

**AGENDA - COUNCIL MEETING - TUESDAY - MARCH 30, 2010 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Rodriguez

**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 31, 2010 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 33**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY:**
  - Position One - **MR. GILBERT ANDREW GARCIA**, for a term to expire 4/7/2012
  - Position Two - **MR. ALLEN DALE WATSON**, for a term to expire 4/7/2012
  - Position Three - **THE HONORABLE DWIGHT E. JEFFERSON**, for an unexpired term ending 5/1/2010
  - Position Four - **MS. CARRIN F. PATMAN**, for a term to expire 4/7/2012
  - Position Five - **MR. CHRISTOF SPIELER**, for a term to expire 4/7/2012

**MISCELLANEOUS** - continued

2. REQUEST from the Mayor for confirmation of the appointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**:
  - Position One - **MS. GITI ZARINKELK**, for a term to expire 3/31/2012
  - Position Two - **MR. JOHN ODIS COBB**, for a term to expire 3/31/2012
  - Position Three - **MR. F. WILLIAM OTHON**, for the remainder of an existing term to expire 3/31/2011
  - Position Four - **MR. KURT F. METYKO**, for the remainder of an existing term to expire 3/31/2011
3. RECOMMENDATION from Director General Services Department for approval of Computer Image for Dedication Plaque for Fire Station 90 - **DISTRICT A - STARDIG**

**DAMAGES** - NUMBER 4

4. RECOMMENDATION from City Attorney for settlement of lawsuit styled **C. L. JOHNSON** v. City of Houston; in the 157th Judicial District Court of Harris County, Texas - \$90,000.00 - Property and Casualty Fund

**ACCEPT WORK** - NUMBERS 5 through 10

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$82,527.00 and acceptance of work on contract with **INLAND ENVIRONMENTS, LTD.**, for Asbestos Abatement and Demolition at Julia Ideson Building - 6.18% over the original contract amount - **DISTRICT I - RODRIGUEZ**
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$643,986.00 and acceptance of work on contract with **MERIDIAN COMMERCIAL, L.P.**, for West Webster Park - 4.20% over the original contract amount - **DISTRICT D - ADAMS**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,541,893.04 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.18% over the original contract amount - **DISTRICTS A - STARDIG; D - ADAMS; E - SULLIVAN; G - PENNINGTON and H - GONZALEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,581,085.11 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.45% under the original contract amount - **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,500,501.58 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.80% under the original contract amount - **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,582,420.24 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.22% under the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - SULLIVAN; G - PENNINGTON; H - GONZALEZ and I - RODRIGUEZ**

**PROPERTY - NUMBER 11**

11. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jose M. Barcena and Ysmari Barcena, for abandonment and sale of 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269, Parcels SY10-044 and SY10-056 - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 16**

12. **GILBREATH COMMUNICATIONS, INC** for the next phase of Community/Disaster Preparedness Education/Outreach Programs and Companion Marketing through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$989,890.93 - Grant Fund
13. **PEN-LINK, LTD.** for Pen-Link Hardware, Software and Installation Services for Houston Police Department - \$103,000.00 - Grant Fund
14. **MD HELICOPTERS, INC** for Professional Training Services for Police Department - \$89,250.00 Police Special Services Fund
15. ORDINANCE appropriating \$863,689.69 out of Equipment Acquisition Consolidated Fund for Purchase of Street Sweepers for Various Departments
  - a. **HI-WAY EQUIPMENT CO. LLC** - \$1,102,282.00 and **TYMCO, INC** - \$217,098.35 for Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments - Enterprise, Equipment Acquisition Consolidated, Stormwater and American Recovery and Reinvestment Act Funds
16. **CONTRACT RESOURCE GROUP, LLC** - \$247,125.35, **CHALLENGE OFFICE PRODUCTS** - \$97,542.42 and **OFFICE DESIGN CONCEPTS, LLC** - \$80,507.46 for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - General, Enterprise, Building Inspection, Health Special Revenue, Grant and Equipment Acquisition Consolidated Funds

**ORDINANCES - NUMBERS 17 through 33**

17. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, **HARRIS COUNTY** and the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY** for the purpose of describing actions by the parties preliminary to the construction by the Houston Dynamo LLC. of a Public Professional Soccer Stadium on property owned by the City in Reinvestment Zone Number Fifteen, City of Houston (East Downtown TIRZ), including anticipated (1) provision of funding for certain public infrastructure improvements through the East Downtown TIRZ, (2) participation by Harris County in the East Downtown TIRZ, (3) creation by the City of two new Tax Increment Reinvestment Zones in the City, and (4) assistance by the Harris County-Houston Sports Authority in (A) negotiating a lease with the Dynamo LLC, (B) acting as project manager during construction of the stadium, and (C) acting as property manager following construction, all subject to additional actions to be taken and agreements to be negotiated among the parties - **DISTRICT I - RODRIGUEZ**
18. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC** to provide \$389,938.00 in Housing Opportunities for Persons With AIDS Funds to provide for the administration and operation of a Community Residence located at 1804 Carr Street, along with supportive services - **DISTRICT B - JOHNSON**

**ORDINANCES** - continued

19. ORDINANCE approving and authorizing contract between the City of Houston and **THE HOUSTON FOOD BANK** to provide \$1,000,000.00 in Community Development Block Grant Funds for partial funding of the acquisition of an existing warehouse facility located at and in the vicinity of 535 Port Wall Street, Houston, Texas which will serve low to moderate income families  
**DISTRICT B - JOHNSON**
20. ORDINANCE approving and authorizing contract between the City of Houston and **STOP TURNING ENTERING PRISON, INC**, providing up to \$582,901.04 in Housing Opportunities for Persons With AIDS Funds, which amount includes a limitation on additional funding in the amount of \$291,450.52, for the administration and operation of a Transitional Housing Program and the provision of supportive services - **DISTRICT B - JOHNSON**
21. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor for the Firearms Expansion Initiative; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
22. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor for the Investigative First Responder Project; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
23. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor for the Police Storefront Crisis Team Grant/18 Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
24. ORDINANCE approving and authorizing an application to the Office of the Governor, Criminal Justice Division, for assistance under the Juvenile Accountability Block Grant Program; declaring the City's eligibility for such grant; authorizing the Mayor or her designee to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
25. ORDINANCE awarding contract to **PFM ASSET MANAGEMENT, LLC** for Arbitrage Rebate Calculation Services; providing a maximum contract amount - 3 Years with two one-year options \$800,000.00 - General and Enterprise Funds
26. ORDINANCE amending Ordinance No. 2009-0135 (Passed by City Council February 18, 2009) to increase the maximum contract amount for the contract between the City of Houston and **ANDREWS KURTH L.L.P.** for Legal Services and representation of the City in connection with all matters relating to Cause No. 817,512; Maguire Oil Company v. City of Houston in the County Civil Court at Law No. 4 of Harris County, Texas and Cause No. 93-55813; Maguire Oil Company v. City of Houston; in the 55th Judicial District Court of Harris County, Texas - \$123,500.00 Enterprise Fund

**ORDINANCES** - continued

27. ORDINANCE appropriating \$404,700.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston and the **UNIVERSITY OF HOUSTON** for Development of Flood Information Distribution Systems
28. ORDINANCE awarding contract to **HOYT ENTERPRISES, INC dba HOYT BREATHING AIR PRODUCTS**, for Inspection, Maintenance, Repairs & Testing on Self-contained Breathing Apparatus Units for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$826,080.00 - General, Enterprise and Stormwater Funds
29. ORDINANCE amending Ordinance No. 2007-832 (Passed on July 7, 2007) to increase the maximum contract amount for contract between the City of Houston and **PROGRESSIVE ENVIRONMENTAL SERVICES, INC dba EAGLE-SWS (Formerly known as EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, L.P.)** for Handling and Disposal of Hazardous Materials for Various Departments - \$850,996.18 - General and Enterprise Funds
30. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Houston TranStar Center Improvements - \$295,312.50 - Greater Houston TranStar & Emergency Center Fund
31. ORDINANCE appropriating \$250,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **NORTH AMERICAN CONTROLS CORPORATION** for Intelligent Transportation Services
32. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **LANGWOOD SUBDIVISION, SECTION 1 AND SECTION 1 REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**
33. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **SPRINGWOOD OAKS SUBDIVISION AND ENCHANTED FOREST SUBDIVISION, SECTIONS 1 & 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**

**NON CONSENT AGENDA** - NUMBERS 34

**MISCELLANEOUS**

34. **MOTION TO SET A DATE** not less than seven (7) days from March 31, 2010, to receive nominations for appointments to Positions One through Four of the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2011

**MATTERS HELD** - NUMBERS 35 through 38

35. RESOLUTION supporting and approving the proposed construction by **WP West Enterprises, LLC of Alta Copperfield**, a Development for Affordable Rental Housing, located at the southwest corner of Spencer Road (FM 529) and Shining Sumac Avenue in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 14 on Agenda of March 24, 2010

36. RESOLUTION supporting and approving the proposed construction by **WP West Enterprises, LLC of Alta Harbor**, a Development for Affordable Rental Housing, located on the northeast corner of Katy Fort Bend Road and Harbor Drive in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 15 on Agenda of March 24, 2010

37. RESOLUTION supporting and approving the proposed construction by **Houston Mason Senior Apartments LP of Mason Senior Apartment Homes**, a Development for Affordable Rental Housing, located on the west side of Mason Road, just north of Franz Road in the extra territorial jurisdiction of the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs

**TAGGED BY COUNCIL MEMBER STARDIG**

This was Item 16 on Agenda of March 24, 2010

38. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Seller, and **LAKEWOOD CHURCH, Purchaser**, for the sale of 6.945 acres of land, together with all the improvements therein, located at 3700 Southwest Freeway, Houston, Texas, in consideration of the payment of \$7,500,000.00 to the seller by purchaser - Revenue

**DISTRICT C - CLUTTERBUCK**

**TAGGED BY COUNCIL MEMBERS JONES and COSTELLO**

This was Item 40 on Agenda of March 24, 2010

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Johnson first

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
MARCH 30, 2010 – 2:00 PM**

**AGENDA**

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1MIN	1MIN	1MIN
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2MIN	2MIN	2MIN
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3MIN	3MIN	3MIN
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**NON-AGENDA**

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1MIN	1MIN	1MIN
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2MIN	2MIN	2MIN
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MS. HELEN COLLIER – P. O. Box 6115 – Kingwood, TX – 77325 – 281-312-9981 – Government Procurement Conference

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3MIN	3MIN	3MIN
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MR. CURTIS COLE – 3810 Briley St. - 77004 – 832-892-8780 – Miller Outdoor Theater Advisory Board

MS. SUHAD MAHANEY – 2612 Wichita – Pasadena, TX - 77502 – 713-910-4910 – Allen Genoa Road

MS. EVELYN CHORUSH – 809 Branard St. - 77006 – 713-993-0570 – First Montrose Commons

MR. STEPHEN LONGMIRE – 603 W. Main – 77006 – 832-655-5657 – First Montrose Commons

MR. JASON GINSBURG – 412 Branard St. – 77006 – 281-658-1293 – First Montrose Commons

MS. KAREN HURWITZ – 3937 Roseland – 77006 – 713-355-9158 – First Montrose Commons

MR. BRIAN CWEREN – 3311 Richmond #305 – 77098 – 713-622-2111 – HPD Chief King

MS. KATHY BURNS – 6723 Grovewood Ln. – 77008 – 713-962-8383 – BARC

MS. ARLENE SORELLE – 1713 Chippendale – 77018 – 713-826-8880 - BARC

MS. PATRICIA COOPER – 1136 Heights Blvd. – 77008 – 713-861-1155 – BARC

MS. GAIL CANNEY – 12844 Kings Bridge – 77077 – 832-419-8841 – BARC

MS. JOYCE BOLEWARE – 9520 Wilcrest Dr. #3210 – 77099 – 281-495-2903 – Flooding from debris

MS. JERRY BABBITT – 3307 Austin – 77004 – 832-421-7405 – Mental Illness Awareness

MS. JACQLYN BALLARD – 3420 Ozark – 77021 – 713-703-8343 – Budget, Discrimination, Harassment and Retaliation

MS. CAROLYN WEBSTER – 6823 Reed Rd. – 77087 – 832-563-6155 – Westover St – Trash – Hartman M.S. Vendors – Garden Villa Elementary parking

**PREVIOUS**

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1MIN	1MIN	1MIN
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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – City H-W/HPD-Money Paid-False Arrest-Dragged-Assassination attempts w/p/Management



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

MAR 31 2010

COPY TO EACH MEMBER OF COUNCIL:  
CITY SECRETARY: 3-18-10  
date

COUNCIL MEMBER: \_\_\_\_\_

March 18, 2010

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 451 of the Texas Transportation Code, I am submitting the following names for appointment, subject to Council confirmation, as City of Houston appointees to the Board of the Metropolitan Transit Authority.

- Mr. Gilbert Andrew Garcia, appointment to Position One, for a term to expire April 7, 2012;
- Mr. Allen Dale Watson, appointment to Position Two, for a term to expire April 7, 2012;
- The Honorable Dwight E. Jefferson, appointment to Position Three, for an unexpired term ending May 1, 2010;
- Ms. Carrin F. Patman, appointment to Position Four, for a term to expire April 7, 2012;
- and
- Mr. Christof Spieler, appointment to Position Five, for a term to expire April 7, 2012.

