

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 4, 2008 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Holm

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 5, 2008 - 9:00 A. M.

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

MAYOR'S REPORT

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

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 and 2

1. RECOMMENDATION from Director Houston Airport System for expenditure for specialized training to be conducted by **TEXAS A&M UNIVERSITY** for Aircraft Rescue and Fire Fighting at George Bush Intercontinental and William P. Hobby Airports - \$145,300.00 - Enterprise Fund
DISTRICTS B - JOHNSON and I - RODRIGUEZ

MISCELLANEOUS - continued

2. RECOMMENDATION from Fire Chief for Extension of Injury on duty leave for Fire Fighter **LORENZO TOLBERT**

PROPERTY - NUMBER 3

3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis of C. L. Davis & Company, on behalf of Houston Independent School District, for abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne & Riordan Addition, Parcel SY8-046 - **APPRAISERS - DISTRICT H - GARCIA**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6

4. **XNET SYSTEMS, INC** for Dell Hardware and Software through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Houston Airport System - \$145,348.67 Enterprise Fund
5. ORDINANCE appropriating \$1,864,162.06 out of Fleet/Equipment Acquisition Internal Services Fund for the Purchase of Automobiles, Utility Vehicles, Pickup Trucks, and associated equipment for the Police and Fire Departments
 - a. **AMEND MOTION #2007-260, 3/7/07, TO PURCHASE** additional Automobiles, Utility Vehicles, and Pickup Trucks for Police and Fire Departments, awarded as follows:
PFPP, L.P. d/b/a PLANET DODGE - \$1,330,988.00
BABY JACK II AUTOMOTIVE LTD. d/b/a CALDWELL COUNTRY CHEVROLET - \$181,584.00
PHILPOTT MOTORS, LTD. - \$104,923.00
6. **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$170,668.00 and **TEXAS UNDERGROUND, INC** - \$399,520.24 for Combination Vacuum and Sewer Cleaning Trucks with Video Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Department of Public Works & Engineering - Stormwater Fund

ORDINANCES - NUMBERS 7 through 31

7. ORDINANCE **AMENDING ARTICLE II OF CHAPTER 44 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to coin-operated machines; adding a new definition; amending certain terms; specifying certain offenses, and containing other provisions relating to the foregoing subject; providing for severability; providing for an effective date
8. ORDINANCE relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Refunding Bonds, Series 2008A (AMT), and such other series or subseries as designated herein and providing for the payment thereof; authorizing the Mayor and City Controller to approve the amount, interest rate, price and terms thereof, determine the outstanding bonds or Notes to be refunded and defeased, and approve certain other procedures and provisions relating thereto; authorizing the refunding and defeasance of certain outstanding Airport System Senior Lien Commercial Paper Notes, certain outstanding Subordinate Lien Revenue Bonds and Special Facilities Bonds; approving the sale of the bonds and authorizing the execution and delivery of a Bond Purchase Agreement, one or more Escrow Agreements by and between the City and the Refunded Note Escrow Agent and Refunded Bond Escrow Agent, and a Paying Agent/Registrar Agreement; authorizing the purchase of Bond Insurance and a Reserve Fund Surety Policy; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; making certain findings and other declarations necessary and incidental to the issuance of bonds; and declaring an emergency

ORDINANCES - continued

9. ORDINANCE approving and authorizing lease agreement between **RMC HP III, L.P., a Texas Limited Partnership, as landlord (“Landlord”)**, and the City of Houston, Texas, as tenant (the “City”), for a total of 23,178 square feet of space located at 601 Sawyer Street, Houston, Harris County, Texas, at a monthly rental of \$34,284.13 during the first twenty-four (24) months and a monthly rental of \$35,732.75 during the following twenty-four (24) months, for use by the Parks & Recreation Department - \$840,202.56 - General Fund - **DISTRICT H - GARCIA**
10. ORDINANCE approving and authorizing agreement between the City of Houston, **AFFORDABLE COMMUNITIES DEVELOPMENT CORPORATION** and **CAPITAL ONE COMMUNITY DEVELOPMENT CORPORATION II** to provide a second lien construction loan of Federal “HOME” Funds in the amount of \$700,000.00 for eligible costs in connection with the construction of ten (10) affordable homes - **DISTRICT D - ADAMS**
11. ORDINANCE approving and authorizing agreement between the City of Houston, **SUNNYSIDE PLACE COMMUNITY DEVELOPMENT CORPORATION** and **CAPITAL ONE COMMUNITY DEVELOPMENT CORPORATION II** to provide a second lien construction loan of Federal “HOME” Funds in the amount of \$700,000.00 for eligible costs in connection with the construction of ten (10) affordable homes - **DISTRICT D - ADAMS**
12. Omitted
13. ORDINANCE amending Ordinance No. 2007-609 to reduce funding from \$700,000.00 to \$210,000.00 and to reduce the number of affordable homes to be constructed from ten (10) to three (3) and approving and authorizing first amendment to second lien construction financing agreement between the City of Houston, **HOLMES COMMUNITY DEVELOPMENT CORPORATION** and **UNITY BANK** - **DISTRICT D - ADAMS**
 - a. ORDINANCE approving and authorizing agreement between the City of Houston, **HOLMES COMMUNITY DEVELOPMENT CORPORATION** and **CAPITAL ONE COMMUNITY DEVELOPMENT CORPORATION II** to provide a second lien construction loan of Federal “HOME” Funds in the amount of \$490,000.00 for eligible costs in connection with the construction of seven (7) affordable homes - **DISTRICT D - ADAMS**
14. ORDINANCE amending Ordinance No. 2007-606 to provide additional funding in the amount of \$280,000.00 and approving and authorizing first amendment to Second Lien Construction Financing Agreement between the City of Houston, **GUIDING LIGHT COMMUNITY DEVELOPMENT CORPORATION** and **WHITNEY COMMUNITY DEVELOPMENT CORPORATION** to increase the funding from \$420,000.00 to \$700,000.00 for eligible costs in connection with the construction of four (4) additional affordable homes for a total of ten (10) affordable homes - **DISTRICT B - JOHNSON**
15. ORDINANCE amending Ordinance No. 2007-608 to provide additional funding in the amount of \$490,000.00 and approving and authorizing first amendment to Second Lien Construction Financing Agreement between the City of Houston, **MACSC AND HOUSING, INC** and **WHITNEY COMMUNITY DEVELOPMENT CORPORATION** to increase the funding from \$210,000.00 to \$700,000.00 for eligible costs in connection with the construction of seven (7) additional affordable homes for a total of ten (10) affordable homes - **DISTRICT D - ADAMS**
16. ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION** authorizing \$3,000,000.00 in Home Investment Partnerships (HOME) Funds for the rehabilitation of a fifty-seven (57) unit single room occupancy complex located at 1414 Congress Street - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

17. ORDINANCE approving and authorizing contract between the City and the **SALVATION ARMY HOUSTON, TEXAS** for Elderly Services - \$135,440.09 - Grant Fund
18. ORDINANCE approving and authorizing amendment to Developer Participation Contract between the City of Houston and **EL TESORO DEVELOPMENT, LTD** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Section One of the El Tesoro Subdivision - **DISTRICT E - SULLIVAN**
19. ORDINANCE approving and authorizing Interlocal Agreement among the City of Houston, **HARRIS COUNTY** and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Development of a Multi-Use Detention Basin that includes City-owned property on the north bank of Halls Bayou **DISTRICT B - JOHNSON**
20. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Development of a Multi-Use Detention Basin that includes City-owned property on the south bank of Halls Bayou - **DISTRICT B - JOHNSON**
21. ORDINANCE amending Ordinance No. 2005-663 (passed by City Council on May 15th 2005) to increase the maximum contract amount for Contract No. C57021 between the City of Houston and **MOTOROLA, INC** for Software Technical Support Services for the Information Technology Department - \$185,325.00 - Central Service Revolving Fund
22. ORDINANCE amending Ordinance No. 2002-1180 (passed by City Council on December 18, 2002) to increase the maximum contract amount and approving and authorizing the first amendment to contract between the City of Houston and **GRACE INDUSTRIES, INC** for Repair Maintenance Services for the Fire Rescue Monitoring and Accountability System for the Houston Fire Department - 6 Years - \$1,896,711.95 - General Fund
23. ORDINANCE amending Ordinance No. 2003-740 to increase the maximum contract amount to Contract 4600000759 (C55205) between the City of Houston and **CONROE GOLF CARS** (formerly known as **E-Z-GO DIVISION OF TEXTRON, INC**) for Golf Cart Leasing Services for Various Departments - \$473,174.00 - General and Park Special Revenue Funds - **DISTRICTS B - JOHNSON; D - ADAMS; F - KHAN and G - HOLM**
24. ORDINANCE approving and authorizing contract between the City of Houston and **VENTYX, INC** for Software Maintenance and Support Services for the Automated Mapping, Routing and Scheduling Service Order System; providing a maximum contract amount - 3 Years with two one-year options - \$1,614,893.26 - Enterprise Fund
25. ORDINANCE awarding contract to **AMERICAN CADASTRE, LLC d/b/a AMCAD**, and appropriating \$800,000.00 out of Equipment Acquisition Consolidated Fund for a Vital Statistics Imaging and Retrieval Information System for the Bureau of Vital Statistics of the Health & Human Services Department; providing a maximum contract amount - 3 years with two one-year options \$1,242,363.99 - Health Special and Equipment Acquisition Consolidated Funds
26. ORDINANCE appropriating \$335,830.00 out of Police Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **MORRIS ARCHITECTS, INC** for Tactical Training and SWAT Rifle Ranges, WBS G-000088-0004-3

ORDINANCES - continued

27. ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund and approving and authorizing Professional Consulting Services Contract by and between the City of Houston and **HNTB CORPORATION** for the Preparation of an Environmental Impact Statement at George Bush Intercontinental Airport/Houston; WBS A-000540-0002-1-01, (Project No. 589) - **DISTRICT B - JOHNSON**
28. ORDINANCE appropriating \$300,000.00 out of General Improvement Consolidated Construction Fund, \$320,000.00 out of Solid Waste Consolidated Construction Fund, \$355,000.00 out of Public Library Consolidated Construction Fund, \$300,000.00 out of Parks Consolidated Construction Fund, \$265,000.00 out of Public Health Consolidated Construction Fund and \$200,000.00 out of Fire Consolidated Construction Fund as an additional appropriation for minor construction of city facilities under a Job Order Contract with **WILLIAMS & THOMAS, LP dba JAMAIL CONSTRUCTION** (approved by Ordinance No. 2007-167), WBS D-000108-0002-4, L-000JOC-0001-4, E-000JOC-0001-4, F-000585-0002-4, H-000069-0002-4, C-0000EQ-0001-4, and approving and authorizing first amendment to the Job Order Contract
29. ORDINANCE appropriating \$94,620,351.00 out of Water & Sewer System Contributed Capital Fund, \$51,719,021.00 out of Water & Sewer System Consolidated Construction Fund, and appropriating and transferring \$39,258,294.00 out of Combined Utility System General Purpose Fund into the Water & Sewer Construction City Contribution Fund and appropriating such funds out of Water & Sewer Construction City Contribution Fund, and authorizing the appropriation of the additional \$39,258,294.00 out of Water & Sewer System Consolidated Construction Fund to be used only as an alternative in whole or in part to the \$39,258,294.00 appropriation from the Water & Sewer Construction City Contribution Fund in the event and to the extent the level of cash receipts necessitate the substitution of funds (total appropriation to be expended on this project not to exceed \$185,597,666.00), awarding contract to **PEPPER-LAWSON / OSCAR RENDA, JV** for Southeast Water Purification Plant Expansion, WBS S-000012-0020-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, site security services, and contingencies relating to construction of facilities financed by the Water & Sewer Contributed Capital Fund, the Water & Sewer System Consolidated Construction Fund and the Combined Utility System General Purpose Fund **DISTRICT E - SULLIVAN**
30. ORDINANCE appropriating \$8,909,427.59 out of Metro Project Commercial Paper Series E Fund and \$1,772,472.41 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS STERLING CONSTRUCTION, L.P.** for Neighborhood Street Reconstruction Project 438A, WBS N-000371-0002-4, S-000500-0049-4 and R-000500-0049-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund & Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; G - HOLM and H - GARCIA**

ORDINANCES - continued

31. ORDINANCE appropriating \$1,001,662.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KELLOGG BROWN & ROOT SERVICES, INC** for Design of North Corridor Consolidation Plan, Package 2A, WBS R-000536-0012-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 32 through 38

32. ORDINANCE approving an amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone); authorizing the City Secretary to distribute such plans; determining the portion of tax increment the City will pay from the area annexed into the zone - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBERS CLUTTERBUCK, HOLM, GREEN, LAWRENCE and JOHNSON**
This was Item 1A on Agenda of February 27, 2008
33. MOTION by Council Member Khan/Seconded by Council Member Garcia to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,420,675.88 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS N-000722-0001-4 - 1.61% over the original contract amount - **DISTRICT D - ADAMS**
TAGGED BY COUNCIL MEMBERS JONES and ADAMS
This was Item 9 on Agenda of February 27, 2008
34. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2007-1425 by adding eight (8) Lieutenant positions, six (6) Sergeant positions and one hundred (100) Senior Police Officer positions and by deleting one hundred (100) Police Officer positions; to increase the number of eligible recipients for the Bomb Squad Assignment pay by eight (8) and to extend S.W.A.T. Assignment pay to responders as needed; substituting the amended exhibit as part of the current Police Department Classified Personnel Ordinance
TAGGED BY COUNCIL MEMBER JONES
This was Item 14 on Agenda of February 27, 2008

MATTERS HELD – continued

35. ORDINANCE appropriating a total of \$15,942,042.00 from the reimbursement of Equipment/Projects Fund (Fund 1850), approving and authorizing the purchase of land known as Blocks 203, 204, 205, 218 and 219, SSBB, Harris County, Texas, from the following parties, as their respective interests appear: (1) Louis Macey, Trustee, on behalf of a trust created pursuant to an agreement dated November 17, 1997, (2) Louis Macey, Trustee, on behalf of undisclosed parties; (3) Macey Family Properties, Ltd., a Texas Limited Partnership; and (4) Macey Family Properties II, Ltd., a Texas Limited Partnership; approving necessary documents related thereto, including certain agreements related to parking and the demolition of existing improvements; finding and determining that public convenience and necessity no longer require the continued use of a portion of public street right-of-way consisting of Jackson Street between Rusk Avenue and Capitol Avenue; vacating and abandoning said public street right-of-way to the abutting owners Macey Family Properties II, Ltd., a Texas Limited Partnership and LAM Block 100, Ltd., a Texas Limited Partnership, as their respective interests appear, for the appraised fair market value; approving the conveyance of the City's interest in the real property underlying such street to the abutting owners Macey Family Properties II, Ltd., a Texas Limited Partnership and to LAM Block 100, Ltd., a Texas Limited Partnership, as their respective interests appear, for the appraised fair market value while reserving and retaining easement rights for the public utilities currently in place until the abutting owners grant acceptable permanent utility easements to the City and move the utilities to such easements at their expense - **DISTRICT I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBERS JONES, SULLIVAN, LAWRENCE, JOHNSON, HOLM, KHAN, GREEN and CLUTTERBUCK
- a. ORDINANCE approving and authorizing the conveyance of land known as Block 193, SSBB, Harris County, Texas and the improvements thereon in exchange for (1) \$250,000.00, (2) the acquisition of land known as Block 220, SSBB, Harris County, Texas, and the improvements thereon, from 800 Dowling, LP, a Texas Limited Partnership; and the entering into of a lease-back agreement by the City as "Tenant" and 800 Dowling, LP as "Landlord" of Block 193, SSBB, and the improvements thereon; approving necessary documents related thereto - **DISTRICT I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBERS SULLIVAN, LAWRENCE, JOHNSON, HOLM, KHAN, GREEN, CLUTTERBUCK and JONES
These were Items 15 and 15A on Agenda of February 27, 2008
36. ORDINANCE approving and authorizing contract between the City of Houston and **INTERNATIONAL FORENSIC SCIENCE LABORATORY & TRAINING CENTRE** for Consulting Services for the Houston Police Department; providing a maximum contract amount - \$64,000.00 General Fund - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 19 on Agenda of February 27, 2008
37. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2007-1281 by adding two (2) Inspector positions and deleting one (1) Communications Senior Captain Position; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance
TAGGED BY COUNCIL MEMBERS GARCIA and ADAMS
This was Item 33 on Agenda of February 27, 2008

MATTERS HELD - continued

38. ORDINANCE amending City of Houston Ordinance No. 91-392, which authorized assignment pay for the Police Mentor Program and authorized the Chief of Police to promulgate internal rules and/or guidelines to implement the Police Mentor Program - \$200,000.00 - General Fund

TAGGED BY COUNCIL MEMBER GARCIA

This was Item 34 on Agenda of February 27, 2008

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Adams 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

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, MARCH 4, 2008 at 1:30 p.m. and WEDNESDAY, MARCH 5, 2008 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 29th day of FEBRUARY, 2008.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on FEBRUARY 29, 2008 at : p.m.

by _____

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
MARCH 4, 2008 - 2:00 P.M.**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

3MIN 3MIN 3MIN

MR. FRED FICHMAN – 2320 Texas Ave – 77003 – 713-524-7700 ext. 13 – Houston Media Source

MR. JOHN JOHNSON – 7102 Wendemere – 77088 – 832-453-1900 – Unfair plan examiners

MR. MARK PERRIGO – 2820 N. Main – 77009 – 832-790-6313 – Security Hardship Permit

MR. CLIFTON BROWN – Post Office Box 1242 – Rosenberg – TX – 77471 – 713-433-120 – Wrongful termination

MS. JEAN REEVES – 5518 Gatewood - 77053 – 713-413-8863 – Assault

MR. FRANK WATSON – 10910 Whitethorn – 77016 – 281-449-7663 – Relocation of mounted Patrol and Canine Unit

MRS. INA WATSON - 10910 Whitethorn – 77016 – 281-449-7663 – Relocation of mounted Patrol and Canine Unit

MS. MARY HOLTI ASHLEY - 10910 Whitethorn – 77016 – 281-449-7663 – Relocation of mounted Patrol and Canine Unit

MS. JOHNETTA ASHLEY - 10910 Whitethorn – 77016 – 281-449-7663 – Relocation of mounted Patrol and Canine Unit

MR. MYRON HOPES – 315 Valley Wood Dr. – Spring – TX – 77380 – 281-364-8003 – Parking Meters

MR. NASSIM JOSEPH – 3903 Drake - 77005 – 713-665-3116 – Building Permit – issued illegally in Neighborhood

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward, Conspiracy Campo Sheet Metal, Workers using People Children

MS. BETTIE AGNEW – 5514 Cedar Hill Lane – 77016 – 281-442-0917 – Police Stables and poor drainage in neighborhood

MR. JAMES SILVERNELL – 3206 Elmridge – 77025 – 832-814-6374 – Police Storefront in the Medical Center

MS. BARBARA HENRY – 10811 Greenwillow – 77035 – 281-435-6095 - Citation

PREVIOUS

1MIN. 1MIN. 1 MIN.

SUBJECT: Aircraft Rescue and Fire Fighting (ARFF) Training Services with Texas A&M Engineering Services—Emergency Services Training Institute (TEEX-ESTI) for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Category #	Page 1 of 1	Agenda Item # 1
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FROM (Department or other point of origin): Houston Airport System	Origination Date February 18, 2008	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: <i>Kae Jan</i>	Council District affected: B I
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For additional information contact: Frank M. Haley <i>Frank Haley</i> Phone: (281) 233-7329 Joel W. Conwell (281) 233-7321	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: \$145,300.00 HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Approve this expenditure for specialized ARFF training services with Texas A&M Engineering Services – Emergency Services Training Institute (TEEX-ESTI) for George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

Council approval is requested to fund ARFF training classes to replace positions vacated through turnover and perform annual recertification of current personnel at IAH and HOU through the end of FY08. Approval of these classes will help the ARFF personnel meet a minimum training requirement mandated by Federal Aviation Regulation (FAR) part 139.

The total cost for the required FAR part139 training during the remainder of FY08 at IAH and HOU is \$145,300.00.

IAH -	\$109,700.00
HOU -	\$ 35,600.00
Total	\$145,300.00




The required training will be scheduled as needed (as certifications expire) throughout the remainder of FY 08. The specialized training will be conducted by TEEX-ESTI, a member of the Texas A&M University System, a nationally recognized certifying organization that conducts FAR part139 training. TEEX-ESTI has provided training services to the Houston Airport System ARFF personnel since 1999.

RMV:MVM:jwc

cc: Ms. Marty Stein Mr. Frank M. Haley Ms. Kathy Elek
 Mr. Anthony W. Hall, Jr. Mr. Tom Bartlett Ms. Marlene McClinton
 Mr. Richard M. Vacar Mr. David K. Arthur Mr. Aleks Mraovic

REQUIRED AUTHORIZATION		
F&A Budget: <i>Michelle Mitchell</i>	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Request for Extension of Injury Leave for Lorenzo Tolbert, Payroll No. 111532.		Category #	Page 1 of 1	Agenda Item 2
FROM (Department or other point of origin): Fire Department		Origination Date 12-17-2007	MAR 05 2008 Agenda Date	
DIRECTOR'S SIGNATURE: <i>MS</i> 		Council District affected:		
For additional information contact: Neil DePascal Phone: (713) 247-8721		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Request approval for injury on duty leave (& salary continuation) extension for Fire Fighter Lorenzo Tolbert.				
Amount of Funding N/A		F & A Budget:		
SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: Recommendation: Approve extension for 65 days (520 hours) of additional leave from December 01, 2007 through February 29, 2008. Background: Fire Fighter Lorenzo Tolbert sustained an injury on January 2, 2007. While bending to pick up hose after blowing leaves, he strained his lower back. FF Tolbert is under the care of Doctor Pierre Le Baud. FF Tolbert had Lumbar Fusion on June 11, 2007. FF Tolbert started physical therapy from November 7, 2007 to December 7, 2007. FF Tolbert is expected to return to light duty on June 1, 2008. Leave Information: Fire Fighter Tolbert was approved for injury leave beginning on January 02, 2007. FF Tolbert has completed one year of injury on duty leave as of November 30, 2007. After the initial year, City Council approval is required. As such, this request is to extend this leave 65 days from December 01, 2007 through February 29, 2008. cc: Anna Russell, City Secretary Mary Stein, Agenda Director Lydia Henn, HFD Risk Management Office Human Resources Department Records				
REQUIRED AUTHORIZATION				
F&A Director	Other Authorization: <i>MS</i> 		Other Authorization: 	

SUBJECT: Request for the abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition. Parcel SY8-046	Category # 7	Page 1 of 2	Agenda Item # <div style="text-align: right; font-size: 2em;">3</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/28/08	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: <div style="font-size: 1.5em; font-family: cursive;">Michael S. Marcotte</div> Michael S. Marcotte, P.E., DEE, Director	Council District affected: H <div style="font-size: 1.5em; font-family: cursive;">PSM</div> Key Map: 493F
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition. **Parcel SY8-046**

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:

Chuck Davis of C.L. Davis & Company, 1500 Winding Way, Friendswood, Texas 77546, on behalf of Houston Independent School District, requested the abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition. Houston Independent School District, the abutting owner, plans to expand the campus of Crockett Elementary School located at 2112 Crockett Street.

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

1. The City abandon and sell Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to cut, plug, and abandon the 8-inch water main within the Hemphill Street right-of-way, from the intersection of Hemphill Street and Crockett Street to the intersection of Hemphill Street and Shearn Street and pay the depreciated value for the water main, at no cost to the City and under the proper permits;

psm\sy8-046.rc1.doc	CUIC #20PSM8927
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REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization: <div style="font-size: 1.5em; font-family: cursive;">Andrew F. Icken</div> Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition. Parcel SY8-046	Originator's Initials	Page <u>2</u> of <u>2</u>
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4. The applicant be required to prepare drawings that show all public utilities (water main) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. The applicant be required to provide the City with a Letter of Credit covering the estimated construction cost approved by the City for the work required in Item 3 above. The applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – John Fox and Patrick O'Connor.

MSM:NPC:psm

- c: Phil Boriskie
Raymond D. Chong, P.E., PTOE
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Marty Stein
Jeff Taylor

Caption

RECOMMENDATION from Director Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Chuck Davis of C.L. Davis & Company, , on behalf of Houston Independent School District, for the abandonment and sale of Hemphill Street, from Crockett Street to Shearn Street, located in the Baker, Shearne, & Riordan Addition. **Parcel SY8-046 - TWO APPRAISERS: John Fox and Patrick O'Connor - DISTRICT H - GARCIA**

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7714

Subject: Purchase of Dell Hardware and Software through the City's Master Agreement with the Texas Department of Information Resources (Contract No. C56844) S17-H22712

Category #
4 & 5

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
February 19, 2008

Agenda Date
MAR 05 2008

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Richard Hrachovy Phone: (281) 230-8002
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of Dell hardware and software in the total amount of \$145,348.67 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

Award Amount: \$145,348.67

F & A Budget

\$145,348.67 - HAS-AIF Capital Outlay Fund (8012)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of Dell hardware and software in the total amount of \$145,348.67 through the City's Master Agreement with DIR for the Houston Airport System (HAS), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, Xnet Systems, Inc., a certified City of Houston M/WBE vendor.

