

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 22, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Laster

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 23, 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** on proposals for the City of Houston to enter into separate Strategic Partnership Agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of a certain District:
 1. **HARRIS COUNTY MUD NO. 61**
 2. **HARRIS COUNTY MUD NO. 286**
 3. **CINCO MUD NO. 7**
 4. **HARRIS COUNTY MUD NO. 287**
 5. **HARRIS COUNTY MUD NO. 367**
 6. **FORT BEND COUNTY MUD NO. 30**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 46

MISCELLANEOUS - NUMBER 2

2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF PUBLIC TRUSTS**, for terms to expire March 22, 2016:
 - Position Two - **YVONNE CABRAL**
 - Position Four - **LENORA SOROLA-POHLMAN**
 - Position Six - **WILLIAM J. HILL**
 - Position Eight - **BILL C. LITTLEJOHN**

ACCEPT WORK - NUMBERS 3 through 6

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,056,803.71 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for Glenbrook Park - Phase II, and Schwartz Park - 1.76% over the original contract amount and under the 5% contingency - **DISTRICTS A - STARDIG and I - GALLEGOS**
4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$369,964.00 and acceptance of work on contract with **MILLIS DEVELOPMENT AND CONSTRUCTION, INC** for Sunnyside Park Trail - 5% over the original contract amount and within the 5% contingency - **DISTRICT D - BOYKINS**
5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$429,750.00 and acceptance of work on contract with **AAR INCORPORATED** for Asbestos Abatement, Demolition and Underground Storage Tanks Removal at 801 Gillette Street 23.73% under the original contract amount - **DISTRICT C - COHEN**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,820,372.60 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Greens Bayou Lift Station Replacement - 1.93% under the original contract amount - **DISTRICT I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 11A

7. ORDINANCE appropriating \$455,420.00 out of Equipment Acquisition Consolidated Fund for purchase of Computers and Installation Services for the Houston Fire Department
- a. APPROVE spending authority in the total amount not to exceed \$1,051,750.79 to **MOBILE CONCEPTS TECHNOLOGY, INC** to Purchase Computers and Installation Services through the Texas Department of Information Resources for the Houston Fire Department - \$596,330.79 Grant Fund
8. **GLOBAL SUPPLY SOLUTIONS, LLC d/b/a GSS GEAR** for Body Armor from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - \$112,652.05 - General and Grant Funds
9. APPROVE spending authority in the amount of \$750,000.00 to **M. E. K. INTERIORS & FLOORS, LLC** to Purchase Floor Covering Supply and Installation Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - General Fund
10. **RESTOCON CORPORATION** for Parking Garage Rehabilitation for the General Services Department on behalf of the Department of Public Works & Engineering - \$142,337.00 and contingencies for a total amount not to exceed \$156,570.70 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

11. ORDINANCE appropriating \$3,406,900.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Automated Recycling Containers for Solid Waste Management Department
 - a. **TOTER LLC** for Automated Recycling Containers through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson for the Solid Waste Management Department

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 46

12. RESOLUTION requesting the Sheriff and Constables of Harris County, Texas, or their official representative to conduct a public auction for the sale of delinquent tax foreclosure properties
13. RESOLUTION expressing no objection to an application from **UVALDE CENTER I, LTD.** to the Texas Department of Housing and Community Affairs for Tax Credits for proposed development for affordable single family rental housing, known as Bayou Fifth, to be located on scattered sites in the Greater Fifth Ward in the City of Houston, Texas - **DISTRICT B - DAVIS**
14. RESOLUTION expressing no objection to an application from **CLEME MANOR HOLDINGS, LLC** to the Texas Department of Housing and Community Affairs for Tax Credits for proposed renovation of an affordable rental housing community, known as Cleme Manor, located at 5300 Coke Street in the City of Houston, Texas
15. RESOLUTION expressing no objection to an application from **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to the Texas Department of Housing and Community Affairs for Tax Credits for proposed development for affordable rental housing to be located at 2010 North Main Street in the City of Houston, Texas - **DISTRICT H - GONZALEZ**
16. 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
17. ORDINANCE **AMENDING ARTICLE XIV OF CHAPTER 47 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Municipal Drainage Utility System; containing findings and other provisions relating to the foregoing subject; providing for severability
18. ORDINANCE approving and authorizing the City of Houston to submit the 2014 Annual Action Plan to the United States Department of Housing and Urban Development, including the following 2014 grant applications and budgets: 1) 40th Program Year Community Development Block Grant in the amount of \$22,934,233 (which amount includes \$186,813 in program income); 2) Home Investment Partnerships Grant in the amount of \$7,304,908 (which amount includes \$90,943.00 in program income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$10,895,746; and 4) Emergency Solutions Grant, formerly known as the Emergency Shelter Grants, in the amount of \$1,926,568; and to accept funds from the aforementioned grants, if awarded
19. ORDINANCE approving and authorizing second amendment of Land Use Restriction Agreement (Restrictive Covenants) and release of Declaration of Land Use Restrictions (Restrictive Covenants) between the City of Houston and **2013 HOUSTON SUNNYSIDE STREET, LLC** for La Casita Apartments, an affordable rental housing community located in the vicinity of 313 Sunnyside Street, Houston, Texas - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

20. ORDINANCE approving and authorizing contract between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$839,340.18 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of four multi-unit residential facilities, along with the provision of supportive services
21. ORDINANCE approving and authorizing contract between the City of Houston and **MONTROSE COUNSELING CENTER, INC**, providing up to \$982,496.21 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Short-Term Rent Mortgage and Utility Assistance Program, along with the provision of supportive services
22. ORDINANCE approving and authorizing contract between the City of Houston and the **VILLAGE LEARNING CENTER, INC**, to provide \$113,700.00 in Community Development Block Grant Funds for a Vocational/Educational Training Program serving a special needs population
23. ORDINANCE approving and authorizing contract between the City of Houston and **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, to provide up to \$250,000.00 in Community Development Block Grant Funds for the administration, implementation, oversight and delivery of a Workforce Development Program
24. ORDINANCE approving and authorizing first contract amendment between the City of Houston and **AIDS FOUNDATION HOUSTON, INC**, to provide \$186,544.70 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of two community residences, along with the provision of supportive services
25. ORDINANCE approving and authorizing submission of an application for grant assistance to the **US DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Discretionary Grant Project; declaring the City's eligibility for such grant; authorizing the Director of the Parks & Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICTS F - NGUYEN and J - LASTER**
26. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **US DEPARTMENT OF TRANSPORTATION** for the Transportation Investment Generating Economic Recovery Discretionary Grant Project; declaring the City's eligibility for such grant; authorizing the Director of the Public Works & Engineering 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
27. ORDINANCE appropriating \$238,890.47 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department
28. ORDINANCE amending Ordinance No. 2014-138 (Passed by City Council on February 19, 2014) to increase the maximum contract amount for contract between the City of Houston and **DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C.** for Legal Representation of the City of Houston in negotiation of Fire Department Employee Agreements; establishing a maximum contract amount - \$75,000.00 - General Fund
29. ORDINANCE approving and authorizing Confidential Settlement and General Release Agreement between the City of Houston, Texas, and **WASTE CORPORATION OF TEXAS, L.P.**; to resolve threatened litigation

RESOLUTIONS AND ORDINANCES - continued

30. ORDINANCE establishing the north and south sides of the 1600 block of California 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**
31. ORDINANCE establishing the east side of the 2700 block of Yupon Street, between California and Westheimer Streets, 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**
32. ORDINANCE approving and authorizing Amendment No. 1 to contract between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for Professional Consulting Services for the Houston Airport System - \$810,000.00 - Enterprise Fund
33. ORDINANCE approving and authorizing contract between the City of Houston and **JOHN BEAN TECHNOLOGIES CORPORATION** for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System; providing a maximum contract amount; providing funding for contingencies - 3 years with two one-year options - \$26,496,824.70 - Enterprise Fund - **DISTRICTS B - DAVIS and I - GALLEGOS**
34. ORDINANCE awarding contract to **WESTERN HORTICULTURAL SERVICES, INC** for Landscape and Horticultural Services for the Houston Airport System; providing a maximum contract amount - 3 years with two one-year options - \$10,018,942.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
35. ORDINANCE awarding contract to **FCC ENVIRONMENTAL, LLC** for Residual Transportation Services for Public Works & Engineering Department; providing a maximum contract amount 5 Years - \$28,209,538.80 - Enterprise Fund
36. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Almeda Road Reconstruction Project from MacGregor to Old Spanish Trail; authorizing the acquisition of fee simple title interest in or permanent easement to 3 parcels of land required for the project and situated in the DWC Survey, Abstract No. 325, in Harris County, Texas, said parcels of land being located along the south-westerly corner of Old Spanish Trail and Almeda Road and the northerly line of Holcombe Boulevard between Almeda Road and Grand Boulevard in Houston, Harris County, Texas, by gift, dedication, purchase and 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 permanent easement to the 3 parcels of land required for the project - **DISTRICT D - BOYKINS**
37. 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 Hirsch Road Reconstruction Project II from Kelly to Crosstimbers; authorizing the acquisition of fee simple title interest in or easement to 5 parcels of land required for the project and situated in the Harris and Wilson Two League Grant, Abstract No. 32; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple title interest in or easement to the 5 parcels of land required for the project - **DISTRICT B - DAVIS**

RESOLUTIONS AND ORDINANCES - continued

38. ORDINANCE appropriating \$548,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Binglewood Drainage and Paving (Sub-Project 1) (Approved by Ordinance No. 2012-0415); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT A - STARDIG**
39. 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 **HDR ENGINEERING, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements
40. ORDINANCE approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Thoroughfares) Improvements
41. ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Thoroughfares) Improvements
42. ORDINANCE appropriating \$750,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **TRAFFIC ENGINEERS, INC** for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements
43. ORDINANCE appropriating \$563,670.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Westway 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**
44. ORDINANCE appropriating \$1,658,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement - Highstar, Alief Village, WCID #78, Roark #3, Belle Park #2, and WCID #94; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER**
45. ORDINANCE appropriating \$1,341,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **VAN DE WIELE & VOGLER, INC** for Water Line Replacement in Binglewood Area and Water Line Replacement in Tanglewilde Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; F - NGUYEN and I - GALLEGOS**

RESOLUTIONS AND ORDINANCES - continued

46. ORDINANCE appropriating \$5,066,880.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW5170)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 and 48

47. MOTION by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation to award to **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

TAGGED BY COUNCIL MEMBERS KUBOSH, MARTIN, STARDIG and COSTELLO

This was Item 15 on Agenda of April 16, 2014

48. MOTION by Council Member Boykins/Seconded by Council Member Costello to adopt recommendation to award to **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

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 18 on Agenda of April 16, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Pennington 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 22, 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

3MIN 3MIN 3MIN

MR. DONALD BURNS – 13021 Donegal – 77047 – 713-882-0307 – Organized crimes, City Attorney engaging in organized crimes

MR. SHELTON MODELIST – 10551 Linnet – 77048 – 713-733-6994 – Sanitary Sewer violation

MR. DAN MORGAN – 1614 Prairie Grove – 77077 – 979-248-2886 – Bicycling Safety

MR. RANDALL BEAMAN – 6535 Cindy Ln. – 77008 – 713-646-6282 – Equal Rights Ordinance

MR. GUO-YIN XU – 6636 England St. – 77021 – 713-741-3125 – Life and Death

MS. RENI (no last name) – 6666 Park Ln. – 77023-4016 – 832-819-4653 – Gus Wortham Golf Course

MR. STEVEN LOY – 2530 Briar Ridge – 77057 – 832-206-5423 – Landmark status

PREVIOUS

1MIN 1MIN 1MIN

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

APR 23 2014

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate Strategic Partnership Agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of a certain District:
 1. **HARRIS COUNTY MUD NO. 61**
 2. **HARRIS COUNTY MUD NO. 286**
 3. **CINCO MUD NO. 7**
 4. **HARRIS COUNTY MUD NO. 287**
 5. **HARRIS COUNTY MUD NO. 367**
 6. **FORT BEND COUNTY MUD NO. 30**



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

APR 23 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4/8/14
date

COUNCIL MEMBER: _____

April 8, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 36-21 of the City of Houston Code of Ordinances, I am reappointing the following individuals to the Board of Public Trusts, subject to City Council confirmation:

Yvonne Cabral, reappointment to Position Two, for a term to expire March 22, 2016;
Lenora Sorola-Pohlman, reappointment to Position Four, for a term to expire March 22, 2016;
William J. Hill, reappointment to Position Six, for a term to expire March 22, 2016; and
Bill C. Littlejohn, reappointment to Position Eight, for a term to expire March 22, 2016.

Résumés for the appointees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

cc: Ms. Sherry Mose, Secretary, Board of Public Trusts



2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work

Jerdon Enterprise, L.P.
Glenbrook Park - Phase II, and Schwartz Park
WBS No. F-000765-0003-4, F-000768-0001-4

Page
1 of 2

Agenda
Item

3

FROM (Department or other point of origin):

General Services Department

Origination Date

4/17/14

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE:

Scott Minnix

4/17/14
Scott Minnix

Council District affected:

A, I

For additional information contact:

Jacquelyn L. Nisby

Phone: 832-393-8023

Date and identification of prior authorizing
Council action:

Ordinance No. 2012-0937; Dated October 31, 2012

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$1,056,803.71 and acceptance of work on contract with Jerdon Enterprise, L.P. for Glenbrook Park - Phase II, and Schwartz Park - 1.76% over the original contract amount and under the 5% contingency.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

881,020.00 Federal Government - Grant Funded (5000) CDBG
152,510.00 Parks Consolidated Construction Fund (4502)
134,310.00 Parks & Recreation Dedication Fund (4035)
1,167,840.00 Total Funding

PECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$1,056,803.71 or 1.76% over the original contract amount, accept the work and authorize final payment to Jerdon Enterprise, L.P. for construction services in connection with the Glenbrook Park - Phase II, and Schwartz Park for the Houston Parks and Recreation Department.

PROJECT LOCATIONS: **Glenbrook Park - Phase II** 8201 North Bayou Drive (535Q) Dist. I
Schwartz Park 8203 Vogue Lane (451N) Dist. A

PROJECT DESCRIPTION:

Glenbrook Park - Phase II - The project demolished an old playground and walkways, constructed new concrete sidewalks, new playground, a new pavilion with picnic tables and barbeque pit, new ballfield lighting, and site lighting.

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

Schwartz Park - The project demolished an existing playground, constructed new concrete sidewalks, a concrete plaza, playground, new entry signage, new entry fencing, new shade structure, provided minor parking lot improvements, site grading and drainage, irrigation and tree planting, and installed site furniture.

L Associates, Inc. was the design consultant and construction manager for this project.

General Services Department:

Edward A. Vella
Chief of Design & Construction Division

REQUIRED AUTHORIZATION

Housing and Community
Development Department:

Neal Rackleff
Neal Rackleff
Director

CUIC #25PARK217

Houston Parks and Recreation
Department:

Joe Turner
Joe Turner
Director

MO

3

Date:	SUBJECT: Accept Work Jerdon Enterprise, L.P. Glenbrook Park - Phase II, and Schwartz Park WBS No. F-000765-0003-4, F-000768-0001-4	Originator's Initials DE	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed Glenbrook Park - Phase II within 338 days: the original contract time of 120 days, plus 218 days approved by Change Orders, and Schwartz Park within 171 days: the original contract time of 160 days, plus 11 days approved by Change Orders. The final cost of the projects including Change Orders is \$1,056,803.71, an increase of \$18,231.00 over the original contract amount.

PREVIOUS CHANGE ORDERS:

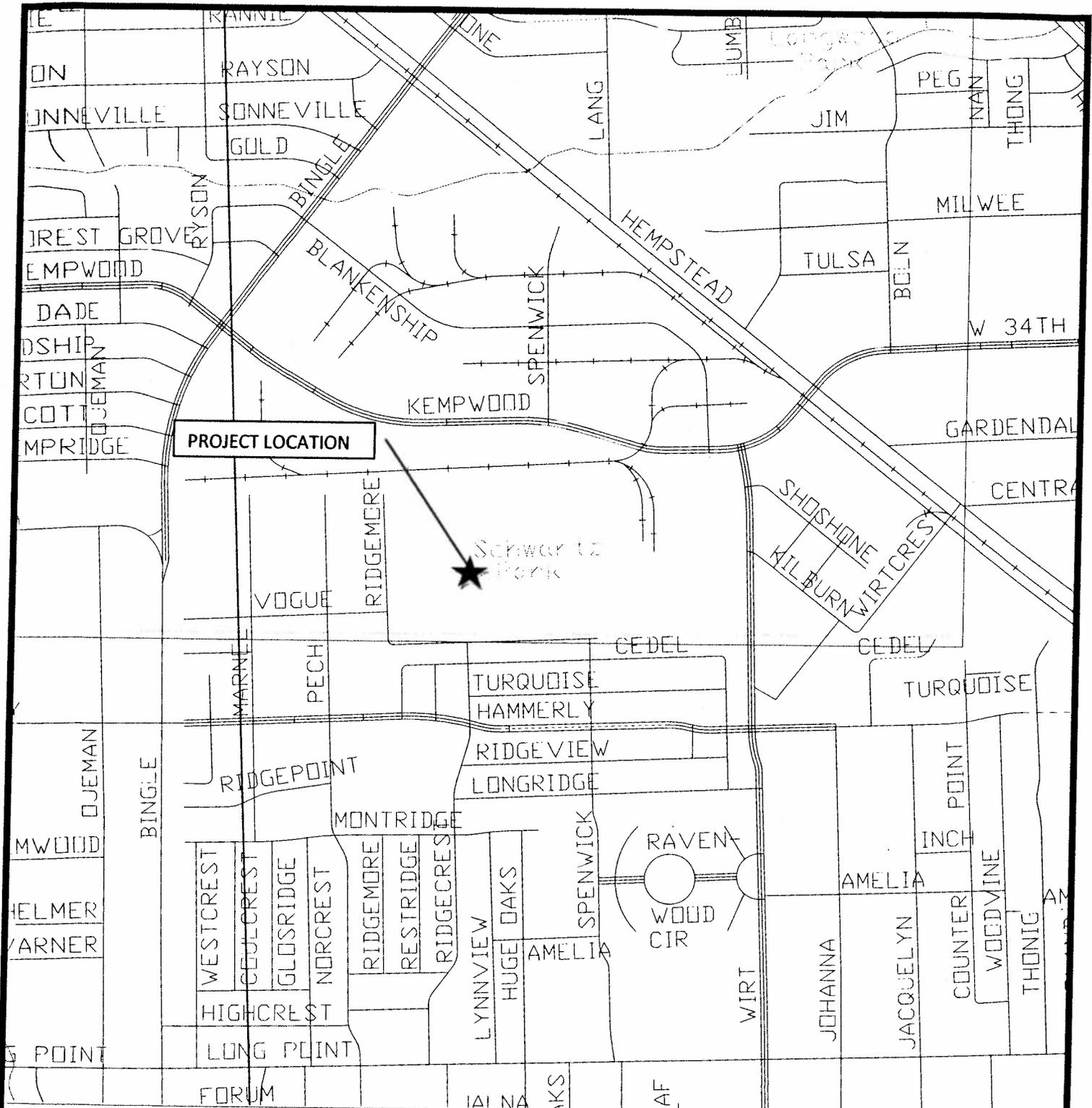
Glenbrook Park – Phase II: Change Orders 1-3 removed and replaced an existing handicap ramp at the parking lot; installed an additional 320 square feet of walkway; re-routed an irrigation line; removed 200 square feet of concrete walkway; added 125 square feet of asphalt overlay; relocated two bollards; graded the landscape behind the new pavilion; added aluminum paneling to the pavilion; and added non-compensable days to the contract.

Schwartz Park: Change Orders 1-2 relocated water lines from under the new playground; removed and replaced an existing ramp; and added non-compensable weather days to the contract.

CONSTRUCTION GOALS: The contract contained a 5% MBE goal and a 5% SBE goal. According to the Housing and Community Development Department, the contractor achieved 16.18% MBE participation and 7.76% SBE participation and was assigned an outstanding rating.

SM:JLN:RAV:LJ:DE:de

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Pirooz Farhoomand, Luci Correa, Calvin Curtis, Gayve Anklesaria, Ana Patino-Martinez, Chris Gonzales, Gabriel Mussio, Yuhayna McCoy, Martha Leyva, File



Schwartz Park
 8203 Vogue Lane
 Houston, TX 77055

SUBJECT: Accept Work
Millis Development and Construction, Inc.
Sunnyside Park Trail
WBS No. F-000773-0001-4

Page
1 of 1

Agenda
Item **4**

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

Origination Date
4/17/14

Agenda Date
APR 23 2014

DIRECTOR'S SIGNATURE
Scott Minnix 

Council District affected:
D

For additional information contact:
Jacquelyn L. Nisby  Phone: 832-393-8023

Date and identification of prior authorizing Council action:
Ordinance No. 2013-207; March 6, 2013

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$369,964.00 and acceptance of work on contract with Millis Development and Construction, Inc., for Sunnyside Park Trail – 5% over the original contract amount and within the 5% contingency.

Amount and Source of Funding: No Additional Funding Required

Previous Funding:
\$285,000.00 – Federal Government – Grant Funded (5000)
HUD Sunnyside Park Trail
\$119,515.00 – Parks Consolidated Construction Fund (4502)
\$404,515.00 – Total Funding

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$369,964.00 or 5% over the original contract amount, accept the work and authorize final payment to Millis Development and Construction, Inc. for construction services in connection with Sunnyside Park Trail for the Houston Parks and Recreation Department.

PROJECT LOCATION: 3502 Belfort (533X)

PROJECT DESCRIPTION: The scope of work consisted of the demolition of existing foundation pads; installation of a new 8 foot wide concrete walking trail; access ramps; seat wall at the trail head; detention for positive drainage; site furnishings; and associated landscape and irrigation. The new trail connects Sunnyside Park to the Johnson Neighborhood Library.

M2L Associates was the design consultant and construction manager for the project.

CONTRACT COMPLETION AND COST: The contractor completed the project within 145 days: the original contract time of 120 days plus 25 days approved by Change Order. The final cost of the project including Change Orders is \$369,964.00, an increase of \$17,617.00 over the original contract amount.

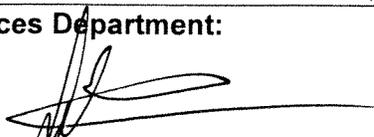
PREVIOUS CHANGE ORDER: Change Order 1 removed trees near the trail to eliminate hazardous conditions; provided two additional drains and grading; and added non compensable days to the contract due to inclement weather.

