

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 15, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Martin

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 - APRIL 16, 2014 - 9:00 A. M.

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

HEARINGS - 9:00 A. M.

1. **PUBLIC HEARING** relative to providing a Resolution of No Objection for the 4% tax credit application of **AVENUE COMMUNITY DEVELOPMENT CORPORATION** for an affordable housing community at 2010 North Main Street - **DISTRICT H - GONZALEZ**
2. **PUBLIC HEARING** relative to providing a Resolution of No Objection to the 4% tax credit application of **BAYOU FIFTH INVESTMENTS LLC** for an affordable housing scattered-site community in the Greater Fifth Ward - **DISTRICT B - DAVIS**
3. **PUBLIC HEARING** relative to providing a Resolution of No Objection to the 4% tax credit application of **NHP FOUNDATION FOR CLEME MANOR** for an affordable housing community located at 5300 Coke Road - **DISTRICT B - DAVIS**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 45

MISCELLANEOUS - NUMBER 4

4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**:
 - Position Ten - **SUE LOVELL**, for a term to expire March 1, 2015
 - Position Eleven - **RYAN M. LEACH**, for a term to expire March 1, 2016
 - Position Eighteen - **DAVID S. LOPEZ**, for a term to expire March 1, 2015

ACCEPT WORK - NUMBERS 5 and 6

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$400,772.00 and acceptance of work on contract with **TRI-POINT CONSTRUCTION SERVICES INCORPORATED** for Townwood Park - Ballfield Lighting and Parking Overlay 0.70% over the original contract amount and under the 5% contingency - **DISTRICT K - GREEN**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,600,883.00 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Spring Shadows-East Area 0.54% under the original contract amount - **DISTRICT A - STARDIG**

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 Randy Odinet, Walter P. Moore and Associates, Inc., on behalf of South Winstone, LLC. (Windi Grimes, President) for abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A. C. Reynolds Survey, Parcel SY14-054 - **DISTRICT C - COHEN**
8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from George Williams, on behalf of Pilgrim Rest Missionary Baptist Church (Reverend James Blake, Pastor), declining the acceptance of, rejecting, and refusing the dedication of Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E. P. Whitehead Survey, Parcel SY14-063 - **DISTRICT F - NGUYEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 18

9. **NWN CORPORATION** for CISCO Network Equipment through the Texas Department of Information Resources for the Houston Airport System - \$530,801.20 - Enterprise Fund
10. **GLOBE ELECTRIC CO., INC** for Personal Radiation Monitors for the Houston Police Department \$86,190.00 - Grant Fund
11. **SAFE BOATS INTERNATIONAL, LLC** for Purchase of a 25-foot, T-Top, Power Driven Boat from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$186,161.06 - Grant Fund
12. **GLM CONTRACTING, INC** for Spending Authority to Address Citywide Emergency Concrete and Asphalt Restoration Services for the Department of Public Works & Engineering - \$650,000.00 Enterprise Fund
13. **GLOBE ELECTRIC CO., INC** to Furnish and Deliver Industrial Exhaust Fan Equipment for the Department of Public Works & Engineering - \$570,772.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

14. **KEYSTONE ENGINEERING & MANUFACTURING CORP.** for Mini-Milling Machines for the Department of Public Works & Engineering - \$96,600.00 - Dedicated Drainage & Street Renewal Fund
15. **TOMMIE VAUGHN MOTORS, INC** for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments - 36 Months with two one-year options - \$7,030,325.00 Fleet Management Fund
16. **J. TYLER SERVICES, INC** - \$425,076.87 and **CONTRACT RESOURCE GROUP, LLC** - \$94,659.30 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for Various Departments - General and Other Funds
17. ORDINANCE appropriating \$197,962.00 out of Equipment Acquisition Consolidated Fund for Purchase of Cabs & Chassis, Truck Bodies, Vans and Utility Vehicles for Various Departments
 - a. **CHASTANG ENTERPRISES, INC d/b/a CHASTANG'S BAYOU CITY FORD** - \$324,692.03, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$220,996.00, **CALDWELL AUTOMOTIVE PARTNERS LLC, d/b/a CALDWELL COUNTRY CHEVROLET, LLC** - \$89,146.00 and **SILSBEE FORD, INC** - \$553,483.40 for Cabs & Chassis, Truck Bodies, Vans and Utility Vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council and Texas Local Government Purchasing Cooperative (BuyBoard) for Various Departments - \$1,188,317.43 - Enterprise and Other Funds
18. **YES AMERICA NOW, INC dba YES AMERICA ENTERPRISES** - \$871,769.00 and **TEXAN TREE DEPOT LP** - \$98,631.00 for Landscape, Plants, Trees, Grass and Associated Landscape Materials for Various Departments - General and Enterprise Funds

ORDINANCES - NUMBERS 19 through 45

19. ORDINANCE **AMENDING CHAPTERS 41 AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to street naming and property addressing; making conforming amendments to other Chapters of the Code of Ordinances; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability
20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Jackson Street, from Rusk Street south to its terminus, (2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida de Las Americas, (3) two visibility triangle easements, and (4) a 10-foot-wide sanitary sewer easement, all located in Blocks 99 and 121, South Side Buffalo Bayou Addition, A-323, Harris County, Texas; finding and determining that public convenience and necessity no longer require the use of those streets and easements and abandoning them to Houston First Foundation, abutting owner; authorizing the conveyance of (a) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida de Las Americas, and (b) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street - **DISTRICT I - GALLEGOS**
21. ORDINANCE approving and authorizing License Agreement between the City of Houston and **HOUSTON CONVENTION CENTER HOTEL, LLC** for the use of a portion of the Crawford Street right-of-way for valet parking purposes - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

22. ORDINANCE amending Ordinance No. 2012-739 relating to the Downtown Living Initiative Chapter 380 Program; authorizing and approving first amendment to the Master Economic Development and Program Administration Agreement between the City of Houston, Texas, and the **HOUSTON DOWNTOWN MANAGEMENT DISTRICT** approved thereby
23. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$100,000.00 in Emergency Solutions Grant Funds for the operation and maintenance of the Homeless Management Information System
24. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS COALITION OF COASTAL TEXAS, INC**, providing up to \$370,461.00 in Housing Opportunities For Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance and Short-Term Rent, Mortgage, and Utility Assistance Program, including supportive services
25. ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force Grant/23; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
26. ORDINANCE establishing the south side of the 1800 block of Fairview 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**
27. ORDINANCE establishing the south side of the 1800 block of Fairview 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 north side of the 1700 block of Cherryhurst 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 approving and authorizing Lease Agreement between the City of Houston and **TAZMANIAN FREIGHT FORWARDING, INC** for certain premises at George Bush Intercontinental Airport/Houston - **DISTRICT B - DAVIS**
30. ORDINANCE approving and authorizing supplemental schedule to Master Agreement between the City of Houston and **DELL FINANCIAL SERVICES, L.L.C.** for Professional Services, Equipment, Software and Licenses for the Identity Access Management Project; providing a maximum contract amount - \$1,663,799.44 - Equipment Acquisition Consolidated and Central Revolving Funds
31. ORDINANCE appropriating \$31,070,835.00 out of Houston Airport System Consolidated 2014AMT Construction Fund and \$321,942.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to a Construction Manager-At-Risk Agreement between the City of Houston and **HENSEL PHELPS CONSTRUCTION COMPANY/CBIC CONSTRUCTION & DEVELOPMENT, LLC (Joint Venture)** and approving a guaranteed maximum price for Phase I Construction Services for Roadway and Satellite Utilities Plant at William P. Hobby Airport (Project Nos. 685, 692); providing funding for engineering testing services, contingencies relating to construction of facilities financed by such funds and the Civic Art Program - **DISTRICT I - GALLEGOS**

ORDINANCES - continued

32. ORDINANCE approving and authorizing first amendment to Lease Agreement between the City of Houston, Texas, Landlord, and **HOUSTON METROPOLITAN FEDERAL CREDIT UNION**, Tenant, for space located at 611 Walker, Houston, Harris County, Texas - **DISTRICT I - GALLEGOS**
33. ORDINANCE appropriating \$47,786.00 out of Parks & Recreation Dedication Fund as an additional appropriation for construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2013-717) for additional improvements to the Westside Trail; providing funding for engineering and testing services, and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund - **DISTRICT F - NGUYEN**
34. ORDINANCE approving and authorizing Task Order Contracts between the City of Houston and **PROFESSIONAL SERVICES INDUSTRIES, INC, HTS, INC. CONSULTANTS, and GEOTEST ENGINEERING, INC** for Professional Materials Engineering and Testing Services, contingent on contractors' submission of all required contract documents; providing a maximum contract amount \$150,000.00 each contract - **DISTRICTS A - STARDIG; C - COHEN; D - BOYKINS; H - GONZALEZ and I - GALLEGOS**
35. ORDINANCE appropriating \$341,708.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving a Pipeline Adjustment Reimbursement Agreement with **ERGON - TEXAS PIPELINE, INC** - **DISTRICT K - GREEN**
36. ORDINANCE appropriating \$344,909.00 out of Metro Projects Construction DDSRF for the relocation of a pipeline for the Buffalo Speedway Paving and Drainage: Holmes Road to West Airport Boulevard Project; approving a Pipeline Adjustment Reimbursement Agreement with **ENERFIN FIELD SERVICES LLC** - **DISTRICT K - GREEN**
37. ORDINANCE appropriating \$3,000,000.00 out of Water Sewer System Consolidated Construction Fund; approving and authorizing payments for land acquisition costs, condemnations, appraisal fees, title services, relocation expenses and other services for various water projects; finding a public necessity for such projects
38. ORDINANCE consenting to the addition of 37.643 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30**, for inclusion in its district
39. ORDINANCE consenting to the addition of 4.303 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
40. ORDINANCE consenting to the addition of 91.316 acres of land to **NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT**, for inclusion in its district
41. ORDINANCE appropriating \$1,316,050.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC** for Northwest Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**
42. ORDINANCE approving and authorizing first amendment to the contract between **ALAN PLUMMER ASSOCIATES, INC** and the City of Houston for Air Permitting, Storm Water, and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities (Approved by Ordinance No. 2009-0332)

ORDINANCES - continued

43. ORDINANCE appropriating \$200,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GC ENGINEERING, INC** for City Wide Panel Replacement Design (FY2014); providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
44. ORDINANCE appropriating \$750,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Negotiated Work Orders for pre-engineering for Street and Traffic (Local Streets) Improvements
45. ORDINANCE appropriating \$4,920,000.00 out of Street & Traffic Control and Storm Drainage DDSRF; awarding contract to **MENADE, INC** for Sagemont Drainage and Paving; 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, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - BOYKINS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 46 through 50

46. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to hoarding and related behaviors - **TAGGED BY COUNCIL MEMBER NGUYEN**
This was Item 17 on Agenda of April 9, 2014
47. ORDINANCE approving and authorizing conveyance by the City to **HOUSTON FIRST CORPORATION** of a tract of real property generally bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de Las Americas and (d) on the north by Capital Street, subject to certain exceptions and reservations; approving a special warranty deed - **TAGGED BY COUNCIL MEMBER LASTER**
This was Item 19 on Agenda of April 9, 2014
48. ORDINANCE approving and authorizing first amendment to the Economic Development Agreement between the City of Houston and **HOUSTON REDEVELOPMENT AUTHORITY** to provide \$1,000,000.00 in Community Development Block Grant ("CDBG") Funds for a Working Capital Advance in connection with the increase and expansion of economic development activities authorized under the CDBG Program - **TAGGED BY COUNCIL MEMBER COSTELLO**
This was Item 23 on Agenda of April 9, 2014

MATTERS HELD – continued

49. ORDINANCE appropriating \$4,000,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for the Houston Municipal Courts Case Management System (C-SMART) (“System”) originally approved by Ordinance No. 2009-803; providing for expenses relating to the development and implementation of the system

TAGGED BY COUNCIL MEMBERS KUBOSH and BRADFORD

This was Item 30 on Agenda of April 9, 2014

50. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Northeast Water Line Easement Acquisition Project; authorizing the acquisition of Fee Simple Title interest in or easement to a parcel of land required for the project and situated in the Adam Smith Survey, Abstract No. 694, Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the parcel of land required for the project - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 34 on Agenda of April 9, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Cohen 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
APRIL 15, 2014 - 2:00 PM*

NON-AGENDA

1MIN 1MIN 1MIN

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

2MIN 2MIN 2MIN

MS. DIANE BARBER – 4513 Rusk St. – 77023 – 713-256-4967 – Botanic Garden Gus Wortham

3MIN 3MIN 3MIN

MR. LARRY NORMAN – 7238 Tall Pines Dr. – 77088 – 281-352-8086 – Inspection issues

MR. SHANNON FOSHEE – 1310 Indianapolis – 77015 – 832-907-6426 – Water bill

MR. CHARLES HUDSON – 8443 Claiborne - 77078 – 832-207-9966 – Water Department

MS. SIDNY RIZO – 8900 Glencrest, No. 7303 – 77061 – 281-438-6588 – Preventing child abuse in Houston

MS. PATRICIA MARTIN – 10802 Kingspoint – 77075 – 832-276-6470 – City, Harris County, State
compromises Integrity Federal Investigation Civil Rights

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

MR. UCHENNA AGU – 8514 Stone Village Ln. – 77040 – 713-875-3273 – Career Gear Houston – Citywide
Clothing Drive

MR. SONNY GARZA – 4422 Walker St. – 77023 – 713-825-0575 – Houston Botanic Gardens

MR. BOLIVAR FRAGA – 4007 Lamar 713-446-9365 – Botanic Garden Gus Wortham

MS. MARY MARGARET HANSEN – 6655 Rock Bridge – 77023 – 832-622-5452 – Botanic Garden
Gus Wortham

MR. JOE TIRADO – 221 Caylor St. – 77011 – 832-282-6532 – Occupancy fees

PREVIOUS

1MIN 1MIN 1MIN

MR. RODNEY UNDERWOOD – 6636 Bellfort – 77087 – 832-868-7219 – Water Department – Water bill

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – I'm their key star witness HPD
Internal Affairs vs. Homicide Division

APR 16 2014

MOTION NO. 2014 0301

MOTION by Council Member Bradford that the recommendation of the Director of the Housing and Community Development Department, to set a hearing date relative to providing a Resolution of No Objection for the 4% tax credit application of Avenue Community Development Corporation for an affordable housing community at 2010 North Main Street, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 16, 2014 in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Costello 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 9th day of April 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 15, 2014.

City Secretary

2

APR 16 2014

MOTION NO. 2014 0302

MOTION by Council Member Bradford that the recommendation of the Director of Housing and Community Development Department, to set a hearing date relative to providing a Resolution of No Objection to the 4% tax credit application of Bayou Fifth Investments LLC for an affordable housing scattered-site community in the Greater Fifth Ward, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 16, 2014, in the City Council Chamber, Second Floor, City Hall.

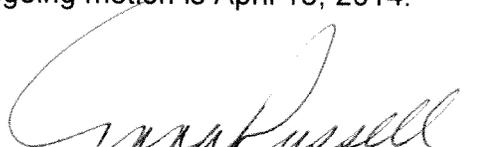
Seconded by Council Member Costello and carried.

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 9th day of April, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 15, 2014.


City Secretary

3

APR 16 2014

MOTION NO. 2014 0303

MOTION by Council Member Bradford that the recommendation of the Director of the Housing and Community Development Department, to set a hearing date relative to providing a Resolution of No Objection to the 4% tax credit application of NHP Foundation for Cleme Manor for an affordable housing community located at 5300 Coke Road, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 16, 2014 in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Costello 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 9th day of April 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 15, 2014.

City Secretary



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

APR 16 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-1-14
date

COUNCIL MEMBER: _____

April 1, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 24, Article II, I am nominating the following individuals to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

- Sue Lovell, appointment to Position Ten, for a term to expire March 1, 2015;
- Ryan M. Leach, appointment to Position Eleven, for a term to expire March 1, 2016;
- and
- David S. Lopez, appointment to Position Eighteen, for a term to expire March 1, 2015.

The résumés of the nominees are attached for your review.

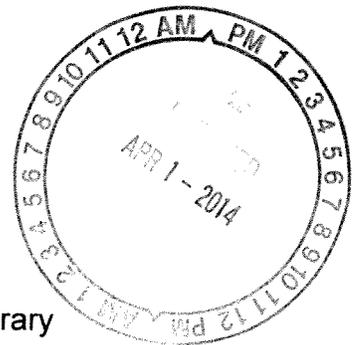
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Rhea Brown Lawson, Ph. D., Director, Houston Public Library



4

SUBJECT: Accept Work Tri-Point Construction Services Incorporated Townwood Park - Ballfield Lighting and Parking Overlay WBS No. F-000701-0002-4	Page 1 of 1	Agenda Item 5
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FROM (Department or other point of origin): General Services Department	Origination Date 4/10/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 4/7/14	Council Districts affected: K
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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: Ordinance. No. 2013-162 February 20, 2013
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RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$400,772.00 and acceptance of work on contract with Tri-Point Construction Services Incorporated for Townwood Park - Ballfield Lighting and Parking Overlay – 0.70% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$ 245,227.50 Parks Consolidated Construction Fund (4502) \$ 202,872.50 State – Grant Funded (5010) Texas Parks and Wildlife Department \$ 448,100.00 Total Funding	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$400,772.00 or 0.70% over the original contract amount, accept the work and authorize final payment to Tri-Point Construction Services Incorporated for construction services in connection with the Townwood Park - Ballfield Lighting and Parking Overlay for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3403 Simsbrook (572P)

PROJECT DESCRIPTION: The project removed the old ballfield lighting, concrete curbs, a portion of the asphalt trail, concrete ramps, and milled existing asphalt parking lot; installed new ballfield lighting; installed new concrete curbs, concrete ramps and walkways; installed a sliding gate; and provided a top coat and striping of the asphalt parking lot.

Clark Condon Associates was the project design consultant and the construction manager for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 193 days: the original contract time of 120 days, plus 73 days approved by Change Orders. The final cost of the project including Change Orders is \$400,772.00, an increase of \$2,772.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-2 removed 15' of additional asphalt trail that was in disrepair and replaced it with concrete, and added non-compensable days to the contract.

SM:JLN:RAV:EJ:DE:de

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Gabriel Mussio, Martha Leyva, Beatrice Ornelas, File

REQUIRED AUTHORIZATION

CUIC #25PARK225 105

General Services Department:

[Signature]

Richard A. Vella
 Chief of Design & Construction Division

Houston Parks and Recreation Department:

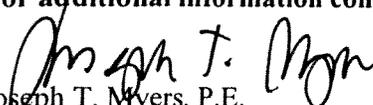
[Signature]

Joe Turner
 Director

SUBJECT: Accept Work for Water Line Replacement in Spring Shadows-East Area; WBS No. S-000035-0120-4.	Page 1 of 2	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/9/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A 
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For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355 3/28/14	Date and identification of prior authorizing Council action: Ord. # 2012-0617 dated: 06/27/2012
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,600,883.00 or 0.54% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Total (original) appropriation of \$3,114,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: The project consisted of 33,855 linear feet of 4-inch, 6-inch and 8-inch diameter waterlines valves and appurtenances in Area 1 and Area 2. Isani Consultants, L.P. designed the project with 310 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of \$2,614,988.00.

LOCATION: The project is divided into two areas as follows:

<u>Location</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Area 1: 31,746 LF of 4-inch, 6-inch and 8-inch water lines, valves and appurtenances. The project area is generally bounded by Kempwood Drive on the north, Emnora Lane on the south, Palo Pinto Drive on the east and Gessner Road on the west.		450 J, K, N & P	A
2. Area 2: 2,109 LF of 4-inch and 8-inch water lines, valves and appurtenances. The project area is generally bounded by Kimwood Drive on the north, Varner Drive on the south, Ojeman Road on the east and Buttermilk Creek on the west.		450 V	A

CONTRACT COMPLETION AND COST: The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed within the original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities, is \$2,600,883.00, a decrease of \$14,105.00 or 0.54% under the original Contract Amount.

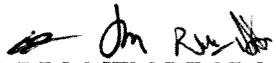
REQUIRED AUTHORIZATION 20HA284 **MD**

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Water Line Replacement in Spring Shadows-East Area; WBS No. S-000035-0120-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which were not necessary to complete the project.

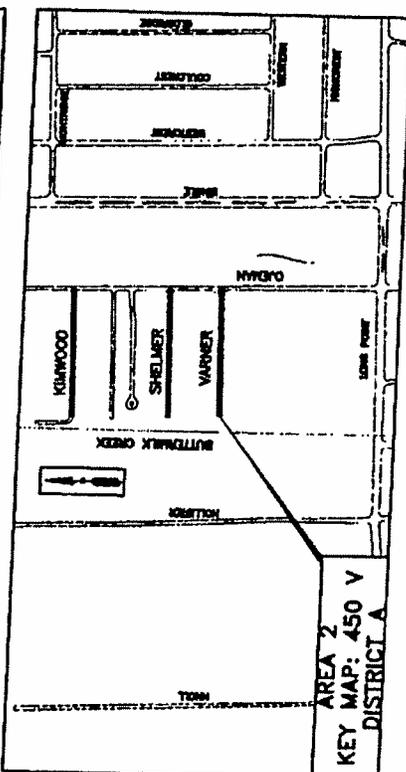
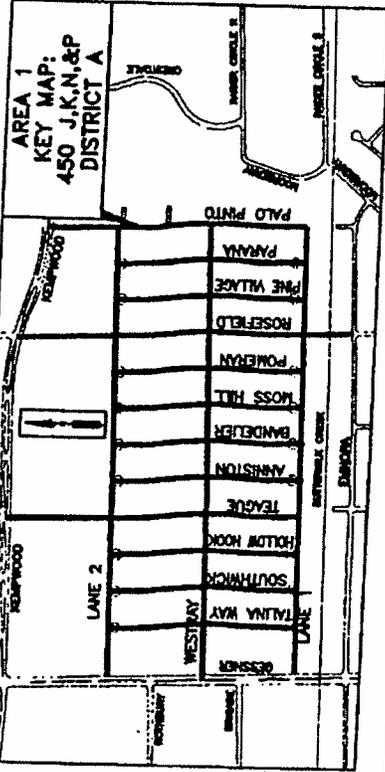
MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 20.90%. Contractor's MWBE/SBE performance evaluation was rated Satisfactory.



DWK:DRM:JTM:RJM:DO:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-0120-4 -WLR in Spring Shadows East\21.0 Closeout\RCA\RCA - Closeout .doc

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA
 WBS NO. S-000035-0120-4
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)	COUNCIL DISTRICT
AREA 1					
WESTRAY	CESSNER	PALO PINTO	8	3,474	A
TALNA WAY	LANE 1	LANE 2	8	1,543	A
SOUTHWICK	LANE 1	LANE 2	8	1,536	A
HOLLOW HOOK	LANE 1	LANE 2	8	1,568	A
TEAGUE	LANE 1	KELMWOOD	8	2,363	A
ANNISTON	LANE 1	LANE 2	8	1,262	A
BANDELLER	LANE 1	LANE 2	8	1,648	A
MOSS HILL	LANE 1	LANE 2	8	1,262	A
POMERAN	LANE 1	LANE 2	8	1,558	A
ROSEFIELD	LANE 1	KELMWOOD	8	2,765	A
PINE VILLAGE	LANE 1	LANE 2	8	1,533	A
PANAMA	LANE 1	LANE 2	8	1,540	A
PALO PINTO	LANE 1	KELMWOOD	8	2,078	A
LANE 1	CESSNER (SOUTH)	PALO PINTO (SOUTH)	8	3,427	A
LANE 2	CESSNER (NORTH)	PALO PINTO (NORTH)	8	3,471	A
AREA 2					
KIRKWOOD	OUELHAN	ROAD END (WEST)	8	711	A
SHELMEYER	OUELHAN	ROAD END (WEST)	8	674	A
WARNER	OUELHAN	ROAD END (WEST)	8	710	A
				TOTAL	33,625



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
 IN SPRING SHADOWS-EAST AREA
 WBS NO. S-000035-0120-4

BID READY VICINITY MAP
 SCALE: MTS DATE: 05/01/12

3145 YELLOWSTONE BLVD
 HOUSTON, TX 77054
 Tel: (281) 244-8888 Fax: (281) 244-8888

SUBJECT: Request for the abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey. **Parcel SY14-054**

Page
1 of 2

Agenda Item #

7

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date
4/10/14

Agenda Date
APR 16 2014

DIRECTOR'S SIGNATURE:

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

Council District affected: C
Handwritten initials
Key Map: 492T

For additional information contact:

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey. **Parcel SY14-054**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Randy Odinet, Walter P. Moore and Associates, Inc., 1301 McKinney Street, Suite 1100, Houston, Texas 77010, on behalf of South Winstone, LLC. (Windi Grimes, President) requested the abandonment and sale of a 10-foot-wide utility easement from the west boundary line of Lots 2 and 7, east ±120-feet to the west boundary line of Lot 4; and a 5-foot-wide portion of the remaining 10-foot-wide utility easement from the west boundary line of Lot 4, east ±64-feet to the east boundary line of Lot 4, in exchange for conveyance to the City of a 20-foot-wide access easement from the east boundary line of Lot 4, west ±64-feet to the west boundary line of Lot 4, all located within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey. Upon review by the Joint Referral Committee, it was determined the 5-foot-wide portion of the remaining 10-foot-wide utility easement is needed to maintain the remaining portion of a 6-inch sanitary sewer line, located within Lot 5. In addition, the Joint Referral Committee determined the conveyance of the proposed 20-foot-wide access easement could hinder the future development of Lot 4B. Therefore, the Joint Referral Committee approved the abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey. South Winstone, LLC, the underlying fee property owner, plans to use the subject property to construct a new office facility.