Résumés are attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Frank J. Wilson, President and Chief Executive Officer (CEO), Metropolitan Transit Authority







ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2

MAR 31 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-15-09  
date

COUNCIL MEMBER: \_\_\_\_\_

March 9, 2010

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am appointing or reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

Ms. Giti Zarinkelk, appointment to Position One, for a term to expire March 31, 2012;  
Mr. John Odis Cobb appointment to Position Two, for a term to expire March 31, 2012;  
Mr. F. William Othon, appointment to Position Three, for the remainder of an existing term to expire March 31, 2011; and  
Mr. Kurt F. Metyko, appointment to Position Four, for the remainder of an existing term to expire March 31, 2011.

Résumés of the appointees are attached for your review.

Sincerely,


Annise D. Parker  
Mayor

AP:JC:jsk

Attachments


cc: Mr. Gary N. Oradat, Executive Director, Coastal Water Authority



<b>SUBJECT:</b> Dedication Plaque Fire Station 90 WBS No. C-000065-0002-4	<b>Page</b> 1 of 1	<b>Agenda Item</b> 
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 3/23/10	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE</b> Issa Z. Dadoush, P.E.  3/19/10	<b>Council District(s) affected:</b> A
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: (832) 393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1473, December 19, 2007 Ordinance No. 2009-268, April 1, 2009
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**RECOMMENDATION:** Approve computer image for dedication plaque.


<b>Amount and Source Of Funding:</b> No Additional Funding Required	<b>Finance Budget:</b>
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**SPECIFIC DESCRIPTION:** The General Services Department recommends that City Council pass a motion to approve a computer image for a dedication plaque (copy attached) for Fire Station 90.

**PROJECT LOCATION:** Fire Station 90  
16553 Park Row (447Y)



**PROJECT DESCRIPTION:** This project constructed a new fire station consisting of approximately 13,500 SF with four drive-thru apparatus bays, maintenance and EMT areas, living quarters, kitchen and lounge, exercise area, locker rooms and bathrooms in accordance with the Houston Fire Department Design Manual. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System for commissioning to achieve certification.

**REPRESENTATION:** The plaque identifies the City of Houston elected officials and department heads who served when the project commenced as well as the individuals serving in those positions at the completion of the project.

  
 IZD:JLN:RAV:MCP:JW:jw

Attachment  
 c: Marty Stein, Issa Z. Dadoush, P.E., Jacquelyn L. Nisby, Rick Flanagan, Yvette Burton, Calvin Curtis, File

**REQUIRED AUTHORIZATION** CUIC#25CONS142

<b>General Services Department:</b>    Richard A. Vella, AAIA Chief of Design & Construction Division	<b>Houston Fire Department:</b>    Rick Flanagan Acting Fire Chief
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**Hardman Signs**  
 Ph: 713-957-2324 Fax: 713-957-2119

BILLING NAME:  
**GILBANE**  
 JOB NUMBER:  
**291579**

SIGN TYPE:  
**E**

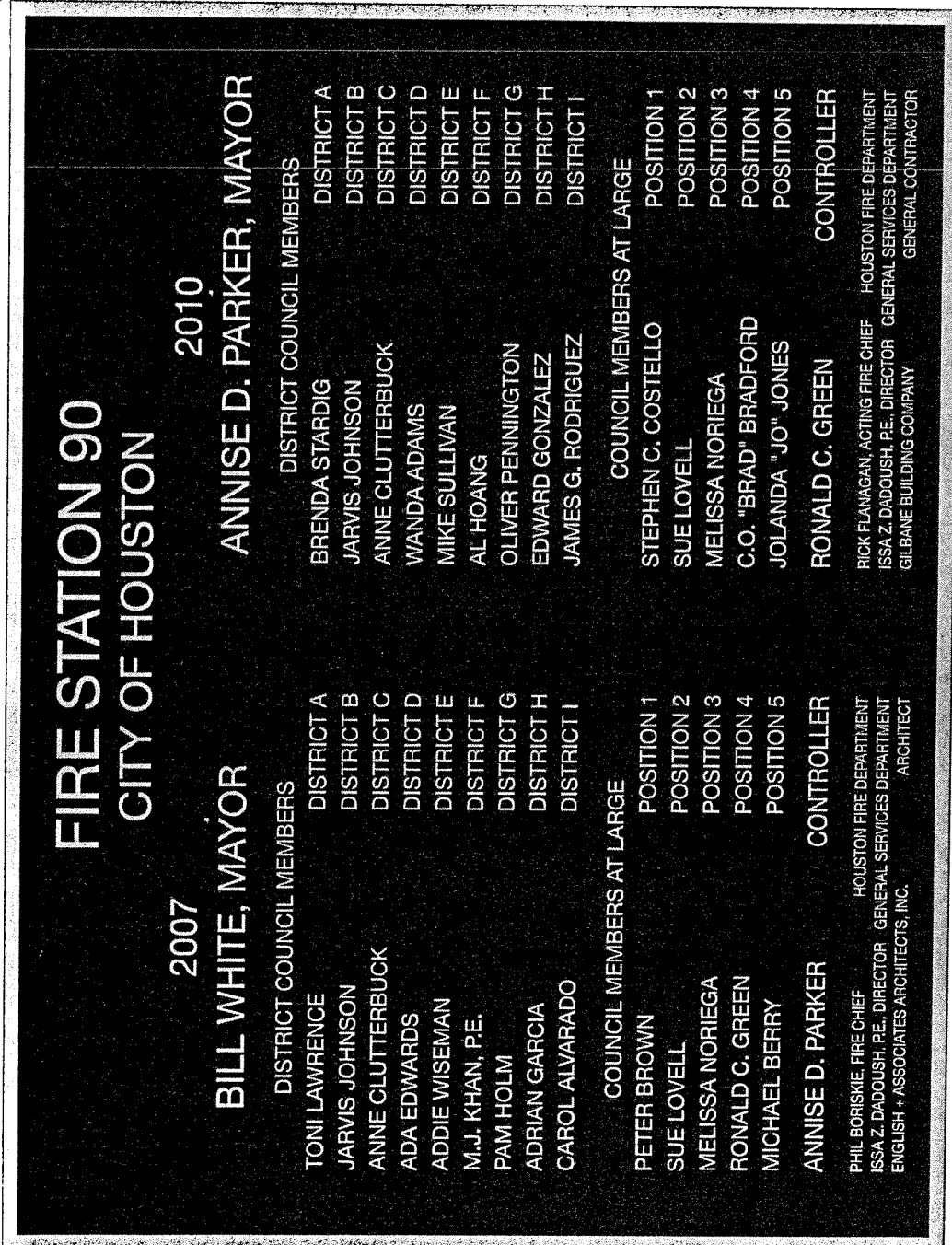
SCALE:  
**3"=1'0"**

FILE NAME:  
**COH FIRESTATION 90 291579**

JOB NAME:  
**CITY OF HOUSTON FIRESTATION 90**

**(QTY. 1) CAST BRONZE PLAQUE**

2'-6"



1'-10 1/2"

**COLORS USED**

-  1. BRONZE (NATURAL SATIN FINISH)
-  2. BROWN (MATTE FINISH)

- (QTY. 1) 1'-10 1/2" X 2'-6" CAST BRONZE DEDICATION PLAQUE
- \*FINISH: NATURAL SATIN FINISH
- \*BACKGROUND: SMOOTH BROWN (MATTE FINISH)
- \*TYPESTYLE: HELVETICA NEUE ROMAN (ALL UPPER CASE)
- \*BLIND MOUNT FLUSH TO WALL

**FIRE STATION 90  
 CITY OF HOUSTON**

2007

**BILL WHITE, MAYOR**

DISTRICT COUNCIL MEMBERS

TONI LAWRENCE DISTRICT A  
 JARVIS JOHNSON DISTRICT B  
 ANNE CLUTTERBUCK DISTRICT C  
 ADA EDWARDS DISTRICT D  
 ADDIE WISEMAN DISTRICT E  
 M.J. KHAN, P.E. DISTRICT F  
 PAM HOLM DISTRICT G  
 ADRIAN GARCIA DISTRICT H  
 CAROL ALVARADO DISTRICT I

COUNCIL MEMBERS AT LARGE

PETER BROWN POSITION 1  
 SUE LOVELL POSITION 2  
 MELISSA NORIEGA POSITION 3  
 RONALD C. GREEN POSITION 4  
 MICHAEL BERRY POSITION 5

**ANNISE D. PARKER**  
 CONTROLLER  
 PHIL BORISKIE, FIRE CHIEF HOUSTON FIRE DEPARTMENT  
 ISSA Z. DADOUISH, P.E., DIRECTOR GENERAL SERVICES DEPARTMENT  
 ENGLISH + ASSOCIATES ARCHITECTS, INC. ARCHITECT

2010

**ANNISE D. PARKER, MAYOR**

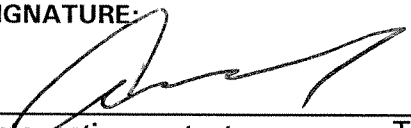
DISTRICT COUNCIL MEMBERS

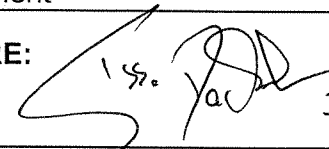
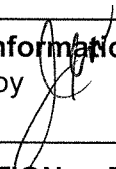

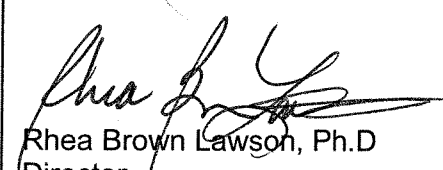
BRENDA STARDIG DISTRICT A  
 JARVIS JOHNSON DISTRICT B  
 ANNE CLUTTERBUCK DISTRICT C  
 WANDA ADAMS DISTRICT D  
 MIKE SULLIVAN DISTRICT E  
 AL HOANG DISTRICT F  
 OLIVER PENNINGTON DISTRICT G  
 EDWARD GONZALEZ DISTRICT H  
 JAMES G. RODRIGUEZ DISTRICT I

COUNCIL MEMBERS AT LARGE

STEPHEN C. COSTELLO POSITION 1  
 SUE LOVELL POSITION 2  
 MELISSA NORIEGA POSITION 3  
 C.O. "BRAD" BRADFORD POSITION 4  
 JOLANDA "JO" JONES POSITION 5

**RONALD C. GREEN**  
 CONTROLLER  
 RICK FLANAGAN, ACTING FIRE CHIEF HOUSTON FIRE DEPARTMENT  
 ISSA Z. DADOUISH, P.E., DIRECTOR GENERAL SERVICES DEPARTMENT  
 GILBANE BUILDING COMPANY GENERAL CONTRACTOR

<b>SUBJECT:</b> Cause No. 2008-34056; <i>C. L. Johnson v. City of Houston</i> ; In the 157th Judicial District Court of Harris County, Texas.  LD# 035-0800586-001		<b>Category</b> # 6	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 4
<b>FROM (Department or other point of origin):</b>  Legal		<b>Origination Date</b> 3/24/10	<b>Agenda Date</b> MAR 31 2010	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b>  General		
<b>For additional information contact:</b> Tanya E. Wilder Phone: (832) 393-6478		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b>  Approve the referenced settlement				
<b>Amount of Funding:</b> \$90,000.00 - Property and Casualty Fund (1004) (Claims and Judgments)		<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Fund: 1004 <input type="checkbox"/> Other (Specify)				
<b>SPECIFIC EXPLANATION:      FOR SETTLEMENT PURPOSES ONLY</b> This case arises from an auto-pedestrian accident which occurred on September 14, 2006. HFD employee John Fleming struck Plaintiff Carlton Johnson in the pedestrian walkway while making a left turn on red from Pease onto Smith Street in downtown Houston. Both Pease and Smith are one-way streets. Plaintiff Johnson was crossing Smith Street in the crosswalk, with the light, and therefore had the right-of-way. Fleming was faulted for the accident for failure to yield to a pedestrian while turning left on red. Liability would arise under Section 101.021(1) of the Tort Claims Act.  Mr. Johnson suffered serious injuries which required two surgeries. His past medical expenses are \$41,378.38. His documented lost wages claim for time missed from work is \$12,000.00. He therefore has a total of \$53,378.38 in damages arising from the accident. Because he was in the course and scope of his employment with ABM Janitorial Services at the time of the accident (walking from one building to another), he received workmans compensation benefits through his employer, which asserted its lien by Intervening in Johnson's lawsuit.  Plaintiff C. L. Johnson has agreed to settle his claim for a total of \$90,000.00, which is recommended for approval. The ABM lien will be paid out of the proceeds of this settlement. Payment should therefore be made as follows: 1. Check in the amount of \$28,250.00, payable to: Bonded Maintenance Company, Inc. d/b/a ABM Janitorial Services. 2. Check in the amount of \$61,750.00 payable to: Carlton L. Johnson and attorney Donald Zwernemann.				
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>SUBJECT:</b> Accept Work Inland Environments, Ltd. Asbestos Abatement and Demolition at Julia Ideson Building WBS No. E-000155-0002-4		Page 1 of 1	Agenda Item 5
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 3-25-10	<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E.  3/10/10		<b>Council District affected:</b> 1	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance: 09-0815 Dated: 09/02/2009	
<b>RECOMMENDATION:</b> Pass a motion approving the final contract amount of \$82,527.00 accept the work and authorize final payment.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
<b>Previous Funding:</b> \$120,500.00 Julia Ideson Library Contributions Fund (4036)			
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council approve the final contract amount of \$82,527.00 or 6.18% over the original contract amount, accept the work and authorize final payment to Inland Environments, Ltd. for Phase 1 asbestos abatement and demolition services at the Julia Ideson Building for the Houston Public Library.			
<b>PROJECT LOCATION:</b> 500 McKinney Street Houston, Texas (Key Map No. 493-L)			
<b>PROJECT DESCRIPTION:</b> The project completed Phase 1 asbestos abatement within the wall cavities and removed pipe insulation within the crawl space. Removed 3-inches of soil and debris throughout the crawl space and demolished two exterior and interior stairwell areas. The work also included loading, hauling and proper disposal of debris generated as a result of all activities.			
<b>CONTRACT COMPLETION AND COST:</b> The contractor completed the project within the original contract duration of 30 days. The final cost of the project, including Change Order 1 is \$82,527.00, an increase of \$4,800.00 over the original contract amount.			
<b>PREVIOUS CHANGE ORDER:</b> Change Order 1 re-routed one 4-inch drain pipe and a 2-inch water line to prevent water intrusion and to dry the crawl space to remove the contaminated soil.			
IZD:HB:JLN:GM:MCJ:fk c: Marty Stein, Jacquelyn L. Nisby, Velma Laws, Calvin Curtis, Gabriel Mussio, Michelle Delk, Kim Nguyen, File.			
<b>REQUIRED AUTHORIZATION</b>		CUIC ID # 25GM215	
<b>General Services Department:</b>   Humberto Bautista, P.E. Chief of Design & Construction Division	<b>Other Authorization:</b>	<b>Houston Public Library:</b>   Rhea Brown Lawson, Ph.D Director	

