-017**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Robert Perry, The Pinnell Group, 26730 Interstate 45 North, Spring, Texas 77386, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., 2323 South Voss Road, Houston, Texas 77057, on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner), requested the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. 6804 Properties, LLC, one of the property owners, plans to use its portion of Plainview Street to develop a commercial site. Ruth Rental Real Estate, Ltd., one of the property owners, plans to use its portion of Plainview Street to extend its property line. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

This is Part One of a two-step process in which the applicants will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicants 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 abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey;
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicants 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;
4. The applicants be required to eliminate the public street appearance of Plainview Street by removing pavement and extending the curbs and sidewalks;

p:\tp\sy13-092.rca1.doc

CUIC #20TP9382

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



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

Date:	Subject: Request for the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. Parcels SY13-092 and SY14-017	Originator's Initials 	Page <u>2</u> of <u>2</u>
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5. The applicants be required to relocate the existing storm sewer inlets in Plainview Street into La Paseo Street right-of-way. The foregoing item requires plan submittal and proper permits approved and issued by the Office of City Engineer and must be completed at no cost to the City;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. 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:tp

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

PARCEL MAP - Parcels SY13-092 and SY14-017

Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey.

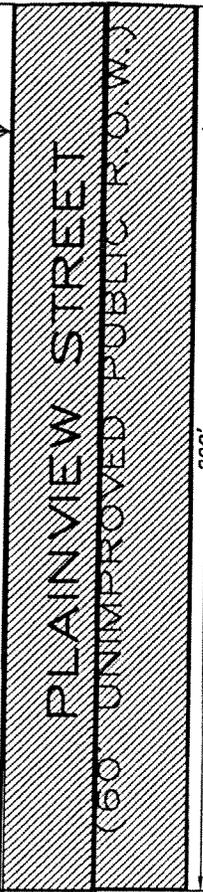
LA PASEO STREET
(60' R.O.W.)

SY13-092

SY14-017

*RUTH RENTAL REAL ESTATE, LTD.
DIXIE ACRES SUBDIVISION
062-031-009-0001*

*6804 PROPERTIES, LLC.
DIXIE ACRES SUBDIVISION
062-031-009-0006*



*OSEI INTERESTS, LLC.
DIXIE LAND*

*NORBERTO GARZA
MELLANIE ASKEW
DIXIE ACRES SUBDIVISION*



JAN 29 2014



MOTION NO. 2014

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Harris County Municipal Utility District 529 (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80, Parcel Nos. SY14-042, SY14-047, VY14-004 and VY14-005, be adopted as follows:

1. The City abandon and sell Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80;
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) install a gate and provide an access code that is for the exclusive use of the City of Houston to enter and perform maintenance of the water line, (b) request disconnection and removal by CenterPoint of the street lights, and (c) complete the foregoing items at no cost to the City and under the proper permits;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. 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 the Public Works and Engineering.

Seconded by Council Member Bradford

On 01/15/2014 the above motion was tagged by Council Member Green.

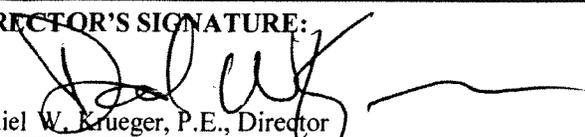
mla

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005	Page <u>1</u> of <u>2</u>	Agenda Item # <u>43</u> / <u>15</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <u>1/9/14</u>	Agenda Date JAN 15 2014 <u>JAN 15 2014</u>
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G <u>5</u> JAN 29 2014	Key Map: 488T
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For additional information contact: Nancy P. Collins <u>MPC</u> Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

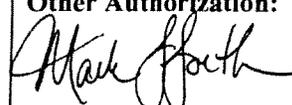
Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Harris County Municipal Utility District 529, (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), requested the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. The applicants' plan to utilize the subject area as a public utility 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 Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

p:\cs\syl4-042.rcl.doc CUIC #20CS9417

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 of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005	Originator's Initials CS	Page <u>2</u> of <u>2</u>
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3. The applicant be required to: (a) install a gate and provide an access code that is for the exclusive use of the City of Houston to enter and perform maintenance of the water line, (b) request disconnection and removal by CenterPoint of the street lights, and (c) complete the foregoing items at no cost to the City and under the proper permits;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. 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:cs

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

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS N-000475-0002-2-01

Page
1 of 1

Agenda Item
#

36 | 47 | 12

FROM: (Department or other point of origin):

Origination Date

Agenda Date

1/9/14

~~JAN 22 2014~~
JAN 15 2014

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:



Daniel W. Krueger, P.E., Director

Council District affected: B and C

JAN 29 2014

H.M.