This purchase consists of two servers and the VMware VI 3 Enterprise software. The new servers and software will replace the existing equipment which has exceeded its life expectancy.

The two new servers will be combined to accomplish a workload that is currently being accomplished through the use of nine servers. The new servers will allow HAS to avoid purchasing lower utilized servers and reduce the cost to cool, power, maintain, and support nine servers. In addition, the new servers will provide HAS with a scalable robust server environment while increasing efficiency. The primary use of the servers is to run multiple virtual machines with less hardware while providing redundancy where it is not available.

This purchase will provide HAS with a methodology to convert a physical machine to a virtual machine. Once the conversion is completed if the old machines do not meet HAS standards or have reached obsolescence it will be stripped of parts and sent to the Property Disposal Management Office for disposition. Otherwise, the old machine may be redeployed to upgrade other machines that can not be converted to a virtual machine.

The equipment will include a full three-year warranty and the life expectancy is approximately seven years.

Buyer: Murdock Smith

REQUIRED AUTHORIZATION

NOT

F&A Director:

Other Authorization:

Other Authorization:

4 de

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7812

Subject: Amend Council Motion No. 2007-0260, Passed 3/7/2007 to Purchase Additional Automobiles, Utility Vehicles, and Pickup Trucks for the Police and Fire Departments
S27-N22152A3

Category #
1 & 4

Page 1 of 2

Agenda Item

5-5A

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
February 14, 2008

Agenda Date
MAR 05 2008

DIRECTOR'S SIGNATURE *for Kevin M Coleman*

Council District(s) affected
All

For additional information contact:
Ray DuRousseau
Phone: (713) 247-1735
Phone:

Date and Identification of prior authorizing Council Action:
CM Nos. 2007-0260, 2007-0476, 2007-1042

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,864,162.06 out of the Fleet/Equipment Acquisition Internal Services Fund (Fund 9002), and amend Council Motion No. 2007-0260, passed March 7, 2007, to purchase additional automobiles, utility vehicles, and pickup trucks for a total increase of \$1,617,495.00 for the Police and Fire Departments.

Award Amount - \$1,617,495.00

F & A Budget

KME

\$1,864,162.06 - Fleet/Equipment Acquisition Internal Services Fund (Fund 9002)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,864,162.06 out of the Fleet/Equipment Acquisition Internal Services Fund (Fund 9002). It is further recommended that City Council amend Council Motion No. 2007-0260, passed March 7, 2007 and subsequently amended by Council Motion Nos. 2007-0476 and 2007-1042, passed May 9, 2007 and October 17, 2007, respectively, to purchase additional automobiles, utility vehicles, and pickup trucks, as listed below, for a total increase of \$1,617,495.00 for the Police and Fire Departments, and that authorization be given to issue purchase orders to the awarded suppliers as shown below. These vehicles will be used citywide by Department personnel to conduct City business and provide services to the citizens of Houston.

PFPP, L.P., d/b/a Planet Dodge: Amend award to purchase Item No. 4, eighty-three full-size, 4-door, rear wheel drive sedans in the amount of \$1,330,988.00.

Baby Jack II Automotive Ltd., d/b/a Caldwell Country Chevrolet: Amend award to purchase Item No. 6, six heavy-duty, 4-door, carryall utility vehicles in the amount of \$181,584.00.

Philpott Motors, Ltd.: Amend award to purchase Item No. 22, seven 3/4-ton, regular cab, long-bed, gasoline-powered pickup trucks in the amount of \$104,923.00.

Funding for the additional purchases of vehicles and equipment was made available by the transfer of \$6 million from the General Fund balance into the Fleet/Equipment Acquisition Internal Services Fund, approved by City Council on December 19, 2007, Council Motion No. 2007-1253. Additional purchases of other vehicles and equipment will be presented to City Council in the next few weeks.

The requested appropriation out of the Fleet/Equipment Acquisition Internal Services Fund is the sum of \$1,617,495.00 for the purchase of the listed vehicles and \$246,667.06 for the purchase of 83 police radios and antennas for the sedans for the Police Department and 6 emergency lighting packages for the utility vehicles for the Fire Department that will be purchased in separate procurements.

REQUIRED AUTHORIZATION

(3) NDT

F&A Director:

Other Authorization:

Other Authorization:

A. R. DuRousseau

5-5A DPA

Date: 2/14/2008	Subject: Amend Council Motion No. 2007-0260, Passed 3/7/2007 to Purchase Additional Automobiles, Utility Vehicles, and Pickup Trucks for the Police and Fire Departments S27-N22152A3	Originator's Initials LR	Page 2 of 2
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In January 2007, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from six vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through March 7, 2008, provided the contractors agree to honor the original prices. PFPP, L.P., d/b/a Planet Dodge, Baby Jack II Automotive Ltd., d/b/a Caldwell Country Chevrolet, and Philpott Motors, Ltd. have agreed, in writing, to extend and honor their original bid prices for the vehicles requested in this award through March 31, 2008, the approximate date of the manufacturers' model year 2008 production cutoff date.

These vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is seven years or 100,000 miles. For vehicle usage and replacement details, see Attachment No. 1, Equipment Justification Summary. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition.

Buyer: Louis Reznicek

- Attachments:
1. Equipment Justification Summary
 2. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, UTILITY VEHICLES, AND PICKUP TRUCKS
FOR POLICE AND FIRE DEPARTMENTS
S27-N22152A3/RCA 7812**

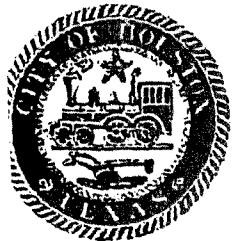
Bid Item No./ Description	Requisition No.	Qty.	Department Fleet Usage	Equipment Replacement		
				Shop No.	Age-Yrs.	Mileage
Item No. 4/Series 373B, Full Size, RWD, 6-Cylinder, 4-Door Sedan	10045417	83	Police Department These automobiles will be used citywide as unmarked units by the Department's investigative officers to carry out their assigned duties.	21657	14	109,431
				22535	13	122,633
				22536	13	108,259
				22612	13	100,949
				23492	13	95,569
				23925	12	129,084
				23953	12	134,942
				23968	12	187,685
				23974	12	89,750
				23988	12	163,548
				24000	12	189,128
				24005	12	112,762
				24017	12	91,534
				24018	12	73,236
				24022	12	102,999
				24054	12	113,950
				24063	12	116,926
				24090	12	111,289,
				24095	12	159,011
				24104	12	92,716
				24131	12	132,069
				24152	12	92,348
				24155	12	88,058
				24642	12	83,828
				24761	12	82,038
				24767	12	109,779
				24834	12	106,473
				24853	12	165,036
				25056	12	111,750
				25058	12	94,500
				25391	11	134,771
				25394	11	76,672
				25428	11	93,945
				25615	11	139,759
				25641	11	62,875
				25643	11	91,037
				25646	11	105,243
				25704	11	81,004
				25705	11	91,079
				25759	11	71,963
				25778	11	126,963
				25786	11	103,261
				25841	11	91,740
				25845	11	77,924
				25846	11	118,520
				25853	11	85,175
				25854	11	118,850
				25860	11	111,010
				25932	11	64,871
				<u>25933</u>	11	83,476
				50 Units		

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, UTILITY VEHICLES, AND PICKUP TRUCKS
FOR POLICE AND FIRE DEPARTMENTS
S27-N22152A3/RCA 7812**

Bid Item No./ Description	Requisition No.	Qty.	Department Fleet Usage	Equipment Replacement		
				Shop No.	Age-Yrs.	Mileage
Item No. 4/ Series 373B, Full Size, RWD, 6- Cylinder, 4-Door Sedan (Continued)	10045417 (Continued)		Police Department (Continued)	25934	11	107,530
				25939	11	130,757
				25948	11	88,657
				25951	11	129,971
				25964	11	97,611
				25969	11	128,232
				25970	11	120,327
				25973	11	133,329
				25988	11	122,340
				25989	11	102,643
				25990	11	106,869
				25993	11	86,475
				25995	11	152,441
				25998	11	83,764
				26003	11	109,039
				26008	11	133,889
				26009	11	169,918
				26013	11	106,599
				26014	11	145,301
				26039	11	120,466
				27156	10	110,308
				28677	9	135,999
				28802	9	147,728
				28806	9	107,396
				28808	9	125,417
				28810	9	192,541
				28811	9	123,793
				28814	9	155,689
				28817	9	148,733
				28820	9	146,627
				28827	9	169,252
				28829	9	153,955
				28831	9	150,183
				33 Units		
Item No. 6/ Series 655C, Caryall Utility Vehicle	10045492	6	Fire Department These vehicles will be used citywide by the Department's District Chiefs, Shift Commanders, EMS Supervisors, and/or Medical Doctors responding to emergency incidents.	31656	6	178,441
				31657	6	155,433
				31847	6	222,929
				31848	6	165,127
				31849	6	185,456
				31853	6	156,904

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, UTILITY VEHICLES, AND PICKUP TRUCKS
FOR POLICE AND FIRE DEPARTMENTS
S27-N22152A3/RCA 7812**

Bid Item No./ Description	Requisition No.	Qty.	Department Fleet Usage	Equipment Replacement		
				<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
Item No. 22/ Series 872C, 3/4- Ton, Regular Cab, Pickup Truck	10045487	7	Fire Department	23231	13	140,446
			These trucks will be used	23232	13	185,452
			citywide by the Department's	23890	12	174,599
			support personnel for parts	23899	12	62,731
			pickup and delivery, supply	25019	12	170,078
			depot station delivery, small	25020	12	133,799
			engine pickup and delivery, and general usage at the Department's training facility.	25022	12	181,976



CITY OF HOUSTON

Interoffice

Finance & Administration Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Nancy Reingold

Date: 10/24/06

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: S24-N22152 Estimated Dollar Amount: \$4,000,000.00

Anticipated Advertisement Date: 11/3/2006 Solicitation Due Date: 11/30/2006

Goal On Last Contract: 4% on some items Was Goal met: Yes No

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

Name and Intent of this Solicitation: Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)
Vehicles are manufactured and sent to local dealers to clean and inspect and then deliver to the City of Houston. The only opportunity for M/WBE participation is in the installation of after-market options. There is only one certified M/WBE company that installs bodies and other after-market options. On the previous contract, we had to request a revised zero goal for the \$1,304,298.00 awarded to Philpott Motors, Ltd. based on documentation of a good faith effort. Baby Jack Ford achieved approximately 5% M/WBE participation on an award of \$855,632.00.

Concurrence:

Nancy R. Reingold
SPD Initiator

[Signature]
Division Manager

[Signature]
Velma Laws, Director
*Affirmative Action

[Signature]
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7808

Subject: Purchase of Combination Vacuum and Sewer Cleaning Trucks with Video Equipment through the Houston-Galveston Area Council for the Public Works & Engineering Department
S34-N22782-H

Category #
4

Page 1 of 1

Agenda Item

6

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
February 11, 2008

Agenda Date
MAR 05 2008

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of combination vacuum and sewer cleaning trucks with video equipment through the Houston-Galveston Area Council (H-GAC) in the amount of \$570,188.24 for the Public Works & Engineering Department.

Award Amount: \$570,188.24

F & A Budget

\$570,188.24 - Stormwater Fund (2302)

PLR 2/15/08

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of two combination vacuum and sewer cleaning trucks with video equipment through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$570,188.24, and that authorization be given to issue purchase orders to the H-GAC contractors shown below. These trucks will be used citywide by the Department for video taping, cleaning and maintenance of storm water drainage lines.

Rush Truck Centers of Texas, L.P.: Approve the purchase of two 31,000-lb. Gross Vehicle Weight Rating (GVWR), diesel-powered cabs & chassis in the amount of \$170,668.00.

Texas Underground, Inc.: Approve the purchase of two combination vacuum and sewer cleaning bodies with video equipment in the amount of \$399,520.24.

This purchase will consist of cabs & chassis that will be mounted with combination vacuum and sewer cleaning bodies with video equipment. The cab & chassis will come with a full five-year/100,000 mile warranty and the bodies will come with warranties of one year on the complete unit and video equipment, two years on the frame and engine, and ten years on the water tank. The life expectancy of these trucks is seven years or 100,000 miles. The new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines. These units are additions to the Department's fleet inventory.

Buyer: Larry Benka
PR No. 10045683

REQUIRED AUTHORIZATION

NOT 65 CDW 7808

F&A Director:

Other Authorization:

Other Authorization:

Eric Dargatzis *APR 27 2008*

6
28

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Article II of Chapter 44 of the Code of Ordinances relating to coin-operated game machines	Category	Page	Agenda Item # 7
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FROM (Department or other point of origin): Houston Police Department Harold L. Hurtt, Chief of Police 	Origination Date: February 28, 2008	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE:	Council District affected: All
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For additional information contact: Don Cheatham 713-437-6738 Senior Assistant City Attorney	Date and identification of prior Authorizing Council action: Ord. 2007-1113 October 2, 2007
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RECOMMENDATION:
The Houston Police Department recommends that City Council approve amendments to Chapter 44 of the Code of Ordinances relating to the regulation of coin-operated game machines ("8-liners").

Amount and Source of funding: N/A	F&A Budget:
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EXPLANATION:

The proposed amendments will provide HPD with more effective tools in enforcing the laws regulating coin-operated game machines by adding new definitions, clarifying the requirements for operating a coin-operated machine, and specifying the penalties for violating such requirements.

In particular, the amending ordinance will make it clear that:

- A coin-operated game machine must: a) display the decal that was issued to that particular machine by the City, b) must be at the location that is listed in the City's records, and c) must not display a decal that was issued to another machine.
- In addition, criminal penalties as well as civil fines may be issued for violating the ordinance.
- The requirements apply to owners of coin-operated machines and property owners that permit the machines to be exhibited or displayed on their property.

The proposed amendments were reviewed by the Regulation, Development and Neighborhood Protection Committee on February 21, 2008 and recommended for approval by City Council.

10MDF080-HPD

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Refunding Bonds, Series 2008A (AMT), providing for the payment thereof; authorizing the Mayor and City Controller to approve the amount, the interest rate, price, terms, determine the outstanding Bonds or Notes to be refunded and defeased; authorizing the refunding and defeasance of certain outstanding Airport System Senior Lien Commercial Paper notes, certain outstanding Subordinate Lien Revenue Bonds and Special Facilities Bonds, approving the sale of the Bonds and authorizing the execution and delivery of a Bond Purchase Agreement; and making other provisions regarding such bonds and matters incident thereto.

Category #

Page 1 of 1

Agenda Item#

8

FROM: (Department or other point of origin):
Finance Department and Office of the City Controller

Origination Date
February 29, 2008

Agenda Date
MAR 05 2008

DIRECTOR'S SIGNATURE:

Whitney D. Parker Michelle Mitchell

Council Districts affected:
All

For additional information contact:
Michael Shannon 713-221-0201
Sue Bailey 713-247-2466
David Arthur 281 233-1388

Date and identification of prior authorizing Council Action: March 6, 2007 2007-287
October 23, 2007 2007-1183

RECOMMENDATION: (Summary) Approve an ordinance relating to the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Refunding Bonds, Series 2008A (AMT), providing for the payment thereof; authorizing the Mayor and City Controller to approve the amount, the interest rate, price, terms, determine the outstanding Bonds or Notes to be refunded and defeased; authorizing the refunding and defeasance of certain outstanding Airport System Senior Lien Commercial Paper notes, certain outstanding Subordinate Lien Revenue Bonds and Special Facilities Bonds; authorizing the Preliminary Official Statement (POS), distribution of the POS, and proceeding with a negotiated sale of the Series 2008A Bonds, in an amount up to \$715 million; and making other provisions regarding such bonds and matters incident thereto.

Amount of Funding:
Not Applicable

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

On March 6, 2007, Council approved the parameter sale of up to \$450 million for the Houston Airport System. This was comprised of the Airport System Subordinate Lien Revenue Refunding Bonds Series 2007A (AMT) (the "Series 2007A Bonds") and the Airport System Subordinate Lien Revenue Refunding Bonds Series 2007B (Non-AMT) (the "Series 2007B Bonds"). Two series of bonds were required to differentiate the AMT Bonds from the Non-AMT Bonds. On July 26, 2007 the Series 2007B Bonds in the principal amount of approximately \$299 million were successfully priced, and closed on September 12, 2007. On August 14, 2007 the Series 2007A Bonds went to market but the transaction was postponed due to volatile and unfavorable credit markets.

On October 23, 2007, Council again approved the completion of the sale of the 2007A Bonds, and approved the additional refunding of the Airport System Special Facilities Revenue Bonds, Series 1997A Bonds (the "Series 97A Bonds") that were not part of the original plan of finance. The intent at that time was to return to the market and complete the sale of the Series 2007A Bonds as well as refund the Series 1997A Bonds in December 2007. Once again, market conditions deteriorated in the lead up to the pricing and the deal was postponed.

REQUIRED AUTHORIZATION

F&A Director:

Michelle Mitchell

Other Authorization:

Other Authorization:

Date: February 29, 2008	Subject: An ordinance supplementing Ordinance No. 2007-287 relating to the City of Houston Airport System Subordinate Lien Revenue Refunding Bonds, Series 2007A (AMT); authorizing the refunding and defeasance of certain outstanding Airport System Senior Lien Commercial Paper Notes, Subordinate Lien Bonds and certain outstanding Special Facility Revenue Bonds; authorizing the Preliminary Official Statement (POS), distribution of the POS, and proceeding with a negotiated sale of the City of Houston Airport System Subordinate Lien Revenue Refunding Bonds, Series 2008A (AMT)	Originator's Initials	Page 2 of 2
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Given the improvements in the long-term sector of the credit markets, another attempt is being made to complete this transaction. This Ordinance will confirm the City's intention to issue the Series 2008A Bonds for the purpose of refunding outstanding AMT commercial paper notes and to refund certain outstanding HAS revenue bonds as previously approved by Council. This Ordinance will also confirm the City's intention to refund the Series 1997A Bonds as previously approved.

In addition, the City's Financial Advisors have identified additional series of bonds that will be eligible for current refunding on April 2, 2008. The Airport System Subordinate Lien Revenue Bonds, Series 1998A and Series 1998B in a par amount of up to \$310 million can now be refunded for savings. The net present value savings on refunding these bonds is approximately 3%. In addition, the Finance Working Group ("FWG") recommends the refunding of Airport System Subordinate Lien Revenue Bonds Series 2002C, D-1 and D-2 (the "2002 Auction Rate Securities"), which are Auction Rate Securities. The terms of these 2002 Auction Rate Securities make them a less efficient structure for the City and the FWG recommends these bonds be refunded and re-issued as fixed rate bonds. A memo was presented to the Budget and Fiscal Affairs Committee on March 4, 2008 outlining the difficulties that Auction Rate Securities are currently experiencing.




This Ordinance supplants the previous ordinances related to the Series 2007A Bonds, and consolidates all of the refundings described herein into a single transaction to minimize the additional expense of multiple transactions and to close as soon as possible.

The syndicate will be the same as provided with respect to the Series 2007A Bonds with the exception of adding JPMorgan along with UBS Investment Bank as Senior Book Manager. The bonds will be sold by negotiation through a syndicate headed by UBS Investment Bank and JPMorgan as the Senior Book Running Managers; Citigroup Global Markets, Inc., and Ramirez as Co-Senior Managers; and First Albany, Loop Capital, Merrill Lynch, and Southwest Securities as Co-Managers. Vinson & Elkins, L.L.P. and Bates & Coleman, P.C. will serve as co-bond counsel. Fulbright & Jaworski LLP and Escamilla & Poneck, Inc. will serve as special disclosure co-counsel. Winstead, Sechrest & Minick will serve as underwriters counsel. The Co-financial advisors are First Southwest Company and Estrada Hinojosa.

The components of this transaction were presented to the Budget and Fiscal Affairs Committee on August 28, 2007 and March 4, 2008. Depending on market conditions, the Series 2008A Bonds could be priced in late March with a closing in April.

Recommendation – The Finance Working Group recommends the approval of this item.

cc: Anthony Hall, City Attorney
Marty Stein, Acting Agenda Director

SUBJECT: Lease Agreement at 601 Sawyer with RMC HP III, L.P. for the Parks and Recreation Department		Page 1 of 1	Agenda Item 9						
FROM (Department or other point of origin): General Services Department		Origination Date 2-28-08	Agenda Date MAR 05 2008						
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 		Council District(s) affected: H							
For additional information contact: Jacquelyn L. Nisby Phone: 713 247-1814		Date and identification of prior authorizing Council Action:							
RECOMMENDATION: Approve and authorize Lease Agreement with RMC HP III L.P., for leased space at 601 Sawyer Street for the Parks and Recreation Department and allocate funds.									
Amount and Source of Funding: General Fund (1000): \$ 840,202.56 Initial Base Term		F & A Budget:							
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a Lease Agreement with RMC HP III L.P., Landlord, for 23,178 square feet of space at 601 Sawyer Street, for use by the Parks and Recreation Department (PARD). PARD will occupy parts of floors 1,2, and 7 of the building and will utilize the leased space as temporary headquarters while their current headquarters at 2999 S. Wayside undergoes a complete renovation. There are no city-owned facilities that can accommodate this operation.</p> <p>The proposed Lease Agreement provides for a two-year base term with one two-year renewal option at the current market rate. The City shall have the option to terminate the Lease, without penalty, at any time after the expiration of 15 months of the initial term with 90 days prior written notice to the landlord. The base rental rates are as follows:</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Monthly Payment</th> </tr> </thead> <tbody> <tr> <td>April 1, 2008 – March 31, 2009</td> <td>\$34,284.13 (\$1.48 psf per month/\$17.75 psf per year)</td> </tr> <tr> <td>April 1, 2009 – March 31, 2010</td> <td>\$35,732.75 (\$1.54 psf per month/\$18.50 psf per year)</td> </tr> </tbody> </table> <p>The landlord shall provide an allowance of \$23,178.00 to offset cabling costs or to be credited toward the monthly payment, at the City's discretion. This new lease will commence on April 1, 2008 and expire March 31, 2010.</p> <p>The landlord will provide utilities, taxes, insurance, and maintenance of the leased space.</p> <p>IZD:FRC:JLN:FA:fa</p> <p>c: Marty Stein, Mark Ross, Jacquelyn L. Nisby, Anna Russell</p>				Year	Monthly Payment	April 1, 2008 – March 31, 2009	\$34,284.13 (\$1.48 psf per month/\$17.75 psf per year)	April 1, 2009 – March 31, 2010	\$35,732.75 (\$1.54 psf per month/\$18.50 psf per year)
Year	Monthly Payment								
April 1, 2008 – March 31, 2009	\$34,284.13 (\$1.48 psf per month/\$17.75 psf per year)								
April 1, 2009 – March 31, 2010	\$35,732.75 (\$1.54 psf per month/\$18.50 psf per year)								
REQUIRED AUTHORIZATION		CUIC #25 FA 12							
General Services Department:  Forest R. Christy, Jr. Director Real Estate Division		Parks and Recreation Department:  Joe Turner Director							

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD 08-46

08- Affordable

SUBJECT: An ordinance approving and authorizing a \$700,000 contract between the City of Houston and Affordable Communities Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family town homes in the Sunnyside Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 10

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 2/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director 	Council District affected: "D"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: None
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a \$700,000 contract between the City of Houston and Affordable Communities Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family town homes in the Sunnyside Houston Hope area.

Amount of Funding: \$700,000	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:

Affordable Communities Development Corporation, ("Affordable CDC") is a 501(c) 3 nonprofit corporation. Affordable CDC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). Affordable CDC was certified by HCDD and received CHDO status.

The Housing and Community Development Department (HCDD) proposes providing a total of \$700,000 to Affordable CDC in Federal HOME funds to assist in the development of 10 affordable single-family town homes in Sunnyside Houston Hope area. HCDD will require that a construction lender enter into a tri-party agreement with the City and Affordable CDC. The construction lender will finance 100% of the costs and finance all lot costs to include carry and all non HOME eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities.

The sites must comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

The City will allow the CHDO (Affordable CDC) to retain the net project proceeds generated from this CHDO development activity provided that Affordable CDC performs as required under the contract and provided that Affordable CDC uses the proceeds from the sale of the town homes to conduct HOME-eligible activities in the Sunnyside Houston Hope area.