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

- 1. The City abandon and sell a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey;

p:\tp\sy14-054.rcal.doc

CUIC #20TP9431

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Handwritten signature of Mark L. Loethen

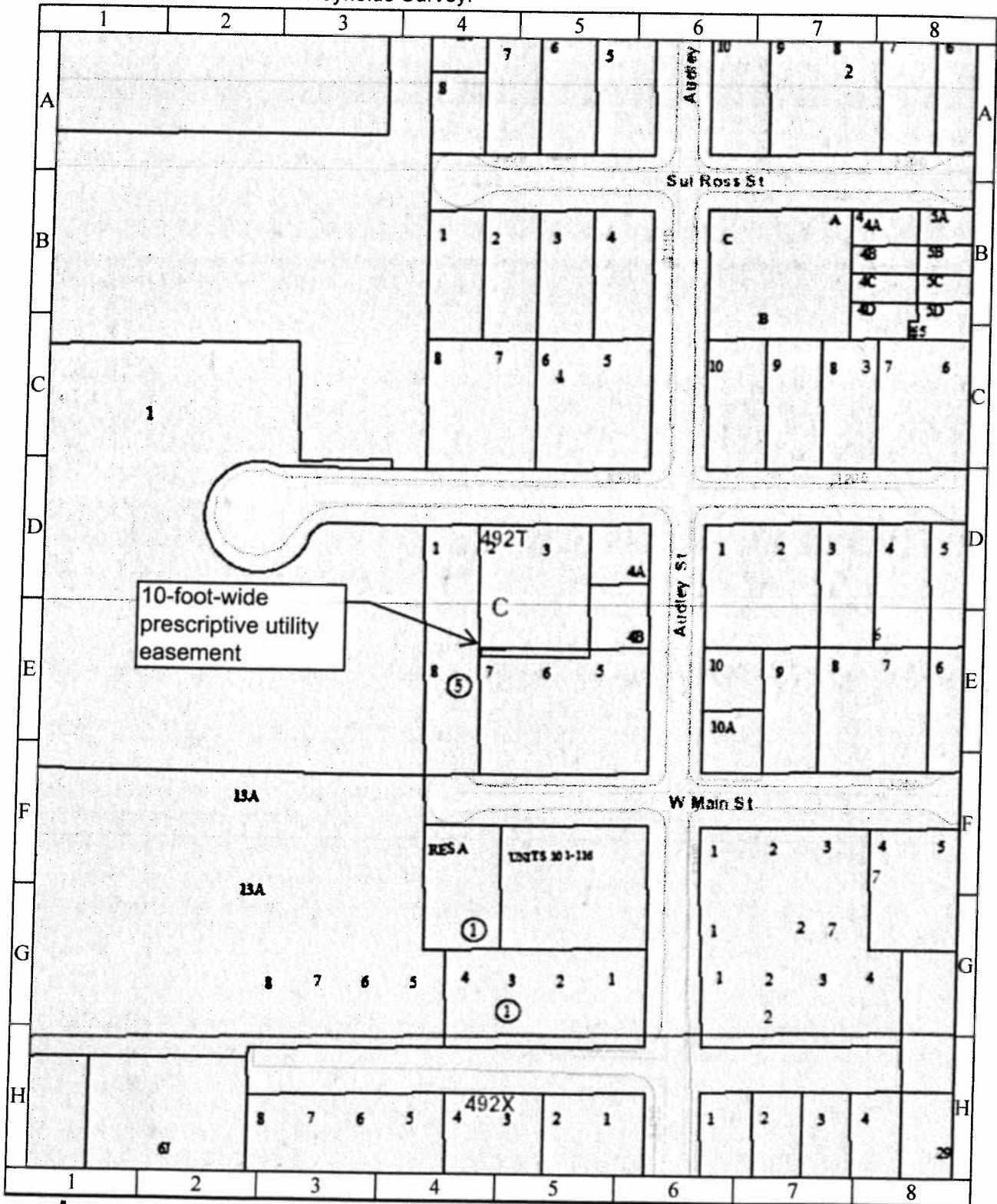
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey. Parcel SY14-054	Originator's Initials 	Page <u>2</u> of <u>2</u>
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2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold;
 3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
 4. The applicant be required to: (a) cut, plug, and abandon the 6-inch sanitary sewer line, from the west property line of Lot 5 west to its terminus, (b) install a new back-end manhole at the proposed terminus of the 6-inch sanitary sewer line within Lot 5, (c) construct an 8-inch sanitary sewer line in West Main Avenue, from the existing 8-inch sanitary sewer line in Audley Street west ±200-feet to the east property line of Lot 8, (d) relocate any existing service connections to the proposed 8-inch sanitary sewer line in West Main Avenue, (e) pay the depreciated value of the sanitary sewer line being abandoned, and (f) complete all of the foregoing items at no cost to the City and under the proper permits obtained through the Office of the City Engineer and separate from any other project permits;
 5. The applicant be required to prepare drawings that show all public utilities (sanitary) that are to be abandoned, relocated, and/or constructed as part of this project specific to the Joint Referral Committee requirements and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the motion shall be attached to the plan set when it is submitted for plan review.
 6. The Legal Department be authorized to prepare the necessary transaction documents; and
 7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.
- c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Terry A. Garrison
Daniel Menendez, P.E.
Patrick Walsh, P.E.

Parcel Map - Parcel SY14-054

Abandonment and sale of a 10-foot-wide prescriptive utility easement, from the east boundary line of Lots 1 and 8 east ±120-feet to the west boundary line of Lot 5, within the Mayfair Section 1 Subdivision, out of the A.C. Reynolds Survey.

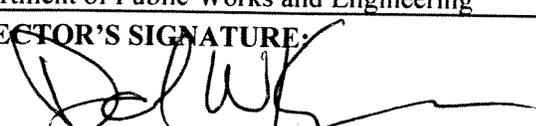
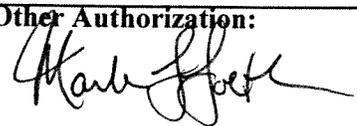


1 inch = 48 feet

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

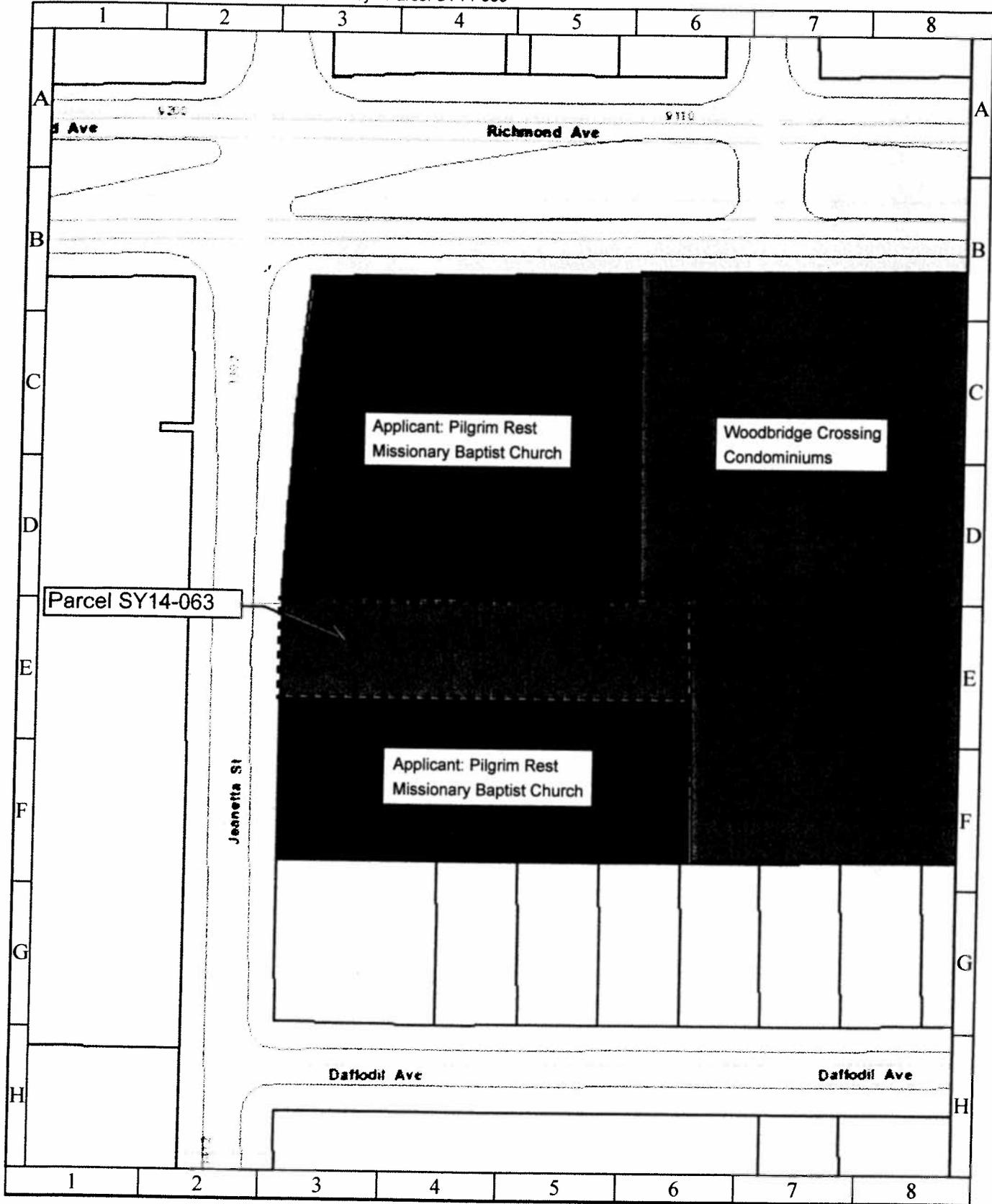


DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E.P. Whitehead Survey. Parcel SY14-063		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 4/10/14	Agenda Date APR 16 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: F CS	
For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate  Phone: (832) 395-3130		Key Map: 490X	
For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate  Phone: (832) 395-3130		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 Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E.P. Whitehead Survey. Parcel SY14-063			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: George Williams, 3401 Jeanetta Street, Houston, Texas, 77063, on behalf of Pilgrim Rest Missionary Baptist Church (Reverend James Blake, Pastor), requested the non-acceptance of Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E.P. Whitehead Survey. The subject street has never been paved or used for utility purposes. Further, the City has identified no future need for this street. The applicant plans to utilize the street as additional parking for their church. The other abutting property owner, Woodbridge Crossing Condominium Owners Association, does not object to the non-acceptance of the subject street. 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 Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E.P. Whitehead Survey. DWK: NPC:cs c: Marta Crinejo David M. Feldman Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE			
p:\cs\sy14-063.rca1.doc		CUIC #20CJS9440	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

8

Subject: Non-acceptance of Schumacher Lane, from Jeanetta Road east ±255 feet to its terminus, located within the Carver Crest Subdivision, out of the E.P. Whitehead Survey. Parcel SY14-063



CITY OF HOUSTON

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

1 inch = 27 feet

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10004

Subject: Purchase of CISCO Network Equipment through the Texas Department of Information Resources for the Houston Airport System S55-E24981

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 28, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, E, I

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Cisco network equipment in the total amount not to exceed \$530,801.20 through the Texas Department of Information Resources for the Houston Airport System.

Award Amount: \$530,801.20

Finance Budget

\$357,448.00 - HAS - AIF Capital Outlay Fund (8012)
\$173,353.20 - HAS - HAS Revenue Fund (8001)

\$530,801.20 Total

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Purchasing Agent recommend that City Council approve the purchase of Cisco network equipment in the total amount not to exceed \$530,801.20 through the Texas Department of Information Resources (DIR) for HAS and that authorization be given to issue purchase orders, as needed, to DIR's Go Direct Vendor, NWN Corporation.

In order to maintain an optimum data network, planned replacements are part of overall technology asset management. This purchase will consist of routers, a firewall, primary campus switches, and network access level switches. With the new equipment replacing end-of-life equipment, there will be increased capacity and improved security as well as the continued availability of product support. It will provide HAS with a network platform capable of meeting current and future demands.

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 Purchasing Agreement for this purchase.

MWBE Participation:

The contracts between the Texas Department of Information Resources and its vendors do not require an MWBE goal; however, NWN Corporation has designated the below company as their certified MWBE subcontractor.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
M&T Consulting, LLC	CISCO hardware assistance	\$53,080.12	10%

Buyer: Joseph Badell

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

9

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10049

Subject: Formal Bids Received for Personal Radiation Monitors for the Houston Police Department.
S40-N24909

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

March 28, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
4/1/14

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1770
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Globe Electric Co. Inc. on its low bid in the amount of \$86,190.00 for personal radiation monitors for the Houston Police Department.

Award Amount: \$86,190.00

Finance Budget

\$86,190.00 - Federal, Local, State Pass Through Fund (5030)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Globe Electric Co. Inc. on its low bid in the amount of \$86,190.00 for personal radiation monitors for the Houston Police Department and that authorization be given to issue a purchase order. These personal radiation monitors will be used by police officers who respond to radiological incidents to monitor low levels of radiation in an effort to prevent a larger incident. The radiation monitors will be issued to police officers assigned to the Department's Tactical Operations, Special Operations and Criminal Intelligence Divisions and to officers assigned to the Northeast and Eastside Patrol Stations.

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

<u>Company</u>	<u>Total Amount</u>
1. Globe Electric Co. Inc.	\$ 86,190.00
2. Arrow Tech, Inc.	\$ 94,056.00
3. Federal Resources, Inc.	\$102,500.00

This purchase consists of 100 Ultradiac-Plus personal radiation monitors. The radiation monitors (units) will come with a full one year warranty and the life expectancy is ten years. These units will be new additions to the Department's inventory and will match units that are already in service within the Houston Fire Department.

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.

Buyer: Jeff Meekins
PR No. 10169133

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Calvin D. Wells
4/1/14

Other Authorization:

NDT

10

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10041

Subject: Approve the Purchase of a 25-Foot, T-Top, Power Driven Boat from the General Services Administration Schedule 84 Contract for the Houston Police Department S40-E24952

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 08, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
4/8/14

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1770
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a 25-foot length, T-Top, power driver boat from the General Services Administration (GSA) Schedule 84 Contract in the amount of \$186,161.06 for the Houston Police Department.

Award Amount: \$186,161.06

Finance Budget

\$186,161.06 - Federal State Local Pass Through Fund (Fund 5030))

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a 25-foot length, T-Top, power-driven boat from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, signed June 26, 2008, in the amount of \$186,161.06 for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, SAFE Boats International, LLC. This new 15-passenger capacity boat will be utilized by HPD's Marine Unit personnel in support of joint homeland security protection and response missions in the Port of Houston area.

The HPD Marine Unit routinely conducts operations in all Houston-area waterways. This new boat will enhance HPD's capacity for coordinated, joint-protection and response missions, and will provide HPD with the ability to maintain patrol of areas that are currently inaccessible to the Harris County Sheriff's Office and the United States Coast Guard (USCG) power driven vessels. By berthing this boat at the USCG Houston Sector station, HPD will maintain a base of operations for regular and coordinated patrol operations. Currently, the HPD Marine Unit utilizes one 33-foot full cabin and two 21-foot aluminum boats to patrol the Port of Houston and connecting waterways.

The new boat will come with warranties of five years on the boat's materials and workmanship for commercial use; five years on the fuel tanks; two years on the superstructure; two years on the collar systems and one year on the power plants, electrical equipment, doors, windows, fasteners and other miscellaneous systems. The life expectancy of the boat is twenty years.

Buyer: Jeff Meekins
PR# 10177636

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells
4/8/14

NDT

11

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9984

Subject: Spending Authority to Address Citywide Emergency Concrete and Asphalt Restoration Services for the Public Works & Engineering Department
S12-E24897

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

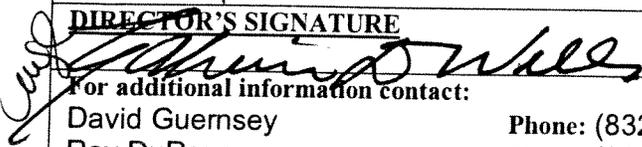
Origination Date

February 10, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$650,000.00 to GLM Contracting, Inc. to address citywide emergency concrete and asphalt restoration services for the Public Works & Engineering Department.

Estimated Spending Authority: \$650,000.00

Finance Budget

\$650,000.00 - Water and Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$650,000.00 for emergency citywide concrete and asphalt restoration services and that authorization be given to issue an automated (SAP) purchase order to GLM Contracting, Inc. and allow progress payments without further Council action.

Since June 2011, the City of Houston has been experiencing an extraordinary amount of water line breaks citywide due to extreme weather patterns, ongoing drought conditions and shifting soil. The ruptured water lines flooded intersections, deteriorated roadway sub-base material, created subsurface voids resulting in the formation of sinkholes, potholes and improper street alignment, posing an immediate public safety and health hazard. The Strategic Purchasing Division issued an emergency purchase order to GLM Contracting, Inc. to address these emergencies. The augmentation of the contractor's crews enables the Department to respond more quickly to needed concrete and asphalt restoration and repair services throughout the City

The scope of work requires the contractor to provide all permits, labor, materials, equipment, supervision and transportation necessary to perform emergency concrete and asphalt restoration and repairs citywide. The contractor's responsibilities include, but are not limited to, immediately mobilizing and providing traffic control; protecting and securing existing trees and plants; removing and replacing esplanades, curbs, roadway pavement, sidewalks and restoring the disturbed property to its original condition within a short time frame. The work also includes removal of all debris and excess project materials upon completion.

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

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9997

Subject: Formal Bids Received to Furnish and Deliver Industrial Exhaust Fan Equipment for the Public Works and Engineering Department
S50-N24857

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 28, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

H

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Globe Electric Co., Inc. on its low bid of \$570,772.00 to furnish and deliver industrial exhaust fan equipment for the Public Works & Engineering Department.

Award Amount: \$570,772.00

Finance Budget

\$570,772.00 - Combined Utility System General Purpose Fund (8305)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Globe Electric Co., Inc. on its low bid of \$570,772.00 to furnish and deliver industrial exhaust fan equipment for the Public Works & Engineering Department and that authorization be given to issue a purchase order. Exhaust fans return cyclone discharge gases back to the furnace, draw air across the heat exchanger, and pull up heated furnace air and push it through the heat exchanger to assist the performance of the dryer system.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Robinson Fans, Inc.	\$554,692.00
2. Globe Electric Co., Inc.	\$570,772.00

- Pursuant to the Hire Houston First Ordinance, the award recommendation is being made to a city business whose bid is within three percent of the low bidder, who is not a city business.

This purchase consists of two 64-inch, 35,000 cubic feet per minute (CFM) foul vapor fans, two 50-inch, 30,200 CFM ventilation fans and two 64-inch, 35,000 CFM induced draft fans. These fans will be installed by the Department's maintenance personnel at the 69th Street Wastewater Treatment Plant and will replace 25-year-old units that have exceeded their life expectancy and are in poor operating condition. The old fans will be stripped of salvageable parts, which will be placed in inventory and used to repair similar fans in the Department's inventory. The unusable components will be sent to the Property Disposal Management Office for disposition. The new fans will come with a one-year warranty and the life expectancy is 10-15 years.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 2/28/2014	Subject: Formal Bids Received to Furnish and Deliver Industrial Exhaust Fan Equipment for the Public Works and Engineering Department S50-N24857	Originator's Initials AL	Page 2 of 2
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Hire Houston First:

The proposed award 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.

Attachment: M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity

Buyer: Art Lopez

95-23



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY
RECEIVED

**Goal Modification
Request Form**

OCT 07 2013

*EXHAUST
FANS*

To: Assistant Director
Office of Business Opportunity

OBO

Solicitation Number: TBD

Estimated Dollar Amount: \$ 526,000

From: Theo Glanton/ Supervising Engineer
Requestor's Name/Title
Public Works & Engineering
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Purchase of OEM parts; Industrial fan(s)/blower(s) for dryers at 69th St. WWTP Sludge Processing facility.

PREVIOUS CONTRACT (if any): Yes No

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

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

Why wasn't goal achieved: _____

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

WAIVER

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

Reason for waiver:

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



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

Other: Under NAICS 423830 MWSBE; no businesses with certification were available in the database.

Detailed Explanation of waiver reason: The fans operate in an industrial application, must be OEM parts to ensure worker safety. Items to be dropped shipped & installed by active city Dryer Maintenance Contract (L23512). 100 ton crane required for moving, included in price to limit liability

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

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

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

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

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

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

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

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

If yes, what type: _____ Yes No

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

If no, please explain why not: _____

Concurrence:

Chris Stanton 10/2/13
Department Initiator Date

WR Guernsey 10/7/2013
Department Director or Designee Date

Approved by:

Robert C. Henry 10/25/13
OBO Assistant Director or Designee Date

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10056

Subject: Sole Source Purchase of Mini-Milling Machines for the Public Works & Engineering Department
S40-E24980

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 26, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of mini-milling machines from Keystone Engineering & Manufacturing Corp. in the amount of \$96,600.00 for the Public Works & Engineering Department.

Award Amount: \$96,600.00

Finance Budget

\$96,600.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of mini-milling machines from Keystone Engineering & Manufacturing Corp. for the Public Works & Engineering Department in the amount of \$96,600.00 and that authorization be given to issue a purchase order. These mini-milling machines will be used citywide by the Department to remove abnormalities in the roadway surface.

Keystone Engineering & Manufacturing Corp. is the sole manufacturer and distributor of this patented Flatliner FL-36 mini-milling machine and has no authorized distributor.

This purchase consists of two Flatliner FL-36 mini-milling machines. These units will come with a full one year warranty and the life expectancy is ten years. These new units will be additions to the Department's fleet inventory.

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

Hire Houston First

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

Buyer: Jeff Meekins
PR No. 10174205

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MST
1-1

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9996

Subject: Formal Bids Received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S24647

Category #
4

Page 1 of 2

Agenda Item

15

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 25, 2014

Agenda Date

APR 10 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Tommie Vaughn Motors, Inc. on its low bid meeting specifications in an amount not to exceed \$7,030,325.00 for Ford motor car/light truck replacement parts and repair services for various departments.

Estimated Spending Authority: \$7,030,325.00

Finance Budget

\$7,030,325.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to Tommie Vaughn Motors, Inc. on its low bid meeting specifications in an amount not to exceed \$7,030,325.00 for automotive, Ford motor car/light truck replacements parts and repair services for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one (1) year options. This award consists of two price lists for various replacement parts which includes; but are not limited to, fenders, inner shields, compressor assemblies, coil assemblies, brake rotors and pads to be used to repair City vehicles within the Fleet Management Department. This award also includes a \$3,203,895.00 labor component for the repair of vehicles that cannot be performed by City personnel.

This is a price list and line item award. Relative to the price list the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

	COMPANY	SAMPLE PRICING TOTAL & LABOR
1.	Varsity Ford	\$ 841.74 (Partial Bid/Higher Unit Price)
2.	Tommie Vaughn Motors, Inc.	\$3,204,728.75

MWBE SUBCONTRACTING:

This bid was issued with an 11% goal for MWBE participation. Tommie Vaughn Motors, Inc. has designated the below named companies as it certified M/WBE subcontractor:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

140

Date: 3/25/2014	Subject: Formal Bids Received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S24647	Originator's Initials TR	Page 2 of 2
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<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
1. General Body Manufacturing Co.	Part Sales	\$562,426.00	8%
2. Silva Building Specialist, Inc., DBA Sterling Building Specialist	Janitorial Service	\$210,909.75	3%

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 meets the requirements of Hire Houston First.

Buyer: Tywana L. Rhone

ESTIMATED SPENDING AUTHORITY:

<u>DEPARTMENT</u>	<u>FY 2014</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Fleet Management	\$802,580.32	\$6,227,744.68	\$7,030,325.00

REQUEST FOR COUNCIL ACTION

RCA# 10055

TO: Mayor via City Secretary

Subject: Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for Various Departments. S54-E24973

Category #
4

Page 1 of 2

Agenda Item

16

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 20, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger *JAF* Phone: (713) 308-1708
Ray DuRousseau *RD* 3/31/14 Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of office furniture in the total amount of \$519,736.17 from the State of Texas Procurement and Support Services Contract for various departments.

Award Amount: \$519,736.17

Finance Budget

[Signature]

See Page 2 of 2 for Funding Information

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$519,736.17 from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers as shown below. This office furniture will be used to furnish offices at various City locations and will replace existing furniture that is worn beyond economical repair, as well as provide furnishings to support existing and budgeted positions.

J. Tyler Services, Inc.: Approve the purchase of workstations, desks, credenzas, hutches, filing cabinets, tables, bookcases, sofas and chairs in the amount of \$425,076.87.

Contract Resource Group, LLC: Approve the purchase of workstations, filing cabinets, tables and chairs in the amount of \$94,659.30.

This furniture purchase consists of 65 modular workstations, 79 desks, 19 credenzas, 10 hutches, 69 filing cabinets, 82 tables, 20 bookcases, 13 sofas and 831 chairs. The furniture will come with the manufacturer's standard warranty and the life expectancy is 10 to 15 years.

Hire Houston First:

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 3/31/14

[Signature]

14

Funding Detail

DEPARTMENT	FUND	AMOUNT
Houston Police	General Fund (1000)	\$301,878.45
Houston Police	Police Special Services (2201)	\$8,779.91
Houston Airport System	Houston Airport System Revenue (8001)	\$162,625.22
Housing & Community Development	Federal Government – Grant Funded (5000)	\$3,098.42
Health & Human Services	General Fund (1000)	\$2,678.08
Health & Human Services	Health Special Revenue (2002)	\$36,587.84
Health & Human Services	Special Waste Transportation & Inspection (2423)	\$736.76
Health & Human Services	Federal Government - Grant Funded (5000)	\$2,691.41
Health & Human Services	Federal State Local – Pass Through Fund (5030)	\$660.08
	TOTAL:	\$519,736.17

Buyer: Mabel Martinez

REQUEST FOR COUNCIL ACTION

RCA# 10023

TO: Mayor via City Secretary

Subject: Purchase of Cabs & Chassis, Truck Bodies, Vans and Utility Vehicles Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S38-E24919-B&H

Category #
1 & 4

Page 1 of 2

Agenda Item

17-17A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 13, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$197,962.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of cabs & chassis, truck bodies, vans and utility vehicles through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,188,317.43 for the various departments.

Award Amount: \$1,188,317.43

Finance Budget

- \$197,962.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 70,982.00 - Auto Dealer Fund (Fund 2200)
- \$ 408,780.00 - Stormwater Fund (Fund 2302)
- \$ 113,950.00 - Dedicated Drainage & Street Renewal Fund (2310)
- \$ 296,218.00 - HAS-AIF Capital Outlay Fund (Fund 8012)
- \$ 180,597.03 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
- \$ 30,753.40 - HAS - AIF Capital Outlay Fund (Fund 8012)

\$1,299,242.43 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$197,962.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of cabs & chassis, truck bodies, vans and utility vehicles through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$1,188,317.43 for various departments and that authorization be given to issue purchase orders to the cooperative purchasing agencies contractors as shown below. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$110,925.00 for five vehicles that will be purchased in a separate procurement.

H-GAC Contractors:

Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford: Approve the purchase of ten transit connect vans, one cab & chassis mounted with a service body and one diesel powered cab & chassis mounted with a wrecker body in the amount of \$324,692.03.

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC: Approve the purchase of six 4-door, heavy-duty two wheel drive utility vehicles in the amount of \$220,996.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

15+A

Date: 3/13/2014	Subject: Purchase of Cabs & Chassis, Truck Bodies, Vans and Utility Vehicles Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S38-E24919-B&H	Originator's Initials LF	Page 2 of 2
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Buyboard Contractor:

Caldwell Automotive Partners LLC, d/b/a Caldwell Country Chevrolet, LLC: Approve the purchase of two ¾-ton utility vehicles, 4-door, two wheel drive utility vehicles in the amount of \$89,146.00.