Key Map 452F and 452G

For additional information contact:

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

Date and identification of prior authorizing Council Action:

Ordinance 2012-0521, passed May 30, 2012

RECOMMENDATION: (Summary)

An ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and

Source of Funding: No additional funding required (Funds were appropriated under Ordinance 2012-0521)

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is needed to replace and widen a street that has been deteriorated beyond economical repair and maintenance. It will provide for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

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

DWK:NPC:hm

cc: Marta Crinejo

LTS No. 6331

CUIC #20HM08

REQUIRED AUTHORIZATION

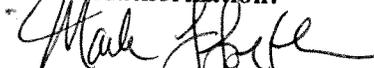
Finance Department:

Other Authorization:



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

Other Authorization:

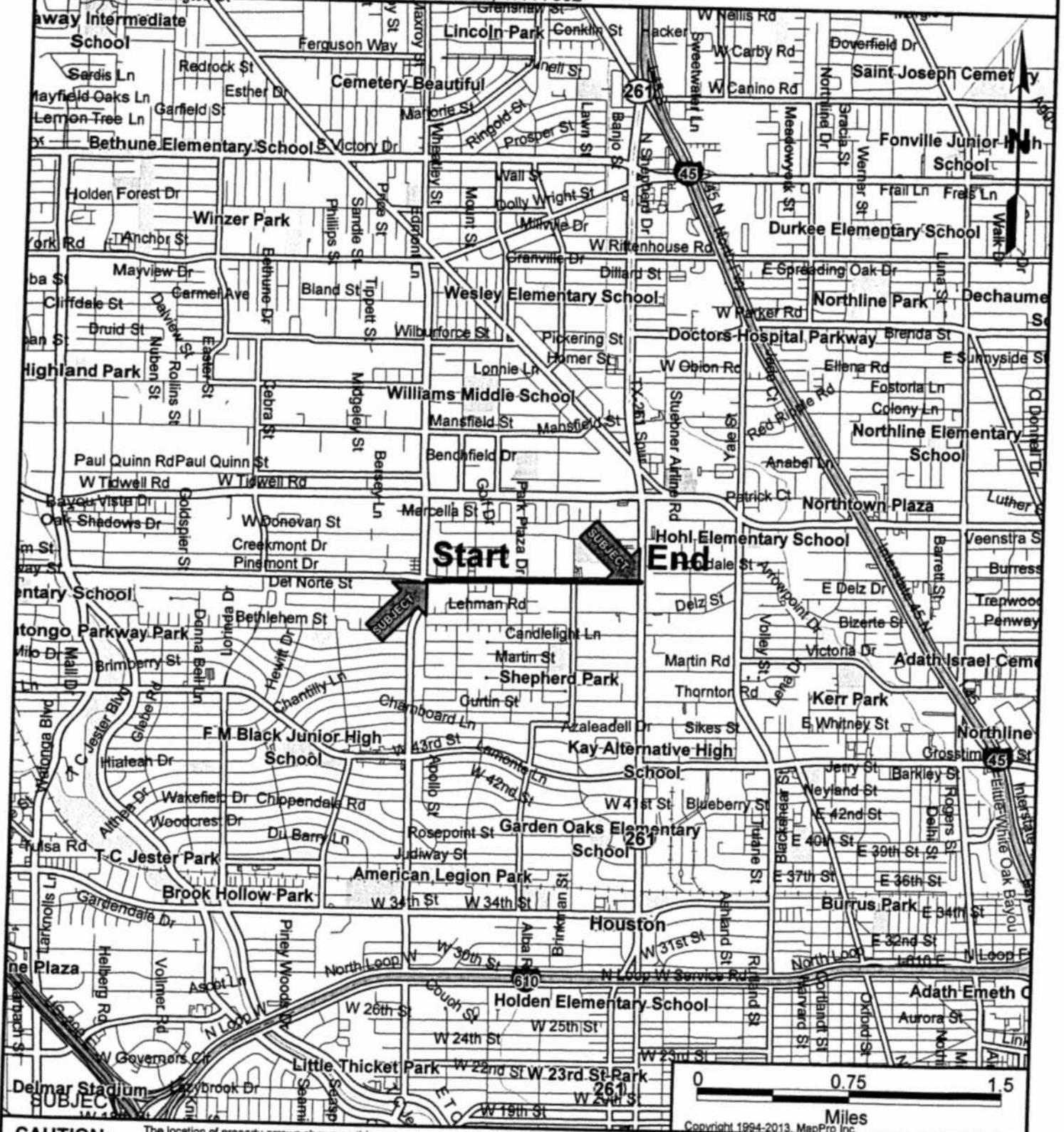


Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

LOCATION MAP

Description: Pinemont Drive Paving and Drainage Improvements Project (from Ella Boulevard to N. Shepherd Drive)
WBS N-000475-0002-2-01, 15 Parcels- AY13-130 through AY13-142 and LY13-023A through LY13-023B

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



CAUTION:

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

SUBJECT: Ordinance approving and authorizing a Third Party Administrator for integrated Medical and Prescription Drug Plans for City of Houston employees, retirees and eligible dependents, and approving various health care benefit plans for same.		Category #	Page 1 of 3	Agenda Item # 37 49 57
FROM (Department or other point of origin): Human Resources Department		Origination Date: January 9, 2014	Agenda Date: January 15, 2014 JAN 22 2014 JAN 29 2014	
DIRECTOR'S SIGNATURE: <i>Omar C. Reid</i>		Council District affected: ALL		
Additional information contact: Omar C. Reid Phone: (832) 393-6056 Gerri R. Walker Phone: (832) 393-6058		Date and identification of prior authorizing Council action: 3/8/2011; 2011-0242		