The net project proceeds must be kept in an interest bearing account at a financial institution approved by the HCDD Director. Net project proceeds cannot be withdrawn by the CHDO without prior written approval of the HCDD Director.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization

Date 2/11/08	Subject: An ordinance approving and authorizing a \$700,000 contract between the City of Houston and Affordable Communities Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family town homes in the Sunnyside Houston Hope area.	Originator's Initials <i>RCall</i>	Page <u>2</u> of <u>2</u>
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The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD will secure HUD's approval of this contract before it is submitted to City Council.

The plan to give Affordable CDC funds to assist in the development of 10 affordable single-family town homes in the Sunnyside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Affordable CDC development.

This item was presented to the Housing and Community Development Committee on February 19, 2008.

The Department recommends approval of an ordinance approving and authorizing a \$700,000 contract between the City of Houston and Affordable Communities Development Corporation, using Federal HOME Funds to assist in the development of 10 affordable single-family town homes in the Sunnyside Houston Hope area.

RSC:DHS:MEB:ems

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDD08-41
08- Sunnyside Place

SUBJECT: An ordinance approving and authorizing a \$700,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 11

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 2/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director 	Council District affected: "D"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: None
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a \$700,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area.

Amount of Funding: \$700,000	E&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:
Sunnyside Place Community Development Corporation, ("Sunnyside Place CDC") is a 501(c) 3 nonprofit corporation. Sunnyside Place CDC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). Sunnyside Place CDC was certified by HCDD and received CHDO status.

The Housing and Community Development Department (HCDD) proposes providing a total of \$700,000 to Sunnyside Place CDC in Federal HOME funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area. HCDD will require that a construction lender enter into a tri-party agreement with the City and Sunnyside Place CDC. The construction lender will finance 100% of the costs and finance all lot costs to include carry and all non HOME eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities.

The sites must comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

The City will allow the CHDO (Sunnyside Place CDC) to retain the net project proceeds generated from this CHDO development activity provided that Sunnyside Place CDC performs as required under the contract and provided that Sunnyside Place CDC uses the proceeds from the sale of the houses to conduct HOME-eligible activities in the Sunnyside Houston Hope area.

The net project proceeds must be kept in an interest bearing account at a financial institution approved by the HCDD Director. Net project proceeds cannot be withdrawn by the CHDO without prior written approval of the HCDD Director.

REQUIRED AUTHORIZATION		NOT
F&A Director:	Other Authorization:	Other Authorization:

Date 2/11/08	Subject: An ordinance approving and authorizing a \$700,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area.	Originator's Initials <i>ACM</i>	Page <u>2</u> of <u>2</u>
<p>The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD will secure HUD's approval of this contract before it is submitted to City Council.</p> <p>The plan to give Sunnyside Place CDC funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Sunnyside Place CDC development.</p> <p>This item presented to the Housing and Community Development Committee on February 19, 2008.</p> <p>The Department recommends approval of an ordinance approving and authorizing a \$700,000 contract between the City of Houston and Sunnyside Place Community Development Corporation, using Federal HOME Funds to assist in the development of 10 affordable single-family houses in the Sunnyside Houston Hope area.</p> <p>RSC:DHS:MEB:ems</p>			

SUBJECT: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, Holmes Community Development Corporation and Unity National Bank, and amending Ordinance No. 2007-609 to reduce funding.	Category #	Page 1 of 2	Agenda Item # 13

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 02/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director		Council District affected: "D"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: 2007-609; 05/30/2007
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, Holmes Community Development Corporation and Unity National Bank, and amending Ordinance No. 2007-609 to reduce funding from \$700,000 to 210,000 in Federal HOME funds.

Amount of Funding: No additional funding	F&A Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
 Other (Specify) HOME FUND

SPECIFIC EXPLANATION:
Holmes Community Development Corporation, (Holmes CDC) is a 501(c) 3 nonprofit corporation. Holmes CDC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). Holmes CDC was certified by HCDD and received CHDO status.

Pursuant to Ordinance No. 2007-609 the City, Holmes CDC and Unity National Bank entered into a Second Lien Construction Financing Agreement ("Agreement") for the financing and construction of ten (10) affordable single-family houses on ten (10) lots owned by Holmes CDC, located in the Sunnyside Houston Hope Area.

The City, Holmes CDC and Unity National Bank desire to amend the Agreement by entering into this First Amendment to provide for the financing and construction of only three (3) affordable single-family houses. The City, and Holmes CDC, intend to enter into a separate contract with Capital One Community Development Corporation II, for the financing and construction of seven (7) affordable single-family houses on the remaining seven (7) lots which were covered under the original Agreement. Capital One CDC II, (the construction lender) will finance 100% of the costs and finance all lot costs to include carry and all non HOME eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities; for a total allocation of \$210,000 in HOME funds for the three (3) single-family houses.

The sites comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

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

Date 02/11/08	Subject: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston , Holmes Community Development Corporation, and Unity National Bank, and amending Ordinance No. 2007-60 ⁹ to reduce funding.	Originator's Initials <i>Ally</i>	Page <u>2</u> of <u>2</u>
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The sites comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

The City will allow the CHDO (Holmes CDC) to retain the proceeds generated from this CHDO development activity provided that Holmes CDC performs as required under the contract and provided that Holmes CDC uses the proceeds from the sale of the houses to conduct HOME-eligible activities in the Sunnyside Houston Hope area.

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD secured HUD's approval of this contract before submittal to City Council.

The plan to give Holmes CDC funds to assist in the development of affordable single-family houses in the Sunnyside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Holmes CDC development.

This item was approved by the Housing and Community Development Committee on February 19, 2008.

The Department recommends approval of an ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement between the City of Houston, Holmes CDC and Unity National Bank, and amending Ordinance No. 2007-60⁹ to reduce funding from \$700,000 to \$210,000 in Federal HOME funds.

RSC:DHS:MEB

SUBJECT: An ordinance approving and authorizing a \$490,000 contract between the City of Houston and Holmes Community Development Corporation, using Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 13A

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 02/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director 	Council District affected: "D"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: 2007- 609 5/30/2007
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a \$490,000 contract between the City of Houston and Holmes Community Development Corporation, using Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.

Amount of Funding: \$490,000	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOME FUND Grant Funds (5000)


SPECIFIC EXPLANATION:
Holmes Community Development Corporation ("Holmes CDC") is a 501(c) 3 nonprofit corporation. Holmes CDC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). Holmes CDC was certified by HCDD and received CHDO status.

Pursuant to Ordinance No. 2007-0609, The City approved a tri-party agreement between The City, Holmes CDC and Unity National Bank for the financing and construction of ten (10) affordable single family houses on ten (10) lots owned by Holmes CDC in the Sunnyside Houston Hope area. Holmes CDC now seeks City Council approval to enter into a Second Lien Construction Financing Agreement with Capital One Community Development Corporation II for the financing and construction of seven (7) affordable single-family houses on the remaining seven (7) lots which were covered under the original Agreement. HCDD will provide \$490,000 to Holmes CDC in Federal HOME funds to assist in the development of the seven (7) affordable single-family houses. HCDD will require that Capital One CDC II (construction lender) finance 100% of the costs and finance all lot costs to include carry and all non HOME eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities.

The remaining lots are: Lot 13 Blk S; Lot 12 Blk 91; Lot 7 BLK I; Lot 11 Blk 60; Lot 12 BLK 17; Lot 10 BLK 16; Lot 10 Blk 22. The sites comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:

Date 02/11/08	Subject: An ordinance approving and authorizing a \$490,000 contract between the City of Houston and Holmes Community Development Corporation, using Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The City will allow the CHDO (Holmes CDC) to retain the net project proceeds generated from this CHDO development activity provided that Holmes CDC performs as required under the contract and provided that Holmes CDC uses the proceeds from the sale of the houses to conduct HOME-eligible activities in the Sunnyside Houston Hope area.

The net project proceeds must be kept in an interest bearing account at a financial institution approved by the HCDD Director. Net project proceeds cannot be withdrawn by the CHDO without prior written approval of the HCDD Director.

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD secured HUD's approval of this contract.

The plan to give Holmes CDC funds to assist in the development of affordable single-family houses in the Sunnyside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Holmes CDC development.

This item was presented to the Housing and Community Development Committee on February 19, 2008.

The Department recommends approval of an ordinance approving and authorizing a \$490,000 contract between the City of Houston and Holmes Community Development Corporation, using Federal HOME Funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.

RSC:DHS:MEB

SUBJECT: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, Guiding Light Community Development Corporation and Whitney Bank Community Development Corporation using \$280,000 in Federal HOME funds to assist in the development of four (4) affordable single-family houses in the Settegast Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 14

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 02/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director 	Council District affected: "B"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: 2007-606; 05/25/2007
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RECOMMENDATION: (Summary)
 The Department recommends approval of an ordinance authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, Guiding Light Community Development Corporation and Whitney Bank Community Development Corporation using \$280,000 in Federal HOME funds to assist in the development of four (4) affordable single-family houses in the Settegast Houston Hope area.

Amount of Funding: \$280,000	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:


Guiding Light Community Development Corporation, ("Guiding Light CDC") is a 501(c) 3 nonprofit corporation. Guiding Light CDC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). Guiding Light CDC was certified by HCDD and received CHDO status.

Pursuant to Ordinance No. 2007-606, the City entered into a Second Lien Construction Financing Agreement with Guiding Light CDC, and Whitney Community Development Corporation for the financing and construction of six (6) affordable single-family houses on six (6) lots owned by Guiding Light CDC, located in the Sunnyside and Settegast Houston Hope areas.

The City, Guiding Light CDC, and Whitney Community Development Corporation desire to amend the Agreement by entering into this First Amendment to provide for the financing and construction of four (4) additional single-family houses in the Settegast Houston Hope area. The construction lender will finance 100% of the costs and finance all lot costs to include carry and all non HOME-eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities.

Specific home sites are: 0 Firnat Lot 190; 7606 Teesdale; 7989 Saint Louis; and 8118 Record. These sites comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AML, and who will occupy the property as their principal residence.

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

Date 02/11/08	Subject: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston and Guiding Light Community Development Corporation, and Whitney Community Development Corporation using \$280,000 in Federal HOME funds to assist in the development of four (4) affordable single-family houses in the Settegast Houston Hope area.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The City will allow the CHDO (Guiding Light CDC) to retain the net project proceeds generated from this CHDO development activity provided that Guiding Light CDC performs as required under the contract and provided that Guiding Light CDC uses the proceeds from the sale of the houses to conduct HOME-eligible activities in a Houston Hope area.

The net project proceeds must be kept in an interest bearing account at a financial institution approved by the HCDD Director. Net project proceeds cannot be withdrawn by the CHDO without prior written approval of the HCDD Director.

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD will secure HUD's approval of this contract before it is submitted to City Council.

The plan to give Guiding Light CDC funds to assist in the development of four (4) affordable single-family houses in the Settegast Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the Guiding Light CDC development.

This item was presented to the Housing and Community Development Committee on February 19, 2008.

The Department recommends approval of an ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement between the City of Houston, Guiding Light CDC and Whitney Community Development Corporation, using \$280,000 in Federal HOME Funds to assist in the development of four (4) additional affordable single-family houses in the Settegast Houston Hope area.

RSC:DHS:MEB:ems

08- MACSC and Housing

SUBJECT: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, MACSC and Housing, Inc., and Whitney Community Development Corporation, using \$490,000 in Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.	Category #	Page 1 of 2	Agenda Item # 15

FROM (Department or other point of origin): Housing and Community Development Department	Origination Date: 02/11/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: Richard S. Celli, Director	Council District affected: "D"
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: 2007-608; 05/25/2007
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston, MACSC and Housing, Inc., and Whitney Community Development Corporation, using \$490,000 in Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.

Amount of Funding: \$490,000	F&A Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOME FUND Grant Funds (5000)

SPECIFIC EXPLANATION:
MACSC and Housing, Inc., ("MACSC") is a 501(c) 3 nonprofit corporation. MACSC submitted an application to the Housing and Community Development Department (HCDD) for certification as a Community Housing Development Organization (CHDO). MACSC was certified by HCDD and received CHDO status.


Pursuant to Ordinance No. 2007-608, the City entered into a Second Lien Construction Financing Agreement with MACSC, and Whitney Community Development Corporation for the financing and construction of three (3) affordable single-family houses on three (3) lots owned by MACSC, located in the Sunnyside Houston Hope Area.

The City, MACSC, and Whitney Community Development Corporation desire to amend the Agreement by entering into this First Amendment to provide for the financing and construction of seven (7) additional single-family houses in the Sunnyside Houston Hope Area. The construction lender will finance 100% of the costs and finance all lot costs to include carry and all non HOME-eligible costs. The HCDD construction subsidy of \$70,000 per house will be used to reduce the loan and will only be used for HOME eligible activities.

The sites must comply with HUD's environmental regulations. The newly constructed houses will be sold to families whose annual incomes do not exceed 80% of AMI, and who will occupy the property as their principal residence.

F& A Director:	Other Authorization:	Other Authorization:
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NDT

Date 02/11/08	Subject: An ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement ("First Amendment") between the City of Houston , MACSC and Housing, Inc., and Whitney Bank Community Development Corporation, using \$490,000 in Federal HOME funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The City will allow the CHDO (MACSC) to retain the net project proceeds generated from this CHDO development activity provided that MACSC performs as required under the contract and provided that MACSC uses the proceeds from the sale of the houses to conduct HOME-eligible activities in the Sunnyside Houston Hope area.

The net project proceeds must be kept in an interest bearing account at a financial institution approved by the HCDD Director. Net project proceeds can not be withdrawn by the CHDO without prior written approval of the HCDD Director.

The development is consistent with the City's Consolidated Plan to provide affordable housing for low-income residents. HCDD will secure HUD's approval of this contract before it is submitted to City Council.

The plan to give MACSC funds to assist in the development of seven (7) affordable single-family houses in the Sunnyside Houston Hope area was published for 30 days in the local newspaper. There was no citizen or community opposition to the MACSC and Housing, Inc., development.


This item was approved by the Housing and Community Development Committee on February 19, 2008.

The Department recommends approval of an ordinance approving and authorizing a First Amendment to the Second Lien Construction Financing Agreement between the City of Houston, MACSC and Housing, Inc., and Whitney Community Development Corporation, using \$490,000 in Federal HOME Funds to assist in the development of seven (7) additional affordable single-family houses in the Sunnyside Houston Hope area.

RSC:DHS:MEB:ems

SUBJECT: An ordinance authorizing \$3,000,000 in HOME Investment Partnership Funds for a contract between the City of Houston and Houston Area Community Development Corporation for the rehabilitation of the fifty-seven (57) single room occupancy units at 1414 Congress (SRO).	Category #	Page 1 of 2	Agenda Item # 16
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FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	Origination Date: 02/12/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: 	Council District affected: District "I"
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For additional information contact: Donald Sampley Phone: (713) 868-8458	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
The Housing and Community Development Department (HCDD) recommends approval of an Ordinance authorizing \$3,000,000 in HOME Investment Partnership Funds (HOME funds) for a contract between the City of Houston and Houston Area Community Development Corporation for the rehabilitation of the fifty-seven (57) single room occupancy affordable, restricted units located at 1414 Congress, Houston, Texas 77002.

Amount of Funding: \$3,000,000	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

HOME Investment Partnership Fund

SPECIFIC EXPLANATION:

The Houston Area Community Development Corporation is a certified Community Housing Development Organization (CHDO) as defined by the U.S. Department of Housing and Urban Development (HUD). In 1994 the City of Houston funded the acquisition and rehabilitation of a 57-room Single Room Occupancy (SRO) complex located at 1414 Congress, Houston, Texas 77002. All of the units were restricted units. Funding was a part of the HOME set-aside for CHDOs. This Performance Based Loan was recently repaid using funds granted to the agency by the Main Street TIRZ for that purpose. The property has a project-based Section 8 grant that funds all 57 units. The grant is administered by the Houston Housing Authority.

Due to design and construction problems the building has experienced severe structural damage. For safety reasons, the property was vacated in October 2007 with all tenants receiving vouchers for the open market. These tenants will be allowed to return to the property upon completion of the rehabilitation. If they do not choose to do so, they will be allowed to keep their voucher without the property suffering a loss of a voucher(s). A major rehabilitation is now required for 1414 Congress (SRO).

HCDD is recommending \$3,000,000 (HOME funds) to accomplish the rehabilitation. Wells Fargo has removed its lien on the property allowing the City a first lien position. The lien will secure a 0% Performance Based Loan with a term of 15 years. All units will be restricted.

The scope of work under the rehabilitation includes: direct hard costs of \$2,115,217 (consisting of demolition; extensive concrete, masonry, and carpentry work; thermal and moisture protection; appliances; doors and windows; finishes; fire sprinkler; plumbing, mechanical/HVAC; electrical work; general conditions; labor; insurance; building permits; performance and payment bond; contingency and contractor's fees), indirect construction costs of \$466,042 (including architectural fees, engineering fees, construction management, accounting fees, surveys, tenant and building relocation expenses, etc), developer fees of \$97,366, and operating reserves of \$321,375 bring the total cost of rehabilitation to \$3,000,000.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date
02/12/08

Subject: An ordinance authorizing \$3,000,000 in HOME Investment Partnership Funds for a contract between the City of Houston and Houston Area Community Development Corporation for the rehabilitation of the fifty-seven (57) single room occupancy units at 1414 Congress (SRO).

**Originator's
Initials**



Page
2 of 2

The HCDD recommends approval of an ordinance authorizing \$3,000,000 in HOME funds for a contract between the City of Houston and Houston Area Community Development Corporation for the rehabilitation of the fifty-seven (57) single room occupancy affordable, restricted units located at 1414 Congress, Houston, Texas 77002.

The total cost of the Development is \$3,000,000; based on the total of 57 units the cost is \$52,632 per unit.

The project is consistent with the City's Consolidated Plan to provide affordable housing for low-income families.

The Housing and Community Development Committee reviewed this item on August 14, 2007, and recommended it for favorable Council consideration.

City Council approval is recommended.

RSC:DS:jt

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving an exception for compliance with Equal Employment Opportunity (EEO) guidelines and authorizing an agreement with The Salvation Army, a Georgia corporation d/b/a/ The Salvation Army Houston, Texas for elderly services	Category # 9	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 02/19/08	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 or 713-826-5801	Date and identification of prior authorizing Council action: 12-17-03 ; 03-1271
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RECOMMENDATION: (Summary)
 Approval of an ordinance authorizing an agreement with The Salvation Army, a Georgia corporation d/b/a/ The Salvation Army Houston, Texas for elderly services and an exception for compliance with Equal Employment Opportunity (EEO) guidelines if necessary to protect the religious mission of the organization.

Amount of Funding: Total Contract Value: \$135,440.09 Fund 5030 Federal State Local – Pass Through Fund	F&A Budget:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance for an agreement for elderly services with The Salvation Army, a Georgia corporation d/b/a/ The Salvation Army Houston, Texas. The agreement is effective on date of countersignature through September 30, 2008.

The City of Houston, as designated by the Texas Department of Aging and Disability Services, has full authority and responsibility for funds authorized under the Title III of the Older Americans Act of 1965, as amended. These funds are disbursed by the U.S. Department of Health and Human Services through the Texas Department of Aging and Disability Services and administered by the Department's Harris County Area Agency on Aging.

The contractor was selected through a request for proposal process. The contract was awarded December 17, 2003, under Ordinance No. 03-1271, effective on date of execution through September 30, 2004 with three one-year renewal periods in the original contract amount of \$939,460.00.

HDHHS requested on FY08 amendments to extend the term of services until September 30, 2008 and increase the maximum contract amount to 20 elderly services contracts. The contract with The Salvation Army Houston, Texas could not be amended because the organization was not able to submit the required information under Chapter 15, City Contracts, and Indebtedness to City Section: 15-124 (g). The Salvation Army has been working under a purchase order providing elderly services while this agreement will serve as continuance to provide more meal delivery and transportation to older adults during the new term.

In FY07, The Salvation Army Houston served 88 clients through transportation services and delivered 45,106 meals. A total of 27,587 were home delivered and 17,519 were congregate. The Salvation Army, as a religious organization, is exempt under amended federal Executive Order No. 13279 from EEO guidelines if necessary, to protect the religious mission of the organization.



cc: Finance& Administration, Legal Department, Agenda Director

REQUIRED AUTHORIZATION NDT

F&A Director	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Extend a Developer Participation Contract between City of Houston and El Tesoro Development, Ltd., for the construction of water, sanitary sewer and storm sewer lines.		Page 1 of 1	Agenda Item # 18
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 2-14-08	Agenda Date MAR 05 2008
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: E	
For additional information contact: Jun Chang, P.E. <i>JC</i> Phone: (713) 837-0433		Date and identification of prior authorizing Council action: 03/30/05 Ord. No. 2005-0297	
Recommendation: (Summary) Approve an extension of a Developer Participation Contract between the City and El Tesoro Development, Ltd.			
Amount & Source of Funding: NONE REQUIRED			
Specific Explanation: On March 30, 2005 Council approved a Developer Participation Contract between the City and El Tesoro Development, Ltd., to construct water lines, sanitary sewer lines and storm sewer lines in an 80-lot subdivision, El Tesoro Section 1. The current Contract is now due to expire on March 20, 2009. However, because of financial market changes and the consequent inability of potential home buyers to secure home loans, the developer is requesting a 12-month extension to construct homes in the subdivision. This will extend the contract expiration date to March 20, 2010.			
Required Authorization:		CUIC# 20JZC392	
F & A Budget:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services	

	Water
70% of construction cost (including interest & 5% contingency):	\$ 90,522.57
design cost:	<u>\$ 16,490.85</u>
total:	\$107,013.42

	Wastewater
70% of construction cost (including interest & 5% contingency):	\$108,192.51
design cost:	<u>\$ 19,709.85</u>
total:	\$127,902.36

	Storm Sewer (Including appropriate detention)
100% of construction cost (including interest & 5% contingency):	\$208,695.65
design cost:	<u>\$ 31,304.35</u>
total:	\$240,000.00

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the City in accordance with state bid laws and, upon selection of the successful bidder, Council will be asked to assign the contract to El Tesoro Development, Ltd. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

PRN:JC:tp

cc: Marty Stein Waynette Chan Gary Norman Craig Foster John Sakolosky

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance authorizing an Interlocal Agreement between the City of Houston, Harris County Precinct 2, and Harris County Flood Control District for the development of a multi-use detention basin which includes a City-owned property on the north bank of Halls Bayou.	Category #	Page 1 of 1	Agenda Item 19
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: February 12, 2008	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: Joe Turner, Director 	Council District(s) affected: B
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For additional information contact: Karen Cullar, 713-845-1022 Daniel Pederson, 713-845-1248	Date and Identification of prior authorizing Council Action: None
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RECOMMENDATION: (Summary):

Approve an Ordinance authorizing an Interlocal Agreement between City of Houston, Harris County Precinct 2, and Harris County Flood Control District for the development of a 68.671-acre multi-use detention basin which includes an 11,074 Sq. Ft. City-owned tract on the North bank of Halls Bayou.

Amount and Source of Funding: No City Funding Required	F&A Budget:
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SPECIFIC EXPLANATION:

Harris County Flood Control District is building a 68.671-acre storm-water detention basin on Halls Bayou at Jensen Drive between Lakewood Drive and Parker (Key Map 414W). As shown in Exhibit A, the City of Houston owns an 11,074-square foot surplus tract on the north side of the bayou at the eastern end of the detention basin near Jensen Drive. The interlocal agreement will allow Harris County Flood Control District to develop the tract as part of the detention basin and allow Harris County Precinct 2 to build parks and recreational amenities, such as trails, and picnic areas in the detention basin making this a multi-use greenspace. The agreement also authorizes Precinct 2 to operate and maintain the multi-use detention basin, including the City-owned tract, as a public park and recreational area.