MOT

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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work  
Meridian Commercial, L.P.  
West Webster Park  
WBS No. F-000725-0001-4

Page  
1 of 1

Agenda  
Item  
6

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

Origination Date  
3-25-10

Agenda Date  
MAR 9 1 2010

DIRECTOR'S SIGNATURE: *Issa Z. Dadoush* 3/17/10  
Issa Z. Dadoush, P.E.

Council District affected:  
D

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

Date and identification of prior authorizing  
Council action:  
Ordinance No. 2009-156; February 25, 2009

RECOMMENDATION: Pass a motion approving the final contract amount of \$643,986.00, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required.

Finance Budget:

Previous Funding:  
\$678,715.00 – Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$643,986.00 or 4.20% over the original contract amount, accept the work and authorize final payment to Meridian Commercial, L.P., for construction services in connection with West Webster Park for the Parks and Recreation Department.

PROJECT LOCATION: 1501 West Webster (493P)

PROJECT DESCRIPTION: The project constructed a new park with concrete walkways, a small parking area, dog run, playground, retaining walls, brick columns, drinking fountains, site furnishings, lighting, electrical service, water and storm sewer tie-ins, grading and drainage, tree and shrub planting and irrigation.

CONTRACT COMPLETION AND COST: The contractor completed the project within 186 days: the original contract time of 150 days plus 36 days approved by Change Orders. The final cost of the project, including Change Orders is \$643,986.00, an increase of \$25,986.00 over the original contract amount.

The project design consultant and construction manager was Clark Condon Associates, Inc.

PREVIOUS CHANGE ORDERS: Change Orders 1-6 added demolition of existing piers, added a water line and drain inlet, installed additional park benches and play equipment, moved a handicap access ramp, added landscape irrigation to the turf areas, louvers to the light fixtures, and added noncompensable days to the contract for the increased scope of work.

IZD:RAV:JLN:LJ:DE:de

c: Marty Stein, Calvin R. Curtis, Jacquelyn L. Nisby, Mark Ross, Velma Laws, Kim Nguyen, Siria Harbour, Gabriel Mussio, Christopher Gonzales, Dan Pederson, Lisa Johnson, Ana Shah, Yvette Burton, File 1105

REQUIRED AUTHORIZATION

CUIC ID # 25PARK92

NDT

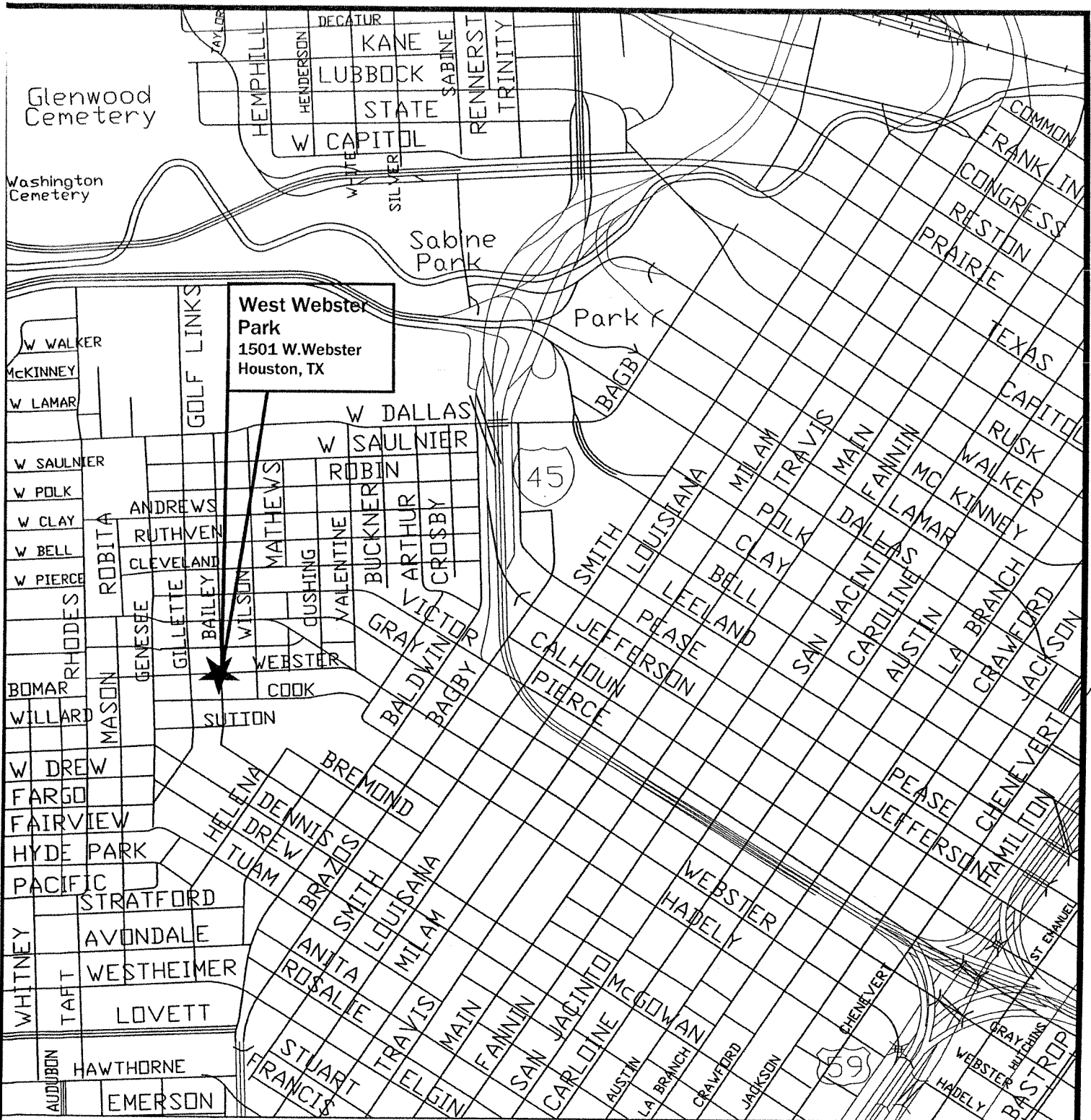
General Services Department:

Houston Parks and Recreation Department:

*Richard A. Vella*  
Richard A. Vella, AAIA  
Chief of Design & Construction Division

*Joe Turner*  
Joe Turner  
Director

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**West Webster Park**  
**1501 W. Webster, Houston, TX**

COUNCIL DISTRICT "D"

**SITE MAP**

KEYMAP No. 493-P



<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00G2-4	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  7
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/25/10	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b> A, D, E, G and H
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<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director <b>Phone:</b> (281) 575-2847	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-533, dated 05/02/2007
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**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$3,541,893.04, which is 1.18% over the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. *W.R. 3/16/10*  
Original appropriation of \$3,800,773.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,500,722.58. The Notice to Proceed date was 06/25/2007 and the project had 540 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts A, D, E, G and H.

**CONTRACT COMPLETION AND COST:** The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,541,893.04, an increase of \$41,170.46 or 1.18% over the original contract amount. More pipe bursting was needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 24.53%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

*JDL*  
MSM:JC:DHB:JI:DR:mf  
Attachments

c: Velma Laws Craig Foster

Project File 4257-76		REQUIRED AUTHORIZATION		CUIC ID# 20DHB330
Finance Department	Other Authorization: <i>Dannelle H. Belhateche</i>	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division		



<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000294-0011-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 8
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 3/25/10	<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE</b> <i>[Signature]</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> D, E and I	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2006-1208, dated 12/06/2006	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,581,085.11, which is 1.45% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>M.R. 3/16/10</i> Original appropriation of \$3,943,205.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>SPECIFIC EXPLANATION:</b> <p><b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.</p> <p><b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction &amp; Rehab, L.P. with an original contract amount of \$3,633,836.03. The Notice to Proceed date was 02/01/2007 and the project had 540 calendar days for completion.</p> <p><b>LOCATION:</b> The project was located at various locations within Council Districts D, E and I.</p> <p><b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction &amp; Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,581,085.11, a decrease of \$52,750.92 or 1.45% under the original contract amount. Fewer point repairs were needed than anticipated.</p> <p><b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 30.85%. The contractor was awarded an "Outstanding" rating from Affirmative Action.</p>			
MSM:JC:DHB:JI:DR:mf Attachments c: Velma Laws Craig Foster			
Project File 4257-77		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20DHB329	
Other Authorization: <i>[Signature]</i>		Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

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<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000294-0012-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 9
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 3/25/10	<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> D, E and I	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director <b>Phone:</b> (281) 575-2847		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-135, dated 01/31/2007	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,500,501.58, which is 0.80% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>MR. 3/16/10</i> Original appropriation of \$3,828,595.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.  <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,528,593.34. The Notice to Proceed date was 03/14/2007 and the project had 540 calendar days for completion.  <b>LOCATION:</b> The project was located at various locations within Council Districts D, E and I.  <b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,500,501.58, a decrease of \$28,091.76 or 0.80% under the original contract amount. Fewer point repairs were needed than anticipated.  <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 21.20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 31.34%. The contractor was awarded an "Outstanding" rating from Affirmative Action.  <i>IDR</i> MSM:JC:DHB:JI:DR:mf Attachments  c: Velma Laws                      Craig Foster			
<b>Project File 4257-78</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>		<b>Other Authorization:</b> <i>Dannelle H. Belhateche</i>	<b>Other Authorization:</b> <i>Jun Chang</i> Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0011-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  10
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 3/25/10	<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> 32210 Michael S. Marcotte, P.E., D.WRE, BCEE, Director		<b>Council District affected:</b> B, C, E, G, H and I	
<b>For additional information contact:</b> Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (281) 575-2847		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-136, dated 01/31/2007	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,582,420.24, which is 0.22% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>L.P. 3/16/10</i> Original appropriation of \$3,895,461.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,590,150.12. The Notice to Proceed date was 03/14/2007 and the project had 540 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts B, C, E, G, H and I. <b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,582,420.24, a decrease of \$7,729.88 or 0.22% under the original contract amount. Fewer point repairs were needed than anticipated. <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 21.20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 24.27%. The contractor was awarded an "Outstanding" rating from Affirmative Action.			
MSM:JC:DHB:JI:DR:mf <i>JDR</i> Attachments c: Velma Laws Craig Foster			
<b>Project File 4257-80</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>Finance Department</b>		<b>CUIC ID# 20DHB328</b>	
<b>Other Authorization:</b> <i>Dannelle H. Belhateche</i>		<b>Other Authorization:</b> <i>Jun Chang</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	





<b>SUBJECT:</b> Request for the abandonment and sale of 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. <b>Parcels SY10-044 and SY10-056</b>	<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> <span style="font-size: 2em;">11</span>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/24/10	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <span style="font-size: 1.5em;">MSM</span> <i>[Signature]</i> 32210 Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b> A <b>Key Map:</b> 451P <i>[Signature]</i>
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<b>For additional information contact:</b> Nancy P. Collins <b>Phone:</b> (713) 837-0881 <i>[Signature]</i> Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion authorizing the abandonment and sale of 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. **Parcels SY10-044 and SY10-056**

<b>Amount and Source of Funding:</b> Not Applicable	
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**SPECIFIC EXPLANATION:**

Jose M. Barcena and Ysmari Barcena, 5121 Nina Lee Lane, Houston, Texas, 77092, requested the abandonment and sale of 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Signs notifying the public of the pending right-of-way abandonment application were posted for at least thirty days. Jose M. Barcena and Ysmari Barcena, the abutting property owners, plan to use the subject property for additional storage and parking for their adjacent automotive tire shop. Hammerly Longpoint Joint Ventures, L.L.C. (Salimah Cumber, Managing Partner), the other abutting owner, has agreed to the abandonment and sale of the subject property to accommodate Jose and Ysmari Barcena's expansion project.