Silsbee Ford, Inc.: Approve the purchase of twenty-three, gasoline, crew cab, long bed ¾-ton pickup truck and a gasoline powered, extended cab , long bed ¾ ton pickup truck vehicles in the amount of \$553,483.40

These vans, utility vehicles and cabs & chassis will come with a full three-year/36,000 miles bumper-to-bumper warranty, and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. The new vehicles will meet EPA's current emission standards for low emission vehicles and trucks equipment with diesel engines. The vehicles that are being purchased will replace units that have reached their life expectancy and will be sent to auction for disposition.

Hire Houston First:

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

Buyer: Lena Farris

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9824

Subject: Formal Bids Received for Landscape, Plants, Trees, Grass and Associated Landscape Materials for Various Departments S36-S24463

Category #
4

Page 1 of 2

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 11, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

For additional information contact:

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

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$970,400.00 for plants, trees, grass and associated landscape materials for various departments.

Estimated Spending Authority \$970,400.00

Finance Budget

\$618,526.60 General Fund (1000)
\$351,873.40 HAS-Revenue Fund (8001)
\$970,400.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$970,400.00 for plants, trees, grass and associated landscape materials for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two one-year options. These awards consist of various types of landscaping materials and supplies, which includes, but is not limited to, soil and soil amendments, sod, stones, seeds, plants, trees, and grass to be used by the Parks & Recreation Department and the Houston Airport System to landscape parks, esplanades, right-of-ways, airports and other City properties.

This is a price list and line item solicitation. The best discount, which determines the low bid for a price list, is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Departments. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the life of the award based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eighteen (18) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three (3) bids were received as detailed below:

Yes America Now, Inc. dba Yes America Enterprises: Award on its low bid for Group I, Item Nos. 12 and 14 (soil and soil amendments), and Group VIII, Item Nos. 4 thru 7, 9 thru 12, 14 thru 19, 21 thru 28, 30 thru 41, 43 thru 63, and 65 thru 69 (trees), and on its sole bid for Group I, Item Nos. 1 thru 7 (soil and soil amendments); Group II, Item Nos. 2 and 3 (sod); Group III, Item Nos. 1, 2, 5 thru 9, and 11 (stones); Group IV, Item Nos. 1, 2, 5, and 8 (seeds); Group V, Item Nos. 1, 3, 7, and 9 (grass); Group VI, Item Nos. 3, and 5 thru 14 (perennials), and Group VII, Item Nos. 1, 2, and 5 (shrubs) in an amount not to exceed \$871,769.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 2/11/2014	Subject: Formal Bids Received for Landscape, Plants, Trees, Grass and Associated Landscape Materials for Various Departments S36-S24463	Originator's Initials VK	Page 2 of 2
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<u>Company</u>	<u>Total Amount</u>
1. Texan Tree Depot LP	\$303,562.50 (Partial Bid/Higher Unit Price)
2. The LETCO Group LLC	\$425,460.00 (Partial Bid/Higher Unit Price)
3. Yes America Now, Inc. dba Yes America Enterprises	\$871,769.00

Texan Tree Depot LP: Award on its low bid for Group VIII, Item Nos. 1 thru 3, 8, 13, 20, 29, 42 (trees); and on its sole bid for Group VIII, Item No. 64 (trees); Group IX, Item Nos. 2 thru 4 (miscellaneous), and Group X (Creekside Nursery Product Catalog and Price List; which includes, but is not limited to, Liriope Evergreen and Sago Palm containers) in an amount not to exceed \$98,631.00.

<u>Company</u>	<u>Sample Pricing/Line Item Total</u>
1. Yes America Now, Inc. dba Yes America Enterprises	\$55,439.85 (Partial Bid/Higher Unit Price)
2. Texan Tree Depot LP	\$73,673.66

A Purchase Order will be issued to the low bidder for Group I, Item Nos. 13, 15, and 17 thru 19; and Group III, Item No. 12 as the award is less than \$50,000.00

Group I, Item Nos. 8 thru 11, and 16; Group II, Item No. 1; Group III, Item Nos. 3, 4, 10, and 13; Group IV, Item Nos. 3, 4, 6, 7, and 9; Group V, Item Nos. 2, 4, 5, 6, 8, and 10 thru 27; Group VI, Item Nos. 1, 2, and 4; Group VII, Item Nos. 3 and 4; Group IX, Item Nos. 1, 5, and 6; Group XI (Scape Supply Co. Planters, Sub-Irrigation & Installation Products Catalog and Price List 2013), and Group XII (Pavestone Wholesale Price List, Precast Architectural Site Furnishings 2013) will not be awarded. No bids were received.

Hire Houston First:

The proposed award required 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 suppliers do not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero-percent goal document approved by the Office of Business Opportunity.

Estimated Spending Authority

Department	FY2014	Out Years	Total
Houston Airport System	\$41,051.00	\$310,822.40	\$351,873.40
Parks & Recreation	\$37,907.90	\$580,618.70	\$618,526.60
Total	\$78,958.90	\$891,441.10	\$970,400.00



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

JAN 10 2014

To: Assistant Director
Office of Business Opportunity

OBO

Solicitation Number: S36-S24463

Estimated Dollar Amount: \$ 970,400.00

From: Maria Padilla/Administration Manager
Requestor's Name/Title
Houston Parks and Recreation
Department

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Landscape, Plants, Trees, Grass and Associated Landscape Materials.

This solicitation will be used to provide materials to landscape parks, esplanades, right-of-ways, airports, and other City properties.

PREVIOUS CONTRACT (if any): Yes No
Goal on Last Contract: 3% Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

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

WAIVER

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

Reason for waiver:

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



- If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.
- Other: The recommended supplier is a local supplier, but will use its network of nation-wide growers to provide these items, which are environmentally sensitive.

Detailed Explanation of waiver reason: Due to the sensitive nature of this commodity, and in order not to comprise the integrity of the product which requires special handling, delivery and warranty, there is no subcontracting opportunity.

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

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

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

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

GOAL REVISION OR DOLLAR VALUE CHANGE AFTER ADVERTISEMENT

Estimated dollar amount changes: Yes No

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

Original Goal: 3% New Proposed Goal: 0%

Advertisement Date: 5/31/13 Number of Solicitations Received: 3 Estimated Dollar Amount: \$ 970,400.00

Detailed reason for request: The recommended supplier will use out-of-state growers to meet the requirements of this award. This commodity is of a sensitive nature which requires special handling, delivery, and warranty; therefore, there are no subcontracting opportunities.

COOPERATIVE OR INTER-LOCAL AGREEMENT

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

If yes, what type: _____ Yes No

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

If no, please explain why not: _____

Concurrence:

[Signature]
Department Initiator

1/8/14
Date

[Signature]
Department Director or Designee

1/10/14
Date

Approved by:

[Signature]
OBO Assistant Director or Designee

3/20/14
Date

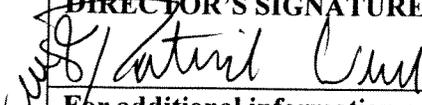
OBO Tracking #: W-95

OBO Reason: _____

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

SUBJECT: Ordinance approving amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances, relating to property addressing.	Category #	Page 1 of 1	Agenda Item # 19
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FROM (Department or other point of origin): Planning and Development Department	Origination Date March 25, 2014	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Michael Kramer Phone: (713) 837-7781	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approve amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances related to property addressing.

Amount and Source of Funding: N/A	Finance Budget: N/A
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SPECIFIC EXPLANATION: The Planning and Development Department requests the adoption of amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances, relating to land use regulations. These amendments primarily seek to codify property addressing and street naming regulations for the City of Houston. The amendments will centralize property addressing and street naming database services within the Planning and Development Department. Centralizing these services will reduce addressing errors and provide real time addressing information to emergency responders. In addition, these changes will better organize the Code of Ordinance by relocating existing sections of Chapter 41 that are not related to property addressing and street naming to other chapters of the Code.

Property addressing and street naming have traditionally been treated as separate processes and handled by as many as five different entities. Property addresses within the City of Houston are assigned by the Department of Public Works and Engineering's Code Enforcement Division during the permitting process on infill projects and after the platting process on subdivision plats. The Planning and Development Department is responsible for street naming and street name changes. This decentralized process has resulted in confusion as to who is responsible for assigning property addresses, street naming and providing timely updated address information to emergency responders. These amendments will facilitate the coordination, centralization and management of property addressing and street naming, resulting in a more efficient system for citizens, developers, emergency responders and City staff.

The Planning Commission held a public hearing with a 30-day comment period in January 2014 to present the proposed amendments to the public and receive input on the amendments. Additionally, the Planning and Development Department made presentations to the Greater Houston Builder's Association and Houston Real Estate Council in the months leading up to the public hearing. The Planning and Development Department made a presentation to City Council Transportation, Technology and Infrastructure Subcommittee in February 2014. The amendments were revised based on this extensive input. The Planning Commission considered the revised ordinance amendments on March 6, 2014, and recommended forwarding the ordinance to City Council for approval. The City Council held a public hearing on the amendments to Chapter 42 on April 9, 2014.

- cc: Marta Crinejo, Agenda Director
- David Feldman, City Attorney
- Mary Buzak, City Legal
- Dan Krueger, P.E., Director, Public Works and Engineering
- Mark Kilkenny, Chair, Houston Planning Commission

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Redesignated Sections*

Original Numbering and Description of Section	Redesignated Section
Sec. 41-11 (notice of deed restrictions)	Sec. 10-556
Sec. 41-12 (subdivision identification markers)	Sec. 40-7
Sec. 41-50 (cell tower regulation definitions)	Sec. 28-521
Sec. 41-51 (tower permit)	Sec. 28-522
Sec. 41-52 (exemptions)	Sec. 28-523
Sec. 41-53 (tower location)	Sec. 28-524
Sec. 41-53.1 (tower structure)	Sec. 28-525
Sec. 41-54 (security fence)	Sec. 28-526
Sec. 41-55 (screening fence)	Sec. 28-527
Sec. 41-56 (landscaping)	Sec. 28-528
Sec. 41-56.1 (signs and lights)	Sec. 28-529
Sec. 41-57 (application procedures)	Sec. 28-530
Sec. 41-58 (notice requirements)	Sec. 28-531
Sec. 41-59 (waiver)	Sec. 28-532
Sec. 41-60 (protest and appeal)	Sec. 28-533
Sec. 41-61 (building permit requirement)	Sec. 28-534
Sec. 41-62 (maintenance and inspection)	Sec. 28-535
Sec. 41-62.1 (removal of tower)	Sec. 28-536
Sec. 41-63 (deed restriction affidavit)	Sec. 28-537
Sec. 41-64 (permitted hours)	Sec. 28-538
Sec. 41-64.1 (tower permit commission)	Sec. 28-539
Sec. 41-65 (enforcement)	Sec. 28-540
Sec. 41-65.1 (cumulative effect)	Sec. 28-541
Sec. 41-66 (city attorney suit to abate violation)	Sec. 28-542
Sec. 41-67 (transitional provision)	Sec. 28-543

* Certain redesignated sections include certain non-substantive amendments to conform references to other sections, remove unnecessary subsection notations, or update transitional provision language.

New, Amended or Repealed Sections

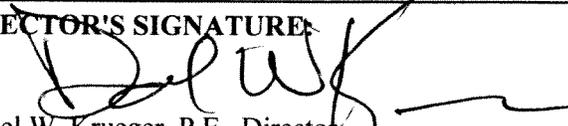
Section Number	Status and Description
Sec. 29-74	Amended (to add a reference to Ch. 42)
Sec. 29-91	Amended (to remove a reference to Ch. 41 and add a reference to Ch. 42)
Sec. 29-93	Amended (to remove a reference to a repealed section of Ch. 42 and add a reference to Ch. 41)
Sec. 41-2	Amended (definitions)
Sec. 41-3	New (fees)
Sec. 41-8	Repealed (duplicative of existing Sec. 42-7)
Sec. 41-21	New (establishing street naming and site addressing program)
Sec. 41-22	New (street names)
Sec. 41-23	New (site addressing)
Sec. 41-24	New (site address changes)
Sec. 41-25	New (posting of identifying numbers)
Sec. 41-31	New (street name markers for non-public streets)
Sec. 41-34	Repealed (superseded by new Sec. 42-133)
Sec. 41-35	Repealed (superseded by new Sec. 41-38)
Sec. 41-36	Amended (use of terminology)
Sec. 41-37	New (general requirements for naming non-public streets)
Sec. 41-38	New (approval by City Council of non-public street name)
Sec. 41-39	New (name change for non-public street)
Sec. 41-46	New (street name changes)
Sec. 41-47	New (approval by City Council of street name change)
Sec. 42-133	Amended (naming requirements for streets on subdivision plats)
Sec. 42-134	Repealed (superseded by new Sec. 41-31)

SUBJECT: Ordinance authorizing the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of: 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas; and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY13-088A through SY13-088G**

Page <u>1</u> of <u>3</u>	Agenda Item # <i>20</i>
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FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date 4/10/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: 1
Baum

Key Map 493R

For additional information contact:

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

Date and identification of prior authorizing Council Action:
Ord. 2012-1049 (12/12/2012)
Ord. 2013-1165 (12/18/2013)
C.M. 2014-0044 (1/15/2014)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of: 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas; and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. **Parcels SY13-088A through SY13-088G**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2014-0044, City Council authorized the subject transaction. Houston First Foundation, (Dawn Ullrich, President and CEO), plans to incorporate the subject portions of streets and easements into its adjacent property for the development of a hotel in downtown Houston by Houston Convention Center Hotel, LLC.

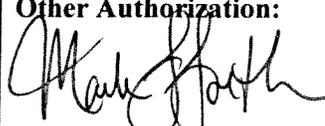
Because the construction requirements associated with this transaction will be completed after City Council passes the abandonment ordinance, Houston Convention Center Hotel, LLC, has provided a Letter of Credit (LOC) with an expiration date of April 30, 2016 for \$247,877.46, an amount equal to the total estimated construction costs associated with items 4(b) and 6(b) of Motion 2014-0044. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to City Council to rescind the ordinance that abandoned the City's property interest(s). All deposits paid by the applicant will be forfeited. If the applicant wishes to pursue the transaction in the future, the process must begin anew. At the applicant's request the City will release the LOC upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection approval by the Office of the City Engineer.

LTS No. 10098 CUIC #20BAM39

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

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

Date:	Subject: Ordinance authorizing the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G	Originator's Initials 	Page <u>2</u> of <u>3</u>
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Houston First Foundation, has complied with the motion requirements and/or provided a Letter of Credit and has accepted the City's offer.

Parcel SY13-088A

3,940-square-foot street: \$1,122,900.00
Valued at \$285.00 PSF x 100%

Parcel SY13-088B

4,598-square-foot street: \$1,310,430.00
Valued at \$285.00 PSF x 100%

Parcel SY13-088C

313-square-foot visibility triangle: \$ 66,904.00 (R)
Valued at \$285.00 PSF x 75%

Parcel SY13-088D

313-square-foot visibility triangle: \$ 66,904.00 (R)
Valued at \$285.00 PSF x 75%

Parcel SY13-088E

2,286-square-foot sanitary sewer easement: \$ 325,755.00
Valued at \$285.00 PSF x 50%

Parcel SY13-088F

5,978-square-foot aerial easement: \$ 851,865.00
Valued at \$285.00 PSF x 50%

Parcel SY13-088G

1,365-square-foot aerial easement: \$ 194,513.00 (R)
Valued at \$285.00 PSF x 50%

Depreciated value of street improvements \$ 10,500.00

TOTAL ABANDONMENT

\$3,949,771.00

As authorized in the Economic Development and Program Administration Agreement separately approved by City Council by Ordinance 2012-1049 and amended by Ordinance 2013-1165, the City agreed to make a Chapter 380 grant to Houston First Corporation of the amount that it would otherwise be required to pay the City for abandoning the subject street rights-of-way and easements.

Date:	Subject: Ordinance authorizing the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of: 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas; and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G	Originator's Initials <i>Bam</i>	Page <u>3</u> of <u>3</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of: 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas; and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323.

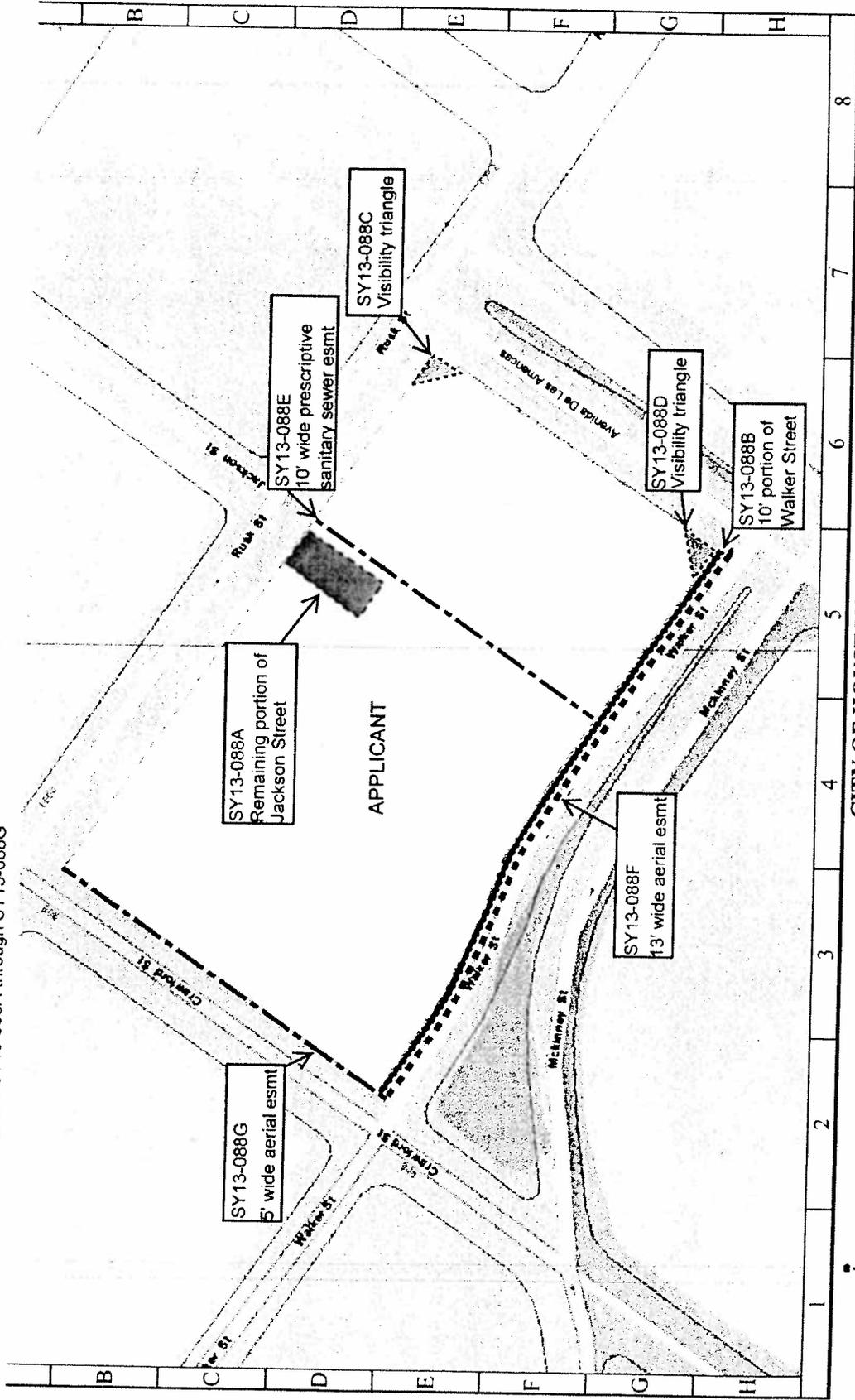
DWK:NPC:bam

- c: Marta Crinejo
- Eric Dargan
- Daniel Menendez, P.E.
- Patrick Walsh, P.E.
- Jeffrey Weatherford, P.E., PTOE

Request for Council Action

PARCEL MAP

SUBJECT: Abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement, and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G



1 inch = 35 feet

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

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving and authorizing license agreement between the City and Houston Convention Center Hotel, LLC for the use of a portion of the Crawford Street right-of-way for valet parking purposes

Category #

Page 1 of 1

Agenda Item#

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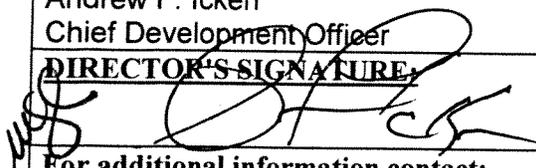
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date
April 11, 2014

Agenda Date
APR 16 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:
District I

For additional information contact:

Tom Davis Phone: 832- 393-1044

Date and identification of prior authorizing Council Action:
12/12/12 Ord. No 2012-1049

RECOMMENDATION: (Summary)

Approve an ordinance approving and authorizing license agreement between the City and Houston Convention Center Hotel, LLC for the use of a portion of the Crawford Street right-of-way for valet parking purposes in conjunction with the development of the Marriott Marquis Hotel

Amount of Funding:

No Funding Required.

Finance Budget:

SPECIFIC EXPLANATION:

On December 12, 2012, City Council approved Ordinance No. 2012-1049 relating to the development of a new convention center hotel to be located on Walker Street within 1,000 feet of the George R. Brown Convention Center (the "Hotel"). As part of the approving ordinance, City Council established the Convention Center Hotel Economic Development Program pursuant to the provisions of Chapter 380 of the Texas Local Government Code to provide economic incentives for development of the Hotel.

Houston Convention Center Hotel LLC ("HCCH") is scheduled to begin construction of the Hotel in early May 2014 and anticipates completing its construction in late 2016, in advance of the 2017 Super Bowl game. In conjunction with the development of the Hotel, HCCH has requested a license from the City to use a portion of the right-of-way of Crawford Street abutting Blocks 99 and 121, S.S.B.B. (the "License"), in order to operate one or more valet or drive lanes for the passage of vehicles and pick-up and drop off of persons and to install, maintain, replace, operate, and remove from time to time certain ancillary improvements to the valet or drive lanes.

In order for the City to grant the License to HCCH, it is appropriate for City Council to waive the requirements of Article VII of Chapter 26 of the City of Houston Code of Ordinances relating to valet parking service permits and designation of valet zones and to waive the requirements of Article VII of Chapter 40 of the City of Houston Code of Ordinances relating to encroachment permits with respect to the License. The License will have a term of thirty (30) years.

In lieu of the annual fees that HCCH would otherwise be required to pay to the City under Article VII of Chapter 26 of the City of Houston Code of Ordinances and under Article VII of Chapter 40 of the City of Houston Code of Ordinances, the City, pursuant to the Convention Center Hotel Economic Development Program, will grant HCCH the value of those annual fees as consideration for the development of the Hotel.

REQUIRED AUTHORIZATION

Finance Department

Other Authorization

Other Authorization

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance amending the Downtown Living Initiative to expand the target area, define the combined program area and increase the maximum capacity of the program from 2,500 units to 5,000 units.

Category #

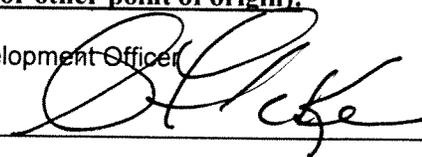
Page 1 of 1

Agenda Item#

270

FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office



Origination Date

March 25, 2014

Agenda Date

APR 16 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 2012-0739 dated 08/22/2012

RECOMMENDATION: (Summary: An Ordinance amending the Downtown Living Initiative to expand the target area, define a combined program area, and increase the maximum capacity of the program from 2,500 units to 5,000 units.

Amount of Funding:

No City funding required

P&D Budget:

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

SPECIFIC EXPLANATION:

In 1989, the State legislature enacted Chapter 380 of the Local Government Code ("Chapter 380") to create a mechanism that municipalities could use to grant or loan public funds for economic development purposes by creating one or more programs to promote economic development and stimulate business and commercial development within the municipality's corporate boundaries. In August, 2012 by Ordinance No. 2012-739, City Council approved a Chapter 380 Program, known as the Downtown Living Initiative ("DLI").

The DLI 380 Program was created to respond to the market demand for residential units in the east side of Downtown that would support public investment, such as the George R. Brown Convention Center, Discovery Green and the sports facilities, and venues in close proximity. A study by the Houston Galveston Area Council and the Urban Land Institute identified costs barriers between rental rates and land costs in Downtown within a defined Target Area ("the Target Area") as compared to other business center areas. To help overcome the cost disparity, the DLI provided an incentive of up to \$15,000 per unit within the Target Area to encourage residential development up to a maximum of 2,500 units. The development community has responded positively and aggressively to the DLI at a rate that exceeds the existing program's capacity of 2,500 building units. A Downtown Development Framework study conducted in 2004, forecasted a population of 20,000 living in the commercial downtown core by 2025 and residing in 13,500 multifamily units. The ongoing demand for residential development and the goal identified in the study to increase population in the downtown core provides the justification to increase the maximum capacity of multifamily residential units from the current cap of 2,500 to a 5,000 maximum cap. Additionally, the administration requests to expand the current Target Area ("Expanded Target Area") to include the southwest portion of Downtown to attract residential development in an area that is in close proximity to major employment office buildings and transit connections.

In October 2012, the Downtown Redevelopment Authority, on behalf of Tax Increment Reinvestment Zone No. 3, approved a complimentary program known as the Downtown Living Program, with parallel program criteria, objectives, and incentives to attract residential development within a defined boundary of Tax Increment Reinvestment Zone No. 3 ("TIRZ Area"). In an effort to establish a single boundary area for the expanded Downtown Living Initiative and the Downtown Living Program, the amendment will define a "Combined Program Area" to include the Target Area, the Expanded Target Area, and the TIRZ Area. The 5,000 unit maximum will apply to the newly defined Combined Program Area.

The proposal to amend the existing program as defined above was presented to the Budget and Fiscal Affairs Committee on March 4, 2014.