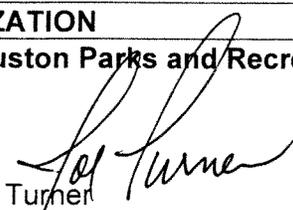
SM:JLN:RAV:MS:sp

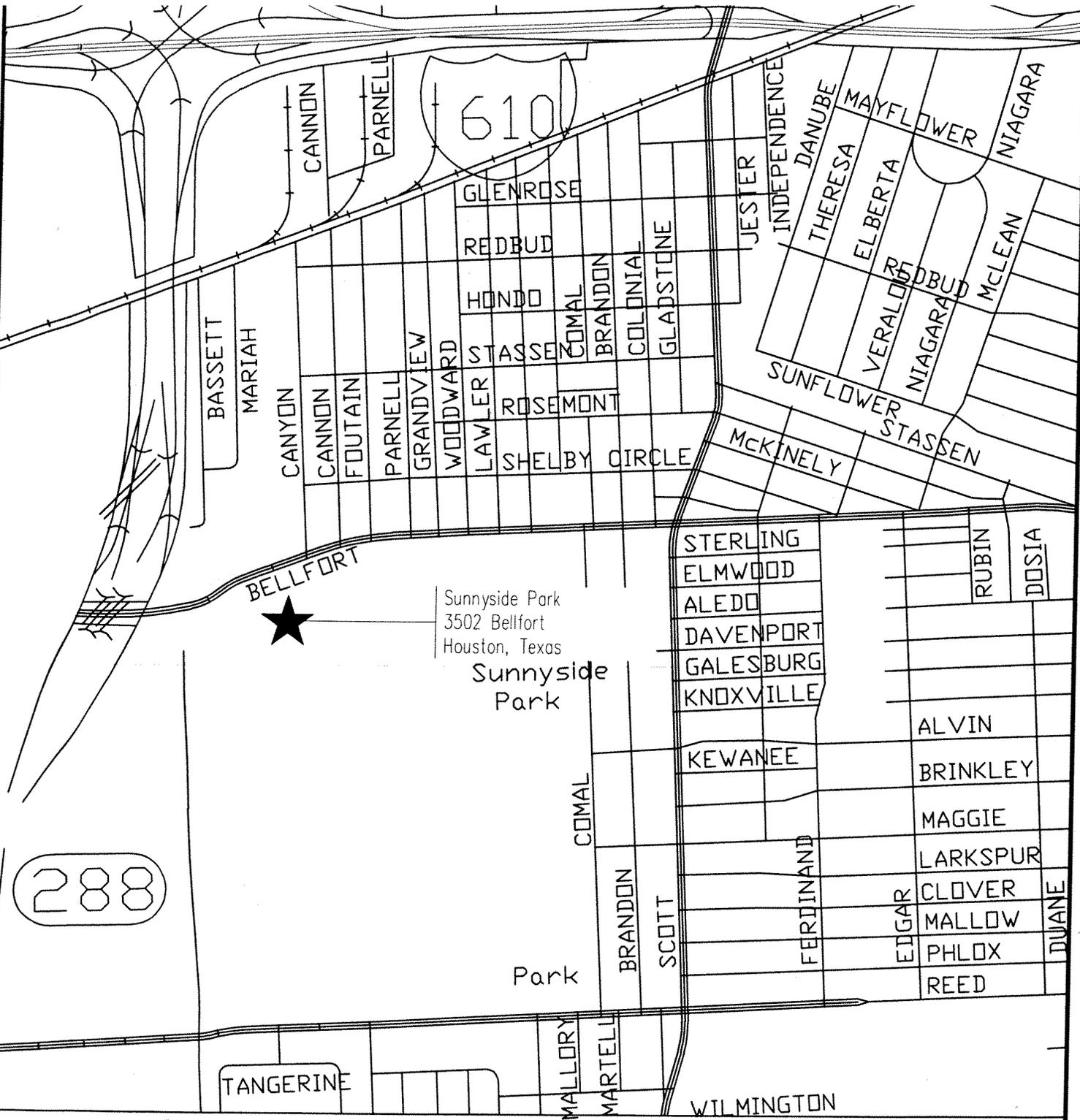
c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1008

REQUIRED AUTHORIZATION

CUIC ID # 25PARK214

General Services Department:

Richard A. Vella
Chief of Design & Construction Division

Houston Parks and Recreation Department: 
Joe Turner
Director



Sunnyside Park
 3502 Bellfort
 Houston, Texas

**Sunnyside
 Park**

Park

Sunnyside Park
3502 Bellfort
Houston, TX 77051

COUNCIL DISTRICT "D"

KEY MAP NO. 533X

SUBJECT: Accept Work
AAR Incorporated
Asbestos Abatement, Demolition and Underground Storage Tanks
Removal at 801 Gillette Street
WBS Nos. N-00653C-0001-4, D-000073-0093-4

Page
1 of 2

Agenda Item
5

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

Origination Date

Agenda Date
APR 23 2014

DIRECTOR'S SIGNATURE:
Scott Minnix *4/1/14*
Scott Minnix

Council District affected:
C

For additional information contact:
Jacquelyn L. Nisby *JLN* Phone: 832-393-8023

Date and identification of prior authorizing Council action:
Ordinance No. 2011-0061 Dated: 01/19/2011

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$429,750.00 and acceptance of work on contract with AAR Incorporated for asbestos abatement, demolition and removal of underground storage tanks at 801 Gillette Street for the Department of Public Works and Engineering (PWE).

Amount and Source of Funding: No Additional Funding Required
Previous Funding:
\$620,000.00 Street and Bridge Consolidated Construction Fund (4506)
\$ 20,000.00 General Improvement Consolidated Construction Fund (4509)
\$640,000.00 Total Appropriation

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$429,750.00 or 23.73% under the original contract amount, accept the work and authorize final payment to AAR Incorporated for asbestos abatement, demolition, and removal of underground storage tanks at the former PWE fleet maintenance facility.

PROJECT LOCATION: 801 Gillette Street, Houston, Texas (Key Map 493-K)

PROJECT DESCRIPTION: The project included asbestos abatement, demolition of several buildings, removal of six 20,000 gallon underground storage tanks, removal of lead based paint, disposal of pipes, valves, concrete driveways, electrical and mechanical equipment, aqueous liquid, and concrete paving; and loading, hauling and disposing waste material and contaminated soil.

CONTRACT COMPLETION AND COST: The project was completed within 682 days: the original contract time of 120 days plus 562 days approved by Change Orders. The final cost of the project, including Change Orders, is \$429,750.00, a decrease of \$133,750.00 under the original contract amount. The project came under budget because asbestos containing black mastic or Class 1 and Class 2 contaminated soil were not discovered during tank excavation. Additionally, select backfill material was not required after tank excavation.

REQUIRED AUTHORIZATION

CUIC ID #25GM279

General Services Department:
Humberto Bautista
Humberto Bautista, P.E.
Assistant Director

Department of Public Works & Engineering:
Daniel W. Krueger
Daniel W. Krueger, P.E.
Director

NOT

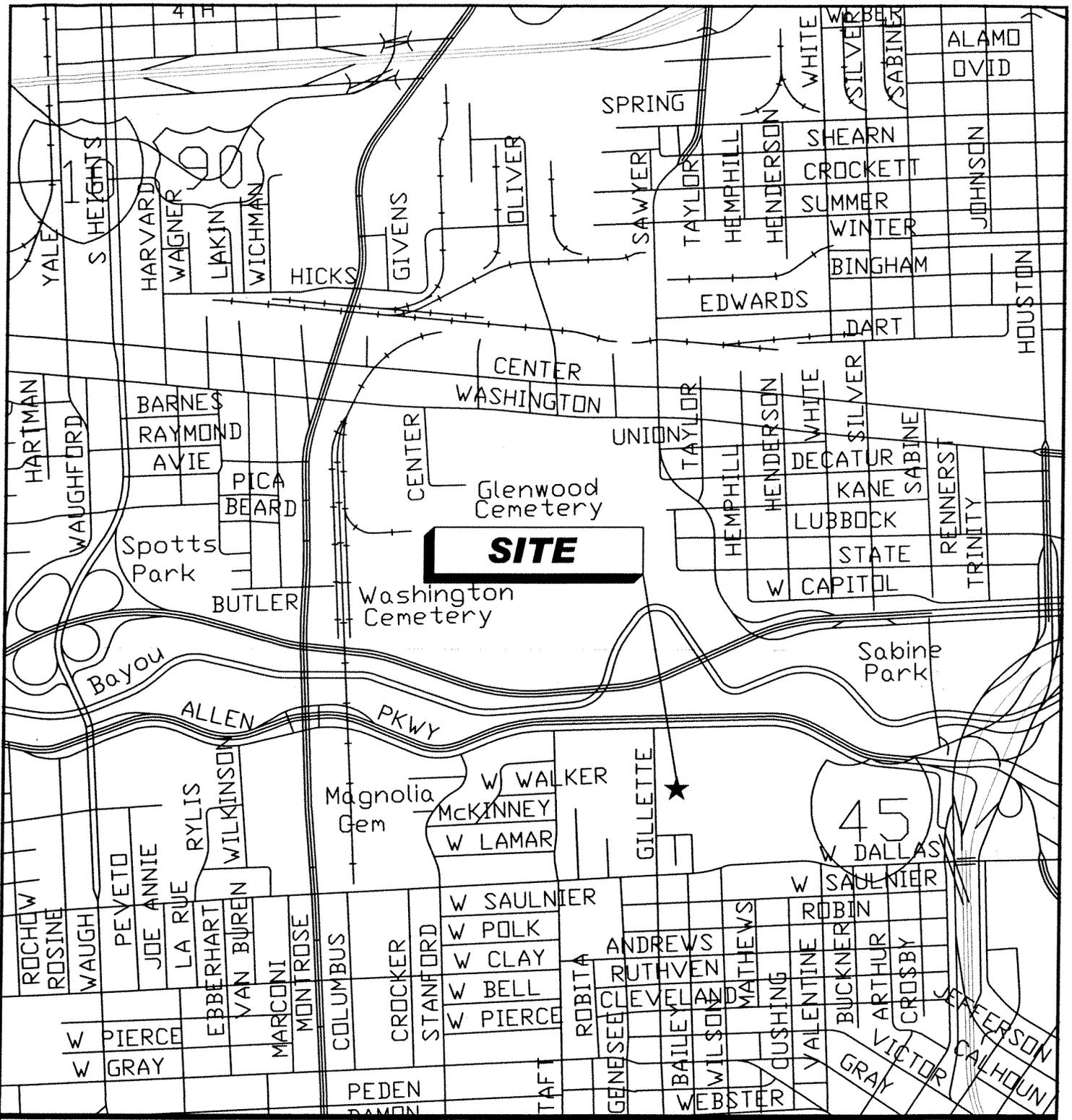
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Date	SUBJECT: Accept Work AAR Incorporated Asbestos Abatement, Demolition and Underground Storage Tanks Removal at 801 Gillette Street WBS Nos. N-00653C-0001-4, D-000073-0093-4	Originator's Initials GM	Page 2 of 2
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PREVIOUS CHANGE ORDERS: Change Orders 1 and 2 removed and disposed of additional asbestos containing materials from vapor barriers, and demolished 180 LF of brick wall and replaced with a chain link fence around the office building. Change Orders 3 - 6 granted non-compensable extensions to the contractor for the delay by the SWAT Team in vacating the building. Change Order 7 provided credits to the contract for work that was not required to complete the project. Change Order 8 provided for the installation of a chain link fence on the east and south side of the SWAT building to prevent trespassing and ill-legal dumping on the property.

SM:HB:JLN:GM:FK:fk

c: Marta Crinejo
Jacquelyn L. Nisby
Carlecia Wright
Calvin Curtis
Gabriel Mussio
Martha Leyva
File

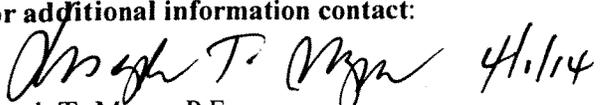


**Asbestos Abatement, Demolition and
Underground Storage Tanks Removal:**

**801 Gillette
Houston TX, 77019**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Greens Bayou Lift Station Replacement; WBS No. R-000267-0099-4.	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/17/14	Agenda Date APR 23 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1 	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0154 dated: 02/22/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,820,372.60 or 1.93% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$10,460,700.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the demolition of the existing Lift Station and construction of new Greens Bayou Lift Station. Atkins designed the project with 510 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of \$8,994,344.10.

LOCATION: The demolished Lift Station was located at 1287011/2 Green Bayou Drive. The constructed Lift Station is located at 127011/2 Green Bayou Drive in Key Map Grids 496 G & H.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$8,820,372.60 a decrease of \$173,971.50 or 1.93% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities of Base Unit Price Items and Extra Unit Price Items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 20.55%. Contractor's M/SBE performance evaluation was rated Outstanding.

DWK:DRM:JTM:SKF:RC:ha
I:\E&C Construction\Facilities\Projects\VR-000267-0099-4 Greens Bayou Lift Station Replacement Project\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA285

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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10889
6

VICINITY MAP

12701 GREENS BAYOU ST
HOUSTON, TX 77015



ATKINS

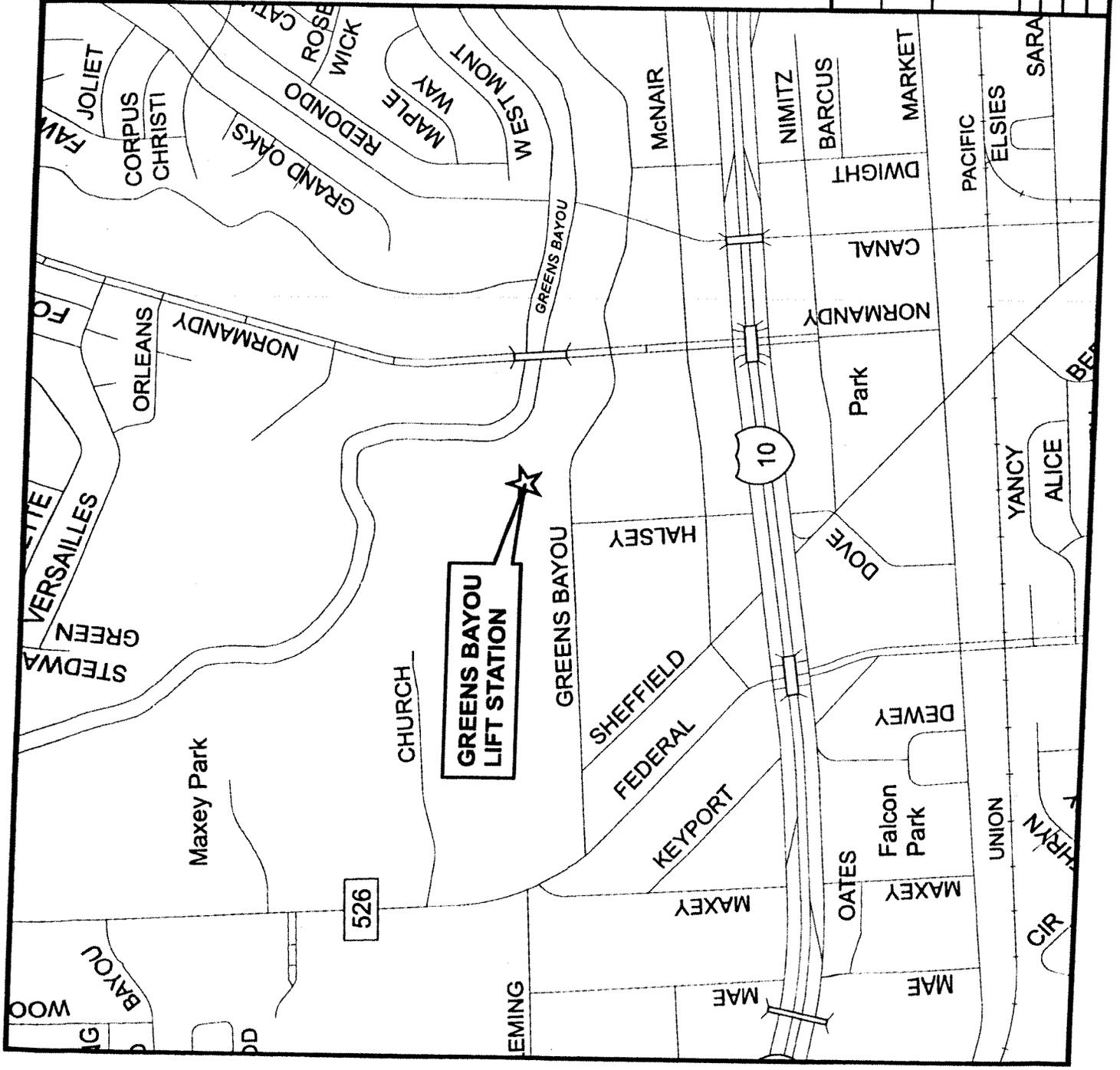
1250 Wood Branch Park Dr., Ste 300
Houston, TX 77079 (281) 493-6100
TBPE Firm No. F-474

CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**GREENS BAYOU
LIFT STATION
REPLACEMENT**

WBS NO.	CITY OF HOUSTON PM
R-000267-0089-4	GAUHER KHAN, P.E.
DRAWING SCALE	DATE
1" = 1000 FEET	SHEET NO.
	DEC 11
	1 OF 1



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10058

Subject: Approve an Appropriating Ordinance and Approve Spending Authority to Purchase Computers and Installation Services for the Houston Fire Department\S17-H24991

Category #
4 & 5

Page 1 of 1

Agenda Item

Handwritten initials: J+JA

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 15, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

Handwritten signature: Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$455,420.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve spending authority to purchase computers and installation services in the total amount not to exceed \$1,051,750.79 through the Texas Department of Information Resources for the Houston Fire Department.

Award Amount - \$1,051,750.79

Finance Budget

\$455,420.00 - Equipment Acquisition Consolidated Fund (1800)
\$454,730.24 - 2011 UASI Grant Fund (5030)
\$141,600.55 - 2012 UASI Grant Fund (5030)
\$1,051,750.79 - Total

SPECIFIC EXPLANATION:

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$455,420.00 out of the Equipment Acquisition Consolidated Fund (1800) and approve the purchase of computers and installation services in the total amount not to exceed \$1,051,750.79 through the Texas Department of Information Resources (DIR) for the Houston Fire Department and that authorization be given to issue purchase orders, as necessary, to the DIR contractor, Mobile Concepts Technology, Inc.

This purchase will consist of Panasonic Toughbook tablets and installation services to replace the antiquated devices that are currently being used and are no longer supported. The tablets will be installed in the back and front of the advanced life support vehicles, the basic life support vehicles and other vehicles that are involved in the delivery of emergency medical services (EMS). Standardizing the tablets for all the vehicles will make operation and maintenance of the tablets easier based on common amounts, images and accessories. Continued use of the current devices could pose a significant risk of EMS interruption.

The Houston Fire Department changed its Electronic Patient Care Reporting (ePCR) provider and entered into a joint initiative with the Houston Health and Human Services Department to implement the Emergency Tele-Health and Navigation (ETHAN) Project. Both ETHAN and ePCR require newer tablets to operate successfully. The ETHAN project will potentially improve both EMS, the interaction between doctors and EMS personnel in the field, and reduce overcrowding in emergency rooms.

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.

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

REQUIRED AUTHORIZATION

Handwritten initials: NDT

Finance Department:

Other Authorization:

Other Authorization:

Handwritten initials: J+JA



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

From: Tom Sorley/Deputy Director
Requestor's Name/Title
HITS
Department

Solicitation Number: N/A
Estimated Dollar Amount: \$ 1,052,401.20

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Panasonic: Installation of Panasonic hardware for the Houston Fire Department (HFD)

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: The installation of equipment and or services would require certification of the subcontractor by the Prime contractor (Panasonic). Any failures that arise which are

Detailed Explanation of waiver reason: under warranty, but were installed by an non-certified subcontractor, will make the warranty invalid. There are currently no MWBE vendors certified by Panasonic. Panasonic has agreed to work with OBO to certify COH MWBE vendors.

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: 0

If yes, what type: DIR-TSO-2520 Yes No

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

If no, please explain why not: No Panasonic certified vendors.

Concurrence:
Thomas E. Kelly 4/3/2014
Department Initiator Date

Department Director or Designee Date

Approved by:
Marche E. Wherry 4/10/14
OBO Assistant Director or Designee Date

W-140

CO-OP/OIR

REQUEST FOR COUNCIL ACTION

RCA# 10042

TO: Mayor via City Secretary

Subject: Purchase of Body Armor from the General Services Administration Schedule 84 Contract through the Cooperative Purchasing Program for the Houston Police Department - E24953-ILA

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 08, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger *JAF* Phone: (713) 308-1770
Ray DuRousseau *RD* 4/8/14 Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of body armor from the General Services Administration (GSA) Schedule 84 Contract through the Cooperative Purchasing Program in the total amount of \$112,652.05 for the Houston Police Department.

Award Amount: \$112,652.05

Finance Budget

\$106,636.89 - Fed/Local/State Pass Fund (5030)
\$ 6,015.16 - General Fund (1000)

\$112,652.05 - Total

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of body armor 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 \$112,652.05 for the Houston Police Department and that authorization be given to issue a purchase order to the GSA contractor, Global Supply Solutions, LLC, d/b/a GSS Gear.

This purchase consists of 51 new body armor vests that will be issued to HPD officers assigned to S.W.A.T. Detail during special threat situations, high-risk warrants and live fire training. This body armor is not the same as routinely worn by HPD officers. It is specially designed to withstand rifle caliber ammunition with ballistic plates, whereas HPD patrol officers wear soft body armor made of fabric-like ballistic material designed to stop pistol caliber rounds.

Each vest has a ballistic soft armor insert set; a front and back hard armor plate; shoulder pads with armor; universal radio pocket; double M-16 magazine pocket; pistol magazine pouch for 9MM/40 caliber ammunition; pistol pouch for Sig Sauer 1911 single stack magazines; large and small utility pouch; administration pouch and diversionary device pouch. The unique design of the vest includes a quick-release system that enables the wearer or a third party to jettison the vest quickly and easily. These vests will come with a one-year warranty and will have a life expectancy of five 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 Agreement or Cooperative Purchasing Agreement for this purchase.

Buyer: Angela Dunn
PR No. 10181724

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization: *[Signature]* 4/9/14

Other Authorization:

REQUEST FOR COUNCIL ACTION

RCA# 9873

TO: Mayor via City Secretary

Subject: Spending Authority to Purchase Floor Covering Supply and Installation Services from the State of Texas Procurement and Support Services Contract for the Houston Police Department S55 - E24983

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

April 15, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1770
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase floor covering supplies, installation services and related items from the State of Texas Procurement and Support Services Contract in the amount of \$750,000.00.

Estimated Spending Authority: \$750,000.00

Finance Budget

\$750,000.00 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve spending authority to purchase floor covering supplies, installation services and related floor items from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the amount of \$750,000.00 for the Houston Police Department. It is also requested that authorization be given to issue purchase orders and use the City's Purchasing Card, as needed, to the State contract supplier M.E.K. Interiors & Floors, LLC for a 44 month period.