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

1. The City abandon and sell 14,941 square feet of excess Wirtcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. A 25-foot by 25-foot section of Wirtcrest Lane will be reserved from the abandonment to provide a 35-foot corner radius for the intersection of Wirt Road and Hammerly Boulevard;
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 obtain a letter of no objection from each of the privately owned utility companies for the subject property being abandoned and sold;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Jasmine Quinerly, an independent appraiser appointed by the Director of Public Works and Engineering.

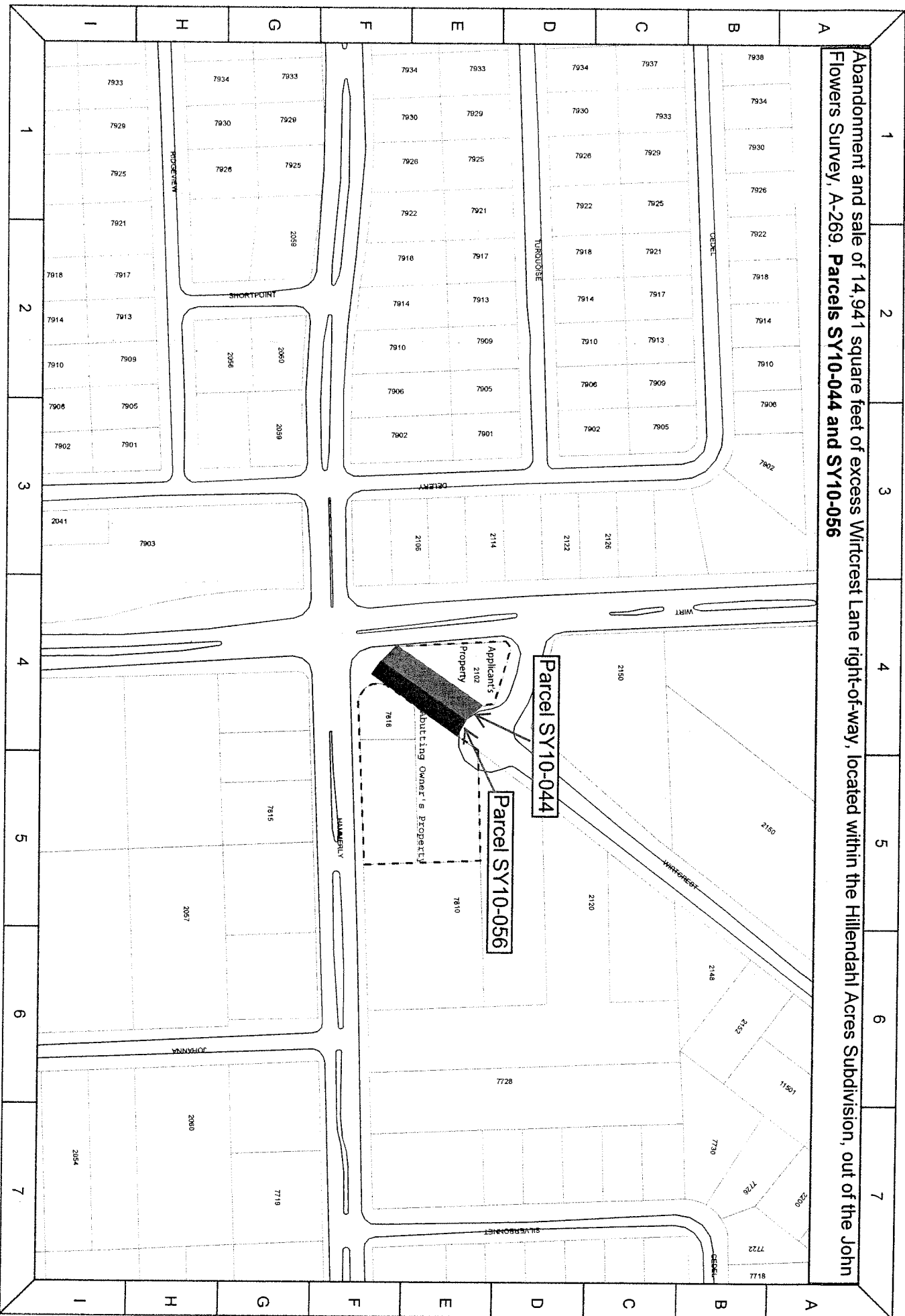
MSM: NPC:tj

c: Jun Chang, P.E.  
 Rick Flanagan  
 Marlene Gafrick  
 Daniel R. Menendez, P.E.  
 Arturo G. Michel  
 Marty Stein  
 Jeffrey Weatherford, P.E., PTOE

tj\sy10-044.rc1.doc	<b>REQUIRED AUTHORIZATION</b>	CUIC #20TJ9112
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<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i> 3/21/2010 Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division
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Abandonment and sale of 14,941 square feet of excess Witcrest Lane right-of-way, located within the Hillendahl Acres Subdivision, out of the John Flowers Survey, A-269. Parcels SY10-044 and SY10-056



1 inch equals 200 feet

01/20/2010  
 1:10  
 Feet




# CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY OF HOUSTON AND IS NOT A GUARANTEE OF ACCURACY. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



<b>SUBJECT:</b> Community/Disaster Preparedness Education/Outreach Programs and Companion Marketing		<b>Category</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 12
<b>FROM:</b> Dennis J. Storemski Mayor's Office of Public Safety & Homeland Security		<b>Origination Date:</b> 3/15/10	<b>Agenda Date:</b> MAR 31 2010	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Jackie Miller Phone: 832.393.0922		<b>Date and Identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION:</b> Approve and authorize the purchase of the next phase of Community/Disaster Preparedness education/outreach programs and companion marketing for the Houston region in the amount of \$989,890.93 from Gilbreath Communications, Inc.				
<b>Amount of Funding:</b> \$989,890.93			<b>F &amp; A Budget:</b>	
<b>SOURCE OF FUNDING:</b> Grant Funds: Governor's Division of Emergency Management (Department of Homeland Security) Fund 5030				

**SPECIFIC EXPLANATION:**

**Background**

As the core city within our urban area, the City of Houston serves in a lead role coordinating homeland security activities under the Department of Homeland Security's Urban Area Security Initiative (UASI). The Mayor's Office of Public Safety and Homeland Security received UASI grant funding to expand and implement a comprehensive preparedness program throughout the Houston region. The goals of the project are in alignment with the Houston Urban Area's Regional Strategy, the Texas State Strategy, National Preparedness Goals and the National Priorities for community preparedness and participation.

In addition, in 2008, the U.S. Department of Homeland Security awarded ten major urban areas around the country the Regional Catastrophic Planning Grant (RCPG) to engage in regional preparedness planning for specific catastrophic-level events. These funds are intended to be used to (1) fix shortcomings in existing plans; (2) build regional planning processes and planning communities; and (3) link operational and capabilities-based planning for resource allocation.

**Recommendation:**

**UASI-** It is recommended that City Council authorize the purchase of the next phase of UASI Community/Disaster Preparedness education/outreach programs and companion marketing to expand and implement the comprehensive preparedness program within the UASI region. This will include:

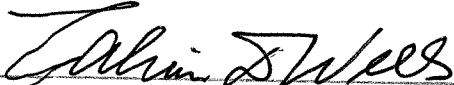
- Updating the Are You Ready? DVD with an American Sign Language (ASL) version of the video.
- Supply of Are You Ready? DVDs
- Production of one additional public service announcement.
- Development of a general awareness brochure to be used as a companion piece with the Are You Ready?DVD providing written information about Making a Plan, Building a Kit and Staying Informed.
- Expand the School Ready project to include the development of the Super Ready Hero Team costumes, script and marketing materials for public appearances to spread the preparedness message.
- Other preparedness messages, information and support materials to be used across communication channels that will include customized items with the readyhoustontx.gov logo and website address and an update of the design of the Disaster Preparedness Guide.


**REQUIRED AUTHORIZATION**

F & A Director:

Other Authorization:

Other Authorization:



<b>Date</b> 3/15/10	<b>Subject: Community/Disaster Preparedness Education/Outreach Programs and Companion Marketing</b>	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**RCPG** - It is recommended that City Council authorize the purchase of IED/Terrorism videos as part of the Regional Catastrophic planning grant. The Planning team approved a project to develop an IED/Terrorism awareness campaign for the Houston-Galveston Area Council jurisdictions. The proposed project is to develop four multimedia presentations containing information about the (1) signs of terrorism/identification of suspicious behavior and (2) recognition of Improvised Explosive Devices (IEDs). The videos will be produced in a short general awareness format for the general public (5-7 minutes in length) and a longer more instructional, commercial format (approx. 15 minutes in length) that can be directed toward those individuals that might be the first to encounter an IED or to recognize signs of terrorism. The four versions will also be produced in Spanish. It is envisioned that the videos will be made available to any individual or entity within the region with a goal to educate a large number of individuals in a very rapid and efficient manner.

This work is being purchased through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the amount of \$989,890.93 and that authorization is given to issue a purchase order to the HGAC vendor, Gilbreath Communications, Inc.

Requisition No. 10101625

DJS/JM

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8689**

**Subject:** Approve a Sole Source Purchase for Pen-Link Hardware, Software and Installation Services for the Houston Police Department S17- H23618

Category #  
4

Page 1 of 1

Agenda Item

13

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

**Origination Date**  
March 23, 2010

**Agenda Date**  
MAR 31 2010

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Joseph Fenninger *JHF 3/24/10* Phone: (713) 308-1708  
Douglas Moore Phone: (832) 393-8724

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
Approve a sole source purchase for Pen-Link hardware, software and installation services in the total amount of \$103,000.00 for the Houston Police Department.

Award Amount: \$103,000.00

**Finance Budget**

\$103,000.00 - Federal State Local - Pass Through Fund - (Fund 5030)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve a sole source purchase for Pen-Link hardware, software and installation services in the total amount of \$103,000.00 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order to Pen-Link, Ltd.

The equipment/software will be utilized by the Criminal Intelligence Division/Communications Intelligence Unit located at 1200 Travis for the real-time surveillance of telephonic and internet devices by HPD pursuant to a lawful demand, such as a court order. This purchase includes a server, software, workstations, networking equipment, recording cards, evidence storage system and installation services.

HPD possesses an earlier version of this software from Pen Link, Ltd. that is becoming obsolete due to incompatibility with all currently deployed telephone surveillance technologies. As this is a proprietary item, this augmentation to the existing software package may only be acquired from the vendor.

Similar products do not have the same unique capabilities that allow real-time use of the data by allowing investigators to immediately locate suspects. This real-time access capability greatly increases the solvability of cases where time is often of the essence, including kidnappings and murders. Additionally, these products will provide significant investigative support by assisting in the development of direct evidence that will be utilized in court to prosecute offenders. Further, this equipment/software will substantially enhance functionality by allowing the proper storage of increasing volumes of communication records (typically phone records) and will provide the physical infrastructure to expand intercept capability up to twelve lines.

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

Buyer: Murdock Smith III

**REQUIRED AUTHORIZATION**

**NOT**

Finance Department:

Other Authorization:

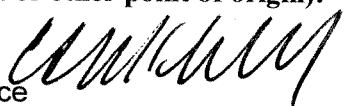
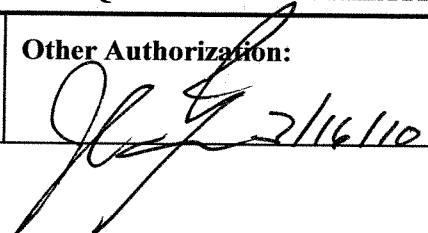
Other Authorization:

*JHF 3/24/10*

13

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve the Purchase of Training Services from MD Helicopters, Inc. for the Houston Police Department.		<b>Category #</b> 4	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 14
<b>FROM (Department or other point of origin):</b> C. A. McClelland Acting Chief of Police 		<b>Origination Date</b> 3/18/10	<b>Agenda Date</b> MAR 31 2010	
<b>DIRECTOR'S SIGNATURE:</b>		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Joseph A. Fenninger, CFO and Deputy Director Phone: (713) 308-1700 <i>JAF 3/16/10</i>		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary):</b> Adopt a Motion approving the purchase of professional training services from MD Helicopters, Inc Professional Training Services in the amount of \$89,250.00 for the Police Department.				
<b>Amount and Source of Funding:</b> \$89,250.00 Police Special Services Fund No. 2201		<b>Finance Budget:</b>		
<b>SPECIFIC EXPLANATION:</b> <p>The Police Department recommends that City Council approve the purchase of professional training services from MD Helicopters, Inc. in the amount of \$89,250.0 and that authorization be given to issue a purchase order. These training classes are for helicopter pilots and will be conducted by MD Helicopters, Inc. at its factory school in Mesa, Arizona.</p> <p>The Federal Aviation Administration requires licensed pilots to complete a flight review biennially. Fifteen pilots assigned to the Air Support Division require this review in 2010. The requested funding is for registration of the fifteen pilots to attend the MD 500E Recurrency Training Course which will satisfy this mandatory flight review.</p> <p>Conducted at the MD Helicopters factory in Mesa, Arizona, this 3-day course consists of a ground school and flight time. The ground school includes review of air-worthiness directives and notices, helicopter systems, pilot flight manual review, preflight inspection, and an exam. Flight time consists of 2-3 hours of intensive practice of normal and selected emergency procedures. One of the primary benefits of this factory training is that these emergency procedures, including full-on autorotations to the ground, are performed in factory-owned MD 500Es as opposed to Department-owned aircraft costing in excess of \$2,000,000.00 each.</p> <p>Purchase Requisition # 10101082.</p>				
<b>REQUIRED AUTHORIZATION</b>			<b>10DBS002</b>	
<b>Finance Director:</b>	<b>Other Authorization:</b> 		<b>Other Authorization:</b>	

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8633**

**Subject:** Purchase of Street Sweepers Through the Houston-Galveston Area Council for Various Departments  
S38-N23528-H

Category #  
1 & 4

Page 1 of 2

Agenda Item

*15-15A*

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

**Origination Date**  
February 26, 2010

**Agenda Date**  
MAR 31 2010

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$863,689.69 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve the purchase of street sweepers through the Houston-Galveston Area Council (H-GAC) in the total amount of \$1,319,380.35 for various departments.