Harris County Precinct 2 will use grant funds provided by the Texas Parks & Wildlife Department Regional Park Grant for the Halls Bayou Greenway to build park and recreation amenities within the detention basin. The grant was awarded to Harris County for this partnership project between the three agencies. A portion of the grant funds was used to develop recreational amenities within the storm water detention basin at Keith-Wiess Park.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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P. WHITTY SURVEY, A-1126

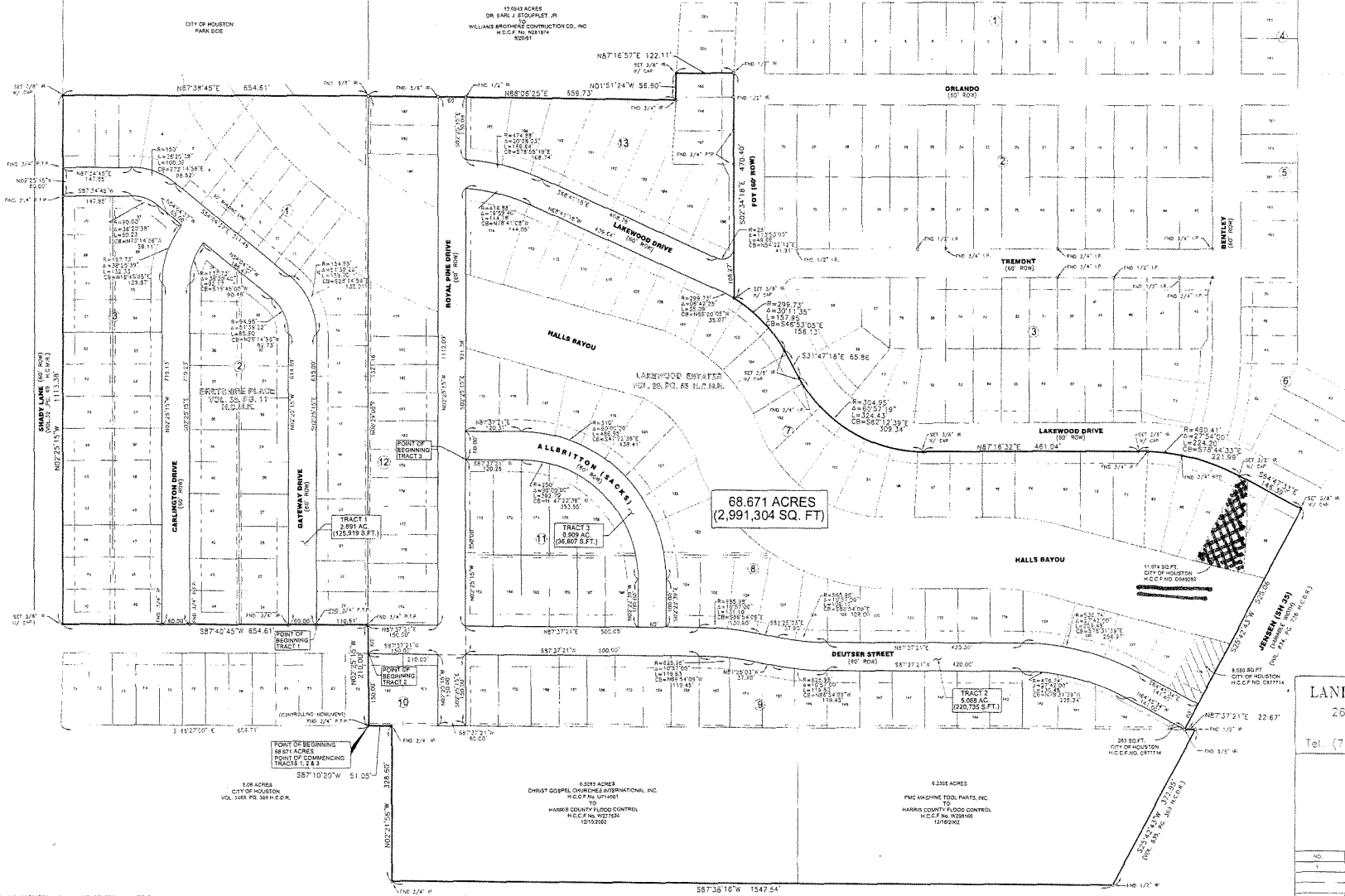


Exhibit A

- LEGEND:
- 1" = 25' EASEMENT
 - 2" = 25' EASEMENT
 - 3" = FOUND 2 1/4" IRON PIPE
 - 4" = FOUND 2 1/2" IR (UNLESS OTHERWISE NOTED)
 - 5" = 1/2" IRON ROD WITH CAP
 - H.C.C.F. NO. = HARRIS COUNTY CLERK'S FILE NUMBER
 - H.C.M.A. = HARRIS COUNTY MAP RECORDS

LANDTECH CONSULTANTS, INC.
 2627 NORTH LOOP WEST, SUITE 224
 HOUSTON, TEXAS 77008
 Tel. (713) 861-7068 Fax (713) 861-4131



NO.	REVISIONS	DATE	NAME
1	FIELD UNIT NO. 16, PART OF NEW H.C.C.F. RECORD	04/15/04	BJP

HARRIS COUNTY FLOOD CONTROL DISTRICT

SCALE: 1" = 200'

DATE: 07/25/2004

JOB NO.: 02-1-2284

DWG NO.: 031023101

PROJECT: HALLS BAYOU P118-00-00

DRAWN BY: BJP

CHECKED BY: BJP

APPROVED BY: [Signature]

DATE: 07/25/04

PROJECT: BRETSHIRE REGIONAL BASIN P518-04-00

THEY: BJP

NOTES:

- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT OR REPORT THEREOF. EXISTING RIGHTS-OF-WAY, OR EASEMENTS, OR RECORDS AFFECTING THE SUBJECT PROPERTY, IF ANY, MAY NOT BE SHOWN HEREON.
- DEED RECORDS PERFORMED BY LANDTECH CONSULTANTS, INC.
- ALL BEARINGS ARE BASED UPON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 83.
- THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING UTILITIES, FAULT LINES, TOPO, HOLES, OR ANY OTHER ENVIRONMENTAL ISSUES. SUCH MATTERS SHOULD BE DETERMINED BY THE CLIENT OR PROSPECTIVE PURCHASER TO AN EXPERT CONSULTANT.
- BOUNDARY AND SURVEY POINTS ARE SHOWN HEREON AND ON THE VERTICES AND BOUNDARY MONUMENTS ARE BASED ON THEASTERN, CLOSURES USING THE BEARINGS AND DISTANCE COLE AND TO NOT REPRESENT THE POSITIVE ACCURACY OF THE BOUNDARY MONUMENTS.



I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND AND THAT THIS PLAT REPRESENTS THE FACTS FOUND AT THE TIME OF THE SURVEY AND THAT THIS PROFESSIONAL SURVEY SUBSTANTIALLY CONFORMS TO THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, COMMERICAL SURVEY, THE WORD "CERTIFY", AS USED IN THE VARIOUS FORMS HEREIN, IS UNDERSTOOD TO BE AN EXPRESSION OF PROFESSIONAL OPINION BY THE SURVEYOR WHICH IS BASED ON HIS BEST KNOWLEDGE, INFORMATION, AND BELIEF.

DATE SURVEYED: 04/19/04

DATE OF THIS CERTIFICATE: 07/25/04

STEFEN J. FRIEDMAN
 H.C.C.F. MAP LISTED

NOT VALID WITHOUT SURVEYOR'S ORIGINAL SIGNATURE.
 SEPARATE METES AND BOUNDS DESCRIPTIONS WERE PREPARED IN CONJUNCTION WITH THIS SURVEY.

BOUNDARY SURVEY OF A 68.671 ACRE TRACT OF LAND IN THE P. WHITTY SURVEY, A-1126, IN HARRIS COUNTY, TEXAS.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District for the development of a multi-use detention basin which includes a City-owned property on the south bank of Halls Bayou.

Category #

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:

February 12, 2008

Agenda Date

MAR 05 2008

DIRECTOR'S SIGNATURE:

Joe Turner, Director

Joe Turner

Council District(s) affected: B

For additional information contact: Karen Cullar, 713-845-1022
Daniel Pederson, 713-845-1248

Date and Identification of prior authorizing Council Action:

None

RECOMMENDATION: (Summary):

Approve an Ordinance authorizing an Interlocal Agreement between City of Houston and Harris County Flood Control District for the development of a 68.671-acre multi-use detention basin which includes a 9,580 Square Foot City-owned tract on the south bank of Halls Bayou and authorizes the City of Houston to develop this section of the basin for public park and recreational facilities adjacent to Shady Lane Park.

Amount and Source of Funding: No City Funding Required

F&A Budget:

SPECIFIC EXPLANATION:

Harris County Flood Control District is building a 68.671-acre storm-water detention basin on Halls Bayou at Jensen Drive between Lakewood Drive and Parker (Key Map 414W). As shown in Exhibit A, the City of Houston owns a 9,580-square foot surplus tract on the south side of the bayou at the eastern end of the detention basin near Jensen Drive.

The interlocal agreement will allow Harris County Flood Control District to develop the tract as part of the detention basin. The agreement also gives the City of Houston the option to build compatible parks and recreational amenities in the detention basin making this a multi-use greenspace. If the City exercises the option to design and build recreational amenities in this section of the detention basin, the Parks and Recreation Department will operate and maintain this section of the multi-use detention basin adjacent to Shady Lane Park.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

P. WHITTY SURVEY, A-1126

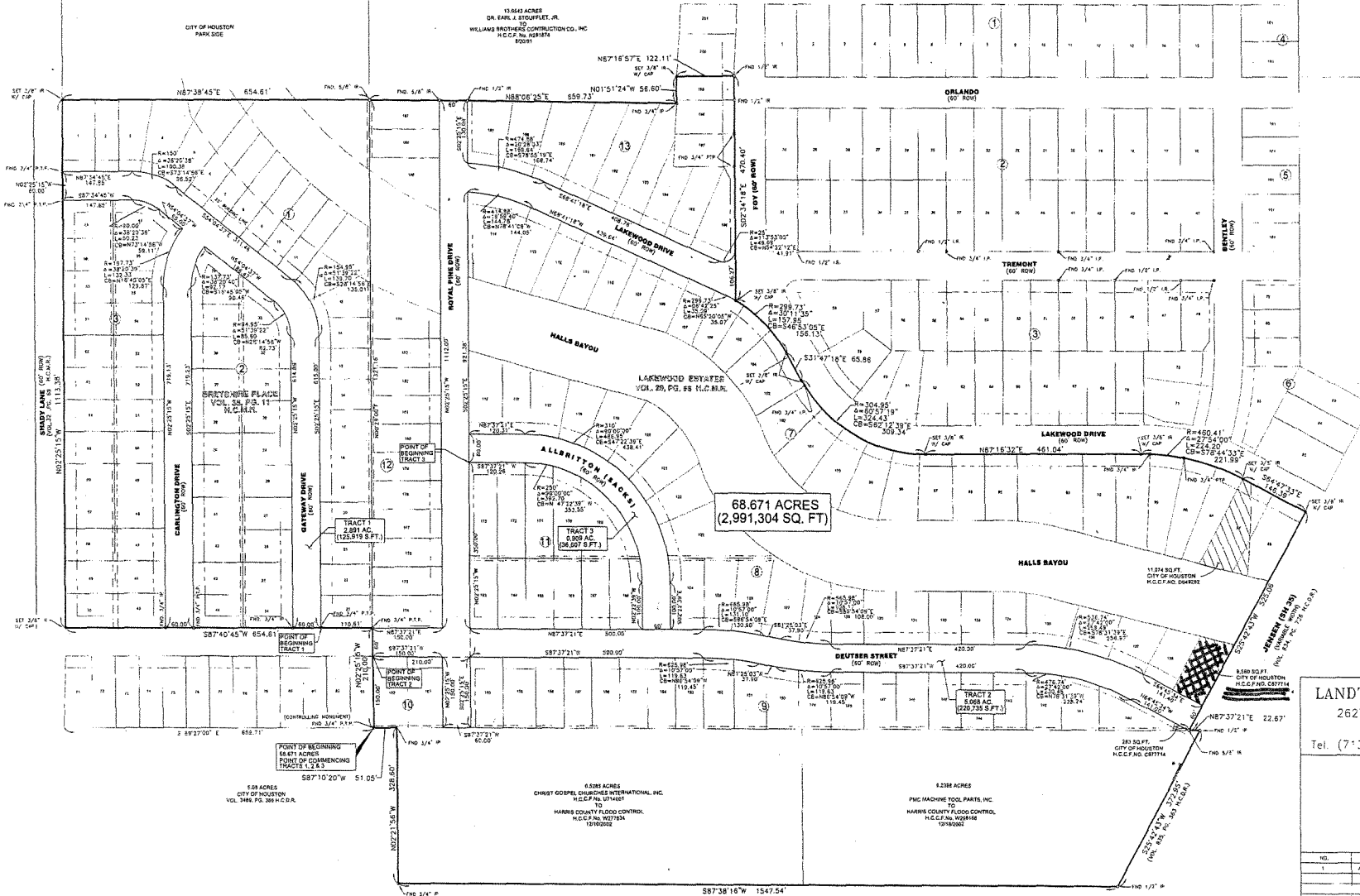


Exhibit A

- LEGEND
- 10' EASEMENT
 - 25' BUILDING LINE
 - FOUND TROTT MONUMENT
 - FOUND 3/4" IRON PIPE
 - FOUND 3/4" IR (UNLESS OTHERWISE NOTED)
 - SET 3/8" IRON ROD WITH CAP
- H.C.F.A.D. = HARRIS COUNTY CLEM'S FILE NUMBER
H.C.H.A. = HARRIS COUNTY H.A.A. RECORDS

LANDTECH CONSULTANTS, INC.
2627 NORTH LOOP WEST, SUITE 224
HOUSTON, TEXAS 77008
Tel. (713) 861-7068 Fax (713) 861-4131



NO.	REVISIONS	DATE	BY/IC
1	ACCORD WITH MG. & PROJ. ID PER HCFCD REQUEST	04/19/04	DWT

HARRIS COUNTY FLOOD CONTROL DISTRICT

DATE	11/20/2007	DATE	03/11/2004	FILE NO.	03/10/04
PROJECT	HALLS BAYOU P118-00-00	DATE BY	DWT	DATE BY	DWT
PROJECT	BRETSHIRE REGIONAL BASIN P518-04-00	APPROVED BY	DWT	APPROVED BY	DWT
DATE		DATE		DATE	

- NOTES:
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT OR REPORT. PHOTOGRAPHS, EASEMENTS, RIGHTS-OF-WAY, OR REFERENCES OF RECORD AFFECTING THE SUBJECT PROPERTY, IF ANY, MAY NOT BE SHOWN HEREON.
 - FIELD RESEARCH PERFORMED BY LANDTECH CONSULTANTS, INC.
 - ALL BEARINGS ARE BASED UPON THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NAD 1983.
 - THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WETLANDS, FAULT LINES, TONGUE POINTS, OR ANY OTHER ENVIRONMENTAL MATTERS WHICH MATTERS SHOULD BE DETERMINED BY THE CLIENT OR PROSPECTIVE PURCHASER TO AN EXTENT CONSISTENT.
 - ALL EASEMENTS AND SQUARE FOOTAGE AREAS SHOWN HEREON AND ON THE METES AND BOUNDS DESCRIPTIONS ARE BASED ON MATHEMATICAL CLOSURES USING THE BEARINGS AND DISTANCE CALLS AND DO NOT REPRESENT THE POSITIVE ACCURACY OF THE BOUNDARY MONUMENTATION.



I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND AND THAT THIS PLAN REPRESENTS THE FACTS FOUND AT THE TIME OF THE SURVEY AND THAT THIS PROFESSIONAL SERVICE SUBSTANTIALLY CONFORMS TO THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY IA, CONDITION 1 SURVEY. THE WORD "CERTIFY" AS USED IN ITS VARIOUS FORMS HEREON IS UNDERSTOOD TO BE AN EXPRESSION OF PROFESSIONAL OPINION BY THIS SURVEYOR WHICH IS BASED ON HIS BEST KNOWLEDGE, INFORMATION, AND BELIEF.

Douglas W. Dwyer DATE SURVEYED 04/19/04
DOUGLAS W. DWYER REGISTERED PROFESSIONAL LAND SURVEYOR NO. 3383
NOT VALID WITHOUT SURVEYOR'S ORIGINAL SIGNATURE.
SEPARATE METES AND BOUNDS DESCRIPTIONS WERE PREPARED IN CONJUNCTION WITH THIS SURVEY.

BOUNDARY SURVEY OF A 68.671 ACRE TRACT OF LAND IN THE P. WHITTY SURVEY, A-1126, IN HARRIS COUNTY, TEXAS.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7801

Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C57021 for Software Technical Support Services for the Information Technology Department

Category #
4

Page 1 of 1

Agenda Item

21

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

February 22, 2008

Agenda Date

MAR 05 2008

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Mark Stinnett Phone: (832) 393-9605
Frank Rodriguez Phone: (832) 393-9610

Date and Identification of prior authorizing Council Action:

Ord. 2005-663 5/15/2005

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the spending authority for contract No. C57021 between the City of Houston and Motorola, Inc. from \$264,750.00 to \$450,075.00 for software technical support services for the Information Technology Department

Spending Authority: \$185,325.00

F & A Budget

\$185,325.00 Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Information Technology recommends that City Council approve an amending ordinance to increase the spending authority for contract No. C57021 between the City of Houston and Motorola, Inc. from \$264,750.00 to \$450,075.00 for software technical support services.

This contract was awarded on May 25, 2005, by Ordinance No. 2005-663 for a three-year term with two one-year options to extend, in amount of \$264,750.00. The spending authority approved by City Council only included funding for the initial three-year contract term.

The scope of work requires the contractor to provide its SILVERtrack technical support and maintenance plan to support the software used on the City's 3-11 system to track from Houston residents for various City services. Under the SILVERtrack support plan, the contractor shall provide:

- Access to contractor's call center via 800 number
- Assistance from trained and experienced technical staff Monday through Friday 8:00 AM to 5:00PM.
- Email software support
- Standard and supplemental software upgrade releases

The amending ordinance will increase the spending authority an additional \$185,325.00. The increase will fund the contract through the extension expiration on June 12, 2010.

Spending Authority

DEPARTMENT	FY 2008	OUT YEARS	TOTAL
Information Technology	\$92,662.50	\$92,662.50	\$185,325.00

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NDT

Handwritten initials

REQUEST FOR COUNCIL ACTION

RCA# 7683

TO: Mayor via City Secretary

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount and Approve and Authorize a First Amendment to Contract #C54629 for a Fire Rescue Monitoring and Accountability System for the HFD/TC-2-5895-037-13299-A2

Category #
1 & 4

Page 1 of 2

Agenda Item

22

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 27, 2008

Agenda Date

MAR 05 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

Ord. 07-0969, 08/29/07; & Ord. 02-1180, 12/18/02

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount and approve and authorize a first amendment to a contract between the City of Houston and Grace Industries, Inc. to increase the maximum contract amount from \$1,172,907.80 to \$3,069,619.75 and extend the contract term from March 18, 2008 to March 17, 2014, for a fire rescue monitoring and accountability system for the Fire Department.

Maximum Contract Amount Increased by: \$1,896,711.95

F & A Budget

\$1,896,711.95 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Grace Industries, Inc. to increase the maximum contract amount from \$1,172,907.80 to \$3,069,619.75, and extend the term from March 18, 2008 to March 17, 2014 for a fire rescue monitoring and accountability system for the Fire Department.

Grace Industries, Inc. is the sole developer of the T Pass Evacuate System and all warranty service is provided solely by Grace Industries, Inc.

This contract was awarded on December 18, 2002 by Ordinance No. 2002-1180 for a three-year term with two one-year options to extend, in the original amount of \$999,497.00. The maximum contract amount was increased on August 29, 2007 by Ordinance No. 2007-0969 to \$1,172,907.80. Expenditures as of February 22, 2008 totaled \$1,017,067.43. Unexpected repairs due to aging equipment caused expenditures to exceed the original estimates. Additionally, the amendment replaces the 2002 price lists with the current February 2008 version of the price lists. The discount off the price lists remains unchanged. However, Grace Industries, Inc. had to adjust the pricing terms to reflect the replacement of an outdated piece of equipment with newer technology and the costs of inflation. Grace Industries, Inc. did not increase costs during the first five-year agreement. The City Purchasing Agent 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 labor, materials, tools, supervision, replacement parts, supplies and expendable items necessary to provide repair and maintenance support on T Pass 3 and T Pass 4 Evacuate bases, repeaters and remotes, alarms, remote receivers, and components, and one year of warranty service on the T Pass 4 Evacuate System.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

22

Date: 2/27/2008	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount and Approve and Authorize a First Amendment to Contract #C54629 for a Fire Rescue Monitoring and Accountability System for the HFD/TC-2-5895-037-13299-A2	Originator's Initials JH	Page 2 of 2
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Buyer: Joyce Hays

ESTIMATED SPENDING AUTHORITY

<u>DEPARTMENT</u>	<u>FY08</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Fire	\$85,524.53	\$1,811,187.42	\$1,896,711.95

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7719

Subject: Approve an Amending Ordinance to Increase the maximum contract amount for Contract No. C55205 for Golf Cart Leasing Services for Various Departments
LC-R-7835-039-13608-A1

Category # 4	Page 1 of 2	Agenda Item 23
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FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
January 09, 2008

Agenda Date

MAR 05 2008

DIRECTOR'S SIGNATURE



Council District(s) affected
B, D, F, G

For additional information contact:
Daniel Pederson Phone: (713) 845-1248
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:
Ordinance No. 2003-740; passed August 6, 2003

RECOMMENDATION: (Summary)
Approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and Conroe Golf Cars, Inc. (formerly known as E-Z-Go Division of Textron, Inc.), from \$2,402,495.90 to \$2,875,669.90 for golf cart leasing services for various departments.

Maximum Contract Amount Increased by: \$473,174.00

F & A Budget


\$ 94,634.80 - General Fund (1000)
\$378,539.20 - Parks Special Revenue (2100)
\$473,174.00 - Total

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and Conroe Golf Cars, Inc. (formerly known as E-Z-Go Division of Textron, Inc.) from \$2,402,495.90 to \$2,875,669.90 for golf cart leasing services for various departments. Under the contract, the contractor provides golf carts that are rented to golf course patrons on a daily basis at the Memorial, Sharpstown, Gus Wortham, and Brock Park Golf Courses.

This contract was awarded on August 6, 2003, by Ordinance No. 2003-740 for a 24-month term, with two two-year options to extend, for a total six-year term, in the original amount of \$2,402,495.90. Expenditures as of December 18, 2007 totaled \$2,174,088.98. The increase to the maximum contract amount is needed to sustain the Parks & Recreation Department through the end of the contract term. Expenditures were greater than expected due to the addition of Gus Wortham Golf Course and extensive use of golf carts during Hurricane Katrina.

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

The long-term lease of golf carts and utility vehicles consists of eighty-five electric golf carts, two electric utility vehicles and two range pickers for Memorial Park Golf Course; eighty-five electric golf carts and two electric utility vehicles for Sharpstown Park Golf Course; seventy electric golf carts, one electric utility vehicle and one range picker for Gus Wortham Golf Course; eighty electric golf carts and two gasoline-powered utility vehicles for Brock Park Golf Course; two electric golf carts and one gasoline-powered utility vehicle for F. M. Law Park Junior Golf Course; two electric-powered personnel carriers for Miller Outdoor Theatre; and five gasoline-powered utility vehicles for the Department's Hermann and Memorial Park Maintenance Sections. The

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date: 1/9/2008	Subject: Approve an Amending Ordinance to Increase the maximum contract amount for Contract No. C55205 for Golf Cart Leasing Services for Various Departments LC-R-7835-039-13608-A1	Originator's Initials RM	Page 2 of 2
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contract also includes short-term lease rental of golf carts and utility vehicles, as needed, for special events held citywide.

This contract also provides additional rental golf carts, as needed, for golf tournaments and generates approximately \$1,000,000.00 in annual revenue for the City of Houston.

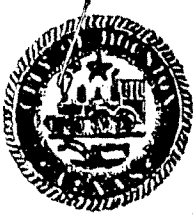
Buyer: Richard Morris

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division.

ID:

APR 23 '03

9:34 No.001 P.02



CITY OF HOUSTON

Finance & Administration Department

Interoffice

Correspondence

To: Calvin D. Wells - City Purchasing Agent

From: Teresa Clark - Specification Analyst

Date: April 18, 2003

Subject: MWBE 0% Goal Request
Golf Cart Leasing Services
Bid # LC-N-7935-039-13608

Is this to establish a goal for advertisement? No

When is it scheduled to be advertised? April 25, 2003

When are bids due? May 15, 2003

Items or Scope of Bid:

Provide approximately 230 Golf Carts to four (4) golf courses. Included is delivery and all maintenance. All carts are electric and covered by 1 year warranty. Only four vendors could provide these services and only one vendor can provide these services 7 days per week.

The total dollar value is approximately \$900,000.00

I am requesting approval of 0 % goal.

Justification:

Previous contracts had 0% Goal. The carts are leased and will be rented to patrons of golf course and produce Approximately \$1.5 million in revenue over the term of the contract. There are no MWBE that lease or rent golf carts.

Concur:

Deputy Assistant Director

Approved:

Contract Compliance Officer

Approved:

Calvin D. Wells
City Purchasing Agent

Approved:

John DeLeon
Director - Affirmative Action

D:/MWBE FORMS/zerogoal

Attachment to R.A.
4/20/03

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7478

Subject: Approve an Ordinance Awarding a Sole Source Contract for Software Maintenance and Support Services for the Public Works & Engineering Department

Category #
1 & 4

Page 1 of 2

Agenda Item

24

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
January 28, 2008

Agenda Date
MAR 05 2008

DIRECTOR'S SIGNATURE

MS Calvin D Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a sole source contract to Ventyx, Inc. in an amount not to exceed \$1,614,893.26 for software maintenance and support services for the Public Works & Engineering Dept.

