

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 25, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 26, 2014 - 9:00 A. M.

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

HEARING - 9:00 A. M.

1. **PUBLIC HEARING** regarding the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN (LAKE HOUSTON ZONE) DISTRICT E - MARTIN**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 44

AGENDA - MARCH 26, 2014 - PAGE 2

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the reappointment of **CAROLINA WOLK** to Panel A1 of the **INDEPENDENT POLICE OVERSIGHT BOARD**, for an unexpired term ending October 26, 2014
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE ZONE)**:
 - Position One - **F. XAVIER PEÑA**, reappointment, for a term to expire 12/31/2015, and to serve as Chair
 - Position Three - **MICHELE J. SABINO**, reappointment, for a term to expire 12/31/2015
 - Position Five - **REGINA GARCIA**, appointment, for a term to expire 12/31/2014
 - Position Nine - **BARRY MANDEL**, reappointment, for a term to expire 12/31/2015
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**:
 - Position Two - **ANN LENTS**, reappointment, for a term to expire 12/31/2015 and appointment to serve as Chair, for a term to expire 12/31/2014
 - Position Five - **ROBERT M. STEIN, (HISD representative)**, appointment, for a term to expire 12/31/2014
5. REQUEST from Mayor for confirmation of the appointment of **BENJAMIN LEVIT** to the **WASHINGTON AVENUE CORRIDOR ADVISORY COMMITTEE**, for a period of a year and 180 days

ACCEPT WORK - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$215,584.45 and acceptance of work on contract with **GIBSON AND ASSOCIATES, INC** for Yale Street Bridge Rehabilitation over White Oak Bayou - 6.59% under the original contract amount - **DISTRICT C - COHEN**

PROPERTY - NUMBERS 7 and 8

7. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from John K. Tyler, on behalf of M. J. West Properties, Inc (Mark J. West, President), disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey, Parcel SY14-061 **DISTRICT C - COHEN**
8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Brewer, Brewer Escalante, on behalf of F. L. Tucker, Ltd., (Kurt M. Hanson, Vice President), declining the acceptance of, rejecting, and refusing the dedication of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey, Parcels SY14-051A through SY14-051E - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** for Rehabilitation Rescue Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Houston Fire Department - \$337,887.00 - General Fund
10. **LUCAS HOLDINGS LLC d/b/a LUCAS COLOR CARD** for Printing, Library Cards and Barcode Labels for the Library Department - \$86,050.00 - General Fund
11. **eBUSINESS 1** for a Software License Agreement for the Municipal Courts Department \$288,000.00 - Technology Fee Fund
12. **HAMILTON ROBOTICS CORP.** for Automated High-Throughput Robotics for DNA Extraction for the Houston Police Department - \$121,253.00 - Grant Fund

ORDINANCES - NUMBERS 13 through 44

13. ORDINANCE **AMENDING ARTICLE III, CHAPTER 18 OF THE CITY OF HOUSTON, TEXAS, CODE OF ORDINANCES**, relating to Financial Disclosure Statements
14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 15-foot-wide prescriptive sanitary sewer easement located in Block 1, Chelsea Place Subdivision, Obedience Smith Survey, A-696, Houston, Texas; abandoning the easement to Streetlights Montrose, L.P., the owner, in consideration of its payment to the City of \$75,210.00 and other consideration - **DISTRICT C - COHEN**
15. ORDINANCE establishing a hiring incentive for Police Trainees; the amount of the incentive; conditions for payment
16. ORDINANCE appropriating \$13,473,086.00 out of Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department (Approved by Ordinance No. 2009-0392)
17. ORDINANCE appropriating \$3,000,000.00 out of Dangerous Building Consolidated Fund for Demolition of Dangerous Buildings
18. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for administration of the City of Houston Summer Jobs Program - \$1,500,000.00 - General Fund
19. ORDINANCE amending Ordinance No. 2013-0105 (Passed on February 6, 2013) to increase the maximum contract amount between the City of Houston and **HORIZON INTERNATIONAL GROUP, LLC, BROWN STERLING BUILDERS, INC, PAYLESS INSULATION, INC** and **PMG PROJECT MANAGEMENT GROUP, LLC** for the Residential Energy Efficiency Program
20. ORDINANCE consenting to the creation of the **FORT BEND COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1** in extraterritorial jurisdiction of the City
21. ORDINANCE establishing the south side of the 1600 block of Cherryhurst Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
22. ORDINANCE establishing the north and south sides of the 1600 block of Haver Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**

ORDINANCES - continued

23. ORDINANCE establishing the north side of the 1700 block of Haver Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
24. ORDINANCE establishing the north and south sides of the 1600 block of Missouri Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
25. ORDINANCE establishing the north and south sides of the 1600 block of Missouri Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
26. ORDINANCE establishing the south side of the 1700 block of Missouri Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
27. ORDINANCE establishing the east side of the 2400 and 2500 blocks of Yupon Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
28. ORDINANCE establishing the east side of the 2400 and 2500 blocks of Yupon Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
29. ORDINANCE calling public hearings at which interested persons will be given the opportunity to be heard on proposed amendments to the Strategic Partnership Agreements between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 61** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 286** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris County; proposed Strategic Partnership Agreements between the City of Houston and **CINCO MUNICIPAL UTILITY DISTRICT NO. 7**, **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 367** and on proposals for the City of Houston to annex for limited purposes certain territory located within such districts in Harris and Fort Bend Counties; proposed amendment to the Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30** and on proposal for the City of Houston to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County; proposals for the City of Houston to impose the City of Houston's Sales and Use Tax in such territories; providing for the publication of notice of such hearings
HEARING DATES - 9:00 A.M. - WEDNESDAY - APRIL 23 and APRIL 30, 2014
30. ORDINANCE authorizing participation with other Entergy Service Area cities in matters concerning **ENTERGY TEXAS, INC** before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2014 - **DISTRICT E - MARTIN**
31. ORDINANCE amending City of Houston Ordinance No. 59-1887 to update the description of oil drilling units within the Mykawa Field located within the City of Houston, Texas; containing findings; providing an effective date; providing for severability - **DISTRICT D - BOYKINS**

ORDINANCES - continued

32. ORDINANCE amending Ordinance No. 2013-1013 to increase the maximum contract amount for an agreement for Legal Services between the City of Houston and **CONNELLY BAKER WOTRING LLP**, for representation of the City in negotiations with the United States Environmental Protection Agency - \$995,000.00 - Enterprise Fund
33. ORDINANCE consenting to the creation of **BAUER LANDING WATER CONTROL AND IMPROVEMENT DISTRICT**
34. ORDINANCE appropriating \$805,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Pipeline Relocation Agreement between the City of Houston and **CENTERPOINT ENERGY INTRASTATE PIPELINES, LLC** for Broadway Street Reconstruction - **DISTRICT I - GALLEGOS**
35. ORDINANCE approving and authorizing contract between the City and the **GREATER HOUSTON PARTNERSHIP, INC** for Professional Services to promote economic development; providing a maximum contract amount
36. ORDINANCE appropriating \$3,500,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing purchase of easements and other interests in real property and payment of the costs of such purchases and/or condemnations, with associated costs for appraisal fees, title policies and services, expenses associated with removing improvements from the right-of-way, relocation expenses, recording fees and other services, in connection with negotiations to settle purchases, court costs and expert witness fees for and in connection with construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
37. ORDINANCE appropriating \$1,875,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation Professional Engineering Services Contract between the City of Houston and **AECOM USA GROUP, INC** for services associated with the Storm Drainage Program Support (Approved by Ordinance No. 2003-1195); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
38. ORDINANCE appropriating \$20,000.00 out of Metro Projects Construction DDSRF and \$20,000.00 from the Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **OMEGA ENGINEERS, INC** for Storm Water and Paving Projects
39. ORDINANCE appropriating \$1,555,880.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Winsome Lift Station Construction and abandonment of Gulfton and Westheimer No. 1 Lift Stations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS G - PENNINGTON and J - LASTER**
40. ORDINANCE appropriating \$1,482,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A, awarding contract to **LEM CONSTRUCTION COMPANY, INC** for MUD No. 25 Storm Water Right of Way Maintenance; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT A - STARDIG**

ORDINANCES - continued

41. ORDINANCE appropriating \$4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
42. ORDINANCE appropriating \$788,571.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-81)
43. ORDINANCE appropriating \$2,231,135.07 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Waterline Repair Project I (DWO); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
44. ORDINANCES Nos. 2014-202 to 2014-206, passed first reading March 12, 2014
ORDINANCES granting to the following listed as A through E, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto
SECOND READING
 - A. **COREY PETERS dba AFFORDABLE ENVIRONMENTAL SERVICE**, a Texas Sole Proprietorship - **(2014-202)**
 - B. **AMIR BENJAMIN dba JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship - **(2014-203)**
 - C. **DANIEL RODRIGUEZ dba A-HAWK GREASE TRAP**, a Texas Sole Proprietorship - **(2014-204)**
 - D. **ADAM HUMBERTO BELMONT dba BETOS HYDRO SANITATION**, a Texas Sole Proprietorship - **(2014-205)**
 - E. **C4 ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company - **(2014-206)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 45 and 46

MISCELLANEOUS

45. **MOTION TO SET A DATE** not less than seven days from March 26, 2014, to receive nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for the remainder of the two-year term that will end March 1, 2016
46. **MOTION TO SET A DATE** not less than seven days from March 26, 2014, to receive nominations for Positions 18, 20 and 21 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2017

MATTERS HELD - NUMBERS 47 through 54

47. RESOLUTION confirming support for the proposed development as affordable rental housing of property, located at 7600 Hammerly, in the City of Houston, Texas, and for the submittal of an application for housing tax credits for such development
WOMEN'S HOME PHASE II - DISTRICT A - STARDIG
TAGGED BY COUNCIL MEMBER BOYKINS
This was Item 9J on Agenda of March 12, 2014
48. RESOLUTION confirming no objection to the proposed development as affordable rental housing of property located at the northwest corner of Oates Road and Interstate 10, in the City of Houston, Texas, or to the submittal of an application for housing tax credits for such development
HURSTBOURNE CROSSING - DISTRICT I - GALLEGOS
TAGGED BY COUNCIL MEMBER GALLEGOS
This was Item 10E on Agenda of March 12, 2014
49. RESOLUTION confirming no objection to the proposed development as affordable rental housing of property located in the 8500 block of South Sam Houston Parkway East, in the City of Houston, Texas, or to the submittal of an application for housing tax credits for such development
MONARCH - DISTRICT D - BOYKINS - **TAGGED BY COUNCIL MEMBER GONZALEZ**
This was Item 10H on Agenda of March 12, 2014
50. ORDINANCE **AMENDING CHAPTER 6 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the regulation of animals - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 10-1 on Agenda of March 12, 2014
51. ORDINANCE adopting guidelines and criteria, making certain elections regarding eligibility and **AMENDING ARTICLE IV OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Tax Abatements
TAGGED BY COUNCIL MEMBER LASTER
This was Item 12 on Agenda of March 12, 2014
52. ORDINANCE approving and authorizing contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for Professional Civic Art and Conservation Administration Services for the General Services Department; providing a maximum contract amount - 3 Years with two one-year options - \$3,458,300.00 - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 20 on Agenda of March 12, 2014

MATTERS HELD – continued

53. ORDINANCE awarding contract to **YAMAHA GOLF-CAR COMPANY** for Golf Cart Leasing Services for Various Departments; providing a maximum contract amount - 30 Months with one 30-month option - \$2,136,380.00 - General and Special Revenue Funds

TAGGED BY COUNCIL MEMBER GREEN

This was Item 23 on Agenda of March 12, 2014

54. ORDINANCE appropriating \$1,406,473.00 out of Parks Consolidated Construction Fund awarding construction contract to **TIMES CONSTRUCTION, INC** for Hermann Square Park; setting a deadline for the proposer's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the proposer in default if it fails to meet the deadlines; providing funding for engineering and materials testing services, inspection services, Civic Art Program, and contingencies relating to construction of facilities financed by Parks Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

TAGGED BY COUNCIL MEMBER GALLEGOS

This was Item 28 on Agenda of March 12, 2014

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MARCH 25, 2014 - 2:00 PM**

NON-AGENDA

3MIN 3MIN 3MIN

MS. SHIRLEY GONZALES – 1618 Longacre – 77055 – 832-216-7759 - Tax Cred for Women’s Home Item

MR. GORDON J. QUAN – 5177 Richmond Ave., Ste. 800 – 77056 – 713-625-9220 – Tax Cred for Women’s Home – Item

NON-AGENDA

1MIN 2MIN 2MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston poor Mystic Motapa no gun violent gay rights Legislature

3MIN 3MIN 3MIN

MS. CARMELITA FISHER – 5239 Wickview Ln. – 77053 – 713-476-2687 – Ambulance service

MR. JOHN STIPETICH – 2001 Holcomb, No. 2105 – 77030 – 713-385-7825 – HFD/EMS failure to protect victim personal property and chain of custody

MR. ROBERTO MEJIA – 4621 Bell St. - 77023 – 832-279-1425 – 832- 279-1425 – Issues and concerns

MR. WILLIAM BEAL – (did not wish to give address and ph. Number) – Dracula

MS. EMIDIA VEGA – 5449 Peacock, No. B – 77033 – 832-760-1532 – Dumping dead animals

MR. JEFF MACK – 11447 Quincewood – 77089 – 713-412-9165 – Chapter 6 – Dangerous dogs

MR. JUAN BOSTON – 16918 Atascocita Bend Dr. – Humble – TX – 77396 – 409-454-4100 – Scheme with Insurance Company AIG

MS. DAVID WILLIAMS – 12903 Brantrock Dr. – 77082 – 832-687-1609 – Mr. John Noflin treatment by HFD

MS. CONSTANCE REED – 5050 Yale, No. 165 – 77018 – 713-256-6381 – Apartment issues

MS. GLORIA SANDERS - 5050 Yale, No. 165 – 77018 – 713-256-6381 – Apartment issues

MR. ZEKE MOORE – 3422 Prudence – 77045 – 713-530-2523 – Issues in Community

MS. STELLA OKOBI – 9814 N. Vita Circle – 77070 – Stalked and Harassed by Houston Airport Employee

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

MR. JOHN CIESLEWICZ – 1250 DuBarry – 77018 – 713-906-1725 – Inter Office Correspondence

MR. STEVEN WILLIAMS – No address – No ph. – Pappas BBQ, Intentional Food Poisoning, Smith Street, Murder of Jews

MR. MARVIN BAUM – 3534 Glenwood Strings Dr. – Kingwood – TX – 77345 – 281-361-0866 – City Employee No. 1584 stole my property

MS. PATRICIA MARTIN – 10802 Kingspoint – 77075 – 832-276-6470 – 2009 Racketeering, Houston Police, 8 Harris County Texas Department of Criminal Justice pls receipt

MR. JAMES WHITTAKER – 3110 Napoleon St. – 77004 – 281-804-2812 – Concnering ABM Janitorial HPD

1MIN 1MIN 1MIN

MS. BRIDGET ALEXANDER MCDANIEL – No address – No phone – Houston Community College

MR. JAMES PARTSCH-GALVAN – 1611 Holman – 77004 – 713-528-2607 – Houston Astrodome

MAR 26 2014

MOTION NO. 2014 0210

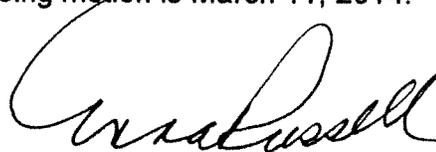
MOTION by Council Member Gonzalez that the recommendation of the Chief Development Officer, to set a hearing date regarding the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten (Lake Houston Zone), be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, March 26, 2014, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie voting aye
Nays none

PASSED AND ADOPTED this 5th day of March 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is March 11, 2014.


City Secretary



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

MAR 26 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-3-14
date

COUNCIL MEMBER: _____

February 25, 2014

The Honorable City Council
City of Houston

Dear Council Members:

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

Name	District	Panel	For an unexpired term ending
Carolina Wolk	C	A1	10/26/2014

The résumé is attached for your review.

Sincerely,

Annise D. Parker

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

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



2



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

MAR 26 2014

March 3, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-4-14
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code Ordinance No. 95-1323 and Resolution No. 99-39, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Three, City of Houston, Texas (Main Street Market Square Zone), subject to Council confirmation:

F. Xavier Peña, reappointment to Position One, for a term to expire December 31, 2015, and to serve as Chair;

Michele J. Sabino, reappointment to Position Three, for a term to expire December 31, 2015;

Regina Garcia, appointment to Position Five, for an expired term ending December 31, 2014; and

Barry Mandel, reappointment to Position Nine, for a term to expire December 31, 2015.

Pursuant to the Bylaws of the Downtown Redevelopment Authority (formerly the Main Street Market Square Redevelopment Authority), appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

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



3



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

MAR 26 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-11-14
date

COUNCIL MEMBER: _____

March 4, 2014

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston, Texas Ordinance No. 96-1337, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (Memorial-Heights Zone), subject to Council confirmation:

Ann Lents, reappointment to Position Two, for a term to expire December 31, 2015 and appointment to serve as Chair, for a term to expire December 31, 2014;
and

Robert M. Stein, (HISD representative), appointment to Position Five, for a term to expire December 31, 2014.

Pursuant to the bylaws of the Memorial-Heights Redevelopment Authority, appointment of a member to the Board of Directors of this Zone constitutes appointment of the member to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

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



4



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5
MAR 26 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-3-14
date

COUNCIL MEMBER: _____

February 25, 2014

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 26, of the City of Houston Code of Ordinances, I appoint the following individual to the Washington Avenue Corridor Advisory Committee, for a period of a year and 180 days, subject to City Council confirmation;

Benjamin Levit, appointment to Position Seven.

The résumé is attached for your review.

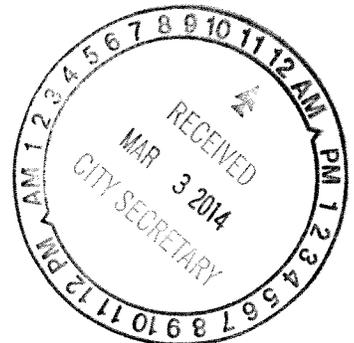
Sincerely,

Annise D. Parker
Mayor

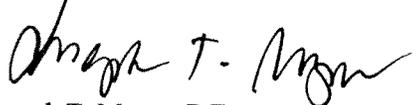
AP:JC:jsk

Attachment

cc: Maria Irshad, Assistant Director, Parking Management, ARA



5

SUBJECT: Accept Work for Yale Street Bridge Rehabilitation over White Oak Bayou; WBS No. N-00445N-0032-4.	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: CB1	
For additional information contact:  12/31/13 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2013-0231 dated: 03/20/2013	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$215,584.45 or 6.59% under the original Contract Amount, accept work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$271,481.00 from Fund 4040 – Metro Projects Construction DDSRF.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Work Order Bridge Rehabilitation Program of Capital Improvement Plan (CIP) to repair and rehabilitate bridges.

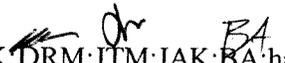
DESCRIPTION/SCOPE: This project consisted of the rehabilitation of the structural concrete beams at Yale Street bridge over White Oak Bayou. The beams were repaired with concrete epoxy and reinforced with carbon fiber reinforced polymer to enhance loading capacity of the bridge that was downgraded by Texas Department of Transportation. Entech Civil Engineers Inc. designed the project with 90 calendar days allowed for the construction. The project was awarded to Gibson and Associates, Inc. with original Contract Amount of \$230,785.85.

LOCATION: The project is bounded by IH 10 on the north, Washington on the south, Heights Boulevard on the east and Bonner Street on the west. The project is located in key Map Grid 492H.

CONTRACT COMPLETION AND COST: The Contractor, Gibson and Associates, 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 \$215,584.45, a decrease of \$15,201.40 or 6.59% 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 Items and Paving Items, which were not necessary to complete the work authorization.

M/WBE PARTICIPATION: The Contract was not goal-oriented per Art. V, Chapter 15.

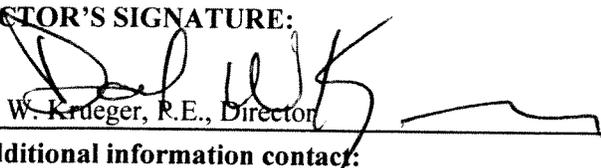
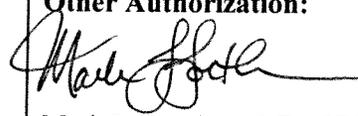

DWK:DRM:JTM:JAK:BA:ha

H:\E&C Construction\South Sector\PROJECT FOLDER\N-00445N-0032-4 (Yale)\21.0 Close-out Documentation\RCA\RCA - Closeout.doc

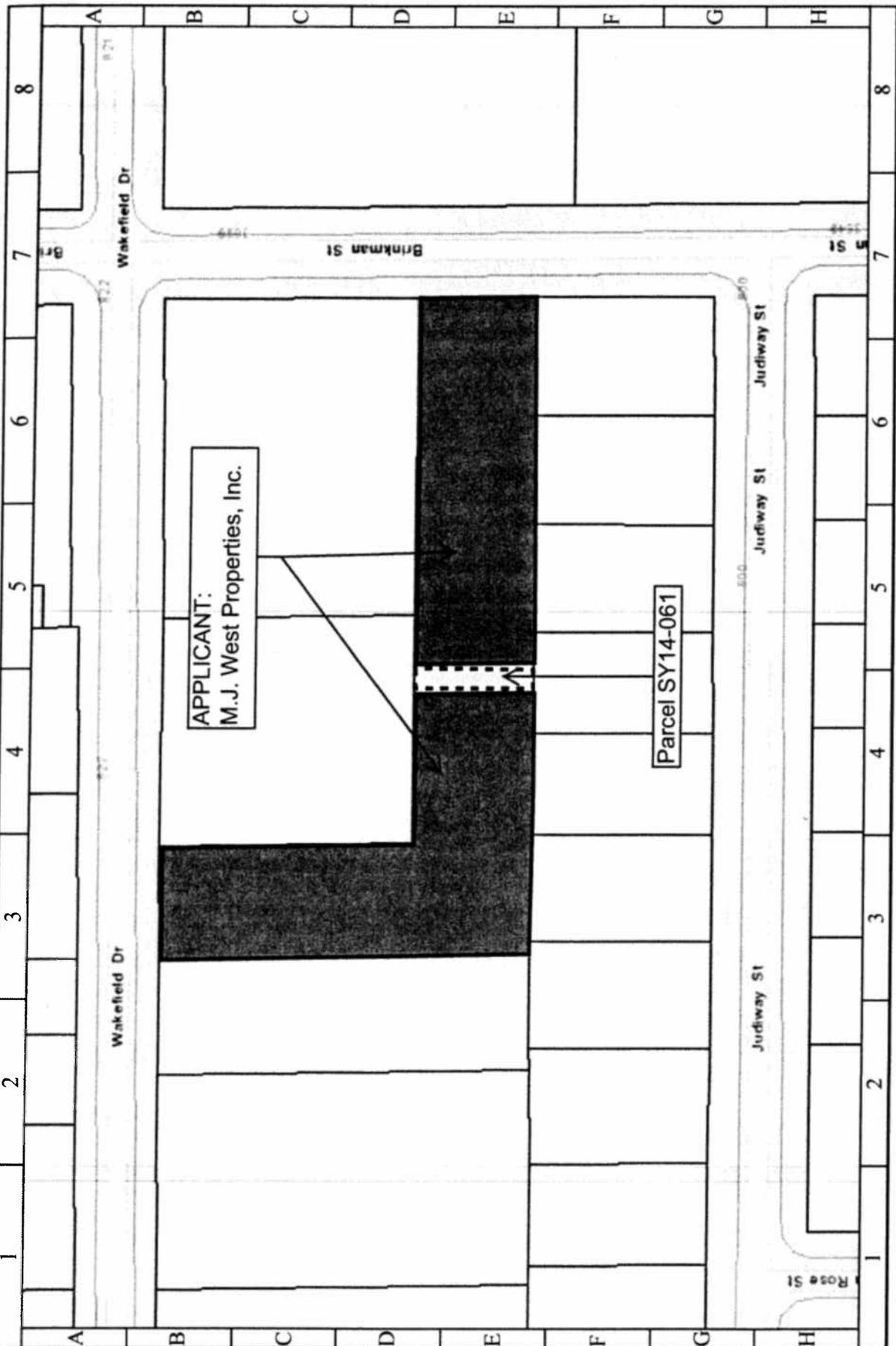
REQUIRED AUTHORIZATION

20HA271

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Request for a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. Parcel SY14-061		Page <u>1</u> of <u>1</u>	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, R.E., Director		Council District affected: C CS	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Key Map: 452Q	
RECOMMENDATION: (Summary) It is recommended City Council approve a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. Parcel SY14-061		Date and identification of prior authorizing Council Action:	
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: John K. Tyler, 1800 St. James Place Suite 215, Houston, Texas, 77056, on behalf of M.J. West Properties, Inc (Mark J. West, President), requested the City disclaim a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. It was determined that the City has no property interest in the 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. The subject easement does not contain any active public utilities. Further, the City has identified no future need for this property interest. M.J. West Properties Inc., the sole property owner, owns a pre-existing structure that is encroaching on the subject sanitary sewer easement. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer. Therefore, it is recommended City Council approve a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. DWK: NPC:cs c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Daniel Menendez, P.E. Patrick Walsh, P.E.			
p:\cs\sy14-061.rc1.doc		CUIC #20CJS9432	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

Subject: Request for the disclaimer of a 3-foot-wide sanitary sewer easement, located within Lot 61 of the Oak Grove Subdivision, out of the David Henson Survey. Parcel SY14-061



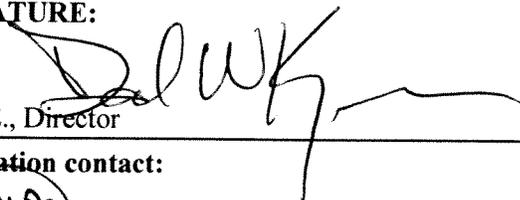
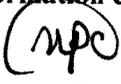
1 inch = 27 feet