Award Amount: \$1,319,380.35

**Finance Budget**

- \$ 863,689.69 - Equipment Acquisition Consolidated Fund ( Fund 1800)
- \$ 106,846.56 - American Recovery and Reinvestment Act of 2009 Grant Fund (Fund 5300)
- \$ 79,312.10 - HAS - AIF Capital Outlay (Fund 8012)
- \$ 289,600.00 - Stormwater Fund (Fund 2302)
- \$1,339,448.35 - Total Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$863,689.69 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of street sweepers through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$1,319,380.35 for various departments, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. These street sweepers will be used by Department personnel to sweep parking areas, airfield pavement, and major thoroughfares throughout the City of Houston. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$20,068.00 for additional equipment that will be purchased in a separate procurement. The equipment that will be purchased with Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted Equipment Acquisition Plan.

This purchase uses funds awarded under the American Recovery and Reinvestment Act of 2009 (ARRA). The City of Houston and the recommended contractors will adhere to and comply with special reporting requirements associated with ARRA grant expenditures as required by the granting agency and/or Office of Management and Budget.

**Hi-Way Equipment Co, LLC:** Approve the purchase of seven 3-wheel mechanical street sweepers and two tandem-drum vibratory rollers in the amount of \$1,102,282.00.

**TYMCO, Inc.:** Approve the purchase of a 13,000-lb. GVWR cab & chassis mounted with a 2.4-cubic yard capacity regenerative air street sweeper body and a 17,950-lb. GVWR cab & chassis mounted with a 4.0-cubic yard capacity regenerative air street sweeper body in the amount of \$217,098.35.

The cabs & chassis and the street sweeper bodies will come with full warranties of three years/unlimited miles on the cab & chassis, one year/1,000 hours on the complete sweeper body unit and two years on the

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

(2) *NDT*

*15-15A*

Date: 2/26/2010	Subject: Purchase of Street Sweepers Through the Houston-Galveston Area Council for Various Departments S38-N23528-H	Originator's Initials LF	Page 2 of 2
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sweeper's auxiliary engine. The life expectancy of these street sweepers is ten years or 100,000 miles. The remaining street sweepers and the vibratory rollers will come with full warranties ranging from one to two years and the life expectancies seven to twelve years. This new equipment will meet the EPA's current emission standards for machinery equipped with diesel engines. See the attached Equipment Usage Summary for equipment usage and replacement details.

Buyer: Lena Farris

Attachment: Equipment Usage Summary



**Equipment Usage Summary  
RCA 8633**

Requisition No./ Item Description	Qty.	Department/Division Fleet Usage	Equipment Replacement	
			Shop No.	Age/Yrs
PR 10084640/ Three-Wheeled Mechanical Sweeper	2	Public Works & Engineering/Right-of-Way and Fleet Maintenance  These street sweepers will be used to sweep major thoroughfares throughout the City of Houston.	<u>Shop No.</u> 32499 32498	<u>Age/Yrs</u> 8 8
PR 10084641/ Three-Wheeled Mechanical Sweeper	1	Public Works & Engineering/Right-of-Way and Fleet Maintenance  This street sweeper will be used to sweep major thoroughfares throughout the City of Houston.	<u>Shop No.</u> 26356	<u>Age/Yrs</u> 14
PR 10084642/ Three-Wheeled Mechanical Sweeper	2	Public Works & Engineering/Right-of-Way and Fleet Maintenance  These street sweepers will be used to sweep major thoroughfares throughout the City of Houston.	<u>Shop No.</u> 23722 25139	<u>Age/Yrs</u> 15 14
PR 10084645/ Three-Wheeled Mechanical Sweeper	2	Public Works & Engineering/Right-of-Way and Fleet Maintenance  These street sweepers will be used to sweep major thoroughfares throughout the City of Houston	<u>Shop No.</u> 32365 26355	<u>Age/Yrs</u> 9 14
PR 10084579/ Tandem-Drum Vibratory Roller	2	Public Works & Engineering/Right-of-Way and Fleet Maintenance  These rollers will be used citywide to compress asphalt applied to street pavement during repair and resurfacing activities of streets	<u>Shop No.</u> 19958 19961	<u>Age/Yrs</u> 18 18
PR 10085848/ 13,000-lb. GVWR Cab & Chassis mounted with a 2.4-cubic yard capacity Regenerative Air Sweeper Body	1	Houston Airport System/ Grounds Maintenance  This street sweeper will be used at the William P. Hobby Airport to sweep the parking areas to remove debris.	Addition to the Fleet  This additional street sweeper is required to enhance the overall appearance and safety of pavement areas in and around the airport by removing trash and debris.	
PR 10086552/ 17,950-lb. GVWR Cab & Chassis mounted with a 4.0-cubic yard capacity Regenerative Air Sweeper Body	1	Parks & Recreation/Maintenance  This street sweeper will be used at Herman Park to sweep parking and other paved areas to remove debris.	<u>Shop No.</u> 21817	<u>Age/Yrs</u> 17

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8657**

**Subject:** Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for Various Departments

Category #  
4

Page 1 of 2

Agenda Item

S45-Q23452-S

**16**

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

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

**Origination Date**

March 24, 2010

**Agenda Date**

MAR 31 2010

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kathy Barton Phone: (713) 794-9998  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of office furniture in the total amount of \$425,175.23 from the State of Texas Procurement and Support Services Contract for various departments.

See Page 2 of 2 for Funding Information

**Finance Budget**

Award Amount: \$425,175.23

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$425,175.23 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers listed below. This office furniture will be used to furnish various offices in the departments of Public Works & Engineering, Health & Human Services, Fire, Police, Information Technology, Administration & Regulatory Affairs and the Houston Airport System, as detailed in the attached Furniture Distribution Summary.

**Contract Resource Group, LLC:** Approve the purchase of systems furniture components, tables, chairs and file cabinets in the amount of \$247,125.35.

**Challenge Office Products:** Approve the purchase of systems furniture components, tables, chairs, credenzas, cabinets, sofas and storage in the total amount of \$97,542.42.

**Office Design Concepts, LLC:** Approve the purchase of used systems furniture components, tables, chairs and file cabinets in the amount of \$80,507.46.

This purchase consists of furniture to replace existing furniture that is worn and beyond economical repair, as well as furnishings to support existing and budgeted positions. The furniture will come with the manufacturer's standard warranty, and the life expectancy is 10 to 15 years. The old furniture will be sent to the Property Disposal Management Office for disposition.

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**16**

Date: 3/24/2010	Subject: Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for Various Departments  S45-Q23452-S	Originator's Initials SY	Page 2 of 2
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**Funding Detail**

<b><u>DEPARTMENT</u></b>	<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
Houston Police Department	General Fund (1000)	\$91,858.19
Houston Fire Department	General Fund (1000)	\$3,724.50
Public Works & Engineering Department	CIP Salary Recovery (1001)	\$714.07
Public Works & Engineering Department	Building Inspection Fund (2301)	\$301.38
Public Works & Engineering Department	PWE-W & S System Operating Fund (8300)	\$27,301.38
Houston Airport System	HAS-Revenue Fund (8001)	\$8,240.71
Houston Department of Health & Human Services	General Fund (1000)	\$3,617.77
Houston Department of Health & Human Services	Health Special Revenue (2002)	\$20,777.52
Houston Department of Health & Human Services	Federal State Local - Pass Through Fund (5030)	\$98,423.31
Administration & Regulatory Affairs Department	General Fund (1000)	\$89,708.94
Information Technology Department	Equipment Acquisition Consolidated Fund (1800) - Approved by Ord. No.2009-0863 dated Sept. 16, 2009	\$80,507.46
<b>TOTAL</b>		<b>\$425,175.23</b>

Attachment: Furniture Distribution Summary

Buyer: Sandy Yen

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
PWE	10091911	4	EA	Cabinet storage, HON, SC1872-P	New	611 Walker, 22nd Fl.
HDHHS	10096279	3	EA	Tasklight, Allsteel, 870830	New	7411 Park Place Blvd.
		3	EA	Lock kit, Allsteel, LFC23C		
		1	EA	Panel end cover, Allsteel, 801843P		
		2	EA	Bracket, Allsteel, CCB24L		
		2	EA	Bracket, Allsteel, CCB24R		
		1	EA	Low profile panel, Allsteel, CVH26P		
		1	EA	Connector, Allsteel, 832436AT		
		3	EA	Overhead cabinet, Allsteel, CE36FNN		
		1	EA	Connector, Allsteel, 801069P		
		1	EA	Connector, Allsteel, 801143P		
		1	EA	Acoustical panel, Allsteel, 894360P		
		1	EA	Bracket, Allsteel, 831099		
		1	EA	Panel end cover, Allsteel, 801843P		
		1	EA	Bracket, Allsteel, CCB24L		
		1	EA	Bracket, Allsteel, CCB24R		
		1	EA	Primary T mold, Allsteel, 832460A		
		1	EA	Connector, Allsteel, 801043P		
		1	EA	Connector, Allsteel, 801143P		
		1	EA	Acoustical panel, Allsteel, 894324P		
		1	EA	Acoustical panel, Allsteel, 894336P		
		9	EA	Track, Allsteel, TWTH		
		8	EA	End support panel, Allsteel, CEP2429F		
		4	EA	Panel, Allsteel, CS609		
		4	EA	Primary worksurface, Allsteel, 832469M		
		12	EA	Overhead cabinets, Allsteel, CE36FNN		
		1	EA	Lateral drawer, Allsteel, ELF535NB		
		2	EA	Lateral drawer, Allsteel, ELF836NB		
		4	EA	Tolleson chair, Allsteel, T-KLOP		
		4	EA	Trooper chair, Allsteel, TR-MWK		
HDHHS	10096288	1	EA	Keyboard platform, Allsteel, AKMK	New	7411 Park Place Blvd.
		1	EA	Tasklight, Allsteel, 870830		
		2	EA	Tasklight, Allsteel, 870842		
		2	EA	Power harness, Allsteel, 871242		
		1	EA	Receptacle, Allsteel, 871501		
		1	EA	Receptacle, Allsteel, 871502		
		1	EA	Receptacle, Allsteel, 871504		
		1	EA	Cabel, Allsteel, 879072		
		6	EA	Lock, Allsteel, LKF23C		
		2	EA	Panel end cover, Allsteel, 801869P		
		1	EA	Connector, Allsteel, 830299		
		2	EA	Bracket, Allsteel, CCB24L		
		2	EA	Bracket, Allsteel, CCB24R		
		1	EA	Panel, Allsteel, CCWD29R		
		1	EA	Panel, Allsteel, CEP1129P		
		1	EA	Panel, Allsteel, CEP2429F		
		1	EA	Panel, Allsteel, CS424		
		1	EA	Panel, Allsteel, CS544		