The scope of work requires the contractor to provide all labor, equipment, materials, tools, supervision and transportation necessary to remove existing carpet and tile, prepare floor for properly installation of floor covering and disposal of the removed materials.

A recent assessment of HPD facilities citywide found that the carpet is becoming a safety hazard due to buckling and tearing in numerous locations. This contract will be used by the Houston Police Department to purchase floor covering supplies, installation services and related floor items to repair and maintain their facilities citywide. It is estimated that 90% of the items ordered will be delivered to the City within a seven day period.

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 Agreement or Cooperative Purchasing Agreement for this purchase.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Joseph Badell

Estimated Spending Authority

Department	FY14	Out-Years	Total
Houston Police Department	\$70,000.00	\$680,000.00	\$750,000.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9955

Subject: Formal Bids Received for Parking Garage Rehabilitation for the General Services Department on behalf of the Public Works and Engineering Department
S50-C24804

Category #
4

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 04, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Council District(s) affected

1

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Restocon Corporation on its low bid in the amount of \$142,337.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$14,233.70 for a total amount not to exceed \$156,570.70 for parking garage rehabilitation at 611 Walker for the General Services Department on behalf of the Public Works and Engineering Department.

Awarded Amount: \$156,570.70

Finance Budget

\$156,570.70 - PW&E - Water and Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to Restocon Corporation on its low bid in the amount of \$142,337.00.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$14,233.70 for a total not to exceed \$156,570.70 for the rehabilitation of the parking garage at 611 Walker for the General Services Department on behalf of the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. These rehabilitations are necessary and required to address water leaks and other issues in the parking garage.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders viewed the solicitation document on SPD's e-bidding website and nine bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Restocon Corporation	\$142,337.00
2. United Restoration & Preservation, Inc.	\$171,139.36
3. Structural Concrete Systems, LLC	\$184,138.00
4. CRX, Inc.	\$198,598.00
5. Level Infrastructure, LLC	\$202,220.00
6. Times Construction, Inc.	\$238,000.00
7. Standard Cement Materials, Inc.	\$277,540.00
8. Structural Preservation Systems, LLC	\$323,566.70
9. SCR Construction Co., Inc.	\$332,800.00

The scope of work requires the construction contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to repair the parking garage located at 611 Walker. The scope of work includes, but is not limited to the following: concrete surface crack rehabilitations; joint sealant replacement; cove sealant installation; gutter waterproofing rehabilitation; overhead slab rehabilitation, concrete beam rehabilitation; concrete wall rehabilitation; concrete floor rehabilitation; concrete joist rehabilitation; masonry tuck-pointing; concrete masonry rehabilitation; cleaning and coating corroded steel; steel beam rehabilitation; plaster wall rehabilitation in stairwells and epoxy injection. The contractor shall have 90 calendar days to complete this project after receipt of the notice-to-proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/4/2014	Subject: Formal Bids Received for Parking Garage Rehabilitation for the General Services Department on behalf of the Public Works and Engineering Department S50-C24804	Originator's Initials AL	Page 2 of 2
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Hire Houston First:

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

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10076

Subject: Purchase of Automated Recycling Containers Through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department
S40-E25024-ILA

Category #
4

Page 1 of 1

Agenda Item
11-11A

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date
April 14, 2014

Agenda Date
APR 23 2014

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Vic Ayres Phone: (713) 837-9131
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of \$3,406,900.00 out of the Reimbursement of Equipment/Project Funds (Fund 1850) and approve the purchase of automated recycling containers through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson in the amount of \$3,406,900.00 for the Solid Waste Management Department.

Award Amount: \$3,406,900.00

Finance Budget
[Signature]

\$3,406,900.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)

SPECIFIC EXPLANATION:
The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,406,900.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and approve the purchase of 62,000 automated recycling containers (two-wheel carts) through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson in the amount of \$3,406,900.00 for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the City of Tucson's contractor, Toter, LLC. These carts will be used citywide by the Department in its single stream automated recycling program. The 62,000 recycling carts, which are being funded by the Reimbursement of Equipment/Projects Fund (Fund 1850), will be reimbursed by revenue derived from the sale of recycled material and from the avoided cost of disposal of landfill material.

The 62,000, 96-gallon capacity two-wheeled recycling carts will be issued to residential customers to place at the curb, as part of the expansion of the Department's Automated Recycling Program. This purchase will allow the Department to meet its implementation schedule for the Automated Recycling Program, which has deployed 210,000 recycling carts, to date. The new carts will come with a full fifteen-year warranty and a 15 to 20 year active service life.

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 Agreement or Cooperative Purchasing Agreement for this purchase.

Buyer: Jeff Meekins
PR #10186483

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: Resolution authorizing the resale of tax foreclosed properties held in trust by the City of Houston Category # Page 1 of 1 Agenda Item# 12

FROM: (Department or other point of origin): Department of Neighborhoods **Origination Date**
4/10/14 **Agenda Date**
APR 23 2014

DIRECTOR'S SIGNATURE:  **Council Districts affected:** All

Katherine Tipton, Director
For additional information contact: Landon Taylor, Division Manager 832.393.0857 **Date and identification of prior authorizing Council Action:**

RECOMMENDATION: (Summary)
Approve a resolution authorizing the resale of tax foreclosed properties held in trust by the City of Houston pursuant to the Interlocal Agreement for the Sale of Seized and Tax Foreclosed Property.

Amount of Funding: **Department Budget:**

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Existing demolition funds will be used.

SPECIFIC EXPLANATION:

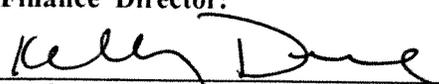
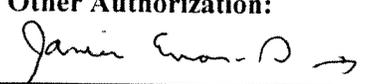
In 2000, the City of Houston entered into an agreement with Harris County and Houston Independent School District to establish an "Interlocal Committee" and procedures for the foreclosure and resale of properties that have accrued delinquent property taxes. Tax foreclosed properties are put up for bid at a tax sale (a public auction), held monthly, and conducted by the constables of Harris County.

If there are no third-party bids on the property at the tax foreclosure sale, the property can be "struck off" to one of the taxing authorities by the constable conducting the sale. That entity then holds the property in trust for all the taxing authorities until such time that the property is brought back up for resale.

The Administration intends to leverage the City's ability to demolish dangerous buildings by strategically accepting tax foreclosed properties in strike off for the purposes of bringing the property into compliance with health and safety laws and reselling for them for purposeful use. Decisions to accept properties in strike off will be governed by Executive Order 1-21. Expenses incurred while bringing the properties into compliance may be recovered from the proceeds of the resale, and are moved to first priority lien status.

The Administration requests that City Council pass a resolution authorizing the resale of properties struck off to the City to return them to the tax roll with new owners maintaining and caring for the properties.

REQUIRED AUTHORIZATION

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

SUBJECT: Approval of a state required Resolution of No Objection enabling Uvalde Center I, Ltd., a related entity to Bayou Fifth Investments, LLC, to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs

Category #	Page 1 of 1	Agenda Item #
		13

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date 4/10/2014	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 

Council District affected:
District B

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

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

RECOMMENDATION: Approval of a state required Resolution of No Objection, enabling Uvalde Center I, Ltd., a related entity to Bayou Fifth Investments, LLC, to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
 No Funding Required

SPECIFIC EXPLANATION:

Uvalde Center I, Ltd., a related entity to Bayou Fifth Investments, LLC is planning to develop a minimum of 164 single-family rental units on scattered sites located between Jensen/US 59 and Finnigan Park/Wheatley High School within the Greater Fifth Ward known as Bayou Fifth. Proposed financing for the sites include non-competitive, 4% federal tax credits administered through the Texas Department of Housing and Community Affairs (TDHCA). Per new rules promulgated by the TDHCA, developers interested in applying for tax credit equity must obtain a resolution of "no objection" from the City of Houston.

This transformative project has been vigorously vetted through the City's Disaster Recovery Round 2 Program, which included extensive public participation and is strongly supported by the community. It will provide needed affordable housing options for Houston families and will eliminate blight. Therefore, the Housing and Community Development Department recommends Council approval of this resolution of "no objection" enabling Uvalde Center I, Ltd., to apply for tax credits.

Bayou Fifth is one of five quality multifamily proposals selected through a competitive City RFP to receive federal Disaster Recovery (DR) Round 2 funds. Proposals, including Bayou Fifth, were evaluated using program-required and community-developed criteria. As part of the RFP, the City encouraged applicants to leverage DR funds with other available sources of capital, including tax credit equity.

Uvalde Center I, Ltd., is owned by Frank Liu, a well-respected developer with a track record of developing high-quality market-rate single family homes. The project has extremely strong community support and is complementary to the revitalization which is ongoing in the Fifth Ward and will preserve affordable housing in a predominantly low-income area as revitalization progresses.

Bayou Fifth will consist of a minimum of 164 homes, including a combination of single family homes, townhomes and duplexes. The rental units will be built on vacant, currently blighted lots woven amongst occupied and well-maintained homes in the area. Similar to an apartment community, all of the units will be centrally managed and maintained. The 164 homes will consist of 43 two-bedroom units, 34 three-bedroom units and 87 four-bedroom units. Each home will feature walk-in closets, kitchen packages and ceiling fans. There will be sufficient open parking and at least one garage space per unit included in the rent. Landscaping will be attractive and will blend in with the new, existing market rate housing in the area. The overall development provides for parks and bike lanes throughout the neighborhood.

This item was reviewed by the Housing and Public Affairs Committee on April 15, 2014.

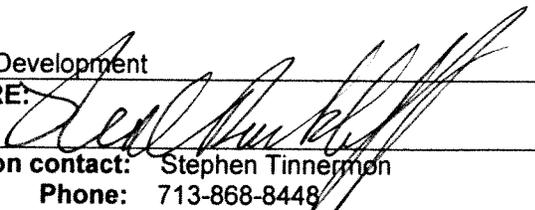
Cc: City Secretary
Finance Department
Legal Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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SUBJECT: Approval of a state required Resolution of No Objection enabling Cleme Manor Holdings, LLC, to apply for non-competitive, 4% federal tax credits through the Texas Department Housing and Community Affairs		Category #	Page 1 of 1	Agenda Item # 14
FROM: Neal Rackleff, Director Housing and Community Development		Origination Date 3/5/2014	Agenda Date APR 23 2014	
DIRECTOR'S SIGNATURE: 		Council District affected: District B		
For additional information contact: Stephen Tinnerman Phone: 713-868-8448		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: Approval of a state required Resolution of No Objection enabling Cleme Manor Holdings, LLC, to apply for non-competitive, 4% federal tax credits through the Texas Department Housing and Community Affairs				
Amount of Funding: None			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund No Funding Required				
SPECIFIC EXPLANATION:				
<p>Cleme Manor Holdings, LLC, is planning to renovate Cleme Manor, an affordable housing community located at 5300 Coke Street. Proposed financing for the facility includes non-competitive, 4% federal tax credits administered through the Texas Department of Housing and Community Affairs (TDHCA). Per new rules promulgated by the TDHCA, developers interested in applying for tax credit equity must obtain a resolution of "no objection" from the City of Houston.</p> <p>This transformative project has been vigorously vetted through the City's Disaster Recovery Round 2 Program, which included extensive public participation, and is strongly supported by the community. The renovation will dramatically improve the living conditions for 284 low-income families. Therefore, the Housing and Community Development Department recommends Council approval of this resolution of "no objection" enabling Cleme Manor Holdings, LLC, to apply for tax credits.</p> <p>Cleme Manor is one of five quality multifamily proposals selected through a competitive City RFP to receive federal Disaster Recovery (DR) Round 2 funds (subject to Council approval in April 2014). Proposals, including Cleme Manor, were evaluated using program-required and community-developed criteria. As part of the RFP, the City encouraged applicants to leverage DR funds with other available sources of capital, including tax credit equity.</p> <p>Cleme Manor Holdings, LLC, is controlled by The NHP Foundation, a 501(c)(3) organization that was created to preserve and create affordable multi-family housing. NHP has proactively pursued and incorporated community input, and has very robust support from community leaders and residents.</p> <p>Cleme Manor is a 45-year-old apartment community consisting of 284 units ranging from one bedroom to five bedrooms, located adjacent to the recently redeveloped Finnegan Park and Community Center in the Fifth Ward. As the largest property in the immediate area, Cleme Manor's complete renovation will serve as a catalyst for revitalization of the surrounding neighborhood.</p> <p>This item was reviewed by the Housing and Public Affairs Committee on February 18, 2014.</p>				
Cc: City Secretary Finance Department Legal Department Mayor's Office				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

Mayor via City Secretary

SUBJECT: Approval of a state required Resolution of No Objection enabling Avenue Community Development Corporation to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs

Category #

Page 1 of 1

Agenda Item #

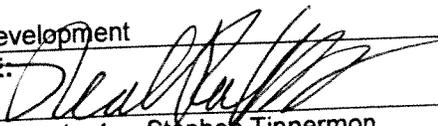
15

FROM: Neal Rackleff, Director Housing and Community Development

Origination Date
4/10/2014

Agenda Date
APR 23 2014

DIRECTOR'S SIGNATURE:



Council District affected:
District H

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

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

RECOMMENDATION: Approval of a state required Resolution of No Objection enabling Avenue Community Development Corporation (CDC) to apply for non-competitive, 4% federal tax credits through the Texas Department of Housing and Community Affairs

Amount of Funding:

None

Finance Budget:

SOURCE OF FUNDING

General Fund

Grant Fund

Enterprise Fund

No Funding Required

SPECIFIC EXPLANATION:

Avenue CDC is planning to develop 2010 N. Main, an affordable, mixed-income, transit oriented housing community located in the Near Northside neighborhood. Proposed financing for the facility includes non-competitive, 4% federal tax credits administered through the Texas Department of Housing and Community Affairs (TDHCA). Per new rules promulgated by the TDHCA, developers interested in applying for tax credit equity must obtain a resolution of "no objection" from the City of Houston.

This transformative, well-designed project has been vigorously vetted through the City's Disaster Recovery Round 2 Program, which included extensive public participation, and is strongly supported by the community. It will provide needed affordable housing options for Houston families and eliminate blight. Therefore, the Housing and Community Development Department recommends Council approval of this resolution of "no objection" enabling Avenue CDC to apply for tax credits.

2010 N. Main is one of five quality multifamily proposals selected through a competitive City RFP to receive federal Disaster Recovery (DR) Round 2 funds. Proposals were evaluated using program-required and community-developed criteria. As part of the RFP, the City encouraged applicants to leverage DR funds with other available sources of capital, including tax credit equity.

Avenue CDC is a well-respected developer with a track record of developing high-quality and well-managed affordable housing communities throughout Houston. Their mission is to preserve the areas cultural, economic and historic diversity by developing affordable housing and economic opportunities. Avenue CDC has proactively pursued and incorporated community input, and has very robust support from community leaders and residents.

2010 North Main will consist of 68 units ranging from one to three bedrooms to serve a wide range of household sizes and incomes. This transit oriented development is located adjacent to the new Metro light rail line and is within walking distance of parks and educational institutions. On-site amenities will include a pool, athletic court, playground, park, pavilion, and clubhouse/community room. Residents will have access to supportive services and programming, such as cooking and nutritional classes, tutoring, art classes, homebuyer education and a computer lab. This community will add synergy and will complement the proposed Hardy Yards project to replenish the stock of affordable housing in the area.

This item was reviewed by the Housing and Public Affairs Committee on February 18, 2014.

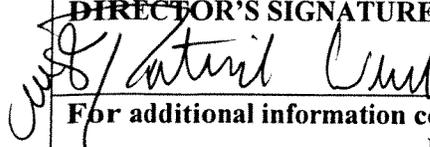
Cc: City Secretary
Finance Department
Legal Department
Mayor's Office

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

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 # 16
FROM (Department or other point of origin): Planning and Development Department		Origination Date March 25, 2014		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All APR 23 2014		
For additional information contact: Michael Kramer Phone: (713) 837-7781		Date and identification of prior authorizing Council action:		
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	
<p>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.</p> <p>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.</p> <p>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.</p> <p>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</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

X

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)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Revisions to Chapter 47 of the City of Houston Code of Ordinances relating to the drainage system		Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): David M. Feldman, City Attorney <i>[Signature]</i> Daniel W. Krueger, Director, Dept. of Public Works & Engineering		Origination Date 4/15/2014	Agenda Date APR 23 2014
DIRECTOR'S SIGNATURE: <i>[Signature]</i>		Council District affected: All	
For additional information contact: David M. Feldman, City Attorney Phone: 832-393-6412		Date and identification of prior authorizing Council action: April 6, 2011, Ord. No. 2011-254	
RECOMMENDATION: (Summary) Adopt an ordinance approving amendments to the Code of Ordinances to clarify and update the drainage fee ordinance			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The drainage utility system ordinance was adopted in April 2011 and went into effect on July 1, 2011. The Public Works & Engineering Department, working with the Legal Department, has identified areas of the ordinance that need clarification, updating, or codifying. Those areas include: -Clarification of certain definitions -Clarification of the authority and responsibilities of the PWE director -Expansion of the system for verification and correction of drainage charges to include ownership of property, whether a property is benefitted, and whether an exemption applies to a property -Clarification of the types of information the City relies on to determine impervious surface, property ownership, whether a property is benefitted, and whether an exemption applies -Expansion of the matters a hearing examiner may review on appeal to include: review of the determination of property ownership, benefitted properties, and whether exemptions apply -Codification of the three-member panel record review of the decision of the hearing examiner The amendments were presented to a combined joint meeting of the Public Safety & Homeland Security and Transportation & Infrastructure Committees on April 9, 2014.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	<i>[Signature]</i>	
		Other Authorization:	

ARTICLE XIV. MUNICIPAL DRAINAGE UTILITY SYSTEM

DIVISION 1. CREATION OF THE SYSTEM

Sec. 47-801. Findings.

Incident to the creation of a municipal drainage utility system, the City Council of the City of Houston finds and determines that:

- (1) The city shall establish a schedule of drainage charges against all benefitted real property in the city ~~subject to such charges under this article~~;
- (2) The city shall provide drainage for all benefitted real property in the city upon payment of drainage charges unless the property is exempt from such payment as provided herein;
- (3) The city shall offer drainage service on nondiscriminatory, reasonable, and equitable terms.

Sec. 47-802. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Benefitted property means a lot or tract within the drainage service area to which drainage service is made available under this article and which that discharges directly or indirectly into a street, creek, river, slough, bayou, culvert, conduit, inlet, or other channel that forms part of the city drainage utility system and that, according to a determination by the director, does not fall within an exemption.

Billing year means each 12-month period that begins on July 1st of one year and ends on June 30th of the ensuing year.

Cost of service, as applied to the drainage service for any benefitted property, means but shall not be limited to, the prorated cost of the following:

- (1) The acquisition of interests in real property relating to drainage structures, equipment and facilities;
- (2) The acquisition, construction, repair, and maintenance of drainage structures, equipment, and facilities;
- (3) The acquisition of drainage-related architectural, engineering, legal, and related services, plans and specifications, studies, surveys, estimates of cost and of revenue, and all other expenses necessary or incident to planning, providing, or determining the feasibility and practicality of drainage structures, equipment and facilities;
- (4) Providing and operating all drainage-related machinery, equipment, furniture, and facilities;

- (5) Start-up costs of drainage facilities; and
- (6) Administrative costs including direct and indirect costs ~~bank fees~~.

County means any of the counties of Fort Bend, Harris, and Montgomery, Texas.

County-exempt property means real property owned by a county and administered or used by that county for a public purpose that is primarily supported by general county tax revenue, including, but not limited to, courthouses, emergency management facilities, jails, libraries, offices for county officers, parks, transportation facilities, flood control facilities, and other similar properties. County-exempt property shall not include real property owned and administered or used by county-wide entities that are largely self-sufficient, are primarily supported by fees and charges or a separate tax, and are not primarily funded by general county tax revenue, including, but not limited to, the Port of Houston Authority, the Harris County Astrodome and Reliant Stadium complex, and other similar properties. For the purposes of this article, real property owned and administered or used for a public purpose by the Harris County Flood Control District, the Harris County Hospital District, and toll road authorities shall be considered county-exempt property.

Curb and gutter drainage means drainage primarily removed from a benefitted property by use of street curbs and gutters to channel the water to a system of underground pipes or culverts.

Department means the department of public works and engineering ~~City of Houston Department of Public Works and Engineering~~.

Director means the director of the department of public works and engineering or the director's designee.

Drainage means streets, curbs, bayous, bridges, catch basins, channels, conduits, creeks, culverts, detention ponds, ditches, draws, flumes, inlets, pipes, pumps, rivers, sloughs, treatment works, and other means and appurtenances to those items, whether natural or artificial, or using force or gravity, that are used to draw off surface water from land, carry the water away, collect, store, or treat the water, or divert the water into natural or artificial watercourses or into which the surface water flows; *drainage* shall also mean the water so transported.

Drainage charge means the charge imposed by the city herein, including penalties, to recover the city's cost in furnishing drainage services for any benefitted property and the cost of funding future drainage system improvements.

Drainage system means the drainage owned or controlled in whole or in part by the city and dedicated to the service of benefitted property as provided for in section 47-804 of this Code, as well as including provisions for additions to the system and any drainage system for which a Texas Pollutant Discharge Elimination System (TPDES) permit is held by the city alone or in conjunction with others. Drainage system components, including but not limited to streets, sidewalks, other dedicated improvements, and supporting rights-of-way, shall not be considered residential or nonresidential property as defined herein.

Impervious surface means any area that has been compacted or covered such that it does not readily absorb water or does not allow water to percolate through to undisturbed underlying soil strata. Surface materials considered impervious shall include, but not be

limited to, bricks, pavers, concrete, asphalt, compacted oil-dirt, compacted or decomposed shale, oyster shell, gravel, or granite, and other similar materials. Surface features utilizing such materials and considered impervious shall include, but not be limited to, decks, foundations (whether pier and beam or slab), building roofs, parking and driveway areas, sidewalks, compacted or rolled areas, paved recreation areas, swimming pools, and other features or surfaces that are built or laid on the surface of the land and have the effect of increasing, concentrating, or otherwise altering water runoff so that flows are not readily absorbed.

Initial billing year means the City of Houston's initial billing year for drainage charges, which began ~~begins~~ on July 1, 2011, and ended ~~ends~~ on June 30, 2012.

Notification letter means the letter the city mails to ~~every~~ a user, informing the user of the drainage charge the user shall be billed ~~per year, beginning July 1, 2011, and for each year thereafter.~~ The notification letter will also inform the user of the frequency of billing for drainage charges and the amount per bill due the city, based on the number of billing cycles per year. Changes to the drainage charge caused by changes in the square footage of impervious surface or otherwise may prompt a new notification letter.

Nonresidential property means any property that is not classified as residential under this article.