Maximum Contract Amount: \$1,614,893.26

PLR 2/28/08

F & A Budget

\$1,614,893.26 Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Ventyx, Inc. in an amount not to exceed \$1,614,893.26 for software maintenance and support services on the Automatic Mapping, Routing & Scheduling Service Order System (AMRSOS) for the Public Works & Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The AMRSOS software schedules work orders based upon map locations of field service units and the projected routes of the units based on service order priority, available manpower and equipment needs. The orders are then routed to the field service units' mobile computer which determines the most efficient route to travel from job site to job site.

Ventyx, Inc. is the sole source provider and distributor for the proprietary Automatic Mapping, Routing & Scheduling Service Order System and has no authorized distributors or third-party providers for software maintenance and support services.

The scope of work requires the contractor to provide software maintenance and support services, additional application user licenses and the following software enhancements:

- Annual maintenance and support via telephone, WEB and VPN access;
- Mobile Pen Application updates with new features;
- Mobile maps to provide technicians turn-by-turn directions and line locations;
- Street level routing enhancements, work force optimization and work load distribution;
- Integration of the ability to read, check and program Badger and ITRON AMR devices;
- GPS capturing and updating water meter and service tap locations on CICS tables;
- Additional users to view dispatch application;
- Dispatcher ability to reschedule multiple orders at one time;
- System Administration tools for moving from DOS 16 Bit to Windows 32 Bit application.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

Calvin D Wells *65CDW 7478*
Ray DuRousseau *John Smith 22503*

Date: 1/28/2008	Subject: Approve an Ordinance Awarding a Sole Source Contract for Software Maintenance and Support Services for the Public Works & Engineering Department	Originator's Initials JH	Page 2 of 2
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This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Department	FY 2008	Out Years	Total
Public Works & Engineering	\$593,575.00	\$1,021,318.26	\$1,614,893.26

Buyer: Joyce Hays

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7629

Subject: Approve an Appropriation Ordinance and Approve an Ordinance Awarding a Contract to the Best Respondent for a Vital Statistics Imaging and Retrieval Info Sys for the HH&S Dept S37-T22357

Category #
4 & 1

Page 1 of 2

Agenda Item

25

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

February 07, 2008

Agenda Date

MAR 05 2008

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Daphne Sands Phone: (713) 794-9197
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$800,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve an ordinance awarding a contract to American Cadastre, LLC, dba AmCad, in the maximum contract amount of \$1,242,363.99 for a vital statistics imaging and retrieval information system for the Bureau of Vital Statistics for the Health & Human Services Department.

Maximum Contract Amount: \$1,242,363.99

F & A Budget

\$250,000.00 - Health Special Fund (2002)/FY08
\$800,000.00 - Equipment Acquisition Consolidated Fund (1800)/FY08 WBS X-380001
\$192,363.99 - Health Special Fund (2002) - Out Years
\$1,242,363.99 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$800,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an ordinance awarding a three-year contract, with two one-year options, to American Cadastre, LLC, d/b/a AmCad, in the maximum contract amount of \$1,242,363.99 for a vital statistics imaging and retrieval information system for the Health & Human Services Department. The City Purchasing Agent 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 labor, materials, equipment, and supervision necessary to implement a vital statistics information system that will enable the Bureau of Vital Statistics (Bureau) to provide certified copies of birth, death and adoption permits, as well as amendments to them, to the residents of the City of Houston. Additionally, the system will print electronic forms, allow scanning of certificates, and cashing services for Bureau staff. Finally, it will generate electronic commerce by allowing citizens to go online and apply as well as pay for these services. The certificates can then be picked up at the central office or, in the future, at a satellite location.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws and, as a result, proposals were received from six firms: Caso Document Management, UR International, Inc., Genesis Systems Incorporated, ACS State Computer Services, Inc., The Windward Group, LLC and American Cadastre, LLC, d/b/a AmCad. The evaluation committee consisted of Vital Statistics and Department of Health & Human Services experts. The proposals were evaluated based upon the following criteria:

- A. Technical Solution
- B. Overall Cost

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NDT

25
NA

Date: 2/7/2008	Subject: Approve an Appropriation Ordinance and Approve an Ordinance Awarding a Contract to the Best Respondent for a Vital Statistics Imaging and Retrieval Info Sys for the HH&S Dept S37-T22357	Originator's Initials JH	Page 2 of 2
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- C. Conformance to Scope of Work
- D. Experience with Vital Statistics
- E. Financial Strength of Vendor
- F. M/WBE Participation
- G. General Conformity with RFP

American Cadastre, LLC, d/b/a AmCad received the highest overall score.

M/WBE Subcontracting

This RFP was issued as a goal-oriented contract with an 11% M/WBE participation level. The goal was reduced to 5% due to the City's removal of the requirement to furnish and install hardware from the scope of work. The bulk of subcontracting opportunities were associated with the hardware. American Cadastre, LLC, d/b/a AmCad designated the below-named company as its certified M/WBE subcontractor:

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Amount</u>	<u>Percentage</u>
Jefferson Associates, Inc.	Scanning	\$62,118.20	5.0%

The Affirmative Action Division will monitor this contract.


Department	FY 2008	Out Years	Total
Health & Human Services	\$1,048,408.99	\$193,955.00	\$1,242,363.99

Buyer: Joyce Hays


SUBJECT: Professional Architectural Services Contract Morris*Architects, Inc. Tactical Training and SWAT Rifle Ranges WBS No. G-000088-0004-3	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 2em; font-weight: bold;">26</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 2/22/08	Agenda Date MAR 0 5 2008
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DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E.  2/6/08	Council District(s) affected: ALL
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For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2006-1172 dated 11/29/06
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RECOMMENDATION: Approve architectural services contract and appropriate funds for the project.


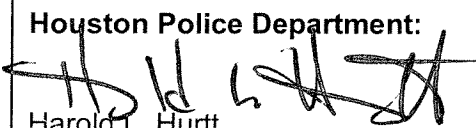
Amount and Source Of Funding: \$335,830.00 Police Consolidated Construction Fund (4504)	F & A Budget: 
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SPECIFIC EXPLANATION: On November 29, 2006, City Council approved an architectural services contract with STV Architects, Inc. (STV) to perform programming, design and construction phase services for a new facility for the Qualification Pistol Range for the Houston Police Department, and appropriated \$407,000 out of the Police Consolidated Construction Fund for design services. During Phase I Schematic Design, HPD requested a change in scope from a new 25-lane qualification pistol range to a new 15-lane tactical range and renovation of existing SWAT rifle range. On October 12, 2007, STV submitted a fee proposal for the change in scope. STV and the General Services Department (GSD) were unable to negotiate a reasonable fee for the additional services and on November 5, 2007, GSD terminated the contract with STV. STV was paid \$88,894.46 for schematic design services. The next willing and qualified firm from the initial selection process was Morris*Architects, Inc. Therefore, GSD recommends that City Council approve and authorize an architectural services contract with Morris*Architects, Inc., to perform programming, design and construction phase services for a new tactical training range and renovation of SWAT rifle range for the Houston Police Department.

PROJECT LOCATION: Houston Police Academy
 17000 Aldine Westfield Road (Key Map 373H).

PROJECT DESCRIPTION: This project will provide a new outdoor tactical training range and renovation of existing SWAT rifle range at the Houston Police Academy. The new facility will replace the existing facility, and will include 15 firing lanes, target system, bullet trap, ballistic steel baffles to stop stray bullets and range master booths. The new facility will allow the officers to qualify annually with duty ammunition.

REQUIRED AUTHORIZATION CUIC ID# 25DSGN10

General Services Department:  Phil Golembiewski, P.E. Chief of Design & Construction Division	Houston Police Department:  Harold L. Hurtt Chief of Police
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Date	SUBJECT: Professional Architectural Services Contract Morris*Architects, Inc. Tactical Training and SWAT Rifle Ranges WBS No. G-000088-0004-3	Originator's Initials VTN	Page 2 of 2
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FUNDING SUMMARY: The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 281,500.00	Basic Services
\$ 42,830.00	Additional Services
\$ 11,500.00	Reimbursable Expenses
\$ 335,830.00	Total Contract Services

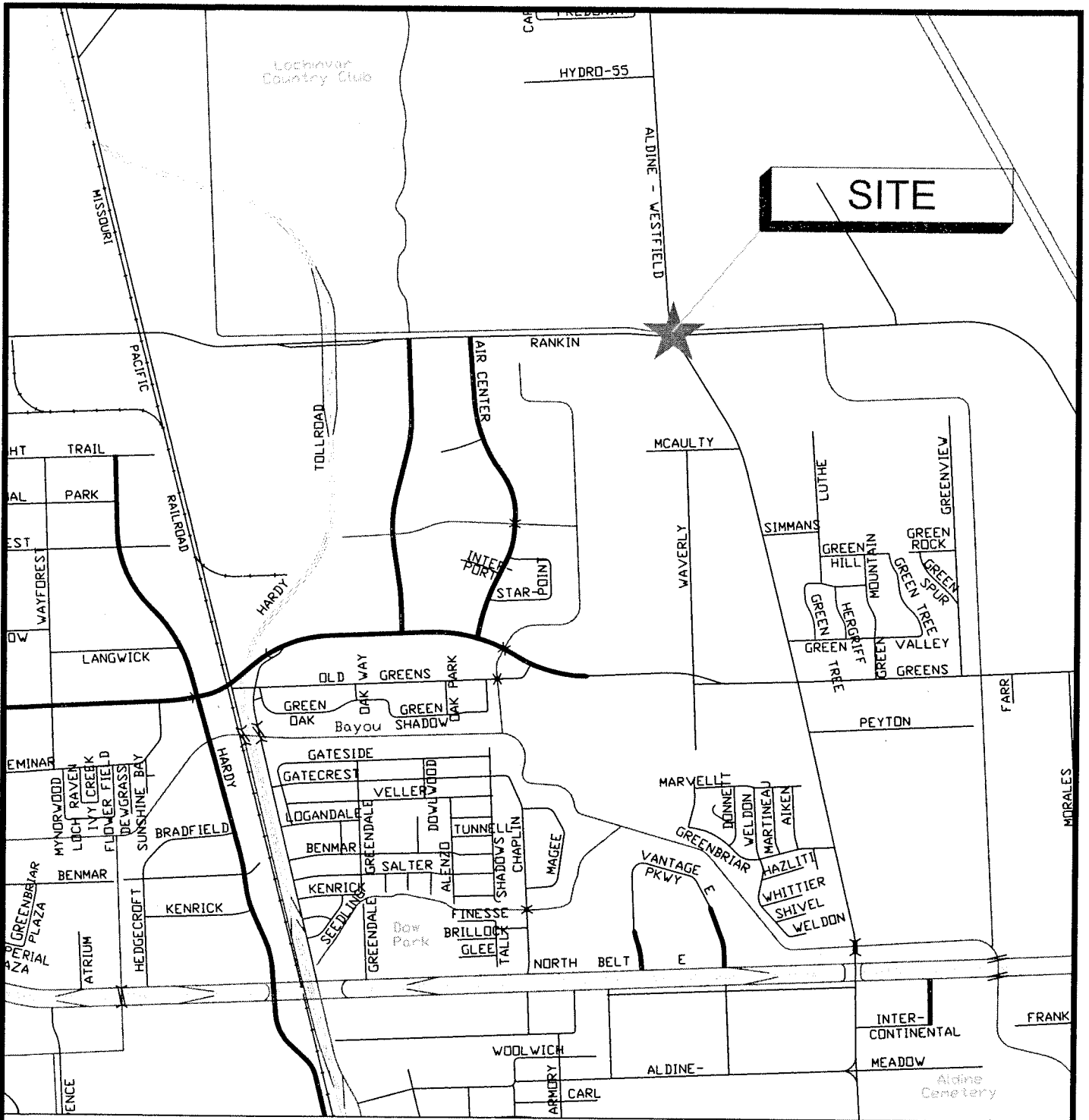
MWBE INFORMATION: A MWBE goal of 24% has been established for this contract. The Architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Henderson + Rogers, Inc.	Structural Engineering	\$35,000.00	10.42
E&C Engineers & Consulting, Inc.	Mechanical, Electrical and Plumbing Engineering	\$9,000.00	2.68
Aviles Engineering Corporation	Geotechnical Engineering	\$9,800.00	2.92
Kuo & Associates, Inc.	Civil Engineering and Surveying	<u>\$43,500.00</u>	<u>12.95</u>
Total		\$97,300.00	28.97%



 IZD:PJG:RAV:JT:JLN:VTN:vtn

c: Marty Stein, Kirk Munden, Calvin Curtis, Esq., Jacquelyn L. Nisby, Esq., Gabriel Mussio, Mary M. Villarreal, Joseph Kurian, File G-000088-0004-3/507



Professional Architectural Services Contract
 Tactical Training and SWAT Rifle Ranges
 17000 ALDINE WESTFIELD

COUNCIL DISTRICT "B"

KEY MAP NO. 373H

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Consulting Services Contract with HNTB Corporation for the Preparation of an Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No, 589; WBS # A-000540-0002-1-01.	Category # 9	Page 1 of 2	Agenda Item # 27
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 29, 2008	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: <i>Th B. Bennett</i> FOR: RMV	Council District affected: B
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For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Carlos A. Ortiz <i>CAO</i> 281-233-1842	Date and identification of prior authorizing Council action: None
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0540-01.2 \$5,000,000.00 Airports Improvement Fund (8011) <i>EC</i>	Prior appropriations: None
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RECOMMENDATION: (Summary)
Enact an ordinance to approve a Professional Consulting Services Contract with HNTB Corporation and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

In order to move forward with development outlined in the 2006 George Bush Intercontinental Airport/Houston (IAH) Master Plan, the Federal Aviation Administration (FAA) requires that an Environmental Impact Statement (EIS) be conducted before the implementation of any airside proposed projects.

A Professional Consulting Services Contract has been prepared with HNTB Corporation for the preparation of an EIS for IAH. HNTB Corporation will assist the FAA and the Houston Airport System (HAS) in identifying a long-term development program that will optimize the balance of cost, operational efficiency and environmental considerations. These services will include data collection, aviation activity forecast updates, review of planning assumptions, airfield planning and operational assumptions, airport planning and land use, surface transportation access, public communications and other activities related to the research, development, coordination and preparation of the EIS.

The IAH EIS is a three-phase study and can be identified as follows:

- Phase I - Develop a Preliminary Scope of Services and an Aviation Forecast.
- Phase II - Develop the Final Scope of Services and produce an EIS.
- Phase III - Secure a Record of Decision (ROD) from the FAA.

The professional consulting services to be performed under this contract will include a wide range of environmental and planning services, and other supporting analyses as required by the FAA through the EIS to assess current and future development needs, the options available for meeting those needs, and the actions required to obtain a ROD.

REQUIRED AUTHORIZATION		
F&A Budget: <i>Michael JL</i>	Other Authorization:	Other Authorization: <i>NOT</i>

Date January 29, 2008	Subject: Professional Consulting Services Contract with HNTB Corporation for the Preparation of an Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No. 589; WBS # A-000540-0002-1-01.	Originator's Initials CO	Page 2 of 2
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DBE Participation:

The Disadvantaged Business Enterprise (DBE) goal for this project is twenty-four percent (24%) and will be met by the following certified firms:

Firm	Type of Work	Amount	% of Contract
ESC Polytech Consultants, Inc.	Planning Services	\$ 53,752.00	3.4 %
Roberta F. Burroughs & Associates	Planning, Economic Impact Analysis	\$ 69,207.00	4.3 %
The Lentz Group	Public Communications	\$ 120,190.00	7.5 %
Kb Environmental Sciences, Inc.	Develop Air Quality Assessment Protocol	\$ 111,750.00	7.0 %
Quadrant Consultants, Inc.	Environmental Analysis	\$ 70,812.00	4.4 %
	Phase I DBE Participation Total	\$ <u>425,711.00</u>	<u>26.7 %</u>
	Phase I Total	\$ <u>1,592,233.00</u>	

The scope of services for Phases II and III is contingent upon the outcome of Phase I, which involves several, specialized studies, including computer modeling.

This project may be eligible for federal funding through the FAA's AIP program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

RMV: ERP: CAO: JDW

Attachments

cc: Ms. Marty Stein
 Mr. Anthony W. Hall, Jr.
 Mr. Arturo G. Michel
 Ms. Velma Laws
 Mr. Richard M. Vacar
 Mr. Dave Arthur
 Ms. Ellen Erenbaum
 Mr. Eric R. Potts
 Mr. Carlos A. Ortiz

Mr. Frank D. Crouch
 Mr. John S. Kahl
 Mr. Adil Godiwalla
 Ms. Kathy Elek
 Mr. Aleks Mraovic
 Mr. John Silva
 Ms. Janice D. Woods
 Ms. Marlene McClinton
 Mr. J. Goodwille Pierre

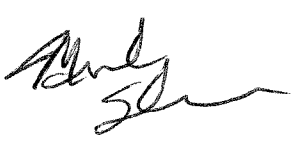
SUBJECT: First Amendment to the Job Order Contract Williams & Thomas, LP dba Jamail Construction WBS Nos. D-000108-0002-4, L-000JOC-0001-4 E-000JOC-0001-4, F-000585-0002-4 H-000069-0002-4, C-0000EQ-0001-4	Page 1 of 2	Agenda Item <div style="text-align: right; font-size: 2em; font-weight: bold;">28</div>
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FROM (Department or other point of origin): General Services Department	Origination Date <i>February 28, 2008</i>	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 2/13/08</i>	Council District affected: All
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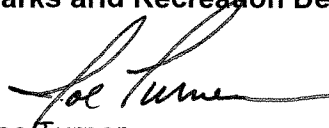
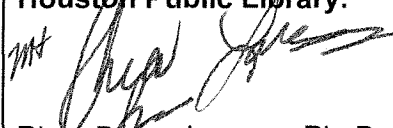



For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713- 247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2007-0167; Dated February 7, 2007 Ordinance No. 2007-0831; Dated July 11, 2007
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RECOMMENDATION: Approve a First Amendment to the Job Order Contract and appropriate additional funds.

Amount and Source of Funding: \$ 300,000.00—General Improvements Consolidated Construction Fund (4509) \$ 320,000.00—Solid Waste Consolidated Construction Fund (4503) \$ 355,000.00—Public Library Consolidated Construction Fund (4507) \$ 300,000.00—Parks Consolidated Construction Fund (4502) \$ 265,000.00—Public Health Consolidated Construction Fund (4508) \$ 200,000.00—Fire Consolidated Construction Fund (4500) \$1,740,000.00 Total Appropriation Previous Funding: \$ 62,000.00—Public Library Consolidated Construction Fund (4507) \$ 84,999.00—Parks Consolidated Construction Fund (4502) \$ 150,000.00—Public Health Consolidated Construction Fund (4508) \$ 521,801.00—General Improvements Consolidated Construction Fund (4509) \$ 205,000.00—Street & Bridge Consolidated Construction Fund (4506) \$ 75,000.00—Solid Waste Consolidated Construction Fund (4503) \$ 154,400.00—Water & Sewer System Consolidated Construction Fund (8500) \$1,253,200.00 Total Appropriation	F & A Budget: 
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SPECIFIC EXPLANATION: Under the provisions of the Job Order Contract, Williams & Thomas, LP dba Jamail Construction is required to maintain a minimum performance bond in the amount of \$2,000,000 to ensure timely performance of all outstanding work and payment of subcontractors. When outstanding work orders exceed the current requirement, Jamail Construction must increase the performance bond amount. Under this contract, work orders issued for construction projects usually do not exceed \$500,000. Therefore, the General Services Department (GSD) recommends that City Council approve a First Amendment to the Job Order Contract with Jamail Construction to decrease the performance bond requirement amount from \$2,000,000.00 to \$500,000.00.

REQUIRED AUTHORIZATION CUIC # 25DSGN15

General Services Department:  Phil Golembewski, P.E. Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director	Houston Public Library:  Rhea Brown Lawson, Ph. D. Director
Health and Human Services Department:  Stephen L. Williams, M. ED, MPA Director	Solid Waste Management Department:  Harry J. Hayes Director	Houston Fire Department:  Phil Boriskie Chief

Date	SUBJECT: First Amendment to the Job Order Contract Williams & Thomas, LP dba Jamail Construction WBS Nos. D-000108-0002-4, L-000JOC-0001-4 E-000JOC-0001-4, F-000585-0002-4 H-000069-0002-4, C-0000EQ-0001-4	Originator's Initials SC	Page 2 of 2
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GSD further recommends that City Council appropriate an additional amount of \$1,740,000.00 to the Job Order Contract with Jamail Construction for construction services for the Houston Public Library, General Government, Parks and Recreation, Fire, Solid Waste Management and Health and Human Services Departments. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds to this contract.

PROJECT LOCATION: Citywide

PROJECT DESCRIPTION: The scope of work consists of minor construction, repairs, rehabilitations, or alterations of various facilities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 7, 2007, City Council awarded a five-year Job Order Contract to Jamail Construction and appropriated \$325,000.00 to the contract. On July 11, 2007, City Council appropriated an additional sum of \$928,200.00 to the contract to perform construction services for various City departments. The maximum contract amount is \$10,000,000.00.

M/WBE PARTICIPATION: The original contract and this additional appropriation have an M/WBE goal of 15% and SBE goal of 5%. The contractor will utilize the certified sub-contractors referenced in the original contract to achieve the goal. To date, Jamail Construction has achieved 15% M/WBE participation and 5% SBE participation.


IZD:PJG:RAV:JLN:SC:ps


c: Jacquelyn L. Nisby, Joseph Kurian, Mark Ross, Wendy Heger, Velma Laws, Fred Maier, Daniel Pederson, Stephen L. Williams, Jack Williams, James Tillman IV, Gary Readore, Kim Nguyen, Joseph Kurian, Project File 813


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Southeast Water Purification Plant - Phase I - 80 MGD Expansion. WBS No. S-000012-0020-4.	Page 1 of 3	Agenda Item # 29
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 2/28/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE	Council District affected: E Aom
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For additional information contact:  Reid K. Minsky, P.E. Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: 5/16/2001 Ordinance No. 01-417 8/15/2007 Ordinance No. 07-927
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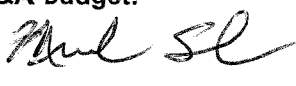
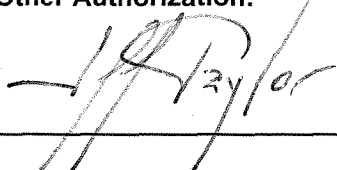
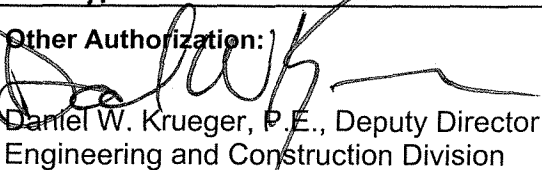
RECOMMENDATION: (Summary)
Accept low bid, award construction contract, appropriate funds.

Amount and Source of Funding:
 \$94,620,351.00 - Water and Sewer Contributed Capital Fund 8319 (non-coth co-participants)
 \$51,719,021.00 - Water and Sewer System Consolidated Construction Fund 8500,
 \$39,258,294.00 - Combined Utility System General Purpose Fund 8305. (The \$39,258,294.00 will be
 \$185,597,666.00 appropriated from Fund 8305, transferred to Water and Sewer Construction -
 City Contribution Fund 8503, then appropriated for the project from this fund or from fund
 8500 as necessary. Total appropriation will not exceed \$185,597,666.00.)

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program and is required to increase the capacity of the Southeast Water Purification Plant (SEWPP) from 120 million gallons per day (MGD) to 200 MGD in order to meet increased water demands and meet the Harris-Galveston Coastal Subsidence District's requirements. This project will also improve the operability, maintainability, reliability of the plant and assist the City in meeting the existing and proposed requirements of the Surface Water Treatment Rules mandated by the United States Environmental Protection Agency (EPA).

The City entered into a cost and production sharing agreement with the co-participants of the SEWPP under Ordinance No. 2001-0417 approved May 16, 2001. The agreement was subsequently amended on August 15, 2007 under Ordinance No. 2007-0927. In accordance with the agreement, the cost of this project will be shared by the co-participants and the City. The co-participants have agreed to make payments for their pro-rata share of the project cost before June 30, 2008. The co-participants will fund approximately \$94.6M. Conversely, the City's share of the project cost will be approximately \$91M.