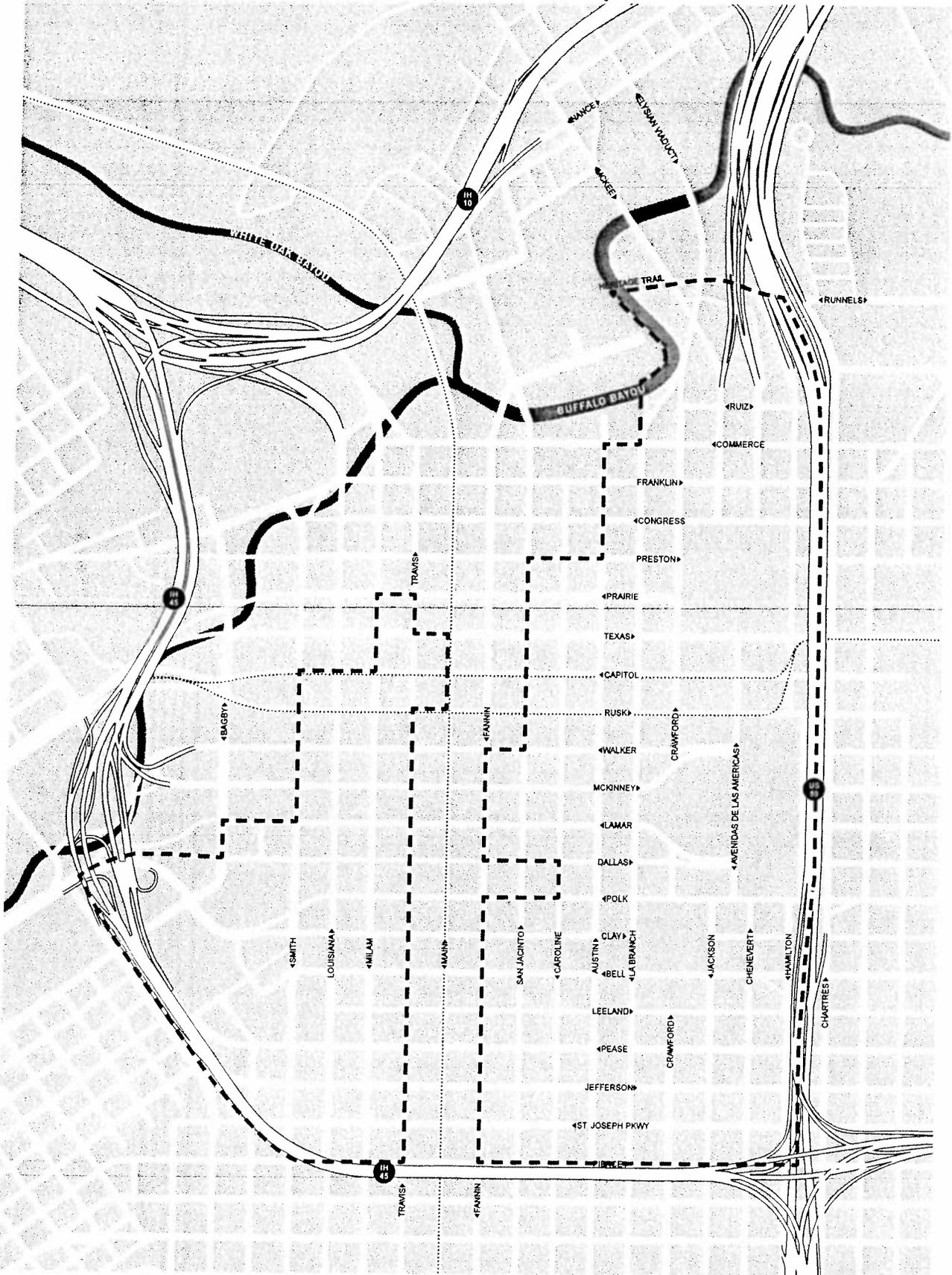
cc: City Attorney
Agenda Director
City Secretary
Director of Finance

F&A Director:

Other Authorization:

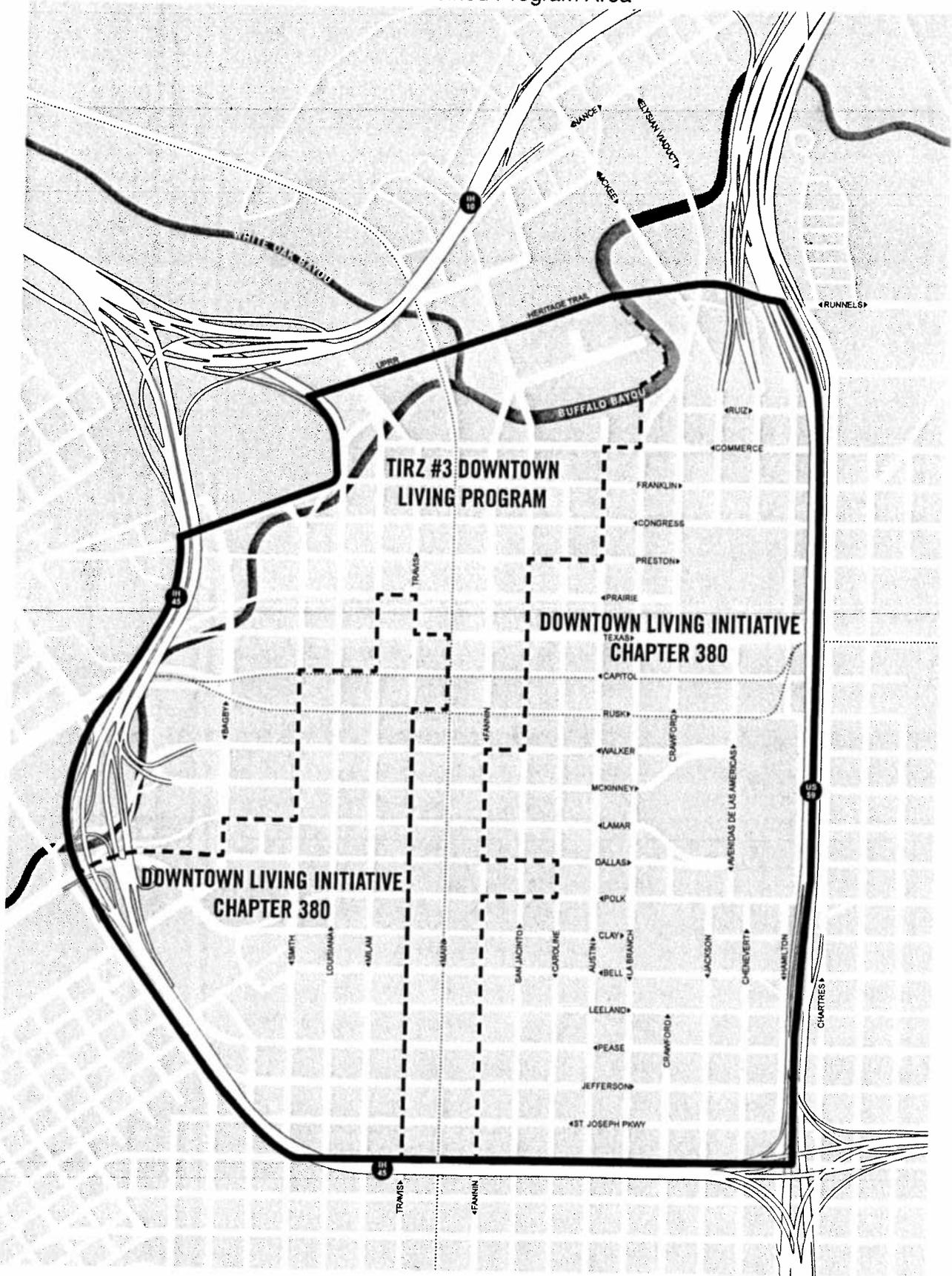
Other Authorization:

EXHIBIT A Target Area Boundary



Downtown Living Initiative
Combined 380 Program Target Area Boundaries

EXHIBIT A-1
Combined Program Area



Downtown Living
Combined Program Area Boundary

HCD 14-50

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

2/20/14 Coalition HMIS

SUBJECT: An Ordinance authorizing the use of \$100,000 in federal ESG funds for a contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate and maintain the Homeless Management Information System.

Category	Page 1 of 1	Agenda Item #
		23

FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 02/20/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected: All

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

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

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$100,000 in federal ESG funds for a contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate and maintain the Homeless Management Information System.

Amount of Funding: \$100,000.00	Finance Budget:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund

Emergency Solutions Grants (ESG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$100,000 of federal Emergency Solutions Grant funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress's request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also wants to know who the homeless are as a group, as well as understand the outcomes of the programs assisting them.

All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement. The grant provides 11.6% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0	0%
Program Services	\$100,000	100%
Total	\$100,000	100%

This contract provides funding for a 12-month period, from May 1, 2014 – April 30, 2015.

NR:EP:MB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance authorizing a contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc., providing \$370,461 in HOPWA funds for the administration and operation of an emergency housing assistance program with supportive services for low-income persons living with HIV/AIDS.

Page
1 of 1

Agenda Item

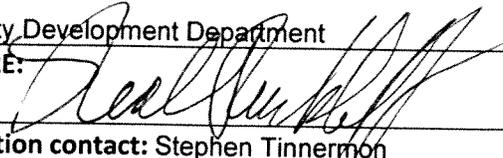
24

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
4/07/2014

Agenda Date
APR 16 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:
N/A

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

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

RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc., providing \$370,461 in HOPWA funds for the administration and operation of an emergency housing assistance program with supportive services for low-income persons living with HIV/AIDS.

Amount of Funding:

\$370,461.00

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS (HOPWA)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. (AIDS Coalition) to finance the operation of an emergency housing assistance HOPWA project.

The City will grant AIDS Coalition up to \$370,461 to provide Tenant-Based Rental Assistance (TBRA); Short-Term Rent, Mortgage, and Utilities Assistance (STRMUA); and supportive services for persons living with HIV/AIDS to a minimum of 65 low-income households. HOPWA funds are providing 62% of the costs for this project, as AIDS Coalition has leveraged the remaining 38% of the project's costs with funds from other sources. Located in Galveston, AIDS Coalition will provide emergency housing assistance and supportive services as follows: (1) TBRA for 25 households, (2) STRMUA for 35 households, and (3) permanent housing placement services for 5 households living with HIV/AIDS. Supportive services include case management, permanent housing placement services, nutritional and transportation services.

Category	Contract Amount	Percent
Administrative	\$25,930	7%
Supportive Services	\$78,000	21%
TBRA	\$195,000	53%
STRMUA	\$71,531	19%
Total	\$370,461	100%

HCDD conducted a Request for Proposals (RFP) for the fiscal year 2014 HOPWA contracts. AIDS Coalition of Coastal Texas was one of the agencies selected. This contract provides funding for May 1, 2014 – April 30, 2015. The City of Houston is the HOPWA Program administrator for multiple areas. Principal cities in the program include Houston, The Woodlands, Sugar Land, Baytown, and Conroe. Principal counties are Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller.

This item was presented to the Housing and Community Affairs Committee on April 15, 2014.

NR:EP:MNB:AB

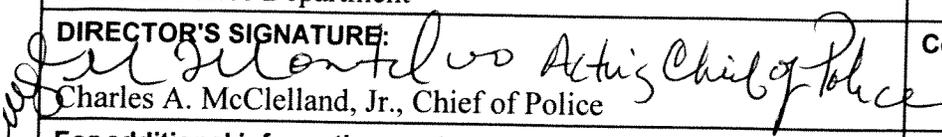
cc: Legal Department
Mayor's Office
City Secretary
Finance Department

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

SUBJECT: Houston Auto Crimes Task Force Grant/23	Category # 1	Page 1 of 1	Agenda Item # 25
	FROM: (Department or other point of origin): Houston Police Department		Agenda Date APR 16 2014
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police		Council Districts affected: All	
For additional information contact: Joseph A. Fenninger, CFO and Deputy Director (713) 308-1770 		Date and identification of prior authorizing Council Action:	

RECOMMENDATION: (Summary)
 Adopt an ordinance approving the submission of ABTPA grant application and acceptance of funds.

Amount of Funding:			
<u>ABTPA</u>	<u>Cash Match</u>	<u>In-Kind</u>	<u>Total Funding</u>
\$1,215,508	\$520,616	\$344,884	\$2,081,008

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

SPECIFIC EXPLANATION:

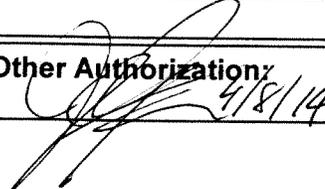
Houston Auto Crimes Task Force/23

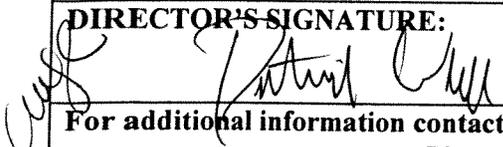
The Houston Police Department (HPD) is requesting an ordinance be approved authorizing the submission of a grant application and acceptance of funding to the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) in support of the Houston Auto Crime Task Force. HPD is the coordinating police agency for this grant and works in conjunction with the Texas Department of Public Safety (DPS), Fort Bend County Sheriff's Office (FBCSO) and the Harris County Metropolitan Transit Authority Police Department (METRO). If approved, this will be our 23rd year of funding through the ABTPA program. Since its inception in 1991, the ABTPA grant unit has been instrumental in reducing the auto theft rate in Houston and the surrounding areas by 66%.

As the lead agency, the HPD ABTPA program has successfully fostered an increased level of cooperation with other police agencies. These agencies have provided personnel that assisted in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. These participating law enforcement partners have requested to continue their collaborative efforts with HPD and interlocal agreements between all partners will be approved and signed at a later date.

The in-kind contributions consist of direct expenses such as fuel and utilities, while the cash match consists of salaries and fringe benefits. Both the in-kind and cash match items are presently included in the HPD General Fund budget, therefore no additional allocation is required.

HPD will pass on \$1,500 to DPS, \$26,573 to Metro PD and \$31,170 to FBCSO in support of their participation in the Houston Auto Crime Task Force.

F&A Director:	Other Authorization: 	Other Authorization:
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SUBJECT: Ordinance designating the 1800 Block of Fairview Street, south side, between Mandell Street and Ridgewood Street as a Special Minimum Lot Size Block.		Category #	Page 1 of _____	Agenda Item # 26
FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department		Origination Date January 10, 2014		Agenda Date APR 16 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 1800 block of Fairview Street, south side, between Mandell Street and Ridgewood Street 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 15A, 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 92% of the block. Notification was mailed to the five 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 5,700 sq. feet 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:

Special Minimum Lot Size Block No. 359

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 1800 block of Fairview 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>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 92% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the block; and,</i></p> <p>A minimum lot size of 5,700 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 block.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1920's. The establishment of a 5,700 sf. minimum lot size will preserve the lot size character of the block.</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 block.</i></p>		
<p>Four (4) out of five (5) lots (representing 92% of the application block) are at least 5,700 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.



Patrick Walsh, Interim
Director

1/13/14

Date

Properties that Meet the New Minimum Lot Size

Subdivision:
Cherryhurst

File Number:
359

Minimum Lot Size:
5,700 Square Feet

Properties that meet the 5,700 SF minimum lot size

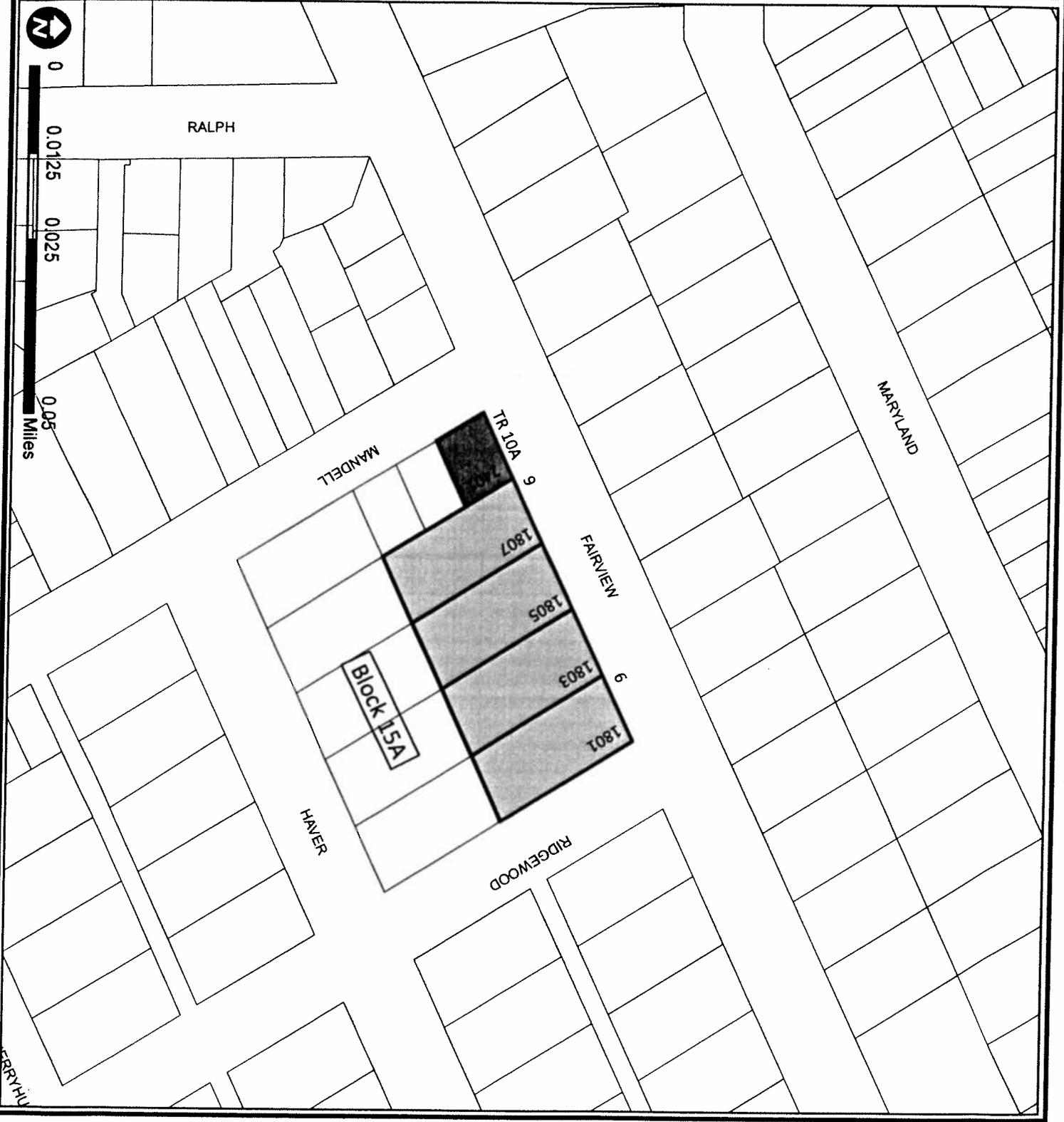
Properties less than the 5,700 SF minimum lot size

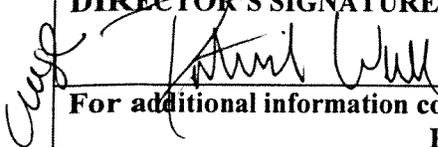
All properties within the application area are single family unless noted as such:

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

Source: City of Houston GIS database,
Harris County Appraisal District 2013
Date: January 2014
Reference: MLS 359

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



SUBJECT: Ordinance designating the 1800 Block of Fairview Street, south side, between Mandell Street and Ridgewood Street as a Special Minimum Building Line Block.		Category #	Page 1 of _____	Agenda Item # 27
FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department		Origination Date January 10, 2014		Agenda Date APR 16 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 1800 block of Fairview Street, south side, between Mandell Street and Ridgewood Street as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget: xc:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of of Lot 9, Block 15A, 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 the owners of 92% of the block. Notification was mailed to the five 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 18 ft. Special Minimum Building Line for the block.</p> <p>Attachment: 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 Mcbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

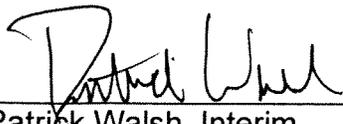
Special Minimum Building Line Block No. 183

Planning Director's Approval

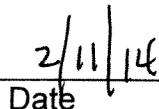
Planning Director Evaluation:

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 1800 block of Fairview Street, south side.</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 92% 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 18 ft. exists on four (4) 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 an 18 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>Four (4) out of five (5) lots (representing 80% of the application block) are at least 18 feet in length.</p>		

The Special Minimum Building Line Block meets the criteria.



Patrick Walsh, Interim
Director



Date

Properties that Meet the New Minimum Building Line

Subdivision:
Cherryhurst

File Number:
183

Minimum Building Line:
18 Feet

Properties that meet the 18' minimum building line

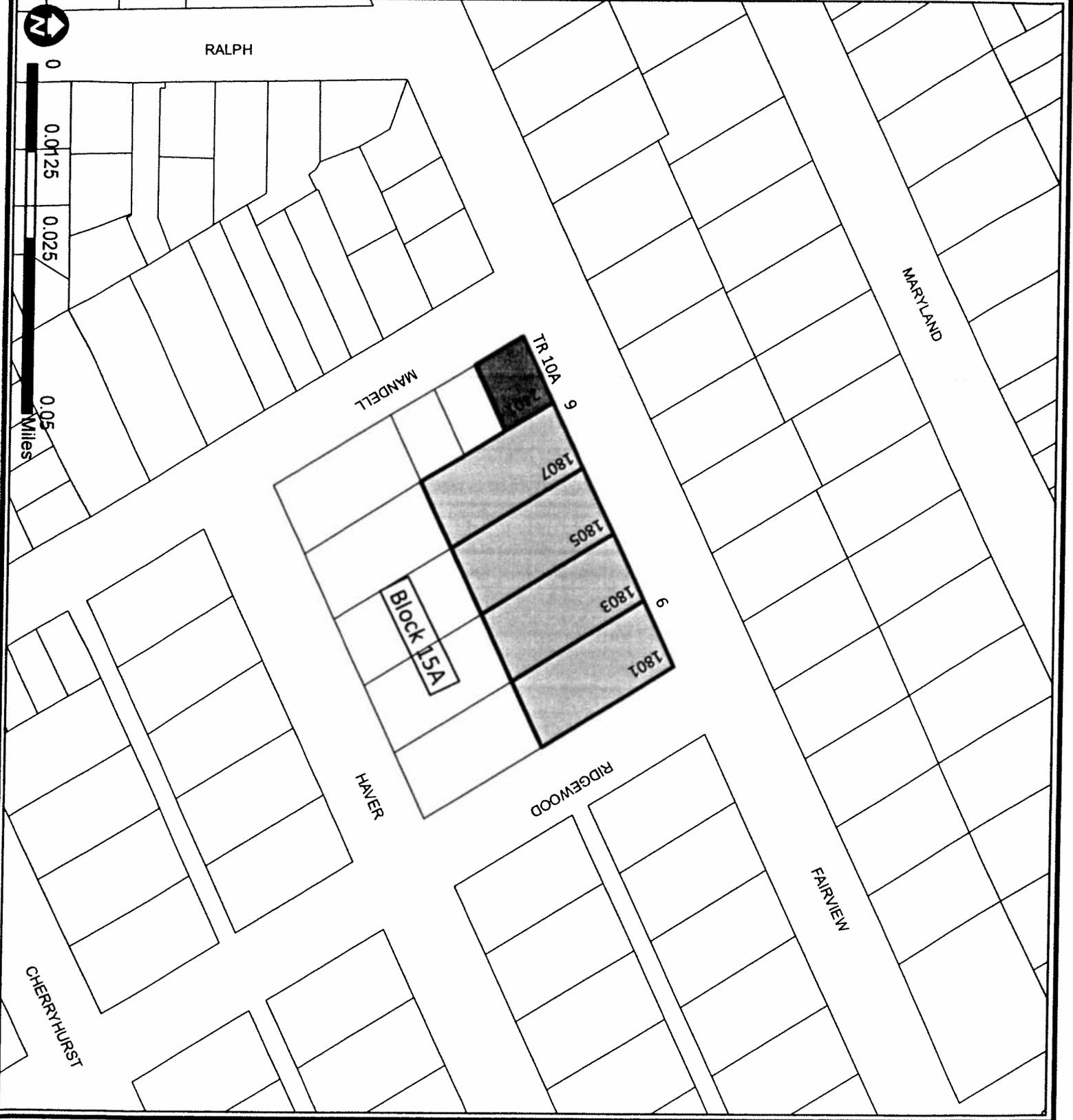
Properties less than the 18' minimum building line

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: January 2014
Reference: MBL 183

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.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1700 block of Cherryhurst Street, north side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block		Category #	Page 1 of _____	Agenda Item # 28
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date November 15, 2013		Agenda Date APR 16 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 1700 block of Cherryhurst Street, north 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 6 , 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 67% 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. 353
Planning Director's Approval**

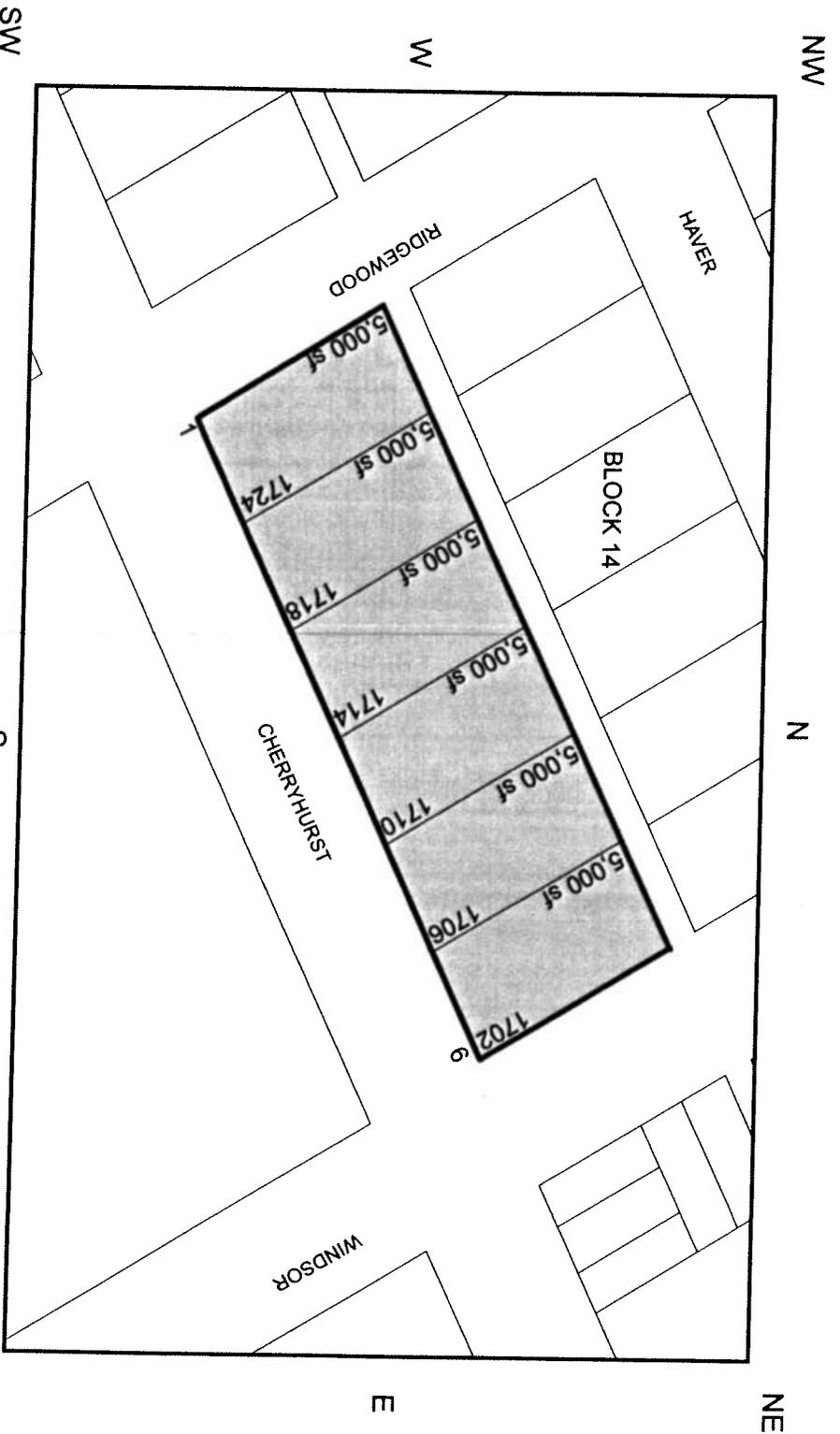
Planning Director Evaluation:

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 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 67% 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 11/13/13
 Marlene L. Gafrick, Director Date

CHERRYHURST SUBDIVISION



5,000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLSB No. 353

-  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

SUBJECT: Lease Agreement between the City of Houston and Tazmanian Freight Forwarding, Inc. - George Bush Intercontinental Airport/Houston (IAH).	Category #	Page 1 of 1	Agenda Item # 29
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FROM (Department or other point of origin): Houston Airport System	Origination Date April 4, 2014	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: B
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For additional information contact: Kathy Elek <i>Kae</i> Phone: 281-233-1826 Ian Wadsworth <i>IW</i> 281-233-1682	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: Revenue: \$28,201.03 per year HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing a Lease Agreement between the City of Houston and Tazmanian Freight Forwarding, Inc. at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:
Tazmanian Freight Forwarding, Inc. ("Lessee") has requested to lease office and warehouse space for its operations at George Bush Intercontinental Airport/Houston (IAH). The pertinent terms and conditions of this lease agreement are as follows:

- Leased Premises:** Approximately 5,291 square feet of office and warehouse space at 18500 Lee Road, Suite "I" at IAH.
- Term:** The term is for five (5) years with one five-year (5-year) option period. Lessee or the Director may terminate this lease upon 60 days' prior written notice to the other party.
- Rent:** Commencing on the Effective Date and lasting through May 31, 2014 (Construction Period), rent shall be \$25,759.89 per year (\$2,146.66 per month). This rate shall be charged during Lessee's construction of additional premises through May 31, 2014.