Open ditch drainage means drainage primarily removed from a benefitted property by use of an open ditch or ditches.

Parcel means one or more lots or tracts of land, or portions of lots or tracts.

Public or private institution of higher education means a public institution of higher education as defined by Section 61.003 of the Texas Education Code, or a private college or university that issues degrees in the state of Texas and is accredited by a recognized accrediting agency as defined by Section 61.003 of the Texas Education Code.

Public utility means drainage service that is regularly provided by the city through municipal property dedicated to providing such service to the users of benefitted property within the service area, and that is based on an established schedule of charges, the use of police power to implement the service, and nondiscriminatory, reasonable, and equitable terms as provided under this article.

Record review panel means a panel of three hearing examiners that, upon a user's request, conducts a record review of a hearing examiner's decision pursuant to section 47-826 of this Code.

Religious organization means a religious organization exempt from taxation pursuant to the current provisions of Section 11.20 of the Texas Tax Code.

Residential property means any property upon which two or fewer single family residential units have or had been constructed or placed, including manufactured homes.

School district means any independent school district, as constituted by the laws of this state, located wholly or partly within the service area.

Service area for the drainage system, or drainage service area, means the corporate limits of the City of Houston, including any portion of a parcel that lies within the city limits, as those corporate limits are altered from time to time in accordance with state law, and the Charter, and ordinances of the city. Land annexed for limited purposes shall become part of the drainage service area upon annexation for full purposes.

State agency means an administrative agency of the State of Texas; for the purposes of this article, state agency shall not include counties, special districts, or independent school districts.

User means the person or entity who owns or occupies a benefitted property. ~~[LGC 552.044(9)]~~

Wholly sufficient and privately owned drainage system means land owned and operated by a person or entity other than the city's drainage utility system, the drainage of which does not discharge into a street, ditch, culvert, creek, river, slough, or other channel that is a part of the city's drainage system. ~~[LGC 552.044(1.1)]~~

Sec. 47-803. Creation of municipal drainage utility.

In the interest of public health and safety and a more efficient and economic operation of drainage facilities of the city, a municipal drainage utility system is created, which shall be a public utility. The public utility is created in accordance with the authority of the city as a home rule city pursuant to Article XI, Section 5 of the Texas Constitution; in accordance with Subchapter C of Chapter 552 of the Texas Local Government Code (the Municipal Drainage Utility Systems Act); and in accordance with Section 22 of Article IX of the City Charter. The provisions of Chapter 552, Subchapter C of the Texas Local Government Code, as amended, which are adopted and incorporated into this article by reference; the city charter; this article; and any other provisions of this ~~code~~ Code relating to drainage, shall govern the operation of the utility. The city shall have full authority to operate the such municipal drainage utility system; such authority is delegated to the director. Drainage service will be offered on nondiscriminatory, reasonable, and equitable terms within the drainage service area.

Sec. 47-804. Dedication of assets to drainage utility system.

Existing City of Houston drainage facilities, including all real, personal, or mixed property, materials and supplies are incorporated into the drainage utility system as permitted by section 552.046 of the Texas Local Government Code, as amended.

Sec. 47-805. Administration and operation of municipal drainage services.

(a) The director shall be responsible for administering the administration of this article and operating the drainage system including, but not limited to, interpreting and construing this article's provisions to correct any defect, supply any omission, and reconcile any inconsistency; enacting any procedures or policies necessary for the administration of the drainage system and the drainage charges, including establishing and implementing procedures for verification and correction of drainage charges and for appeals; developing maintenance and improvement programs; and establishing drainage criteria and standards for operation of the drainage system; and determining which properties are benefitted or exempt, in accordance with and subject to the provisions of this article. The director's authority under this article shall be exercised in a manner and to the extent that the director considers the most expedient, in the best interests of the city, and in accordance with the provisions of this article.

(b) Calculation of impervious surface shall be adjusted by the director based on utilization of approved stormwater management techniques on the benefitted property. Any approved management techniques are to be identified and described in detail by the director and the information made readily available to the public.

Secs. 47-806—47-820. Reserved.

DIVISION 2. FUNDING

Sec. 47-821. Management of utility funds.

All drainage charges collected by the city beginning July 1, 2011, and such other monies as may be available to the city for the purpose of drainage, shall be used exclusively for creation, operation, planning, engineering, inspection, construction, repair, maintenance, improvement, reconstruction, administration and other reasonable and customary expenses associated with the cost of service to provide drainage services within the service area. The income derived from the operation of municipal drainage services shall be maintained in accordance with Section 552.049 of the Texas Local Government Code and Section 22 of Article IX of the City Charter.

Sec. 47-822. Drainage charge established; exemptions.

(a) To recover the city's cost of service to provide drainage to benefitted properties, annual drainage charges calculated as provided herein are hereby imposed on all parcels of real property within the drainage service area for which drainage service is made available under this article, save and except for those properties exempted from the payment of drainage charges as provided herein.

(b) The rate applicable to each square foot of impervious surface of a benefitted property shall be determined on the basis of whether the land use of the benefitted property is classified as residential or non-residential. In addition, the rate applicable to a residential property shall be determined on the basis of whether the drainage system for the property is curb and gutter drainage or open ditch drainage.

(c) All drainage charges shall be calculated by multiplying the appropriate rate per square foot of impervious surface as specified in the city fee schedule by the total area in square feet of impervious surface on each benefitted property.

(d) The area of impervious surface on each benefitted property shall be determined on the basis of property inspections, appraisal district data, and/or the most current digital map data associated with tax plats and assessment rolls or other similar reliable data as shall be determined by the director.

(e) In the event a residential property is served by curb and gutter drainage on one or more sides and by open ditch drainage on one or more sides, the appropriate rate shall be determined by the street address for the property and the drainage system that corresponds to that side of the property.

(f) The following are exempt from imposition of a drainage charge:

- (1) Properties appraised for use as, and designated as, qualified agricultural use property by the respective county appraisal district where the property is located;

- (2) Properties served exclusively by a properly constructed and maintained wholly sufficient and privately owned drainage system;
- (3) State agencies;
- (4) Any public or private institution of higher education;
- (5) Any impervious surface owned by a school district as of April 6, 2011;
- (6) Any impervious surface owned by a religious organization that is located on property exempt from taxation pursuant to Section 11.20, Tax Code as of April 6, 2011;
- (7) County-exempt property.

Sec. 47-823. Review and adjustment of drainage rates.

The drainage rates established herein shall not be increased by city council for a minimum of ten years from April 6, 2011; provided, however, that such limitations shall not be applicable when a rate increase is necessitated by the enactment of any state law that directly and negatively impacts the collection of drainage charges under the existing rate structure. Save and except for any rate increase prompted by the enactment of state law, approval of any rate increase shall require a super majority vote of 2/3 of the members of city council. The director shall on a regular basis review available data to verify the amount of impervious surface for benefitted property, and will make adjustments where appropriate to the calculations of the square footage of impervious surface for purposes of determining the drainage charge for benefitted property.

Sec. 47-824. Verification, and correction and appeal.

(a) *Establishing a system for verification and correction.* The director shall establish and implement a system of verification and correction of drainage charges for each property subject to the drainage charges established by this article. ~~Under such system, amount of surface on a particular property determined to be impervious by the city will be reviewed based on documentation provided to the city by the user.~~ The user requesting such a verification and correction must use either the city's officially-designated internet link (available on the city's website specifically for such purpose) or a form provided by the city with the notification letter, and mailed ~~by the user~~ to the address shown in the notification letter ~~within the officially-allotted time frame.~~ As a condition of requesting verification and correction, the user shall grant the city reasonable access to the property for the city to independently verify on-site information. The following may be reviewed under the process described in this section:

- (1) Ownership of the property;
- (2) Whether the property is benefitted as defined in section 47-801 of this Code; and
- (3) The amount of surface on a particular property determined to be impervious.

(b) ~~*Request for verification and correction of the city's initial drainage charge.*~~ Documentation required. The director may require the user to support the user's claim that the city's determination regarding the property is in error. The city's review will be based on documentation provided to the city by the user and on information available to the city. Required documentation shall be forwarded by the user either electronically or in writing. Any documentation submitted to the city for verification and correction shall also include an affidavit in a form approved

by the city attorney whereby the user shall sign and verify under penalty of law that any document the user is submitting to the city is true and correct. The department shall provide a special affidavit form to every user along with the letter of notification.

Based on documentation submitted by the user and information available to the city in its files, in databases, and from site visits, the city shall, where warranted, adjust the drainage charge accordingly.

(1) *Property ownership.* A user's request shall include documents demonstrating ownership such as titles, deeds, leases and other similar legal documents.

(2) *Benefitted property.* A user's request shall include documents demonstrating

a. Whether the boundaries of the property lie outside the corporate limits of the city; or

b. That a particular exemption claimed applies to the property.

(3) *Amount of impervious surface.* A user's request for verification and correction of the city's initial drainage charge imposed on a benefitted property shall include documentation demonstrating the user's calculation of impervious surface and shall be forwarded by the user either electronically or in writing to the city after receipt within 60 days from the date of the initial notification letter mailed to the user by the city that initially informed the user of:

(1)a. The square footage of impervious surface on the benefitted property;

(2)b. The rate applicable to each square foot of impervious area; and

(3)c. The calculated drainage charge resulting from: the multiplication of the user's square footage of impervious surface by the applicable rate.

~~The documentation to be provided by the user in support of a request to the city for verification and correction shall include, as a minimum, a drawing or other depiction, with accompanying measurements, supporting the user's claim that the city's determination calculation of impervious area is in error. To be eligible for verification and correction of the amount of impervious surface, any request must at a minimum provide information sufficient to support a correction in the annual drainage charge to the user's favor of at least two percent or \$3.00, whichever is greater. Such documentation shall be forwarded to the city either electronically or via the U.S. Postal Service.~~

~~Any documentation submitted to the city for purposes of verification and correction shall also include an affidavit in a form approved by the city attorney whereby the user shall sign and verify under penalty of law that any document the user is submitting to the city is true and correct. A special affidavit form shall be mailed by the city to every user along with the letter of notification. [moved up to first paragraph of (b) above]~~

~~Based on documentation submitted by the user (provided it was received by the city within the allotted time frame) and information available to the city in its files and databases, the city may increase or decrease the figure for the amount of impervious surface on the property for purposes~~

~~of assessing the drainage charge, and shall adjust the drainage charge accordingly. [moved up to second paragraph of (b) above]~~

~~_____ The city shall notify the user of the outcome of the city's verification and correction process, using the same address and the same medium by which the request was tendered (whether in writing via the U.S. Postal Service or electronically), including advising the user of the adjustment, if any, made to the drainage charge.~~

~~(c) *Initial billing year.* If any charge paid by the user during the initial billing year and prior to an such adjustment exceeds the amount of the adjusted charge as adjusted by the city, the cumulative total of such corrections due the user for payments made prior to an such adjustment were shall be credited to the user's account and shall be applied against the user's future charges due the city.~~

~~If any charge paid by the user in the city's initial billing year and prior to an such adjustment falls short of the amount of the adjusted charge as adjusted by the city, the cumulative total of such corrections due the city for payments made prior to such adjustment shall be debited to the user's account and shall be applied against the user's future charges due the city.~~

~~The facts and information a user provides in a request to the city for verification and correction shall not form the basis for any subsequent request for verification and correction.~~

~~(ed) *Request by user for verification and correction of changed impervious surface.* If the user's amount of impervious surface changes subsequent to the user's initial billing year, and the user notifies the city of ~~such~~ the change electronically or in writing and requests the city to verify and correct the drainage charges, the request will be handled as an initial request for verification and correction as provided in section 47-824(bc) of this Code. Any adjustment in the drainage charge as a result of ~~such~~ the request will become effective the first day of the month following the date of the user's request.~~

~~(de) *Request by user for verification and correction of change to drainage charge by the city.* The city may periodically review any properties within the service area, shall revise the city's database to reflect any changes that affect the area of the impervious surface, and shall forward a notification letter to the user advising the user of such change and the resulting change in the drainage charge. Any request for verification and correction of drainage charges resulting from changes to or updated information about the impervious surface as identified by the city that are added by the city to the city's drainage utility database for any year following the city's initial billing year will be handled as an initial request for verification and correction, as provided in section 47-824(bc) of this Code. ~~The allotted time frame for submitting such a request shall be 60 days from the date of the letter of notification mailed to the user.~~~~

~~(e) *Results of verification and correction.* Based on documentation submitted by the user and information available to the city in its files, in databases, and from site visits, the department may make a determination regarding: ownership of the property, whether a property is benefitted, whether an exemption applies, or whether to increase or decrease the figure for the amount of impervious surface on the property. The department shall adjust the drainage charge accordingly.~~

~~The department shall notify the user of the outcome of the city's verification and correction process using the same address and the same medium by which the request was tendered (whether in writing via the U.S. Postal Service or electronically), including advising the user of the adjustment, if any, made to the drainage charge.~~

Sec. 47-825. Appeals.

(e)(a) Appeals. In the event a user disagrees with the outcome results of the verification and correction process, the user or the user's designated representative may request an appeal. Participation by a user in the verification and correction process as described herein and filing of a timely request for appeal shall be prerequisites to any appeal.

(b) The director shall designate drainage hearing examiners who will be independent of the operation of the city's drainage system to consider appeals as to whether or not a drainage charge was correctly applied to the property determined based on the amount of impervious surface on the property. City council is to review and approve the independent process utilized by the director for this appeal process.

(c) Any request for such an appeal shall be submitted by the user either online through a specifically-designated link on the city's website, or in writing, no later than 15 days following the date of the city's notification letter advising the user of the outcome of the verification and correction process.

(d) The user, or the user's designated representative, may select a date and time for the appeal hearing from those available dates shown on the city's department's online calendar, or if the user does not have access to said calendar, the user shall contact the city department's Drainage Call Center to schedule an appeal. The appeal hearings shall be conducted under rules consistent with the nature of the proceedings; provided, however, that the following rules shall apply to such hearings:

- (1) The user has the right to appear in person or through an attorney;
- (2) The department and the user may present witnesses and evidence;
- (3) The department and the user may cross-examine witnesses;
- (4) The user may examine the information relied on by the department in reaching a determination in the verification and correction.

(e) Based on the outcome of the appeal, the drainage charge shall be adjusted accordingly or remain unchanged, and if appropriate, a credit or debit shall be applied to the user's account. The user shall be notified of the outcome of the appeal, using the same address and the same medium by which the appeal was tendered (whether in writing via the U.S. Postal Service or electronically), ~~of the outcome of the appeal.~~

(f) The decision of the hearing examiner, following appeal, shall be final unless the user or the user's representative files a timely request for a record review.

Sec. 47-826. Record review.

(a) In the event a user disagrees with the decision of the hearing examiner, the user or the user's designated representative may request a record review of the hearing examiner's decision. The request for a record review shall be submitted by the user online through a specially-designated link on the city's department's website or in writing to the department's Utility Customer Service, P.O. Box 4863, Houston, TX 77210-4863, no later than 15 business days following the date of the city's letter advising the user of the hearing examiner's decision.

(b) The record review will be conducted by a three-member review panel of hearing examiners and shall not include the hearing examiner who made the decision on the appeal. The panel's record review is limited to the information considered by the hearing examiner during the appeal.

(c) The city shall notify the user of the outcome of the panel's record review using the same address and the same medium by which the request was tendered (whether in writing via the U.S. Postal Service or electronically), including advising the user of the adjustment, if any, made to the drainage charge.

(d) The decision of the record review panel is final.

Secs. 47-~~8275~~—47-840. Reserved.

DIVISION 3. BILLING

Sec. 47-841. Billing and payment.

(a) For users billed by the city for other utility charges, such as water and/or sewer service, the city may bill for drainage charges, identified separately, in the same bill. Otherwise the city shall establish new drainage billing accounts.

(b) An initial notification letter advising the user of the imposition of a drainage charge shall be was mailed to each user prior to the initial billing year. After the initial billing year, notices will be sent when changes to drainage charges occur. The Such notice, as well as the bill itself, shall state the drainage charge that will be billed to the user and that failure of a user to pay the such charges may result in the discontinuance of city drainage, water and sewer services.

(c) Bills for drainage charges shall reflect the annual charge imposed on a benefitted property divided by the user's number of utility billing cycles per year, e.g., if the city is billing a user for drainage on a monthly basis, the user's monthly drainage charge will equal the total annual drainage charge imposed on the property divided by 12 billing cycles per year.

(d) Bills shall be considered as received by the user, whether actually received or not, when deposited by the city in the United States mail, postage prepaid, addressed to the user's last known billing address or when electronically transmitted to the user's last known electronic address.

(e) Payment of bills shall be due when the bill is rendered.

Sec. 47-842. Delinquent charges and penalties.

(a) Any drainage charge due hereunder that is not paid when due may subject the user to late charges and reconnection fees authorized under the provisions of this Code relating to water and sewer charges.

(b) Any drainage charge due hereunder that is not paid when due may subject the user to discontinuance of all utility services provided by the city, including drainage, water and sewer services.

(c) Any drainage charge due hereunder that is not paid when due may be recovered in an action at law by the city, or by any other remedies or penalties provided at law or in Subchapters A

and C of Chapter 552 of the Texas Local Government Code, and the provisions of sections 47-70 and 47-136 of this Code relating to termination of service for failure to pay water or sewer charges.

(d) The employees of the city's drainage utility shall have access, at all reasonable times, to any benefitted properties served by the drainage utility for inspection or repair of the drainage system or for the enforcement of the provisions of this article.

Sec. 47-843. Determination of payment responsibility.

Under circumstances where there may be more than one user, either multiple tenants and/or multiple owners, the director shall determine the party responsible for payment of city-billed drainage charges as follows:

- (1) On parcels where multiple utility accounts may exist and more than one tenant may be held responsible for payment of drainage charges within a single parcel or group of parcels belonging to the same owner, the director may choose the common owner of the subject property or properties to be the officially-designated user.
- (2) Where, within a 12-month period, a rental property has changed tenants two or more times, the director may choose the owner of the property to be the designated user. Such designation shall have no effect on responsibility for payment of water, sewer or solid waste charges.
- (3) Where multiple residential owners are grouped into a single association responsible for the payment of collective water or sewer charges, the director may designate the association as the official user for all impervious surfaces within the association's purview, regardless of parcel boundaries.

Sec. 47-844. Applicability of the W.A.T.E.R. Fund.

Beginning August 1, 2012, and on such date for each billing year thereafter, to the extent drainage charges collected under this article for the previous billing year exceed \$125 million, the amount of any excess up to, but no more than \$500,000.00, shall annually be transferred to the W.A.T.E.R. Fund (as such Fund has been established by section 36-61 of this Code), to be available for use in the payment of drainage bills; provided, however, the cumulative amount in the W.A.T.E.R. Fund for payment of drainage charges on such date for each billing year shall not exceed \$500,000.00. Monies accumulated in the W.A.T.E.R. Fund as provided herein shall be administered in accordance with the applicable provisions of Chapters 36 and 47 of this Code, but such funds shall be used exclusively for drainage bills.

Secs. 47-845—47-860. Reserved.

DIVISION 4. USE OF FUNDS

Sec. 47-861. Oversight committee.

There shall be created an oversight committee of nine members, four members to be appointed by the mayor, including the committee chair, and five members to be appointed by city council, whose members shall advise the city on drainage project priorities and process. The committee will consist of individuals with significant backgrounds in community development, infrastructure assessments, and other appropriate qualifications. Contractors, engineers or firms participating in any city drainage system project will be ineligible to serve on the committee. Within

12 months following the appointment of the committee, the committee shall recommend to city council principles and guidelines by which future drainage projects shall be selected, and shall present to city council a proposed ten-year plan identifying drainage and street improvements recommended for construction with funding collected by the city pursuant to this article. Following presentment of said plan to city council, and after any amendments thereof by city council have been considered, the council shall approve the plan for implementation. The plan may thereafter be reviewed periodically by the city council and may be amended as appropriate. Following approval of the plan by city council, the plan shall be placed on the City's website or other public location for public viewing.

The oversight committee shall be in place by July 1, 2011.

Sec. 47-862. No assumed liability.

Floods from drainage and storm water runoff may occasionally occur that exceed the capacity of the drainage system maintained and financed with the drainage charges. In addition, surface water stagnation and pollution arising from nonpoint source runoff may occasionally occur that exceed the capacity of the drainage system maintained and financed with drainage charges. This article does not imply that properties subject to charges shall always be free from flooding or flood damage, surface water stagnation or nonpoint source pollution or that all flood control and water treatment projects to control the quantity and quality of runoff can be constructed effectively. Nothing whatsoever in this article should be construed as creating or be deemed to create additional duties on the part of the city or to hold the city liable for any damages incurred in a flood or from adverse water quality due to drainage runoff. Nothing in this article shall be deemed to waive the city's immunities under state law or to reduce the need or necessity for flood insurance by property owners within or without the city.

Secs. 47-863—47-880. Reserved.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing submission of the 2014 Annual Action Plan Budgets and Applications for the CDBG, HOME, HOPWA, and ESG programs to HUD Category # Page 1 of 3 Agenda Item # 18

FROM: Neal Rackleff, Director Housing and Community Development Department Origination Date 3/19/2014 Agenda Date APR 23 2014

DIRECTOR'S SIGNATURE: [Signature] Council District affected: All

For additional information contact: Stephen Timmermon 713-865-8448 Date and identification of prior authorizing Council action: Ord. #'s 2013-0353, 2012-0353, 2011-281, and 2010-367

RECOMMENDATION: Approval of an Ordinance authorizing submission of the 2014 Annual Action Plan Budgets and Applications for the CDBG, HOME, HOPWA, and ESG programs to the U.S. Department of Housing and Urban Development (HUD).

Amount of Funding: \$43,061,455 Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other CDBG, HOME, HOPWA, and ESG Grants

SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) is requesting approval to submit to HUD the 2014 Annual Action Plan, which includes an application for the Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and the Emergency Solutions Grant (ESG). The application estimates a total of \$42,783,699 in federal funds and \$277,756 in program income to be used to benefit income-eligible residents during the HUD Program Year (July 1, 2014 – June 30, 2015). The 2014 Annual Action Plan is the fifth and final Annual Action Plan of the 2010-2014 Consolidated Plan. All budgeted amounts are subject to change by HUD and final Congressional appropriations. Funding priorities include affordable housing, supportive services, infrastructure/neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that will result in (1) improvement of the housing stock, (2) creation of suitable living environments, and (3) expansion of economic development opportunities for low- and moderate-income Houstonians. These goals support the following four initiatives: elimination of chronic homelessness, revitalization of communities, fostering community economic development, and enhancing quality of life. The format and information presented in the 2014 Annual Action Plan is based on federal guidance and requirements.

REQUIRED AUTHORIZATION

Finance Director: Other Authorization: Other Authorization:

The City of Houston has allocated \$22,747,420 in CDBG funds and \$186,813 in projected program income for public services, multifamily housing development, single-family home repair activities, public facilities and improvements, and economic development.