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HDHHS	10096288 continued	2	EA	Freestand supt leg, Allsteel, CSL2429F	New	7411 Park Place Blvd.
		1	EA	Bookshelf, Allsteel, EBC60		
		1	EA	Primary worksurface, Allsteel, 832442M		
		1	EA	Primary worksurface, Allsteel, 832454M		
		1	EA	Peninsula worksurfaces, Allsteel, 833166M		
		1	EA	Corner worksurface, Allsteel, 834224RM		
		1	EA	Overhead cabinet, Allsteel, CE30FNN		
		2	EA	Overhead cabinet, Allsteel, CE42FNN		
		1	EA	Drawers, Allsteel, ELF530NB		
		1	EA	Lateral file cabinet, Allsteel, ELF830NB		
		1	EA	Mobile pedestal, Allsteel, PM187-203B		
		2	EA	Connector, Allsteel, 801069P		
		1	EA	Panel, Allsteel, 896930P		
		2	EA	Panel, Allsteel, 896942P		
		2	EA	Tolleson chair, Allsteel, T-KLOP		
		1	EA	Trooper chair, Allsteel, TR-MWK		
		3	EA	Horizontal wall track, Allsteel, TWTH		
		6	EA	Panel support, Allsteel, CEP2429F		
		2	EA	Panel, Allsteel, CS429		
		2	EA	Panel, Allsteel, CS604		
		2	EA	Freestanding supt leg, Allsteel, CSL2429F		
		2	EA	Primary worksurface, Allsteel, 832442M		
		2	EA	Primary worksurface, Allsteel, 832460M		
		3	EA	Overhead cabinet, Allsteel, CE36FNN		
		2	EA	Lateral drawer, Allsteel, ELF836NB		
		2	EA	Tolleson chair, Allsteel, T-KLOP		
		2	EA	Trooper chair, Allsteel, TR-MWK		
		HDHHS	10096305	1		
5	EA			Lock core replace kit, Allsteel, LKF23C		
4	EA			Tasklight, Allsteel, 30W 8		
1	EA			Bookcase, Allsteel, EBC536		
3	EA			Permanent wall hanger, Allsteel, 801550		
2	EA			Gussets, Allsteel, CDG		
1	EA			Corner desk leg, Allsteel, CDL29		
1	EA			Freestanding end panel, Allsteel, CEP1129		
2	EA			Panel mount end panel, Allsteel, CEP2429P		
1	EA			Freestanding supp leg, Allsteel, CSL2429F		
2	EA			Panel mount supp leg, Allsteel, CSL2429P		
1	EA			Lateral beveled pull, Allsteel, ELF836NB		
1	EA			Mobile pedestal beveled pull, Allsteel, PM187-203		
1	EA			Primary T mold, Allsteel, 832436A		
1	EA			Primary T mold, Allsteel, 83242A		
1	EA			Primary T mold, Allsteel, 832472A		
1	EA			Corner worksurface, Allsteel, 833624RA		
3	EA			Tackboard, Allsteel, 861836		
1	EA			Tackboard, Allsteel, 861842		
3	EA			Overhead cabinet, Allsteel, CE36FNN		
1	EA	Overhead cabinet, Allsteel, CE42FNN				

**Attachment A  
Furniture Distribution Summary  
for  
RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HDHHS	10096385	1	EA	Chair, Allsteel, TR-MWV	Replacement	8000 N. Stadium
		1	EA	Chair, Allsteel, TR-MWV		
HDHHS	10096493	3	EA	Connector kit, Allsteel, 801082P	Replacement	190 Heights Blvd.
		3	EA	Connector kit, Allsteel, 801282P		
		1	EA	Panel mount wall kit, Allsteel, 801582P		
		4	EA	Panel end cover, Allsteel, 801882P		
		2	EA	Acoustical panel, Allsteel, 898224P		
		1	EA	Acoustical panel, Allsteel, 898236P		
		7	EA	Acoustical panel, Allsteel, 898248P		
HDHHS	10096494	13	EA	Keyboard cobra, Allsteel, AKMA	New / Replacement	5990 Airline, Ste 200
		4	EA	Tasklight, Allsteel, 870830		
		9	EA	Tasklight, Allsteel, 870842		
		3	EA	Chair frame chrome, Allsteel, NMBL-1FC		
		2	EA	Lock kit, Allsteel, LKFE2SLV		
		10	EA	Lock kit, Allsteel, LKFE3SLV		
		1	EA	Lock kit, Allsteel, LKFE4SLV		
		1	EA	X table base medium, Allsteel, ABX27FG		
		13	EA	Wall hanger kit, Allsteel, 801550		
		12	EA	Corner desk leg, Allsteel, CDL29		
		13	EA	Gussets (1 pr), Allsteel, CDG		
		2	EA	Support panel, Allsteel, CEP1129F		
		15	EA	Support panel, Allsteel, CEP2429F		
		13	EA	Support, Allsteel, CEP2429P		
		1	EA	Panel, Allsteel, CS249		
		15	EA	Panel, Allsteel, CS369		
		1	EA	Panel, Allsteel, CS429		
		8	EA	Panel, Allsteel, CS489		
		1	EA	Panel, Allsteel, CSCMP4829		
		12	EA	Legs, Allsteel, CSL2429F		
		13	EA	Legs, Allsteel, CSL2429P		
		1	EA	Lateral file cabinet, Allsteel, ELF536NB		
		1	EA	Lateral file cabinet, Allsteel, ELF830NB		
		10	EA	Lat file, Allsteel, ELF836NB		
		13	EA	Mobile pedestal, Allsteel, PM187-203B		
		1	EA	36" Dia round top, Allsteel, ALA36RND		
		5	EA	Primary worksurface, Allsteel, 832436A		
		17	EA	Primary worksurface, Allsteel, 832448A		
		4	EA	Primary worksurface, Allsteel, 832442A		
		12	EA	Corner worksurface Allsteel, 833624RA		
		1	EA	Corner worksurface Allsteel, 834824RA		
		1	EA	Tackboard, Allsteel, 861836		
		3	EA	Tackboard, Allsteel, 861842		
		9	EA	Tackboard, Allsteel, 861848		
		1	EA	Overhead cabinet, Allsteel, CE36FNN		
		3	EA	Overhead cabinet, Allsteel, CE42FNN		
		9	EA	Overhead cabinet, Allsteel, CE48FNN		
		57	EA	Chair, Allsteel, 44003		
		28	EA	Chair, Allsteel, 44003		

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HDHHS	10096494 continued	26	EA	Tolleson chair, Allsteel, T-KLOP	New / Replacement	5990 Airline, Ste 200
		2	EA	Trooper chair, Allsteel, TR-MWK		
		5	EA	Trooper chair, Allsteel, TR-MWK		
		13	EA	Trooper chair, Allsteel, TR-MWK		
HDHHS	10096589	3	EA	Keyboard platform, Allsteel, AKMK	New	1809 North Main
		3	EA	Lock kit, Allsteel, LKFE4SLV		
		4	EA	Bracket kit, Allsteel, 831099		
		2	EA	Tasklight, Allsteel, 870824		
		1	EA	Tasklight, Allsteel, 870830		
		4	EA	Tasklight, Allsteel, 870842		
		2	EA	Cable pass-thru electrical, Allsteel, 871024		
		3	EA	Power harness electrical, Allsteel, 871224		
		1	EA	Power harness electrical, Allsteel, 871236		
		1	EA	Pass-thru harness electrical, Allsteel, 871142		
		2	EA	Power harness electrical, Allsteel, 871248		
		3	EA	Receptacle circuit, Allsteel, 871501		
		3	EA	Receptacle circuit, Allsteel, 871502		
		3	EA	Receptacle circuit, Allsteel, 871236		
		1	EA	Cable base power, Allsteel, 879072		
		4	EA	Panel, Allsteel, 801869P		
		3	EA	Bracket cantilever, Allsteel, CCB24L		
		3	EA	Bracket cantilever, Allsteel, CCB24R		
		4	EA	Connector vari hgt low profile, Allsteel, CVH13P		
		2	EA	End panel support, Allsteel, CEP2429F		
		80	EA	Chair armless fix, Allsteel, 44003		
		1	EA	Lateral file cabinet, Allsteel, ELF830NB		
		3	EA	Mobile pedestal, Allsteel, PM187-233B		
		1	EA	Primary worksurface, Allsteel, 83122ELM		
		2	EA	Primary worksurface, Allsteel, 832424M		
		1	EA	Primary worksurface, Allsteel, 832442M		
		2	EA	Primary worksurface, Allsteel, 83622ELM		
		1	EA	Panel door, Allsteel, 898299P		
		1	EA	Cabinet, Allsteel, CE36FNN		
		1	EA	Cabinet, Allsteel, CE42FNN		
		2	EA	Cabinet, Allsteel, CE48FNN		
		2	EA	Cabinet, Allsteel, CE24FNN		
		6	EA	Straight panel connector, Allsteel, 801082P		
		3	EA	90 degree panel connector, Allsteel, 801169P		
		3	EA	Connector kit, Allsteel, 801182P		
		3	EA	3-Way panel connector, ALLSTEEL, 801282P		
4	EA	Acoustical panel, Allsteel, 896924P				
3	EA	Acoustical panel, Allsteel, 896960P				
1	EA	Acoustical panel, Allsteel, 898218P				
2	EA	Acoustical panel, Allsteel, 898236P				
1	EA	Acoustical panel, Allsteel, 898242P				
3	EA	Acoustical panel, Allsteel, 898248P				
1	EA	Mount-to-wall panel kit, Allsteel, 801582P				
4	EA	Acoustical panel, Allsteel, 898224P				

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HDHHS	10096589	3	EA	Chair, Allsteel, TR-MWK	New	1809 North Main
HDHHS	10096599	2	EA	Mouse tray, Allsteel, AKMK	New	8000 N. Stadium, 8th Fl.
		1	EA	Lock kit, Allsteel, LKFE5SLV		
		4	EA	Worksurface bracket, Allsteel, 831099		
		4	EA	Tasklight, Allsteel, 870830		
		4	EA	Panel cover, Allsteel, 801869P		
		4	EA	Cantilever bracket, Allsteel, T624CB		
		2	EA	Drawers, Allsteel, ELF836NB		
		2	EA	Mobile pedestal, Allsteel, PM187-233B		
		2	EA	Primary worksurface, Allstell, 832436A		
		2	EA	Primary worksurface, Allsteel, 832442A		
		2	EA	Corner worksurface, Allsteel, 833624RA		
		4	EA	Storage cabinet, Allsteel, CE36FNN		
		4	EA	Connector kit, Allsteel, 801069P		
		6	EA	Connector kit, Allsteel, 801169P		
		4	EA	Acoustical panel, Allsteel, 896924P		
		6	EA	Acoustical panel, Allsteel, 896936P		
		2	EA	Acoustical panel, Allstell, 896942P		
		2	EA	Chair Trooper, Allsteel, TR-MW		
HDHHS	10096668	1	EA	Power harness electrical, Allsteel, 871230	Replacement	12660 Beechnut St.
		1	EA	Receptacle circuit, Allsteel, 871503		
		1	EA	Panel, Allsteel, 801869P		
		1	EA	Worksurface, Allsteel, 833072MN		
		1	EA	Attachment kit, Allsteel, CDPA29R		
		1	EA	End-panel, Allsteel, CEP3029P		
		1	EA	Panel, Allsteel, CS729		
		1	EA	Panel, Allsteel, 906930P		
HDHHS	10096678	4	EA	Keyboard platform, Allsteel, AKMK	Replacement	4505 Wilmington #178
		20	EA	Lock kit, Allsteel, LKF23C		
		4	EA	Worksurface kit, Allsteel, 831099		
		4	EA	Tasklight, Allsteel, 870830		
		8	EA	Tasklight, Allsteel, 870842		
		1	EA	Power harness electrical, Allsteel, 871136		
		1	EA	Power harness electrical, Allsteel, 871248		
		2	EA	Cable pass-thru, Allsteel, 871042		
		5	EA	Power harness, Allsteel, 871236		
		1	EA	Harness pass-thru, Allsteel, 871148		
		4	EA	Receptacle circuit, Allsteel, 871501		
		4	EA	Receptacle circuit, Allsteel, 871502		
		4	EA	Receptacle circuit, Allsteel, 871504		
		1	EA	Cable power in-feed, Allsteel, 879072		
		4	EA	Lateral file cabinet, Allsteel, ELF836NB		
		8	EA	Panel, Allsteel, 801882P		
		4	EA	Mounting bracket kit, Allsteel, CDMK42		
		4	EA	Mobile pedestal, Allsteel, PM 187-233B		
		14	EA	Bracket, Allsteel, CCB24L		
		14	EA	Bracket, Allsteel, CCB24R		
		4	EA	Sliding door, Allsteel, C8242SD		



**Attachment A  
Furniture Distribution Summary  
for  
RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS				
HDHHS	10096678 continued	4	EA	Overhead cabinet, Allsteel, CE30FNN	Replacement	4505 Wilmington #178				
		4	EA	Overhead cabinet, Allsteel, CE42FNN						
		4	EA	Overhead cabinet, Allsteel, CE48FNN						
		4	EA	Worksurface, Allsteel, 832430M						
		4	EA	Worksurface, Allsteel, 832442M						
		4	EA	Worksurface, Allsteel, 832448M						
		4	EA	Corner w/radial, Allsteel, 833624RM						
		10	EA	Straight connector kit, Allsteel, 801082P						
		4	EA	90 degree connector panel kit, Allsteel, 801182P						
		4	EA	Three-way connector panel kit, Allsteel, 801282P						
		1	EA	Four-way connector panel kit, Allsteel, 801382P						
		4	EA	Panel, Allsteel, 898224P						
		6	EA	Panel, Allsteel, 898230P						
		8	EA	Panel, Allsteel, 898236P						
		6	EA	Panel, Allsteel, 898242P						
		2	EA	Panel, Allsteel, 898248P						
		4	EA	Side chair, Allsteel, T-KLOP						
		4	EA	Chair, Allsteel, TR-MWK						
		HDHHS	10096795	4			EA	Keyboard cobra, Allsteel, AKMA	Replacement	190 Heights Blvd.
				3			EA	Lock kit, Allsteel, LKF23C		
2	EA			Lock kit, Allsteel, LKF23C						
2	EA			Lock kit, Allsteel, LKF23C						
1	EA			Lock kit, Allsteel, LKF23C						
2	EA			Lock kit, Allsteel, LKF23C						
3	EA			Lock kit, Allsteel, LKF23C						
1	EA			Tasklight, Allsteel, 870830						
3	EA			Tasklight, Allsteel, 870842						
4	EA			Wall hanger kit, Allsteel, 801550						
1	EA			Panel end cover, Allsteel, 801843P						
3	EA			Bracket, Allsteel, 851500						
1	EA			Countertop straight, Allsteel, 851572						
2	EA			Gussets, Allsteel, CDG						
2	EA			Gussets, Allsteel, CDG						
2	EA			Legs, Allsteel, CSL29						
1	EA			Support, Allsteel, CEP1129F						
2	EA			Support, Allsteel, CEP2429F						
2	EA			Support, Allsteel, CEP2429F						
6	EA			Support, Allsteel, CEP2429F						
1	EA			Panel, Allsteel, CS364						
1	EA			Panel, Allsteel, CS369						
2	EA			Panel, Allsteel, CS484						
2	EA			Legs, Allsteel, CSL2429F						
2	EA			Legs, Allsteel, CSL2429F						
1	EA			Connector kit variable height, Allsteel, CVH11P						
4	EA			Lateral file cabinet, Allsteel, ELF536NB						
5	EA	Lateral file cabinet, Allsteel, ELF536NB								
1	EA	Primary worksurface, Allsteel, 832442M								
4	EA	Primary worksurface, Allsteel, 832448M								