Commencing on June 1, 2014, rent shall be \$28,201.03 per year (\$2,350.09 per month).
- Use:** The space is to be used for freight forwarding operations.
- Maintenance and Utilities:** Lessee shall assume the entire responsibility, cost and expense for all maintenance of the leased premises and shall be responsible for all utilities or service to the leased premises.
- Indemnification:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

RCA# 10059

Subject: Adopt an ordinance approving and authorizing a supplemental schedule to a Master Agreement between the City of Houston and Dell Financial Services, LLC.

Category #
4

Page 1 of 1

Agenda Item

30

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 02, 2014

Agenda Date

APR 16 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

2013-075; 2012-068

RECOMMENDATION: (Summary)

Adopt an ordinance approving and authorizing a supplemental schedule to a Master Agreement between the City of Houston and Dell Financial Services, LLC with a maximum contract amount for the supplemental schedule of \$1,663,799.44 for the 0% financing of professional services, equipment, software and licenses for the Identity and Access Management Project.

Estimated Spending Authority: \$1,663,799.44

Finance Budget

\$850,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800) previously appropriated
\$813,799.44 - Central Revolving Fund (1002) (Out Years)

\$1,663,799.44 - Total

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO) and City Purchasing Agent recommend that City Council approve a supplemental schedule to the Master Agreement with Dell Financial Services, LLC in an amount not to exceed \$1,663,799.44 for professional services, equipment, software and licenses for the Identity and Access Management Project. Capital funding for the Identity and Access Management Project was approved and appropriated by City Council Motion 2013-075, November 20, 2013.

Dell Financial Services will allow HITS to make the complete purchase upfront thereby securing favorable pricing at 0% interest without incurring any unfunded liabilities or increasing contract amounts. The Identity and Access Management (IAM) solution will provide the ability for users to change their own passwords; while reducing the number of passwords needed for application sign-on by creating a single user id and password to all applications. Furthermore, IAM protects critical data by establishing user access profiles; it monitors and tracks user activities making the employee account creation and deletion process easier and quicker. Future payments will be budgeted in the HITS Revolving Fund and will follow the payment schedule in the chart below.

Payment Schedule:

Payment #	Payment date	Opening Balance	Payment	Balance
		\$ 1,663,799.44		
1	4/11/2014	\$ 1,663,799.44	\$ 850,000.00	\$ 813,799.44
2	2/1/2015	\$ 813,799.44	\$ 203,449.86	\$ 610,349.58
3	2/1/2016	\$ 610,349.58	\$ 203,449.86	\$ 406,899.72
4	2/1/2017	\$ 406,899.72	\$ 203,449.86	\$ 203,449.86
5	2/1/2018	\$ 203,449.86	\$ 203,449.86	\$ 0.00

Attachment: M/WBE Zero-Percent Goal Document Approved by the Office of Business Opportunity

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date March 26, 2014	Subject: Amendment No. 1 to the Construction Manager-At-Risk (CMAR) contract with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) to approve a Guaranteed Maximum Price (GMP) for Phase I Construction Services for Roadway and Satellite Utilities Plant at William P. Hobby Airport (HOU); Project Nos. 685, 692; (WBS # A-000592-0002-4-01-01; WBS # A-000614-0003-4-01-01)	Originator's Initials	Page 2 of 3
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#31 Revised
PAGES 2-3
APR 16 2014

- Site for future chillers, cooling towers, emergency power and ancillary equipment
- New utility tunnel to connect the Satellite Utilities Plant to Hobby International Terminal
- Installation of water line, high voltage power line and communication lines in new tunnel

ENGINEERING TESTING SERVICES CONTRACT: The contract for engineering testing services will be provided by GeoTest Engineering, Inc. under Contract No. 4600012367 for the Roadway (Project No. 685) and HVJ Associates under Contract No. 4600012372 for the Satellite Utilities Plant (Project No. 692).

PROJECT COST: The total amount to be appropriated is as follows:

\$28,806,827	Construction Costs
\$ 1,656,497	Construction Contingency (5.75%)
\$ 395,000	Engineering Testing Services (Roadway)
\$ 212,511	Engineering Testing Services (Satellite Utilities Plant)
\$ 321,942	Civic Art (Satellite Utilities Plant)
\$31,392,777	Total Appropriation

M/SBE PARTICIPATION: This contract has a 31.92% participation goal for the Roadway (Project No. 685), which is comprised of 23.02% MBE and 8.9% SBE. This contract also has an 18.86% participation goal for the Satellite Utilities Plant (Project No. 692), which is comprised of 7.97% MBE and 10.89% SBE to be met by the Prime Contractor (CMAR) throughout the term of the contract. The CMAR is specifically tasked with maintaining the project budget, schedules, and advertising of select bid packages that provide for business opportunities within the minority contracting community. Additionally, the CMAR will continue to work with the HAS Office of Business Opportunity in their ongoing efforts to reach out to Minority and Small owned businesses, to meet and/or exceed the assigned goals on this project.

ROADWAY

Firms	Type of Work	
CBIC Construction & Development (MBE)	General Conditions	4.27%
Jimerson Underground, Inc. (SBE)	Site Utilities	5.03%
Apcon (MBE)	Trucking & Materials	0.94%
George Meeks Landpro (MBE)	Turf Establishment	1.29%
H&E Aggregates (SBE)	Trucking & Materials	1.97%
Rays Threading and Fab (MBE)	Reinforcing Materials	2.07%
LCCI (SBE)	Concrete	2.97%
Batterson (SBE)	Signage & Traffic Markings	0.98%
Sal Esparza (MBE)	Landscape & Irrigation	1.23%
Silveria Sales (MBE)	Material Supplier	0.08%
United Electrical Supply (MBE)	Electrical	0.34%
Tierra Trucking (MBE)	Trucking	1.12%
Weber-Balke Foundation Company (SBE)	Drilled Shaft	2.90%
Tricon Precast, Ltd. (MBE)	Precast Supplier	2.32%
SCMU (MBE)	Sitework	6.56%
	Total	34.07%

Date March 26, 2014	Subject: Amendment No. 1 to the Construction Manager-At-Risk (CMAR) contract with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) to approve a Guaranteed Maximum Price (GMP) for Phase I Construction Services for Roadway and Satellite Utilities Plant at William P. Hobby Airport (HOU); Project Nos. 685, 692; (WBS # A-000592-0002-4-01-01; WBS # A-000614-0003-4-01-01)	Originator's Initials	Page 2 of 3
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- Site for future chillers, cooling towers, emergency power and ancillary equipment
- New utility tunnel to connect the Satellite Utilities Plant to Hobby International Terminal
- Installation of water line, high voltage power line and communication lines in new tunnel

ENGINEERING SERVICES TESTING CONTRACT: The contract for engineering testing services will be provided by GeoTest Engineering, Inc. under Contract No. 460001236 for the Roadway (Project No. 685) and HVJ Associates under Contract No. 4600012372 for the Satellite Utilities Plant (Project No. 692).

PROJECT COST: The total amount to be appropriated is as follows:

\$28,806,827	Construction Costs
\$ 1,656,497	Construction Contingency (5.75%)
\$ 607,511	Engineering Testing Services
<u>\$ 321,942</u>	<u>Civic Art (Satellite Utilities Plant)</u>
\$31,392,777	Total Appropriation

M/SBE PARTICIPATION: This contract has a 31.92% participation goal for the Roadway (Project No. 685), which is comprised of 23.02% MBE and 8.9% SBE. This contract also has an 18.86% participation goal for the Satellite Utilities Plant (Project No. 692), which is comprised of 7.97% MBE and 10.89% SBE to be met by the Prime Contractor (CMAR) throughout the term of the contract. The CMAR is specifically tasked with maintaining the project budget, schedules, and advertising of select bid packages that provide for business opportunities within the minority contracting community. Additionally, the CMAR will continue to work with the HAS Small Business Development Contract Compliance Office in their ongoing efforts to reach out to Minority and Small owned businesses, to meet and/or exceed the assigned goals on this project.

ROADWAY

Firms	Type of Work	
CBIC Construction & Development (MBE)	Joint Venture Partner	4.27%
Jimerson Underground, Inc. (SBE)	Site Utilities	5.03%
Apcon (MBE)	Trucking & Materials	0.94%
George Meeks Landpro (MBE)	Turf Establishment	1.29%
H&E Aggregates (SBE)	Trucking & Materials	1.97%
Rays Threading and Fab (MBE)	Reinforcing Materials	2.07%
LCCI (MBE)	Concrete	2.97%
Batterson (SBE)	Signage & Traffic Markings	0.98%
Sal Esparza (MBE)	Landscape & Irrigation	1.23%
Silveria Sales (MBE)	Material Supplier	0.08%
United Electrical Supply (MBE)	Electrical	0.34%
Tierra Trucking (MBE)	Trucking	2.24%
Weber-Balke Foundation Company (SBE)	Drilled Shaft	2.90%
Tricon Precast, Ltd. (MBE)	Precast Supplier	2.32%
SCMU (MBE)	Sitework	6.56%
	Total	35.19%

Date March 26, 2014	Subject: Amendment No. 1 to the Construction Manager-At-Risk (CMAR) contract with Hensel Phelps Construction Company/CBIC Construction & Development, LLC (Joint Venture) to approve a Guaranteed Maximum Price (GMP) for Phase I Construction Services for Roadway and Satellite Utilities Plant at William P. Hobby Airport (HOU); Project Nos. 685, 692; (WBS # A-000592-0002-4-01-01; WBS # A-000614-0003-4-01-01)	Originator's Initials	Page 3 of 3
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SATELLITE UTILITIES PLANT

Firms	Type of Work	
CBIC Construction & Development (MBE)	Joint Venture Partner	3.20%
B&D Maintenance & Trucking (SBE)	Trucking	0.70%
Apcon Services, LLC (SBE)	Material Supplier	0.18%
Jimerson Underground, Inc. (SBE)	Site Utilities	1.82%
Dewalt Construction (MBE)	Temporary Barricades	0.27%
Lazer (SBE)	Concrete	2.11%
Fabco (SBE)	Rebar Supplier & Installation	1.33%
Laramie Crane (SBE)	Crane/Hoisting	0.33%
Olsen & Guerra Lumber Company (MBE)	Masonry Supplier	0.48%
Hallmark-Farrell (SBE)	Roofing & Sheetmetal	0.95%
Gulf Star (SBE)	Metal Panels	0.80%
TDH Services (SBE)	Doors, Frames, & Hardware	0.33%
Southwest Glass of Houston (SBE)	Glass & Glazing	0.29%
Prodex Creative Floors (SBE)	Floor Finishes – Epoxy	0.52%
Milam (MBE)	Paint	0.57%
TCB Insulation Company dba P2MG (SBE)	Pipe Insulation	1.57%
United Electrical Supply (MBE)	Electrical Supplier	2.17%
Veritas Supply, Inc. (MBE)	Data/Communications Supplier	0.36%
Preferred Technologies (MBE)	Security	2.60%
Deluxe Cleaning (MBE)	Final Cleaning	0.14%
Total		20.72%

FAA/AIP GRANT & PFC PROGRAM: This project may be eligible for funding through the Federal Aviation Administration PFC and FAA/AIP/VALE grant program. Appropriate fund source adjustments will be made in the future if additional funding becomes available.

SUBJECT: First Amendment to Lease Agreement with Houston Metropolitan Federal Credit Union at 611 Walker	Page 1 of 1	Agenda Item 32
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>4/7/14</i> <i>Scott Minnix</i>	Council District 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: Ordinance 2008-1020 dated November 19, 2008
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RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between City of Houston (Landlord) and Houston Metropolitan Federal Credit Union (Tenant) for lease space in the Bob Lanier Public Works Building located at 611 Walker.

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Houston Metropolitan Federal Credit Union (HMFCU), tenant, for 1,424 square feet of space, consisting of 1,344 square feet of office space and 80 square feet for a free-standing ATM on the first floor of the Bob Lanier Public Works Building. HMFCU has leased space at 611 Walker since 1999 to operate a Credit Union for City of Houston employees. The original lease commenced on December 1, 2009, for a five-year term, with three five-year renewal options at a monthly rental of \$2,915.84.

The proposed First Amendment will renew the lease term for an additional five years, with two five-year renewal options; increase the monthly rental to \$2,983.28; and amend the provisions for renewal options to provide that the monthly rental during the renewal term shall be 95% of the current market rental rate. The new lease term will commence on December 1, 2014 and expire on November 30, 2019.

All other terms and conditions of the original lease remain the same during the initial lease term.

SM:HB:JLN:DW:npb

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

REQUIRED AUTHORIZATION

CUIC ID# 25 DW 1

General Services Department: <i>H. Bautista</i> Humberto Bautista, P.E. Assistant Director		
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SUBJECT: Appropriate Additional Funds Times Construction, Inc. Westside Trail WBS No. F-000712-0001-4	Page 1 of 1	Agenda Item 33
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FROM (Department or other point of origin): General Services Department	Origination Date 4/10/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 3/12/14	Council District(s) affected: F
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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: Ordinance No. 2013-717; August 7, 2013
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RECOMMENDATION: Appropriate additional funds for the project.

Amount and Source Of Funding: \$47,786.00 Parks & Recreation Dedication Fund (4035)	Finance Budget:
Previous Funding: \$ 836,700.00 Parks Consolidated Construction Fund (4502)	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate an additional amount of \$30,000.00 to the construction contract with Times Construction, Inc. to provide additional improvements to the Westside Trail, which will exceed the original 5% contingency. It is further recommended that City Council appropriate an additional amount of \$17,786.00 to the existing contract with Kenall, Inc. for additional engineering and materials testing services.

The requested appropriation is necessary to address the following unforeseen conditions:

- During demolition of the existing trail, thicker asphalt was discovered in some areas necessitating additional asphalt removal and additional subbase under the new concrete trail.
- Additional concrete pours and testing due to the layout of the existing trail.
- Payment of permitting and bonding fees required by the Harris County Flood Control District.

PROJECT LOCATION: 3402 ½ S. Briar Knoll Drive (488Y)

PREVIOUS HISTORY AND PROJECT SCOPE: On August 7, 2013, Ordinance No. 2013-717, City Council awarded a construction contract to Times Construction, Inc. to provide construction services for Westside Trail. The scope of work includes demolition of the existing asphalt trail, benches and trash receptacles; removal of trees and shrubs; construction of 1.9 mile long concrete trail and installation of benches and bench pads.

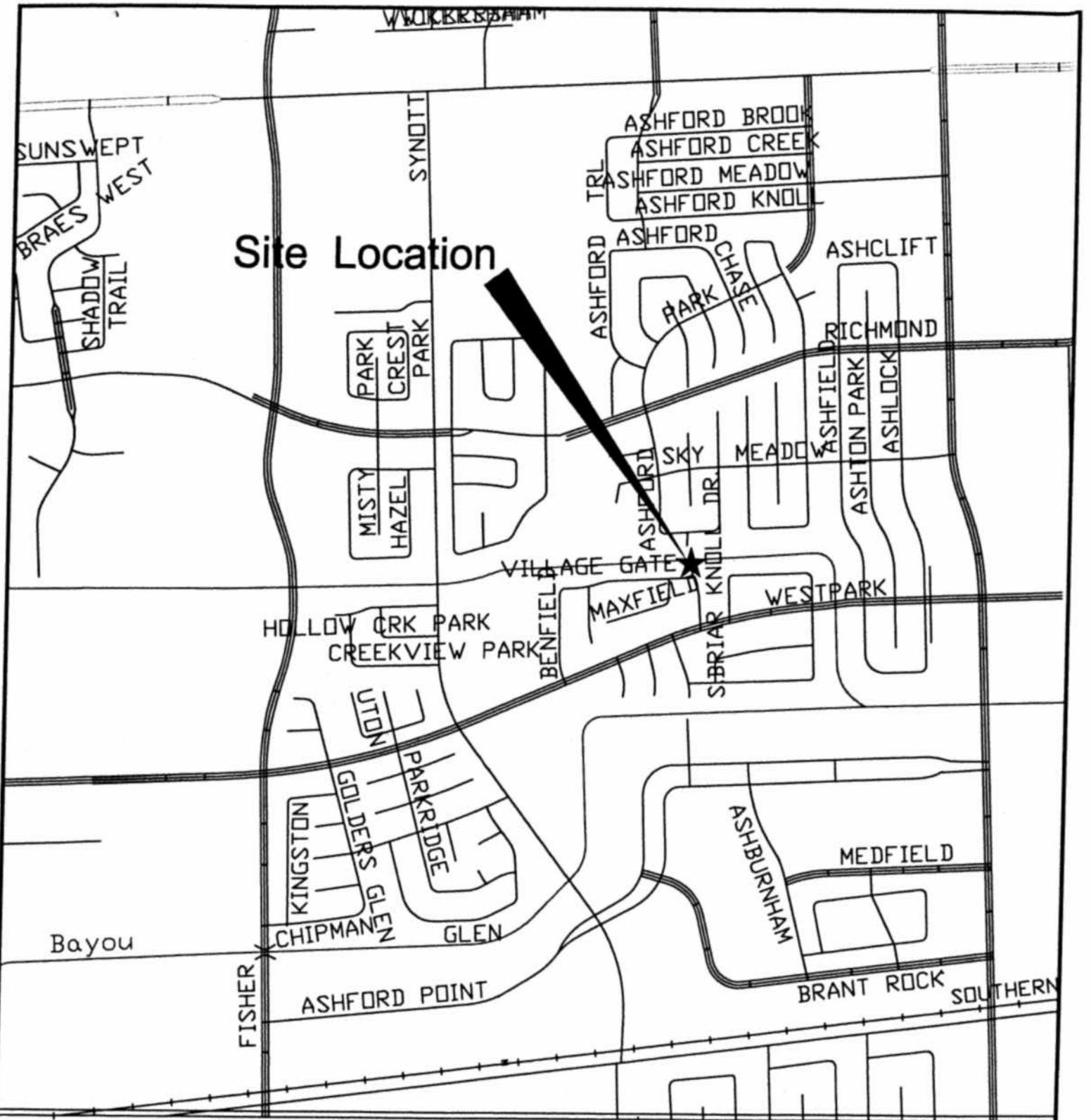
SM:JLN:RAV:LJ:DE:sp

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Yuhayna McCoy, Gabriel Mussio, Martha Leyva, Beatrice Ornelas, File 712

REQUIRED AUTHORIZATION CUIC #25PARK224

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department: <i>NT</i>  Joe Turner Director
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Site Location



Westside Trail
3402 ½ S. Briar Knoll Drive
Houston, TX 77082

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve Three Task Order Contracts for Professional Materials Engineering and Testing Services USDOT TIGER Discretionary Grant Projects WBS No. F-TIGER4-0001,0002,0003,0004,0005,0006-4	Page 1 of 2	Agenda Item 34
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FROM (Department or other point of origin): General Services Department	Origination Date 4/10/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 4/7/14</i>	Council District affected: A, C, D, H and I
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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: Approve three professional materials engineering and testing services contracts.

Amount and Source of Funding: Maximum contract amount for each contract: \$150,000.00 Federal Government – Grant Funded (5000) USDOT TIGER Discretionary	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award three task order contracts to the following firms for professional materials engineering and testing services for the six TIGER grant projects for the Houston Parks and Recreation Department, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$150,000.00.

- Professional Services Industries, Inc.
- HTS, Inc. Consultants
- Geotest Engineering, Inc.

BACKGROUND: In June 2012, the U.S. Department of Transportation (USDOT) awarded the City of Houston a \$15 million Transportation Investment Generating Economic Recovery (TIGER) Grant for the Regional Bike/Ped Connections to Transit. The grant agreement, administered by the Federal Highway Administration (FHWA), was executed on March 15, 2013. The TIGER Grant program provides infrastructure investment in surface transportation projects, which includes road, rail, transit and port projects. Houston's project focuses on eliminating gaps in the hike and bike grid and providing direct and pedestrian transportation connections to local bus stops and rail stations.

PROJECT LOCATIONS:

- Project #1 – On White Oak Bayou from Alabonson Dr. to Antoine Dr. (411T) - District A
- Project #2 – On White Oak Bayou from West 11th St. to Moy St. (492C) - District C
- Project #3 – On White Oak Bayou from Quitman Dr. to Main St. (493G, H, and M) - District H
- Project #4 – On Buffalo Bayou from Smith Street to Travis Street (493L and M) - Districts H and I
- Project #5 – East Downtown (493R & 494S, T, U, and V) - Districts H and I
- Project #6 – On Brays Bayou from MLK Blvd. to Old Spanish Trail (534A,E, F and G) – Districts D and I

REQUIRED AUTHORIZATION

CUIC ID # 25PARK228

General Services Department:

Houston Parks and Recreation Department:

[Signature]

Richard A. Vella
 Chief of Design & Construction Division

[Signature]

Joe Turner
 Director

Date	SUBJECT: Approve Three Task Order Contracts for Professional Materials Engineering and Testing Services USDOT TIGER Discretionary Grant Projects WBS No. F-TIGER4-0001,0002,0003,0004,0005,0006-4	Originator's Initials LJ	Page 2 of 2
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SCOPE OR CONTRACT AND FEE: The scope of work consists of materials testing to assure quality control during construction of the projects and compliance with the engineering design specifications. The consultants will be paid based on the established City of Houston Schedule of Fees.

DBE GOAL: The USDOT requires the City to establish a Disadvantaged Business Enterprise (DBE) Program as a condition of receiving federal funds. In compliance with the federal requirements, the Office of Business Opportunity has established a 10% DBE goal for each contract. Each consultant has submitted the following certified firm to achieve the goal:

<u>Consultant</u>	<u>DBE Subcontractor</u>	<u>% of Contract</u>
Professional Services Industries, Inc.	Aviles Engineering Corporation	10%
HTS, Inc. Consultants	Associated Testing Laboratories, Inc.	10%
Geotest Engineering, Inc.	Aviles Engineering Corporation	10%

PAY OR PLAY PROGRAM: The Office of Business Opportunity has approved a waiver of the City's "Pay or Play" Ordinance for the proposed contracts based on the determination that it will have an adverse financial impact.