Funding of the project from Fund 8319 is supported by cash from the co-participants while funding from Fund 8500 is supported by commercial paper instruments. Funding from Fund 8305 is supported by cash from the City. In order to maintain a higher level of accounting control, Fund 8503 will be established so that the project's expenditures supported by cash from the city will be kept separate from those supported by commercial paper and those supported by cash from the co-participants.

REQUIRED AUTHORIZATION			CUIC# 20ACM50 A	NOT
F&A Budget: 	Other Authorization: 	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division		

Date	Subject: Contract Award for Southeast Water Purification Plant - Phase I - 80 MGD Expansion. WBS No. S-000012-0020-4.	Originator's Initials AKM	Page 2 of 3
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DESCRIPTION/SCOPE: This project consists of adding additional 80 MGD capacity to the existing water treatment plant, providing a complete and operating facility capable of producing 80 MGD through Treatment Module No. 2, meeting all applicable federal, state and local water quality standards.

The contract duration for this project is 1,095 calendar days. This project was designed by CDM, Inc.

LOCATION: The project area is located at 3100 Genoa Red Bluff Road, Houston, Texas 77034 in Key Map Grids 577-Q & R.

BIDS: Bids were received on November 29, 2007. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Pepper-Lawson / Oscar Renda, JV	\$168,276,100.00
2. Alberici Industrial, L.L.C.	\$188,990,000.00

AWARD: It is recommended that this construction contract be awarded to Pepper-Lawson / Oscar Renda, JV with a low bid of \$168,276,100.00 and that Addenda Numbers 1, 2, 3, 4 and 5 be made a part of this contract.

PROJECT COST: The total cost of this project is \$185,597,666.00 to be appropriated as follows:

• Bid Amount	\$168,276,100.00
• Contingencies	\$8,413,805.00
• Engineering and Testing Services	\$945,000.00
• Project Management	\$2,682,761.00
• Construction Management	\$4,680,000.00
• Site Security Services	\$600,000.00

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

Construction Management Services will be provided by Weston Solutions, Inc. under a previously approved contract.

Site Security Services will be provided by Securitas, Inc. under a previously approved contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % MBE goal, 5 % WBE goal and 3 % SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. SAAB's Construction Company, Inc.	Masonry Services	\$650,000.00	0.39%
2. Medcalf Fabrication, Inc.	Misc. Structural	\$2,164,767.00	1.29%
3. Adept Construction Services, Inc.	Architectural Services	\$4,034,170.00	2.40%
4. Medina Supply, Inc., DBA Medina Electric	Electrical Supply	\$7,000,000.00	4.16%
5. Hallmark Hose Organization	Pipe & Valves	\$9,876,000.00	5.87%
	TOTAL	\$23,724,937.00	14.11%

Date	Subject: Contract Award for Southeast Water Purification Plant - Phase I - 80 MGD Expansion. WBS No. S-000012-0020-4.	Originator's Initials <i>ACM</i>	Page 3 of 3
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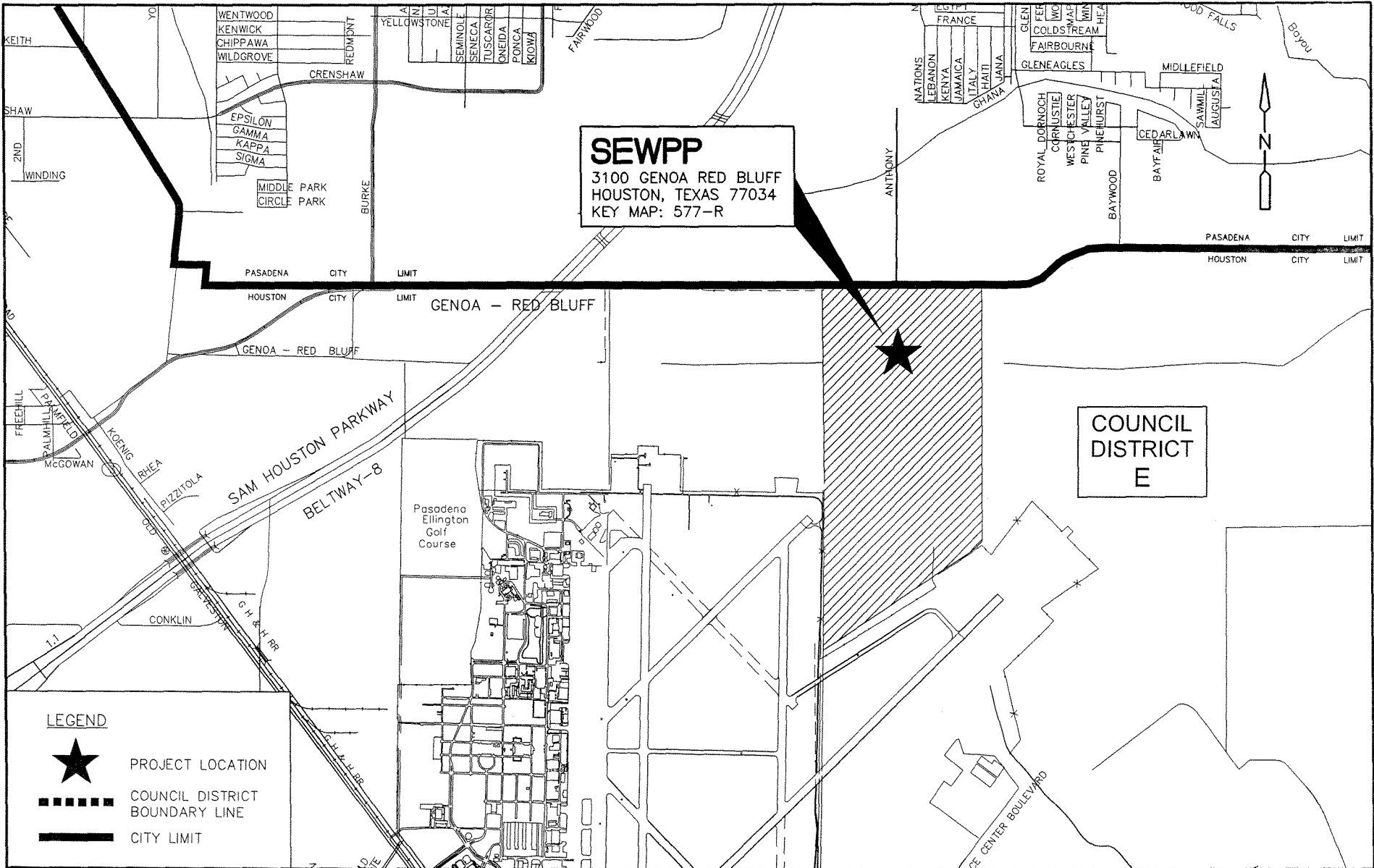
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. A-1 Hydro-Mulching of Texas, Inc.	Hydromulch Services	\$30,000.00	0.02%
2. Choctaw Pipe & Equipment, Inc.	Pipe & Misc. Supply	\$3,421,000.00	2.03%
3. Moody Bros, Inc.	Chemical System	<u>\$5,752,400.00</u>	<u>3.42%</u>
TOTAL		\$9,203,400.00	5.47%
<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Lazer Construction Company, Inc.	Paving	\$350,000.00	0.21%
2. PRC Roofing Company, Inc.	Roofing Supply	\$378,694.00	0.22%
3. Energy Electric Supply, Inc.	Electrical Supply	\$1,212,625.00	0.72%
4. Doran Steel, inc.	Rebar Supply & Installation	<u>\$3,240,000.00</u>	<u>1.93%</u>
TOTAL		\$5,181,319.00	3.08%

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

DL JK W ACM
MSM:DWK:RKM:HH:ACM

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C: Marty Stein
Velma Laws
Susan Bandy
Michael Ho, P.E.
File S-000012-0020-4 (3.7)



SEWPP
 3100 GENOA RED BLUFF
 HOUSTON, TEXAS 77034
 KEY MAP: 577-R

COUNCIL DISTRICT E

LEGEND

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY LINE
-  CITY LIMIT

CITY OF HOUSTON, TEXAS
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
SOUTHEAST WATER PURIFICATION PLANT PHASE-1 80 MGD EXPANSION
COUNCIL DISTRICT BOUNDARY MAP
 WBS No.: S-000012-0020-4

CDM Camp Dresser & McKee Inc.
 consulting • engineering • construction • operations
 3050 POST OAK BLVD, SUITE 300, HOUSTON, TEXAS 77056
 (713) 423-7300

VICINITY MAP
 Date: JANUARY 2008

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 438A. W.B.S. No. N-000371-0002-4;S-000500-0049-4;R-000500-0049-4	Page 1 of 2	Agenda Item # 30
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 2/28/08	Agenda Date: MAR 05 2008
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DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E. DEE	Council District affected: A, G, H <i>mw</i>
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For additional information contact: <i>Reid K. Mrsny</i> Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Reject the first and second low bids, return bid bonds, and award construction Contract to low responsive bidder and appropriate funds.

Amount and Source of Funding:

\$ 8,909,427.59	Metro Project Commercial Paper Series E Fund #4027.
\$ 1,772,472.41	Water & Sewer System Consolidated Construction Fund #8500.
\$10,681,900.00	Total Cost: <i>Perke</i>

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets to enhance mobility, pedestrian access and drainage.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of nine neighborhood streets. The proposed improvements will consist of concrete roadways with curb and gutter, sidewalks and underground utilities. The Contract duration for this project is 540 calendar days. This project was designed by TSC Engineering Company.

LOCATION: The streets included in this project are listed below.

Street	Limit	Key Map Grid	District
Freedonia	Long Point to Dead End	450 Y	A
Golf	W 34 1/2 to F.W.D.&C.R.I.P.R.R	452 P	A
Huckleberry Circle	1500 Sage to 1600 Sage	491 Q	G
Moritz	Westview to Long Point	451 S,W	A
Oxford	15th to 16th	453 W	H
Peckham	Avalon to Fairview	492 Q,U	G
Persa	Avalon to Fairview	492 Q,U	G
Tabor	W. Patton to Cavalcade	453 T,X	H
Vogue	Elmview to Campbell	450 P	A

BIDS: Bids were received on August 30, 2007. The eight (8) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P. (Non-Responsive)	\$8,926,958.56
2. D.L. Elliott Enterprises, Inc. (Non-Responsive)	\$9,373,966.25
3. Texas Sterling Construction, L.P.	\$9,398,147.75

REQUIRED AUTHORIZATION 20CUIC#MKW17

F&A Budget: <i>Michael</i> <i>SL</i>	Other Authorization:	Other Authorization: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division <i>MDT</i>
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4. Total Contracting Limited	\$9,463,274.75
5. JFT Construction, Inc.	\$9,540,762.95
6. Reytec Construction Resources	\$10,343,740.75
7. Conrad Costruction	\$11,101,250.25
8. Pace Services	\$13,410,903.00

AWARD: The apparent first low bidder, Metro City Construction, L.P. failed to utilize the issued Addendum No. 1. Paragraph 14.0 A of Section 00200, titled Instructions to Bidders, of the bid document for the referenced project, the City may disqualify a bid if the Bidder improperly completes information required by the bid documents. The second low bidder, D.L. Elliott Enterprises, Inc. failed to provide a valid Certificate of Responsibility prior to bid date. As a result, their bid for the referenced project is disqualified because of failure to be certificated as required by Ordinance No. 2003-1313. Therefore, It is recommended that Metro City Construction, L.P. and D.L. Elliott Enterprises, Inc. bids be rejected and this construction Contract be awarded to the responsive low bidder Texas Sterling Construction, L.P. with a low bid of \$9,398,147.75 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,681,944.00 to be appropriated as follows:

•	Bid Amount	\$9,398,147.75
•	Contingencies	\$469,907.39
•	Engineering and Testing Services	\$250,000.00
•	Project Management	\$563,844.86

Engineering and Testing Services will be provided by The Murillo Company under a previously approved contract.

Bonus of early completion is \$90,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 60 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14 % M/WBE goal, 5% WBE goal, and 3 % SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. El Dorado Paving Company, Inc.	Sidewalk & Driveways	\$950,869.00	10.12%
2. Maintenance to Go, Inc.	Irrigation & Landscaping	\$392,477.00	4.17%
	TOTAL	\$1,821,436.03	14.29%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Earth Materials Services, LLC	Trucking	\$634,808.28	6.75%
	TOTAL	\$634,808.28	6.75%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Paradigm Outdoor Supply, LLC	Pipe Supplier	\$291,838.26	3.11%
	TOTAL	\$291,838.26	3.11%

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

MSM:DWK:RKM:MAB:MKW

S:\design\A-NP-DIV\Warrad\NSR-438A TSC\Post Bid Documents\RCA-R1.doc

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
File No. WBS N-000371-0002-4

Stein, Marty - MYR

From: Norman, Gary - PWE
Sent: Thursday, February 28, 2008 3:02 PM
To: Stein, Marty - MYR
Cc: Crinejo, Marta - MYR; Gonzales, Ruth - PWE
Subject: RCA 20MWK17 - NSR 438A Construction Contract Award to Texas Sterling

Marty:

You had asked for some more information on why the low bidder, Metro City, and the second low bidder, D.L. Elliott, were disqualified on the above-listed item. Metro City failed to include and submit the latest addendum to the bid which changed the quantity for some deliverables and added other deliverables. As such, their bid was incomplete and was disqualified. Ordinance No. 2003 – 1313 requires that contractors be prequalified as being TxDOT certified before they bid on COH street and bridge jobs. D.L. Elliott's bid was rejected because they failed to provide proof that they were TxDOT certified and, in fact, their TxDOT certification had lapsed. That left Texas Sterling as the lowest responsible bidder on the project. Please give us a call if we can provide further info.

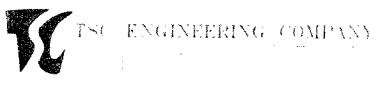
Gary



NEIGHBORHOOD STREET
 RECONSTRUCTION PROJECT 438A
 GFS NO. N-0371-02-2
 FILE NO. SB9210

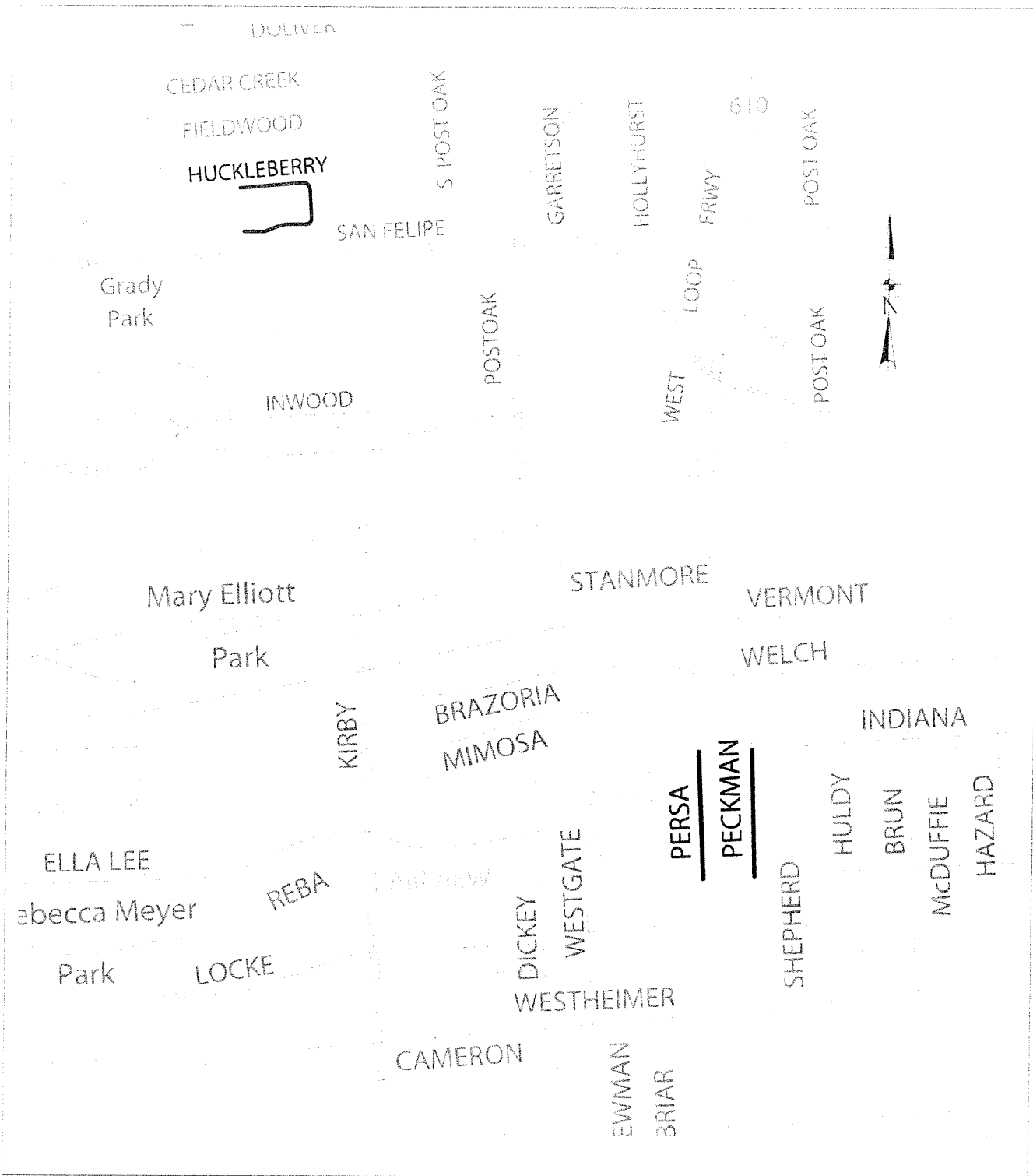
CITY OF HOUSTON

SCALE: N.T.S. DATE: DECEMBER 22, 2004
 DRAWN BY: DST CHECK BY: GDD



PROJECT LOCATION MAP
 CITY COUNCIL DISTRICT A
 KEY MAP Nos. 450YP, 452P, & 451SW

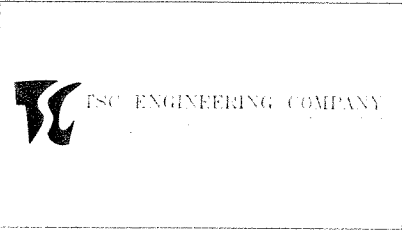
EXHIBIT No. A8



NEIGHBORHOOD STREET
 RECONSTRUCTION PROJECT 438A
 GFS NO. N-0371-02-2
 FILE NO. 589210

SCALE: N.T.S. DATE: DECEMBER 22, 2004

DRAWN BY: DST CHECK BY: GDD

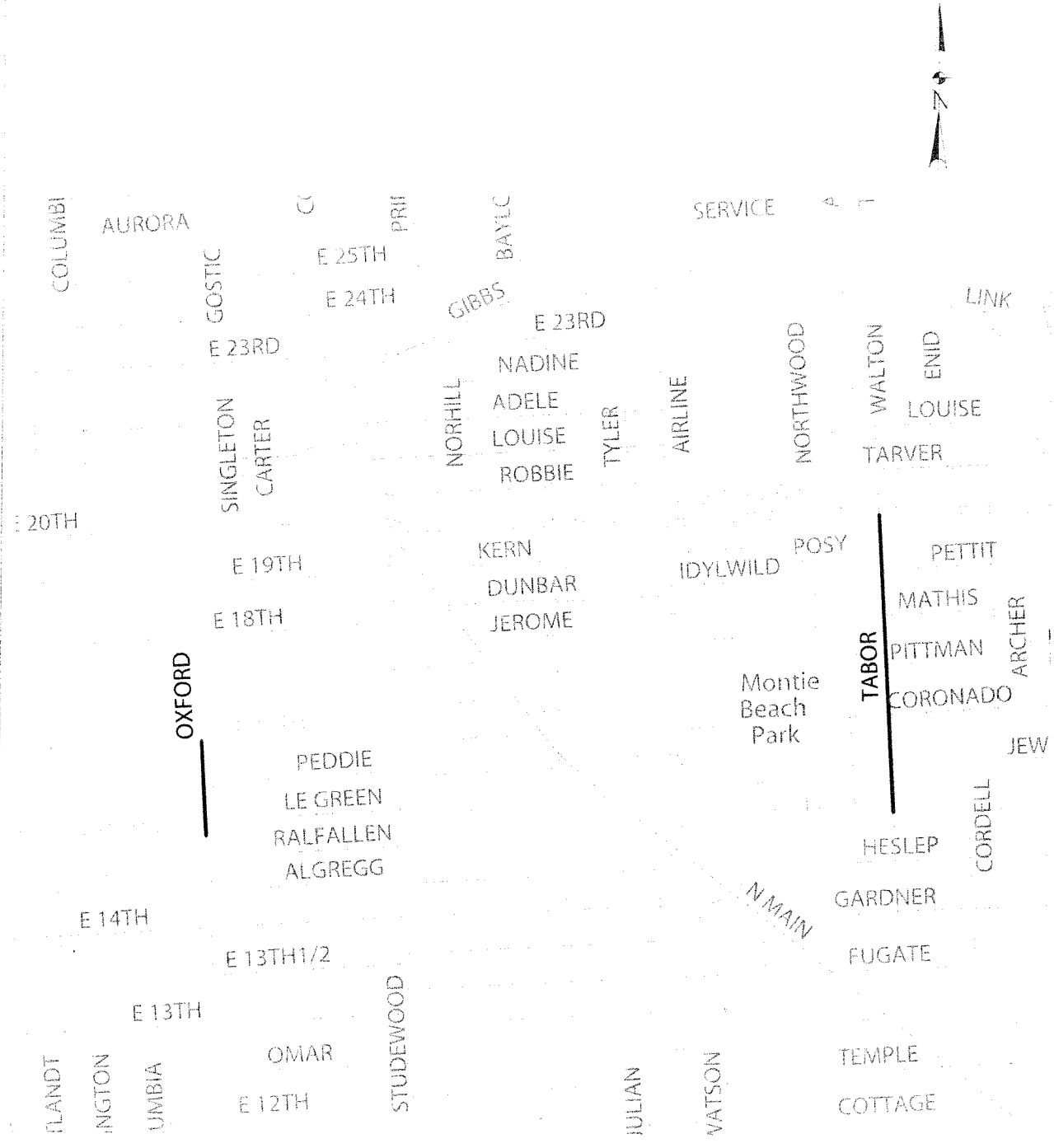


CITY OF HOUSTON

PROJECT LOCATION MAP

CITY COUNCIL DISTRICT G
 KEY MAP Nos. 491Q & 492QU

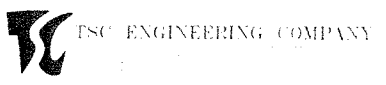
EXHIBIT No. A9



NEIGHBORHOOD STREET
 RECONSTRUCTION PROJECT 438A
 GFS NO. N-0371-02-2
 FILE NO. 589210

SCALE: N.T.S. DATE: DECEMBER 22, 2004

DRAWN BY: DST CHECK BY: GDD



CITY OF HOUSTON

PROJECT LOCATION MAP
 CITY COUNCIL DISTRICT H
 KEY MAP Nos. 453W & 453TX

EXHIBIT No. A10

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Kellogg Brown & Root Services, Inc. for North Corridor Consolidation Plan, Package 2A. W.B.S. No. R-000536-0012-3.	Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-10-08	Agenda Date MAR 05 2008
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: B
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For additional information contact: <i>Reid K. Mrsny</i> Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve Engineering Services Contract with Kellogg Brown & Root Services, Inc. and appropriate funds.

Amount and Source of Funding:
\$1,001,662.00 From Water and Sewer System Consolidated Construction Fund No. 8500 *Pact/Co 12/18/07*

DESCRIPTION/SCOPE: This project is part of the City's program to implement a consolidation plan for the wastewater treatment plant facilities located in the north central area. This project consists of the design of a 54-inch sanitary sewer beginning at the intersection of Aldine-Westfield Road and Rankin Road, then going south along Aldine-Westfield Road, then west along Hardy Airport Connector Corridor and ending near the HCFCD - Ditch No. P155-00-00.


LOCATION: The project area is generally bound by Rankin Road on the north, Greens Road on the south, Hardy Toll Road on the east and the George Bush Intercontinental Airport on the west. The project is located in Key Map Grids 373L and 373M.

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 \$45,835.00. The total Basic Services appropriation is \$622,675.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying services, existing conditions survey and analyses, geotechnical investigations, environmental site assessments, tree protection plan, traffic control plans, storm water pollution prevention plans, reproduction services, drug testing and compliance and technical review committee meetings. The total Additional Services appropriation is \$287,927.00.

REQUIRED AUTHORIZATION CUIC# 20AKH10 NOT

F&A Budget: <i>And SL</i>	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization: <i>Reid K. Mrsny</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Kellogg Brown & Root Services, Inc. for North Corridor Consolidation Plan, Package 2A. W.B.S. No. R-000536-0012-3.	Originator's Initials 	Page 2 of 2
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The total cost of this project is \$1,001,662.00 to be appropriated as follows: \$910,602.00 for Contract services and \$91,060.00 for project management.