CITY OF HOUSTON

**Department of Public Works and Engineering
Geographic Information & Management System (GIMS)**

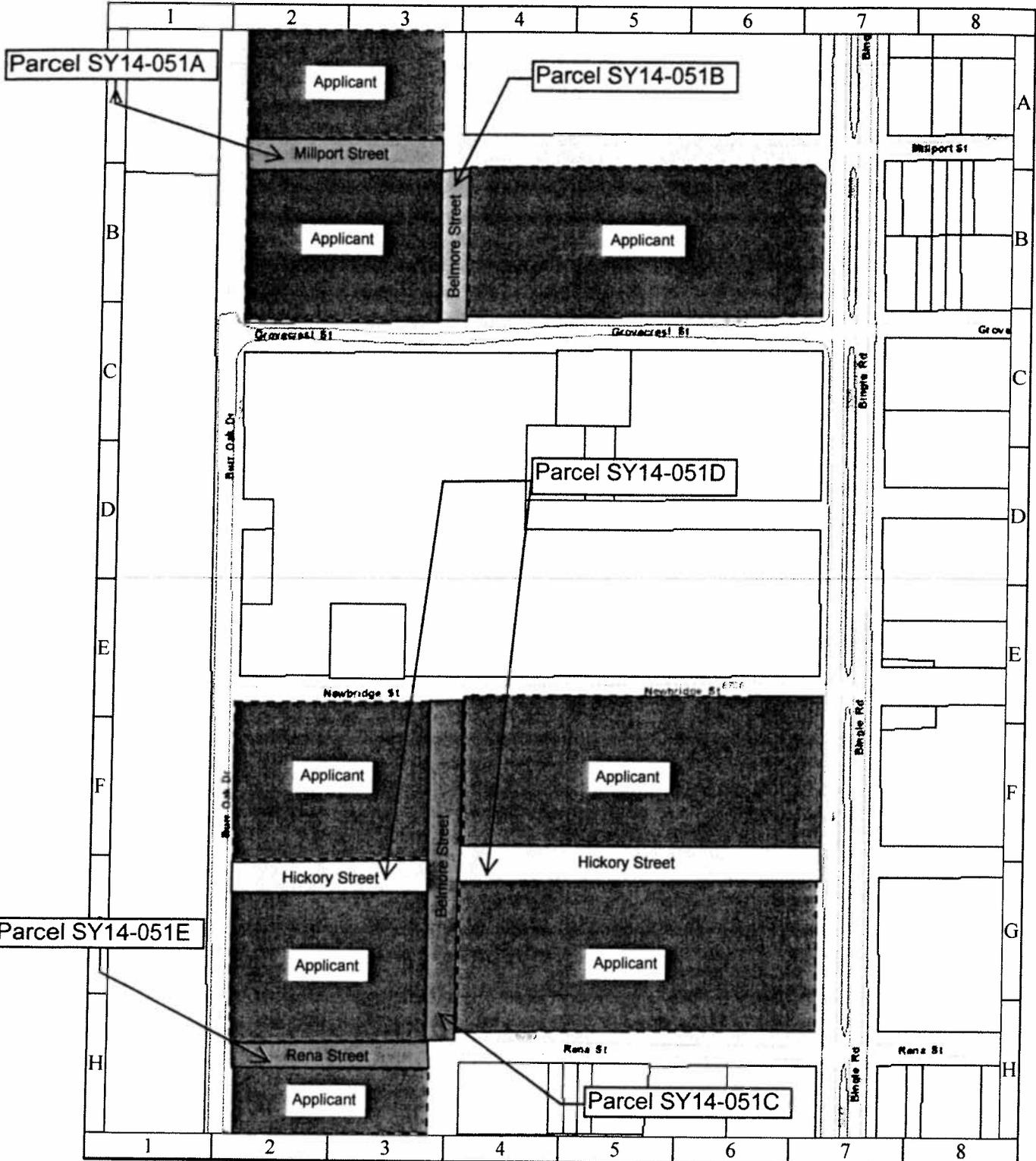
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey. Parcels SY14-051A through SY14-051E		Page <u>1</u> of <u>1</u>	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: A CS	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Key Map: 451A/451E	
		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey. Parcels SY14-051A through SY14-051E			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: David Brewer, Brewer Escalante, 13430 Northwest Freeway Suite 350, Houston, Texas, 77040, on behalf of F.L. Tucker, Ltd. (Kurt M. Hanson, Vice President) requested the non-acceptance of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey. The subject streets have never been paved or used for utility purposes. Further, the City has identified no future need for these streets. The applicant plans to utilize the subject streets to expand the Mustang Cat headquarters. The Joint Referral Committee reviewed the request and determined it could be processed as a non-acceptance. Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of: 1) Millport Street, from Burr Oak Street to Belmore Street; 2) Belmore Street, from Millport Street to Grovecrest Street; 3) Belmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Belmore Street, all located within the Rosslyn Addition, out of the Joseph Box Survey. DWK: NPC:cs c: Marta Crinejo David M. Feldman Terry A. Garrison Daniel Menendez, P.E. Patrick Walsh, P.E. Jeffrey Weatherford, P.E., PTOE			
p:\cs\sy14-051.rca1.doc		CUIC #20CJS9427	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

Parcel Map

Subject: Non-acceptance of: 1) Millport Street, from Burr Oak Street to Bellmore Street; 2) Bellmore Street, from Millport Street to Grovecrest Street; 3) Bellmore Street, from New Bridge Street to Rena Street; 4) Hickory Street, from Burr Oak Street to Bingle Road; and 5) Rena Street, from Burr Oak Street to Bellmore Street, all located within the Rosslyn Addition out, of the Joseph Box Survey.



CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 72 feet Geographic Information & Management System (GIMS)

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



REQUEST FOR COUNCIL ACTION

RCA# 10050

TO: Mayor via City Secretary

Subject: Purchase Rehabilitation Rescue Truck through the Houston-Galveston Area Council for the Houston Fire Department

Category #
4

Page 1 of 1

Agenda Item

S38-E24967

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

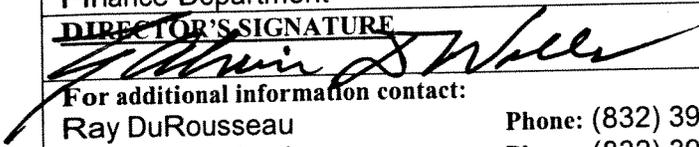
Origination Date

March 17, 2014

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a rehabilitation rescue truck through the Houston-Galveston Area Council (H-GAC) in the amount of \$337,887.00 for the Houston Fire Department.

Finance Budget

Award Amount: \$337,887.00

\$337,887.00 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve the purchase of one rehabilitation rescue truck through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) and that authorization be given to issue a purchase order to the H-GAC contractor, Tyler Motor Company, Inc. d/b/a Hall Volvo GMC in amount of \$337,887.00. This new rehabilitation rescue truck will be used citywide by the Department twenty-four hours a day, seven days a week to provide rehydration and recuperation for firefighters during emergency situations. The funding for this rehabilitation rescue truck is included in the adopted FY14 Equipment Acquisition Plan.

This rehabilitation rescue truck will come with a two year warranty for body mechanical parts and labor warranty from the date of delivery. Also, there is a two year or 24,000 miles, whichever comes first, limited cab/chassis parts and labor warranty. The vehicle comes with an additional warranty of ten years for the body structure against cracking and corrosion perforation to the original purchaser. In addition, there is a warranty of four years or 100,000 miles, whichever comes first, for paint/corrosion. This covers perforation, blistering, peeling or any other adhesion defects caused by defective manufacturing methods or material selection.

This rehabilitation rescue truck will meet the EPA's current emission standards for trucks with diesel engines will replace Shop No. 32456, which has exceeded its front line life expectancy of ten years and will be transferred to the HFD reserve fleet.

Hire Houston First:

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

Buyer: Lena Farris
PR 10185515

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

✓

9

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9967

Subject: Formal Bids Received for Printing, Library Cards and Barcode Labels for the Library Department
S36-S24562

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

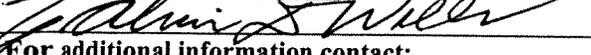
Origination Date

January 24, 2014

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Roosevelt Weeks Phone: (832) 393-1400
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Lucas Holdings LLC d/b/a Lucas Color Card on its low bid in an amount not to exceed \$86,050.00 for library cards and barcode labels for the Library Department.

Estimated Spending Authority \$86,050.00

Finance Budget

\$86,050.00 General Fund (1000)

SPECIFIC EXPLANATION:

The Director of the Library Department and the City Purchasing Agent recommend that City Council approve an award to Lucas Holdings LLC d/b/a Lucas Color Card in an amount not to exceed \$86,050.00 for library cards and barcode labels for the Library Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options. This award consists of standard library cards with key-tag sets and computer use only library cards with preprinted barcodes (Item Nos. 2 & 3) to be used by the Department to affix to books, compact disc, DVDs, books on CD, kits, cassette tapes and videotapes.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and five (5) bids were received as detailed below:

<u>Company</u>	<u>Total Amount</u>
1. Lucas Holdings LLC d/b/a Lucas Color Card	\$ 86,050.00
2. Data2, Inc. d/b/a Data2 Corporation	\$102,975.00
3. Tele-Pak, Inc.	\$145,800.00
4. Reliance Label Solutions, Inc.	\$162,500.00

A Purchase Order will be issued to the low bidder for Item No. 1 as the award is less than \$50,000.00.

Hire Houston First:

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

Buyer: Valerie Player-Kaufman

Estimated Spending Authority

Department	FY14	Out Years	Total
Library	\$20,000.00	\$66,050.00	\$86,050.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Approve a Motion authorizing the allocation of \$288,000 from the Technology Fee Fund for a software license agreement between eBusiness 1 and the City for the Municipal Courts Department and issue a purchase order

Category #

Page 1 of 1

Agenda Item#

11

FROM: (Department or other point of origin):
Barbara E. Hartle, Director and Presiding Judge, MCD

Origination Date

March 19, 2014

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE:



Council Districts affected: ALL

For additional information contact:

Rex Billings

Phone: (713) 247- 8781

Date and identification of prior authorizing Council Action:

RECOMMENDATION: That Council approve a Motion authorizing the allocation of \$288,000 from the Technology Fee Fund for a software license agreement between eBusiness 1 and the City for the Municipal Courts Department and authorize the issuance of purchase order to eBusiness 1.

Spending Authority: \$288,000

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
\$288,000 Technology Fee Fund 2207

SPECIFIC EXPLANATION:

The City of Houston Municipal Courts Department is the largest fine-only court system in the United States. Its operations involve the interaction of six city departments, processing more than eight hundred and fifty thousand cases annually. Each case requires the creation of multiple images within the case management system (CourtView), relative to each case. In 2011, eBusiness 1 developed proprietary software to efficiently generate those images. This contract is for the continued use of the HyperCourt proprietary license as well as software maintenance.

HyperCourt will not be utilized by CSMART, the Court's new case management system, which is expected to go live in September of 2014. However, the Municipal Courts Department will continue to utilize the HyperCourt software within the CourtView environment up to 3 months after the successful deployment of CSMART.

The vendor is a Houston based business that is MWBE certified. They are also a sole source vendor for this procurement.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9940

Subject: Approve an award to the Best Respondent for Automated High-Throughput Robotics for DNA Extraction for the Houston Police Department
S30-T24653

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

March 6, 2014

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger *JAF 3/11/14* Phone: (713) 308-1708
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Hamilton Robotics Corp. in a total amount not to exceed \$121,253.00 for automated high-throughput robotics for DNA extraction for the Houston Police Department.

Maximum Contract Amount: \$121,253.00

Finance Budget

\$121,253.00 - Federal Government - Grant Funded (5000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Hamilton Robotics Corp. in an amount not to exceed \$121,253.00 for automated high-throughput robotics for DNA extraction for the Houston Police Department. It is further requested that authorization be given to issue a purchase order upon approval by City Council.

The instrument will be used to automate the extraction of non-differential forensic DNA samples. The automated extraction will process 96 samples (or more) simultaneously with hardware, software, and chemistry to efficiently process DNA evidence while decreasing the manpower required to handle the ever increasing volume of requests for DNA testing. Price includes delivery, installation, training and a two year warranty.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective proposers downloaded the solicitation document from SPD's e-bidding website and, as a result, proposals were received from Hamilton Robotics Corp., Qiagen, Inc. and Tecan US, Inc. The evaluation committee consisted of three members of the Houston Police Department. The proposals were evaluated upon the following criteria:

- Expertise and Qualifications
- Equipment/Chemistry
- Conformance to RFP
- Price
- Financial Strength

Hamilton Robotics Corp. received the highest overall score.

Pay or Play Program:

This proposed procurement requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City Policy.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] 3/11/14

Other Authorization:

2

Date: , 3/6/2014	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Automated High-Throughput Robotics for DNA Extraction for the Houston Police Department S30-T24653	Originator's Initials RM	Page 2 of 2
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Hire Houston First:

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

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

Buyer: Richard Morris

Estimated Spending Authority

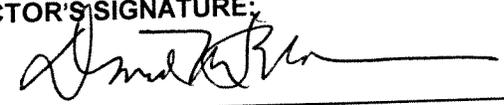
DEPARTMENT	FY14	OUT YEARS	TOTAL
Houston Police Department	\$121,253.00	\$00.00	\$121,253.00

Revised

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SUBJECT: AN ORDINANCE AMENDING ARTICLE III, CHAPTER 18 OF THE CITY OF HOUSTON, TEXAS, CODE OF ORDINANCES, RELATING TO FINANCIAL DISCLOSURE STATEMENTS		Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): David M. Feldman, City Attorney Legal Department	Origination Date 3/25/14	Agenda Date MAR 26 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Rashaad V. Gambrell Phone: (832) 393-6439	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
That City Council pass an ordinance amending Article III, Chapter 18 of the Code of Ordinances regarding those covered city officials required to file an annual financial disclosure statement pursuant to Chapter 145 of the Local Government Code or the City's financial disclosure statement filing requirement.

Amount and Source of Funding:
N/A

SPECIFIC EXPLANATION:
Article III, Chapter 18 of the City Code of Ordinances ("Code") contains the provisions of the City's financial disclosure statement filing requirement applicable to all city officials. Additionally, Chapter 145 of the Texas Local Government Code requires all "municipal officers" (i.e. the mayor, all council members, and the city attorney) to file a financial disclosure statement on the form promulgated by the Texas Ethics Commission consistent with the applicable provisions of Chapter 572 of the Texas Government Code.

The scope of the current definition of city officials contained in section 18-2 of the Code has resulted in the annual designation of approximately 600 city officials required to a financial disclosure statement on or before April 30th of each calendar year.

It is the Legal Department's recommendation that City Council adopt the necessary amendments to Article III, Chapter 18 of the Code to:

- (1) Clearly identify and require that the city's annual financial disclosure statement filing requirements and the financial disclosure statement required pursuant to Chapter 145 of the Local Government Code be applicable only to the following covered city officials:
 - The mayor, the city controller, and city council members;
 - The city attorney;
 - All executive level employees of the Mayor's office and the City Controller's office;
 - Council member chiefs of staff and agenda directors; and
 - City department personnel – directors, deputy directors, and assistant directors; and
- (2) Allow those covered city officials not required to file a financial disclosure statement pursuant to Chapter 145 of the Local Government Code greater flexibility in determining the financial disclosure statement form they use to comply with the City's financial disclosure statement filing requirements.

A discussion of the proposed amendments will occur at a meeting of the Council Ethics and Governance Committee on Tuesday, March 25, 2014, at 9:00 a.m.

REQUIRED AUTHORIZATION		
Other Authorization:	Other Authorization:	Other Authorization:

ARTICLE III. FINANCIAL DISCLOSURE

Sec. 18-21. By covered city officials and candidates for city office.

(a) Notwithstanding the meaning of the term *city official* as provided in section 18-2 of this Code, only the city officials holding the following positions or performing the duties and functions enumerated and described below (hereinafter referred to as "covered city officials") shall be required to comply with the provisions of this article:

- (1) The mayor, the city controller, and city council members;
- (2) The city attorney;
- (3) All executive level employees of the mayor's office;
- (4) Council member chiefs of staff and agenda directors; and
- (5) City department personnel – directors, deputy directors, and assistant directors.

(b) On or before April 30 of each calendar year, each covered city official shall file with the city secretary a financial disclosure statement. The statement shall cover the previous calendar year. The mayor, city council members, and the city attorney shall file a financial disclosure statement pursuant to Chapter 145 of the Local Government Code. All other covered city officials may elect to use either the financial disclosure form prescribed by Chapter 145 of the Local Government Code or the financial disclosure statement form promulgated pursuant to the provisions of section 18-25 of this Code to comply with the provisions of this article.

(c) Any candidate for a city elective office at a general election who has not filed a financial disclosure statement pursuant to Chapter 145 of the Texas Local Government Code during the year in which such election is held shall file a statement pursuant to that law with the city secretary. A candidate for city elective office in a special election to fill a vacancy shall file a financial disclosure statement with the city secretary as provided in the preceding sentence. The term candidate shall include a covered city official seeking reelection or election to another city elective office. Those candidates who have not filed by the filing date provided herein shall be advised of such omission by the commission via hand delivery, electronic mail, certified mail, return receipt requested, sent or delivered to the address provided by such candidate at the time of filing for office, or by any other method approved by the commission.

(d) A covered city official who ceases to be a covered city official shall not be required to file a financial disclosure statement with the city secretary for the period existing between the previous statement filed by such official and the effective date of such official's termination of duty or employment.

(e) Any person who is appointed to a city elective office for an unexpired term and who is not otherwise subject to subsections (b) or (c) hereinabove shall file a financial disclosure statement with the city secretary for the 12 months preceding his appointment. The statement shall be filed not later than 15 days following such appointment. This subsection shall not apply to the mayor pro tem who fills a vacancy created in the office of mayor, or to the vice mayor pro tem who fills a vacancy created in the office of mayor or mayor pro tem, provided such person has previously complied with subsection (b) above.

(f) The city secretary shall retain financial disclosure statements for not less than five years from the date of filing. The city secretary shall also maintain a list of the persons who are required to file financial disclosure statements under this article and an index of the statements filed, setting forth names and dates of filing.

(g) A covered city official or candidate for a city elective office shall include the following information by separate listing of each category, as enumerated in parts (1) through (14) below, in his or her required financial disclosure statement:

- (1) The name, address, public position held or sought by the covered city official or candidate, the names of all members of his household, and all names under which any of them do business.
- (2) All sources of occupational income in excess of \$250.00 per source of the covered city official or candidate, and members of his household, including the amount, the name and business address of the employer or employing business and the nature of the occupation or business. If the covered city official, candidate, or any member of his household is self-employed, or if such person owns, either legally or beneficially, at least a 20 percent interest in the business, then he shall report the names and addresses of the clients or customers from whom he or his employer or employing business received at least ten percent of such employer's or employing business' gross income during the period covered by the statement. If such income is for the provision of medical, health-related, or legal services, the income shall be listed but the identity of the individual patients or clients need not be disclosed.
- (3) All income received during the period covered by the statement by the covered city official, candidate, member of his household, or by a business in which the person has a 20 percent or greater interest, as a fee for future, unspecified services, including the amount and the name of the source of the fee.
- (4) An itemized list of all income in excess of \$250.00 per source received during the period covered by the statement by the covered city official, candidate, or member of his household from interest, dividends, royalties or rents, including the amount and the identification of the source.

- (5) An itemized list of all income in excess of \$250.00 per source received during the period covered by the statement by the covered city official, candidate, or member of his household as the beneficiary of a trust, including the amount and the identification of the source.
- (6) The identification of any person, business, or organization from whom the covered city official, candidate, or member of his household has received, during the period covered by the statement, a gift of any money or other thing of value in excess of \$250.00, or a series of gifts from the same source, the total value of which exceeds \$250.00, including, by itemized listing, the source of the gift and its value. Excluded from this requirement are gifts received from persons related to the covered city official, candidate, or member of his household within the second degree of consanguinity or affinity, and campaign contributions which were received and reported as required by state statute. Also excluded from this requirement are meals and beverages received during the period covered by the statement by such person from some other person, business or organization.
- (7) The name of any business in which the covered city official, candidate, or member of his household held or owned stock, legally or beneficially, at any time during the period covered by the statement, which stock is registered and publicly traded on a recognized exchange (or through the over-the-counter market).
- (8) The name, street address, and nature of any business in which the covered city official, candidate, or member of his household held or owned stock, legally or beneficially, at any time during the period covered by the statement, which stock is either unregistered, closely held or not publicly traded on a recognized exchange (or through the over-the-counter market), and a statement as to whether the holdings constitute a ten percent or larger interest in such business.

For purposes of sub-items 7 and 8, stock held in a mutual fund, company 401K plan, or similar investment in which the shares of the fund or investment may be actively traded or exchanged, stock ownership may simply be identified by the fund name, investment fund name, or other descriptive name (i.e., Fidelity Magellan Fund, COH 457 Plan, etc.).
- (9) A description and the amount of all bonds, notes and other commercial paper held or owned, legally or beneficially, by the covered city official, candidate, or member of his household at any time during the period covered by the statement.
- (10) All other income received during the period covered by the statement by the covered city official, candidate, or member of his household in excess

of \$250.00, including, by itemized listing, the amount and description of the source.

- (11) All real property in which the covered city official, candidate, or member of his household has held, at any time during the period covered by the statement, any legal or beneficial interest, including, by itemized listing, a description of the property sufficient to locate the property, including the street address, if any, the present use of the property and the proportion, by percent, of the interest held in each tract by the covered city official, candidate, or member of his household.
- (12) An itemized list of all real property that, at any time during the period covered by the statement, was owned, either directly or through a subsidiary, by a corporation, partnership, limited partnership, trust, or other business in which the covered city official, candidate, or member of his household is an officer or owns at least a ten percent interest, including a description of the property sufficient to locate the property, including the street address, if any, and the present use of the property.
- (13) All contractual financial liabilities of the covered city official, candidate, or member of his household that are in excess of \$1,000.00 and that existed at any time during the period covered by the statement, including the amount of the liability, the interest rate and the name of the obligee. Provided, however, that such liabilities shall not be construed to include normal household accounts such as those with retail business establishments or bank credit or debit cards. Additionally excluded from this requirement are campaign loans which are to be reported as required by state statute.
- (14) All boards of directors of which the covered city official, candidate, or member of his household was a member and the executive positions which the person held during the period covered by the statement in any business, stating the name of each such business and the position held.

(h) Reports of cash value or interest by category.

- (1) Where a monetary amount or value is required to be reported, the exact amount need not be stated. The statement may instead include the category of amount as follows:
 - a. *Category I:* Less than \$1,000.00
 - b. *Category II:* At least \$1,000.00 but less than \$10,000.00.
 - c. *Category III:* At least \$10,000.00 but less than \$50,000.00.

- d. *Category IV:* At least \$50,000.00 but less than \$100,000.00.
 - e. *Category V:* At least \$100,000.00 but less than \$500,000.00.
 - f. *Category VI:* At least \$500,000.00 but less than \$1,000,000.00.
 - g. *Category VII:* \$1,000,000.00 or more.
- (2) Where the rate of interest is required to be reported, the exact rate of interest need not be stated. The statement may instead include the rate of interest by category as follows:
- a. *Category I:* Not more than five percent.
 - b. *Category II:* Greater than five percent, but not more than ten percent.
 - c. *Category III:* Greater than ten percent, but not more than 15 percent.
 - d. *Category IV:* Greater than 15 percent, but not more than 20 percent.
 - e. *Category V:* More than 20 percent.

Sec. 18-22. Public records.

All financial disclosure statements required by this article shall be sworn or conform to minimum state law requirements for unsworn declarations and shall constitute public records. The city secretary shall maintain such statements in a manner that is accessible to the public during regular business hours.

Sec. 18-23. Dates.

All financial disclosure statements required by this article shall be filed with the city secretary by 5:00 p.m. of the last day designated. When the last day falls on a Saturday or Sunday, or on an official city holiday as established by city council, the deadline for filing is extended to 5:00 p.m. of the next day which is not a Saturday or Sunday or official city holiday. Such statement shall be deemed to be timely filed if it is placed in the United States Post Office or in the hands of a common or contract carrier properly addressed to the city secretary within the time limit applicable to such statement. The postmark or receipt mark (if received by a common or contract carrier) will be prima facie evidence of the date that such statement was deposited with the post office or carrier.

Sec. 18-24. Legal opinions.

Any elected city official may request, and the city attorney shall thereupon promptly issue, a written opinion concerning the meaning or effect of any section, word, or requirement of this article as it affects such official. At the request of such official, the city attorney shall not disclose the requesting party's identity in the written requested opinion or in any other manner, and shall render the opinion in the form of a response to an anonymous, hypothetical fact situation.

Sec. 18-25. Forms.

The city secretary shall promulgate forms on which statements required by this article may be made and shall make them available to all covered city officials who are subject to the terms of this article.

Sec. 18-26. Penalty.

Any violation of this article, upon conviction, shall be fined not less than \$100.00 nor more than \$500.00 for each violation. Each day that any violation continues shall constitute a separate and distinct offense. Financial disclosure statements filed pursuant to Chapter 145 of the Local Government Code shall be subject to the provisions and penalties therein.

Sec. 18-27. Review by ethics commission.

All financial disclosure statements shall be reviewed by the commission, and if a majority of the commission determines that the statement has been completed incorrectly or not in accordance with the provisions of this article or other applicable law, the covered city official or candidate who filed such statement shall be advised of such by the commission via hand delivery, electronic mail, certified mail, return receipt requested, sent or delivered to the address provided by such covered city official or candidate at the time of his or her filing, or by any other method approved by the commission. Any violation of this article or other applicable law pertaining to financial disclosure shall be referred to the city attorney or other appropriate official by the commission.

ARTICLE III. FINANCIAL DISCLOSURE

Sec. 18-21. By covered city officials and candidates for city office.

(a) Notwithstanding the meaning of t~~The term *city official* as used in this article shall have the meaning provided in section 18-2 of this Code, only the city officials holding the following positions or performing the duties and functions enumerated and described below (hereinafter referred to as "covered city officials") shall be required to comply with the provisions of this article; except that persons whose services are donated to the city and appointed members of city boards, committees and commissions who are compensated on a per meeting basis shall be excluded.~~

- (1) The mayor, the city controller, and city council members;
- (2) The city attorney;
- (3) All executive level employees of the mayor's office;
- (4) Council member chiefs of staff and agenda directors; and
- (5) City department personnel – directors, deputy directors, and assistant directors.