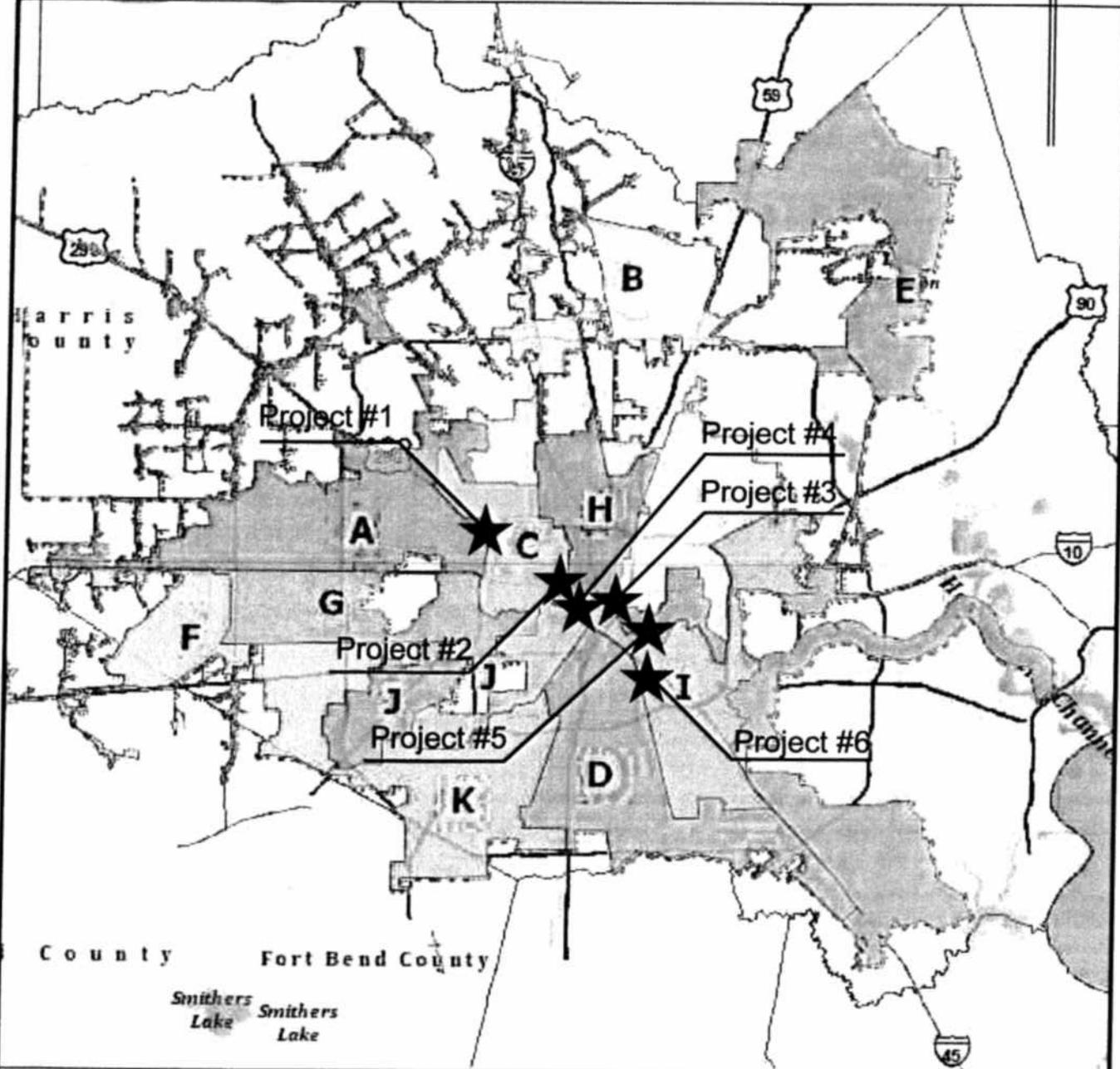
Additionally, FHWA has determined that the City's "Pay or Play" Ordinance does not comply with the terms of the TIGER Grant.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

SM:JLN:RAV:LJ:RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Calvin Curtis, Morris Scott, Gabriel Mussio, Chris Gonzales, Martha Leyva, Estella Espinosa, File 712

CITY OF HOUSTON
HARRIS COUNTY, TEXAS

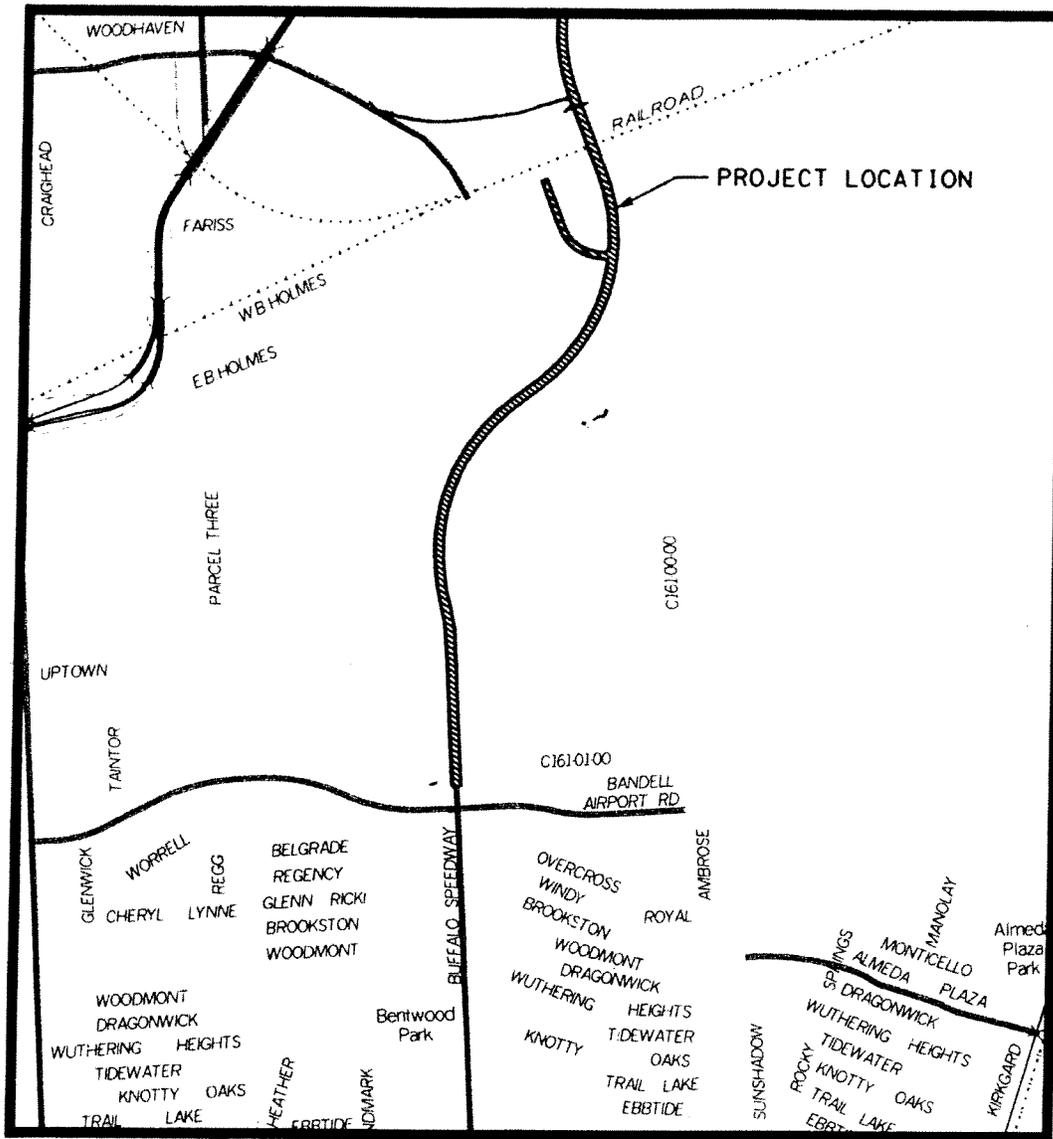


Tiger Grant- Projects Nos. 1 - 6

COUNCIL DISTRICT "A, C, D, H, I"

KEY MAP NO. ~411, 492, 493, 494, 534

EXHIBIT 1

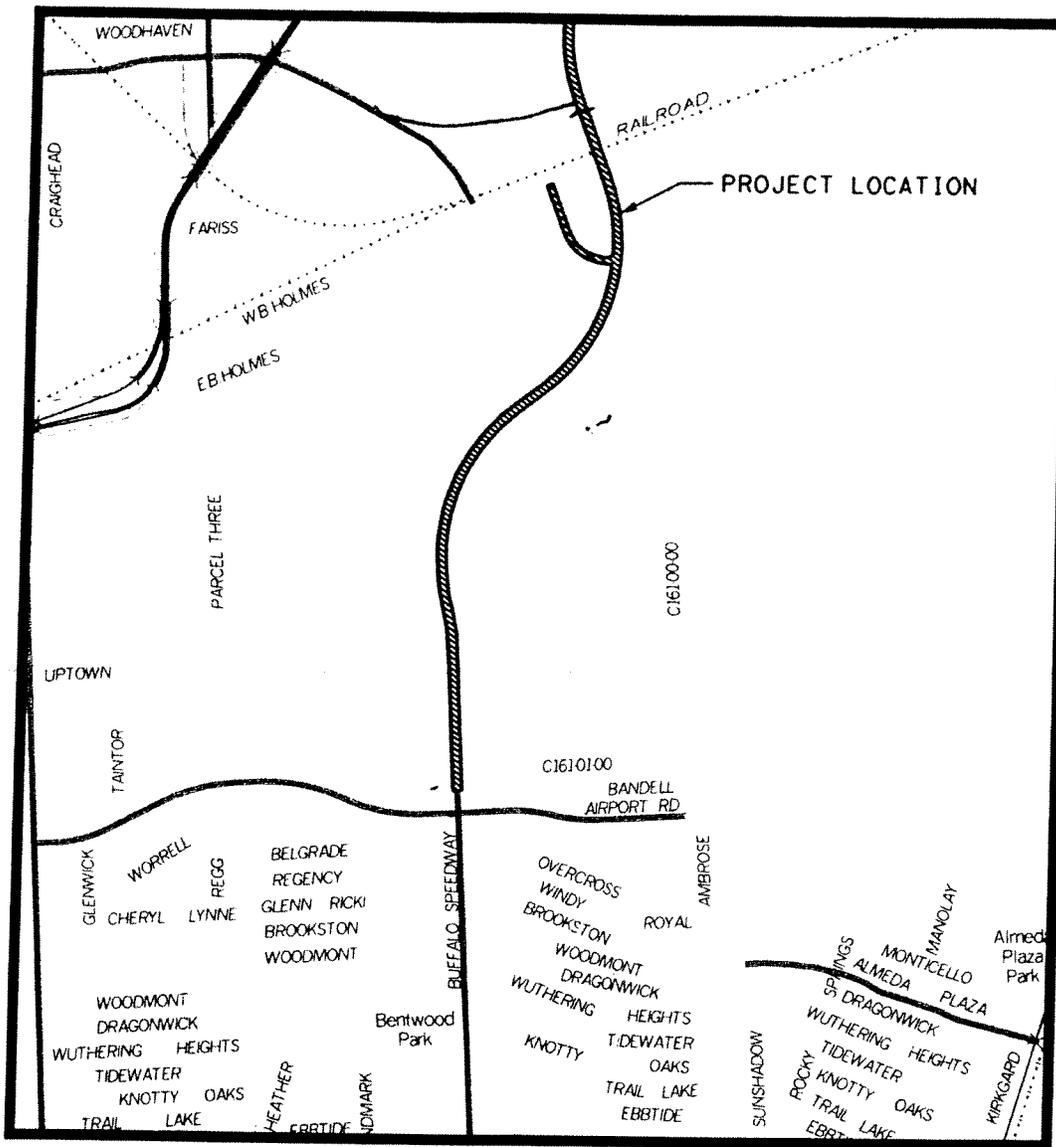


VICINITY MAP

COUNCIL DISTRICT ~~X~~ K
KEY MAP NO. 532 X, 572 B, F *56*

**BUFFALO SPEEDWAY EXTENSION
FROM WEST AIRPORT TO HOLMES ROAD
WBS NO. N-000784-0001-3 FILE NO. SB9240**

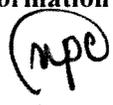
EXHIBIT 1



VICINITY MAP

COUNCIL DISTRICT ~~D~~ K
KEY MAP NO. 532 X, 572 B, F *W*

**BUFFALO SPEEDWAY EXTENSION
FROM WEST AIRPORT TO HOLMES ROAD
WBS NO. N-000784-0001-3 FILE NO. SB9240**

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 water projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500. WBS# S-00019A-00RE-2-01	Page 1 of 1	Agenda Item # 37
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/10/14	Agenda Date APR 16 2014
DIRECTOR'S SIGNATURE:  Daniel W. Knueger, 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 water projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500.

Amount and Source of Funding: \$3,000,000.00 Water and Sewer System Consolidated Construction Fund 8500 *W.P. 4/3/2014*

SPECIFIC EXPLANATION:

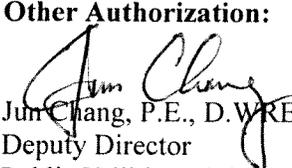
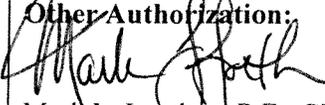
The Department of Public Works and Engineering (PWE) utilizes an appropriation allocation to expedite the real estate acquisition process associated with the construction of water projects in the Capital Improvement Plan (CIP). PWE periodically brings an action before City Council adding appropriations 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.

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 \$3,000,000.00 for the various water 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 water projects in connection with the construction of facilities financed by the Water and Sewer System Consolidated Construction Fund 8500. 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

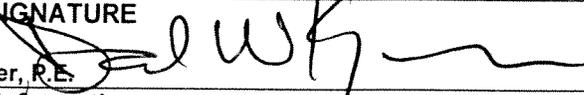
LTS#9130 REQUIRED AUTHORIZATION CUIC #20MCS13		
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

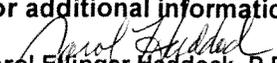
WBS	PROJECT	COUNCIL DISTRICT	KEY MAP
S-000035-0184-2-01	Sherwood Forest Area Water Line Replacement	G	491C, D, E, F, G, H, L
S-000035-0185-2-01	Kickerillo Area Water Line Replacement	G	488H, M 489E, J
S-000035-0194-2-01	Sharpstown II Area Water Line Replacement	J	530K, L, M, P, Q, R
S-000056-0072-2-01	East Water Purification Plant	E	496U, Y
S-000066-0019-2-01	Northeast Water Purification Plant Expansion	E	377S
S-000900-0114-2-01	Surface Water Transmission Program	ALL	ALL
S-000900-0123-2-01	Katy Addicks Repump Station	A	449U, 449Y
S-000900-0154-2-01	Northeast Water Line: NEWPP to Ralston Road	B	376T, U, V, X, Y, Z; 377S, T, W, X
S-000900-0140-2-01	Northeast Water Line: Mesa Road to Smith Road	B	375S, T, U
S-000900-0126-2-01	Northeast Water Line: Smith Road to Lee Road	B	374Z, 375S, T, W
S-000900-0156-2-01	Northeast Water Line: Lee Road to Vickery Drive	B	374U, Y, Z
S-000900-0127-2-01	Northeast Water Line: Vickery Interconnect	B	374Q, U
S-000900-0157-2-01	Northeast Water Line: Milner Road to Aldine Westfield Road	B	373V, 374S, T, W
S-000900-0160-2-01	Southeast Water Purification Plant Discharge Line	E	617H, M, 618J, N
S-001000-0033-2-01	Southwest Pump Station Improvements	G	491Z
S-00019A-00RE-2-01	Miscellaneous	ALL	ALL
*Project list is subject to change			

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

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 37.643 acres to Fort Bend County Municipal Utility District No. 30 (Key Map No.527-J, K)	Page 1 of 1	Agenda Item # 38
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ" <i>act</i>
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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 addition of 37.643 acres of land to Fort Bend County Municipal Utility District No. 30 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Fort Bend County Municipal Utility District No. 30 has petitioned the City of Houston for consent to add 37.643 acres of land, located in the city's extraterritorial jurisdiction, to the district.

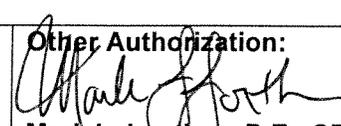
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

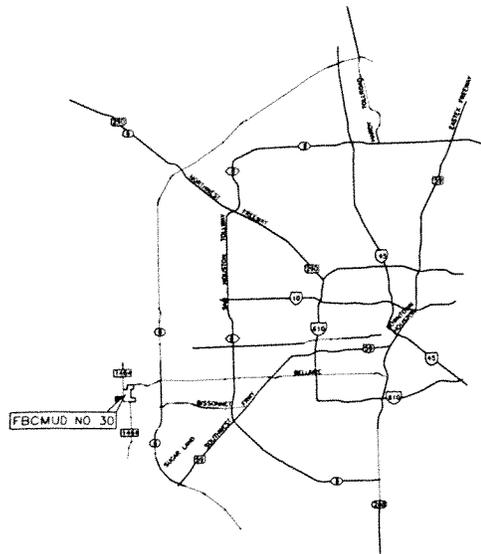
The district is located in the vicinity of Beechnut Street, Bellaire Boulevard, Grand Mission Boulevard and FM 1464. The district desires to add 37.643 acres, thus yielding a total of 1,637.654 acres. The district is served by the Fort Bend County Municipal Utility District No. 30 Wastewater Treatment Plant. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 30 is Brays Bayou which flows to the Houston Ship Channel.

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

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

- c: Marta Crinejo
Jun Chang, P.E., D.WRE
Patrick Walsh
Bill Zrioka
Deborah McAbee
Tim Lincoln, P.E.

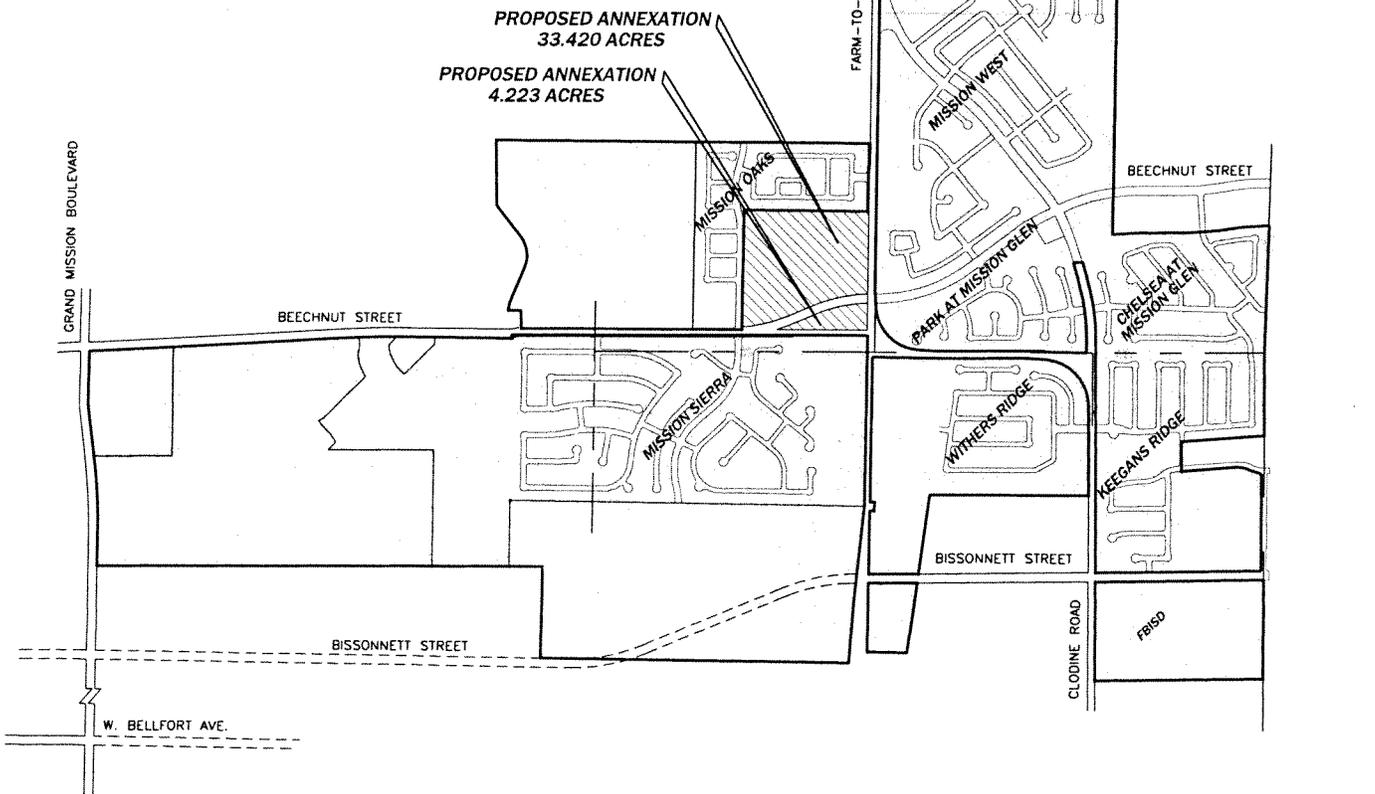
LTS#9798	REQUIRED AUTHORIZATION	20IPB086
Finance Department	Other Authorization:	Other Authorization:  Mark-L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.



VICINITY MAP



Scale 1" = 2,000'



-  EXISTING FBCMUD NO. 30
-  ANNEXATION TRACTS

JACOSTANZA & ASSOCIATES
ENGINEERING, INC.

T.B.P.E. FIRM REGISTRATION NO. F-652
4301 CENTER ST. DEER PARK, TX 77536 281-930-9339



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

2/27/14 v.o.

Application is hereby made for consent of the City of Houston to the creation/ addition of 37.643 acres to Fort Bend County MUD No. 30 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6427

Engineer: J.A. Costanza & Associates Engineering, Inc.

Address: 4301 Center St, Deer Park, TX Zip: 77536 Phone: 281-930-9339

Owners: Nan Middlebrooks et al

Address: 623 Lakeview Drive, Sugar Land, TX Zip: 77498 Phone: 281-782-3904

(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) Fort Bend
Survey Benjamin Osborne Abstract 390

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

North of: Beechnut Street East of: Grand Mission Blvd.

South of: Bellaire Blvd. West of: F.M. 1464

WATER DISTRICT DATA

Total Acreage of District: 1,600.011 Existing Plus Proposed Land 1,637.654 ✓

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

Single Family Residential 0 Multi-Family Residential 0

Commercial 100 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: Fort Bend County MUD No. 30 WWTP

NPDES/TPDES Permit No: WQ0012068-001 TCEQ Permit No: EPA I.D. No. TX0078751



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.50

Ultimate Capacity (MGD): 1.50

Size of treatment plant site: +/-155,200 / 3.653 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.50 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: FBCMUD No. 30 WSP No. 1 and No. 2

Water Treatment Plant Address: 16818 Sinola and 8455 FM 1464, Houston TX 77083

Well Permit No: 15295 and 15296

Existing Capacity:

Well(s): 1,000 and 2,000 GPM

Booster Pump(s): 2,500 and 5,000 GPM

Tank(s): 0.423 and 0.596 MG

Ultimate Capacity:

Well(s): 3,000 GPM

Booster Pump(s): 7,500 GPM

Tank(s): 1.019 MG

Size of Treatment Plant Site: 0.847 Ac. and 1.500 Ac.

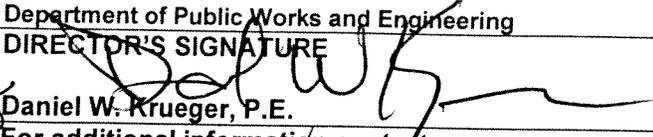
square feet/acres.

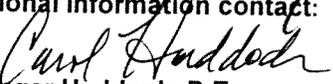
Comments or Additional Information: Converted to surface water on 7/12, provided by NFBWA

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 4.303 acres of land to Meadowhill Regional Municipal Utility District (Key Map No. 291-R & V)	Page 1 of 1	Agenda Item # 39
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/10/14	Agenda Date APR 16 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 addition of 4.303 acres of land to Meadowhill Regional Municipal Utility District be approved.

Amount and Source of Funding:
NONE REQUIRED

SPECIFIC EXPLANATION:

Meadowhill Regional Municipal Utility District has petitioned the City of Houston for consent to add 4.303 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

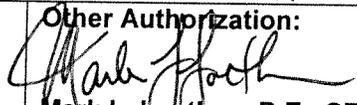
The district is located in the vicinity of Spring Cypress Road, FM 2920, Falvel Road, and Interstate 45. The district desires to add 4.303 acres, thus yielding a total of 729.8196 acres. The district is served by the Meadowhill Regional Municipal Utility District Wastewater Treatment Plant, which is owned and operated by the district. The other districts served by this plant are Shasla Public Utility District, Northwest Harris County Municipal Utility District No. 28, and Klein Independent School District. The nearest major drainage facility for Meadowhill Regional Municipal Utility District is Spring Creek which flows to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

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

LTS#9587	REQUIRED AUTHORIZATION	20IPB082A
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 4.303 acres to Meadowhill Regional MUD under the provisions of Chapters 49 and 54 of Texas Water Code.

Regina D. Adams
Attorney for the District

Attorney: Ms. Regina D. Adams, JRPB

Address: 1001 McKinney St., Ste. 1000, Houston, TX Zip: 77002 Phone: 713-237-1221

Engineer: Teague Harris, P.E., IDS Engineering, Inc.

Address: 13333 Northwest Frwy, Suite 300, Houston, TX Zip: 77040 Phone: 713-462-3178

Owners: S&K Enterprise, Inc., a Texas Corporation

Address: 14340 Torrey Chase Blvd., Suite 110, Houston, TX Zip: 77014 Phone: 281-236-0282

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey _____ Abstract _____

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

North of: Spring Cypress Road East of: Falvel Road

South of: FM 2920 West of: Interstate Highway 45

WATER DISTRICT DATA

Total Acreage of District: 725.5166 Existing Plus Proposed Land 729.8196

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

Single Family Residential 0 Multi-Family Residential 0

Commercial 100% Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: Meadowhill Regional MUD WWTP

NPDES/TPDES Permit No: TX 0046663

TCEQ Permit No: WQ0011215001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.800

Ultimate Capacity (MGD): 2.400

Size of treatment plant site: 7.7 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: ____ 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: 2.4 (see attached)

MGD of (Regional Plant).

Name of District: See attached table

MGD Capacity Allocation ____

or property owner(s)

Name of District: See attached table

MGD Capacity Allocation ____

Water Treatment Plant Name: SEE ATTACHED WATER PLANTS SUMMARY TABLE

Water Treatment Plant Address: See attached table

Well Permit No: See attached table

Existing Capacity:

Well(s): See attached table

GPM

Booster Pump(s): ____

GPM

Tank(s): ____

MG

Ultimate Capacity:

Well(s): ____

GPM

Booster Pump(s): ____

GPM

Tank(s): ____

MG

Size of Treatment Plant Site: See attached table

square feet/acres.

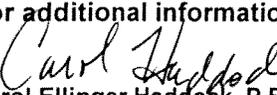
Comments or Additional Information: Surface water supply from NHCRWA expected 2024

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

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 91.316 acres to NorthPointe Water Control Improvement District (Key Map No. 328-K)	Page 1 of 1	Agenda Item # 40
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ" cc
---	--

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 addition of 91.316 acres of land to NorthPointe Water Control Improvement District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

NorthPointe Water Control Improvement District has petitioned the City of Houston for consent to add 91.316 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Spring Cypress Road, Telge, Boudreaux Road and SH-249. The district desires to add 91.316 acres, thus yielding a total of 1,899.876 acres. The district overlaps Northwest Harris County Municipal Utility District No. 5, which will provide water and sewer service to this tract. The District will provide storm water drainage only. The nearest major drainage facility for NorthPointe Water Control Improvement District is Faulkey Gully which flows to Cypress Creek which flows into Spring Creek then to the San Jacinto River and finally into Lake Houston.