Distribution of estimated CDBG allocations are listed below:

Community Development Block Grant		
Public Facilities and Improvements	\$6,461,499	28.17%
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$3,290,786	14.35%
ESG Match	\$555,284	2.42%
Single-Family Housing	\$1,615,373	7.04%
Relocation	\$50,200	0.22%
Lead-Based Paint	\$328,016	1.43%
Multifamily Housing	\$3,448,400	15.04%
Code Enforcement	\$2,597,830	11.33%
Program Administration	\$4,586,845	20.00%
TOTAL	\$22,934,233	100.00%

The strategy for HOME funds remains one of increasing the availability of affordable rental units and expanding opportunities for homeownership. HCDD recommends that the City's estimated allocation of \$7,304,908, including \$90,943 of projected program income, be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily/Acquisition/Rehabilitation/New Construction/Relocation/Program Delivery	\$5,444,754	74.54%
Single-Family Downpayment/Closing Cost Assistance for New/Existing Homes	\$1,129,664	15.46%
Program Administration	\$730,490	10.00%
TOTAL	\$7,304,908	100.00%

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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The City anticipates an estimated \$10,895,746 allocation in HOPWA grant funds for the 2014-2015 program year. HCDD proposes to fund the following activities:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$1,416,087	13.00%
Supportive Services	\$2,554,797	23.45%
Project or Tenant-based Rental Assistance	\$3,528,710	32.38%
Short-Term, Rent, Mortgage & Utility Assistance	\$2,185,580	20.06%
Resource Identification/Technical Assistance/Housing Information	\$121,000	1.11%
Sponsor Administration	\$762,701	7.00%
Grantee Administration	\$326,871	3.00%
TOTAL	\$10,895,746	100%

The City of Houston's Emergency Solutions Grant (ESG) allocation is estimated to be \$1,926,568 for the 2014-2015 program year. HCDD proposes to use ESG funds for the following activities:

Emergency Solutions Grant		
Homeless Management Information Systems (HMIS)	\$87,000	4.52%
Emergency Shelter	\$735,800	38.19%
Homeless Prevention	\$354,355	18.39%
Rapid Re-Housing	\$604,921	31.40%
Administration	\$144,492	7.50%
TOTAL	\$1,926,568	100.00%

In preparing the 2014 Annual Action Plan, the Housing and Community Development Department (HCDD) solicited the public's input in the development of this federal application. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the spring and two in the fall). A summary of the 2014 Annual Action Plan was published in the *Houston Chronicle* on March 19, 2014 and is available on HCDD's website.

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents have 30 days to comment on the proposed 2014 Annual Action Plan before it is approved by City Council. The 30-day review period extends from March 19, 2014 through April 18, 2014.

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

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

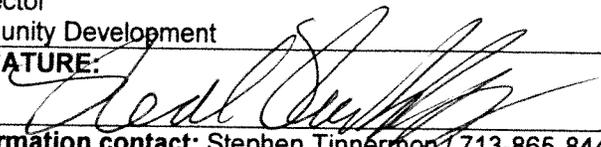
REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: An Ordinance to amend a Land Use Restriction Agreement between the City of Houston and 2013 Houston Sunnyside Street, LLC, which will reduce the number of restricted units and will reduce the term of the restrictions

Category #	Page 1 of 1	Agenda Item # 19
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FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date 4/4/2014	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 

Council District(s) affected:
District H

For additional information contact: Stephen Tinnermon 713-865-8448

Date and identification of prior authorizing Council action: June 17, 1998; Ord. No. 98-472

RECOMMENDATION: The approval of an Ordinance to amend a Land Use Restriction Agreement between the City of Houston and 2013 Houston Sunnyside Street, LLC, which will reduce the number of restricted units and will reduce the term of the restrictions

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING [] General Fund [] Grant Fund [] Other
No Funding Required

SPECIFIC EXPLANATION:

La Casita is a 623-unit property located on the Near Northside of Houston. The property was built in 1965. Currently, 423 units are restricted to low-income tenants; these restrictions are effective until 2038. The restrictions, which are beyond those of typical affordable housing properties, have caused the property to suffer financially.

In June 1998, the City funded a \$3,000,000 HOME loan for the acquisition of a 33-year old 539-unit property. The loan represented 29% of the total \$10,240,000 acquisition cost. Under HOME regulations, this would require 29% of the units (or 157 units) being restricted to low-income tenants. However, the Land Use Restriction Agreement (LURA) accompanying the loan called for 323 units (60% of the total) to be restricted to low-income tenants for a period of 15 years (expiring 6/27/2018). The owner subsequently purchased an adjacent 83-unit property; when combined with the original project, the number of restricted units was increased by 100 (to 423 of a total of 622).

In 2003, at HUD's request (senior lender), the City extended the term of the LURA to 35 years (expiring in 2038, when the property would be 73 years old) to be concurrent with a new HUD-insured loan. A typical LURA is 20 years. The HUD loan was later sold, and in 2009, the senior lender foreclosed, wiping out the City's junior loan. However the LURA remained in place despite the foreclosure. In 2010, a new entity purchased the property with a \$9.4 million investment, of which \$2.5 million was spent on renovations. The purchaser was not fully aware of the unit restrictions when he purchased the property, and for most of the last three years the property has operated at or near a loss, including over \$1 million in negative cash flow for the 18 months ending December 2011.

HCDD has had numerous discussions with HUD regarding this waiver request, and has recently received a response that requires the Department to a) reduce the number of restricted units to 191 units, based on a formula approved by HUD, and b) amend the term of the LURA to its original 15 years. HCDD is asking City Council to confirm the required changes, and allow the Department to implement the changes through an amendment to the LURA. HCDD believes that these changes will allow the current ownership (the property has recently changed hands) to more effectively manage the property, and to provide sufficient cash flow to continue much-needed upgrades to the buildings.

This item was reviewed by the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:SS
Cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

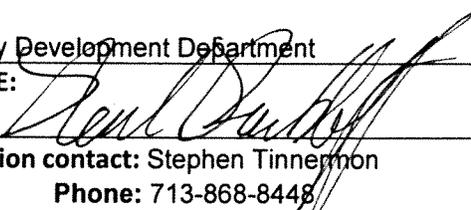
REQUEST FOR COUNCIL ACTION

HCD 14-33

14-AFH Community Residents

SUBJECT: An Ordinance authorizing the use of \$839,340.18 in federal HOPWA funds for a Contract between the City of Houston and AIDS Foundation Houston for the operation of four multi-unit residential facilities with supportive services for low-income and homeless persons living with HIV/AIDS	Category #	Page 1 of 1	Agenda Item # 20
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 3/11/14	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 	Council District(s) Affected: All
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approval of an Ordinance authorizing the use of \$839,340.18 in federal HOPWA funds for a Contract between the City of Houston and AIDS Foundation Houston for the operation of four multi-unit residential facilities with supportive services for low-income and homeless persons living with HIV/AIDS

Amount of Funding: \$839,340.18	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Housing Opportunities for Persons With AIDS

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and AIDS Foundation Houston (AFH) to finance the operation of four multi-unit residential facilities for persons living with HIV/AIDS.

The City will grant AIDS Foundation Houston up to \$839,340.18 to provide permanent housing and supportive services to a minimum of 111 unduplicated low-income persons living with HIV/AIDS. Supportive services will include but not be limited to: case management, life skills training, nutritional services, substance abuse, and mental health counseling. Operating costs include property management, utilities, property insurance and other related costs. HOPWA funds are providing 51% of the cost for this project.

Category	Total Contract Services	Percent
Administrative	\$59,465.18	7%
Supportive Services	\$200,000.00	24%
Operating Costs	\$579,875.00	69%
Total	\$839,340.18	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 HOPWA contracts. AFH was one of the providers selected. This contract provides funding for May 1, 2014 – April 30, 2015, with a one-year renewal option at the City's request. AFH has received HOPWA funding through the City of Houston for various contracts since 1994.

The Housing and Community Affairs Committee reviewed this item on April 15, 2014.

NR:EP:MNB:MC

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

REQUIRED AUTHORIZATION

NDT

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance authorizing the use of \$982,496.21 in federal HOPWA funds for a Contract between the City of Houston and The Montrose Center for rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

Category # **Page** **Agenda Item #**
 1 of 1 21

FROM: Neal Rackleff, Director
 Housing and Community Development Department

Origination Date **Agenda Date**
 3/10/14 APR 23 2014

DIRECTOR'S SIGNATURE: *Neal Rackleff*

Council District(s) affected:
 All

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$982,496.21 in federal HOPWA funds for a Contract between the City of Houston and The Montrose Center for rental assistance programs (with supportive services) for individuals/families affected by HIV/AIDS

Amount of Funding: **\$982,496.21** **Finance Budget:**

SOURCE OF FUNDING [] General Fund [X] 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 The Montrose Center (Montrose) to finance the operation for (1) Tenant-Based Rental Assistance (TBRA) Program with supportive services and (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services.

The City will grant Montrose \$982,496.21 to provide emergency housing assistance and supportive services to 225 households. Through its rental assistance programs, Montrose provides rental subsidies to help participants at risk of becoming homeless obtain emergency and/or permanent housing assistance. Montrose also provides case management, professional counseling and other supportive services. HOPWA funds are providing 28% of the cost of this program.

Category	Total Contract Services	Percent
Administrative	\$57,496.21	6%
Supportive Services	\$147,084.05	15%
Supportive Services - PHP	\$27,915.95	3%
TBRA	\$250,000	25%
STRMUA	\$500,000	51%
Total	\$982,496.21	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 for HOPWA contracts. Montrose was one of the providers selected. This contract provides funding for May 1, 2014 – April 30, 2015, with a one-year renewal option at the City's request. Montrose has received HOPWA funding through the City of Houston for various contracts since 2012.

The Housing and Community Affairs Committee reviewed this item on April 15, 2014.

NR:EP:MNB:MC

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

REQUIRED AUTHORIZATION

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

Handwritten initials and numbers

HCU14-21

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Village Learning Center

SUBJECT: An Ordinance authorizing the use of \$113,700 in CDBG federal funds for a Contract between the City of Houston and The Village Learning Center, Inc. for a vocational/educational training program

Category

Page 1 of 1

Agenda Item # 22

FROM: Neal Rackleff, Director Housing and Community Development

Origination Date 2/13/14

Agenda Date APR 23 2014

DIRECTOR'S SIGNATURE: [Signature]

Council District affected: District E

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$113,700 in federal CDBG funds for a Contract between the City of Houston and The Village Learning Center, Inc. for a vocational/educational training program

Amount of Funding: \$113,700.00

Finance Budget:

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and The Village Learning Center, Inc. for a vocational/educational program serving a special needs population. The Village Learning Center Vocational Program is to provide education and training to individuals with intellectual and developmental disabilities that have the desire to broaden their skill sets in volunteering, community service, and, if applicable, employment in their community. The Village Learning Center, Inc. will identify and educate 150 individuals. The City will grant The Village Learning Center, Inc. up to \$113,700 in federal CDBG funds to provide services to a minimum of 150 participants. CDBG funds are providing 18% of this program's cost.

Category	Amount	Percentage
Program Administration	-	0%
Program Services	\$113,700.00	100%
Total	\$113,700.00	100%

HCDD conducted a Request for Proposals (RFP) for fiscal year 2014 for CDBG contracts. The Village Learning Center, Inc. was one of the providers selected. This contract provides funding for May 1, 2014 - April 30, 2015. The Village Learning Center, Inc. has received CDBG funding through the City of Houston since 2012.

This item was reviewed by the Housing and Community Affairs Committee on April 15, 2014.

NR:EP:MB:MR

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

REQUIRED AUTHORIZATION

NDT

Finance Director: Other Authorization: Other Authorization:

[Handwritten mark]

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

1/14/14

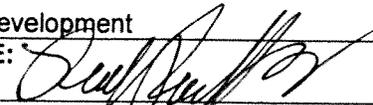
Capital IDEA

SUBJECT: An Ordinance authorizing the use of \$250,000 in federal CDBG funds for a Contract between the City of Houston and Capital Investing in Development and Employment of Adults, Inc., to provide for a workforce development program

Category	Page 1 of 1	Agenda Item # 23
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FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 4/2/14	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 

Council Districts affected:
All

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$250,000 in federal CDBG funds for a Contract between the City of Houston and Capital IDEA for a workforce development program

Amount of Funding: \$250,000.00	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 (HCDD) recommends approval of a Contract between the City of Houston and Capital Investing in Development and Employment of Adults, Inc. (Capital IDEA) for a workforce development program.

Capital IDEA lifts low-income working families out of poverty by enabling participants to pursue associate degrees in higher-paying and in-demand professional fields/careers that will lead to life-long independence. Currently, Capital IDEA has 143 participants enrolled. They are participating in various stages of the program as indicated: 15 are in developmental instruction in basic math, English and writing; 53 are in prerequisite courses for college; and 52 are enrolled in required core classes for their major. To date, 23 students have graduated, and the agency anticipates 20 additional graduates in 2014.

The City will grant Capital IDEA up to \$250,000 in Community Development Block Grant (CDBG) funds to provide services to a minimum of 150 participants. The City of Houston is contributing 33% of the entire program cost.

Category	Amount	Percentage
Program Administration	\$22,500.00	9%
Program Services	\$227,500.00	91%
Total	\$250,000.00	100%

HCDD conducted a Request for Proposals for fiscal year 2014 for CDBG contracts. Capital IDEA was one of the providers selected. This contract provides funding for May 1, 2014 - April 30, 2015. Capital IDEA has received CDBG funding through the City of Houston since 2012.

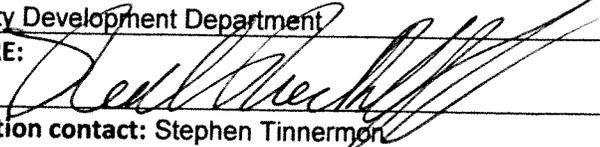
This item was reviewed by the Housing and Community Affairs Committee on April 15, 2014.

NR:EP:MB:MR

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: An Ordinance authorizing a first contract amendment between the City of Houston and AIDS Foundation Houston providing \$186,544.70 of HOPWA funds for the operation of two community residences for low-income and homeless persons living with HIV/AIDS		Category #	Page 1 of 1	Agenda Item # 24
FROM: Neal Rackleff, Director Housing and Community Development Department		Origination Date 2/17/14	Agenda Date APR 23 2014	
DIRECTOR'S SIGNATURE: 		Council Districts affected: All		
For additional information contact: Stephen Tinnerman Phone: 713-868-8448		Date and identification of prior authorizing Council action: 1/30/13;2013-0080		

RECOMMENDATION: Approval of an Ordinance authorizing a first contract amendment between the City of Houston and AIDS Foundation Houston providing an additional \$186,544.70 in HOPWA funds for the operation of two community residences for low-income and homeless persons living with HIV/AIDS

Amount of Funding: \$186,544.70 **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 first contract amendment between the City of Houston and AIDS Foundation Houston (AFH) providing additional HOPWA grant funds for administration, supportive services and operating costs of two community residences for persons living with HIV/AIDS. This first contract amendment will increase the total HOPWA allocation by \$186,544.70 – from \$507,750.51 to \$694,295.21.

On January 30, 2013, City Council approved a contract between the City of Houston and AFH. The project's scope of work provides housing and supportive services to a minimum of 75 unduplicated, eligible persons. Supportive services will include case management, substance abuse and mental health counseling, and other services. Operating costs include property management, utilities, property insurance and other related costs. The City provides 44% of the budget for this program and the remaining 56% is from other funding sources.

Category	Original Budget	Additional Budget	Total	Percent
Administration	\$32,510.41	\$1,665.63	\$34,176.04	5%
Supportive Services	\$111,991.62	\$20,906.37	\$132,897.99	19%
Operating	\$363,248.48	\$163,972.70	\$527,221.18	76%
Total	\$507,750.51	\$186,544.70	\$694,295.21	100%

The initial funding of the contract provided program costs for 12 months, beginning December 1, 2012, through November 30, 2013. AFH's contract was extended by HCDD to April 30, 2014. This extension and amendment will allow AFH to continue operating without a gap in services to the community, and it will bridge this contract to run concurrently with their other contract.

NR:EP:MNB:MC
 cc: Legal Department
 Mayor's Office
 City Secretary
 Finance Department

REQUIRED AUTHORIZATION

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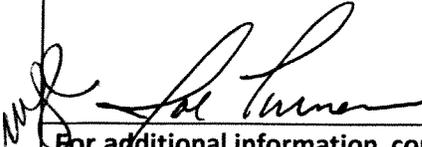
REQUEST FOR COUNCIL ACTION

R

Page 1 + page 2 Revised

To: Mayor via City Secretary			
Subject: Ordinance to authorize a Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant application for the <i>Houston Regional Bicycle/Pedestrian Connections to Transit – West</i> project.		Category #	Page 1 of 2
			Agenda Item 25

FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: April 15, 2014	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 		Council District(s) affected: F & J
Joe Turner, Director		

For additional information contact: Luci Correa Phone: (832) 395-7057		Date and Identification of prior authorizing Council Action: Not applicable
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RECOMMENDATION: (Summary):
Approve ordinance authorizing the Department Director to submit an application to the US Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant program for the *Houston Regional Bicycle/Pedestrian Connections to Transit – West* project.

Amount of Funding:		Finance Budget:
TIGER Grant Funds Request	\$12,983,850	←
Parks Consolidated Construction Fund 4502 (local match to be appropriated later)	\$4,327,950	
Total Project	\$17,311,800	

SPECIFIC EXPLANATION:
The Houston Parks and Recreation Department (HPARD) is the eligible applicant in this partnership with the Houston Parks Board to submit a grant proposal to the US Department of Transportation for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant program. The proposed project is titled the "Houston Regional Bicycle/Pedestrian Connections to Transit - West" (the Project). The project proposes to construct approximately 9.1 miles of off-street shared-use path providing connections between neighborhoods, employment centers, retail centers, schools, churches, parks and public transportation. The project is part of the planned 300-mile shared-use path system known as Bayou Greenways 2020 (BG2020), which connects 2.1 million residents of Houston to public transit, employment centers, social services, retail and entertainment.

The project is composed of six segments:

Segment	Miles	Cost
1. Brays Bayou Path – US 59 to Art Storey Park	2.5	\$ 4,665,000
2. Brays Bayou Path – Art Storey Park to Eldridge Pkwy	5	\$ 9,030,000
3. High Star School Row Connection	0.1	\$ 73,800
4. West Side Hike & Bike Trail Connection	0.2	\$ 327,600
5. International District Trail Connection	0.8	\$ 2,390,400
6. International Trail to Alief Park/Bellaire Blvd. Connection	.5	\$ 825,000
Total	9.1	\$17,311,800.00

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

April 15, 2014

Subject: Ordinance to authorize a Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant application for the *Houston Regional Bicycle/Pedestrian Connections to Transit – West* project.

Originator's initials: LC

Page 2 of 2

The TIGER grant program will fund up to 80% of the cost of a project leaving 20% of the cost as the minimum required match. In order to increase the Project's competitiveness, HPARD proposes to provide a 25% match. The match will come from City of Houston bond funds approved for BG2020.

HPARD is the eligible applicant and the fiscal pass-through agent for this reimbursable grant. The Houston Parks Board (HPB) will develop the proposal and has committed to complete all due diligence, design and land acquisition necessary for completion of the project using private funds. This partnership will allow TIGER funding and the City of Houston matching bond funds to be used for construction.

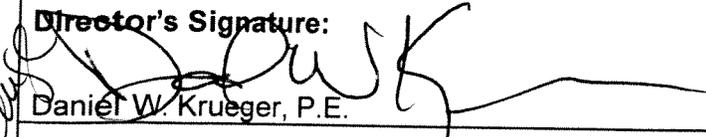
Council approval is recommended.



R

SUBJECT: Ordinance approving and authorizing the submission of an application for grant assistance to the US Department of Transportation for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant program for the <i>Houston Intelligent Transportation System</i> project.	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/18/14	Agenda Date APR 23 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jeffrey Weatherford, P.E., P.T.O.E., Deputy Director Phone: (832) 395-2461	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Adopt an ordinance approving and authorizing the submission of an application for grant assistance to the US Department of Transportation for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary grant program for the *Houston Intelligent Transportation System* project.

Amount and Source of Funding:

TIGER Grant Funds Request	\$16,594,950	(CE) 4-8-14
Public Works & Engineering Matching Funds (local match to be appropriated later)	\$ 7,501,100	
Total Project	\$24,096,050	

BACKGROUND: The US Department of Transportation issued a notice of funding availability and requests proposals for 2014 Transportation Investment Generating Economic Recovery (TIGER) program under the Consolidated Appropriation Act, 2014.

The goal of this grant is to expand the existing Intelligent Transportation System infrastructure under the proposed Houston Intelligent Transportation Systems project to better able the City to monitor and manage arterial traffic in real-time. The Houston Intelligent Transportation System project will provide travel time information to the public, allow traffic management staff to detect and respond to congestion and incidents, enable signal optimizations and operations by providing customized timing plans. The project will include the installation of 138 CCTV cameras, 160 mid-block count stations, over 450 enhanced intersection traffic detection devices, and 91 Dynamic Message Signs. These components will be installed citywide along 150 major corridors and communicate through the PWE's WiMAX and Fiber Optic Cable network systems.

Matching funds, to be appropriated at a later date, will be sourced from Fund 4040-METRO Projects Construction – DDSRF.

LTS# _____ CUIC ID #20JSW90 A

Finance Department:	Other Authorization:	Other Authorization:  4/18/14
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10052

Subject: Approve an Ordinance appropriating \$238,890.47 from the FY2014 Equipment Acquisition Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Category #
4

Page 1 of 2

Agenda Item

27

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

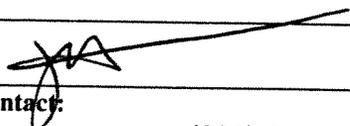
Origination Date

March 18, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Neil Depascal Phone: (832) 394-6755
Cynthia Vargas Phone: (832) 394-6926

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$238,890.47 from the FY2014 Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment to be used by the Houston Fire Department.

\$238,890.47 Equip. Acq. Consol. Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$238,890.47 from the FY14 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY14 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or issue a purchase order for purchases under \$50,000.00.

Fire Hose and Accessories – This request is for the purchase of 130, 5" x 100' hose with storz couplings at \$73,619.00; 13, 5" x 50' hose with storz couplings at \$4,646.20; 13, 5" x 25' hose with storz couplings at \$3,659.50; 24, 5" storz x 6" rocker lug 30 degree elbow at \$3,513.84; 46, 5" storz x 4" Houston female rocker lugs at \$5,527.82; 24, 5" x 4" Houston male rocker lugs at \$2,426.88; 13, 5" x 2-1/2" female rocker lug at \$1,501.63; 13, 5" x 2-1/2" male rocker lug at \$1,249.69; 13, 5" storz x 4" Houston female long handle swivels at \$1,553.50; 13, hydrant wrenches with spanner at \$435.18; and 13, spanner wrench sets (4 per set) at \$1,528.56. The 5" hose is the primary hose used in developing adequate water supplies in response to fire incidents. This purchase will be made utilizing through the HGAC contract. This total cost of this purchase is approximately \$99,679.80.