(b) On or before April 30 of each calendar year, each covered city official shall file with the city secretary a financial disclosure statement. The statement shall cover the previous calendar year. The mayor, city council members, and the city attorney shall file a financial disclosure statement pursuant to Chapter 145 of the Local Government Code. All other covered city officials may elect to use either the financial disclosure form prescribed by Chapter 145 of the Local Government Code or the financial disclosure statement form promulgated pursuant to the provisions of section 18-25 of this Code to comply with the provisions of this article.~~For the purposes of this article, a financial disclosure statement filed pursuant to Chapter 145 of the Texas Local Government Code shall be deemed to meet this requirement. In any year, to comply with this section, the city controller may elect to file a financial disclosure statement in the form and on the schedule prescribed by Chapter 145.~~

(c) Any candidate for a city elective office at a general election who has not filed a financial disclosure statement pursuant to Chapter 145 of the Texas Local Government Code during the year in which such election is held shall file a statement pursuant to that law with the city secretary. A candidate for city elective office in a special election to fill a vacancy shall file a financial disclosure statement with the city secretary as provided in the preceding sentence. The term candidate shall include a covered city official seeking reelection or election to another city elective office. Those candidates who have not filed by the filing date provided herein shall be advised of such omission by the commission via hand delivery, electronic mail, certified mail, return receipt requested, sent or delivered to the address provided by such candidate at the time of filing for office, or by any other method approved by the commission.

(d) A covered city official who ceases to be a covered city official shall not be required to file a financial disclosure statement with the city secretary for the period existing between the previous statement filed by such official and the effective date of such official's termination of duty or employment; ~~provided however, this shall not excuse elected city officials and the city attorney from compliance with all state law requirements regarding the filing of financial disclosure statements.~~

(e) Any person who is appointed to a city elective office for an unexpired term and who is not otherwise subject to subsections (b) or (c) hereinabove shall file a financial disclosure statement with the city secretary for the 12 months preceding his appointment. The statement shall be filed not later than 15 days following such appointment. This subsection shall not apply to the mayor pro tem who fills a vacancy created in the office of mayor, or to the vice mayor pro tem who fills a vacancy created in the office of mayor or mayor pro tem, provided such person has previously complied with subsection (b) above.

(f) The city secretary shall retain financial disclosure statements for not less than five years from the date of filing. The city secretary shall also maintain a list of the persons who are required to file financial disclosure statements under this article and an index of the statements filed, setting forth names and dates of filing.

(g) A covered city official or candidate for a city elective office shall include the following information by separate listing of each category, as enumerated in parts (1) through (14) below, in his or her required financial disclosure statement:

- (1) The name, address, public position held or sought by the covered city official or candidate, the names of all members of his household, and all names under which any of them do business.
- (2) All sources of occupational income in excess of \$250.00 per source of the covered city official or candidate, and members of his household, including the amount, the name and business address of the employer or employing business and the nature of the occupation or business. If the covered city official, candidate, or any member of his household is self-employed, or if such person owns, either legally or beneficially, at least a 20 percent interest in the business, then he shall report the names and addresses of the clients or customers from whom he or his employer or employing business received at least ten percent of such employer's or employing business' gross income during the period covered by the statement. If such income is for the provision of medical, health-related, or legal services, the income shall be listed but the identity of the individual patients or clients need not be disclosed.
- (3) All income received during the period covered by the statement by the covered city official, candidate, member of his household, or by a business in which the person has a 20 percent or greater interest, as a fee for

future, unspecified services, including the amount and the name of the source of the fee.

- (4) An itemized list of all income in excess of \$250.00 per source received during the period covered by the statement by the covered city official, candidate, or member of his household from interest, dividends, royalties or rents, including the amount and the identification of the source.
- (5) An itemized list of all income in excess of \$250.00 per source received during the period covered by the statement by the covered city official, candidate, or member of his household as the beneficiary of a trust, including the amount and the identification of the source.
- (6) The identification of any person, business, or organization from whom the covered city official, candidate, or member of his household has received, during the period covered by the statement, a gift of any money or other thing of value in excess of \$250.00, or a series of gifts from the same source, the total value of which exceeds \$250.00, including, by itemized listing, the source of the gift and its value. Excluded from this requirement are gifts received from persons related to the covered city official, candidate, or member of his household within the second degree of consanguinity or affinity, and campaign contributions which were received and reported as required by state statute. Also excluded from this requirement are meals and beverages received during the period covered by the statement by such person from some other person, business or organization.
- (7) The name of any business in which the covered city official, candidate, or member of his household held or owned stock, legally or beneficially, at any time during the period covered by the statement, which stock is registered and publicly traded on a recognized exchange (or through the over-the-counter market).
- (8) The name, street address, and nature of any business in which the covered city official, candidate, or member of his household held or owned stock, legally or beneficially, at any time during the period covered by the statement, which stock is either unregistered, closely held or not publicly traded on a recognized exchange (or through the over-the-counter market), and a statement as to whether the holdings constitute a ten percent or larger interest in such business.

For purposes of sub-items 7 and 8, stock held in a mutual fund, company 401K plan, or similar investment in which the shares of the fund or investment may be actively traded or exchanged, stock ownership may simply be identified by the fund name, investment fund name, or other descriptive name (i.e., Fidelity Magellan Fund, COH 457 Plan, etc.).

- (9) A description and the amount of all bonds, notes and other commercial paper held or owned, legally or beneficially, by the covered city official, candidate, or member of his household at any time during the period covered by the statement.
 - (10) All other income received during the period covered by the statement by the covered city official, candidate, or member of his household in excess of \$250.00, including, by itemized listing, the amount and description of the source.
 - (11) All real property in which the covered city official, candidate, or member of his household has held, at any time during the period covered by the statement, any legal or beneficial interest, including, by itemized listing, a description of the property sufficient to locate the property, including the street address, if any, the present use of the property and the proportion, by percent, of the interest held in each tract by the covered city official, candidate, or member of his household.
 - (12) An itemized list of all real property that, at any time during the period covered by the statement, was owned, either directly or through a subsidiary, by a corporation, partnership, limited partnership, trust, or other business in which the covered city official, candidate, or member of his household is an officer or owns at least a ten percent interest, including a description of the property sufficient to locate the property, including the street address, if any, and the present use of the property.
 - (13) All contractual financial liabilities of the covered city official, candidate, or member of his household that are in excess of \$1,000.00 and that existed at any time during the period covered by the statement, including the amount of the liability, the interest rate and the name of the obligee. Provided, however, that such liabilities shall not be construed to include normal household accounts such as those with retail business establishments or bank credit or debit cards. Additionally excluded from this requirement are campaign loans which are to be reported as required by state statute.
 - (14) All boards of directors of which the covered city official, candidate, or member of his household was a member and the executive positions which the person held during the period covered by the statement in any business, stating the name of each such business and the position held.
- (h) Reports of cash value or interest by category.
- (1) Where a monetary amount or value is required to be reported, the exact amount need not be stated. The statement may instead include the category of amount as follows:

- a. *Category I:* Less than \$1,000.00
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 - c. *Category III:* At least \$10,000.00 but less than \$50,000.00.
 - d. *Category IV:* At least \$50,000.00 but less than \$100,000.00.
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 - f. *Category VI:* At least \$500,000.00 but less than \$1,000,000.00.
 - g. *Category VII:* \$1,000,000.00 or more.
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- a. *Category I:* Not more than five percent.
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 - c. *Category III:* Greater than ten percent, but not more than 15 percent.
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 - e. *Category V:* More than 20 percent.

Sec. 18-22. Public records.

All financial disclosure statements required by this article shall be sworn or conform to minimum state law requirements for unsworn declarations and shall constitute public records. The city secretary shall maintain such statements in a manner that is accessible to the public during regular business hours.

Sec. 18-23. Dates.

All financial disclosure statements required by this article shall be filed with the city secretary by 5:00 p.m. of the last day designated. When the last day falls on a Saturday or Sunday, or on an official city holiday as established by city council, the deadline for filing is extended to 5:00 p.m. of the next day which is not a Saturday or

Sunday or official city holiday. Such statement shall be deemed to be timely filed if it is placed in the United States Post Office or in the hands of a common or contract carrier properly addressed to the city secretary within the time limit applicable to such statement. The postmark or receipt mark (if received by a common or contract carrier) will be prima facie evidence of the date that such statement was deposited with the post office or carrier.

Sec. 18-24. Legal opinions.

Any elected city official may request, and the city attorney shall thereupon promptly issue, a written opinion concerning the meaning or effect of any section, word, or requirement of this article as it affects such official. At the request of such official, the city attorney shall not disclose the requesting party's identity in the written requested opinion or in any other manner, and shall render the opinion in the form of a response to an anonymous, hypothetical fact situation.

Sec. 18-25. Forms.

The city secretary shall promulgate forms on which statements required by this article may be made and shall make them available to all covered city officials~~persons~~ who are subject to the terms of this article.

Sec. 18-26. Penalty.

Any violation of this article, upon conviction, shall be fined not less than \$100.00 nor more than \$500.00 for each violation. Each day that any violation continues shall constitute a separate and distinct offense. Financial disclosure statements filed pursuant to Chapter 145 of the Local Government Code shall be subject to the provisions and penalties therein.

Sec. 18-27. Review by ethics commission.

All financial disclosure statements shall be reviewed by the commission, and if a majority of the commission determines that the statement has been completed incorrectly or not in accordance with the provisions of this article or other applicable law, the covered city official or candidate who filed such statement shall be advised of such by the commission via hand delivery, electronic mail, certified mail, return receipt requested, sent or delivered to the address provided by such covered city official or candidate at the time of his or her filing, or by any other method approved by the commission. Any violation of this article or other applicable law pertaining to financial disclosure shall be referred to the city attorney or other appropriate official by the commission.

SUBJECT: Ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. Parcel SY13-080	Page <u>1</u> of <u>1</u>	Agenda Item # 14
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: C Key Map: 493W OO
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For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2013-0792 (12/11/13)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing abandonment and sale of a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696. **Parcel SY13-080**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
By Motion 2013-0792, City Council authorized the subject transaction. Streetlights Montrose, L.P., [Streetlights Residential (Doug Chesnut, Chief Executive Officer), General Partner], the property owner, plans to construct a high-rise apartment complex and parking lot in the location of the subject easement.

Streetlights Montrose, L.P., has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Streetlights Montrose, L.P.:

Parcel SY13-080	
2,507 square feet of sanitary sewer easement	\$75,210.00
Valued at \$30.00 per square foot	
TOTAL ABANDONMENT AND SALE	<u>\$75,210.00</u>

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 15-foot-wide prescriptive sanitary sewer easement, located within Block 1 of the Chelsea Place Subdivision, out of the Obedience Smith Survey, A-696.

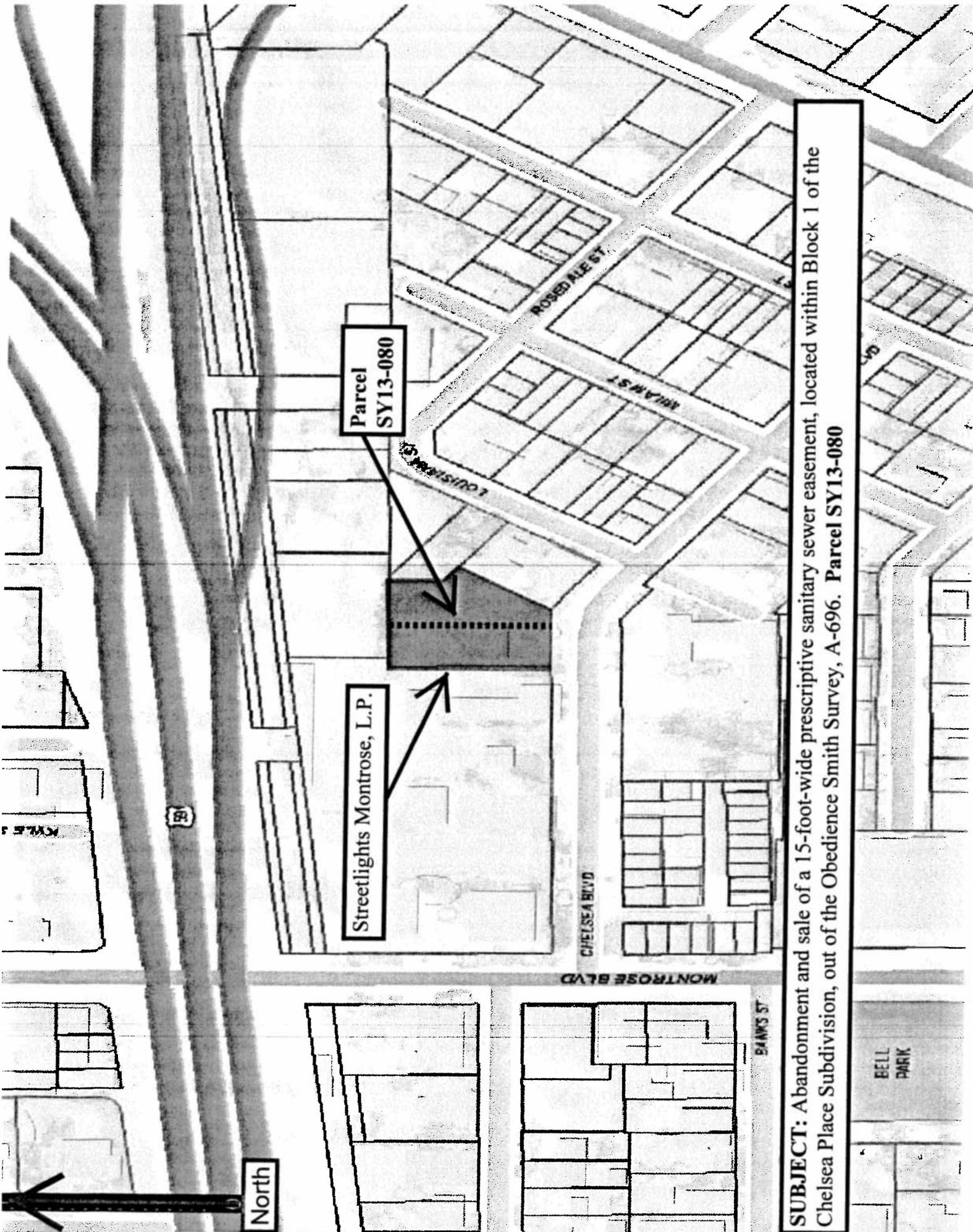
DWK:NPC:dob

c: Jun Chang, P.E., D.WRE
Marta Crinejo
Daniel Menendez, P.E.
Patrick Walsh, P.E.

LTS #9762 CUIC #20DOB072

REQUIRED AUTHORIZATION

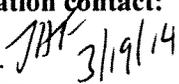
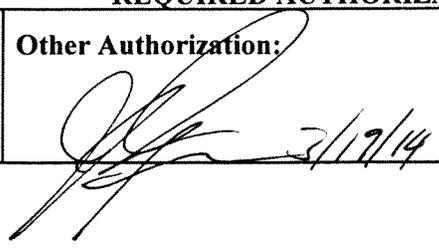
Finance Department:	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Parcel
SY13-080

Streightlights Montrose, L.P.

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

SUBJECT: Ordinance establishing conditions for payment of a hiring incentive amount for police trainees.		Page 1 of 1	Agenda Item # 15
FROM: (Department or other point of origin): Houston Police Department		Origination Date: March 18, 2014	Agenda Date: MAR 26 2014
DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police 		Council District affected: All	
For additional information contact: Joseph A. Fenninger, CFO & Deputy Director  3/19/14 (713) 308-1770		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: Approve an ordinance establishing a hiring incentive for police trainees in the academy classes beginning after May 1, 2014, who successfully complete all Police Academy and TCOLE requirements.			
Amount and Source of Funding: General Fund (1000)			
SPECIFIC EXPLANATION: The Houston Police Department is recommending approval of an ordinance that would establish a hiring incentive for police trainees who enter the Houston Police Academy after May 1, 2014. This incentive would be payable to those recruits who successfully complete all Police Academy and Texas Commission of Law Enforcement (TCOLE) requirements. The ordinance will allow the Houston Police Department to improve recruiting rates of qualified and committed police trainees who will offset attrition of police officers and continue policing efforts to combat crime in the City of Houston. Most importantly, this hiring incentive will allow the City of Houston to compete with both local and federal law enforcement agencies by offering a competitive first year salary. The \$5,000 incentive would be distributed in two stages. The first \$2,500 will be paid thirty days after the police trainee begins the Police Academy class, with the remaining sum of \$2,500 to be paid after the successful completion of all Police Academy and TCOLE requirements. This hiring incentive will be available to all qualified applicants after May 1, 2014. Further, the \$5,000 incentive is subject to funds budgeted by the City of Houston. This incentive plan was previously used by the City of Houston in 2008 – 2009 to successfully recruit qualified candidates. At that time, the incentive was \$12,000.			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:  3/19/14	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Approve an Appropriation Ordinance from the Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department.
WBS X-100010-0001-3

Page
1 of 1

Agenda Item #

16

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

March 6, 2014

Agenda Date:

MAR 26 2014

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr., Chief of Police

Council District affected:

All

For additional information contact:

Joseph A. Fenninger Phone: 713-308-1708
CFO and Deputy Director

Date and identification of prior authorizing

Council action: Ord. No. 2009-0392, 5/6/09; Ord. No. 2009-0962, 10/14/09; Ord. No. 2010-0211, 3/9/10; Ord. No. 2011-0636, 6/21/11; Ord. No. 2011-1013, 11/30/11; Ord. No. 2012-0910, 10/16/12.

RECOMMENDATION: Approve an ordinance authorizing the appropriation of \$13,473,086.00 from the Equipment Acquisition Consolidated Fund for the Records Management System for the Houston Police Department.

Amount and Source of Funding:

\$13,473,086.00 – Equipment Acquisition Consolidated Fund No.1800

SPECIFICATION EXPLANATION:

The Houston Police Department recommends that City Council approve an ordinance authorizing the appropriation of \$13,473,086.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Records Management System (RMS) for the Houston Police Department to provide funding for expenditures associated with the contract awarded to Tiburon, Inc. for equipment, professional services and software modifications. City Council has already approved these budget funds for the RMS project.

The Records Management System was awarded to Tiburon by City Council on May 6, 2009 by Ordinance No. 2009-0392. There are a total of six phases for the project, and this appropriation will cover costs associated with tasks remaining in Phase III and IV, and tasks included in Phase V and VI. These phases consist of system installation, integration, testing and will include salary recovery for temporary personnel.

The total cost of the RMS project is estimated to be approximately \$39 million. City Council has previously approved approximately \$24.5 million in appropriations for the RMS project thus far. This request is the next planned appropriation to ensure that contractually obligated payments are made timely so that the RMS project meets its scheduled go live date in June 2014. The final system acceptance is planned for September 2014.

MWBE Utilization to Date:

The MWBE participation goal for this contract is 18%. The vendor is currently at 12.97% of this goal. OBO will continue to monitor this contract to ensure vendor makes a good faith effort to reach the M/WBE goal.

REQUIRED AUTHORIZATION

Finance:

Other Authorization:

Other Authorization:

95

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approval of an Ordinance appropriating \$3,000,000 from Dangerous Building Consolidated Fund for demolition
WBS# O-110001

Category #

Page 1 of 1

Agenda Item#

17

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

Origination Date

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE:

Katherine Tipton, Director



Council Districts affected: All

For additional information contact:

Valerie Berry
Deputy Assistant Director, Finance Phone: (832) 393-9080

Date and identification of prior authorizing Council Action:

May 15, 2013, Ordinance 2013-0464

RECOMMENDATION: (Summary)

Approval of an ordinance appropriating \$3,000,000 from the Dangerous Building Consolidated Fund (Fund 1801) to be used to demolish buildings determined dangerous.

Amount of Funding: \$3,000,000 Dangerous Building Consolidated Fund 1801

Department Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

 Other (Specify)

SPECIFIC EXPLANATION:

The Department of Neighborhoods is requesting City Council approval of an ordinance authorizing the appropriation of \$3,000,000 from the Dangerous Building Consolidated Fund.

These funds will be used for the demolition of buildings that have been determined to be dangerous by the Buildings and Standard Commission, an Administrative Hearing Official, an Inspection and Public Services official or a registered structural engineer. In addition to demolition services, these funds will be used for demolition support services, emergency demolition services, asbestos/lead testing and removal and appraisal services permitted by law.

The projected average demolition costs are \$8,000 - \$10,000 per structure including asbestos abatement (as necessary) and debris disposal.

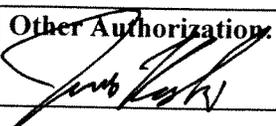
These funds will be expended using existing contracts.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



SUBJECT: Amending Ordinance No. 2013-0105 to Increase the Maximum Contract Amount under the four Job Order Contracts for the Residential Energy Efficiency Program (REEP)		Page 1 of 1	Agenda Item 19
FROM (Department or other point of origin): General Services Department		Origination Date	
DIRECTOR'S SIGNATURE: Scott Minnix <i>3/12/14</i> <i>Scott Minnix</i>		Agenda Date MAR 26 2014	
For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023		Council District affected: All	
		Date and identification of prior authorizing Council action: Ordinance No. 2013-0105; February 6, 2013	
RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2013-0105 (passed February 6, 2013) to increase the maximum contract amount to \$840,000.00 from \$600,000.00 under the four Job Order Contracts for the REEP with Horizon Group International, LLC; Brown Sterling Builders, Inc.; Payless Insulation Inc.; and PMG Project Management Group, LLC.			
Amount and Source of Funding: Maximum Contract Amount for each contract: \$840,000.00 REEP Fund (2007)		Finance Budget:	
SPECIFIC EXPLANATION: On February 6, 2013, Ordinance No. 2013-0105, City Council approved four, 3-year Job Order Contracts for the REEP with Horizon Group International, LLC; Brown Sterling Builders, Inc.; Payless Insulation Inc.; and PMG Project Management Group, LLC., and set a maximum contract amount of \$600,000.00 for each contract. The REEP assists low-income residents in lowering their energy consumption and utility bills by installing energy efficiency improvements in their homes; thereby making their housing more affordable.			
BACKGROUND: In early 2008, the City partnered with CenterPoint Energy through one of its energy savings programs entitled Agencies in Action (AIA). The AIA Program targets households with an annual household income at or below 200% of the federal poverty line. Under the AIA Program, the City has weatherized approximately 2,000 residential units. In 2013, the City weatherized 433 apartment units and 33 single family homes. It is estimated that these weatherization improvements save residents 15-20% on their energy bills. CenterPoint funds the REEP on an annual basis and has committed \$2.3M to the City for calendar year 2014.			
PROJECT DESCRIPTION: CenterPoint will reimburse the City up to \$6,500 per unit. The scope of work consists of installing energy efficiency measures in eligible homes including weather stripping to exterior doors, attic insulation, caulking windows, insulating water heaters, replacing light bulbs with more energy efficient fluorescent lamps, and installing energy efficient refrigerators, and air conditioning units.			
PROJECT LOCATIONS: Citywide			
The General Services Department (GSD) recommends that City Council approve an Ordinance amending Ordinance No. 2013-0105 to increase the maximum contract amount for each Job Order Contract to \$840,000.00. The requested action is necessary to allow the City to continue the REEP. The current contracts expire on March 8, 2016. It is anticipated that GSD will advertise for new REEP contracts in the near future.			
SM:JLN:HB:npb xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby			

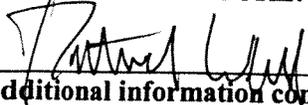
REQUIRED AUTHORIZATION

CUIC # 25 HB 3

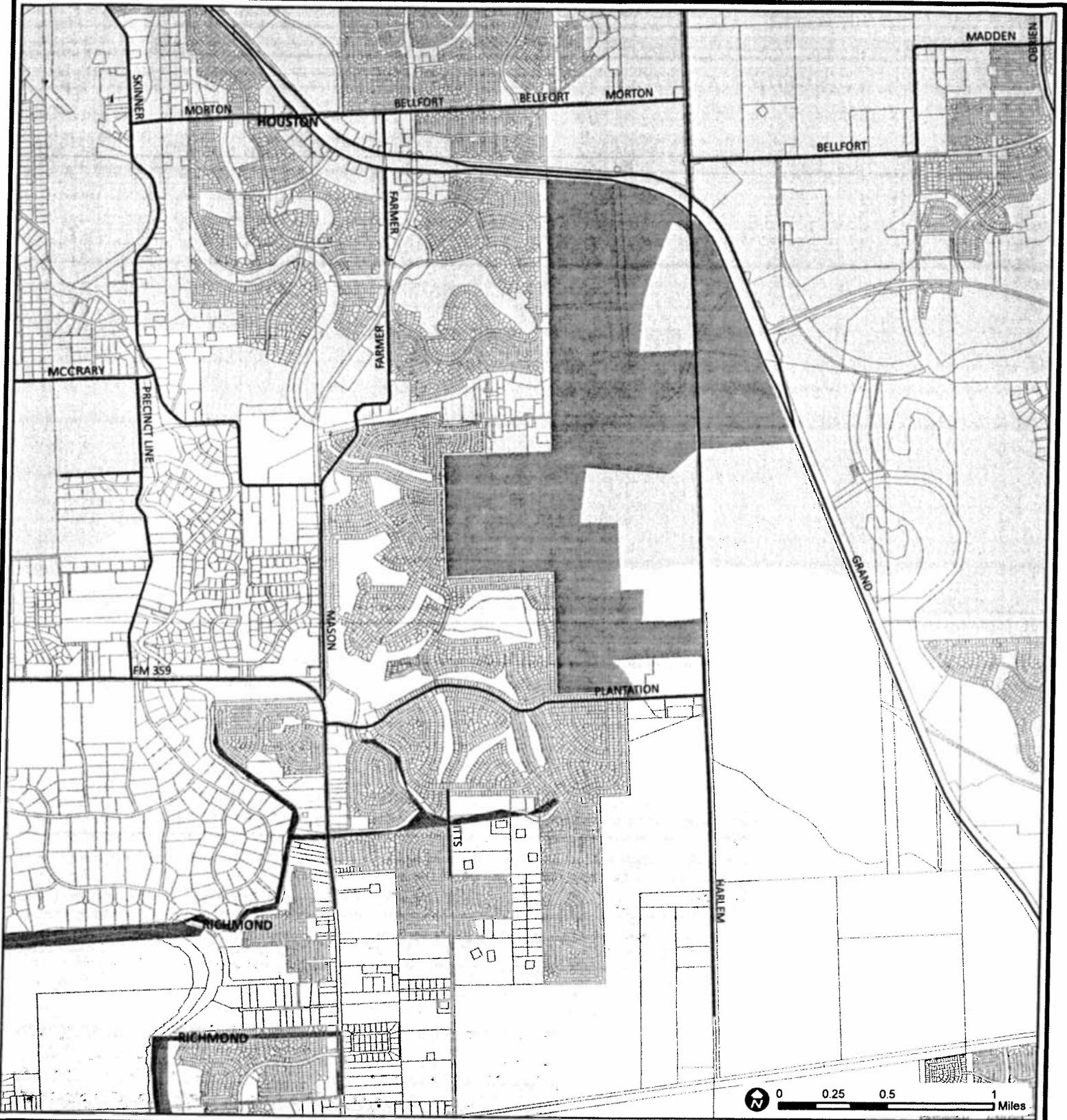
General Services Department:



Humberto Bautista, P.E.
Assistant Director

SUBJECT: Ordinance consenting to the creation of Fort Bend County Municipal Management District No. 1		Category #	Page 1 of 1	Agenda Item # 20
FROM (Department or other point of origin): Planning and Development		Origination Date March 7, 2014		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: 		Council District affected: ETJ		
For additional information contact: Nicole B. Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance consenting to the creation of Fort Bend County Municipal Management District No. 1				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION:				
<p>Improvement Districts (aka Management Districts) are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services.</p> <p>A Management District is intended to supplement, not supplant, existing public services. Creation of these Districts does not release the local county or city its established obligations to provide services to the areas, nor does it require additional services from the governing body. The local governing body assumes no liability for the debts, obligations or liabilities of the District.</p> <p>Fort Bend County Municipal Management District No. 1, authorized by the 83rd Legislature in 2013, contains approximately 1,051.673 acres of undeveloped land. While the majority of the District is located in Houston's ETJ, a portion of the District is located within the ETJ of the City of Richmond and a portion of the District is located in unincorporated Fort Bend County. This District's state-authorized powers include, in addition to those listed above, water, sewerage and drainage powers usually reserved for Municipal Utility Districts (MUDs). As such, state law requires that the District seek the City of Houston's consent to its creation in the same manner as if it were a MUD.</p> <p>In order to preserve the City's interests, the proposed consent conditions address the broader range of operations that this District will have. The consent conditions are included in Exhibits B and C of the Ordinance and are based on the standard City consent conditions for MUDs and for Management Districts in the City of Houston.</p> <p>Following City of Houston consent to the creation of the District, the District's Board of Directors will begin improvement projects that include water, sewer and drainage improvements, road improvements to support development, transit improvements, landscaping and median improvements and parks and recreational facilities. The ultimate development of this property will include both residential and commercial properties.</p> <p>The Planning and Development Department recommends City Council consent to the creation of Fort Bend County Municipal Management District No. 1.</p> <p>CC: Marta Crinejo, Agenda Director David Feldman, City Attorney</p> <p>Omar Izfar, Assistant City Attorney Anna Russell, City Secretary</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

MA



Fort Bend Municipal Management District No. 1

-  FB MMD No. 1
-  City of Richmond
-  City of Richmond 1 mile buffer
-  Other City Limits ?
-  City of Houston ETJ

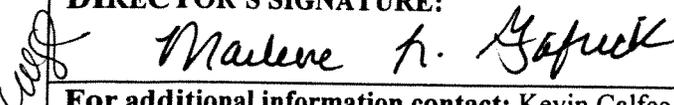
Source: City of Houston GIS Database,
H-GAC GIS Database
Date: September 2013

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: Ordinance designating the 1600 block of Cherryhurst Street, South side, between Windsor and Yupon Streets as a Special Minimum Lot Size Block		Category #	Page 1 of _____	Agenda Item # 21
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date November 15, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: 		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Cherryhurst Street, south side, between Windsor and Yupon Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of TRS 11B, 11C, 12 and 12A, Block 8, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 82% of the area. Notification was mailed to the five (5) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protest on September 19, 2013 and voted to recommend that the City Council establish the Special Minimum Lot Size Block.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,700 square feet.</p> <p>MLG:cda</p> <p>Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letters</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Special Minimum Lot Size Block No. 352

Planning Director's Approval

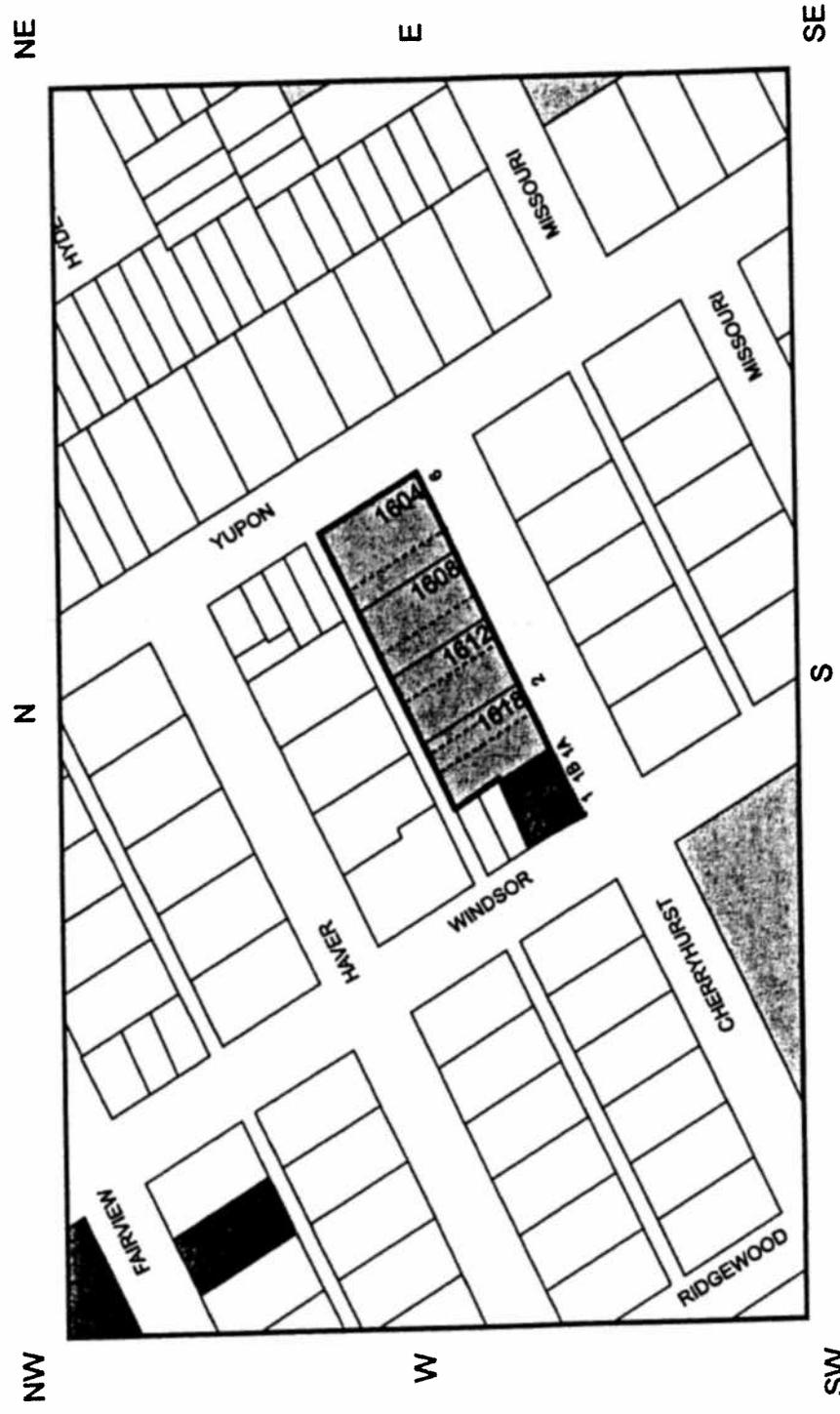
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing blockfaces;</i></p> <p>The application is for the 1600 block of Cherryhurst Street, north side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 75% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,000 sq. ft. exists on four (4) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1908. The houses originate from the 1920's. The establishment of a 6,000 sq. ft. minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Four (4) out of seven (7) lots (representing 88% of the application area) are at least 6,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.


11/14/13
 Marlene L. Gafrick, Director Date

CHERRYHURST SUBDIVISION



6000sf Special Minimum Lot Size

MAP/SKETCH

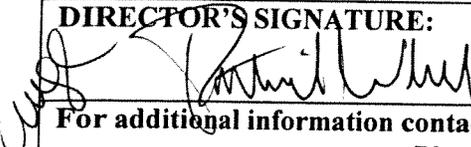
SMLSB No. 352

Properties that meet the 6,000sf Special Minimum Lot Size

Properties less than the 6,000sf Special Minimum Lot Size

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1600 Block of Haver Street, north and south sides, between Windsor Street and Yupon Street as a Special Minimum Building Line Block.		Category #	Page 1 of _____	Agenda Item # <i>22</i>
FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department		Origination Date January 15, 2014		Agenda Date <i>MAR 26 2014</i>
DIRECTOR'S SIGNATURE: 		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Haver Street, north and south sides, between Windsor Street and Yupon Street as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of of TRS 10 and 11A, Block 7 in Cherryhurst Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from the owners of 87% of the block. Notification was mailed to the eleven property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Building Line of 15ft for the block.</p> <p>Attachments: Planning Director's Approval, Special Minimum Building Line Application, Evidence of support, Map of the area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

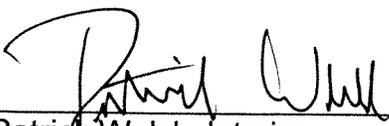
Special Minimum Building Line Block No. 182

Planning Director's Approval

Planning Director Evaluation:

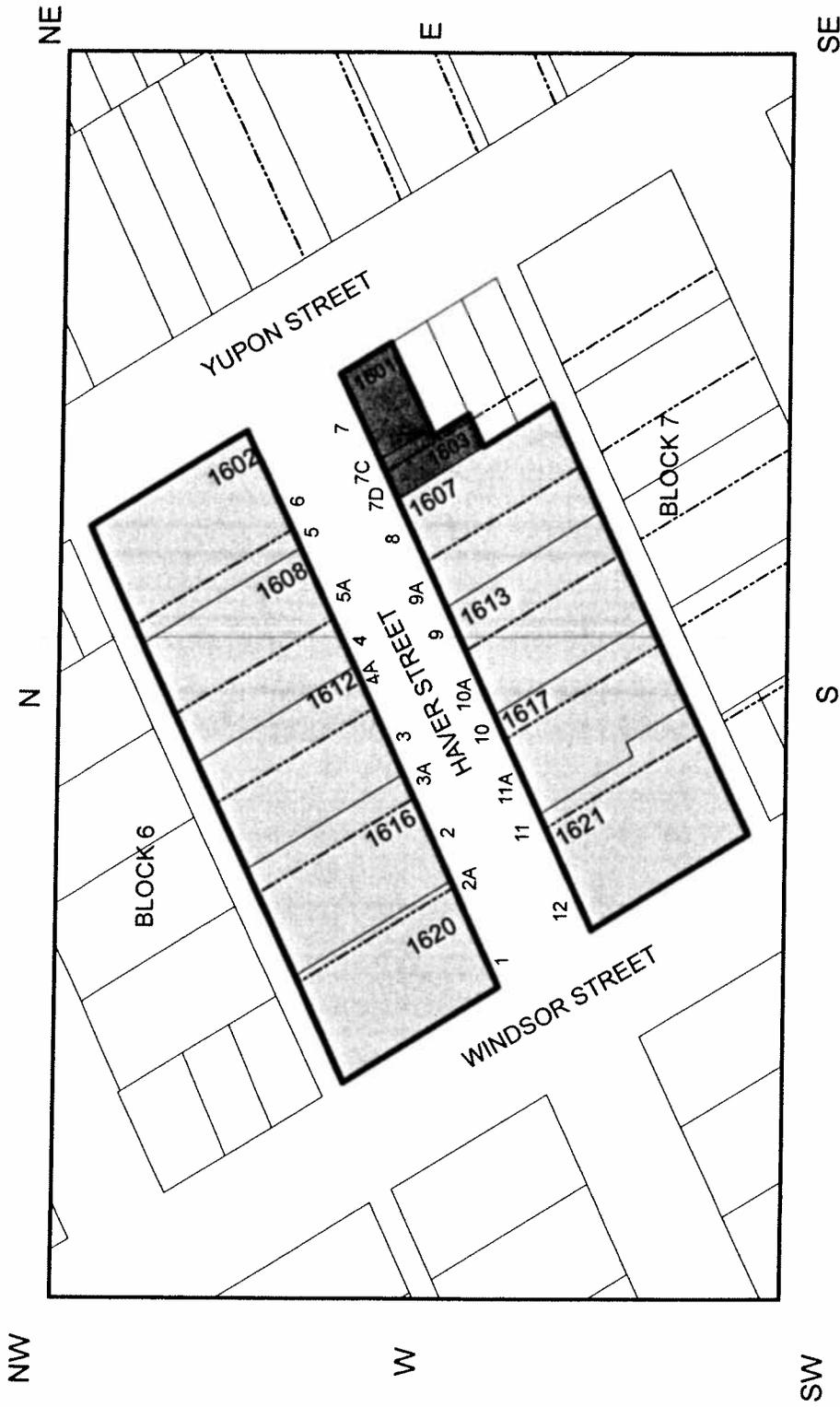
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of Haver Street, North and South sides.</p>
X		<p><i>At least 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application block is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 87% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the block; and,</i></p> <p>A minimum building line of 15 ft. exists on nine (9) of eleven (11) lots in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special minimum building line, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the block.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1920's. The establishment of a 15 ft. minimum building line will preserve the building line character of the block.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application block.</i></p> <p>Eight (8) out of eleven (11) lots (representing 73% of the application block) are at least 15 feet in length.</p>		

The Special Minimum Building Line Block meets the criteria.


 Patrick Walsh, Interim
 Director

1/22/14
 Date

Cherryhurst Subdivision



15ft Special Minimum Building Line Block
MAP/SKETCH

SMBLB No.182

- Properties that meet the 15 ft Special Minimum Building Line
- Properties less than the 15 ft Special Minimum Building Line

- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1700 block of Haver Street, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block		Category #	Page 1 of _____	Agenda Item # <i>23</i>
FROM (Department or other point of origin): Marlene L. Gaffrick, Director Planning and Development Department		Origination Date November 15, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: <i>MS</i> <i>Marlene L. Gaffrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1700 block of Haver Street, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 9, Block 14, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 83% of the area. Notification was mailed to the six (6) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Special Minimum Lot Size Block No. 368
Planning Director's Approval**

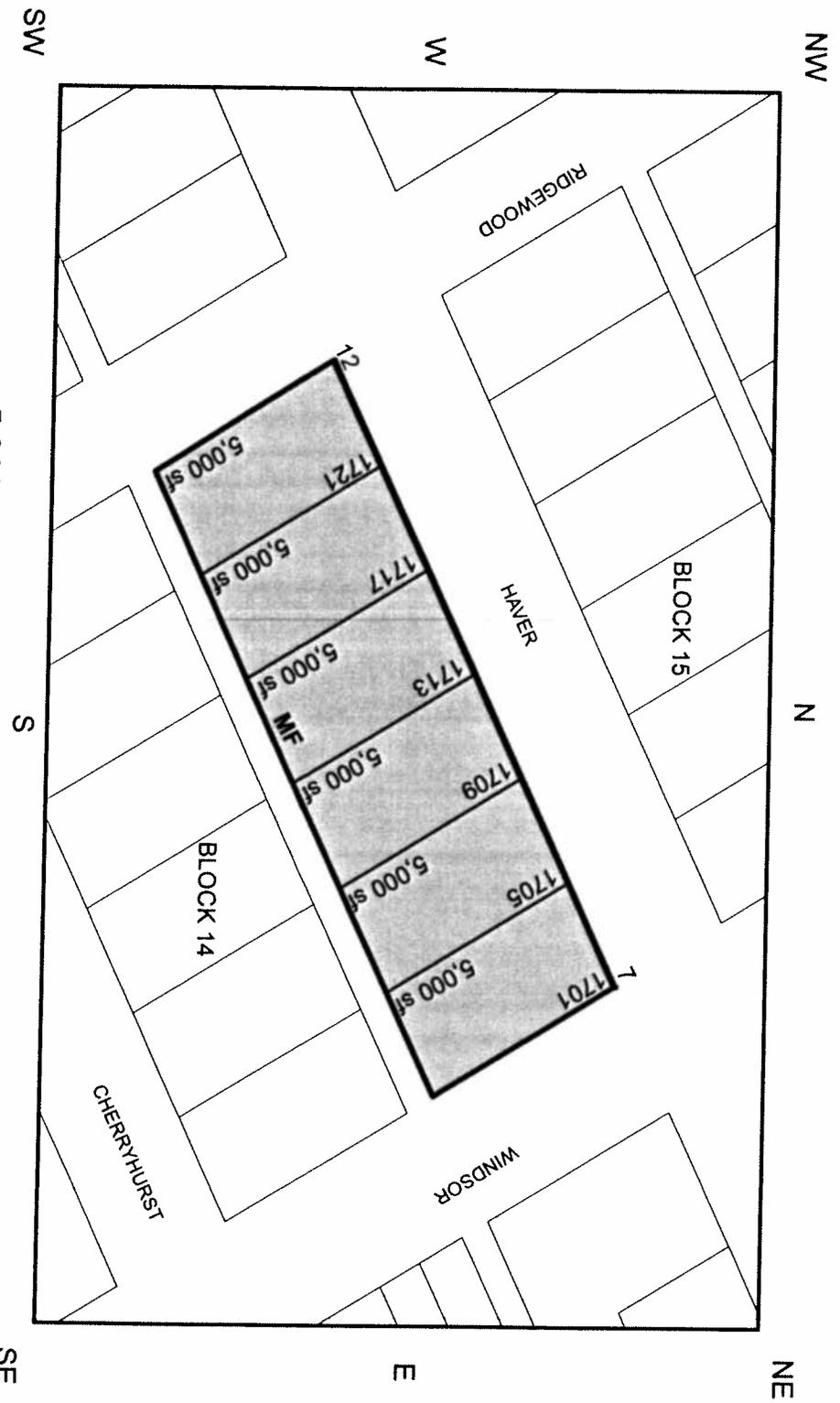
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1700 block of Haver Street, south side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>83% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 83% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on six (6) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1908. The earliest house originates from the 1920's. The establishment of a 5,000 square feet minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Six (6) out of six (6) lots (representing 100% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Marlene L. Gafrick 11/14/13
 Marlene L. Gafrick, Director Date

CHERRYHURST SUBDIVISION



5,000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLS No. 368

-  Properties that meet the 5,000sf Special Minimum Lot Size Block
-  Properties less than the 5,000sf Special Minimum Lot Size Block
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1600 block of Missouri Street, North and South sides, between Windsor Street and Yupon Street as a Special Minimum Building Line Block		Category #	Page 1 of _____	Agenda Item # 24
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date October 23, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Missouri Street, North and South sides, between Windsor and Yupon Streets as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 24'-0" special building line.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 12 and TR 11, Block 9, of the Cherrhurst Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 89% of the area. Notification was mailed to ten (10) property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the application and protest at the September 19, 2013 meeting and voted to recommend the City Council establish the Special Minimum Building Line Block. It is recommended that the City Council adopt an ordinance establishing a 24'-0" Special Minimum Building Line for the area. MLG:cda Attachments: Planning Commission Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area, Protest Letters xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Special Minimum Building Line Block No. 175
Planning Commission Approval**

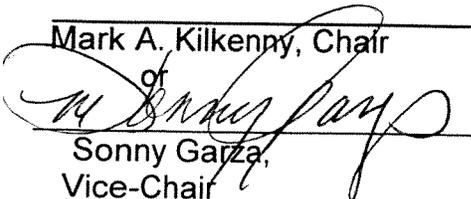
Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of Missouri Street, north and south sides.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with single-family residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 89% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 24 ft exists on seven (7) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. The houses mostly originate from the 1930's. The establishment of a 24 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Seven (7) out of ten (10) developed properties (representing 70% of the application area) have a building line of at least twenty-four (24) feet.</p>		

The Special Building Line Requirement Area meets the criteria.

Mark A. Kilkenny, Chair

Date

of

Sonny Garza,
Vice-Chair

10-17-13

Date

CHERRYHURST SUBDIVISION

NW

N

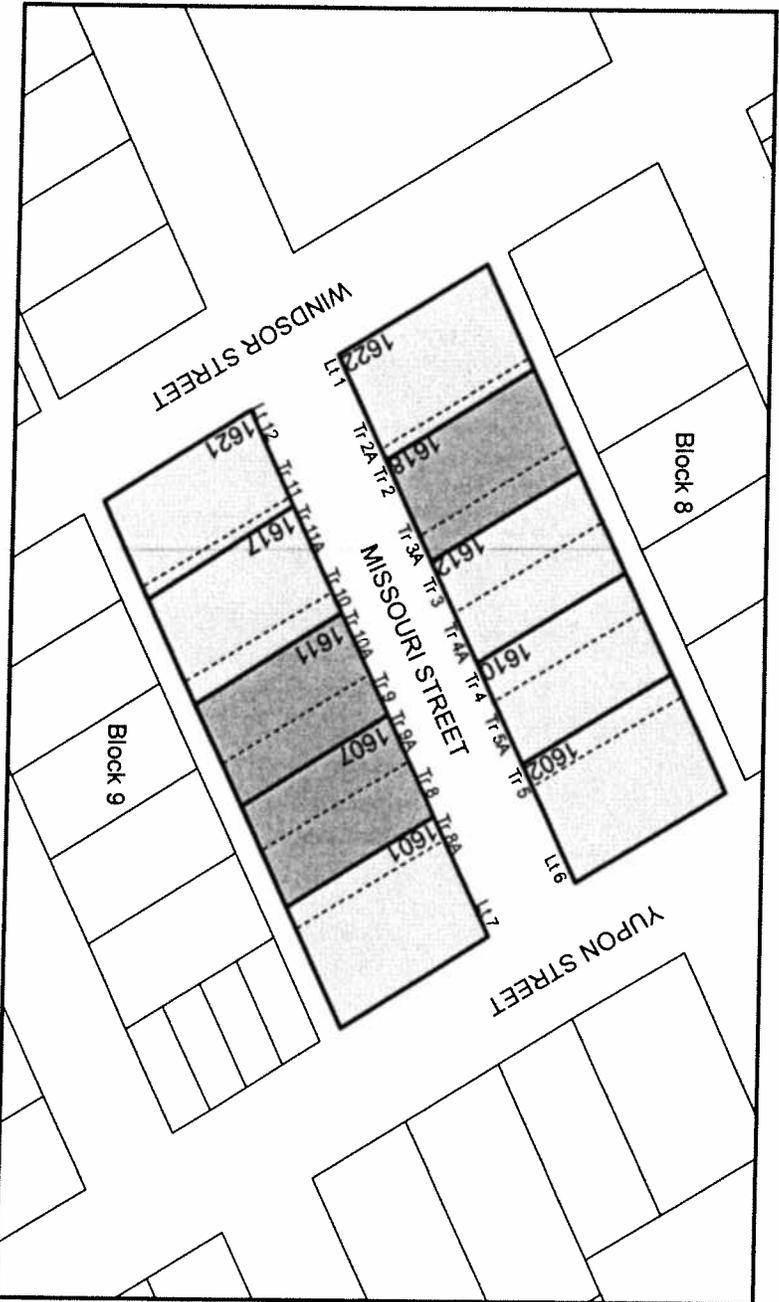
NE

W

E

SW

SE



24' Special Minimum Building Line Block
MAP/SKETCH

SMBLB No. 175

- Properties that meet the 24' Special Minimum Building Line
- Properties less than the 24' Special Minimum Building Line
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

CHERRYHURST SUBDIVISION

NW

N

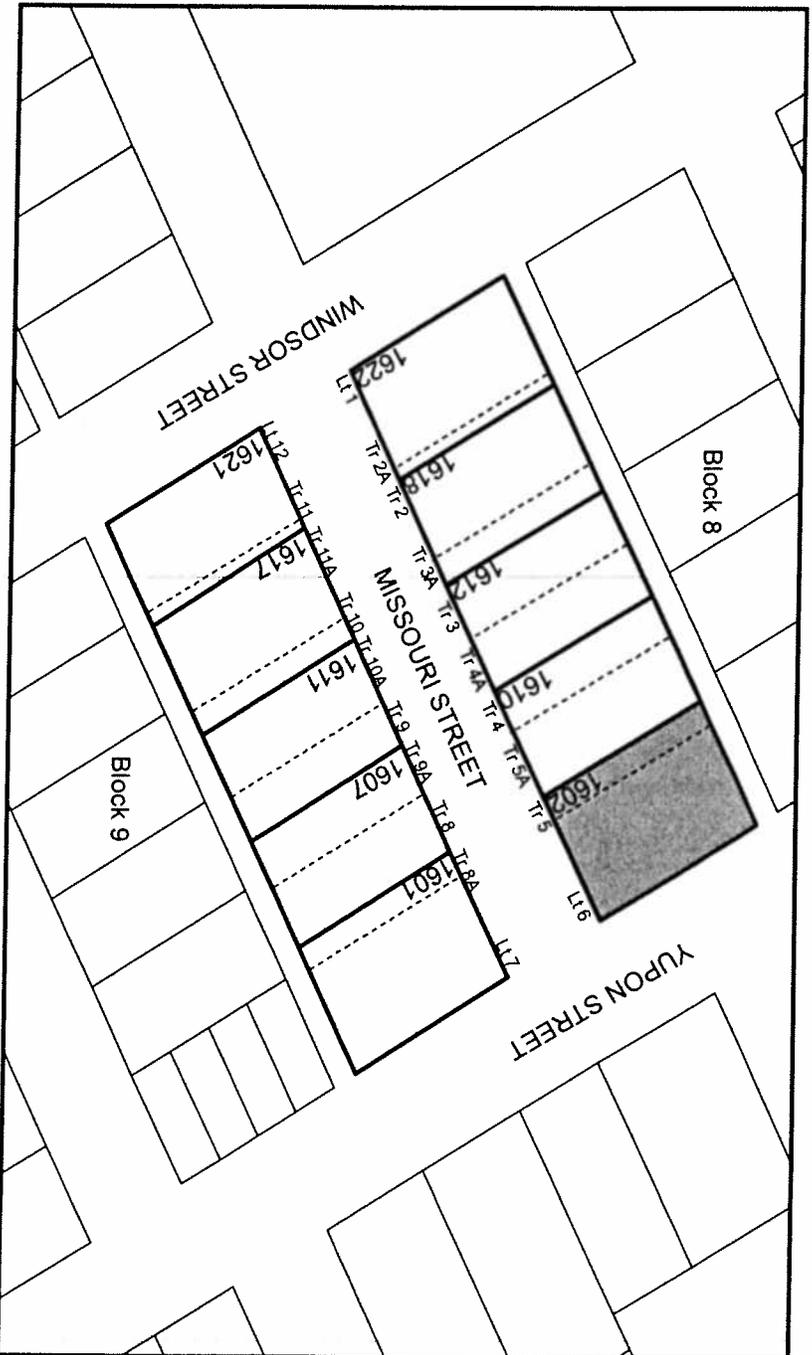
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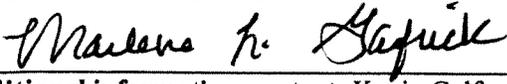
24' Special Minimum Building Line Block