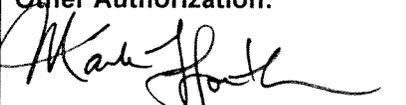
By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

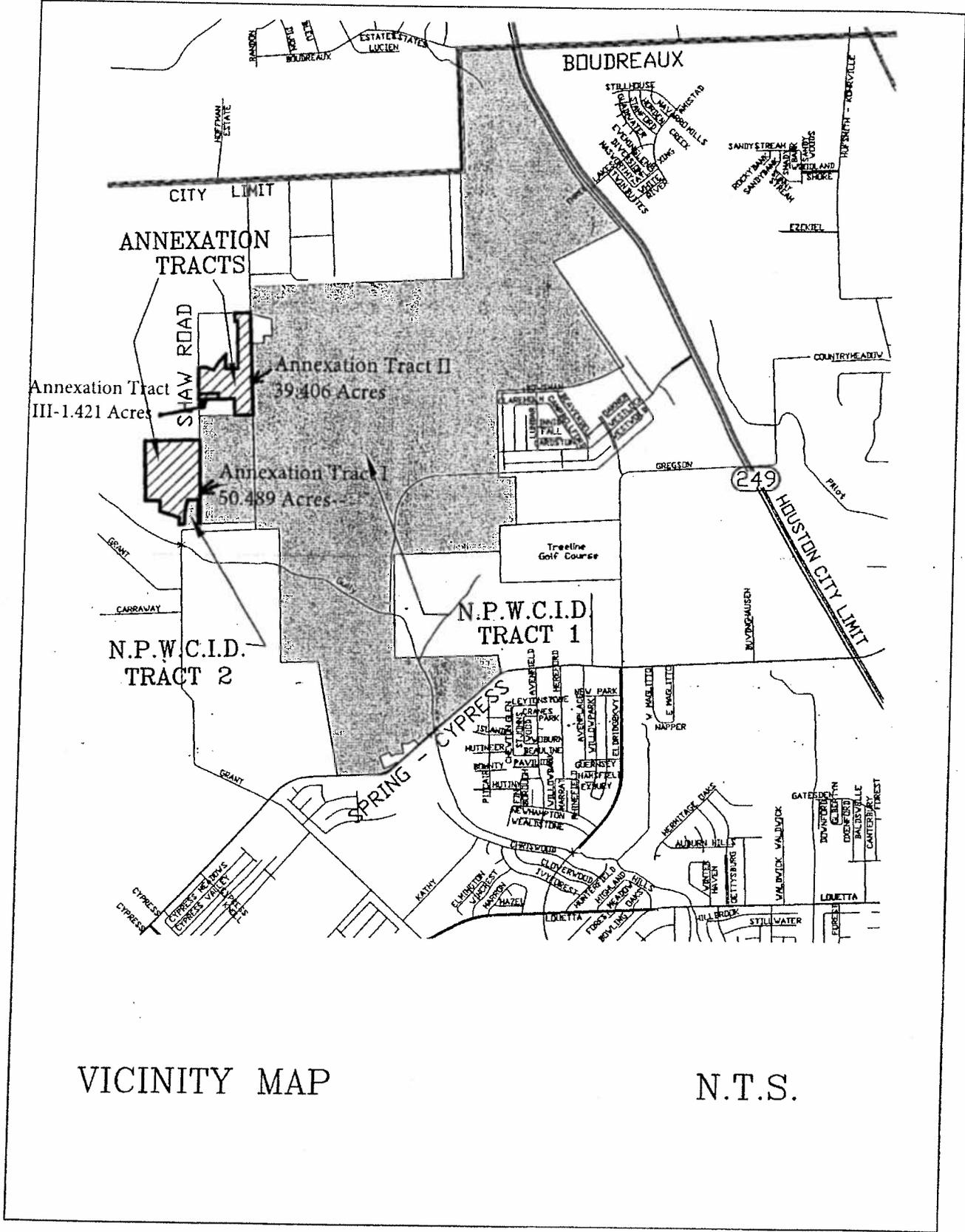
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Patrick Walsh Jun Chang, P.E., D.WRE
Bill Zrioka Deborah McAbee Tim Lincoln, P.E.

LTS#9614 **REQUIRED AUTHORIZATION** 20IPB084

Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.
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VICINITY MAP

N.T.S.

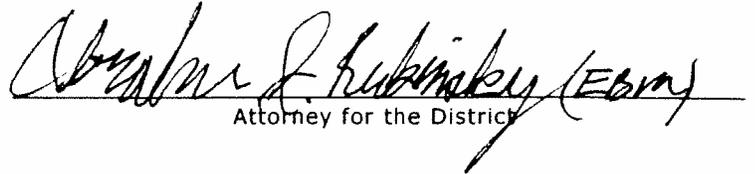


CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Application is hereby made for consent of the City of Houston to the creation/ addition of 91.316 acres to NorthPointe WC&ID under the provisions of Chapters 49 & 51 Texas Water Code.


Attorney for the District

Attorney: Schwartz, Page & Harding
1300 Post Oak Blvd., Ste. 1400

Address: Houston, Texas Zip: 77056 Phone: 713-623-4531

Email: arubinsky@SPHUP.com

Engineer: Benchmark Engineering, Inc.
2401 Fountainview, Ste. 500

Address: Houston, Texas Zip: 77057 Phone: 713-266-9930

Email: SSaunders@benchmarkengr.com

Owner(s): See Attached

Address: _____ Zip: _____ Phone: _____

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

Location

Inside City Limits Outside City Limits Name of County: Harris

Survey: John Shaw Abstract: 721

Key Map #: 328

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

North of: Spring Cypress Rd. East of: Telge Rd.

South of: Boudreaux Rd. West of: SH-249

Water District Data

Existing Acreage of District: 1,808.560 Existing Acreage Plus Proposed Land: 1,899.876

Development Breakdown (in Percentage) for tract(s) being considered for consent:

Single Family Residential: 100 Multi-Family Residential: 0
Commercial: 0 Industrial: 0 Institutional: 0
Other: 0



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Wastewater Treatment Plant Information:

Wastewater generated by the District will be served by a:

District Plant

Regional Plant

Wastewater Treatment Plant Name: N/A

NPDES/ TPDES Permit No: N/A

TCEQ Permit No: N/A

Existing Permitted Capacity (MGD): N/A

Ultimate Capacity (MGD): N/A

Size of Treatment Plant Site: N/A square feet / acres

If Treatment plant is to serve other Districts or properties, as a regional plant, please list all districts served, or to be served by the plant and their allotted capacities below:
(If more than two Districts - attach additional page(s))

Name of District or property owner(s): N/A Capacity Allocation (MGD): N/A

Name of District or property owner(s): N/A Capacity Allocation (MGD): N/A

Water Treatment Plant Information:

Name of Water Treatment Plant: N/A

Water Treatment Plant Address: N/A

Water Well Permit Number: N/A

Existing Capacity:	Well(s):	<u>N/A</u>	GPM
	Booster Pump(s):	<u>N/A</u>	GPM
	Tank(s):	<u>N/A</u>	MG
Ultimate Capacity:	Well(s):	<u>N/A</u>	GPM
	Booster Pump(s):	<u>N/A</u>	GPM
	Tank(s):	<u>N/A</u>	MG



CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Size of Treatment Plant Site: N/A square feet / acres

Is the District a member of the City of Houston Ground Water Reduction Plan (GRP)?

Yes

No

If yes, please attach 40 year water demand projection

If no, please provide name of the GRP the District is a member of:

N/A

Comments or Additional Information: NorthPointe Water Control and Improvement District is an overlapping District that is responsible for stormwater drainage only. Water supply and wastewater treatment services are not provided by the District.

TO:

Mayor via City Secretary

Revised p. 1 R
REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Atkins North America, Inc. for Northwest Wastewater Treatment Plant Improvements.
WBS No. R-000265-0123-3.

Page
1 of 2

Agenda Item #

41

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

Agenda Date

APR 16 2014

Director's Signature:

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

Council District affected:

A

For additional information contact:

[Handwritten Signature] 4/15/14
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Atkins North America, Inc. and appropriate funds.

Amount and Source of Funding: \$1,316,050.00 Water and Sewer System Consolidated Construction Fund No. 8500.

[Handwritten] 14-15-14

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to remove and replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consists of the design of non-potable water system, and various improvements including clarifiers, aeration system and pavement at Northwest Wastewater Treatment Plant.

LOCATION: The project is located at 5423 Mangum Road. The project is located in Key Map Grid 451C.

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 \$349,964.00. The total Basic Services appropriation is \$1,024,884.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical and reproduction. The total Additional Services appropriation is \$119,488.00.

LTS No. 9263

CUIC ID #20BZ108 R

Finance Department:

Other Authorization:

[Handwritten Signature]
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

Other Authorization:

[Handwritten Signature]
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

Date

SUBJECT: Professional Engineering Services Contract between the City and Atkins North America, Inc. for Northwest Wastewater Treatment Plant Improvements.
WBS No. R-000265-0123-3.

Originator's Initials

h.e.

Page 2 of 2

The total cost of this project is \$1,316,050.00 to be appropriated as follows: \$1,144,372.00 for Contract services and \$171,678.00 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. KIT Professionals, Inc.	Engineering Services	\$ 92,540.00	8.09%
2. Landtech Consultants, Inc.	Surveying Services	\$ 11,100.00	0.97%
3. Geotech Engineering and Testing	Geotechnical Services	\$ 15,000.00	1.31%
4. Gupta & Associates, Inc.	Electrical & Instrumentation Services	\$201,115.00	17.57%
TOTAL		\$319,755.00	27.94%

DWK:DRM:RK:EN:BZ:pa

c: File No. R-000265-0123-3 (1.2)

VICINITY MAP
 NORTHWEST WWTP
 5423 MANGUM ROAD
 HOUSTON, TX 77091

COUNCIL DISTRICT 'A'

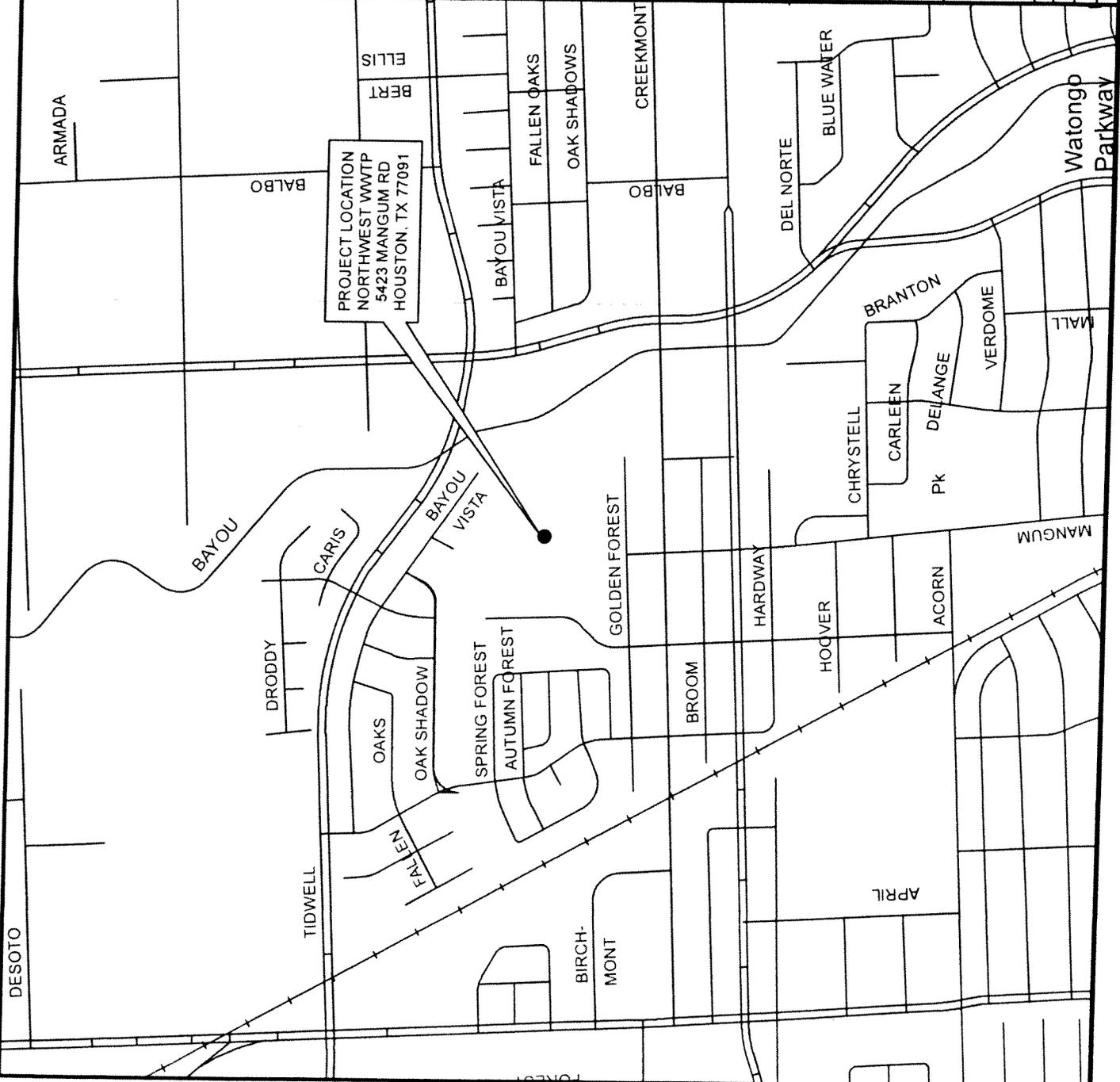


ATKINS
 1250 Wood Branch Park Dr., Ste 300
 Houston, TX 77079 (281) 493-5100
 TBPE Firm No. E-474

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

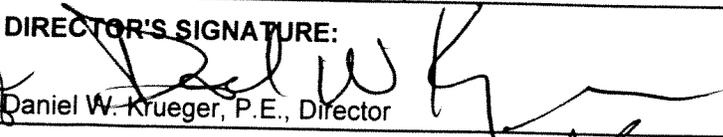
**NORTHWEST
 WASTEWATER TREATMENT PLANT
 IMPROVEMENT
 R-000265-0123-3**

WBS. NO.	CITY OF HOUSTON PM
R-000265-0123-3	BILL ZOD: P E
DRAWING SCALE	DATE
1" = 1000 FEET	DEC 20
	SHEET NO.
	1 OF 1



SUBJECT: Approve First Amendment to extend Professional Services Contract between the City of Houston and Alan Plummer Associates, Inc. for Air Permitting, Storm Water, and Wastewater Permitting, and other Environmental Services for various Wastewater Treatment Facilities.	Page 1 of 1	Agenda Item # 42
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FROM (Department or other point of origin): Public Works and Engineering Department	Origination Date 4/10/14	Agenda Date APR 16 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Jason A. Iken, P.E. Senior Assistant Director Phone: 832-395-4989	Date and identification of prior authorizing Council action: April 22, 2009 CM 2019-0332
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RECOMMENDATION: Approve a First Amendment to extend Contract with Alan Plummer Associates, Inc. for an additional twelve months under the same terms and conditions as the original contract.

Amount and Source of Funding: No additional funding required.
 Original (previous) allocation of \$1,065,000 from Water and Sewer System Operating Fund 8300.

SPECIFIC EXPLANATION: This project is part of the City's ongoing program to meet the permitting requirements established by the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) for its Wastewater Treatment Plants.

DESCRIPTION/SCOPE OF THIS AMENDMENT: This is a request to approve a first amendment to extend a Contract for an additional twelve months under the same terms and conditions of the original contract, to complete open task orders until completion of negotiations and implementation of the replacement contract are completed. The extension will not affect the allocated funding cap of the original contract.

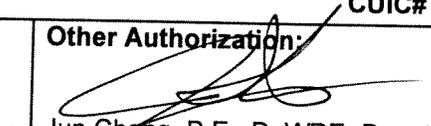
PREVIOUS DESCRIPTION/SCOPE: This project will provide Professional Engineering Services, on a work order basis, for a period of three years, with two one-year options, to comply with TCEQ's Air, Storm Water, and Wastewater Permitting requirements. Alan Plummer Associates, Inc. will prepare and submit to TCEQ new, amended, and renewal permit applications for wastewater plant discharge and air permits, prepare the annual air emissions inventory, provide technical assistance with storm water related issues, assist with regulatory enforcement actions, provide technical support on Whole Effluent Toxicity testing results, and evaluate wastewater treatment plants performance.

LOCATION: The project is located throughout the City.

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

M/WBE INFORMATION: The M/WBE goal for this project is set at 24%. The original Contract totals \$1,065,000. The consultant has been paid \$537,273 (50%) to date. Of this amount \$169,710 (32%) has been paid to M/WBE sub-consultants.

NK:JC:JAI:WS:cil

S No. 9437	Other Authorization:	CUIC# 20JAI511
Finance Department	Other Authorization:	 Jun Chang, P.E., D. WRE, Deputy Director Public Utilities Division

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and GC Engineering, Inc. for City Wide Panel Replacement Design (FY 2014) WBS No. N-321038-0002-3

Page 1 of 2

Agenda Item # 43

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

Origination Date: 4/10/14

Agenda Date: APR 16 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

All

RA

For additional information contact:

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

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

Amount and Source of Funding: \$200,000.00 from Fund 4040 - METRO Projects Construction DDSRF

M.P. 3/13/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Panel Replacement Program and is required to improve road surface drivability and accessibility and to prolong the life of the roadway.

DESCRIPTION/SCOPE: The program provides for the panel replacement of arterial and major thoroughfare streets along with the repair and improvements to curbs and accessible ramps.

LOCATION: The project area is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Final Design Services consisting of the development of construction drawings and bid packages for the award of the panel replacement contract. Engineer will develop site specific engineered solutions to the City identified areas. Negotiations with the Consultant have resulted in a Basic Services Fee of \$129,200.00. The Contract also includes certain Additional Services in the amount of \$40,800.00 to be paid on a reimbursable basis. These Additional Services are currently anticipated to include Pavement Condition Evaluation, Surveying, Pavement Striping and Marking, Americans with Disabilities Act Compliance Assessment, and Reproduction Services.

The total cost of this project is \$200,000.00 to be appropriated as follows: \$170,000.00 for Contract Services and \$30,000.00 for CIP Cost Recovery.

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

LTS No. 8807

REQUIRED AUTHORIZATION

CUIC ID #20RA32

MDT

Finance Department

Other Authorization:

Other Authorization:

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

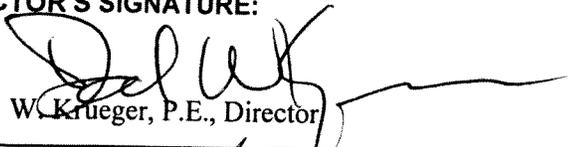
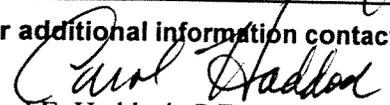
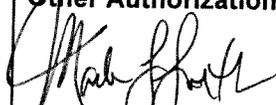
M/WBE INFORMATION: The M/WBE goal for the project is 24%. The Consultant proposes the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
ISANI Consultants, L.P.	Engineering services	\$ 7,310.00	4.30%
Nedu Engineering Services	Engineering services	\$ 9,180.00	5.40%
B & E Reprographics, Inc.	Reproduction services	\$ 1,870.00	1.10%
Western Group Consultants	Surveying services	\$17,940.00	10.55%
Accessible Design Solutions	Texas Accessibility Standards plan review and inspection	\$ 4,500.00	2.65%
TOTAL		\$40,800.00	24.00%

DRM RK MS RA
DWK:DRM:RK:MS:RA

H:\design\A-NP-DIV\Overlay\Design\N-321038-0002-3 (GC Engineering)\1.0 Design Contract\1.2 RCA\RCA_PR0002.doc

ec: File 1.2

SUBJECT: Professional Engineering Services Contract between the City of Houston and Halff Associates, Inc. for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Local Streets) Improvements. WBS No. N-320100-0009-3		Page 1 of 2	Agenda Item # 44
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/10/14	Agenda Date APR 16 2014	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All RW CD		
For additional information contact:  Carol E. Haddock, P.E. Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Halff Associates, Inc. and appropriate funds.			
Amount and Source of Funding: \$750,000 from Fund 4042A-Street & Traffic Control and Storm Drainage DDSRF-A. <i>M.P. 3/27/2014</i>			
PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.			
DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed to investigate, verify, and define paving and drainage construction/reconstruction projects for local streets.			
LOCATION: The project location and limits will be established by the work order.			
SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. This Pre-Engineering contract is for \$750,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.			
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.			
LTS# 8598		REQUIRED AUTHORIZATION	
Finance Department		CUIC # 20IPB076	
Other Authorization:		Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

Date

SUBJECT: Professional Engineering Services Contract between the City of Houston and Halff Associates, Inc. for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Local Streets) Improvements. WBS No. N-320100-0009-3

Originator's Initials

RW

Page 2 of 2

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.

Name of Firms	Work Description	Amount	% of Total Contract
1. Gunda Corporation, LLC	Professional Engineering Services	\$75,000.00	10.00%
2. Isani Consultants, LP	Professional Engineering Services	\$90,000.00	12.00%
3. Landtech Consultants, Inc.	Professional Surveying Services	\$25,000.00	3.33%
TOTAL		\$190,000.00	25.33%

MLL
c: MLL:CEH:JAR:eb

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sagemont Drainage and Paving
WBS No. M-000291-0001-4

Page
1 of 2

Agenda Item #

45

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

4/3/14

Agenda Date:

APR 16 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

D



For additional information contact:

Ravi Kaleyatodi, P.E., CPM Phone: (832) 895-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding:

\$4,920,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. *W.P. 3/21/2014*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Freeway Manor and Sagemont areas; Comprehensive Drainage Plan Outfalls C0250, A0061, and A0130 and adjacent areas. The Contract duration for this project is 260 calendar days. This project was designed by CDM Smith, Inc.

LOCATION: This project area is generally bound by Sagemeadow Drive to the west, Sageoak Drive on the east, Sam Houston Tollway (South) on the north, and Sagedowne Drive on the south. The project is located in Key Map Grids 576X, Y and 616B, C.

BIDS: This project was advertised for bidding on September 6, 2013. Bids were received on October 3, 2013. The six (6) bids are as follows:

Bidder	Bid Amount
1. Menade, Inc.	\$4,276,730.30
2. SER Construction Partners, LLC	\$4,369,503.70
3. Conrad Construction Co, Ltd.	\$4,497,256.10
4. Reytec Construction Resources, Inc.	\$4,646,489.38
5. Total Contracting Limited	\$5,438,105.00
6. Triple B Services, L.L.P.	\$5,479,460.10

NDT

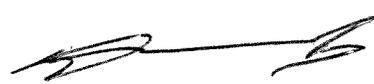
Request LTS No. 9181

CUIC# 20JFM24

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 Menade, Inc. with a low bid of \$4,276,730.30 and that Addenda Numbers 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,920,000.00 to be appropriated as follows:

- Bid Amount \$4,276,730.30
- Contingencies \$ 213,840.00
- Engineering and Testing Services \$ 130,000.00
- CIP Cost Recovery \$ 299,429.70

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, 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 business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control, LLC	Traffic Control and Paving Markings	\$ 50,000.00	1.17%
2. MVA Construction, LLC	Concrete Paving and Curbs	\$425,000.00	9.94%
3. El Dorado Services, LLC	Sidewalks and Driveways	\$100,000.00	2.33%
	TOTAL	\$575,000.00	13.44%

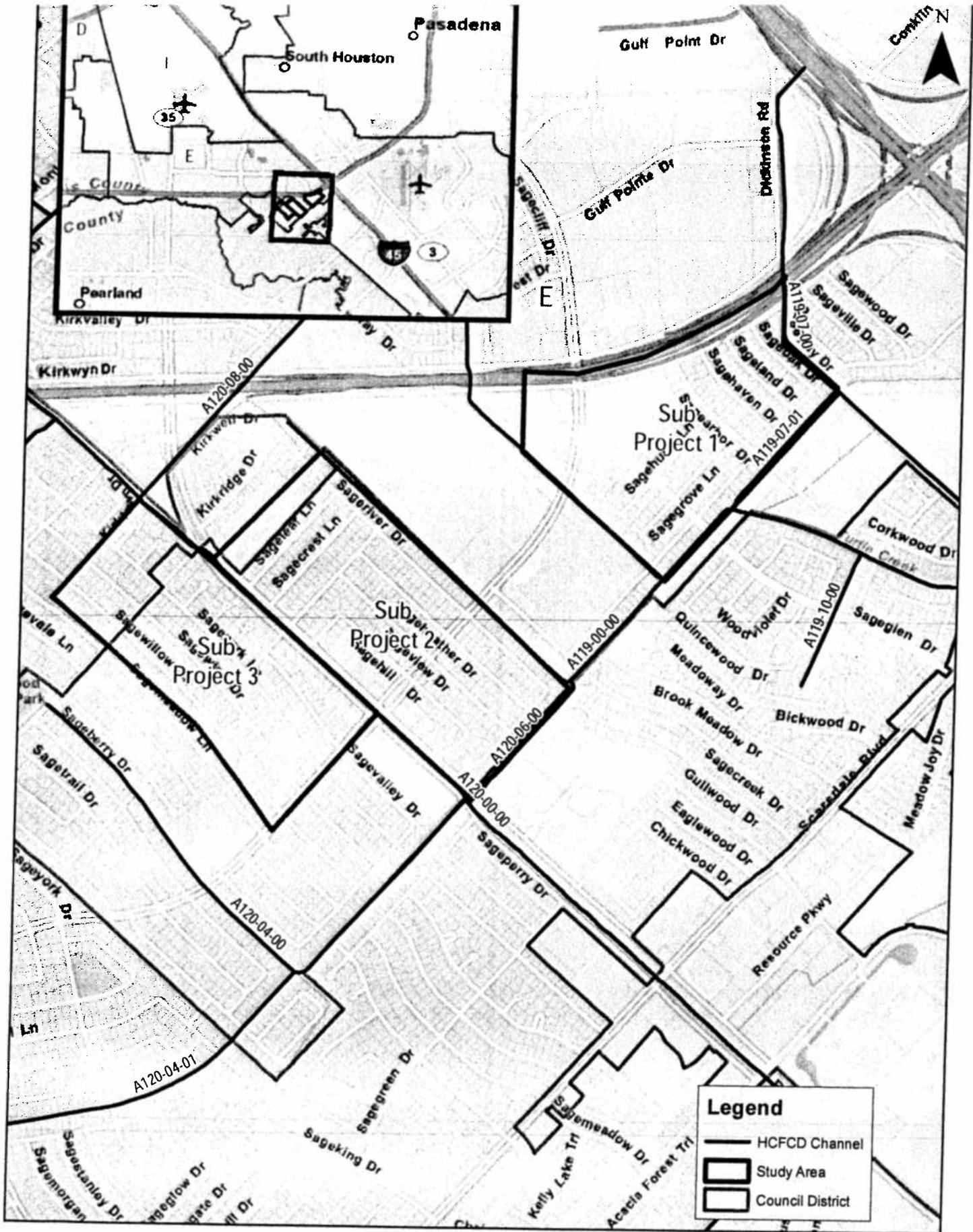
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc	Supplier of Construction Materials	\$290,104.66	6.78%
2. H&E Aggregate, LLC	Supplier of Construction Materials	\$119,000.00	2.78%
3. Apcon Services, LLC	Dump Trucking	\$ 60,000.00	1.40%
	TOTAL	\$469,104.66	10.96%