Mobile Data Computers (MDC) – This request is for the purchase of 15 Tough pads, including a 5-year warranty on each and 15 each long life battery packs at approximately \$2,925.55 each. Aside from the radios, MDCs are used as the primary source of data transmission between the Office of Emergency Communication (OEC) and field units. They can provide unit status and facilitate the transfer of large amounts of information without tying up radios. This purchase will be made utilizing our existing contract with DIR. The total cost for this purchase is approximately \$43,883.25.

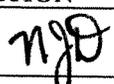
APX 7000 Radios – This request is for the purchase of nine APX7000 digital portable radios, including online radio management and offline radio management licenses at approximately \$4,743.88 for each radio, including online radio management and \$80.00 for offline radio management. These radios will be utilized for voice communications during fire incidents. This purchase will be made utilizing our current contract with Motorola Solutions. The total cost for this purchase is approximately \$42,774.92.

EZ COMM II Radios – This request is for the purchase of 49 radio communication units at the cost of \$1,072.50 each. These radios will supplement present equipment and allow timely replacement of units that cannot be repaired. These radios are used to communicate effectively with other team members in extreme hostile situations. This purchase will be made utilizing our current contract with Scott Safety. The total cost for this purchase is approximately \$52,552.50.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: APPROVE AN ORDINANCE AMENDING ORDINANCE NO. 2014-0139 TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR CONTRACT BETWEEN THE CITY AND DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C. FOR LEGAL REPRESENTATION OF THE CITY IN NEGOTIATION OF FIRE DEPARTMENT EMPLOYEE AGREEMENTS

Page 1 of 1
 Agenda Item # 28

FROM (Department or other point of origin): Finance Department
Origination Date: 4/17/2014
Agenda Date: APR 23 2014

DIRECTOR'S SIGNATURE: 
Council District affected: N/A

For additional information contact: Natalie DeLuca, Sr. ACA
 Phone: (832) 393 6272
Date and identification of prior authorizing Council action: 2-19-14; Ord. 2014-0139

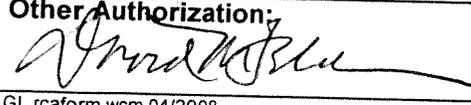
RECOMMENDATION: (Summary)
 That the Council approve an ordinance increasing the maximum amount of the contract for legal services between the City of Houston and Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C. in connection with negotiation of fire department employee agreements between the City and the Houston Professional Fire Fighters' Association, Local 341.

Amount and Source of Funding:
 General Fund (1000) \$ 75,000.00
 Maximum amount of this contract as amended is \$150,000

SPECIFIC EXPLANATION:
 The City of Houston (the "City") contracted for legal services from the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C., (the "Firm"), for collective bargaining negotiations with the Houston Professional Fire Fighters' Association, Local 341.

 The contract was initially authorized for a maximum of \$75,000.00. This request is for an additional \$75,000.00, bringing the maximum allocation for the contract to \$150,000.00. The additional sum is requested for continuation of collective bargaining, which has been extended as a result of emerging issues (litigation, overtime, brownout)

REQUIRED AUTHORIZATION

Other Authorization:  **Other Authorization:** **Other Authorization:**

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

SUBJECT: Ordinance designating the 1600 block of California Street, north and south sides, between Yupon and Windsor Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # <i>30</i>
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FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department	Origination Date November 15, 2013	Agenda Date <i>APR 23 2014</i>
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DIRECTOR'S SIGNATURE: <i>Patrick Walsh</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of California Street, north and south sides, between Yupon 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:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lots 7, Block 10, 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 80% of the area. Notification was mailed to the eleven (11) 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.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.

MLG:ms

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

CHERRYHURST SUBDIVISION



5,000 sf Special Minimum Lot Size Block

MAP/SKETCH

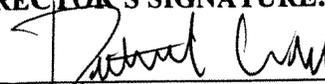
SMLSB No. 356

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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2700 block of Yupon Street, east side, between California and Westheimer Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 31
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FROM (Department or other point of origin): Patrick Walsh, P.E. Director Planning and Development Department	Origination Date March 19, 2014	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 2700 block of Yupon Street, east side, between California and Westheimer Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Tract 2B, Block 1, 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 80% of the area. Notification was mailed to the five (5) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One written protest was filed. The Houston Planning Commission considered the protest on October 17, 2013 and voted to recommend that the City Council establish the Special Minimum Lot Size Block.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,750 square feet.

Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letter

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Gary Dzierlenga, Legal Department, Land Use Division

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

**Special Minimum Lot Size Block No. 349
Planning Commission Approval**

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB area 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 2700 block of Yupon Street, east 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>71% 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 80% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,750 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 or 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 subdivisions were platted in 1923. The earliest house originates from the 1920's. The establishment of a 5,750 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>Five (5) out of five (5) lots (representing 100% of the application area) are at least 5,750 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Mark A. Kilkenny, Chair

Date

or
Sonny Garza
Sonny Garza
Vice-Chair

10-17-13

Date



Special Minimum Lot Size
2700 block of Yupon
East side, between California and Westheimer Streets
5,750 square feet

Source: Harris County Appraisal District
 Date: March 3, 2014
 Reference: MLS349/MBL177

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

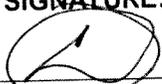
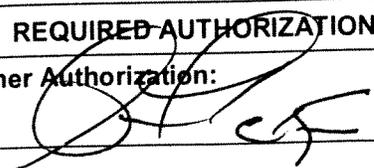


**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

 Special Minimum Lot Size Boundary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving and authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership		Category #	Page 1 of 2	Agenda Item # 32
FROM (Department or other point of origin): Houston Airport System (HAS)		Origination Date March 19, 2014	Agenda Date APR 23 2014	
DIRECTOR'S SIGNATURE:  3-24-14		Council District affected: All		
For additional information, contact: Kathy Elek <i>Kae</i> 281-233-1826 Saba Abashawl 281-233-1829		Date and identification of prior authorizing Council action: 06/26/2013 (O) 2013-0633 <i>TAC</i>		
AMOUNT & SOURCE OF FUNDING: \$ 45,000 HAS Revenue Fund (8001) FY14 \$ 765,000 HAS Revenue Fund (8001) Out Years \$ 810,000		Prior appropriations: 06/26/2013.....\$ 269,999 HAS Revenue Fund (8001)		
RECOMMENDATION: (Summary) Approve an ordinance authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership.				
SPECIFIC EXPLANATION: The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. All services under the contract must be exclusively dedicated to promoting new air service and competition at the Houston Airport System (HAS) airports; promoting public and industry awareness of HAS's airport facilities and services; and/or promotional efforts to increase the level of service at the HAS airports. The Director of HAS recommends that City Council approve a three (3) year extension to the agreement between HAS and GHP that provides the following consulting services: <ul style="list-style-type: none"> • <u>Air Service Development</u> Targeted marketing efforts and promotions focused on attracting domestic and international passenger and cargo air services to HAS airports, and highlighting Houston as the preferred international air service gateway to the U.S. • <u>Air Service Marketing Reports</u> Preparation of air service related marketing reports for HAS's use in support of its short and long term air service development plans. • <u>HAS Facility Development</u> Promotions aimed at increasing the use and development of underutilized facilities at HAS's three airports in support of ongoing efforts to ensure airport self-sustainability. 				
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization: 		Other Authorization:	

Date March 19, 2014	Subject: Ordinance approving and authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership	Originator's Initials	Page 2 of 2
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- Targeted Events and Public Relations Efforts Focused on Promotion of HAS Airports
Activities specifically focused on airport promotion and prominently featuring airport facilities and services.

This contract has a 0% M/WBE goal.

The 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.



CITY OF HOUSTON

Annise D. Parker

Mayor



HOUSTON AIRPORT SYSTEM

Mario C. Diaz
Director of Aviation

George Bush Intercontinental ~ William P. Hobby ~ Ellington Airport

April 2, 2014

Members, City Council
900 Bagby - City Hall Annex
Houston, Texas 77002

Reference: Greater Houston Partnership

Dear Council Members:

The Greater Houston Partnership is the primary advocate for the Houston business community and can offer invaluable expertise about trade and business activities in the metropolitan Houston area that HAS does not itself possess, given the differing scopes of each entity's purpose. Given that the GHP has more than 2,000 members who employ one in five employees in the ten-county area, marketing the Houston airports in conjunction with certain GHP events provides a level of exposure for the Houston airports that could not possibly be obtained through stand-alone, HAS-only promotions. HAS' membership in the GHP provides HAS with a platform for networking and advocacy between members that spans industries and countries worldwide, enabling access to entities and individuals who are key players in building HAS' air service, in our facilities development, and as sources for HAS' revenues. GHP membership provides HAS with exclusive benefits and resources to help advance HAS' goals and foster continued business growth for our airports. This support takes many forms, including extensive networking with business groups that are the source of considerable revenue for HAS. For example, as we implement plans to enhance the utilization of Ellington Airport and make it self-sustaining, we utilize our access through GHP to market Ellington and its facilities to potential tenants and other users. The GHP offers HAS:

- *Access to the region's premier networking opportunities;*
- *Insights and knowledge to help grow HAS's business;*
- *Committee involvement opportunities for networking;*
- *Peer-to-peer networking with titans of industry;*
- *Valuable research data on the latest business trends and economic indicators, and*
- *Business engagement tools providing lead generation sources to grow HAS's revenue stream.*

In addition, because of its significant member base, GHP is in possession of data and resources which provide invaluable support for many of HAS' promotions, as well as its submissions for grants, for U.S. Government air service and other operating authority applications, and for its marketing materials to airlines and other businesses that use, or might use, our airports.

Sincerely,

Mario C. Diaz

MCD/sa

Council Members: Brenda Stardig Jerry Davis Ellen R. Cohen Dwight A. Boykins Dave Martin Richard Nguyen Oliver Pennington Edward Gonzalez
Robert Gallegos Mike Laster Larry V. Green Stephen C. Costello David W. Robinson Michael Kubosh C.O. "Brad" Bradford Jack Christie
Controller: Ronald C. Green

CITY OF HOUSTON
INTER OFFICE CORRESPONDENCE

RECEIVED

JUN 12 2013

To: Carlecia Wright
Director
Office of Business Opportunity

From: Mario C. Diaz
Director of Aviation
Houston Airport System

Date: June 3, 2013

Subject: Request for Approval of Zero
Percent (0%) Goal for Greater
Houston Partnership Consulting
Services Contract

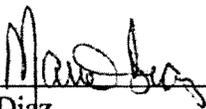
A request for a zero percent (0%) goal was submitted to HAS OBO for the above purposed consulting services contract. After reviewing the information submitted by Tom Joniec of Governmental Affairs and International Business, this office concurs and recommends a zero goal for the Greater Houston Partnership Consulting Services contract in the amount of \$270,000.

The scopes of work and necessary skills needed to complete these tasks are all performed in-house by Greater Houston Partnership staff with no opportunity for subcontracting.

Pursuant to City of Houston Code of Ordinance 15.83 (c)(1)(d)"the possible MBE/SBE/WBE/participation level based on MBE,SBE and WBE availability would produce negligible MBE, SBE or WBE participation."

Because there is no potential for M/WBE participation, Houston Airport System is requesting from the Office of Business Opportunity approval of Zero (0%) goal for the above referenced consulting services contract.

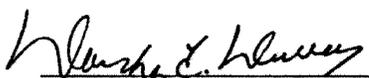
Read and Approved



Mario C. Diaz

6/14/13

Date



Marsha Murray, Assistant Director
Office of Business Opportunity

MCD:jer

REQUEST FOR COUNCIL ACTION

RCA# 10069

TO: Mayor via City Secretary

Subject: Ordinance Awarding a Contract to the Best Respondent for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System (S17-T24672)

Category #
4

Page 1 of 2

Agenda Item

33

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 15, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, 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 an ordinance awarding a contract to John Bean Technologies Corporation in an amount not to exceed \$26,496,824.70 for baggage handling and aircraft support systems maintenance and hardstand operations services for the Houston Airport System.

Maximum Contract Amount: \$26,496,824.70

Finance Budget

\$26,496,824.70 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three year contract, with one two-year option, to John Bean Technologies Corporation for \$24,088,022.45 with a 10% contingency of \$2,408,802.25 for a maximum contract amount not to exceed \$26,496,824.70 for baggage handling maintenance, aircraft support systems maintenance (passenger loading bridges, electrical and air conditioning systems) and hardstand operations services for the Houston Airport System (HAS). The hardstand operation provides a means for passengers to safely embark and disembark from commercial aircraft and allows for transporting passengers by busses from aircraft to terminal when the aircraft is not loading/unloading at gates. The Director of HAS may terminate this contract at any time upon 30 days written notice to the contractor.

The scope of work requires the contractor to provide all supervision, equipment, parts, labor, tools, incidentals, supplies and transportation necessary to perform scheduled preventative and remedial maintenance. The contractor is also required to perform inspections, tests, scheduled service routines, cleaning and adjustments to the various baggage handling and aircraft support systems.

This contract will provide operations and maintenance services for all City-owned baggage handling systems and aircraft support systems at both George Bush Intercontinental Airport and William P. Hobby Airport.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws and 64 prospective bidders downloaded the solicitation document from SPD's e-bidding website. Proposals were received from Elite Line Services, Inc. and John Bean Technologies Corporation. The Evaluation Committee consisted of five evaluators from within the HAS. The proposals were evaluated based upon the following criteria:

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

2*

Date: 4/15/2014	Subject: Ordinance Awarding a Contract to the Best Respondent for Baggage Handling and Aircraft Support Systems Maintenance and Hardstand Operations Services for the Houston Airport System (S17-T24672)	Originator's Initials MS	Page 2 of 2
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- A. Personnel/Staffing Requirements
- B. Pricing
- C. Technical Approach/Management Plan
- D. Reputation/Qualification/Experience
- E. Efficiency/Innovations/Energy Savings/MMS
- F. Training
- G. Conformity With the RFP Requirements

John Bean Technologies Corporation received the highest overall score.

Pay or Play Program:

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

Hire Houston First:

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

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 12% M/WBE participation level. John Bean Technologies Corporation has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Dollar Amount	Percentage
Facility Management Solutions, LLC	Direct Labor	\$1,236,984.00	5.14%
Abilities Unlimited	Direct Labor	\$1,677,677.00	6.96%
Total		\$2,914,661.00	12.10%

The Office of Business Opportunity will monitor this contract.

Buyer: Murdock Smith

Estimated Spending Authority

Department	FY14	Out Years	Total
Houston Airport System	\$883,227.49	\$ 25,613,597.21	\$26,496,824.70

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9975

Subject: Formal Bids Received for Landscape and Horticultural Services for the Houston Airport System S55-L24543

Category #
4

Page 1 of 2

Agenda Item

34

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 09, 2014

Agenda Date

APR 23 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 an ordinance awarding a contract to Western Horticultural Services, L.P. on its low bid in an amount not to exceed \$10,018,942.00 for landscape and horticultural services for the Houston Airport System.

Maximum Contract Award Amount: \$10,018,942.00.

Finance Budget

\$10,018,942.00 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent and the Director of the Houston Airport System recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to Western Horticultural Services, L.P. ,on its low bid, in an amount not to exceed \$10,018,942,00 for landscape and horticultural services for the Houston Airport System. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor, should termination becomes necessary.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. 214 prospective bidders downloaded the solicitation from SPD's e-bidding website and six bids were received as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. Western Horticultural Services, L.P.	\$10,018,942.00
2. Guidry Landscaping, L.P.	\$12,575,535.10
3. Associated Landscape Services, L.C.	\$14,625,424.00
4. Bio Landscape & Maintenance, Inc.	\$14,954,170.90
5. Yes America Now, Inc. dba Yes America Enterprises	\$24,532,720.00
6. Maldonado Nursery & Landscape	(withdrew)

The scope of work requires the contractor to provide all labor, equipment, all interior and exterior plants, materials, supplies, chemicals, supervision and transportation necessary to maintain exterior landscaping and horticultural areas at George Bush Intercontinental, William P. Hobby and Ellington Airports. The contractor will also be responsible for seasonal exterior plant change-outs, soil sterilization, weed control, tree removal, herbicide applications upon request and maintenance of existing irrigation system.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 4/9/2014	Subject: Formal Bids Received for Landscape and Horticultural Services for the Houston Airport System S55-L24543	Originator's Initials JB	Page 2 of 2
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MWBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 10% MWBE participation level. Western Horticultural Services, Inc. has designated the below named companies as its subcontractors.

Name	Type of Work	Percentage	Dollar Amount
Broker Grass	Grass Supplier & Plant Materials	2.5%	\$250,473.55
Abilities Unlimited, Inc.	Labor & Payroll Services	3.0%	\$300,568.26
Fleetcard, Inc	Fuel Management & GPS Services	4.5%	\$450,852.39
Total		10%	\$1,001,894.20

Pay or Play Program:

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

Hire Houston First:

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

Buyer: Joseph Badell

Estimated Spending Authority

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Houston Airport System	\$488,320.00	\$9,530,622.00	\$10,018,942.00

REQUEST FOR COUNCIL ACTION

RCA# 10044

TO: Mayor via City Secretary

Subject: Ordinance Awarding a Contract to the Best Value Respondent for Residual Transportation Services for Public Works and Engineering Department - S46/L24777

Category #
4

Page 1 of 2

Agenda Item

35

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 27, 2014

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to FCC Environmental on its best value bid in an amount not to exceed \$28,209,538.80 for residual transportation services for the Public Works and Engineering Department

Maximum Contract Amount: \$ \$28,209,538.80

Finance Budget

\$ 967,668.00 - Water & Sewer System Operating Fund (8300) - (FY14 Initial Allocation)
\$27,241,870.80 - Water & Sewer System Operating Fund (8300) - (Out Years)

\$28,209,538.80 - Total Amount

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering (PWE) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract to FCC Environmental on its best value bid (BVB) in the amount of \$28,209,538.80 for Residual Transportation Services for the Public Works and Engineering Department. The City Purchasing Agent or PWE Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to mobilize and provide all supervision, transportation and disposal services, licenses, permits, equipment and personnel to transport and dispose of dewatered sludge cake and waste pellets, including inter-plant transfer of liquid sludge.

The BVB was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-five prospective bidders downloaded the solicitation document from the Strategic Procurement Division (SPD) e-bidding website, and as a result, BVBs were received from FCC Environmental, LLC, Sprint Waste Services L P, Magna-Flow Environmental and Merrell Bros.

The Evaluation Committee consisted of three evaluators from the Public Works and Engineering Department. The BVBs were evaluated based upon the following criteria:

- 2.1.1 Cost
- 2.1.2 Regional Fleet
- 2.1.3 FMCSA Basic Safety Event Rating
- 2.1.4 Implementation Plan
- 2.1.5 Previous Customers' Evaluations

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 3/27/2014	Subject: Ordinance Awarding a Contract to the Best Value Respondent for Residual Transportation Services for Public Works and Engineering Department - S46/L24777	Originator's Initials EA	Page 2 of 2
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FCC Environmental was deemed the best respondent.

M/WBE Subcontracting:

This BVB was issued as a goal-oriented contract with a 12% M/WBE participation level for all costs not associated with landfill disposal. The estimated fees subject to the MWBE goal are \$20,124,298.80. FCC Environmental has designated the below-named companies as its certified M/WBE subcontractors.

Vendor Name	Type of Work	Dollar Amount	Pct
Atlantic Petroleum & Mineral Resources	Fleet Fueling	\$1,609,943.90	8%
Saxon Fleet Services	Fleet Maintenance	\$ 804,971.95	4%
	Total	\$ 2,414,915.85	12%

Pay or Play Program:

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

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: Eric Alexander

Estimated Spending Authority

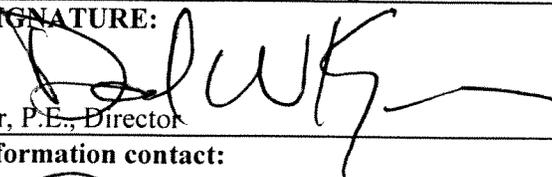
Department	FY14	Out Years	Total
Public Works and Engineering	\$967,668.00	\$27,241,870.80	\$28,209,538.80

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the ALMEDA ROAD RECONSTRUCTION PROJECT (from MacGregor to Old Spanish Trail) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000806-0002-2-01	Page 1 of 1	Agenda Item # 36
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/17/14	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D Key Map 533 N and J	
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director – Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012	
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RECOMMENDATION: (Summary)
An ordinance for the ALMEDA ROAD RECONSTRUCTION PROJECT (from MacGregor to Old Spanish Trail) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding: No additional funding required (Funds were appropriated under Ordinance 2012-0521) *W.P. 4/15/2014*

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the ALMEDA ROAD RECONSTRUCTION PROJECT (from MacGregor to Old Spanish Trail) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides for the right-of-way acquisition, design and construction of approximately 6,000 linear feet of divided six-lane concrete roadway with medians, bike trail crossings, sidewalks, improved intersections, new inlets, lighting, traffic control, storm drainage, and necessary underground utilities to improve traffic circulation, mobility, drainage in the service area. These improvements will upgrade the existing roadway to major thoroughfare standards.

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 dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the ALMEDA ROAD RECONSTRUCTION PROJECT (from MacGregor to Old Spanish Trail).

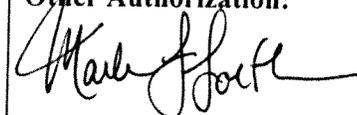
DWK:NPC:eg

cc: Marta Crinejo

LTS No. 6872

CUIC #20ELG52

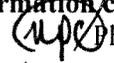
REQUIRED AUTHORIZATION

Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the HIRSCH ROAD RECONSTRUCTION PROJECT (from Kelly to Crosstimbers) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000617-0001-2	Page 1 of 1	Agenda Item # 37
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/17/14	Agenda Date APR 23 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B Key Map 454P 	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012	

RECOMMENDATION: (Summary)
An ordinance for the HIRSCH ROAD RECONSTRUCTION PROJECT (from Kelly to Crosstimbers) 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 previously appropriated under Ordinance 2012-0521).
U.P. 3/5/2014

SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the HIRSCH ROAD RECONSTRUCTION PROJECT (from Kelly to Crosstimbers) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the acquisition of parcels to provide safe ingress/egress to properties which will be impacted by the planned Hirsch Road grade separation.

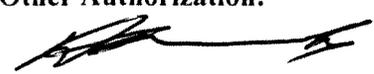
This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that 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 HIRSCH ROAD RECONSTRUCTION PROJECT (from Kelly to Crosstimbers).