MAP/SKETCH

SMBLB No. 175

- Property owner signed to support application
- Property owner protesting application
- Property owner did not protest and did not sign in support

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1600 block of Missouri Street, North and South sides, between Windsor and Yupon Streets as a Special Minimum Lot Size Block		Category #	Page 1 of ____	Agenda Item # 25
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date November 15, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: <i>MLG</i> 		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Missouri Street, North and South sides, between Windsor and Yupon Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lot 12 and TR 11, Block 9, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 89% of the area. Notification was mailed to the ten (10) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the protest on September 19, 2013 and voted to recommend that the City Council establish the Special Minimum Lot Size Block.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 square feet.</p> <p>MLG:cda</p> <p>Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letters</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Special Minimum Lot Size Block No. 347
Planning Commission Approval**

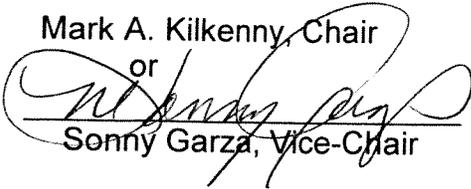
Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of Missouri Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 89% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,000 sq ft exists on ten (10) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1930's. The establishment of a 6,000 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Ten (10) out of ten (10) lots (representing 100% of the application area) are at least 6,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Mark A. Kilkenny, Chair

or



Sonny Garza, Vice-Chair

Date

10-17-13

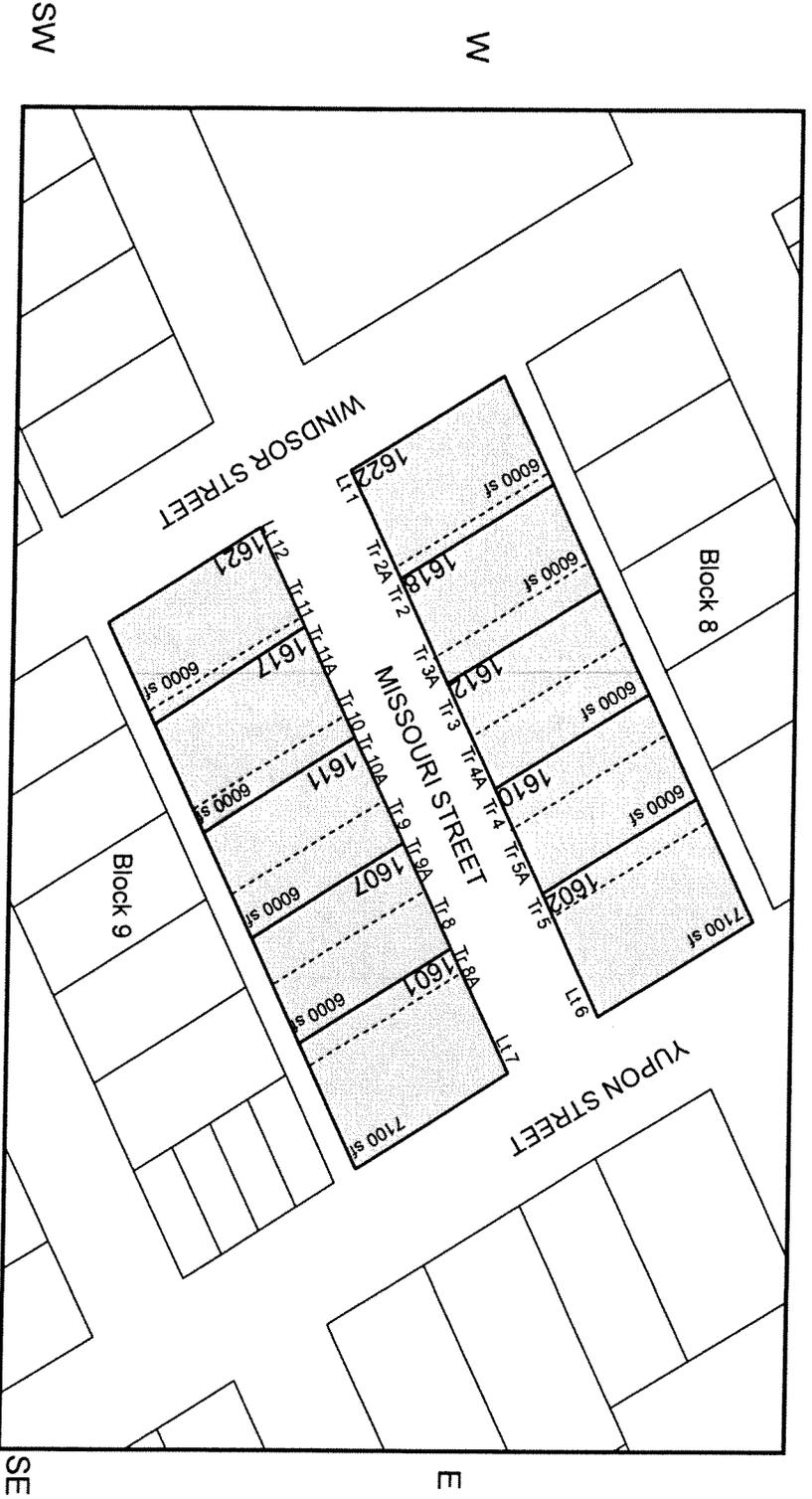
Date

CHERRYHURST SUBDIVISION

NW

N

NE



6000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLS No. 347

Properties that meet the 6,000sf Special Minimum Lot Size

Properties less than the 6,000sf Special Minimum Lot Size

MF Multi Family

COM Commercial

VAC Vacant

EXC Excluded

CHERRYHURST SUBDIVISION

NW

N

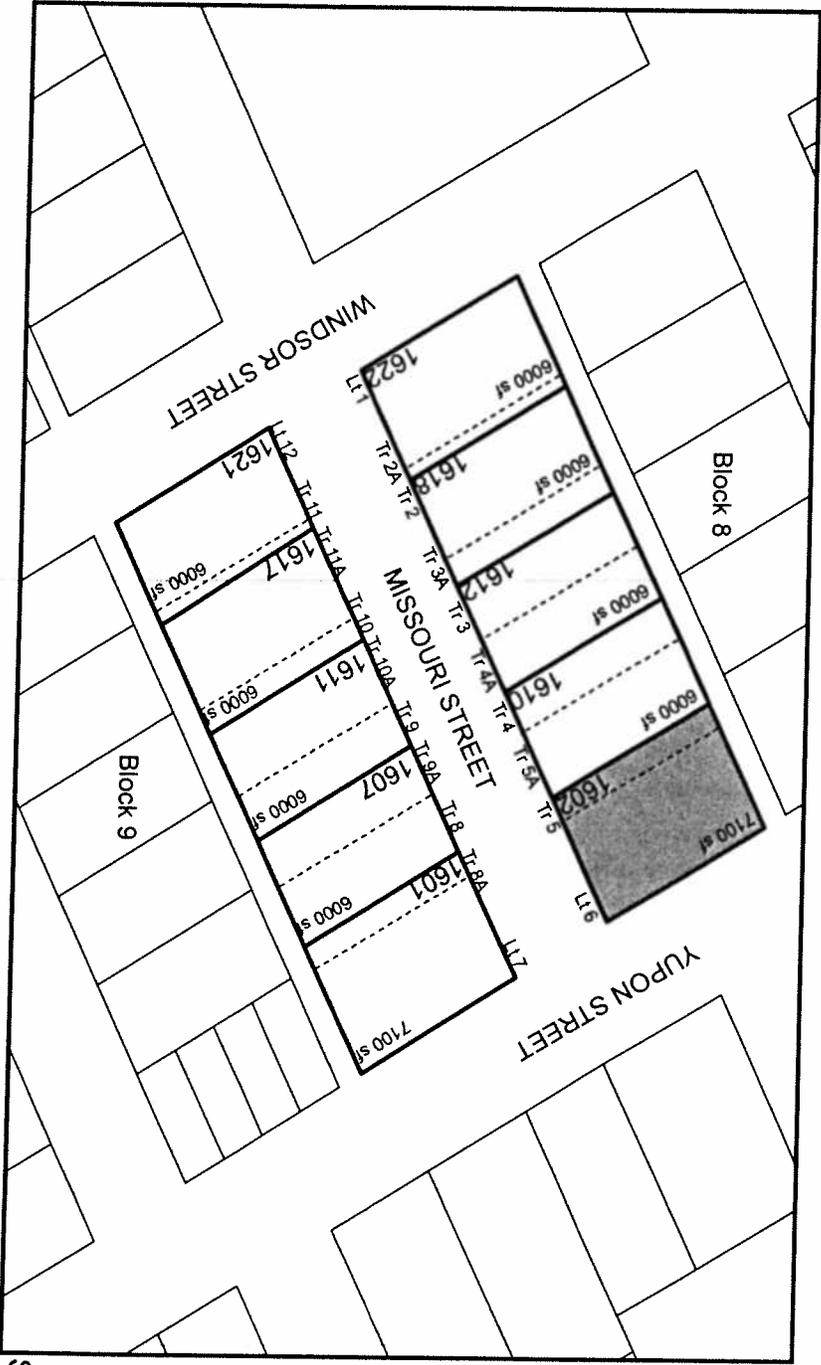
NE

W

E

SW

S



6000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLSB No. 347

- Property owner signed to support application
- Property owner protesting application
- Property owner did not protest and did not sign in support

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

SUBJECT: Ordinance designating the 1700 block of Missouri Street, South side, between Ridgewood and Windsor Streets as a Special Minimum Building Line Requirement Block		Category #	Page 1 of _____	Agenda Item # <i>26</i>
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date September 16, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: <i>MLG</i> <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1700 block of Missouri Street, South side, between Ridgewood and Windsor Streets as a Special Minimum Building Line Requirement Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 19' special building line.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of of Lot 7, Block 12, of the Cherryhurst Subdivision initiated an application for the designation of a special building line block. The application includes written evidence of support from the owners of 67% of the area. Notification was mailed to the six (6) property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission. It is recommended that the City Council adopt an ordinance establishing a 19-foot Special Minimum Building line for the area. MLG:kw Attachments: Planning Director's Approval, Special Minimum Building Line Application, Evidence of support, Map of the area xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

AS

Special Minimum Building Line Block No. 180
Planning Director's Approval

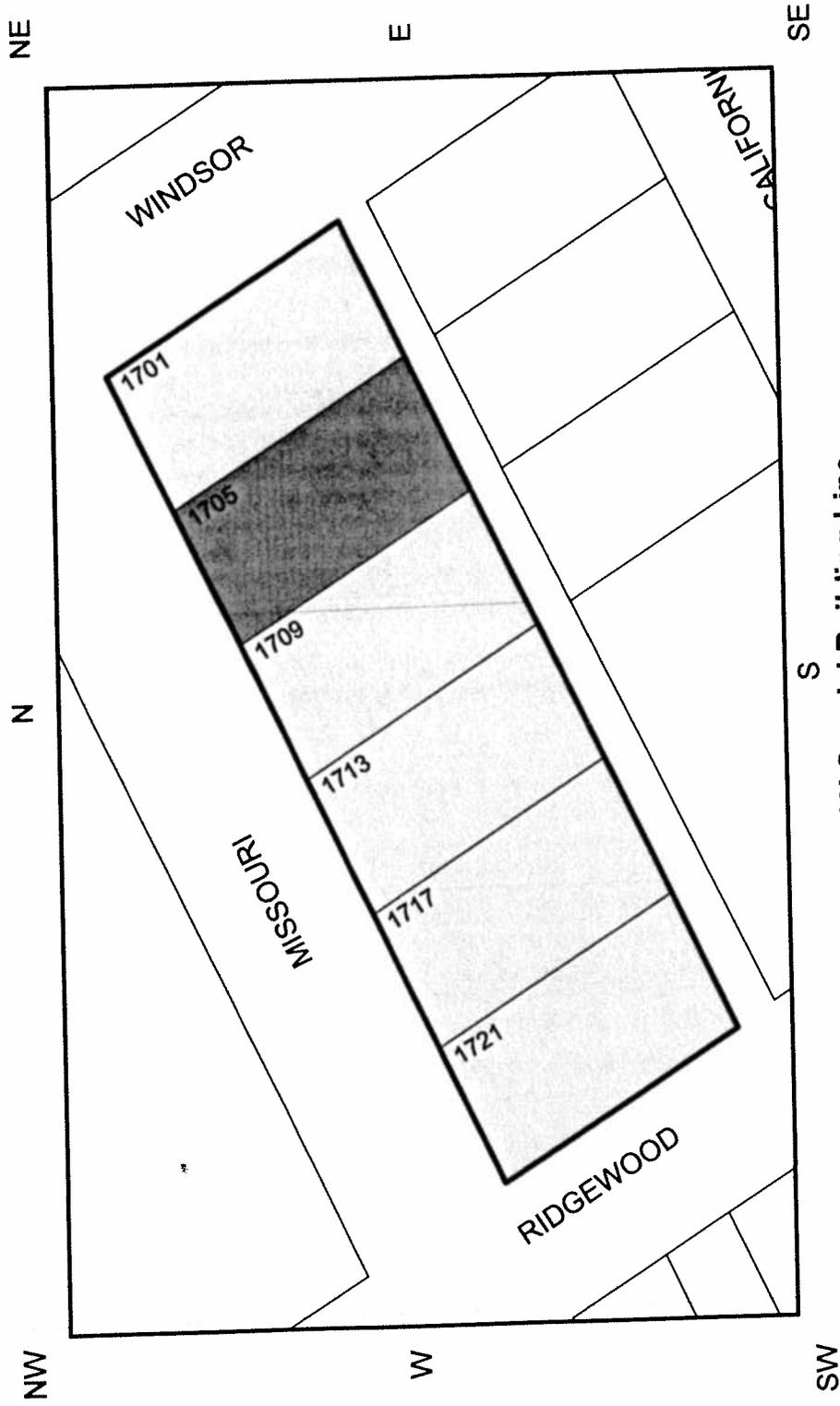
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1700 Block of Missouri Street, south side.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 67% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 19 ft exists on five (5) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses mostly originate from the 1920's. The establishment of a 19 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Five (5) out of six (6) developed properties (representing 83% of the application area) have a building line of at least nineteen (19) feet.</p>		

The Special Minimum Building Line Block meets the criteria.

Marlene L. Gafrick 9/13/13
 Marlene L. Gafrick, Director Date

CHERRYHURST SUBDIVISION



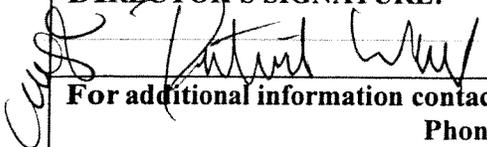
19' Special Building Line

MAP/SKETCH

SMBLB No. 180

-  Properties that meet the 19' Special Minimum Building Line
-  Properties less than the 19' Special Minimum Building Line
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2400 and 2500 blocks of Yupon, East side, between Fairview Avenue and Missouri Street as a Special Minimum Building Line Block		Category #	Page 1 of _____	Agenda Item # 27
FROM (Department or other point of origin): Patrick Walsh, P.E. Interim Director Planning and Development Department		Origination Date December 31, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: 		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 2400 and 2500 blocks of Yupon, East side, between Fairview Avenue and Missouri Street as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 17'-0" special building line.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 3, Block 4 of the Cherryhurst Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 72% of the area. Notification was mailed to fourteen property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a 17'-0" Special Minimum Building Line for the block.</p> <p>Attachments: Planning Director's Approval, Special Minimum Building Line Block Application & Petition, Evidence of Support, Map of the Area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

[Handwritten initials]

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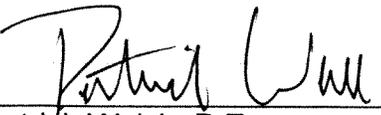
Special Minimum Building Line Block No. 108

Planning Director's Approval

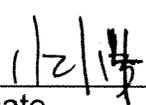
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2400 and 2500 blocks of Yupon, east side, between Fairview Avenue and Missouri Street.</p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>92% of the proposed application area is developed with not more than two SFR units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 72% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 17 ft exists on ten (10) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses mostly originate from the 1920s through 1940s. The establishment of a 17 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Ten (10) out of twelve (12) developed properties (representing 71% of the application area) have a building line of at least seventeen (17) feet.</p>		

The Special Minimum Building Line Block meets the criteria.



 Patrick Walsh, P.E.
 Interim Director



 Date

Special Minimum Building Line

Subdivision:
Cherryhurst

File Number:
189

Minimum Building Line:
17'

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: City of Houston GIS database,
Harris County Appraisal District 2013
Date: December 2013
Reference: MBL 189

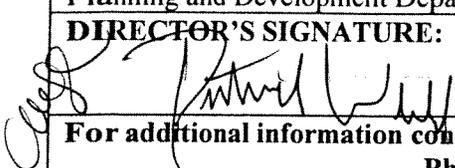
This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the the 2400 and 2500 blocks of Yupon, East-side, between Fairview Avenue and Missouri Street as a Special Minimum Lot Size Block		Category #	Page 1 of 1	Agenda Item # 28
FROM (Department or other point of origin): Patrick Walsh, P.E. Interim Director Planning and Development Department		Origination Date December 31, 2013		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE: 		Council District affected: C		
For additional information contact: Kevin Calfee Phone:713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 2400 and 2500 blocks of Yupon, East side, between Fairview Avenue and Missouri Street as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 5,750 square foot special lot size.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lot 3, Block 4, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 72% of the area. Notification was mailed to the fourteen property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,750 square feet.</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

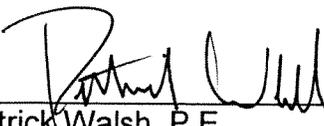
Special Minimum Lot Size Block No. 379

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2400 and 2500 blocks of Yupon, east side, between Fairview Avenue and Missouri Street.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>92% of the proposed application area is developed with not more than two SFR units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 72% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,750 square feet exists on eleven (11) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses mostly originate from the 1920s through 1940s. . The establishment of a 5,750 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Nine (9) out of fourteen (14) lots (representing 74% of the application area) are at least 5,750 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.



 Patrick Walsh, P.E.
 Interim Director

1/2/14

 Date

Special Minimum Lot Size Block

Subdivision:
Cherryhurst

File Number:
379

Minimum Lot Size:
5,750 SF

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

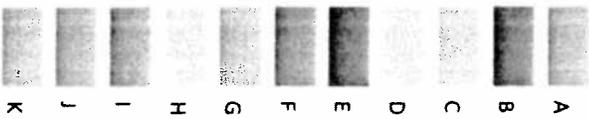
Source: City of Houston GIS database,
Harris County Appraisal District 2013
Date: December 2013
Reference: M1S 379

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.



Strategic Partnership Agreement : May 2014

- New SPA Locations
- Major Highways
- Major Streets

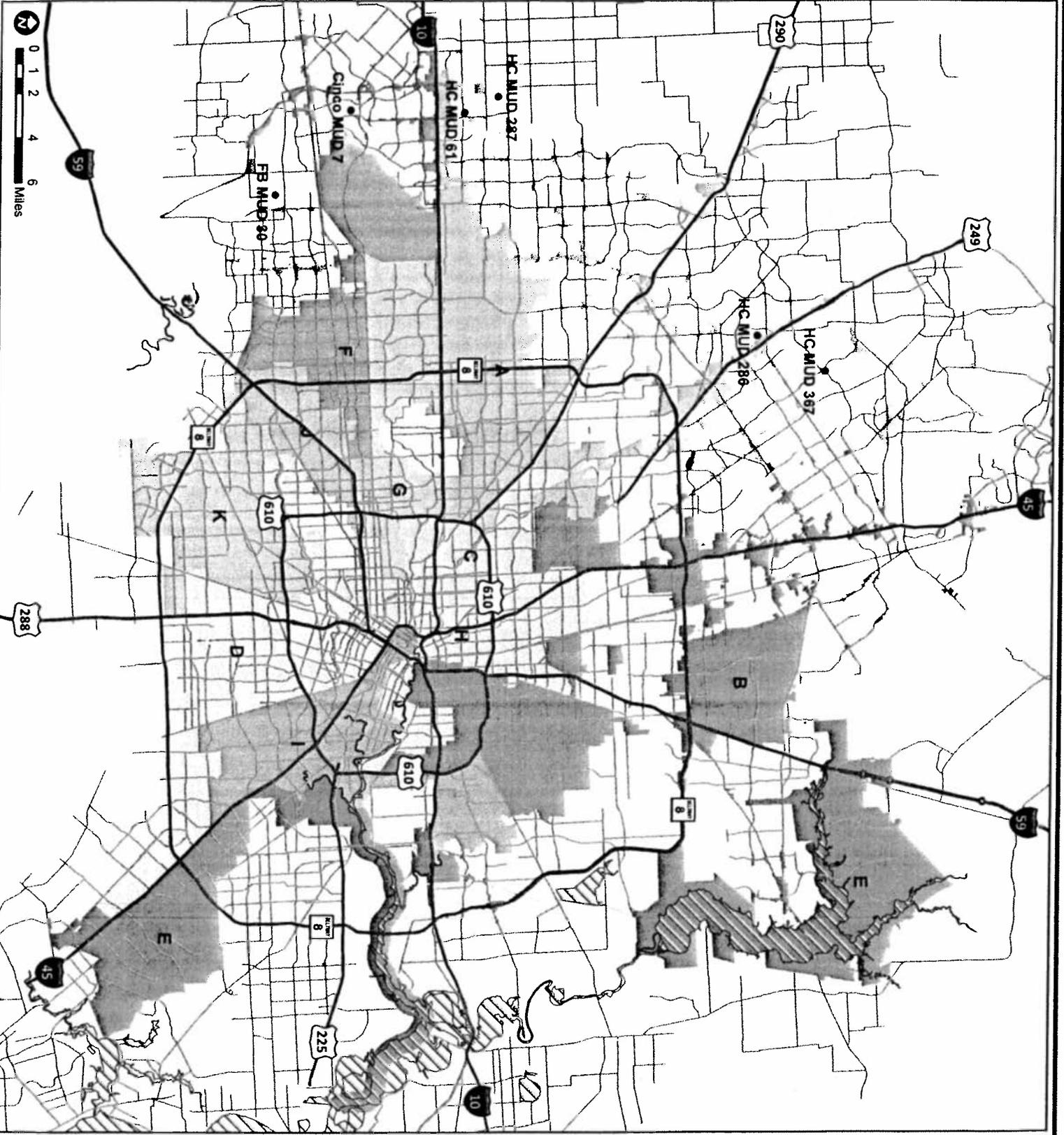


Source: City of Houston GIS Database
Date: March 5, 2014

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.



PLANNING & DEVELOPMENT DEPARTMENT



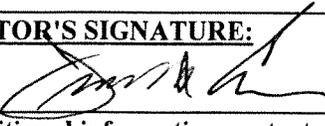
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE AUTHORIZING PARTICIPATION WITH OTHER ENTERGY SERVICE AREA CITIES IN MATTERS CONCERNING ENTERGY TEXAS, INC. BEFORE THE PUBLIC UTILITY COMMISSION OF TEXAS AND THE FEDERAL ENERGY REGULATORY COMMISSION DURING 2014	Category #	Page 1 of <u>1</u>	Agenda Item# <div style="text-align: right; font-size: 2em;">30</div>
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FROM: (Department or other point of origin): Tina Paez, Director Administration & Regulatory Affairs Department	Origination Date March 17, 2014	Agenda Date MAR 26 2014
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DIRECTOR'S SIGNATURE:  <i>18 MAR 2014</i> <i>CAARMUNY</i>	Council Districts affected: E
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For additional information contact: Chris Newport Phone: 832-393-8503 Alisa Talley Phone: 832-393-8531	Date and identification of prior authorizing Council Action: Ordinance No. 2011-0466, June 15, 2011 Ordinance No. 2012-0033, January 18, 2012 Ordinance No. 2013-0078, January 30, 2013
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RECOMMENDATION: (Summary)
Adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during 2014.

Amount of Funding: N/A	ARA Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC) and the Federal Energy Regulatory Commission (FERC) during 2014. Entergy provides electric service to approximately 419,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within city limits.

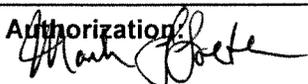
Houston participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Steering Committee of Cities (the Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the remainder of the 2014 calendar year, including a possible full base rate proceeding. The Coalition also anticipates that the company will seek base rate revenue increases through incremental cost recovery mechanisms.