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

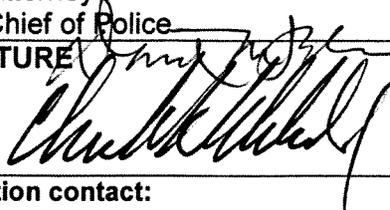
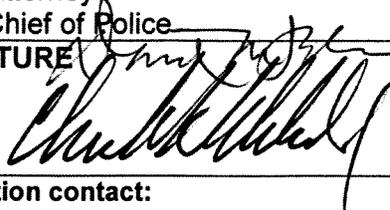

DWK:DRM:RK:DPS:JFM:kiw

h:\design\storm water engineering\section\00 - projects\sagemont & sagemont (m-0291) swmp-d11_c14\3.0 final design\3.7 advertisements\bidaward records\post bid documents & rca related\construction award rca m-000291-0001-4.docx

c: File No. M-000291-0001-4



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: To approve an ordinance amending Chapter 10 of the Code of Ordinances to address hoarding and related behaviors.		Page 1 of 1	Agenda Item #6A7
FROM (Department or other point of origin): David Feldman, City Attorney Charles McClelland, Chief of Police		Origination Date 4/4/14	Agenda Date APR 09 2014
DIRECTOR'S SIGNATURE: David Feldman  Charles McClelland 		Council District affected: All APR 16 2014	
For additional information contact: Tom Allen 832-393-6411		Date and identification of prior authorizing Council action: N.A.	
RECOMMENDATION: (Summary) That Council approve an Ordinance adding Article XX ("Hoarding and Related Behaviors") to Chapter 10 of the Code of Ordinances. Article XX will declare as unlawful certain accumulations of objects or substances likely to create a safety or health hazard for an occupant of an adjoining dwelling unit.			
Amount and Source of Funding: N.A.			
SPECIFIC EXPLANATION: The City continues to receive complaints about hoarding behaviors, which may create safety or health hazards for occupants of adjoining properties. Hoarding may be the result of mental illness, a fact acknowledged by the new edition of the <i>Diagnostic and Statistical Manual of Mental Disorders</i> ("DSM-V"). The City's present tools to respond to allegations of hoarding are limited and somewhat unclear. Current provisions of the Code of Ordinances, the Building Code, and the Fire Code address certain of the conditions that may result from hoarding, but the City lacks a focused, comprehensive ordinance to address the problem in a manner that balances the rights of an occupier of residential property against the rights of his neighbors to enjoy their properties without being subjected to hazardous conditions. The proposed ordinance prohibits the occupant of a "dwelling unit" from accumulating "objects or substances of a nature or in a quantity reasonably likely to create a hazard to the safety or health of an occupant of another dwelling unit on the same or a contiguous property." If the hoarding behavior has no impact outside the hoarder's own property, the behavior will not be unlawful under Article XX. The scope of the ordinance is limited to residents of apartments, condominium units, and townhomes sharing an interior wall. In addition, the ordinance clarifies the circumstances under which an enforcement officer must obtain a warrant to enter a dwelling unit in response to a hoarding complaint, and it prescribes specific procedures for such entries. Significantly, the ordinance also authorizes the enforcement officer to consult with an approved mental health organization in appropriate circumstances; an uncodified provision requires promulgation of an operating procedure for such consults. Finally, although the ordinance is enforced by criminal citation, the ordinance declares Council's "expectation that prosecutors assigned to handle [such] citations ... will be mindful of the relationship that may exist between mental illness and [hoarding] and will exercise their lawful prosecutorial discretion accordingly."			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

cup

City of Houston, Texas, Ordinance No. 2014-_____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO HOARDING AND RELATED BEHAVIORS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston (the "City") is authorized by Chapter 342, Texas Health & Safety Code; Chapter 214, Texas Local Government Code; and the City's home rule powers to enact ordinances related to rubbish and to unsanitary or unsafe property conditions;

WHEREAS, certain accumulations of objects or substances on real property may create hazards to human safety or health;

WHEREAS, such hazards may be the result of a "hoarding disorder" (as defined by the current edition of the *Diagnostic and Statistical Manual of Mental Disorders* ("DSM-V")) or related behaviors by an occupant of real property;

WHEREAS, such hazards may be especially problematic for occupants of contiguous properties;

WHEREAS, the City Council finds that the health, safety, and general welfare of the public will be well served by amending the Code of Ordinances, Houston, Texas (the "Code of Ordinances") for the purposes of (a) addressing hazards to human safety or health that may result from hoarding behaviors; (b) reflecting new understandings of the role mental health may play in such behaviors; and (c) balancing the rights of property owners and occupants against the rights of neighbors and the public as a whole; **NOW, THEREFORE,**

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

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

Section 2. That chapter 10 ("Buildings and Neighborhood Protection") of the Code of Ordinances is amended to add article XX, which shall read in its entirety as follows:

"ARTICLE XX. HOARDING AND RELATED BEHAVIORS

Sec. 10-751. Definitions.

When used in this article, the following words and phrases have the meaning stated, unless the context of their usage clearly indicates another meaning:

Dwelling unit means an interior space that provides an independent residential facility for one or more individuals (including permanent provisions for living, sleeping, eating, cooking, and sanitation) and that is used regularly for such purposes, together with any adjoining exterior space (such as a patio, carport, or fenced area) that reasonably appears to be part of the same independent facility. Notwithstanding the foregoing definition, space in any of the following structures does not constitute a *dwelling unit*:

- (a) Jails;
- (b) Hotels (as defined by article III of chapter 44 of this Code); and
- (c) Buildings providing sleeping facilities primarily for the purpose of rendering services regulated by a department or agency of the federal government or of the State of Texas (including, but not limited to, the Texas Department of State Health Services).

Enforcing official is any person listed in section 10-752(b) of this Code and the said person's designees.

Occupant means an individual at least eighteen years old having lawful possession of a *dwelling unit*.

Property means a parcel of land to which a single account number has been assigned by an appraisal district.

Serious and immediate hazard means a condition that in the absence of immediate corrective action by the city presents a reasonable likelihood of causing serious bodily injury to a human being. The likelihood of a serious and immediate hazard may be determined from the personal observation of any person or from circumstantial evidence.

Sec. 10-752. Scope; responsibility for enforcement.

- (a) This article applies to:
 - (1) Any property containing two or more dwelling units, without

regard to the form of the ownership of the property;

- (2) Any dwelling unit that shares a common interior wall with another dwelling unit, without regard to the form of the ownership of the property or properties on which the dwelling units are located; and
- (3) Any dwelling unit subject to a lawful condominium declaration within the meaning of either Chapter 81 or Chapter 82, Texas Property Code.

(b) The chief of police is primarily responsible for the enforcement of this article, in coordination with the fire chief, the city attorney, and the directors of the departments of health and human services, neighborhoods, and public works and engineering, as appropriate to the circumstances of the violation.

Sec. 10-753. Unlawful accumulations.

It is unlawful for an occupant of a dwelling unit within the scope of this article to store or otherwise to accumulate in or on the dwelling unit objects or substances of a nature or in a quantity reasonably likely to create a hazard to the safety or health of an occupant of another dwelling unit on the same or a contiguous property, even if the objects or substances are not visible from a public place or a public right-of-way.

Sec. 10-754. Penalty for violations.

(a) Unless a different penalty is provided elsewhere in this Code, a person violating this article shall be guilty of a misdemeanor and upon conviction shall be fined not less than \$200.00 nor more than \$500.00. Each day a violation continues shall constitute a separate offense.

(b) Upon discovery of a violation of this article, the enforcing official may issue to the violator a criminal citation enforceable in municipal court, provided that the violation remains after the enforcing official has issued to the violator a written warning affording a reasonable opportunity to cure the violation.

Sec. 10-755. Authority to enter property; warrants; emergencies.

(a) For purposes related to the enforcement of this article, authority to enter a dwelling unit includes authority to enter the property on which the dwelling unit is located, but only to the extent necessary to access the dwelling unit against which this article is being enforced.

(b) For purposes related to the enforcement of this article, an enforcing official may enter a dwelling unit, but only with written or verbal permission from an occupant, unless otherwise provided by this section.

(c) If circumstances exist that would lead a reasonable person to conclude the enforcing official does not have permission to enter a dwelling unit, entry shall be made only under authority of a warrant issued by a magistrate.

(1) In applying for a warrant, the official shall submit to the magistrate an affidavit, which may be based on information supplied by others, describing with reasonable specificity the dwelling unit into which entry is sought, stating facts giving rise to the official's reasonable belief that the dwelling unit is in violation of this article, and, to the extent known by the official after reasonable inquiry, the name and contact information of the occupant(s) of the dwelling unit.

(2) If the magistrate finds that probable cause exists for the enforcing official's entry into the dwelling unit, the magistrate shall issue a warrant authorizing the entry. The warrant shall constitute authority for the official to enter and to inspect the dwelling unit, to gather evidence by reasonable means, including photography and videography, and to procure samples and specimens as reasonably necessary to determine the existence and extent of a violation of this article. It is unlawful for a person to interfere or to refuse compliance with a warrant issued pursuant to this section.

(d) Notwithstanding anything to the contrary in this section, if the enforcing official reasonably believes that a serious and immediate hazard exists in or on a dwelling unit, the official may enter the dwelling unit at any time. In such circumstances the enforcing official:

(1) May be accompanied by other city employees, including officers of the police department;

(2) Shall make every reasonable effort to present proper identification to the owner, tenant, or other person who reasonably appears to have a right to occupy or to control the dwelling unit;

(3) Shall remain in or on the dwelling unit only for such time as is reasonably necessary to conduct inspections and to gather evidence required to determine whether a serious and

immediate hazard exists; and

- (4) As soon as reasonably possible, shall memorialize the circumstances of the official's entry into the dwelling unit. The memorialization may be typed, handwritten, or in electronic form and shall be preserved in the records of the enforcing official.

After expiration of the time prescribed in subsection (d)(3) of this section, the official may enter a dwelling unit only under the authority of subsections (b) or (c) of this section.

Sec. 10-756. Authority to consult with mental health organization.

In a manner consistent with an operating procedure promulgated by the chief of police, an enforcing official may consult with MHMRA of Harris County (or with another nonprofit mental health organization approved in writing by the chief of police) when circumstances related to the enforcement of this article reasonably indicate that an occupant of a dwelling unit may suffer from a mental illness, including but not limited to a hoarding disorder as described in the then-current edition of the *Diagnostic and Statistical Manual of Mental Disorders*.

Sec. 10-757. Article supplemental.

The provisions of this article are cumulative of all other ordinances, laws, and applicable regulations."

Section 3. That, no later than 180 days after the day on which this Ordinance is effective, the Chief of Police, in consultation with the City Attorney, the Fire Chief, and the Directors of the Departments of Health and Human Services, Neighborhoods, and Public Works and Engineering, shall prepare a common operating procedure stating criteria and a protocol for consultations pursuant to Section 10-756 of this Code. The procedure shall be in compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and with other federal and state laws as may be applicable.

Section 4. That the City Council declares its expectation that prosecutors assigned

to handle citations issued pursuant to Section 10-754 of this Code will be mindful of the relationship that may exist between mental illness and the conduct addressed by this Ordinance and will exercise their lawful prosecutorial discretion accordingly.

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

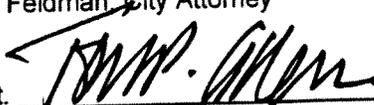
Section 6. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this ___ day of _____, 2014.

Mayor of the City of Houston

Requested by David M. Feldman, City Attorney

Prepared by Legal Dept.



First Assistant City Attorney

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving and authorizing the conveyance by the City to Houston First Corporation ("HFC") of certain real property as provided for in the Economic Development and Program Administration Agreement between the City and HFC.	Category #	Page 1 of 1	Agenda Item#
			47 #9

FROM: (Department or other point of origin): Dawn Ullrich Director, Convention and Entertainment Facilities Department	Origination Date April 3, 2014	Agenda Date APR 09, 2014
	Council Districts affected: APR 16 2014 District I	

DIRECTOR'S SIGNATURE:
Dawn Ullrich

For additional information contact:
Robert Jackson Phone: 713-853-8116

Date and identification of prior authorizing Council Action:
12/12/2012 Ord. No 2012-1049 and 12/18/13 Ord. No. 2013-1165

RECOMMENDATION: (Summary)
Approve ordinance approving and authorizing the conveyance by the City to HFC of certain real property as provided for in the Economic Development and Program Administration Agreement between the City and HFC for the construction of a parking garage to support the Marriott Marquis Hotel.

Amount of Funding: No Funding Required.	Finance Budget:
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SPECIFIC EXPLANATION:
On December 12, 2012, City Council approved Ordinance No. 2012-1049 relating to the development of a new convention center hotel to be located on Walker Street within 1,000 feet of the George R. Brown Convention Center (the "Hotel"). As part of the approving ordinance, City Council established an economic development program to provide incentives for development of the Hotel and approved an Economic Development and Program Administration Agreement between the City and HFC for administration of the program, which agreement was amended pursuant to Ordinance No. 2013-1165 (the "Agreement").

As well as establishing an economic development program, the Agreement contemplates the construction by HFC of a parking garage to support the Hotel on land presently owned by the City and which is bounded (a) on the east by U.S. Highway 59, (b) on the south by Rusk Street, (c) on the west by Avenida de las Americas and (d) on the north by Capitol Street, save and except therefrom a corner clip to be conveyed to Metro for the rail line and certain other reserved rights (the "Garage Site"). Pursuant to the terms of the Agreement, HFC has delivered to the Mayor a certificate evidencing that Houston Convention Center Hotel LLC (the developer of the Hotel) has either performed or satisfied all of its predevelopment conditions and is prepared to commence construction of the Hotel. Therefore, as a final task prior to closing on the conveyance of the Hotel Site by HFC to Houston Convention Center Hotel LLC, HFC asks the City to approve the conveyance of the Garage Site by special warranty deed to HFC so that HFC can begin construction of the parking garage.

Houston Convention Center Hotel LLC is scheduled to begin construction of the Hotel in early May 2014 and anticipates completing its construction in late 2016, in advance of the 2017 Super Bowl game. HFC anticipates construction of the new parking garage will begin in June 2014 and will be completed in early 2016.

HFC recommends that City Council approve this ordinance conveying the Garage Site to HFC by special warranty deed.

REQUIRED AUTHORIZATION

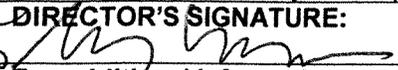
Finance Department	Other Authorization	Other Authorization

HCD 14-36

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a First Amendment to the Economic Development Agreement between the City of Houston and the Houston Redevelopment Authority, providing \$1,000,000 of Community Development Block Grant funds for economic development activities	Category	Page 1 of 1	Agenda Item # 48
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 1/27/14	Agenda Date APR 09 2014
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CMS **DIRECTOR'S SIGNATURE:**  (FOR NEAL RACKLEFF)

For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Council District affected: All	Date and identification of prior authorizing Council action: 04/24/13 - Ord. No: 2013-0363
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RECOMMENDATION: Approval of an Ordinance approving and authorizing a First Amendment to the Economic Development Agreement between the City of Houston and the Houston Redevelopment Authority, providing \$1,000,000 of Community Development Block Grant funds for economic development activities

Amount of Funding: \$1,000,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends providing \$1,000,000 in Community Development Block Grant funds to the Houston Redevelopment Authority (HRA) for economic development activities. The funds will be used: (1) as working capital to increase HRA's capacity and expand its economic development activities serving low- to moderate-income businesses and/or persons in the Houston area, and (2) to promote economic revitalization in Houston's economically distressed communities.

On April 24, 2013, City Council awarded HRA a \$4,000,000 grant to provide technical assistance, low-interest loans and funding to small businesses, including, but not limited to, grocers needing assistance to build and operate stores in economically distressed communities (including communities commonly referred to as "food deserts"). Such investment activities benefit the community by providing assistance to small business owners, creating new jobs and/or achieving a vital community need.

HRA is currently supporting one grocery store development in District D and has been communicating with additional grocery supply companies and grocery store developers to continue these efforts in other underserved communities.

HRA is a Texas non-profit entity incorporated in July 1996 to assist and act on behalf of the Houston Housing Finance Corporation to promote, develop, encourage and maintain housing, employment, commerce and economic development in the City of Houston. HRA assisted with the redevelopment of the Rice Hotel and Gulfgate Mall.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

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

Finance Director:	Other Authorization:	Other Authorization:
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MS

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Approve an Ordinance to Appropriate Funds for the Municipal Courts Department's Case Management System (CSMART)

Category #

Page of 2

Agenda Item

RCA# 2014LS1
49 30

FROM (Department or other point of origin):
Barbara E. Hartle – Presiding Judge and Director, MCD
Charles T. Thompson – Chief Information Officer, HITS

Origination Date

4/4/14

Agenda Date

~~APR 09 2014~~

APR 16 2014

DIRECTOR'S SIGNATURE

Charles T. Thompson

CSG

Council District(s) affected
All

For additional information contact:
Somayya Scott Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:
Ord: 2009-863; 2011-176: 03/02/11; 2011-530: 06/22/11; 2011-824: 09/21/11; 2012-466: 05/16/12; 2012-887: 10/10/12; 2013-11: 01/02/13; 2013-132: 02/13/13; 2013-787: 09/04/13

RECOMMENDATION: (Summary)
Approve an ordinance to appropriate \$4,000,000.00 from the FY14 Equipment Acquisition Consolidated Fund (1800) for the Municipal Courts Department's Case Court System Management and Resource Technology (CSMART) Project for various products and services.

Amount & Source of Funding:
\$4,000,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:
The Director and Presiding Judge of the Municipal Courts Department and the Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the Court System Management and Resource Technology (CSMART) Project for various products and services through various vendors. At the current staffing level, this appropriation should carry CSMART through development, implementation, stabilization and transition to a permanent support team. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment and services necessary for project completion by utilizing current City contract agreements or issuance of purchase orders via the Texas Department of Information Resources (DIR).

The requested appropriation of \$4,000,000.00 will fund remaining project releases via the current City contract with Sogeti USA, LLC. This cost is approximately \$3,400,000.00. Additional expenditures include annual City of Houston staffing costs (professional services, temporary services, etc.), 3rd party products and services (hardware, software and associated services), other project costs (Houston Community College office space and software maintenance), as well as some contingency costs.

BACKGROUND:
Since late 2008, the Municipal Courts Department and Houston Information Technology Services have been developing a new case management system. The system, CSMART, will automate many of the manual activities required by judges, clerks and prosecutors to process approximately a million cases annually. A conceptual design was completed during July 2010 with software development beginning shortly thereafter.

During June 2012, several changes were made in the way the project was managed. A new governance structure consisting of a Project Sponsor Team and an Executive Steering Committee was implemented to provide tactical guidance and strategic oversight. Since then, the project plan was assessed, a new baseline

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 07/10/2013	Subject: Ordinance Appropriating Funds for the Municipal Courts Case Management System (CSMART)	Originator's Initials LS	Page 2 of 2
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was established, a Release Map that defined the priority & timing of all remaining work was developed, and a new comprehensive management reporting method was implemented.

On February 21, 2013, City officials signed a fixed price contract with Sogeti. Under the new contract Release 26 became Release 1, and the remaining development effort was divided into 2 Phases and 9 Releases. Phase 1 (Release 1 – 5) were required for Go-Live. The code needed for Go-Live was planned to be completed by December 31, 2013, and the completion of Go-Live was planned for May 31, 2014. Phase 2 (Releases 6, 7, 8 and 9) were scheduled to be put into Production on December 31, 2014.

In November of 2013, HPD announced that they intended to Go Live with their new RMS application between May 14 and June 14, 2014. Due to extensive interfaces between CSMART and RMS, it was recommended by the CIO that a 90 day stabilization period be allowed before the CSMART application went live. As such, the CSMART's Phase 1 Go-Live date has been moved to September 3, 2014. CSMART Phase 2 Go-Live is planned for approximately 6 months subsequent to this date or in the Spring of 2015.

As of February 28, 2014, Releases 1, 2 and 3 have been accepted and Releases 4 and 5 have been developed and are being tested with acceptance expected by the end of April 2014. To date, approximately 96% of all Phase 1 Go-Live functionality has been developed and 84% has been accepted. The CSMART Team is currently working on system interfaces (especially RMS interfaces), Court Clerk Checkout Procedures, Document & Image Management, Payment Adjustments, and Accounting Entries.

The original contract was awarded on September 17, 2009 by Ordinance No. 2009-863. Since then, the maximum amount appropriated for the project has been \$38,474,583.

PROJECTED COSTS:

Once the system is completely developed, the projected cost to run and maintain the system will range between \$1,800,000 and \$2,400,000 annually.

M/WBE PARTICIPATION:

The contract was awarded with a 15% M/WBE participation goal, and Sogeti is currently achieving 18.04%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

This item was previously presented before the Transportation, Technology and Infrastructure (TTI) Committee on March 11, 2014.

WBS # X-160017

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.
WBS S-000900-0140-2-01

Page
1 of 1

Agenda Item #

50 34

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

4/3/14

~~APR 09 2014~~

DIRECTOR'S SIGNATURE:

Council District affected:

APR 10 2014

Daniel W. Krueger, P.E., Director

B

Key Map 375T

For additional information contact:

Date and identification of prior authorizing Council Action:

Nancy P. Collins Phone: (832) 395-3130
Senior Assistant Director - Real Estate
Planning and Development Services Division

Ordinance 2013-0537, passed June 5, 2013

RECOMMENDATION: (Summary)

An ordinance for the NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2013-0537)

SPECIFIC EXPLANATION:

The NORTHEAST WATER LINE EASEMENT ACQUISITION PROJECT provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. This project is a part of the City's regionalization program and is in compliance with the Harris-Galveston Subsidence District requirement to implement the City's long range water supply plan. The subject water line parcel is needed for the Northeast Transmission Line segment of the program.

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

DWK:NPC:cr

cc: Marta Crinejo

LTS No. 9246

CUIC #20CDR44

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

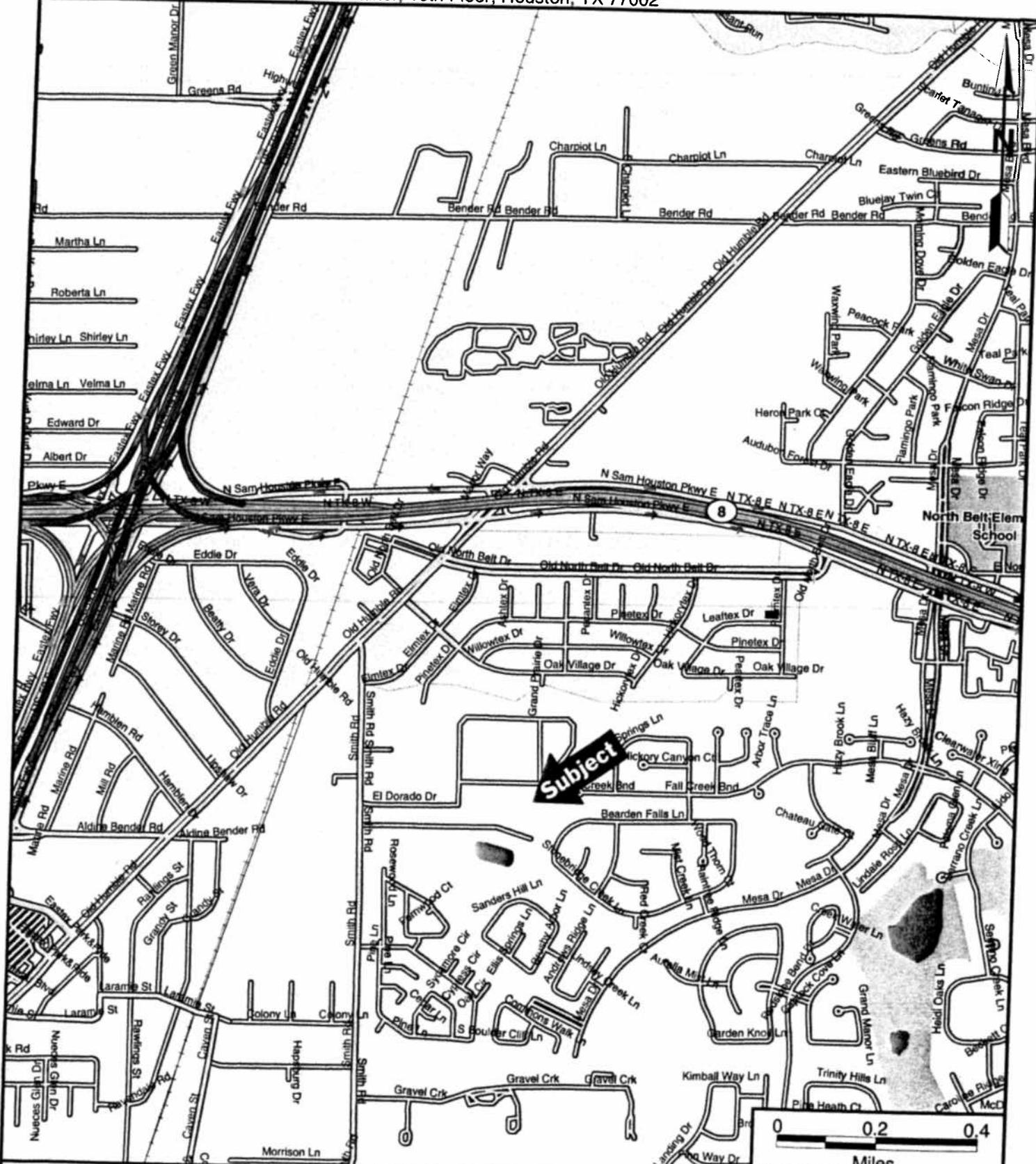
Jun Chang, P.E., D.WRE
Deputy Director
Public Utilities Division

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

LOCATION MAP

Description: Northeast Water Line Easement Acquisition Project
WBS S-000900-0140-2-01 Key Map 375T
Parcel KY13-103

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION:

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.