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HDHHS	10096795 continued	1	EA	Primary worksurface, Allsteel, 832442M	Replacement	190 Heights Blvd.
		2	EA	Corner worksurface Allsteel, 833624RA		
		1	EA	Tackboard, Allsteel, 861842		
		2	EA	Tackboard, Allsteel, 861848		
		1	EA	Tackboard, Allsteel, 861860		
		1	EA	Overhead cabinet, Allsteel, CE42FNN		
		2	EA	Overhead cabinet, Allsteel, CE48FNN		
		1	EA	Overhead cabinet, Allsteel, CE60FNN		
		2	EA	Connector kit, Allsteel, 801043P		
		2	EA	Acoustical panel, Allsteel, 894336P		
		6	EA	Tolleson chair, Allsteel, T-KLOP		
		1	EA	Worksurface, Allsteel, 9120R8424		
		4	EA	Chair, Allsteel, TR-MWK		
		HAS	10096868	1		
2	EA			Chair, Hon, #FWCM.H.MM\$(3).NT10.T		
HAS	10097035	3	EA	Chair, Hon, #FWCM.H.MM.NT85.T	Replacement	18600 Lee Road, Humble, TX 77338
PWE	10097067	2	EA	Bookcases, Hon, 94225	New	611 Walker, 15th Fl.
HPD	10097096	1	EA	Desk, Hon, 94271	Replacement	8402 Larson
		1	EA	Credenza, Hon, 94243		
		1	EA	Stack storage, Hon, 94234		
		1	EA	Table, Hon, UTM3072		
		2	EA	Cabinet, Hon, C187836		
		12	EA	Chair, Hon, 4008		
HPD	10097257	4	EA	Chair, Hon, 4706	Replacement	1200 Travis, 15th Fl.
		1	EA	Bookcase, Hon, 10655		
		1	EA	File cabinet, Hon, PE302		
HPD	10097258	50	EA	Chair, Hon, 4701	New / Replacement	1200 Travis, 5th Fl.
PWE	10097261	2	EA	Cabinet file lateral drawer, Hon, 9192R	New	611 Walker, 18th Fl.
		1	EA	Pedestal, Hon, 16723R		
		2	EA	Chair guest, Hon, 2193		
		1	EA	Chair managerial, Hon, 7803		
		1	EA	Credenza shell, Hon, 10542X		
		2	EA	Pedestal floorstanding, Hon, 10504		
		1	EA	Platform keyboard, Hon, 4022		
HPD	10097282	11	EA	Chair, Hon, 4701	Replacement	61 Reisner
HPD	10097300	10	EA	Chair, Hon, 2071	Replacement	8301 Ley
HPD	10097301	4	EA	Chair, Hon, 4907	New / Replacement	6000 Teague
HPD	10097305	10	EA	Chair, Hon, 4001	Replacement	4503 Beechnut Street
PWE	10097322	20	EA	Chair, Hon, 4003	New	611 Walker, 21st Fl.
PWE	10097328	1	EA	Cabinet lateral file, Hon, 794L	New	4545 Groveway
HPD	10097337	1	EA	Sofa, Hon, PAS03	New	1200 Travis, 15th Fl.
		2	EA	Chair, Hon, PAA01		
		2	EA	Table, Hon, 80180		
		1	EA	Desk, Hon, 94283R		
		1	EA	Return, Hon, 94216L		

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HPD	10097337	1	EA	Chair, Hon, 2091	New	1200 Travis, 15th Fl.
HPD	10097338	1	EA	Chair, Hon, 2191	Replacement	1200 Travis, 15th Fl.
HPD	10097339	11	EA	Chair, Hon, 4703	Replacement	33 Artesian Place
		2	EA	Table top, Hon, TC512V		
		2	EA	Leg base, Hon, BT02		
		1	EA	Table, Hon, ESH6066		
		2	EA	Table, Hon, ESR3072		
HPD	10097374	1	EA	Storage, Hon, 11856	Replacement	61 Riesner
		1	EA	Bookcase, Hon, 118292		
		1	EA	File cabinet, Hon, 118690		
		1	EA	Storage, Hon, 118314		
		1	EA	Credenza, Hon, 11808L		
		1	EA	Storage, Hon, PSHELF1		
		1	EA	Bridge, Hon, 11870		
		1	EA	Peninsula, Hon, 11821R		
		1	EA	Storage cushion, Hon, TOPCUSH		
		1	EA	Tackboard, Hon, 90076		
		1	EA	Bookcase, Hon, 11554		
		1	EA	Storage, Hon, PC740W		
		1	EA	Table top, Hon, PTB072(E) X		
		1	EA	Desk, Hon, 10595		
		1	EA	Desk, Hon, 10595		
		2	EA	Credenza, Hon, 10544		
		3	EA	Storage, Hon, 10534		
		1	EA	Desk, Hon, 10587R		
		2	EA	Return, Hon, 10516L		
		1	EA	Credenza, Hon, 105491		
		3	EA	Desk, Hon, 10583R		
		1	EA	Storage, Hon, 105327		
		2	EA	Return, Hon, 10512L		
HPD	10097379	5	EA	Pedestal, Hon, 18720A	Replacement	17000 Aldine Westfield
		3	EA	Pedestal, Hon, 19820A		
		6	EA	Tasklight, Hon, H870930		
		6	EA	Pass thru cable, Hon, H871136		
		1	EA	Power harness, Hon, H871224		
		4	EA	Power harness, Hon, H871236		
		5	EA	Circuit, Hon, H871501		
		1	EA	Circuit, Hon, H871503		
		5	EA	Circuit, Hon, H871504		
		1	EA	Duplex-receptacle-circuit, Hon, H871506		
		2	EA	Cable base, Hon, H879072		
		1	EA	Door handle, Hon, N899910		
		1	EA	Counter top corner, Hon, NCC3636T		
		1	EA	Column, Hon, NCNLEG29		
		2	EA	Counter top straight, Hon, NCS1536T		
		1	EA	Door, Hon, ND8142		
		1	EA	Panel support, Hon, NDEP2429		
		1	EA	Panel, Hon, NDMP48G		

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HPD	10097379 continued	1	EA	Shared leg, Hon, NDSL29	Replacement	17000 Aldine Westfield
		3	EA	Panel, Hon, NEP2429		
		5	EA	Panel, Hon, NP5524F		
		2	EA	Panel, Hon, NP5536F		
		4	EA	Panel, Hon, NR4236F		
		1	EA	Panel, Hon, NR5524F		
		6	EA	Panel, Hon, NR6836F		
		1	EA	Connector, Hon, NRC42		
		2	EA	Connector, Hon, NRC55		
		3	EA	Connector, Hon, NRC68		
		3	EA	Panel cover, Hon, NREC		
		1	EA	Wall starter, Hon, NRW42		
		1	EA	Wall starter, Hon, NRW81		
		6	EA	Storage, Hon, NSC36DL		
		3	EA	Worksurface, Hon, NWC3624T		
		1	EA	Worksurface, Hon, NWQ2424T		
		3	EA	Worksurface, Hon, NWR2424T		
		3	EA	Worksurface, Hon, NWR2436T		
		1	EA	Worksurface, Hon, NWR2448T		
		2	EA	Worksurface, Hon, NWR2472T		
HPD	10097380	1	EA	Chair, Hon, 2091	Replacement	62 Riesner
		2	EA	Chair, Hon, MAM1		
HFD	10097404	1	EA	Table, Hon, # 90697G	New	2931 W. 12th Street
		1	EA	Slabe base kit, Hon, #91212		
		15	EA	Exec. Chair, HON, # 2091		
PWE	10097413	1	EA	Pedestal file, Hon,16823R	New	3300 Main, 2nd Fl.
		1	EA	Pedestal file, Hon, 16723R		
HPD	10097414	2	EA	End panel, Allsteel, TKEP2429PL	Replacement	7125 Ardmore
		2	EA	End panel, Allsteel, TKEP2429PR		
		5	EA	Connector kit, Allsteel, TK342E		
		2	EA	Harness, Allsteel, 871248		
		3	EA	Circuit, Allsteel, 873504		
		3	EA	Circuit, Allsteel, 873502		
		3	EA	Circuit, Allsteel, 873501		
		2	EA	Base infeed, Allsteel, 876072		
		4	EA	Bracket, Allsteel, T6CB24R		
		4	EA	Bracket, Allsteel, T6CB24L		
		3	EA	Support pedestal, Allsteel, PF197-233A		
		7	EA	Base panel frame, Allsteel, TK04236		
		7	EA	Acoustic tile, Allsteel, TK44236T		
		7	EA	Acoustic tile, Allsteel, TK44236T		
		5	EA	Base panel frame, Allsteel, TK04248		
		5	EA	Acoustic tile, Allsteel, TK44248T		
		5	EA	Acoustic tile, Allsteel, TK44248T		
		3	EA	Harness, Allsteel, 871136		
		3	EA	Harness, Allsteel, 871148		
		4	EA	Connector kit, Allsteel, TK342L		
2	EA	Primary worksurface, Allsteel, T52448S				

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
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Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HPD	10097414 continued	3	EA	Straight cntp, Allsteel, TN51548S	Replacement	7125 Ardmore
		1	EA	File cabinet, Allsteel, EPF23018A		
		2	EA	End panel support, Allsteel, TKEP2429PL		
		2	EA	End panel support, Allsteel, TKEP2429PR		
		2	EA	Base infeed, Allsteel, 876072		
		2	EA	Circuit, Allsteel, 873501		
		2	EA	Circuit, allsteel, 873502		
		2	EA	Circuit, Allsteel, 873504		
		2	EA	Connector kit, Allsteel, TK342L		
		2	EA	Connector, Allsteel, TK342E		
		2	EA	Bracket, Allsteel, T6CB24R		
		2	EA	Bracket, Allsteel, T6CB24L		
		2	EA	File cabinet, Allsteel, EPF23018A		
		2	EA	Panel frame, Allsteel, TK04248		
HPD	10097419	8	EA	Column, Hon, 1A02661.P	Replacement	7125 Ardmore
		3	EA	Storage, Hon, 1A2224LA.L.N.P		
		6	EA	Shelves, Hon, 1A421236.P		
		3	EA	Table top, Hon, 1A432436K.N		
		6	EA	Storage, Hon, 1A451236.P		
		6	EA	Storage, Hon, 1A451836.P		
		39	EA	Chair, Hon, 2091@SR11.T		
		30	EA	Chair, Hon, 3506.NS19.T		
		4	EA	Chair, Hon, 7608.S.DP89.T		
		1	EA	Stool, Hon, 7805.S.DP89.T		
		20	EA	Panel, Hon, PM1266.X		
		10	EA	Table top, Hon, PR2466A.N.T1		
		11	EA	Connector, Hon, PRM2WC.T		
		2	EA	Panel, Hon, PRMARM.DR21		
		4	EA	Panel, Hon, PRMARM.LA01		
		7	EA	Chair, Hon, PRMC01.L.DR21.C.BX		
		2	EA	Chair, Hon, PRMC01.L.LA01.C.BX		
		1	EA	Corner unit, Hon, PRMC02.L.DR21.C.BX		
		1	EA	Coffee table, Hon, PRRRF3060A.D.TI		
		1	EA	Podium, Hon, TCE115.N.P.N		
1	EA	Audio visual cabinet, Hon, TCE230.N.P.N				
PWE	10097493	21	EA	Tables, Allsteel, GSD2460C-LS86	New	4501 Leeland Street
		41	EA	Chairs, Allsteel, TR-mwk-2-0		
HAS	10097702	1	EA	Bracket flat 30D, Allsteel, T630FB	New	18600 Lee Road
		1	EA	Segment kit 24W, Allsteel, TT224S		
		5	EA	Segment kit 30W, Allsteel, TT230S		
		4	EA	Segment kit 36W, Allsteel, TT236S		
		1	EA	Segment kit 42W, Allsteel, TT242S		
		8	EA	Segment kit 60W, Allsteel, TT260S		
		1	EA	Overhead 60W, Allsteel, T760DN		
		2	EA	Cable, Allsteel, 871030.P		
		1	EA	Harness, Allsteel, 871160.P		
		2	EA	Power harness 24W, Allsteel, 871224.P		
1	EA	Power harness 30W, Allsteel, 871230.P				