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 Contract</u>
1.	Landtech Consultants, Inc.	Land Surveying Services	\$88,980.00	9.77%
2.	Aviles Engineering Corporation	Geotechnical Engineering Services	\$56,693.00	6.23%
3.	TLC Engineering, Inc.	Design Services	\$82,650.00	9.08%
4.	Gunda Corporation, Inc.	CAD Services	<u>\$77,915.00</u>	<u>8.55%</u>
		TOTAL:	\$306,238.00	33.63%



MSM:DWK:RKM:EN:AKH:pa

- c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
File No. R-0536-12-2 (1.2)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance approving an Amended Project Plan and Reinvestment Zone Financing Plan for TIRZ #15 (East Downtown Zone).	Category # 1	Page 1 of <u>1</u>	Agenda Item 327A
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FROM: (Department or other point of origin): Finance Department	Origination Date February 8, 2008	Agenda Date FEB 27 2008
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MS

DIRECTOR'S SIGNATURE: <i>Michelle Mitchell</i>	Council Districts affected: 1	MAR 05 2008
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For additional information contact: Robert Fiederlein Phone: 713.437.6491	Date and identification of prior authorizing Council Action: Ord. 2007-1441, 12/12/07
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RECOMMENDATION: (Summary)
Approval of an ordinance approving an Amended Project Plan and Reinvestment Zone Financing Plan for TIRZ #15 (East Downtown Zone).

Amount and Source of Funding: No Funding Required	F & A Budget
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Specific Explanation:

City of Houston Tax Increment Reinvestment Zone #15 (East Downtown Zone) was created by Ordinance No. 1999-708 on July 7, 1999. Subsequently, City Council approved a Project and Financing Plan (the "Plan") for the Zone (Ord. 1999-757, July 21, 1999) and created the East Downtown Redevelopment Authority to help implement the Plan (Res. 2000-27, June 6, 2000). The Zone expires on December 31, 2028.

The proposed Amendment to the Zone Project and Financing Plan (the "Amended Plan") includes provisions for a major public facility to occur within the boundaries of the Zone. The Amended Plan was approved by the board of directors of the Zone and the East Downtown Redevelopment Authority on February 6, 2008, and forwarded to the City for its consideration. The City will hold a hearing on the proposed Amendment on February 27, 2008.

cc: Marty Stein, Agenda Director Deborah McAbee, Senior Assistant City Attorney
 Anna Russell, City Secretary Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i>
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February 28, 2008

The Honorable Bill White
Mayor, City of Houston
901 Bagby
Houston, Texas 77002

Re: Tax Increment Reinvestment Zone Number 15 (the East Downtown Zone)

Dear Mayor,

I write you today in my capacity as Chairman of the Board for both Tax Increment Reinvestment Zone Number Fifteen and the East Downtown Redevelopment Authority.

Speaking on behalf of my fellow board members and myself we wanted to communicate our support for the acquisition by the City of Houston of the 6-block area bounded by Texas Avenue, Walker Street, Hutchins Street, and Dowling Street. In addition, we applaud your consideration in assisting to reposition the site into a major public destination facility. We believe this would be a great location for a soccer-specific stadium but recognize that any significant investment associated with this property will serve as a catalyst for the entire East Downtown area.

As you know, the East Downtown TIRZ was created by City Council on July 7, 1999 in "Old Chinatown," with the intent of transforming an area easily described as abandoned and deteriorated, and transforming it into a vibrant mixed-use community. Despite all the efforts by the TIRZ to date, the area still presents a visibly deteriorated face with a lack of adequate roads, sidewalks, storm sewer, wastewater, and water systems.

Working as a partner with you Mayor, and the City, the TIRZ desires to assist in any way it can to facilitate the development of a catalyst project such as this in the East Downtown area.

Once again, thank you for assisting us as we move forward planning out the long-term health and prosperity of East Downtown.

Kindest regards,


Dan Nip

Chairman of the Board
Tax Increment Reinvestment Zone Number Fifteen
East Downtown Redevelopment Authority

33

MAR 05 2008

MOTION NO. 2008

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Reytec Construction Resources, Inc., for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS No. N-000722-0001-4, be adopted, and the final contract amount of \$1,420,675.88 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Garcia

On 2/27/08 the above motion was tagged by Council Members Jones and Adams.

cr

SUBJECT: Accept Work for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS No. N-000722-0001-4.	Category #1, 7	Page 1 of 2	Agenda Item #33 <i>33</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-31-08	Agenda Date FEB 27 2008 MAR 05 2008
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: D
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director <i>J. Timothy Lincoln</i> Phone: (713) 837-7074	Date and identification of prior authorizing Council action: Ord. # 2003-486 dated 05/21/2003
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,420,675.88 or 1.61% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Original appropriation of \$1,541,048.24 with \$1,319,024.13 from the Street and Bridge Consolidated Construction Fund No. 437 and \$222,024.11 from Water and Sewer System Consolidated Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was required to improve traffic flow/ circulation and reduce congestion and eliminate potential hazards in the Medical Center Area.

DESCRIPTION/SCOPE: This project extended and re-aligned Bertner from Holcombe to Brays Bayou. The new roadway is a boulevard section with two 24-foot lanes in each direction separated by a variable width median. The roadway is concrete with curbs and includes underground storm sewers and necessary utilities. Sadeghpour and Associates, Inc. designed the project with 150 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc., with an original Contract Amount of \$1,398,175.92.

LOCATION: The project is located in the Key Map grids 532 H.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the Work under the subject Contract. The project was completed within the established completion date with 35 additional days approved by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2, is \$1,420,675.88 an increase of \$22,499.96 or 1.61% over the original Contract Amount.

The increase cost is a result of differences between planned and measured quantities. This increase is primarily due to Change Order No. 1 – Bore 12” WL under Tree, Provide/Maintain Bike Path; Change Order No. 2 – Additional Paint Striping, 2nd HL&P Duct Bank/Manhole Conflict W/Prop 48” Storm Sewer, Survey Control Street Modification Work Delay.

Jim

REQUIRED AUTHORIZATION

CUIC ID# 20HA06

F&A Budget:	Other Authorization:	Other Authorization: <i>D. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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NOT

2

Date:	SUBJECT: Accept Work for Bertner Bridge and Paving from Holcombe to S. Braeswood, Package 1, Holcombe to Brays Bayou, WBS No. N-000722-0001-4.	Originator's Initials	Page 2 of 2
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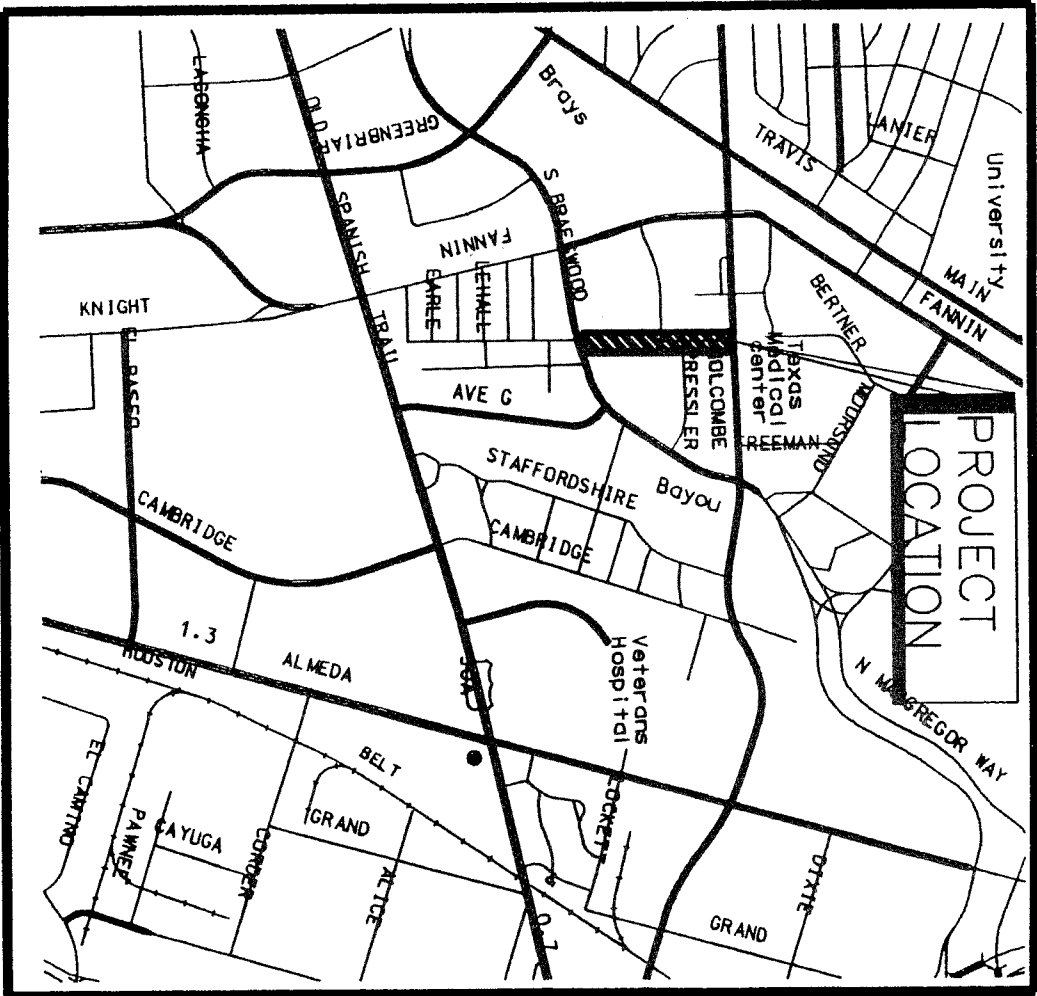
M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 11.91%. Contractor's M/WBE performance evaluation was rated unsatisfactory.



MSM:JTL:JAK:AH:ha

c: Susan Bandy Michael Ho, P.E. Velma Laws Craig Foster File No. SB9089 CLOSEOUT

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VICINITY MAP
 N.T.S.
 (KEY MAP 532-M)
 (GIMS MAP 5355)

Summary of MWDBE Activities

Project Description/#: Bertner Bridge and Paving from Holcombe to South Braeswood. N-000722-0001-4 #C55972/4600004611

Prime Contractor: Reytec Construction Resources, Inc.

MWDBE Goal at award of contract: 17%

Amount of Contract: \$1,398,175.92

Change Orders: \$22,499.96

Final Contract Amount : \$1,420,675.88

Amount of MWDBE goal with change order:

\$241,514.89

MWDBE actual participation: 11.91%

Original MWDBEs listed on RCA & Letter of Intent	MWDBEs Used:	List of original MWDBE, that were not used:
Tunnels & Shafts Construction Contractors, Inc.	Fredith's Trucking	SLW Transport Xpress, Inc.
SLW Transport Xpress, Inc.	Traffic Maintenance & Construction, Inc.	
	Tunnels & Shafts Construction Contractors, Inc.	

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

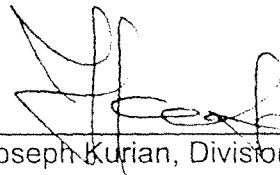
Andrew Lucio, Reytec Construction, was contacted numerous times regarding additional information for the project as well as why Reytec Construction did not reach the goal. Mr. Lucio was asked to verify why SLW Transport Xpress was not used as well as the proper minority participation percentages for the subcontractors used since the Monthly Utilization Report did not properly reflect what was previously submitted. Mr. Lucio did not respond to the two deadlines set by the CCO. Prime finished at 11.91%, fell short 5.09% of the 17% goal.

Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected: Fredith's was the only MWDBE that exceeded the contracted minority participation, however, Tunnel & Shafts Construction, and Traffic Maintenance & Construction did not reach the goal. Traffic Maintenance is no longer in business and calls to Tunnels & Shafts Construction Contractors were not returned. Per correspondence dated May 4, 2007. SLW Transport Xpress was replaced because of scheduling conflicts, however, Fredith's Trucking was hired to replace SLW Transport Xpress.

Approved by:



Donald W. Black
Contract Compliance Officer



Joseph Kurian, Division Manager
Contract Compliance Section

October 10, 2007

Date

SUBJECT: Amendments to the Police Department Classified Personnel Ordinance		Category # 3	Page 1 of 2	Agenda Item #34 #4
FROM (Department or other point of origin): Human Resources Department		Origination Date February 6, 2008	Agenda Date FEB 27 2008 MAR 05 2008	
DIRECTOR'S SIGNATURE: <i>MS Caldwell</i>		Council District affected:		
For additional information contact: Joseph Fenninger Phone: (713) 308-1708 <i>Caldwell</i> <i>JF</i> 2/8/08		Date and identification of prior authorizing Council action: Amends Police Classified Personnel Ordinance 2007-1427		

RECOMMENDATION: (Summary)
At the request of the Police Department, Human Resources puts forth these amendments to the Police Department Classified Personnel Ordinance to add eight (8) Lieutenant, six (6) Sergeant and one hundred (100) Senior Police Officer positions, to delete one hundred (100) Police Officer positions, to increase the number of eligible recipients for the Bomb Squad assignment pay by eight (8) and to extend SWAT pay to responders.

Amount of Funding: FY08: \$1,274,033 net (includes fringe benefits and is based on 10 pay periods)	Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other

SPECIFIC EXPLANATION:
Amendments to the current Police Department Classified Personnel Ordinance are as follows:
A. Add eight (8) Lieutenant positions

Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Lieutenant	190	8	198	\$348,129

Cost figures above includes fringe benefits.

The number of Lieutenant positions needs to be increased as follows:

- Four (4) positions will staff the Midwest Division, which focuses on the patrol function in the Galleria area;
- One (1) position will staff the Crime Reduction Unit, which promptly contacts citizens/witnesses in an effort to accelerate the transfer of cases to investigative units;
- One (1) position will staff the Kingwood Tactical Unit; and
- Two (2) positions will staff the Command Center, one to monitor activities in the Northside and one to monitor activities in the Southside.

REQUIRED AUTHORIZATION

<i>Mitchell Mitchell</i> Finance Director:	<i>Harold L. Hurtt</i> Harold L. Hurtt, Chief of Police	Other Authorization:
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B. Add six (6) Sergeant positions

Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Sergeant	946	6	952	\$230,654

Cost figures above includes fringe benefits.

The number of Sergeant positions needs to be increased as follows:

- Five (5) positions will staff the 24/7 Crime Center, which is currently forming. These supervisory positions will guide and monitor the day-to-day activities of the civilian and classified analysts; and
- One (1) position will staff the Kingwood Tactical Unit.

C. Delete 100 Police Officer positions and add 100 Senior Police Officer positions

Classification	Current # of Positions	Change	Proposed # of Positions	FY08 Cost
Police Officers	2782	(100)	2682	(\$2,573,933)
Senior Police Officers	2040	100	2140	\$3,244,266

Cost figures above includes fringe benefits.

The reclassifications to Senior Police Officer are mandated by the Meet and Confer agreement. These changes are reflective of the age and seniority of the department.

D. Increase the maximum number of Bomb Squad Technicians

Assignment Pay	Current Maximum #	Change	Proposed Maximum #	FY08 Cost
Bomb Squad	8	8	16	\$6,837

Cost figures above do not include fringe benefits.

It is recommended to increase the maximum number of employees that can be assigned to the Bomb Squad from eight (8) to sixteen (16). These employees are eligible to regularly receive an assignment pay of \$150/month. This will allow greater flexibility in responding to larger or multiple scene incidents.

E. Extend SWAT Pay to Responders

FY 08 Cost


\$18,080

Cost figures above do not include fringe benefits.

It is recommended to extend the SWAT assignment pay to responders, who are officers with specialized training to respond to SWAT and high-risk warrant calls. These officers are not regularly assigned to the SWAT Team, whose officers regularly receive a SWAT assignment pay. Rather, they have volunteered to respond to tactical calls requiring their specialized skills on an as needed basis. These officers will receive \$69.23 biweekly for any pay period that they responded to SWAT calls. This will allow the Police Department greater flexibility in responding to tactical calls, which often require additional personnel.

<p>SUBJECT: Ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074). OWNERS: Louis Macey, Trustee (Block 203 -Parcel QY7-015); Macey Family Properties, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Blocks 204 and 219 - Parcels QY7-016 and QY7-019); Macey Family Properties II, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Block 205 and Part of 218 - Parcels QY7-017 and QY7-018A); and Louis Macey, Trustee, or his nominee or assigns (Part of Block 218 - Parcel QY7-018B). WBS K-002008-0002-2-01</p>	<p>Category # 7</p>	<p>Page 1 of <u>3</u></p>	<p>Agenda Item #</p> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 100px;"> <p>35 #5</p> </div>
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<p>FROM: (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date: 2/22/08</p>	<p>Agenda Date MAR 05 2008</p>
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<p>DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director</p>	<p>Council District affected: I Key Map 493R</p>
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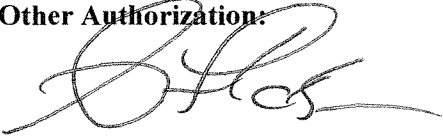
<p>For additional information contact: Andrew F. Icken, Deputy Director Phone: (713) 837-0510 Planning and Development Services Division</p>	<p>Date and identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
It is recommended that City Council approve an ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074).

<p>Amount and Source of Funding: \$15,942,042 Reimbursement of Equipment/Projects Fund (Fund 1850)</p>	<p>F & A Budget:</p>
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SPECIFIC EXPLANATION:
The City of Houston, continuing its program to provide for the future needs of a growing community, is acquiring property for municipal purposes in the downtown area. The proposed ordinance authorizes the purchase of five blocks in downtown Houston, comprised of Blocks 203, 204, 205, 218, and 219, South Side of Buffalo Bayou (S.S.B.B.) in Houston, Harris County, Texas for the acquisition of five downtown blocks for municipal purposes. In addition, the City will abandon Jackson Street between Capitol Avenue and Rusk Avenue to the abutting owners of Block 100, Macey Family Properties II, Ltd.

REQUIRED AUTHORIZATION CUIC #20GCT019 A

<p>F&A Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division</p>
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<p>Date</p>	<p>SUBJECT: PROPERTY: Ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074).</p> <p>OWNERS: Louis Macey, Trustee (Block 203 -Parcel QY7-015); Macey Family Properties, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Blocks 204 and 219 - Parcels QY7-016 and QY7-019); Macey Family Properties II, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Block 205 and Part of Block 218 - Parcels QY7-017 and QY7-018A); and Louis Macey, Trustee, or his nominee or assigns (Part of Block 218 - Parcel QY7-018B).</p> <p>WBS K-002008-0002-2-01</p>	<p>Originator's Initials</p>	<p>Page <u>2</u> of <u>3</u></p>
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[Macey Properties, Inc. (Louis Macey, President) General Partner] and LAM Block 100, Ltd. [II LAM Ship Channel LLC, (Louis A. Macey, Manager) General Partner] and sell the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074) to the abutting owners of Block 100.

The Department of Public Works and Engineering negotiated with the Sellers to purchase five downtown blocks in Houston, Harris County, Texas (Blocks 203, 204, 205, 218 and 219, S.S.B.B. - Parcels QY7-015 thru QY7-019) for \$15,442,042 (approximately \$49.25 per square foot). The City determined the total fair market value of the blocks to be \$50-55 per square foot, based on appraisals by Michael Urban, MAI, SRA. The purchase price plus closing costs and related expenses will be paid from funds appropriated out of the Reimbursement of Equipment/Projects Fund (Fund 1850). The City is examining long-term funding options for the acquisitions, including but not limited to reimbursement from TIRZ #15 (East Downtown Zone). The East Downtown Zone was expanded by City Council in December 2007 in anticipation of this possibility.

The ordinance also authorizes the abandonment and sale of Jackson Street, from Capitol Avenue to Rusk Avenue. The abutting property owners, Macey Family Properties II, Ltd. [Macey Properties, Inc. (Louis Macey, President) General Partner] and LAM Block 100, Ltd. [II LAM Ship Channel LLC, (Louis A. Macey, Manager) General Partner] will acquire (a) the City's right-of-way interest in the west one-half of Jackson Street, Parcel SY8-073 and SY8-077, and (b) the City's real property interest under the east one-half of Jackson Street that abuts City-owned property, Parcel SY8-074 and SY8-078. The purchase price of Parcels SY8-073, SY8-074, SY8-077, and SY8-078 will be the fair market value as determined by appraisal obtained by the Director of the Public Works and Engineering Department or his designee. The proceeds from the abandonment and sale of Jackson Street will be used to reduce the purchase price of the acquisition of the five downtown blocks, [(Block 203 -Parcel QY7-015), (Block 204 -Parcel QY7-016), (Block 219 - Parcel QY7-019), (Block 205 - Parcel QY7-017), (part of Block 218 - Parcel QY7-018A), (part of Block 218 -Parcel QY7-018B)]. The abutting property owners plan to assemble the property being abandoned and sold into their abutting property to create a contiguous site for development. The abandonment of Jackson Street will be effective at the time the Sellers of the five blocks convey the five downtown blocks to the City and complete all requirements established by the Public Works and Engineering Department associated with the abandonment and any set forth in the Purchase and Sale Agreement. If at the time the Sellers of the five blocks convey the blocks to the City there are outstanding requirements to be completed, funds as determined by the Public Works and Engineering Department will be escrowed to cover the cost of completing those requirements.

The cost of the purchase is as follows:

LAND:	
Parcels QY7-015, QY7-016, QY7-017, QY7-018A, QY7-018B, QY7-019 (Fee).....	\$15,442,042.00
Estimated demolition costs.....	\$ 400,000.00
Estimated closing costs.....	\$ 100,000.00
TOTAL CONSIDERATION, DEMOLITION COSTS, AND CLOSING COSTS.....	\$15,942,042.00

<p>Date</p>	<p>SUBJECT: PROPERTY: Ordinance authorizing the appropriation of \$15,942,042 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-073 and SY8-074).</p> <p>OWNERS: Louis Macey, Trustee (Block 203 -Parcel QY7-015); Macey Family Properties, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Blocks 204 and 219 - Parcels QY7-016 and QY7-019); Macey Family Properties II, Ltd., a Texas limited partnership, Macey Properties, Inc., a Texas corporation, its sole general partner (Block 205 and Part of Block 218 - Parcels QY7-017 and QY7-018A); and Louis Macey, Trustee, or his nominee or assigns (Part of Block 218 - Parcel QY7-018B).</p> <p>WBS K-002008-0002-2-01</p>	<p>Originator's Initials</p>	<p>Page <u>3</u> of <u>3</u></p>
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Therefore, it is recommended that an Ordinance be approved authorizing the appropriation of \$15,942,042.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); approving the Purchase and Sale Agreement between the City of Houston and Louis Macey, Trustee, et al.; authorizing payment of the purchase price and related expenses for the acquisition of the five downtown blocks for municipal purposes; and authorizing the abandonment and sale of Jackson Street from Capitol Avenue to Rusk Avenue, and approving the sale of the City's real property interest under the east one-half of such street (Parcels SY8-078 and SY8-074). The parcels are as follows: Parcel QY7-015 being all of Block 203; Parcel QY7-016 being all of Block 204; Parcel QY7-017 being all of Block 205; Parcels QY7-018A and B, being all of Block 218; and Parcel QY7-019, being all of Block 219, all blocks being within the South Side of Buffalo Bayou, in Houston, Harris County, Texas.



CITY OF HOUSTON
Office of the Mayor

~~Bill White~~
~~2/19/08~~
Interoffice

Correspondence

To: City Council Members
City Controller

From: Bill White, Mayor

Date: February 19, 2008

cc: Andy Icken, Deputy Director of
Public Works
Bob Christy, Director of Real Estate
Michelle Mitchell, Director of Finance
and Administration
Arturo Michel, Legal Department
Michael Moore, Chief of Staff
Marty Stein, Director Agenda Briefing

Subject: Six Square Block Site East of IH-59

This memo is intended to answer questions concerning the purchase of six square blocks to the east of IH-59.

How did this land transaction get started?

Activities resulting in this transaction began for two reasons. First, on the advice of the City's real estate experts, we began looking at centrally-located land available for lower prices than in the Central Business District, so the City could have options to expand services for a growing population. This was considered prudent because of favorable land availability and pricing and the goal of thinking ahead for real estate needs after we sold scattered surplus properties. Second, for over a year the City has attempted to retain in the City of Houston our soccer team, the Houston Dynamo, and a number of potential sites were considered by both the Dynamo and the City of Houston as part of this effort. We wanted to avoid the negative economic impact of a loss of the team. In addition, there have been long-time public goals of economic development in this area, which was the basis for the East Downtown TIRZ.