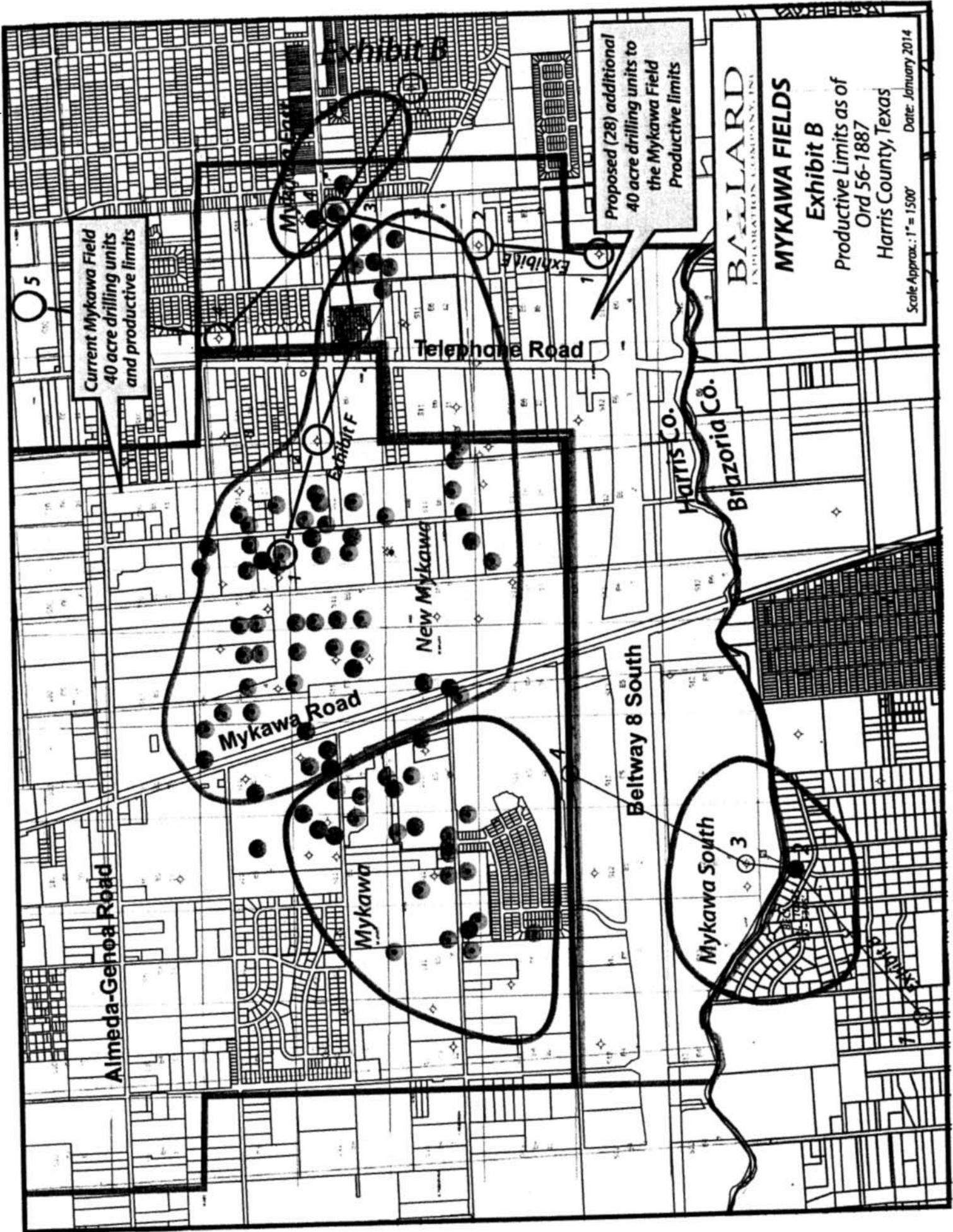
Historically, Houston ratepayers have benefited from participation in the Coalition. Coalition intervention in the 2011/2012 full base rate proceeding led to an approximate \$88 million reduction to the company's requested rate increase — \$112 million Company proposed increase versus the \$24 million Commission awarded increase. In 2010 Entergy Coalition member cities were instrumental in settling Entergy's 2009 base rate request at an amount approximately \$140 million less than the annual base rate revenue requested by Entergy. In this settlement, the Coalition also negotiated a one-time refund to customers of \$22 million. More recently, the Coalition successfully settled Entergy's 2013 base rate request. The proposed settlement reduced Entergy's original request by more than half — \$18.5 million versus the \$38.6 million originally requested. All reasonable expenses associated with these proceedings are reimbursable by the company, and have been reimbursed in past proceedings.

Adoption of the ordinance ensures Houston's continued participation in the Steering Committee of Cities for the remainder of the 2014 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy Texas, Inc. before the Public Utility Commission of Texas and the Federal Energy Regulatory Commission during calendar year 2014.

REQUIRED AUTHORIZATION

ARA Director:

SUBJECT: Adopt an ordinance to expand the Mykawa Oil Field		Page 1 of 1	Agenda Item # 31
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: D	
For additional information contact: Ann Marie Stone Sheridan, P.E., Supervising Engineer (832) 394-8997		Date and identification of prior authorizing Council action: Ord 59-1887 Dec 22, 1959	
RECOMMENDATION: (Summary) Adopt an ordinance to revise the recognized boundaries of the Mykawa Oil Field for the purposes of oil and gas well spacing.			
Amount and Source of Funding: N/A			
BACKGROUND: The City of Houston has an ordinance which limits oil and gas well spacing. The ordinance exempts certain piercement type salt domes, including the Mykawa Field from the spacing requirements because the structure of the piercement type salt dome requires multiple wells to efficiently extract the available reserves. As the Mykawa Field has continued to develop and technology has improved, the additional knowledge acquired indicates that the field extends beyond the area initially discovered.			
CHANGES: The City has been approached by Ballard Exploration Company, which wishes to drill a well and extract oil and gas reserves in the vicinity of the Mykawa Oil Field. Ballard has submitted to the City opinions and maps, including a Texas Railroad Commission approval of the new field designation, which asserts that the subject fields are actually larger than originally defined in the ordinance and has requested amendment of the prior field extent. The ordinance anticipates that limits of the fields may be revised as defined in the future by the commission. The submitted exhibits are on file in the department and available on request.			
RECOMMENDATIONS: That City Council adopt an ordinance to reflect the known increase of the Mykawa Oil Field.			
MLL:TJH:RM:jmc C: Marta Crinejo, YuShan Chang			
REQUIRED AUTHORIZATION		8445	CUIC ID #20UPA297
Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:	



Current Mykawa Field
40 acre drilling units
and productive limits

Proposed (28) additional
to the Mykawa Field
Productive limits

BALLARD
EXPLORATION COMPANY, INC.
MYKAWA FIELDS
Exhibit B
Productive Limits as of
Ord 56-1887
Harris County, Texas
Date: January 2014
Scale Approx.: 1" = 1500'

Almeda-Genoa Road

Mykawa Road

New Mykawa

Telephone Road

Beltway 8 South

Mykawa South

HARRIS CO.
Brazoria Co.

Mykawa East

Mykawa

Exhibit B

Exhibit A

Exhibit C

5

3

Exhibit F

3

Date: January 2014

Scale Approx.: 1" = 1500'

Sec. 31-7. Exemptions from well spacing provisions—Piercement type salt domes (Pierce Junction and Mykawa Fields.)

The well spacing provisions of this chapter shall not apply to producing areas which heretofore, prior to June 24, 1959, or may be in the future defined as piercement type salt domes by the state railroad commission. Two fields, namely, Pierce Junction and Mykawa, within the city limits are presently defined as piercement type salt domes.

The forty-acre drilling units within the Pierce Junction Field which are exempted from the spacing provisions of this chapter are listed in an exhibit marked "C," styled "Lambert Coordinates Describing Oil Drilling Units within the Producing Limits of the Pierce Junction Field," and the forty-acre drilling units within the Mykawa Field, which are exempt from the spacing provisions of this chapter, are listed in an exhibit marked "D," styled "Lambert Coordinates Describing Oil Drilling Units within the Producing Limits of the Mykawa Field," both of such exhibits being attached to Ordinance No. 59-1887, and of record in the city secretary's office, to which reference is here made for all purposes.

(Code 1968, § 30-8)

SUBJECT: An ordinance amending Ordinance No. 2013-1013 to increase the maximum amount of the contract with Connelly Baker Wotring LLP.

Category #

Page
1 of 1

Agenda Item #

32

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

Origination Date

3/24/14

Agenda Date

MAR 26 2014

DIRECTOR'S SIGNATURE:

David M. Feldman

Council Districts affected:

All

For additional information contact:

Ceil Price
832-393-6291

Date and identification of prior authorizing Council Action:

November 13, 2013
Ordinance No. 2013-1013

RECOMMENDATION: (Summary)

Adopt an ordinance amending Ordinance No. 2013-1013 to increase the maximum contract amount of the agreement between the City and Connelly Baker Wotring LLP, for representation of the City in negotiations with U. S. Environmental Protection Agency to \$1,345,000 for legal and consulting engineering services.

AMOUNT AND SOURCE OF FUNDING:

\$995,000 Allocation (\$250,000: Legal Fees; and \$745,000: Engineering Fees)

Water & Sewer Operating Fund(8300)

Maximum Contract Amount \$1,345,000

Budget:

SPECIFIC EXPLANATION:

The City and the U.S. Environmental Protection Agency ("EPA") are currently in negotiations regarding the status of the City's wastewater treatment program. Previously, the Department of Public Works & Engineering ("PWE") requested the expertise of outside counsel and a consulting engineering firm to supplement City staff. To this end, the City retained the law firm of Connelly Baker Wotring, LLP ("Firm") to assist the City Attorney in managing the negotiations and to represent the City's legal interests. Since the Firm's initial authorization, it has effectively assisted the City in its negotiations with EPA.

Pursuant to the request from PWE, the Firm retained the environmental engineering firm HDR, Inc. as consulting engineers to assist the City in the negotiations, predict capital and operational costs, and provide advice on systemic improvements that may be needed. HDR is performing its work in multiple phases and has completed the first phase, as contemplated in the previous authorization. HDR is now ready to proceed with additional tasks as requested in support of the City's ongoing negotiations with EPA.

We now have a better understanding of EPA's schedule for negotiations, and are thus requesting that the maximum contract amount be increased from the previously-authorized \$350,000 to \$1,345,000, which includes legal fees of \$250,000 and consulting engineering fees of \$745,000, and which will provide funding through the end of August, 2014. As we anticipate the schedule will change as negotiations progress, we may come back to Council with a revised budget and timetable.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:
Daniel W. Krueger

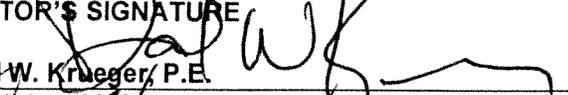
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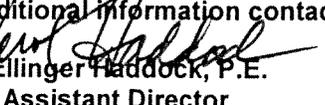
20DWK 17A

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation a tract of land totaling 306.496 acres of land as Bauer Landing Water Control and Improvement District (Key Map No.-285-L, P, Q)	Page 1 of <u>1</u>	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the creation of 306.496 acres of land as Bauer Landing Water Control and Improvement District be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of 306.496 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a 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.

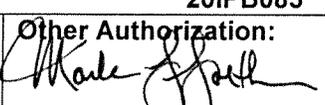
The district is located in the vicinity of FM 2920, Spring Creek, Bauer Road, and Roberts Cemetery Road. The district will consist of 306.469 acres. This district will be served by the proposed Bauer Landing Water Control and Improvement District wastewater Treatment Plant. The nearest major drainage facility for the proposed district is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

Potable water will be 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

c: Marta Crinejo
Patrick Walsh
Jun Chang
Bill Zrioka
Deborah McAbee
Tim Lincoln

LTS#9613	REQUIRED AUTHORIZATION	20IPB083
Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

2/24/14 V.O.

Application is hereby made for consent of the City of Houston to the creation/ addition of 306.469 acres to Bauer Landing WCID under the provisions of 49 and 51 Texas Water Code.

Andrew P. Johnson
Attorney for the District

Attorney: Andrew P. Johnson, III

Address: 1001 McKinney St., Ste 1000, Houston, TX Zip: 77002 Phone: 713.237.1221

Engineer: Robert Michael Preiss, P.E.

Address: 10333 Richmond Ave., Suite 900, Houston, TX Zip: 77042 Phone: 713.428.2400

Owners: LGI Homes - Texas, LLC

Address: 1450 Lake Robbins Drive, Suite 430, The Woodlands, TX Zip: 77380 Phone: 281.362.8998

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris County
Survey Abraham Roberts Survey Abstract 63

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

North of: FM 2920 East of: Bauer Road
South of: Spring Creek West of: Roberts Cemetery Road

WATER DISTRICT DATA

Total Acreage of District: 306.469 Existing Plus Proposed Land 306.469

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

Single Family Residential 95.6 Multi-Family Residential 0

Commercial 4.4 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: BAUER RD. WWTP

NPDES/TPDES Permit No: WQ0014675-001 TCEQ Permit No: WQ0014675-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A

Ultimate Capacity (MGD): 0.320

Size of treatment plant site: 11 Acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: N/A 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: 0.320

MGD of (Regional Plant).

Name of District: CCN NO. 20952

MGD Capacity Allocation 0.320

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: BAUER LANDING WTP

Water Treatment Plant Address: TBD

Well Permit No: Pending

Existing Capacity:

Well(s): N/A GPM

Booster Pump(s): N/A GPM

Tank(s): N/A MG

Ultimate Capacity:

Well(s): N/A GPM

Booster Pump(s): N/A GPM

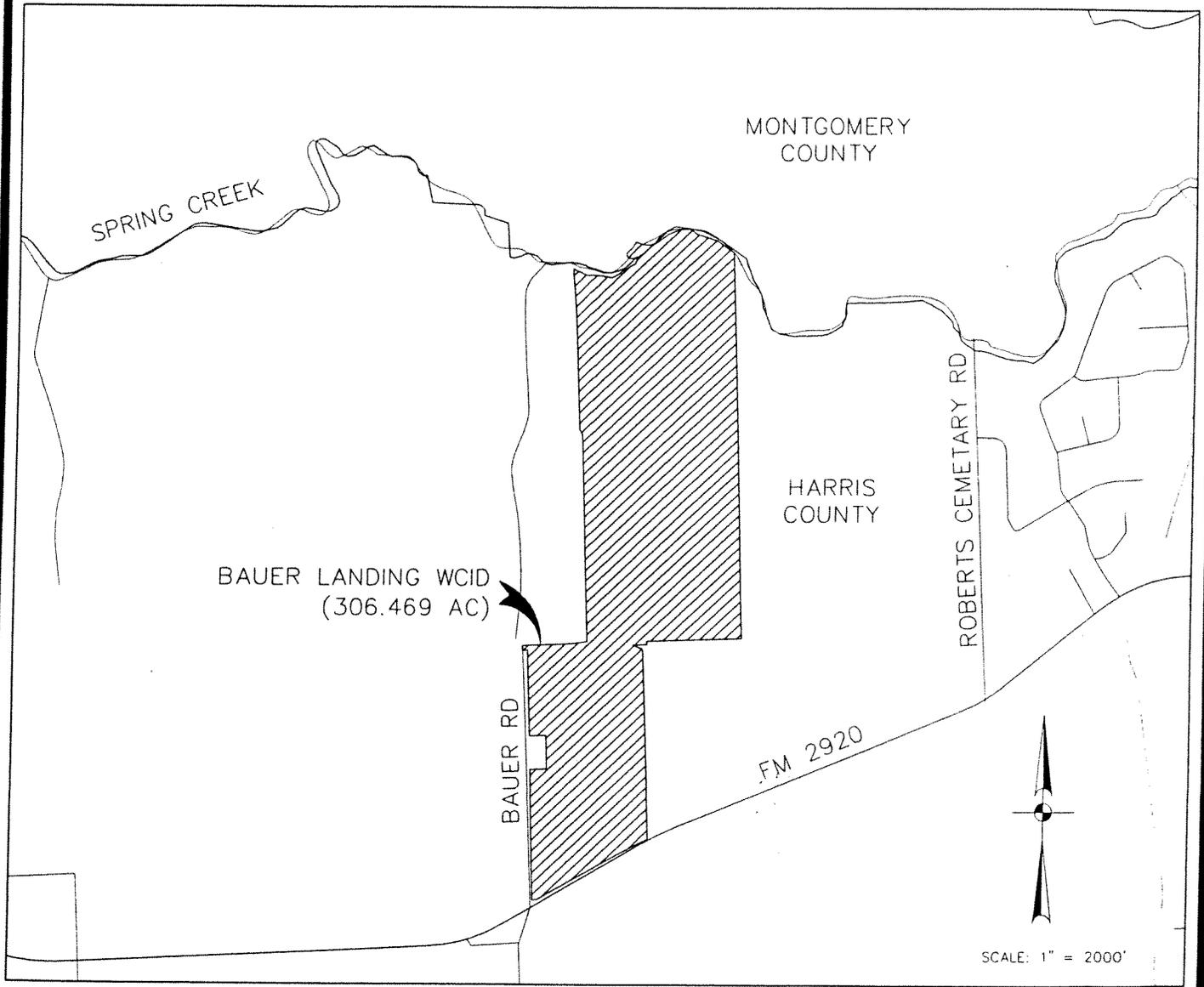
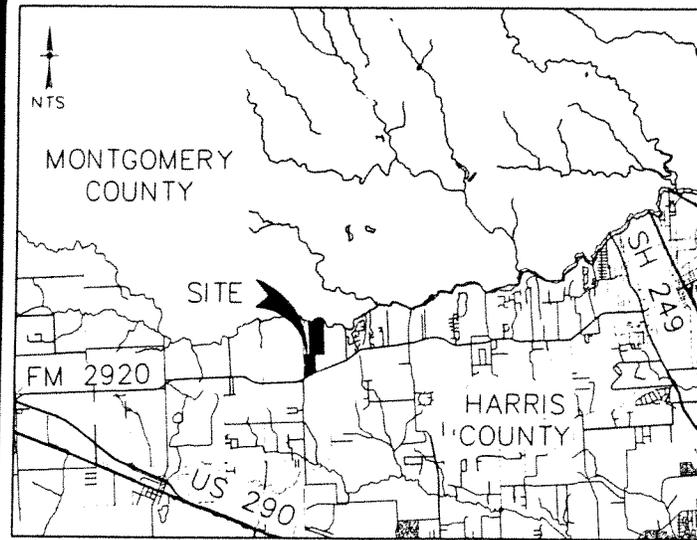
Tank(s): N/A MG

Size of Treatment Plant Site: 3.303 acres

square feet/acres.

Comments or Additional Information: N/A

Key Map 295
L, P, Q



Date: Jan 20, 2014, 7:22pm User ID: raubr
File: n:\projects\40130\00\2-0 Design\2-4 Exhibits\40120 Vicinity Map.dwg

JOB NO. 40130-00
DATE JANUARY 2014
DESIGNER TPD
CHECKED RMP DRAWN TPD
SHEET EXHIBIT

BAUER LANDING WCID VICINITY MAP HOUSTON ETJ, TEXAS

**PAPE-DAWSON
ENGINEERS**
10333 RICHMOND AVE | HOUSTON, TEXAS 77042 | PHONE 713 428 0400
SUITE 900 | FAX 713 428 0420
TEXAS BOARD OF PROFESSIONAL ENGINEERS, FIRM REGISTRATION # 470

THIS DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARD COPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL.

SUBJECT: Pipeline Relocation Agreement between City of Houston and CenterPoint Energy Intrastate Pipelines, LLC for Broadway St. Reconstruction: IH 45 to Airport Boulevard. WBS No. N-000573-0001-7

Page 1 of 1
 Agenda Item # 34

FROM (Department or other point of origin): Department of Public Works and Engineering
Origination Date:
Agenda Date: MAR 26 2014

DIRECTOR'S SIGNATURE:
 Daniel W. Krueger, P.E., Director
Council District affected: JK 1 RP

For additional information contact:
 Ravi Kaleyatodi, P.E., C.P.M. Phone: (832) 395-2326
Date and identification of prior authorizing Council action:
 Ordinance No. 2013-1009; Date: 11/06/13

RECOMMENDATION: (Summary)
 Adopt an Ordinance approving and authorizing a Pipeline Relocation Agreement with CenterPoint Energy Intrastate Pipelines, LLC and appropriate funds.

Amount and Source of Funding:
 \$805,000.00 from Fund 4040 – METRO Projects Construction DDSRF. *M.P. 2/25/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic. The Department of Public Works and Engineering has recently awarded a Broadway St. reconstruction contract under a separate RCA. Since the alignment of this pipeline crosses the Broadway Street, it is necessary to establish a pipeline relocation agreement.

DESCRIPTION/SCOPE: This agreement consists of the relocation of an existing pipeline that crosses Broadway Street in order to accommodate the Broadway Reconstruction.

LOCATION: This project is located on Broadway Street at approximately 480 feet South of Bellfort Avenue. The project is located in key map grid 535X.

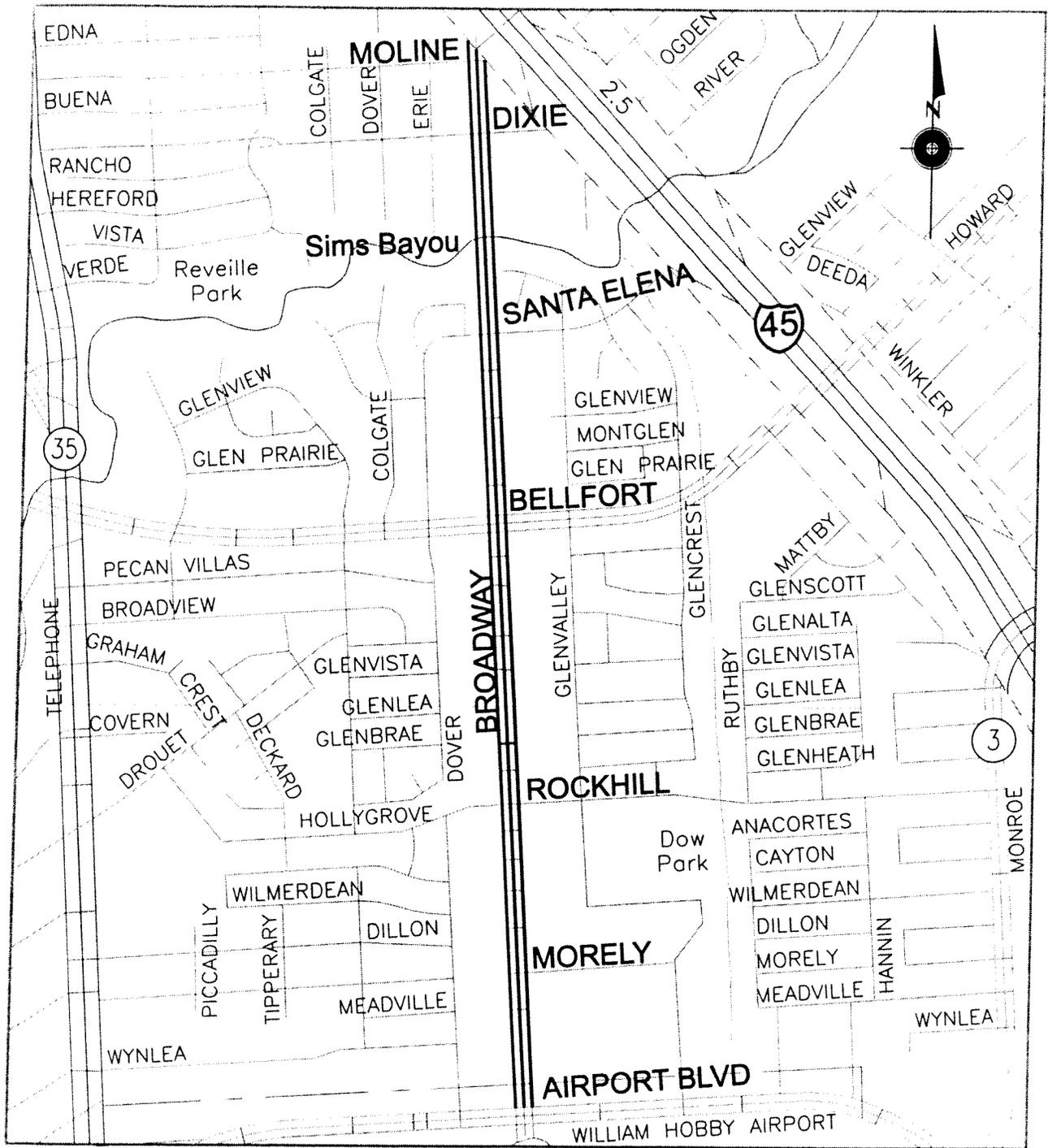
SCOPE OF THIS AGREEMENT: CenterPoint Energy Intrastate Pipelines, LLC will furnish the necessary labor, materials, tools and equipment to lower approximately 700 feet of a 12-inch and a 14-inch gas pipeline to accommodate the proposed Broadway Reconstruction Project. Under the terms of this Agreement, the City agrees to reimburse the owners for 100% of the actual cost and expense incurred in connection with the relocation of their pipeline after the work is completed and the completion of an audit of the final billing by the City. CenterPoint Energy Intrastate Pipelines, LLC has estimated the relocation costs to be \$699,814.51. This estimate has been reviewed and approved by Public Works. The total project cost is \$805,000.00, to be appropriated as follows: \$699,814.51 for reimbursement costs and \$105,185.49 for CIP Cost Recovery.

ACTION RECOMMENDED: It is recommended that Council adopt an ordinance approving and authorizing a Pipeline Relocation Agreement between the City of Houston and CenterPoint Energy Intrastate Pipelines, LLC and appropriate funds.

DWK:DRM:RK:JHK:RDP
 ec: WBS No. N-000573-0001-3 (3.7 Agreement RCA)

LTS No. 7683 REQUIRED AUTHORIZATION CUIC ID #20RDP12

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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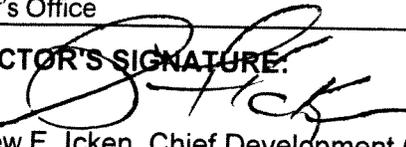
VICINITY MAP

NTS

COUNCIL DISTRICT 1

KEY MAP 535 X

BROADWAY **ST** RECONSTRUCTION: IH-45 TO AIRPORT BLVD
 WBS NO. N-000573-0001-7
 CONTRACT NO. C61880

SUBJECT: Ordinance approving and authorizing an agreement between the City of Houston and the Greater Houston Partnership, Inc.		Category #	Page 1 of 1	Agenda Item # 35
FROM (Department or other point of origin): Mayor's Office		Origination Date 3/20/14		Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Andrew F. Icken, Chief Development Officer		Council District affected: All		
For additional information contact: Matthew T. Shailer Phone: 832-393-0851		Date and identification of prior authorizing Council action: None		

RECOMMENDATION: Approve an ordinance authorizing an agreement between the City of Houston and the Greater Houston Partnership, Inc.

Amount & Source of Funding: General Fund (1000) (Funded by Hotel Occupancy Tax Only)
 Initial Allocation: FY14 - \$188,062.50
 Out Years - \$564,187.50
 Maximum Contract Amount: \$752,250.00

SPECIFIC EXPLANATION: Historically the Convention and Entertainment Facilities Department ("CEFD") and the Houston Airport System ("HAS") had a joint and equally funded contract with the Greater Houston Partnership ("GHP") to promote economic development, new air services to the City of Houston and other specified services. In 2011, this contract was separated into two specifically defined services for each of CEFD and HAS, resulting in a contract between the CEFD and the GHP, and a contract between the HAS and the GHP. This request for action pertains to the renewal of the CEFD part of the contract with the GHP.