RECOMMENDATION: (Summary)

Approve and authorize an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City of Houston self-insured integrated medical and prescription drug plans for employees, retirees and eligible dependents; approve various health care benefit plans for same, effective May 1, 2014.

Amount of Funding

FY14 - \$2,000,000 FY15 - \$9,400,000 FY16 - \$9,800,000 FY17 - \$8,000,000
Total Maximum Contract Amount: \$29,200,000

Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify): HEALTH BENEFITS FUND 9000

SPECIFIC EXPLANATION:

Human Resources (HR) recommends that Council approve an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City's self-insured integrated medical and pharmacy plans for 55,000 employees, retirees and eligible dependents, and to approve the following health plans:
Current medical plans: Limited Network Plan, Open Access Plan, Consumer Driven Health Plan (CDHP) with \$500 / \$1,000 Health Reimbursement Account, and Retirees of Texas Option Plus Plan for retirees residing in Texas but outside the service area of the Limited Network Plan. HR also recommends that the City maintain:
1. The self-funded status of the plans,
2. The wellness program with financial incentives for employees' participating in health improvement activities and disincentives for employees' non-participation.

BACKGROUND:

In August 2013, the city released an RFP for Third Party Administrator (TPA) and/or Pharmacy Benefit Management (PBM). Four proposals were received for TPA services (BlueCross BlueShield of Texas, Cigna Health and Life Insurance Company (Cigna), Memorial Hermann Health Solutions and United HealthCare). Six proposals were received for PBM services (MedImpact Health Care Systems, Express Scripts, Inc., Pharpix Corp., BlueCross BlueShield of Texas, Cigna and United HealthCare). BlueCross BlueShield of Texas, Cigna, and United HealthCare proposed TPA services for integrated medical and pharmacy plans.