DWK: NPC: eg
P:/Land Acquisition Projects/Projects/Street/Hirsch

cc: Marta Crinejo

LTS No. 8595 CUIC #20 20ELG54

REQUIRED AUTHORIZATION

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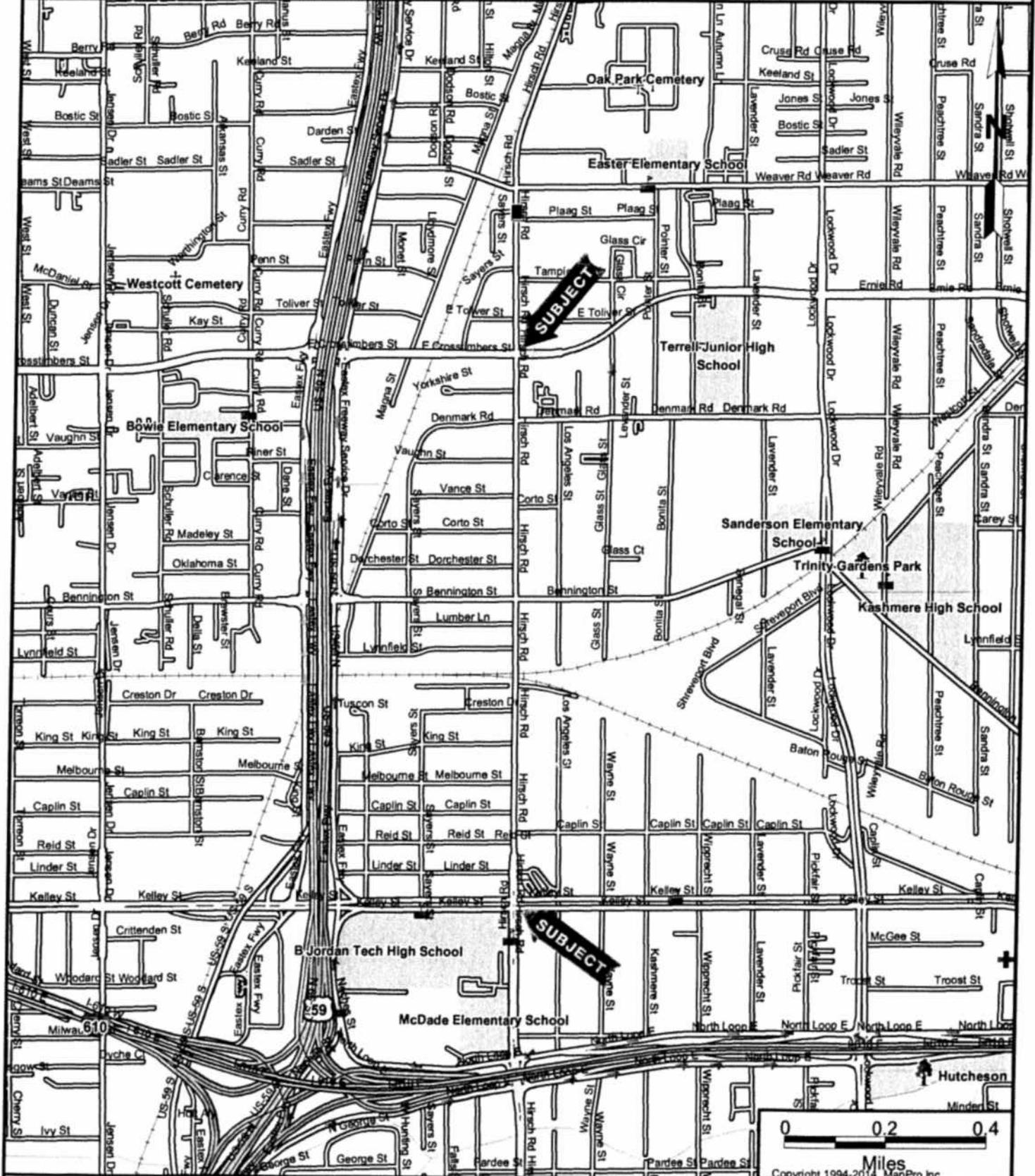
LOCATION MAP

Description: Hirsch Road Reconstruction Project II (from Kelly to Crosstimbers)

WBS N-000617-0001-2, Key Map 454P

Parcels AY13-077, AY13-078, AY13-079, AY13-080 and AY14-009

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.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and HR Green, Inc. for Binglewood Drainage and Paving (Sub-Project I).
WBS No. M-000293-0001-3.

Page
1 of 2

Agenda Item #

38

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

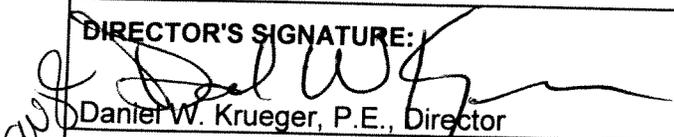
Origination Date

4/17/14

Agenda Date

APR 23 2014

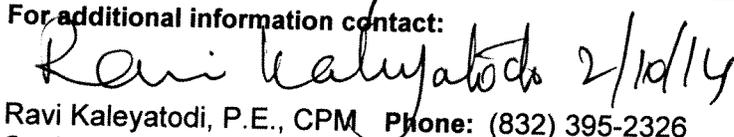
DIRECTOR'S SIGNATURE:

awg

Daniel W. Krueger, P.E., Director

Council District affected:

A 

For additional information contact:


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

Date and identification of prior authorizing Council action:

Ordinance No.: 2012-0415; 05/09/2012

RECOMMENDATION: (Summary)

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with HR Green, Inc.

Amount and Source of Funding: \$548,000.00 from Fund 4042A - Street & Traffic Control and Storm Drainage DDSRF-A.

U.P. 2/14/2014

Original (previous) appropriation of \$715,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund No. 4042.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage 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.

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 Binglewood Area; Comprehensive Drainage Plan Outfalls E0758, E0759, E0760, E1515 and adjacent drainage areas.

LOCATION: Project area is generally bound by Blalock Road to the west, Hollister Street to the east, Clay Road to the north, and Brickhouse Gully to the south. The project is located in Key Map Grid 450 L.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 9, 2012, Ordinance No. 2012-0415 with HR Green, Inc. Under this contract, to date, the Consultant has completed the Phase I Preliminary Engineering and has progressed survey, geotechnical and environmental services under Phase II Final Design. Additional funds for engineering are required to deliver the identified capital improvements in the project area.

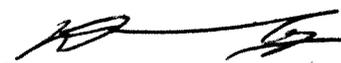
LTS No. 8702

CUIC ID# 20JTH03 NDT

Finance Department

Other Authorization:

Other Authorization:


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

✓

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and HR Green, Inc. for Binglewood Drainage and Paving (Sub-Project I).
WBS No. M-000293-0001-3.

Originator's
Initials

Page
2 of 2

SCOPE OF ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II Final Design Basic and Additional Services, as defined in the contract, to design in-line detention and additional paving, water and wastewater improvements and Phase III Construction Phase Basic Services, as defined in the contract, associated with the additional improvements. The amount of \$369,000.00 is budgeted as Basic Services Fee computed by a lump sum basis. The total Additional Services Fee under the additional appropriation is \$107,000.

The total cost of this additional appropriation is \$548,000.00 to be appropriated as follows: \$476,000.00 for contract services and \$72,000.00 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.

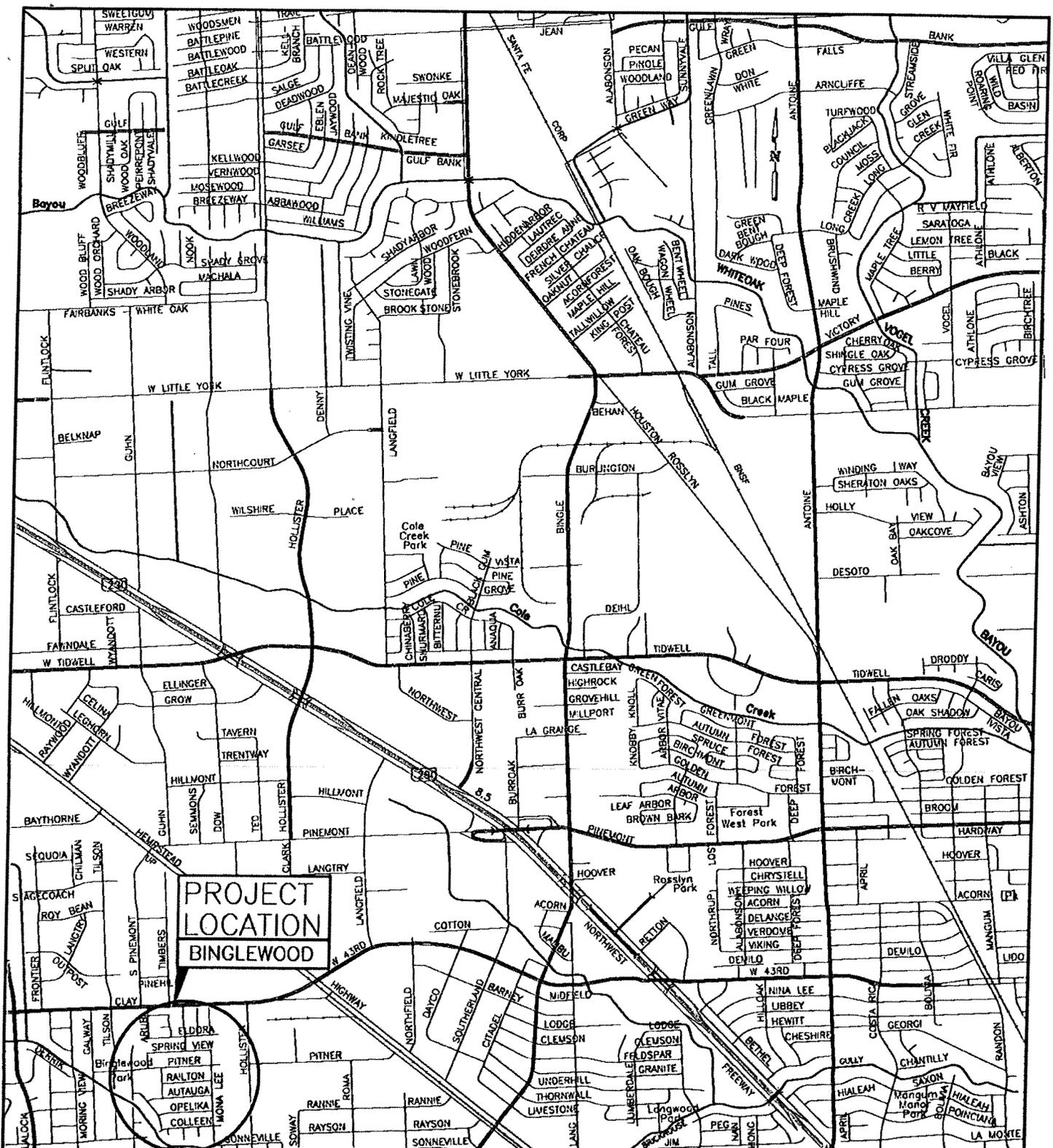
M/WBE PARTICIPATION: The M/WBE goal for this project is set at 24%. The original Contract amount totals \$621,367.00. The consultant has been paid \$188,674.17 (30.36%) to date. Of this amount, \$22,673.35 (12.02%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,097,367.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	---	\$ 22,673.35	2.07%
Unpaid Prior M/WBE Commitment	---	\$ 198,467.65	18.09%
1. Geotest Engineering, Inc.	Geotechnical & Environmental Services	\$ 34,884.00	3.18%
2. United Engineers, Inc.	Surveying Services	\$ 47,413.00	4.32%
3. B & E Reprographics, Inc.	Reprographic Services	\$ 2,573.00	0.23%
TOTAL		\$ 306,011.00	27.89%

DWK:DRM:RK:DPS:MS:JTH:klw

H:\design\STORM WATER ENGINEERING\SECTION\00 - PROJECTS\Binglewood Drainage and Paving (M-0293-1) - D12_C15\01-Design Contract\1.2 RCA\Supplement 1 RCA\RCA Supp 1 - 20JTH03 - 2014.02.docx

c: File: WBS M-000286-0001-3 (RCA 1.2)



VICINITY MAP

KEY MAP 450



11011 RICHMOND AVE, SUITE 375
 HOUSTON, TX 77042
 (713) 965-9996
 (713) 965-0044 FAX
 HRGreen.com
 Firm No. F-11278

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
BINGLEWOOD
 DRAINAGE AND PAVING
 WBS NO.: M-000293-0001-3

DATE: FEBRUARY 2014 SCALE: NTS

FILENAME: \\HRGHUS\Data\85110037\DWG\LOCATION MAP.dwg

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and HDR Engineering, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-430100-0016-3

Page
1 of 2

Agenda Item #

39

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/17/14

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

All

OKC

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 HDR Engineering, Inc. and appropriate funds.

Amount and Source of Funding:

\$750,000.00 from Fund 4042A-Street & Traffic Control and Storm Drainage DDSRF-A. *M.P. 3/27/2014*

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage 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 Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify feasible, warranted, and cost effective solutions.

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. The total contract amount is \$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 #8621

REQUIRED AUTHORIZATION

CUIC # 20IPB072

Finance Department

Other Authorization:

Other Authorization:

Mark Loethen

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

NOT

Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and HDR Engineering, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-430100-0016-3	Originator's Initials سنان	Page 2 of 2
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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.	5Engineering, LLC	Professional Services	\$90,000.00	12%
2.	HT&J, LLC	Professional Services	\$90,000.00	12%
TOTAL			\$180,000.00	24%

c: MLL:CEH:JAR:eb ^{JAR}

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Landtech Consultants, Inc. for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0006-3

Page 1 of 2

Agenda Item #

40

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

4/17/14

APR 23 2014

DIRECTOR'S SIGNATURE:

Council District affected:

All

see CED

Daniel W. Krueger, P.E., Director

For additional information contact:

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

Carol Effinger Haddock, P.E.

Phone: (832) 395-2686

Senior Assistant Director

RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Landtech Consultants, Inc. and appropriate funds.

Amount and Source of Funding:

\$750,000 from Fund 4040 - METRO Projects Construction DDSRF

U.F. 3/27/2014

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 thoroughfare improvements.

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 #8576

REQUIRED AUTHORIZATION

CUIC # 20IPB073

Finance Department

Other Authorization:

Other Authorization:

Mark L. Loethen

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

Planning and Development Services Division

MS

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

Name of Firms	Work Description	Amount	% of Total Contract
1. Asakura Robinson Company, LLC	Professional Services	\$37,500.00	5%
2. P&D Professional Services, Inc.	Professional Services	\$75,000.00	10%
3. Progressive Consulting Engineers, PLLC	Professional Services	\$75,000.00	10%
TOTAL		\$187,500.00	25%

c: MLL:CEH:JAR:eb *JAR*

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group Inc. for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0007-3

Page 1 of 2

Agenda Item #

41

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/17/14

Agenda Date

APR 23 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, M.E., Director

Council District affected:

All

CEH

OKC

For additional information contact:

Carol Ellinger Haddock, P.E.
Senior Assistant Director

Phone: (832) 395-2686

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

RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group Inc. and appropriate funds.

Amount and Source of Funding:

\$750,000 from Fund 4040 - METRO Projects Construction DDSRF

U.P. 3/27/2014

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 thoroughfare improvements.

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

LTS #8577

REQUIRED AUTHORIZATION

CUIC #20IPB074

Finance Department

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 Jacobs Engineering Group Inc. for Negotiated Work Orders for Pre-Engineering for Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0007-3	Originator's Initials <i>JLC</i>	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Gram Traffic Counting, Inc.	Traffic Counting Services	\$7,500.00	1%
2. HVJ Associates, Inc.	Geotechnical Services	\$15,000.00	2%
3. Landtech Consultants, Inc.	Surveying and Traffic Analysis	\$22,500.00	3%
4. Midtown Engineers, LLC	Roadway Design and Traffic Analysis	\$150,000.00	20%
5. RODS Subsurface Utility Engineering, Inc.	Subsurface Utility Engineering Support	<u>\$15,000.00</u>	<u>2%</u>
TOTAL		\$210,000.00	28%

JLC
c: MLL:CEH:JAR:eb

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0008-3

Page 1 of 2

Agenda Item #

42

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

4/17/14

APR 23 2014

DIRECTOR'S SIGNATURE:

Council District affected:

All

UKE
COFF

Daniel W. Krueger, P.E., Director

For additional information contact:

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

Carol Ellinger Haddock, P.E.

Phone: (832) 395-2686

Senior Assistant Director

RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Professional Engineering Services Contract between the City of Houston and Traffic Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$750,000 from Fund 4040 - METRO Projects Construction DDSRF *U.P. 3/27/2014*

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 thoroughfare improvements.

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 #8539

REQUIRED AUTHORIZATION

CUIC # 20IPB075

Finance Department

Other Authorization:

Other Authorization:

Mark L. Loethen

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 Traffic Engineers, Inc. for Negotiated Work Orders for Pre-Engineering of Street and Traffic (Thoroughfares) Improvements. WBS No. N-320100-0008-3

Originator's Initials

JVC

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 the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. AIA Engineers, LTD.	Drainage Design	\$60,000.00	8%
2. Berg*Oliver Associates, Inc.	Environmental Consulting Services	\$37,500.00	5%
3. CivilTech Engineering, Inc.	Drainage Modeling	\$112,500.00	15%
TOTAL		\$210,000.00	28%

c: MLL:CEH:JAR:eb

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Westway Wastewater Treatment Plant Improvements.
WBS No. R-000265-0132-3.

Page
1 of 2

Agenda Item #
43

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/17/14

Agenda Date

APR 23 2014

Director's Signature:

WPK
Daniel W. Krueger, P.E.

Council District affected:

A

GK

For additional information contact:

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

3/11/14
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

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

Amount and Source of Funding: \$563,670.00 Water and Sewer System Consolidated Construction Fund No. 8500.

WSP. 3/19/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/ replace inefficient components of the existing wastewater treatment plant facilities.

DESCRIPTION/SCOPE: This project consists of design of various components of the subject Wastewater Treatment Plant facility.

LOCATION: Westway Wastewater Treatment Plant is located at 10273 Genard Road in Key Map Grid 450A.

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 \$75,696.00. The total Basic Services appropriation is \$354,209.00.

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 Investigation, Electrical Services and other Engineering Services. The total Additional Services appropriation is \$135,937.00.

The total cost of this project is \$563,670.00 to be appropriated as follows: \$490,146.00 for Contract services and \$73,524.00 for CIP Cost Recovery.

LTS No. 9225

CUIC ID #20GK75 NDT

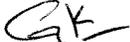
Finance Department:

Other Authorization:

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

Other Authorization:

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

Date	SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Westway Wastewater Treatment Plant Improvements. WBS No. R-000265-0132-3.	Originator's Initials 	Page 2 of 2
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PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the 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. Amani Engineering, Inc.	Surveying	\$ 36,000.00	7.34%
2. Infrastructure Associates, Inc.	Electrical Engineering Services	\$ 35,200.00	7.18%
3. Geotest Engineering, Inc.	Geotechnical Investigation	\$ 29,500.00	6.02%
4. ISANI Consultants, L.P.	SWPPP	\$ 6,500.00	1.33%
5. Apex-RBI, Inc., DBA	Engineering Services	\$ 5,500.00	1.12%
Ratnala & Bahl, Inc.	Engineering Services	\$ 5,000.00	1.02%
6. Zarinkelk Engineering Services, Inc.			
TOTAL		\$117,700.00	24.01%

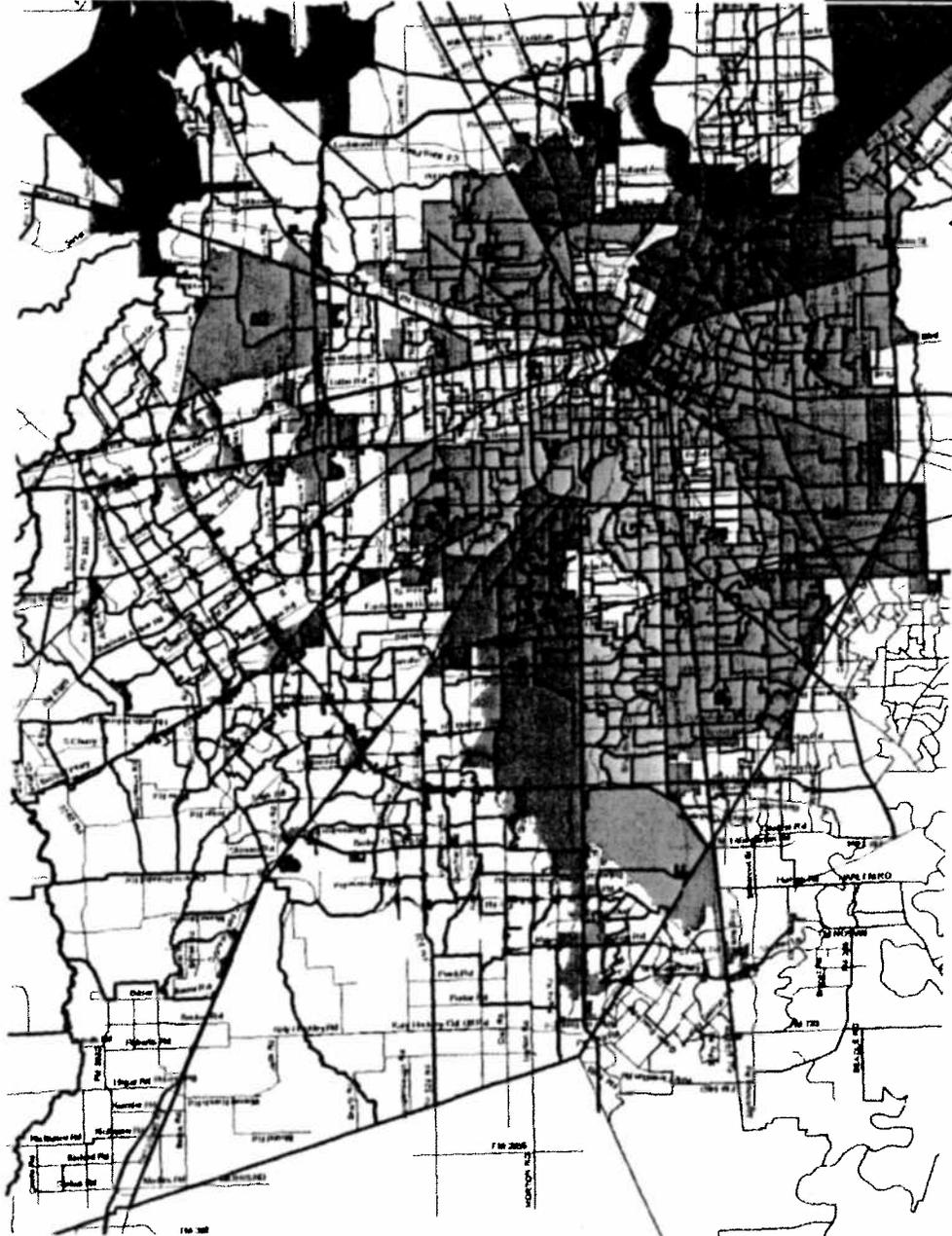

DWK:DRM:RK:EN:BZ:GK:MS:pa

c: File No. R-000265-0132-3

COUNCIL DISTRICTS

- District A: Brenda Stardig
- District B: Jerry Davis
- District C: Ellen Cohen
- District D: Dwight Boykins
- District E: Dave Martin
- District F: Richard Nguyen
- District G: Oliver Pennington
- District H: Ed Gonzalez
- District I: Robert Gallegos
- District J: Mike Laster
- District K: Larry Green

- At Large 1: Stephen C. Costello
- At Large 2: David W. Robinson
- At Large 3: Michael Kubosh
- At Large 4: C.O. "Brad" Bradford
- At Large 5: Jack Christie



PROJECT LOCATION
WESTWAY WWTW
10273 Genard Rd
Houston TX 77041

COUNCIL DISTRICT "A"
Brenda Stardig

PROJECT LOCATION MAP
WESTWAY WWTW
WASTEWATER TREATMENT PLANT IMPROVEMENTS

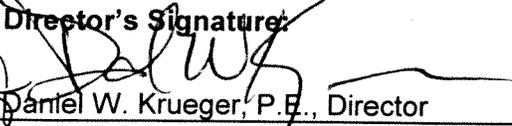
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING AND CONSTRUCTION DIVISION

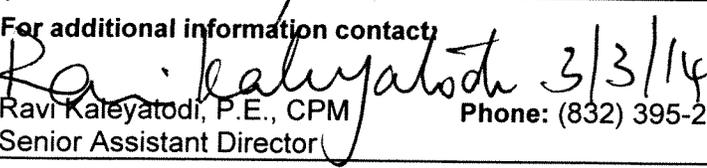
WBS NO. R-000265-0132-3
Scale: N.T.S. DATE: December 2013

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94.
WBS No. R-000267-0126-3

Page 1 of 2
Agenda Item # 44

FROM (Department or other point of origin): Department of Public Works and Engineering
Origination Date: 4/17/14
Agenda Date: APR 23 2014

Director's Signature: 
Daniel W. Krueger, P.E., Director
Council District affected: F, J RCM

For additional information contact: 
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director
Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. and appropriate funds.