As the CEFD has since been separated to form the Houston First Corporation, the Contract is now being directly administered by the City of Houston Chief Development Officer, who recommends that City Council approve an agreement between the City and the GHP effective on the countersignature date by the City Controller, with the option to renew for a successive one year term at the request of the CDO, for a maximum contract value of \$752,250.00.

GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. GHP's Economic Development Division, that includes its International Business group, works to solicit site consultants and corporations to look to Houston for both expansions and relocations to increase investment efforts and job creation in Houston and to provide various professional services to further augment the City's economic development efforts. The collateral impact of these GHP activities, plus the direct effect of publicizing and promoting Houston in GHP publications, websites and other communications media, will promote and encourage tourism for the Houston area and is expected to enhance the City's ability to market its convention facilities.

The GHP will continue to make its research capabilities available on a systematic basis to the City of Houston, Houston First and the Greater Houston Convention and Visitors Bureau to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which are used as sales and marketing tools to sell the benefits and capabilities of the City to various convention, corporate meeting and sports related groups that represent potential clients for the George R. Brown Convention Center.

The scope of services emphasizes the consultation and joint planning efforts with the City to ensure that goals, plans and initiatives are more efficiently supported and endorsed by GHP actions. In particular, we have expanded the media section, which allows for the City to add constructive input to GHP's marketing campaigns, web and promotional material that is expected to enhance the City's ability to highlight the many capital intensive projects benefited by the Economic Development Programs and promote the City's thriving business climate.

The GHP actively participates and coordinates activities with the Houston Minority Supplier Development Council as part of a joint effort to promote minority businesses in the Houston area. This effort will continue under the agreement to support the City's Minority and Women Business Enterprise programs as described in Chapter 15, Article V of the City's Code of Ordinances. This contract includes a 15% S/MWDBE goal and compliance will be monitored by the Office of Business Opportunities.

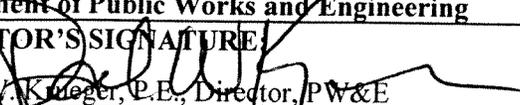
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City Policy.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund. WBS N-320663-00RE-2-01	Page 1 of ___	Agenda Item # <div style="text-align: right; font-size: 2em;">36</div>
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE:  Daniel W. Kueger, P.E., Director, PW&E	Council District affected: All	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director	Date and identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary) Approve an ordinance appropriating funds, and approving and authorizing payments for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund.

Amount and Source of Funding: \$3,500,000.00 Fund 4042- Street & Traffic Control and Storm Drainage DDSRF *M.P. 2/24/2014*

SPECIFIC EXPLANATION:
 The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of street and drainage projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations to this allocation. These funds are available for land acquisition costs, appraisal fees, title services, relocation expenses and/or other services necessary to implement construction projects. These construction projects include, but are not limited to, those described in Exhibit "A" attached.
 PWE has instituted a process to ensure that real estate acquisitions are paid for from the appropriate funding source within the Dedicated Drainage and Street Renewal Fund. Given the nature of most real estate acquisitions, the majority of these costs will be paid for out of ad valorem taxes. While most of the routine expenses are paid against this allocation with no additional action required, payments for the acquisition of parcels with a consideration of \$50,000.00 or greater (purchases as they are negotiated or condemnation awards to be deposited) require further Council action and approval. The same appropriation ordinance will apply to all acquisitions made using these funds.
 A separate blanket ordinance authorizing condemnation of parcels that cannot be negotiated as purchases may also be submitted for Council approval for each project as needed at a later time. This action is required for compliance with Chapter 21 of the Texas Property Code.

Therefore, it is recommended that a blanket appropriation ordinance be passed appropriating \$3,500,000.00 for the various street and storm drainage projects, finding a public necessity for the projects and approving and authorizing payments for land acquisition costs, appraisal fees, title policy premiums, relocation expenses, and/or other services in connection with negotiations to settle purchases, recording fees, and court costs and expert witness fees associated with condemnations for the projects and other services for various street and storm drainage projects in connection with the construction of facilities financed by the Street and Traffic Control and Storm Drainage DDSRF Fund. This action will add \$3,500,000.00 to the Street & Traffic Control and Storm Drainage DDSRF Fund 4042 real estate allocation for use in related projects in the CIP. Additional appropriations will be made as needed until all parcels have been acquired. This action will expedite the process of acquiring land in support of the capital improvements projects.

DWK:NPC:mcs
 cc: Marta Crinejo

LTS#8870		REQUIRED AUTHORIZATION		CUIC #20MCS12	
Financial 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			

EXHIBIT "A"

WBS	PROJECT	Council District	Key Map
N-000420-0045-2-01	Bringhurst Pedestrian Bridge over UPRR	B	494B,F
N-000475-0002-2-01	Pinemont Paving and Drainage: Ella to North Shepherd	C,H	451H, 452F,G
N-000594-0003-2-01	Kirby Paving and Drainage: Airport to Fannin	D, K	572C,D,G,H
N-000617-0001-2-01	Hirsch Road Paving and Drainage: Kelley to Crosstimbers	B,H	454K, P
N-000623-0001-2-01	Gellhorn Paving and Drainage: IH-610 to Wallisville	I	455Z, 495C,D
N-000626-0001-2-01	Wallisville Paving and Drainage: Lockwood to Wayside	B,H	494C, D, 495A,B,C
N-000664-0001-2-01	Greens Rd. Paving and Drainage: JFK Blvd. to US 59	B	374P, Q, 375N
N-000686-0002-2-01	Greens Rd. Paving and Drainage: JFK Blvd. to Aldine Westfield	B	373R, 374N,P
N-000687-0002-2-01	Little York Paving and Drainage: North Shepherd to T.C. Jester	B	411Z, 412 U,V,W,X,Y
N-000705-0001-2-01	Hughes Road Paving and Drainage: Beltway 8 to Sage Canyon	D	616B,C,E, 576Y
N-000751-0001-2-01	West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway	C	492S, T
N-000784-0001-2-01	Buffalo Speedway Paving and Drainage: West Airport to Holmes Road	K	532X, 572B, F
N-000787-0001-2-01	Clinton Dr. Paving and Drainage: Port of Houston Gate #8 to IH-610	B,H,I	495N,P,T,U
N-000797-0001-2-01	Market Street Paving and Drainage: McCarty to Wayside	H	495E
N-000798-0001-2-01	Memorial Drive Paving and Drainage: Kirkwood to North Eldridge Parkway	G	488C,G,H, 489E
N-000801-0001-2-01	Martin Luther King Jr. Boulevard Reconstruction: IH-610 to Bellfort	D	534S, N, W
N-000806-0001-2-01	Alameda Road Paving and Drainage: MacGregor Drive to OST	D	533 E,F,J
N-000809-0001-2-01	Gessner Paving and Drainage Project: Long Point to Neuens	A	450S,W
N-000813-0001-2-01	Laura Koppe Paving and Drainage: Hirsch to Homestead	B	454 F,G, H
N-000815-0001-2-01	Westpark Paving and Drainage: Wilcrest to Dairy Ashford	F	488Z, 489A,B,C,W, X,Y
N-000818-0001-2-01	Fulton Paving and Drainage: Quitman to Hogan	H	493D,H
N-000821-0001-2-01	Fondren Road Paving and Drainage: Hillcroft to McHard (FM 2234)	K	570Z, 610D,H
N-320663-00RE-2-01	Miscellaneous Land Acquisition	ALL	ALL
M-420126-0002-2-01	Local Drainage Program	ALL	ALL
M-000247-0002-2-01	Nottingham and Yorkshire Drainage and Paving: Subproject II	G	489A,B,E,F
M-000285-0002-2-01	Garden Oaks and Shepherd Forest Drainage	C,H	452F,G,K,L,Q
M-000286-0002-2-01	Pleasantville and Glendale Drainage and Paving	B,H	495F,K, L, P,Q,U
M-000288-0001-2-01	Easthaven Boulevard Drainage and Paving: Bryant to Ledge	I	575H, M
M-000289-0001-2-01	Minnetex Place and Alameda Genoa Place Drainage and Paving	D	574N,P,S,T
M-000290-0002-2-01	Montrose Area and Midtown Drainage and Paving	C,D,I	493N, P,S,T,U
M-000291-0001-2-01	Sagamont Drainage and Paving	D, E	576W,X,Y,Z 616B,C
M-430296-0002-2-01	Mitigation Program for Capital Improvements Projects	ALL	ALL
M-000296-0008-2-02	Airline/Fulton Regional Detention Basin	ALL	ALL
M-000298-0002-2-01	Mayfair Drainage and Paving	K	571T, U,X, Y

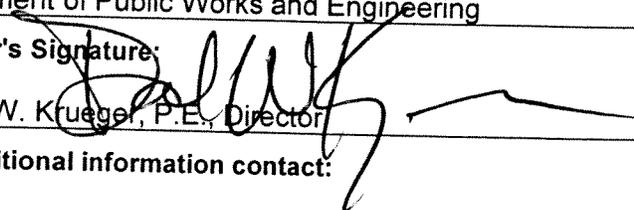
*Project list is subject to change

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AECOM USA Group, Inc. for Services Associated with the Storm Drainage Program Support WBS No. M-430220-0003-3	Page 1 of 3	Agenda Item # 37
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: All PPA
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ord. No. 2003-1195; 12-03-03 Ord. No. 2005-0442; 04-27-05 Ord. No. 2006-0498; 05-17-06 Ord. No. 2007-0026; 01-03-07 Ord. No. 2008-0013; 01-03-08 Ord. No. 2008-1007; 11-12-08 Ord. No. 2009-1163; 12-02-09 Ord. No. 2010-0391; 05-19-10 Ord. No. 2010-0929; 12-01-10 Ord. No. 2011-0992; 11-16-11 Ord. No. 2012-0670 07-25-12
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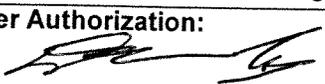
RECOMMENDATION: (Summary)
Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with AECOM USA Group, Inc.

Amount and Source of Funding: \$1,875,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. Original (previous) appropriations of \$11,383,080.24 from Storm Sewer Consolidated Construction Fund No. 436 and subsequent additional appropriations of \$9,425,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 49R and \$21,598,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030, and \$4,661,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. *U.P. 10/28/2013*

PROJECT NOTICE/JUSTIFICATION: This contract supports execution of the Storm Drainage Capital Improvement Program (CIP). This appropriation will provide for program management, engineering design services, and technical design and analysis support for citywide storm sewer projects to reduce structural flooding.

DESCRIPTION/SCOPE: The Storm Drainage Program Support (SDPS) (formerly known as Storm Water Management Program) is a multi-phased, multi-tasked engineering services program tasked with assisting the City with implementation of drainage improvements to reduce the risk of structural flooding. Per task orders to be issued under the contract, SDPS will manage design activities of certain CIP projects that alleviate the risk of structural flooding including any required impact mitigation measures. In addition, SDPS will provide technical support and hydraulic and hydrologic analysis as assigned, coordinate planned drainage improvement projects with the Harris County Flood Control District, Harris County Engineering Public Infrastructure Department, Texas Department of Transportation, and Metropolitan Transit Authority. SDPS will also maintain an internet website specifically designed to inform the general public regarding technical information related to drainage in Houston and the activities that have been and are currently being implemented, designed and planned for the City's drainage improvements projects.

LOCATION: Various locations citywide.

LTS No. 6435		CUIC ID# 20RRA17	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	NOT 25

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 3, 2003, Ordinance Number 2003-1195 with J. F. Thompson Inc. currently known as AECOM USA Group, Inc. Under this contract, the consultant has completed the following:

- Migrated the Comprehensive Drainage Plan into the Geographic Information Management System database.
- Provided technical support to City staff related to the National Flood Insurance Program's Community Rating System and Floodplain Management.
- Completed nine (9) Phase II - Final Designs for projects in the Texas Medical Center, thirty (30) Phase I – Preliminary Engineering Reports and twenty-two (22) Phase II – Final Designs for projects in citywide neighborhoods.
- Provided hydrologic and hydraulic studies and technical support services.
- Provided construction management services.
- Maintained a website for public outreach and project status reporting.
- Administered FEMA grants and reporting.

Additional funds are needed to provide continued management, design services, and technical support services for the storm water projects previously assigned.

SCOPE OF THIS CONTRACT AND FEE: The requested additional appropriation will provide continuous program management, design services and technical and planning support services for the storm water projects. In addition to the above, this contract will provide project engineering efforts for the following specific projects:

<u>WBS No.</u>	<u>Project</u>	<u>District</u>	<u>Key Map</u>
M-000285-0001-3	Garden Oaks & Shepherd Forest, Ph II	A,H	452
M-000289-0001-3	Minnetex Place & Alameda Genoa Place, Ph II	D	573 & 574

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

• Program Management	\$ 167,500.00
• Technical and Program Support Services	\$ 1,233,636.00
• Engineering Design Services	\$ 337,500.00
Total	\$ 1,738,636.00

The total requested appropriation is \$1,875,000.00 to be appropriated as follows: \$1,738,636.00 for contract services and \$136,364.00 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.

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AECOM USA Group, Inc. for Services Associated with the Storm Drainage Program Support WBS No. M-430220-0003-3	Originator's Initials <i>RRA</i>	Page <u>3</u> of 3
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M/WBE INFORMATION: The M/WBE goal established for the Contract is 24%. The original Contract and its subsequent appropriations total \$44,732,878.24. The consultant has been paid \$38,618,094.48 (86.33%) to date. Of this amount, \$10,590,867.80 (27.42%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$46,471,514.24. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Prior M/WBE Commitment	-	\$10,590,867.80	22.79%
KIT Professionals, Inc.	Civil Engineering	\$ <u>562,295.62</u>	<u>1.21%</u>
	Total	\$11,153,163.42	24.00%

RRA
RRA
 DWK:DRM:RK:DPS:RRA:klw

H:\design\STORM WATER ENGINEERING\SECTION\00 - PROJECTS\SWMP (M-0220-1) SWMP - DXX_CXX\1.2 RCA#12 FY14RCA - Additional Appropriation\SDPS FY14 RCA 1202052014.doc

c: WBS No. M-430220-0003-3 (ROC)

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Omega Engineers, Inc. for Storm Water and Paving Projects; WBS No. M-430220-0015-4 and N-320668-0027-4.

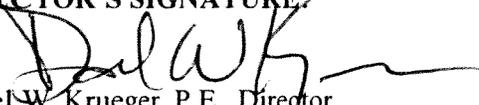
Page
1 of 1

Agenda Item #
38

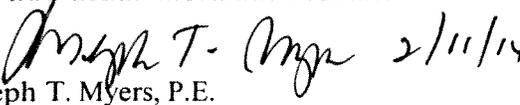
FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date

Agenda Date
MAR 26 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
All RJM

For additional information contact:

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

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

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Omega Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$20,000.00 from Metro Projects Construction DDSRF, Fund No. 4040 and \$20,000.00 from Street and Traffic Control and Storm Drainage DDSRF-A, Fund No. 4042A. M.P. 2/19/2014

PROJECT NOTICE/JUSTIFICATION: This project is a part of the City's Capital Improvement Plan (CIP) for Street and Bridge and Storm Sewer projects.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Street and Bridge and Storm Sewer projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, and other tasks requested by the Director of the Department of Public Works and Engineering.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractor. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$40,000.00 will provide for limited pre-construction review and preparation as required.

M/W/SBE PARTICIPATION: Omega Engineers, Inc. has proposed the following firms to achieve the 24% M/W/SBE goal for this project.

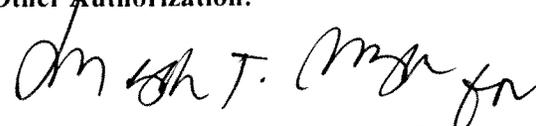
<u>NAME OF FIRM</u>	<u>WORK DESCRIPTION</u>	<u>PERCENTAGE</u>
1. SCMI	Inspection/ Administrative Services	12%
2. MDA Engineers, LLC	Inspection/ Administrative Services	12%

DRM
DWK:DRM:JTM:RJM:ha
H:\E&C Construction\North Sector\CM's\OMEGA\RFQ CM 14-01\RCA\RCA.DOC

LTS No. 8659 **REQUIRED AUTHORIZATION** **20HA282**

Finance Department:

Other Authorization:

Other Authorization:

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

SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc., for Winsome Lift Station Construction, and Abandonment of Gulfton and Westheimer No.1 Lift Stations. WBS No. R-000536-0023-3.	Page 1 of 2	Agenda Item # 39

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 26 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: G, J III
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Amani Engineering, Inc., and appropriate funds.

Amount and Source of Funding: \$1,555,880.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 2/18/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve the wastewater infrastructure by consolidating its wastewater lift station facilities.

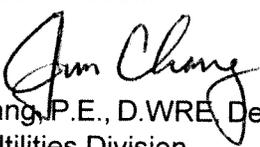
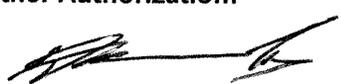
DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the design of new Winsome Lift Station (location to be determined), a gravity sewer system to facilitate abandonment and diversion of Westheimer No. 1 Lift Station (located at 5882 Westheimer Road) to the new Winsome Lift Station, and abandonment and diversion of Gulfton Lift Station (located at 5905 Gulfton Road) to the new 54-inch sewer on Renwick Drive.

LOCATION: The project area is generally bounded by Westheimer Road on the north, Gulfton Street on the south, Chimney Rock Road on the east, Hillcroft Street on the west. The project is located in Key Map Grid 531 A and B, and 491 T, W and X.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$195,866.00. The total Basic Services appropriation is \$977,090.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Geotechnical Investigation, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Stormwater Pollution Prevention Plans, Reprographics, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$375,850.00.

LTS No. 8824 CUIC ID #20TH14

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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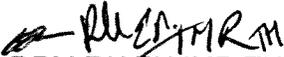
The total cost of this project is \$1,555,880.00 to be appropriated as follows: \$1,352,940.00 for Contract services and \$202,940.00 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Nathelyne A. Kennedy & Associates, L.P.	Engineering Services	\$40,000.00	2.96%
2. Othon, Inc.	Engineering Services	\$58,000.00	4.29%
3. Apex-RBI, Inc., DBA Ratnala & Bahl, Inc.	Engineering Services	\$25,000.00	1.85%
4. KIT Professionals, Inc.	Engineering Services	\$50,000.00	3.70%
5. Gupta & Associates, Inc.	Engineering Services	\$55,000.00	4.07%
6. Bocci Engineering, LLC	Engineering Services	\$10,000.00	0.74%
7. DAE & Associates, LTD., DBA Geotech Engineering & Testing	Engineering Services	\$70,000.00	5.17%
8. TLC Engineering, Inc.	Engineering Services	\$10,000.00	0.74%
9. B & E Reprographics, Inc.	Reprographics	\$ 8,000.00	0.59%
TOTAL		\$326,000.00	24.11%

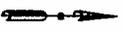
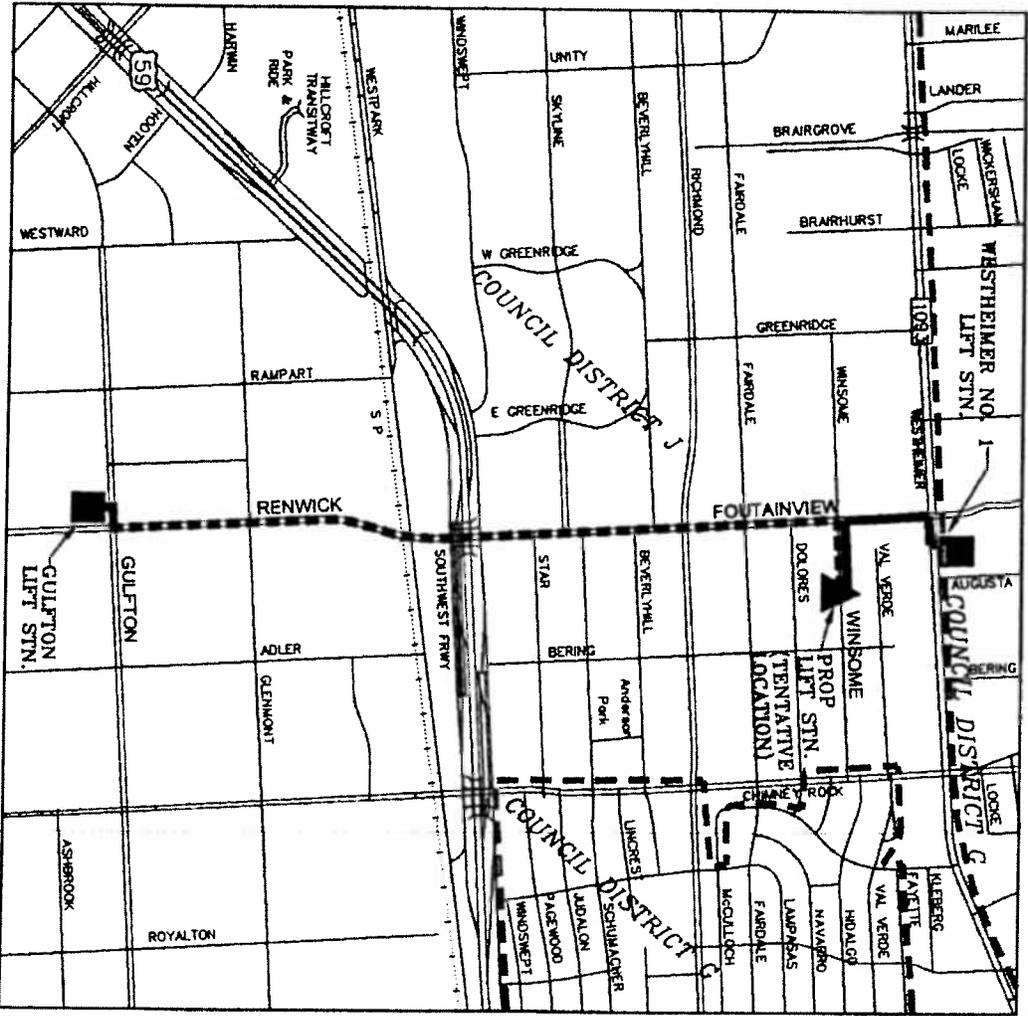


DWK:DRM:RK:EN:IMR:TH:pa

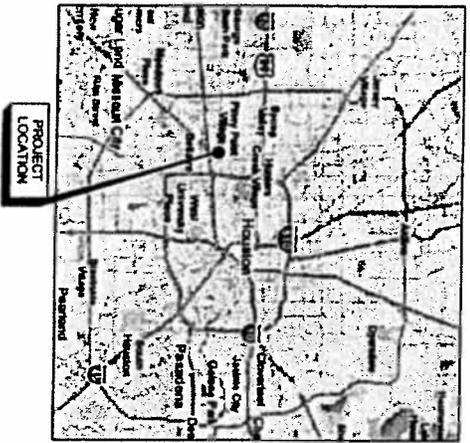
c: File No. R-000536-0023-3 (1.2)

WINSOME LIFT STATION CONSTRUCTION AND ABANDONMENT OF GULFTON AND WESTHEIMER # 1 LIFT STATIONS
 WBS NO. R-000536-0023-3

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



KEY MAP # S31 A & B
 481 T. W & X
 COUNCIL DISTRICT: J & G
 COUNCIL MEMBER - MIKE LASTER



LEGEND:

- Existing Lift Station to be abandoned
- ▲ Proposed Lift Station (Tentative Location)
- ▬ Proposed Force Main
- ▬ Proposed Gravity Sewer
- ▬ Council District Boundary (Approximate)

STREET NAME	FROM	TO	SIZE (INCH)	SEWER TYPE	APPROX PROPOSED LENGTH (LF)
Westheimer	Westheimer L.S.	Fountainview	48	Gravity	200
Fountainview	Westheimer	Winsome	48	Gravity	1,000
Winsome	New Winsome L.S.	Fountainview	48	Gravity	400
Winsome	New Winsome L.S.	Fountainview	36	Force Main	430
Fountainview	Winsome	West Park Toway	36	Force Main	4,200
Ranwick	West Park Toway	Gulfton	36	Force Main	2,800
Gulfton	Lift Station	Ranwick	36	Gravity	150
TOTAL					9,200

EXHIBIT: B
 VICINITY MAP

SCALE: NTS

DATE: 01/30/2014



CITY OF HOUSTON
 WINSOME LIFT STATION
 CONSTRUCTION AND
 ABANDONMENT OF GULFTON AND
 WESTHEIMER # 1 LIFT STATIONS
 WBS NO. R-000536-0023-3

Amani Engineering, Inc.
 Engineers • Surveyors • Construction Managers

633 ROUTE 271 HWY 50E SUITE 200 HOUSTON, TX 77064
 (713) 270-2500 Fax (713) 271-3447
 www.amanieng.com

SUBJECT: Contract Award for Pump and Lift Station Renewal and Replacement – MUD No. 25 Storm Water Right of Way Maintenance. WBS No. M-000241-0005-4.

Page
1 of 2

Agenda Item #

40

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

Origination Date:

Agenda Date:

MAR 26 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

A RCM

For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

Ravi Kaleyatodi 2/27/14

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$1,482,000.00 Fund No. 4042A - Street & Traffic Control and Storm Drainage DDSRF-A

M.P. 3/4/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Pump Station facilities.

DESCRIPTION/SCOPE: This project consists of replacement of existing storm water pump station, including associated mechanical, structural, electrical and instrumentation components, appurtenances, and site work. The Contract duration for this project is 300 calendar days. This project was designed by S & B Infrastructure, Ltd.

LOCATION: The project area is generally bound by Vallen Dr. on the north, W. Little York Rd. on the south, Senate and W. Sam Houston Pkwy. N. on the east and Business Park Dr. on the west. The project is located in Key Map Grid 409U.

BIDS: This project was advertised for bidding on October 11, 2013. Bids were received November 7, 2013. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. LEM Construction Company, Inc.	\$1,296,450.00
2. Peltier Brothers Construction, Ltd.	\$1,674,983.00
3. Boyer, Inc.	\$1,692,426.00

LTS No. 9061

CUIC ID #20RCM32

MDT

Finance Department:

Other Authorization:

Other Authorization:

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

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc. with a low bid of \$1,296,450.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,482,000.00 to be appropriated as follows:

- Bid Amount \$1,296,450.00
- Contingencies \$ 64,822.50
- Engineering and Testing Services \$ 30,000.00
- CIP Cost Recovery \$ 90,727.50

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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.