Proposals were reviewed, responses were compiled, and financials were analyzed by:

Review & Evaluation Committee:

- Director of Solid Waste
- Deputy Director of Finance
- Deputy Director of Human Resources
- Assistant Director of Human Resources
- Benefits Manager of Human Resources
- Staff Analyst of Human Resources

Oversight Committee:

- Director of Finance
- First Assistant City Attorney (Legal)
- Director of Human Resources
- Chief Procurement Officer (Finance)

REQUIRED AUTHORIZATION

Finance Director: <i>Kelly Dune</i>	Other Authorization:	Other Authorization:
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In addition, The Segal Company, a professional consulting firm, provided expertise throughout the proposal development and analysis process, as did a Senior Procurement Specialist from the Finance Dept.

The Review and Evaluation Committee ("Evaluation Committee") considered proposals for a stand-alone TPA for the Medical Plan and/or a Pharmacy Benefit Manager ("PBM"). However, stand-alone proposals provided neither a financial nor customer service advantage for the City and plan members. The proposals for an integrated medical and prescription drug plan offer greater benefit to the City and the plan members.

KEY CONSIDERATIONS:

Based on the Evaluation Criteria published in the Request for Proposals and the Scoring Tool, both the Evaluation Committee and Segal Consulting ranked Cigna higher than the other competing proposers. Cigna's financial proposal was also most advantageous to the City. Both evaluators identified Cigna as offering the best value to the City, specifically:

- Cost estimates indicate least volatility;
- Lowest fixed administrative fees;
- Proven results with proposed arrangement consistent with existing program(s);
- Capitated program has performance incentive to improve health outcomes and lower costs;
- Fee-for-service discounts offset total pricing by the lower administrative fees;
- Capitated program serves a majority of City subscribers;
- Drug costs are significantly less than current structure;
- Prescription drug plan incentivizes generic dispensing, now at 85%, an \$8 - \$12 million savings;
- Performance guarantees augment financial projections;
- No significant implementation costs involved;
- Strong Performance Guarantees – up to \$3 million at risk each plan year;
- Funding of five (5) discretionary onsite positions;
- TPA administrative fees are guaranteed for three years; and
- PBM administrative fees are guaranteed for three years.

This chart compares proposers' projected administration fees for the initial three-year proposed term of the contract.

Total Administrative Fees (\$ million)	
BlueCross BlueShield of Texas (BCBSTX)	\$41.5 million
Cigna	\$29.2 million
United HealthCare (UHC)	\$40.9 million

This chart compares proposers' projected total cost to administer the plan for the initial three-year proposed term of the contract. It also demonstrates that Cigna's projected three-year projection exposes the City to the least volatility.

Proposer	Low 3-Year Estimate	High 3-Year Estimate	3-Year Average
BCBSTX	\$805.1	\$874.7	\$839.9
Cigna	\$811.0	\$844.9	\$828.0
UHC	\$783.8	\$853.4	\$818.6

Plan year estimates include:

- Medical and prescription drug claims;
- Third Party Administrative fees;
- Capitation, as applicable; and
- Other access fees.

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Initials****Page 3 of 3****MWDBE PARTICIPATION:**

Cigna has executed Letters of Intent with these City-approved minority vendors to meet the MWDBE goal of 15% as follows:

- Navarro Insurance Group
- Decision Information Systems (DIS)
- Bayside Printing
- Training & Leadership Consulting (TLC)
- Topp Knotch Personnel
- Platinum Physicians Group
- Foundation Strategies
- MIR Advisory Group

Cigna also lists city-certified M/WDBE providers (i.e. pharmacies, durable medical equipment providers, etc.) in their network directories. The amount of money spent with these providers, specific to City members, cannot be quantified, but publication in the network directories results in additional opportunities for City of Houston M/WDBE vendors.

PAY OR PLAY

Cigna has agreed to comply with the Pay or Play program by offering employee health benefits to each covered employee who provides services to the contract with the City of Houston. Cigna will meet or exceed the criteria indicated in the City's Pay or Play Program Certificate of Agreement.

Human Resources requests Council's approval of these recommendations:

- Retain the current Healthcare Delivery System
- Retain the self-funded status of the plans.
- Retain the wellness program with financial incentives and disincentives.