Has there been some agreement with the Dynamo to locate on this site?

No. The Dynamo have been consulted in connection with its site selection process, which has been extensive and thorough. So have other potential users, such as TSU. There have been many criteria which would make the East Downtown site suitable for a sports venue or other economic development activities. Those advantages include proximity to a major employment center; proximity to the expanded rail service; availability of parking; and a central location in relation to residential population centers.

However, the City has asked that the Dynamo both take responsibility for the cost of construction of the stadium and donate the stadium to the public. The Dynamo have not yet agreed to that.

Since there is no agreement with the Dynamo, why purchase the site now?

We believe that the citizens of Houston would benefit from the control of a contiguous six-block 12 acre tract. The East Downtown TIRZ was created to promote jobs and economic development in an area immediately to the east of IH-59. Redevelopment of this area requires a major catalyst, such as Discovery Green has been for the area inside IH-59 immediately to the west. Even without a Dynamo stadium, we believe there would be significant development interest, in an open and competitive process, in redeveloping this twelve-acre tract. That activity, or a soccer stadium, should increase the values of adjacent properties, allowing the TIRZ to finance the land acquisition.

Where does the public money “come from?”

The land would be acquired with commercial paper or any other appropriate short-term financing. Ultimately the land will be purchased by the TIRZ or a private entity.

As a matter of financial discipline, during this Administration we monitor whether the proceeds from the sale of property exceed the proceeds from the purchase of buildings and surplus property, and so far they have. As of last month, when I prepared a memo on the sale and acquisition of real property, we had sold some \$37 million in real estate. I know of at least two parcels that should sell in the next twelve months for in excess of \$20 million, and I believe that there are other transactions pending. In fact, I believe there are about 15-20 smaller parcels scheduled for sale at various prices, not included in this total.

The amounts received from the sale of real property are accounted for in the debt service model, in a separate line inserted when the City of Houston began actively managing its real estate assets several years ago. Land acquisition can be thought of as an offsetting debit. The sale of real property has not been and should not be used to support operating expenses.

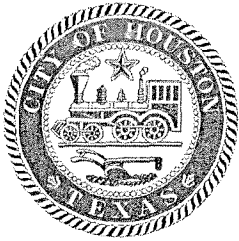
Sometime after the purchase of the property, the short-term financing could be taken out by either the TIRZ or, in the absence of some public/private partnership, it might be taken out by the competitive sale of this property as part of an economic redevelopment of the area.

The economic redevelopment activity undertaken by this TIRZ is consistent with the policies for which this and several other TIRZs were enacted. There will be no cancellation of CIP projects or diversion of funds from core City services in order to finance this transaction.

Has this project been handled with much confidentiality?

Absolutely. It has been critical to obtaining a good and fair value that the City both maintain multiple options, including the option not to purchase any land, and avoid competitive speculation, which would likely drive up the cost for the City to purchase. This particular transaction, and all the alternatives considered, required consideration of many, many potential sites and has been complicated. For this reason, there could be no confidence in any transaction until the documents to be presented to Council are executed.

Put another way, without a good price and public accessibility in parking, the City would have walked away from this transaction or any other transaction accomplishing these purposes at any time. For this reason, until final terms are agreed to, there was little to report, except for the information contained in the attached memorandum I sent to you dated January 7, 2008.



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: City Council Members
City Controller

From: Bill White, Mayor

cc: Andy Icken, Deputy Director of
Public Works
Joe Turner, Director of Parks
and Recreation
Bob Christy, Director of Real Estate
Michael Moore, Chief of Staff
Pat Trahan, Press Secretary
Frank Michel, Director of
Communications
Marty Stein, Agenda Director
Michelle Mitchell, Assistant Director
of Finance & Administration

Date: January 7, 2008

Subject: **Acquisition and Disposition of
Real Estate**

The City of Houston for the last several years has been actively managing its real estate to avoid the waste of surplus real estate in locations not needed to provide public services, while identifying land that we need to meet the needs of a growing community. In the last several years we have sold approximately \$37 million of real estate with \$7.3 million in sales pending.

At the same time, we have purchased real estate for a variety of purposes, including the park which is to become Discovery Green, other park space, new city buildings and facilities such as the police station for District 18, the downtown fire station, etc.

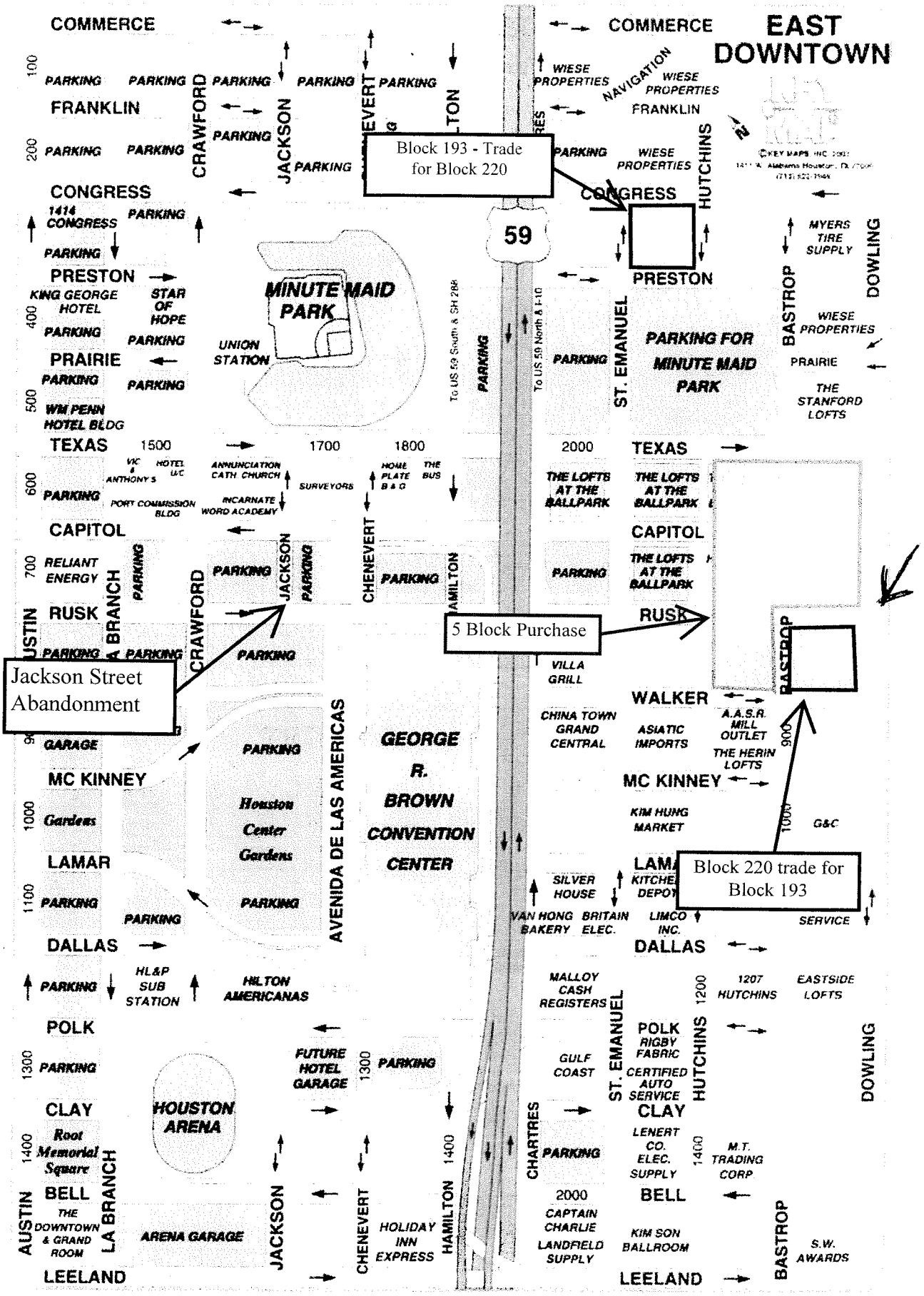
The City of Houston has signed or is in the process of signing letters of intent allowing due diligence and the completion of final contract documents, subject to various terms, including Council approval, for two sites along Texas 288 and one site to the east of the Central Business District. The sites along Texas 288 would be suitable for a regional amateur sports facility; a state- and federally-funded veterans' facility; and perhaps other public purposes, with any surplus sold to defray the cost of acquisition.

The site to the east side of downtown could be suitable for the location or relocation of public facilities; a location of a professional soccer stadium; or other development of the entire parcel, should a public purpose not require the site.

We have begun to get some media inquiries concerning the letter of intent for the site to the east side of downtown and progress on reaching some agreement to find a permanent home for the Houston Dynamos. In short, there has been some progress in securing a suitable site, but a fair amount of work would need to be done with other governmental entities and the ownership of the Dynamos before we could be confident that a new soccer stadium constructed with private funds will be available in Houston.

Revised

EAST DOWNTOWN



Jackson Street Abandonment

Block 193 - Trade for Block 220

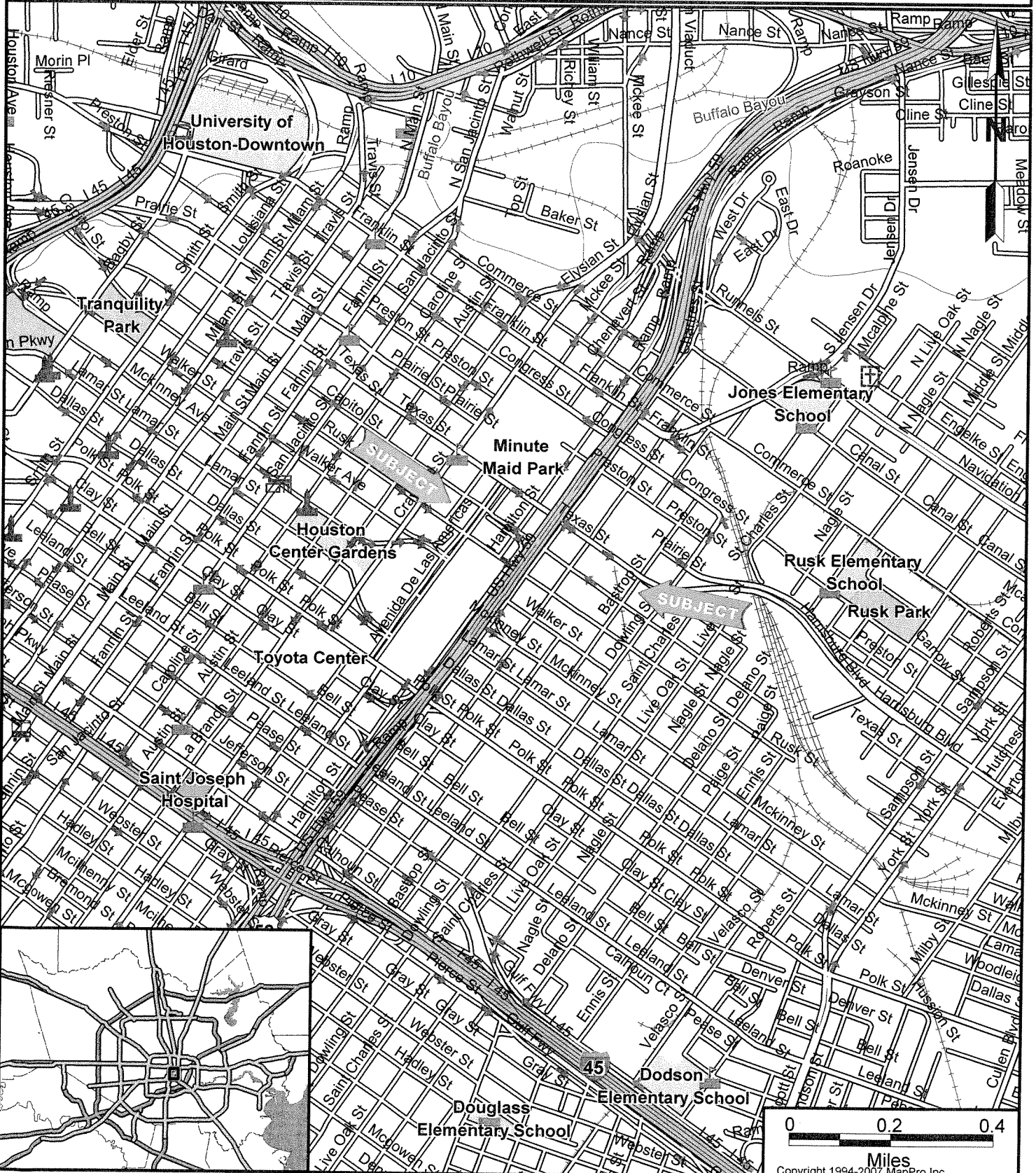
5 Block Purchase

Block 220 trade for Block 193

LOCATION MAP

Description: Acquisition of Five Downtown Blocks and Abandonment and Sale of Jackson Street
Blocks 203, 204, 205, 218, 219 SSBB
Parcels QY7-015 thru QY7-019

Prepared by: City of Houston, 611 Walker, 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.

<p>SUBJECT: Ordinance authorizing the conveyance of Block 193, South Side of Buffalo Bayou (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, South Side of Buffalo Bayou for municipal purposes; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms. OWNER: 800 Dowling, LP, a Texas limited partnership; Houston SPFP, LLC, its sole general partner; Thomas H. Schwartz, Manager. WBS K-002008-0003-2-02</p>	<p>Category # 7</p>	<p>Page 1 of 2</p>	<p>Agenda Item #</p>
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35A #5A

<p>FROM: (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date: 2-16-08</p>	<p>Agenda Date FEB 27 2008 MAR 05 2008</p>
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<p>DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director</p>	<p>Council District affected: I Key Map 493R</p>
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<p>For additional information contact: Andrew F. Icken, Deputy Director Phone: (713) 837-0510 Planning and Development Services Division</p>	<p>Date and identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
It is recommended that City Council approve an ordinance authorizing the conveyance of Block 193, South Side of Buffalo Bayou (Parcel SY8-071), owned by the City of Houston, in exchange for \$250,000 and the acquisition of Block 220, South Side of Buffalo Bayou (Parcel QY7-020) owned by 800 Dowling, LP, a Texas limited partnership, Houston SPFP, LLC, its sole general partner; authorizing payment of related expenses for the acquisition of downtown Block 220, South Side of Buffalo Bayou for municipal purposes; and authorizing the lease-back of Block 193 from 800 Dowling, LP. and payments of rent due under the lease terms.

<p>Amount and Source of Funding: \$150,000 Water and Sewer System Operating Fund (Fund 8300)</p>	<p>F & A Budget:</p>
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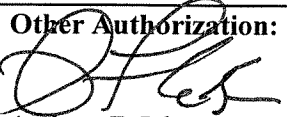
PR 2/15/08

SPECIFIC EXPLANATION:
The City of Houston, continuing its program to provide for the future needs of a growing community, is acquiring property for municipal purposes in the downtown area. The proposed ordinance authorizes the acquisition for municipal purposes of one block in downtown Houston, bounded by Bastrop, Walker, Dowling and Rusk Streets and located in Block 220, South Side of Buffalo Bayou, Houston, Harris County, Texas in exchange for the conveyance of City-owned property located at 319 St. Emanuel, Block 193, South Side of Buffalo Bayou, Houston, Harris County, Texas.

The Department of Public Works and Engineering negotiated with the Seller to acquire Block 220, South Side of Buffalo Bayou, (Parcel QY7-020), with land and improvements valued at \$2,533,000.00 (approximately \$45 per square foot) plus a cash payment of \$250,000 in exchange for the conveyance of City-owned property located at 319 St. Emanuel, Block 193, South Side of Buffalo Bayou, with land and improvements valued at \$3,525,000 (approximately \$45 per square foot). These values were based on appraisals prepared by Michael Urban, MAI, SRA. As part of the transaction, the City will lease back the property located at 319 St. Emanuel for a base period of five years with three one-year renewal options in an amount not to exceed \$1,600,000.

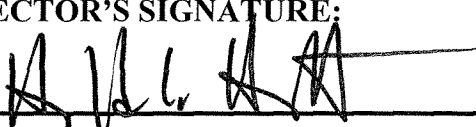
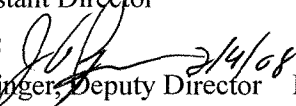
CUIC #20GCT020

REQUIRED AUTHORIZATION

<p>F&A Director:</p>	<p>Other Authorization:</p>	<p>Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division</p>
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TO: Mayor via City Secretary


REQUEST FOR COUNCIL ACTION

SUBJECT: Contract with International Forensic Science Laboratory & Training Centre for Consulting Services for the Houston Police Department		Category # 9	Page 1 of 1	Agenda Item # 36 #9
FROM (Department or other point of origin): Harold L. Hurtt, Chief of Police Houston Police Department		Origination Date January 28, 2008	Agenda Date MAR 05 2008 FEB 27 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Irma Rios, Assistant Director Phone: 713-308-2636 Approved by:  2/14/08 Joseph A. Fenninger, Deputy Director Phone: 713-308-1708		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve an ordinance authorizing a contract with International Forensic Science Laboratory & Training Centre in an amount not to exceed \$64,000.00 for consulting services for the Houston Police Department.				
Amount and Source of Funding: \$64,000.00 General Fund FY08 \$32,000.00 Out Years \$32,000.00		F & A Budget:		
SPECIFIC EXPLANATION: The Chief of Police recommends that City Council approve a nine-month contract to International Forensic Science Laboratory & Training Centre for consulting services in an amount not to exceed \$64,000.00, for the Houston Police Department. The scope of services requires the contractor to provide on-site training for three Firearms employees. The assigned training modules will specify (1) distance determination, (2) fired bullet and cartridge case training and (3) consultation via E-mail and/or telephone. This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements. HLH:JAF:tkc				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to the Fire Classified Personnel Ordinance	Category #3	Page 1 of 1	Agenda Item #
		37	33-19

FROM (Department or other point of origin): Human Resources Department Houston Fire Department	Origination Date February 5, 2008	Agenda Date FEB 27 2008 FEB 20 2008 MAR 05 2008
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DIRECTOR'S SIGNATURE:  Candy Clarke Aldridge, Acting HR Director	Council District affected: All
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For additional information contact: Karen DuPont 713.859.4934	Date and identification of prior authorizing Council action: Amends Fire Classified Personnel Ordinance 2007-1281
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RECOMMENDATION: (Summary)
 At the request of the Houston Fire Department, the Human Resources Department puts forth this amendment to the Classified Personnel Ordinance to delete one Communications Senior Captain position and to add two Inspector positions.

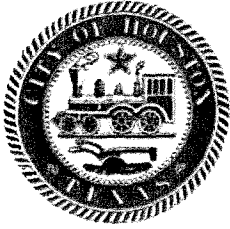
Amount Source of Funding: General Fund 1000 \$63,328 Net (includes fringe benefits)	Budget:
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SPECIFIC EXPLANATION:
 Amendments to the Fire Classified Personnel Ordinance are as follows:

A. Delete one Senior Communications Officer position
 Under a 1991 court order and injunction (cause number 91-00592), the Houston Fire Department maintained a vacancy in the Communications Senior Captain rank pending the return to active duty of Senator Mario Gallegos. As part of a recent settlement agreement approved by City Council, Senator Gallegos relinquished any claim he had to this position. Therefore, this position is no longer needed.

B. Add two Inspector positions
 City Council recently approved an Ordinance affecting fire protection and alerting systems in mid-rise occupancies. There are approximately 100 buildings in this classification that will require monitoring to ensure compliance with the Ordinance. Approximately 1/4 of the buildings in this classification will require on-going educational initiatives aimed at teaching occupants how to exit the building safely in the event of a fire alarm.

REQUIRED AUTHORIZATION		
Finance Director: 	Other Authorization:  <small>WGD 2-6-08</small>	Other Authorization:



CITY OF HOUSTON

Fire Department

Interoffice

Correspondence

To: Mayor and Council Members

From: Phil Boriskie, Fire Chief

Date: February 22, 2008

Subject: Deletion of Positions

The Houston Fire Department has brought forward an item for City Council approval that requests changes to the Classified Personnel Ordinance. The item was tagged at the February 20 meeting, and the following addresses some of the issues raised by Council Members.

A 1991 court ruling required that the City of Houston maintain the Senior Communications Officer position that had been filled by Senator Mario Gallegos, in the event he returned from the Texas Senate seeking to be reemployed. The ruling stipulated that the position the Senator vacated be maintained pending his return or formal relinquishment of his position. On February 6, 2008, the City and Sen. Gallegos executed an agreement in which he relinquished his claim on the position. Because of the unique conditions that necessitated keeping the position, no one has filled the position in the last 17 years and no duties are assigned to the position.

The Fire Department's organizational structure has undergone significant change since 1991. Currently, a Senior Communications Officer's duties involve supervision of HFD dispatchers at the Houston Emergency Center. HFD has 15 positions on the 'dispatch floor.' Of these, 3 are supervisory and 12 subordinate, yielding a 1:4 supervisory ratio. In addition to the Gallegos position vacancy, there are currently 2 other Senior Communication Officer vacancies, which will be filled by exam to be given on March 18, 2008. There is no active list of candidates for these vacant positions. HFD has no operational need for the third Senior Communication Officer position. It is the intent of this Administration to manage changing personnel needs based on operational necessity and fiscal efficiency, and there is simply no justification for the position at this time.

The City can no longer allow the Gallegos position to remain vacant without fiscal consequences. With the relinquishment of the right to the position in the recent settlement, the position would as of that date be considered vacant, and the Local Government Code explicitly requires it be filled from an eligibility list. To avoid filling a position that is not needed, it must be eliminated before there is an eligibility list applicable to the position, i.e., when the next exams are administered on March 18. The consequence of failing to fill a position that is not timely eliminated is that the City legally could be forced to fill it.

Finally, the proposed ordinance also seeks Council approval to add 2 Inspector positions that are needed to enforce the recently approved requirements for mid-rise atrium buildings. The budget impact of these 2 new positions is \$146,022, including fringe benefits. Deletion of the Senior Communications Officer position is needed to offset that amount by \$82,694 and reduce the net budget impact to \$62,328.

A handwritten signature in cursive script that reads "Phil Boriskie".

Phil Boriskie
Fire Chief

SUBJECT: Ordinance establishing conditions for assignment pay to classified P/O's to increase recruiting, hiring, training & retention efforts with new recruits	Category #	Page 1 of 1 38	Agenda Item # 34
FROM: (Department or other point of origin): Houston Police Department	Origination Date February 15, 2008		Agenda Date FEB 26 2008
DIRECTOR'S SIGNATURE: MS <i>[Signature]</i> Harold Hurtt, Chief, Houston Police Department	Council Districts affected: All		FEB 27 2008 MAR 05 2008
For additional information contact: Joe Fenninger, Deputy Director, Budget & Finance Phone: (713) 308-1770	Date and identification of prior authorizing Council Action: Ord. No. 1991-392 (March 20, 1991)		

RECOMMENDATION: (Summary)
 Approve an ordinance amending existing program allowing assignment pay for classified P/O's for recruiting and mentoring qualified applicants through the Houston Police Department.

Amount of Funding: FY 2008 - \$0 FY 2009 - \$200,000	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION

The Police Mentor Program functions as a valuable asset in the recruiting, hiring, training and long-term retention of police officers for the City of Houston. Currently, the Program provides that a Police Officer or Sergeant may be assigned as a Police Mentor for one police cadet/probationary officer per fiscal year and may receive up to \$1,000.00 for participation in the program. There must be a direct link and effect between the mentor's recruitment and the identification and acceptance of the police applicant by the Houston Police Department. It is envisioned that the Mentor will have regular meetings with an applicant first as a cadet going through the Police Academy and then continuing on after the cadet has completed the Academy and is completing the period in which he is considered a probationary police officer. The Mentor will be available to offer encouragement and guidance and to serve as a resource in helping address questions or concerns that may arise.

Under the proposed amendments, eligibility to participate in the program will be expanded to include Lieutenants and Captains and participating personnel may mentor more than one cadet/probationary officer per fiscal year. Additionally, under the proposed amendments the assignment pay would increase. The Mentor awards would be divided into two equal installments of \$1,000 each. The first \$1,000 would be paid upon graduation from the Police Academy. The second \$1,000 would be paid after the Probationary Police Officer has successfully completed the one year probationary period and is assigned as a Police Officer, Civil Service Grade III. This second installment will also be contingent upon certification that the mentor has fulfilled any internal rules and/or guidelines for the mentor promulgated in advance by the Chief of Police. Such rules and/or guidelines will be provided to the police applicant and the possible mentor at the beginning of the Police Mentor process.

Passage of this ordinance will encourage eligible classified officers to actively recruit applicants, and help assimilate these new employees into the life of a successful long-term City of Houston police officer.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization: Michelle Mitchell, Director, Department of Finance
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