MWSBE PARTICIPATION: The contract was advertised with a MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Brown Mechanical Services, Inc.	Pumps	\$136,087.00	10.50%
2. NY Trucking Company, Inc.	Hauling Services	\$ 12,000.00	0.92%
	TOTAL	\$148,087.00	11.42%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H & E Aggregate, LLC	Cement Stabilized Sand	\$ 21,000.00	1.62%
2. El Dorado Paving Company, Inc.	Cement Stabilized Paving Base	\$ 8,640.00	0.67%
3. Macaulay Controls Company	Electrical and Instrumentation Equipment	\$ 47,071.00	3.63%
	TOTAL	\$ 76,711.00	5.92%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Rebar Construction, Inc.	Rebar Supply and Installation	\$ 21,110.00	1.63%
	TOTAL	\$ 21,110.00	1.63%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

RCM
DWK:DRM:RK:EN:IMR:RCM:pa

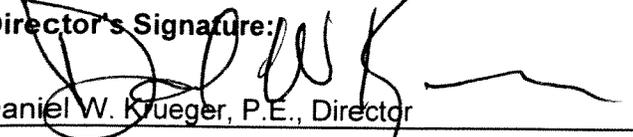
c: File No. M-000241-0005-4

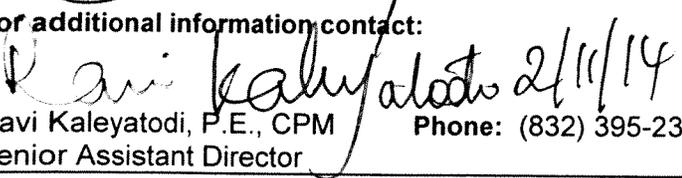
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw. WBS No. R-000267-0113-4.	Page 1 of 2	Agenda Item # 41
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: MAR 26 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: B RCM
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$4,629,300.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 2/18/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Lift Station facilities.

DESCRIPTION/SCOPE: This project consists of abandonment of the Knox, Randolph, and Grenshaw lift stations and diversion of flow through approximately 3,300 linear feet of gravity sanitary sewer.

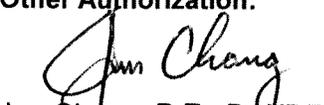
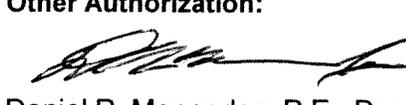
The Contract duration for this project is 270 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Dewalt St. on the north, N. Victory Dr. on the south, Veterans Memorial Dr. and N. Shepherd Rd. on the east, and Wheatley St. on the west. The project is located in Key Map Grids 412Q, 412T, and 412U.

BIDS: This project was advertised for bidding on September 20, 2013. Bids were received on October 17, 2013. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. BRH-Garver Construction, L.P.	\$4,056,478.00
2. Reytec Construction Resources, Inc.	\$4,571,776.00
3. Boyer, Inc.	\$5,461,253.00
4. Huff & Mitchell, Inc.	\$5,796,210.00

LTS No. 8433 CUIC ID #20RCM31 *MDT*

Finance Department:	Other Authorization:  Jun Chang, P.E., D. WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$4,056,478.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,629,300.00 to be appropriated as follows:

- Bid Amount \$4,056,478.00
- Contingencies \$ 202,823.90
- Engineering and Testing Services \$ 86,000.00
- CIP Cost Recovery \$ 283,998.10

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

M/WSBE PARTICIPATION: This contract was advertised with a MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P. A. Berrios Trucking	Trucking Services	\$27,900.00	0.69%
	TOTAL	\$27,900.00	0.69%

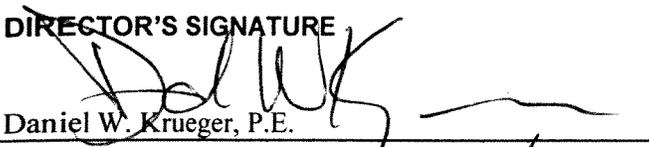
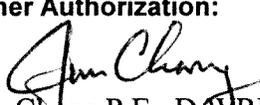
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Production Builder Services, Inc., DBA Carter Land Surveyors and Planners	Survey Services	\$ 4,200.00	0.10%
2. R.G.G. Services, Inc.	Security Services	\$ 5,855.00	0.15%
3. Tish Cowan Photography	Construction Photography	\$ 2,554.00	0.06%
	TOTAL	\$12,609.00	0.31%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Batterson, LLP	Street Striping Services	\$12,560.00	0.31%
2. Kossman Contracting Company, Inc.	Erosion Control	\$ 4,300.00	0.11%
3. Mickie Service Company, Inc.	Hot Tapping Services	\$ 5,600.00	0.14%
	TOTAL	\$22,460.00	0.56%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

W E M A R R C M
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-000267-0113-4

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000295-0051-4		Page 1 of 2	Agenda Item # 42
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 26 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$788,571.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		<i>W.P. 2/19/2014</i>	
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Three (3) bids were received on October 24, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Specialized Maintenance Services, Inc.		\$751,019.64	
2. CleanServe, Inc.		\$796,011.60	
3. Pipeline Video Inspection, LLC		\$856,577.70	
LTS No. 9172			
File/Project No. WW 4277-81		REQUIRED AUTHORIZATION	
		CUIC# 20JAI493 <i>NOT</i>	
Finance Department		Other Authorization:  Jun Chang P.E., D/WRE, Deputy Director Public Utilities Division	

Date

Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation
WBS# R-000295-0051-4

Originator's Initials

Page 2 of 2

AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$751,019.64.

PROJECT COST: The total cost of this project is \$788,571.00 to be appropriated as follows:

- Bid Amount \$751,019.64
- Contingencies \$37,551.36

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

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/WSBE 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.

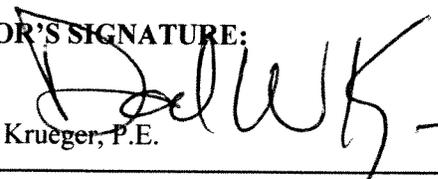
All known rights-of-way and easements required for this project have been acquired.

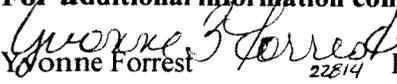
DKW LT
DWK:JC:JI:DR:MB:LT:al

File No. WW 4277-81

SUBJECT: Contract Award for Waterline Repair Project I, WBS No. S-000035-0232-4, File No. WA 11144	Page 1 of 2	Agenda Item # 43
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: MAR 26 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact:  Yvonne Forrest ²²⁸¹⁴ Phone: 832.395.2487 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
 \$2,231,135.07 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 3/18/2014*

PROJECT NOTICE/JUSTIFICATION: This project will provide for a work order based rehabilitation of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

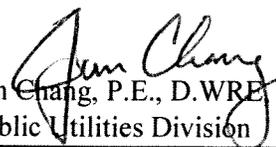
DESCRIPTION/SCOPE: Work shall include the replacement of limited segments of the distribution system, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16-inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Bids were received on December 5, 2013. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D. L. Elliott Enterprises, Inc.	\$2,077,271.50
2. T. Construction, LLC	\$2,094,790.75
3. Grava, LLC	\$2,269,983.25

REQUIRED AUTHORIZATION CUIC#20YWF39 *NA*

Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division
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AWARD: It is recommended that this construction contract be awarded to D. L. Elliott Enterprises, Inc. with a low bid of \$2,077,271.50.

PROJECT COST: The total cost of this project is \$2,231,135.07 to be appropriated as follows:

- Bid Amount \$2,077,271.50
- Contingencies \$103,863.57
- Engineering and Testing Services \$50,000.00

Engineering and Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The contract was advertised with an MBE Goal of 12.0% and a WBE Goal of 8.0%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved. The participation plan includes:

<u>MBE-Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda, Inc. DBA R P Construction	Replacement of Water Lines Fire Hydrants and Water Taps	\$124,639.29	6.00%
D & D Underground Utilities	Underground Utilities Services	\$124,636.29	6.00%
Barron Contractors	Underground Utilities Services	\$166,081.72	8.00%
TOTAL		\$415,354.30	20.00%

DWK:YWF:SA:SM:sm
cc: Yvonne Forrest
Sam Lathrum
Sandeep Aggarwal, P.E.

File No. WA 11144

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#

4430 - A-E

FROM: (Department or other point of origin):
Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
3/4/2014

Agenda Date
~~MAR 12 2014~~

DIRECTOR'S SIGNATURE:


Council Districts affected:

ALL

MAR 26 2014

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. COREY PETERS DBA AFFORDABLE ENVIRONMENTAL SERVICE
2. AMIR BENJAMIN DBA JAYCO VACUUM SERVICES
3. DANIEL RODRIGUEZ DBA A-HAWK GREASE TRAP
4. ADAM HUMBERTO BELMONT DBA BETOS HYDRO AND SANITATION
5. C4 ENVIRONMENTAL SERVICES, 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

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char *JC* ⁴⁵
Director of External Affairs

Date: March 18, 2014

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

MAR 26 2014

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from March 26, 2014, to receive nominations for Positions 10 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for the remainder of the two-year term that will end March 1, 2016.

Position 10	Ann Collum	March 1, 2014	Nominated by CM Rodriguez
Position 12	Charles J. Stava	March 1, 2014	Nominated by CM Cohen

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director





CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char
Director of External Affairs

Date: March 18, 2014

Subject: Houston Center for Literacy
Council Nominations

46
9C MAR 26 2014

Motion to set a date not less than seven (7) days from March 26, 2014, to receive nominations for Positions 18, 20 and 21 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2017.

Position 18
Position 20
Position 21

John Canales Gorczynski
Mary White
Martha (Marty) Daniel

Nominated by CM Gonzalez
Nominated by CM Adams
Nominated by CM Noriega

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



Below are the captions of three tax credit resolutions that have been delivered to the City Secretary's office to go on the agenda as "matters held of the items tagged".

1)

47 to 49
MAR 26 2014

47
A RESOLUTION CONFIRMING SUPPORT FOR THE PROPOSED DEVELOPMENT AS AFFORDABLE RENTAL HOUSING OF PROPERTY LOCATED AT 7600 HAMMERLY, IN THE CITY OF HOUSTON, TEXAS, AND FOR THE SUBMITTAL OF AN APPLICATION FOR HOUSING TAX CREDITS FOR SUCH DEVELOPMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

2)

48
A RESOLUTION CONFIRMING NO OBJECTION TO THE PROPOSED DEVELOPMENT AS AFFORDABLE RENTAL HOUSING OF PROPERTY LOCATED AT THE NORTHWEST CORNER OF OATES ROAD AND INTERSTATE 10, IN THE CITY OF HOUSTON, TEXAS, OR TO THE SUBMITTAL OF AN APPLICATION FOR HOUSING TAX CREDITS FOR SUCH DEVELOPMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

3)

49
A RESOLUTION CONFIRMING NO OBJECTION TO THE PROPOSED DEVELOPMENT AS AFFORDABLE RENTAL HOUSING OF PROPERTY LOCATED IN THE 8500 BLOCK OF SOUTH SAM HOUSTON PARKWAY EAST, IN THE CITY OF HOUSTON, TEXAS, OR TO THE SUBMITTAL OF AN APPLICATION FOR HOUSING TAX CREDITS FOR SUCH DEVELOPMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT.

Thank you.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve an Ordinance Amending Chapter 6 of the Code of Ordinances, Related to the Regulation of Animals.

Category #

Page 1 of 1

Agenda Item

50 ~~10-1-3-12-14~~

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

Origination Date

March 4, 2014

Agenda Date

~~MAR 12 2014~~

DIRECTOR'S SIGNATURE

Tina Paez

Council District(s) affected

All

MAR 26 2014

For additional information contact:

Chris Newport Phone: (832) 393-8503
Greg Damianoff Phone: (713) 229-7321

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance to revise Chapter 6 of the Code of Ordinance related to the regulation of animals in the City of Houston.

FOR BACK UP SEE ITEM 10-1-3-12-14

Maximum Contract Award Amount: N/A

Finance Budget

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department ("ARA") recommends that City Council approve an ordinance to implement recommended revisions to Chapter 6 of the Code of Ordinances ("Chapter 6").

The BARC Division of ARA has recommended revisions and administrative updates to several areas of Chapter 6, as detailed in the attached chart. The recommendations amount to a comprehensive rewrite of Chapter 6.

The recommended revisions represent the outcome of a rigorous stakeholder engagement process. BARC's final recommendations to City Council include material input from a broad range of external stakeholders interested in or affected by animal regulations. The initial recommendations were also improved following guidance from the Houston Police, Municipal Courts, and Legal Departments, as well as the Department of Neighborhoods and the Office of Emergency Management.

Generally, the recommended revisions to Chapter 6 will:

- Clarify the points at which BARC assumes and relinquishes ownership of an animal
- Update obsolete or unclear definitions and references
- Eliminate or update unnecessary regulations
- Reduce unnecessary impoundment of animals at BARC that pose no risk to public health or safety
- Implement additional incentives to comply with the City's pet licensing requirement and to reduce the population of fertile pets in Houston
- Transform the outdated and ineffective Kennel License system
- Improve the toolset available to effect positive and persistent animal control outcomes

This comprehensive update to Houston's animal control regulations will improve animal control, live release, and responsible ownership outcomes. Consistent stakeholder feedback has played a significant role materially improving the quality of these recommendations.

BARC presented its recommendations to the Quality of Life Committee on February 26, 2014.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

51

SUBJECT: An Ordinance electing to continue eligibility to participate in tax abatements and adopting guidelines and criteria for tax abatements.

Category #

Page 1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office

Origination Date

March 4, 2014

Agenda Date

MAR 26 2014

MAR 12 2014

SIGNATURE:

Council Districts affected:

All

For additional information contact:

Gwen Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action:

Ordinance 2011-1167 dated 12/14/2011

RECOMMENDATION: (Summary) Approve an Ordinance electing to continue eligibility to participate in tax abatements and adopting guidelines and criteria for tax abatements.

Amount of Funding:

No City funding required

P&D Budget:

FOR BACKUP SEE ITEM 12 - 3-12-14

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements and each approved abatement agreement must meet those guidelines. State law (Tax Code: Sec. 312.002 (C)) also provides that cities' tax abatement guidelines and criteria expire after two years. The City's current tax abatement guidelines and criteria expired on December 13, 2013. The City desires to continue its eligibility to enter into tax abatements.

The Office of Economic Development is recommending an expansion of the tax abatement program to address development and economic revitalization challenges stemming from deteriorating and distressed structures that have been deemed dangerous by the Department of Neighborhoods (DON). Generally, the amendment would allow property owners to apply for tax abatement on new improvements located on a demolished site or major renovations of an existing deteriorating structure. The current tax abatement ordinance will be modified to include the following provisions:

- Defines deteriorated/demolished properties as a property that has received an order from the DON or other agency to require some restorative or demolition action;
- Qualifies property to include buildings (commercial, multi-family), structures and residential facilities with structures that comprise 4 or fewer dwelling units per structure that will be redeveloped as part of unified plan on contiguous property containing at least one existing block;
- Establishes the term not to exceed 10 years;
- Establishes an abatement rate up to 90% in distressed areas as defined as a state Texas Enterprise Zone (census tracts that are 20% or higher poverty rate) and up to 50% in other areas;
- Requires the property owner to apply for a building permit on the new construction to be obtained not more than one year after the tax abatement application has been filed;
 - This qualification was included to discourage a builder/developer from demolishing property and not developing on the property for an extended period of time.

The modifications are reflected in sections: 44:121; 44-123 (e); 44-127(e)(6); 44-127 (g)(3); 44-127(i)(1); 44-123; 44-132; and 44-123

The proposed tax abatement amended guidelines were presented to the Budget and Fiscal Affairs Committee on March 4, 2014.

cc: City Attorney
Agenda Director
City Secretary
Director of Finance

F&A Director:

Other Authorization:

Other Authorization:

SUBJECT : A Professional Services Contract with the Houston Arts Alliance for administration of the City's Civic Art Program on behalf of the General Services Department		Page 1 of 2	Agenda Item 52
FROM (Department or other point of origin): General Services Department		Origination Date 4/6/14	Agenda Date MAR 26 2014 MAR 12 2014
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 3/5/14</i>		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action:	

RECOMMENDATION: Approve and authorize a professional services contract between the City of Houston and Houston Arts Alliance (HAA), a Texas nonprofit corporation, for administration of the City's Civic Art Program

Amount and Source Of Funding: Maximum contract amount: \$3,458,300.00 – 5 years	Finance Budget:
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SPECIFIC EXPLANATION: The City's Civic Art Ordinance requires that 1.75% of design and construction appropriations of eligible CIP projects be set aside for Civic Art Program purposes, which include the design, acquisition and/or construction of new art projects and the restoration of the City Collection of civic art and other works of art located on properties managed by the General Services Department (GSD). Civic art projects are not funded out of the General Fund.

SCOPE OF CONTRACT AND FEE: The proposed contract with HAA is for a term of three-years with two, one-year renewal options, and provides for basic civic art and conservation project administration services. HAA will assist in selecting appropriate locations for art pieces and managing the projects, including: overseeing the artist selection panel, negotiating artist contracts where appropriate, purchasing art on behalf of the City, managing construction/installation, and closing out projects. HAA will also assess the City's art collection, propose restoration/conservation treatment of pieces requiring professional treatment, oversee professional conservator selection and negotiate conservator contracts. HAA will provide these services through Letter of Authorizations (LOA) issued by GSD, on a project-by-project basis. HAA will be paid an amount not to exceed 17% of artist or conservator costs as agreed upon in the LOA.

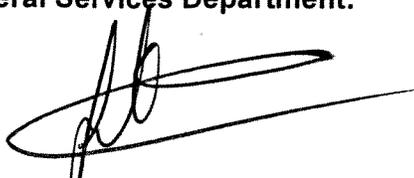
HAA and GSD presented the City's Civic Art program and past accomplishments to the Quality of Life Committee on February 26, 2014. GSD recommends that City Council approve and authorize a professional services contract with HAA and delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$3,458,300.00. The funding will be made available by supplemental allocations from various departmental civic art budgets, up to the maximum contract amount.

PROJECT LOCATIONS: Citywide

REQUIRED AUTHORIZATION

CUIC #25DSGN97

General Services Department:



Richard A. Vella
Chief of Design & Construction Division

DATE

SUBJECT: A Professional Services Contract with the Houston Arts Alliance for administration of the City's Civic Art Program on behalf of the General Services Department

**Originator's
Initial**
VN

Page
2 of 2

M/WBE INFORMATION: An M/WBE goal of 11% has been established for this contract. HAA will submit a list of proposed certified sub-contractors on a project-by-project basis, as authorized by a LOA.

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 consultant provides health benefits to eligible employees in compliance with City policy.

SDM:JLN:RAV:CRC:VTN:vtn

c: Marta Crinajo, Minnette Boesel, Jacquelyn L. Nisby, Morris Scott, Martha Leyva, File

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9917

Subject: Approve an Ordinance Awarding a Contract for Golf Cart Leasing Services for Various Departments
S30-L24674

Category #
4

Page 1 of 2

Agenda Item

53 ~~53~~

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 23, 2013

Agenda Date

~~MAR 12 2014~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Luci Correa Phone: (832) 395-7057
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Yamaha Golf-Car Company on its low bid in an amount not to exceed \$2,136,380.00 for golf cart leasing services for the Parks and Recreation Department and the Mayor's Office of Special Events.

Maximum Contract Amount: \$2,136,380.00

Finance Budget

\$2,088,550.00 - Parks Golf Special Fund (2104)
\$ 47,830.00 - General Fund (1000)
\$2,136,380.00 - Total

SPECIFIC EXPLANATION:

The Director of the Parks and Recreation Department and the City Purchasing Agent recommends that City Council approve an ordinance awarding a thirty-month contract, with one thirty-month option, to Yamaha Golf-Car Company on its low bid in an amount not to exceed \$2,136,380.00 for golf cart leasing services for the Parks and Recreation Department and the Mayor's Office of Special Events. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

	<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1.	Yamaha Golf-Car Company	\$2,136,380.00
2.	Conroe Golf Cars	\$2,360,933.00

The scope of work requires the contractor to furnish golf carts, personnel carriers, and electric-and gasoline-powered utility vehicles on a long- and short-term lease basis. The contractor is also required to provide all labor, materials, parts, tools and transportation necessary to repair and perform preventative maintenance on the lease equipment, as well as, provide replacement equipment should the preventative maintenance or repairs take more than 24 hours to complete.

The long-term lease of golf carts and utility vehicles consists of eighty-five (85) electric golf carts, three (3) electric utility vehicles and two (2) range pickers for the Memorial Park Golf Course; eighty-five (80) electric golf carts and two (2) electric utility vehicles for the Sharpstown Park Golf Course; seventy (70) electric golf carts, one (1) electric utility vehicle and one (1) range picker for the Gus Wortham Golf Course; fifty-five (55) electric golf carts and two (2) gasoline-powered utility vehicles for the Brock Park Golf Course; two (2) electric golf carts and one (1) gasoline-powered range vehicle for the F. M. Law Park Junior Golf Course; two (2) electric-powered personnel carriers for Miller Outdoor Theatre; and five (5) gasoline- powered utility vehicles for the Department's Hermann and Memorial Park Maintenance Sections. The contract also includes short-term lease rental of golf carts and utility vehicles, as needed, for special events held citywide.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 12/23/2013	Subject: Approve an Ordinance Awarding a Contract for Golf Cart Leasing Services for Various Departments S30-L24674	Originator's Initials RM	Page 2 of 2
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This contract also provides additional rental of golf carts, as needed, for golf tournaments and will generate approximately \$1,200,000.00 in annual revenue for the City of Houston.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 7% M/WBE participation level. After reviewing the documentation submitted by Yamaha Golf-Car Company wherein they showed that there is one certified M/WBE capable of providing golf cart leasing services; The Office of Business Opportunity concurred that this vendor has made a Good Faith Effort to meet the goal and approved an M/WBE goal of .5%.

Yamaha Golf-Car Company has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>	<u>Amount</u>
LPC Personnel, Inc.	Personnel	.5%	\$10,681.90

Pay or Play Program

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

Hire Houston First:

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

ESTIMATED SPENDING AUTHORITY

Department	FY 14	Out Years	Total
Parks and Recreation	\$157,679.00	\$1,938,701.00	\$2,096,380.00
Mayor's Office of Special Events	\$ 00.00	\$ 40,000.00	\$ 40,000.00
Total	\$157,679.00	\$1,978,701.00	\$2,136,380.00

Buyer: Richard Morris

SUBJECT: Award Construction Contract Times Construction, Inc. Hermann Square Park WBS No. F-000715-0001-4	Page 1 of 2 54	Agenda Item 28
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 26 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>2/13/14 Scott Minnix</i>	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$1,406,473.00 Parks Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Times Construction, Inc. on the proposal amount of \$1,227,000.00 to provide construction services for Hermann Square Park for the Houston Parks and Recreation Department (HPARD). An 8.8% contingency is being requested to address the increased potential for unforeseen conditions that may impact the restoration of the 75 year-old reflection pond.

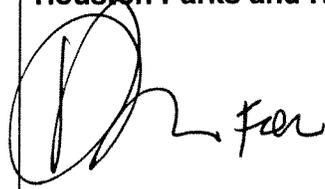
PROJECT LOCATION: 900 Smith (493L)

PROJECT DESCRIPTION: The scope of work consists of demolition and removal of existing reflection pool fountain mechanical system, duct system, and mechanical vault; removal and replacement of reflection pool finish; fountain basin repair, and fountain waterproofing; construction of a new fountain mechanical vault, new fountain mechanical system including return line, new piping, new scuppers, and new drainage to sanitary sewer; removal, restoration, cleaning and re-placement of historic stone veneer and coping; installation of pool lighting; installation of additional tree uplighting; installation of a new water meter; removal and re-installation of concrete pavers where disturbed by construction; replacement of existing turfgrass; and installation of planting and irrigation upgrade.

The contract duration for this project is 160 calendar days from the issuance of the Notice to Proceed for construction. Construction is anticipated to begin on May 7, 2014, after the International Festival. James Patterson Associates, Inc. dba White Oak Studio is the design consultant for this project.

PROPOSALS: On September 20 and September 27, 2013, GSD advertised a Request for Competitive Sealed Proposals (CSP) for construction services for Hermann Square Park. The CSP contained selection criteria that ranked respondents on experience, references, schedule and contractor responsibility. The Statements of Qualifications were due on October 10, 2013, and three firms responded. GSD evaluated the respondents and all three firms received sufficient points and were requested to submit proposals. The three firms submitted proposals on December 5, 2013. Times Construction, Inc. submitted the lowest proposal and offers the best value for the City based on the advertised criteria.

REQUIRED AUTHORIZATION CUIC ID # 25PARK223

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department:  Joe Turner Director
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Date:	SUBJECT: Award Construction Contract Times Construction, Inc. Hermann Square Park WBS No. F-000715-0001-4	Originator's Initials DE	Page 2 of 2
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PROPOSALS (cont'd)

The three proposers are ranked as follows:

Proposer

1. Times Construction, Inc.
2. Jerdon Enterprise, L.P.
3. The Gonzalez Group, LP

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including additional appropriations of \$20,000.00 for engineering and materials testing services under an existing contract with Tolunay-Wong Engineers, Inc., and \$30,000.00 for inspection services under an existing contract with Brian Smith Construction Inspection, Inc.

FUNDING SUMMARY:

\$ 1,227,000.00	Construction Contract
\$ 108,000.00	8.8% Contingency
\$ 1,335,000.00	Total Contract Services
\$ 20,000.00	Engineering and Materials Testing Services
\$ 30,000.00	Inspection Services
\$ 21,473.00	Civic Art (1.75%)
\$ 1,406,473.00	Total Funding

M/WBE PARTICIPATION: GSD has determined that there are limited subcontracting opportunities because of the specialized nature of this project. Based on this information and the 4% M/WBE goal assessed by GSD, the Office of Business Opportunity has approved the goal. The contractor has identified the following certified firm to provide services for one component of the contract which exceeds the 4% M/WBE goal:

<u>FIRM (WBE)</u>	<u>SCOPE</u>	<u>AMOUNT</u>	<u>% of CONTRACT</u>
Arc Light Electrical	Electrical Work	\$ 277,500.00	23%

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

SM:RAV:JLN:LJ:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Marsha Murray, Chris Gonzales, Luci Correa, Minnette Boesel, Calvin Curtis, Morris Scott, Morgan Porter, Martha Leyva, File 712

KIC