Amount and Source of Funding:
\$1,658,900.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 3/5/2014

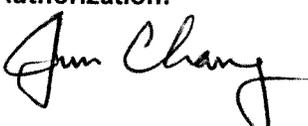
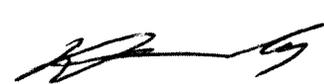
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of the evaluation and design services to rehabilitate, repair, replace, and/or consolidate various lift stations and related sewer systems.

LOCATION:

	<u>Lift Station</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	High Star Lift Station	12843½ High Star	528D	F
2.	Alief Village Lift Station	4237 Amir	529A	F
3.	WCID #78 Lift Station	4414 Bugle	529F	F
4.	Belle Park #2 Lift Station	8003 Belle Park Drive	529K	F
5.	Belle Park #1 Lift Station	7615 Belle Park Drive	529K	F
6.	WCID #94 Lift Station	7120 Imperial Point	529L	F
7.	Roark #3 Lift Station	8702 Roark Rd.	529R	J

LTS No. 9149 CUIC ID# 20RCM33 MOT

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	--	--

Date	SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94. WBS No. R-000267-0126-3	Originator's Initials RCM	Page 2 of 2
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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 material 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 \$185,000.00. The total Basic Services appropriation is \$1,134,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Topographic Surveying Services, Geotechnical Investigations, Environmental Site Assessments, Tree Protection Plans, Storm Water Pollution Prevention Plans, Traffic Control Plans, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$308,500.00.

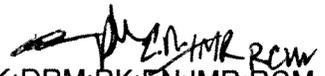
The total Cost of this project is \$1,658,900.00 to be appropriated as follows: \$1,442,500.00 for Contract Services and \$216,400.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

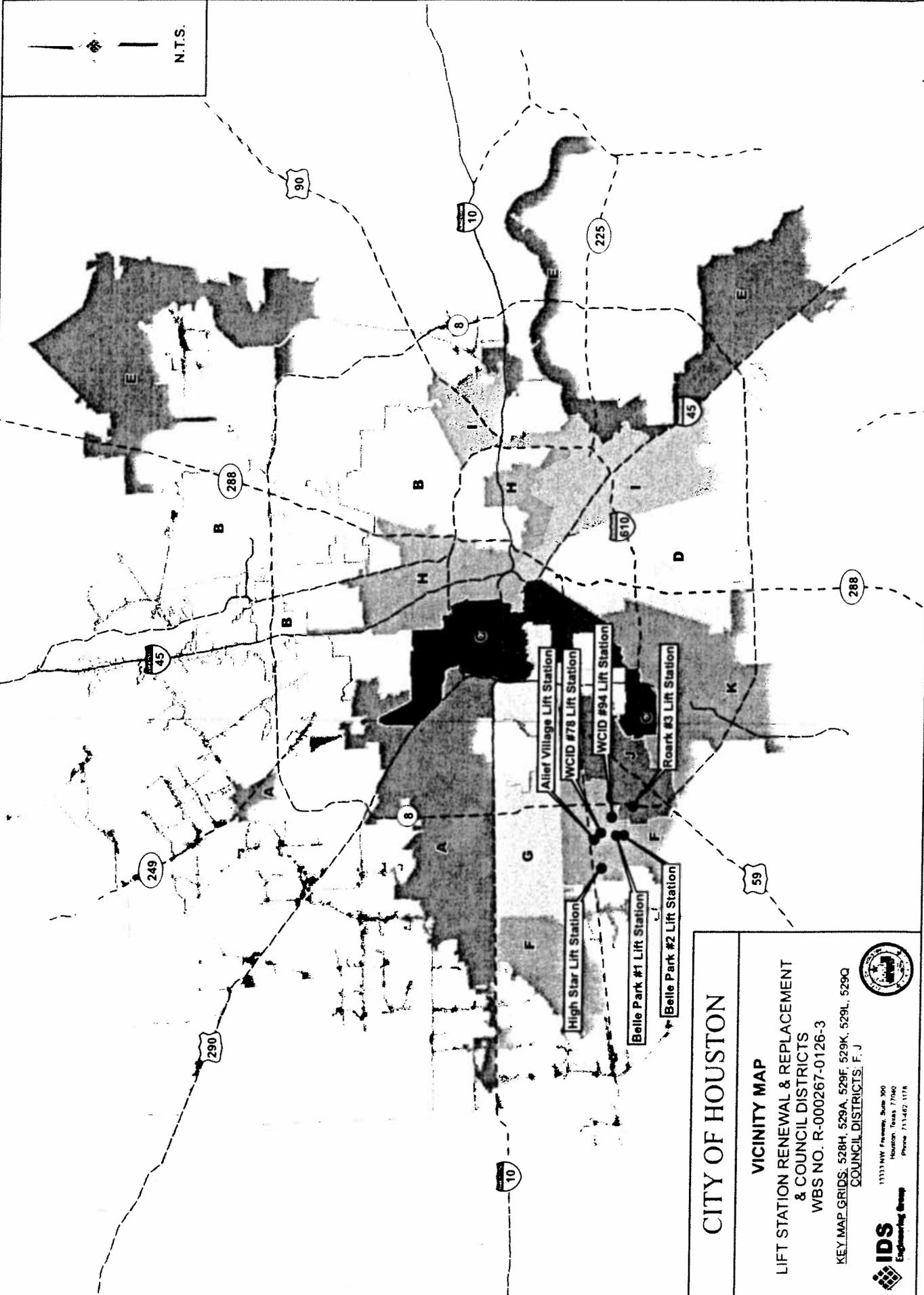
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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. Amani Engineering, Inc.	Surveying Services	\$131,481.00	9.11%
2. Aviles Engineering Corporation	Geotechnical Engineering Services	\$ 64,815.00	4.50%
3. B & E Reprographics, Inc.	Reproduction Services	\$ 4,630.00	0.32%
4. Berg-Oliver Associates Inc.	Environmental Engineering Services	\$ 23,148.00	1.60%
5. Gupta & Associates, Inc.	Electrical and SCADA Engineering	\$ 62,000.00	4.30%
6. SP Engineering, Inc.	Traffic Control Plans and Storm Water Prevention Services	\$ 64,815.00	4.50%
TOTAL		\$350,889.00	24.33%


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

c: File No. R-000267-0126-3 (1.2)



CITY OF HOUSTON

VICINITY MAP

**LIFT STATION RENEWAL & REPLACEMENT
& COUNCIL DISTRICTS**

WBS NO. R-000267-0126-3

KEY MAP GRIDS: 529A, 529F, 529K, 529L, 529Q

COUNCIL DISTRICTS: F, J

11331 HW Freeway, Suite 300
Houston, Texas 77060
Phone 713.482.1178

IDS Engineering Group

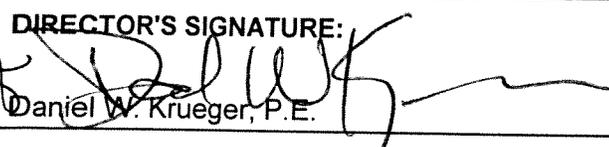


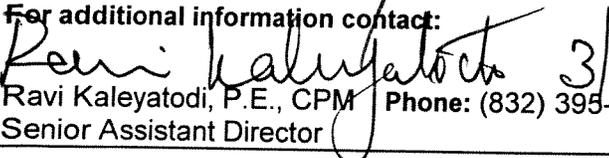
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Inc. for: 1. Water Line Replacement in Binglewood Area; WBS No. S-000035-0201-3 2. Water Line Replacement in Tanglewilde Area; WBS No. S-000035-0203-3	Page 1 of 2	Agenda Item # 45
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/17/14	Agenda Date APR 23 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: A, F, I
--	--

For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 3/24/14
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RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Van De Wiele & Vogler, Inc. and appropriate funds.

Amount and Source of Funding:
\$1,341,000.00 Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 3/27/2014*

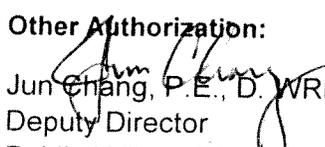
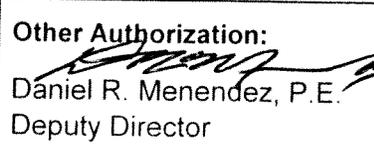
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 53,610 linear feet of 8-inch, 12-inch and 16-inch water lines with all related appurtenances in Binglewood and Tanglewilde Areas.

LOCATION: These projects are located in the following key map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Binglewood Area 1:	Clay Road on the north, Kempwood Drive on the south, Soway Street on the east and Galway Lane on the west	450 G, H, L, M & Q	A
Binglewood Area 2:	Lybert Drive on the north, Clay Road on the south, Hollow Hook Road on the east, and Talina Way on the west.	450 E	A
2. Tanglewilde Area 1:	Westheimer Road on the north, Richmond Avenue on the south, Beverly Hill Lane on the east and Rockyridge Drive on the west.	490 T, U, X, Y & Z	F
Tanglewilde Area 2:	Along Smith Street from Bell Street to Jefferson Street.	493 P & Q	I

LTS No.: 9736 CUIC ID # 20SD97

Finance Department	Other Authorization:  Jun Chang, P.E., D. WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Van De Wiele & Vogler, Inc. for: 1. Water Line Replacement in Binglewood Area; WBS No. S-000035-0201-3 2. Water Line Replacement in Tanglewilde Area; WBS No. S-000035-0203-3	Originator's Initials 	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the engineer will perform phase I - preliminary design, phase II - final design, phase III - construction phase services and additional services. Basic services fee for phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The basic services fees for phase II and phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of phase I. The negotiated maximum for phase I basic services is \$82,000.00. The total basic services appropriation is \$498,900.00.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The additional services include environmental site assessment phase I, technical review committee presentation, surveying, environmental site assessment phase II, geotechnical investigations, tree protection plans, traffic control plans, storm water pollution prevention plans, right-of-way acquisitions, reproduction services, subsurface investigations, public meetings, permits, court house research and drug testing. The total additional services appropriation is \$667,000.00.

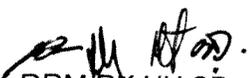
The total cost of this project is \$1,341,000.00 to be appropriated as follows:

<u>Project</u>	<u>Contract Services</u>	<u>CIP Cost Recovery</u>	<u>Cost of Project</u>
Binglewood	\$569,000.00	\$85,000.00	\$654,000.00
Tanglewilde	\$596,900.00	\$90,100.00	\$687,000.00
Total	\$1,165,900.00	\$175,100.00	\$1,341,000.00

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. ISANI Consultants, L.P.	Engineering Services	\$32,000.00	2.74%
2. Berg-Oliver Associates, Inc.	Environmental Consulting	\$42,000.00	3.60%
3. Associated Testing Laboratories, Inc.	Geotechnical Investigation	\$95,000.00	8.15%
4. Kuo & Associates, Inc.	Surveying Services	\$215,000.00	18.44%
TOTAL		\$384,000.00	32.93%


DWK:DRM:RK:HH:SD:ss

H:\design\A-WS-DIV\WPDATA\HCH\Tanglewilde and Binglewood\0201-0203\Pre Phase I\RCA Package\RCA 20SD 97 Professional Services_0201-0203_031814.doc

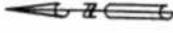
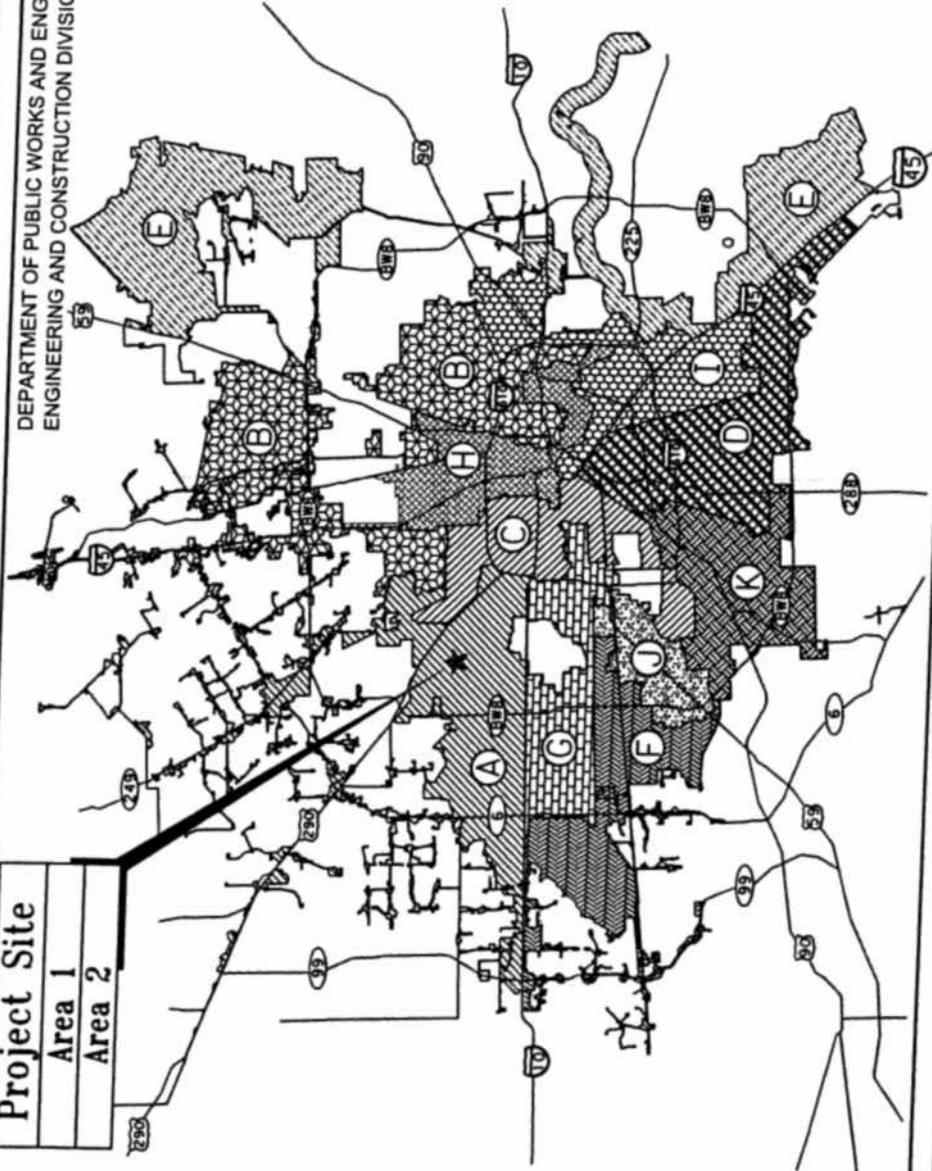
File: S-000035-0201-3; S-000035-0203-3 (1.2)

WATER LINE REPLACEMENT IN BINGLEWOOD AREA - WBS NO. S-000035-0201-3

Project Site

- Area 1
- Area 2

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



N.T.S.

Area 1

KEY MAP # 450-G,H,I,M & Q
COUNCIL DISTRICT: A

COUNCIL MEMBER:
BRENDA STARDIG

Area 2

KEY MAP # 450-E
COUNCIL DISTRICT: A

COUNCIL MEMBER:
BRENDA STARDIG

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT
IN BINGLEWOOD AREA
WBS NO. S-000035-0201-3

COUNCIL DISTRICT MAP

SCALE: NTS

DATE: 03/05/14

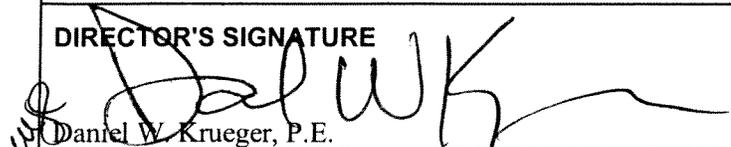
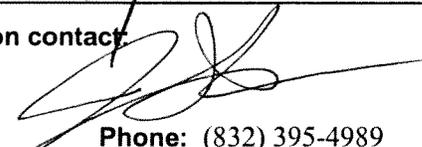
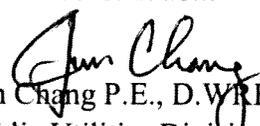
**Van De Wiele
& Vogler
Incorporated**
Consulting
Engineers

2925 Brinyears, Suite 215
Houston, Texas 77042-3778
713/782-0642
www.vandewiele.com



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Wet Well Cleaning and Evaluation WBS No. R-000267-0157-4		Page 1 of 2	Agenda Item # 46
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/17/14	Agenda Date APR 23 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$5,066,880.00 from Water and Sewer System Consolidated Construction Fund No. 8500.		U.P. 3/3/2014	
SPECIFIC EXPLANATION: This project is required to help regain lift station wet well capacity, prevent solids migration from wastewater collection system to treatment plant process units, extend the operating life of various pieces of equipment, and allow inspection of the cleaned process units to identify needed rehabilitation.			
DESCRIPTION/SCOPE: This project consists of lift station wet well cleaning and evaluation. The contract duration for this project is 730 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: One (1) bid was received on January 09, 2014 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Industrial TX Corp.		\$4,825,600.00	
LTS No. 9295 File/Project No. WW5170		REQUIRED AUTHORIZATION CUIC# 20JAI509	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Lift Station Wet Well Cleaning and Evaluation WBS No. R-000267-0157-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$4,825,600.00 and that Addendum No. 1, dated December 19, 2013 be made a part of this Contract

PROJECT COST: The total cost of this project is \$5,066,880.00 to be appropriated as follows:

- Bid Amount \$4,825,600.00
- Contingencies \$241,280.00

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

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

M/W/SBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.0% MBE Goal and 7.0% WBE Goal for this project:

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MBE			
Magna Flow Environmental	Solid Waste Collection	\$654,833.92	13.57%
Atlantic Petroleum & Mineral Resources	Fuel Supply	\$74,796.80	1.55%
	TOTAL	\$729,630.72	15.12%
WBE			
Macaulay Controls Company	Metering Equipment Supply	\$9,651.20	0.20%
Deanie Hayes, Inc.	Brick, Stone, Const. Materials Supply	\$9,651.20	0.20%
Fleetcard Inc.	Petroleum and Petilm. Prod. Supply	\$19,302.40	0.40%
	TOTAL	\$38,604.80	0.80%
SBE			
Escalante Construction, Inc.	General Construction	\$99,889.92	2.07%
Contractors Paving Supply, LLP	Construction Materials Supply	\$19,302.40	0.40%
	TOTAL	\$119,192.32	2.47%

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

DWK:JC:JI:AK:PZ:tg

cc: File No. WW5170

47

APR 23 2014

MOTION NO. 2014

MOTION by Council Member Pennington that the recommendation of the Purchasing Agent, on bids received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments, S06-S24647, be adopted, and authority is hereby given to make purchases, as needed, for a 36-month period with two one year options from Tommie Vaughn Motors, Inc., on their low bid meeting specifications in the amount not to exceed \$7,030,325.00.

Seconded by Council Member Bradford

On 04/16/2014 the above motion was tagged by Council Members Costello, Kubosh, Martin and Stardig.

mla

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

47/75

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 25, 2014

Agenda Date

~~APR 1 2014~~

APR 23 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:

	<u>COMPANY</u>	<u>SAMPLE PRICING TOTAL & LABOR</u>
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 M/WBE 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: *NO*

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

1481
APR 23 2014

MOTION NO. 2014

MOTION by Council Member Boykins that the recommendation of the Purchasing Agent, on bids received for Landscape, Plants, Trees, Grass and Associated Landscape Materials for Various Departments, S36-S24463, be adopted, and authority is hereby given to make purchases as needed, for a thirty-six (36) month period with two one-year options to the following firms, in an amount not to exceed \$970,400.00, on their bids as shown below:

Yes America Now, Inc. dba Yes America Enterprises: on their 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 their sole bid for Group 1, 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;

Texan Tree Depot LP: on their low bid for Group VIII, Item Nos. 1 thru 3, 8, 13, 20, 29, 42 (trees), and on their 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;

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 and no bids were received for 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).

Seconded by Council Member Costello

On 4/16/14 the above motion was tagged by Council Member Davis.

cr

REQUEST FOR COUNCIL ACTION

RCA# 9824

TO: Mayor via City Secretary

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

48

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

February 11, 2014

Agenda Date

APR 23 2014
~~APR 16 2014~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$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

Company

Total Amount

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.

Company

Sample Pricing/Line Item Total

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