**Attachment A**  
**Furniture Distribution Summary**  
**for**  
**RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
HAS	10097702 continued	1	EA	Power harness 48W, Allsteel, 871248.P	New	18600 Lee Road
		2	EA	Receptacle, Allsteel, 874501.E9		
		2	EA	Receptacle, Allsteel, 874502.E9		
		1	EA	Lock core kit, Allsteel, LKF23C.X		
		2	EA	Receptacle, Allsteel 874504.E9		
		7	EA	Acoustical tile, Allsteel, TT41330T		
		3	EA	Acoustical tile, Allsteel, TT41336T		
		6	EA	Acoustical tile, Allsteel, TT41360T		
		19	EA	Acoustical tile, Allsteel, TT42630T		
		12	EA	Acoustical tile, Allsteel, TT42636T		
		13	EA	Acoustical tile, Allsteel, TT42660T		
		10	EA	Bracket, Allsteel, T6CB24L		
		9	EA	Bracket, Allsteel, T6CB24R		
		1	EA	Panel frame, Allsteel, TT03030		
		1	EA	Panel frame, Allsteel, TT03048		
		1	EA	Panel frame, Allsteel, TT06930		
		4	EA	Panel frame, Allsteel, TT06936		
		1	EA	Panel frame, Allsteel, TT06942		
		2	EA	Panel frame, Allsteel, TT06960		
		2	EA	End trim kit, Allsteel, TT330E		
		3	EA	Three-way connector kit, Allsteel, TT330T		
		2	EA	End trim kit, Allsteel, TT339E		
		1	EA	Connector, Allsteel, TT339S		
		6	EA	End trim kit, Allsteel, TT369E		
		4	EA	90-degree connector kit, Allsteel, TT369L		
		1	EA	Three-way connector kit, Allsteel, TT369T		
		1	EA	Primary worksurface, Allsteel, T53042S		
1	EA	Primary worksurface, Allsteel, T53060S				
ARA	10098983	2	EA	Flat bracket, Allsteel, BRACKET	New	5320 N. Shepherd Drive
		2	EA	Bracket, Allsteel, GSAGNB		
		3	EA	T base, Allsteel, ABT20FC		
		1	EA	D-end table top, Allsteel, ALM48DEND		
		2	EA	Rectangle. top, Allsteel, ALM2448RE		
		1	EA	Lock, Allsteel, LKT23CN		
		1	EA	Lock, Allsteel, LKF23CN		
		2	EA	Drawer, Allsteel, ELF830NA		
		1	EA	Bookcase, Allsteel, BC536		
		2	EA	Keyboard platform, Allsteel, AKMK		
		4	EA	Tasklight, Allsteel, 870830		
		4	EA	Power harness, Allsteel, 871236		
		2	EA	Cable, Allsteel, 874072		
		2	EA	Receptacle circuit 1, Allsteel, 874501		
		2	EA	Receptacle circuit 2, Allsteel, 874502		
		2	EA	Receptacle circuit 4, Allsteel, 874504		
		3	EA	Lock core replacement kit, Allsteel, LKF23C		
		6	EA	End panel support, Allsteel, T61029FEN		
		4	EA	Panel mount, Allsteel, T63029PEN		
		3	EA	Gussets (1pr.), Allsteel, T6G		

**Attachment A  
Furniture Distribution Summary  
for  
RCA # 8657**

Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS				
ARA	10098983 continued	2	EA	Storage shelf, Allsteel, T7365	New	5320 N. Shepherd Drive				
		4	EA	Panel frame, Allsteel, TR06936						
		2	EA	Wall mount kit, Allsteel, TR369WP						
		8	EA	Tile, Allsteel, TT96936T						
		2	EA	Primary worksurface w/grommets, Allsteel, T53072S						
		2	EA	Arch pull, Allsteel, TP36MNA						
		2	EA	End trim kit, Allsteel, TR369EF						
		2	EA	Steel top arch pull, Allsteel, TSPMS-303A						
		1	EA	Worksurface, Allsteel, 9120R4818						
		2	EA	Worksurface, Allsteel, 9120R7218						
		3	EA	Lock replacement kit, Allsteel, LKF23C						
		ARA	10099154	3			EA	Trim kit, Allsteel, 870248N	New	611 Walker, 13th Floor
				3			EA	Power pole, Allsteel, 870469		
1	EA			Pass-thru cable, Allsteel, 871024						
1	EA			Pass-thru harness, Allsteel, 871142						
10	EA			Pass-thru harness, Allsteel, 871148						
21	EA			Power harness, Allsteel, 871242						
5	EA			Power harness, Allsteel, 871224						
6	EA			Power harness, Allsteel, 871248						
33	EA			Ter DNA/2.6/align circuit 1, Allsteel, 873501						
21	EA			Ter DNA/2.6/align circuit 2, Allsteel, 873502						
12	EA			Ter DNA/2.6/align circuit 3, Allsteel, 873503						
33	EA			Ter DNA/2.6/align circuit 4, Allsteel, 873504						
4	EA			Base infeed, Allsteel, 876072						
2	EA			Tasklight, Allsteel, 870830						
2	EA			Tasklight, Allsteel, 870824						
3	EA			Power in-feed cable, Allsteel, 871912						
59	EA			Base panel frame, Allsteel, TN04324						
27	EA			Base panel frame, Allsteel, TN04330						
43	EA			Base panel frame, Allsteel, TN04342						
16	EA			Base panel frame, Allsteel, TN04348						
12	EA			Base panel frame, Allsteel, TN06924						
8	EA			Base panel frame, Allsteel, TN06930						
13	EA			Base panel frame, Allsteel, TN06942						
4	EA			Base panel frame, Allsteel, TN06948						
4	EA			Connector kit, Allsteel, TN326L						
1	EA			Connector kit, Allsteel, TN326T						
75	EA			End trim kit, Allsteel, TN343E						
20	EA			Connector kit, Allsteel, TN343L						
41	EA			Connector kit, Allsteel, TN343T						
13	EA			Connector kit, Allsteel, TN343X						
11	EA			Trim kit, Allsteel, TN369E						
4	EA	Connector kit, Allsteel, TN369L								
4	EA	Connector kit, Allsteel, TN369T								
1	EA	Connector kit, Allsteel, TN369X								
29	EA	Lock core kit, Allsteel, LKFE2BLK								
4	EA	Lock core kit, Allsteel, LKFE4BLK								
1	EA	T-mold worksurface, Allsteel, 832424AN								

**Attachment A  
Furniture Distribution Summary  
for  
RCA # 8657**


Dept	Purch. Req.	Qty	Un	Short text	NEW / REPLACE	ADDRESS
ARA	10099154 continued	31	EA	T-mold worksurface, Allsteel, 832430AN	New	611 Walker, 13th Floor
		2	EA	Panel mount, Allsteel, T62427PEN		
		1	EA	Support legs, Allsteel, T62429SLF		
		37	EA	Bracket kit, Allsteel, T6BK		
		77	EA	Bracket, Allsteel, T6CB24L		
		80	EA	Bracket, Allsteel, T6CB24R		
		1	EA	Gussets, Allsteel, T6DG		
		2	EA	Overhead storage cabinet, Allsteel, TP30MNN		
		6	EA	Overhead storage cabinet, Allsteel, TP48MNN		
		33	EA	Mobile pedestal, Allsteel, PM187-233B		
		33	EA	Mobile pedestal, Allsteel, PM188-252B		
		1	EA	T-mold worksurface, Allsteel, 832430AT2		
		31	EA	T-mold worksurface, Allsteel, 832448A		
		2	EA	T-mold worksurface, Allsteel, 832448AT2		
		33	EA	T-mold worksurface, Allsteel, 834224RA		
		24	EA	Acoustic tile, Allsteel, TN43024T		
		16	EA	Acoustic tile, Allsteel, TN43030T		
		26	EA	Acoustic tile, Allsteel, TN43042T		
		8	EA	Acoustic tile, Allsteel, TN43048T		
		32	EA	Acoustic tile, Allsteel, TN43048T		
		118	EA	Acoustic tile, Allsteel, TN43024T		
		54	EA	Acoustic tile, Allsteel, TN43030T		
		86	EA	Acoustic tile, Allsteel, TN43042T		
		24	EA	Acoustic tile, Allsteel, TN41324T		
		16	EA	Acoustic tile, Allsteel, TN41330T		
		26	EA	Acoustic tile, Allsteel, TN41342T		
		8	EA	Acoustic tile, Allsteel, TN41348T		
		48	EA	Acoustic tile, Allsteel, TN41324T		
		32	EA	Acoustic tile, Allsteel, TN41330T		
		52	EA	Acoustic tile, Allsteel, TN4132T		
		16	EA	Acoustic tile, Allsteel, TN41348T		
		86	EA	Acoustic tile, Allsteel, TN41342T		
		32	EA	Acoustic tile, Allsteel, TN41348T		
118	EA	Acoustic tile, Allsteel, TN41324T				
54	EA	Acoustic tile, Allsteel, TN41330T				
33	EA	Chair, Allsteel, TR-MWK				
ITD	10101900	56	EA	WORKSTATION, HAWORTH, REFURB	Used	3100 Main, 7th Floor
		11	EA	WORKSTATION, ODC, REFURB		
		1	EA	CONF. TABLE, ODC, REFURB		
		14	EA	MOBILE TABLE, ODC, REFURB		
		48	EA	EXEC CHAIRS, ODC, REFURB		
		56	EA	TASK CHAIRS, ODC, REFURB		
		5	EA	TABLES, ODC REFURB		
		2	EA	CAFETERIA TABLE, KI, SR3FX-74P		
		8	EA	CAFETERIA CHAIRS, KI, SLNAP		
56	EA	FILING CABINETS, COMPATICO, HMP638.22				



TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance approving and authorizing an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority.	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  17
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<b>FROM (Department or other point of origin):</b>  Office of Chief Development Officer, Office of the Mayor	<b>Origination Date</b>  3-25-10	<b>Agenda Date</b>  MAR 31 2010
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<b>DIRECTOR'S SIGNATURE</b>  Andrew F. Icken, Chief Development Officer	<b>Council District affected:</b>  I
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<b>For additional information contact:</b>  Tim Douglass      PHONE: 713-837-9857	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)** Adopt an ordinance authorizing an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority for the construction of a public stadium by the Houston Dynamo LLC

**Amount and Source of Funding:**


The Administration recommends that City Council approve an ordinance which will authorize an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority. This Interlocal Agreement provides the framework under which the City, the County and the Sports Authority will participate in transactions regarding the leasing, design, construction, repair, maintenance and operation of an outdoor soccer/football stadium to be built on property currently owned by the City of Houston in East Downtown. Upon completion the stadium will be jointly owned by the City and Harris County. This endeavor will entail a series of actions that will require City Council and Commissioners Court approval over the next 6 months. If all conditions included in this Interlocal Agreement are not satisfied by September 30, 2010, then the entire agreement will expire. The key conditions are:

- Harris County will join the East Downtown Tax Increment Reinvestment Zone (TIRZ 15) and commit funding to purchase one-half of the stadium land, which will then be co-owned by both the City and County. The life of TIRZ 15 will be extended by 30 years, to match the expected lease term with the Dynamo.
- The City of Houston and Harris County each will commit \$10,000,000 of TIRZ 15 increment to fund infrastructure needed to support the stadium.
- The City will create two new tax increment zones, with no commitment from the City to participate financially:
  - Reliant Stadium Area – TIRZ 23
  - Northeast Downtown – TIRZ 24

**REQUIRED AUTHORIZATION**

**20UPA10**

**Finance Department**

**Other Authorization:**  
  
**Tim Douglass**  
**Deputy Director**  
**Economic Development & TIRZ**  
**Finance Department**

**Other Authorization:**

Date:	<b>Subject:</b> An ordinance approving and authorizing an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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- The City and County will commit funds to ensure that \$1,000,000 will be available annually to support "homeless" initiatives. For every \$2 committed by the City, \$1 will be provided by Harris County. The City and County will separately control the use of these funds.

The Sports Authority's primary role will be to negotiate a lease with the Dynamo. The City and County will establish key lease considerations including:

- Compliance with the Houston Rockets/Toyota Center lease
- Detailed maintenance requirements and operating practices of the stadium
- Primary use by the Dynamo and Texas Southern University with available use for both the City and County

In addition, the Sports Authority will be responsible for monitoring the construction process. The City will, however, still require permits to be issued and City inspectors will review the work to be performed both prior to issuance of permits and during the construction phase. The Sports Authority will be tasked to act on behalf of the City and the County to be the project manager during construction and act as property manager for the stadium during the lease. Upon completion of the stadium construction, the stadium will be owned jointly by the City and County and will be leased back to the Sports Authority. The lease term is expected to be 30 years but will be subject to negotiations between the Sports Authority and the Dynamo.


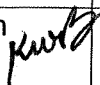
A presentation was made to the Development and Regulatory Affairs Committee on Tuesday, March 23, 2010. The Board of Directors of the Sports Authority approved on March 25<sup>th</sup> participation in the agreement consistent with the Interlocal Agreement.


HCD 10-31

To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

10-CARING

<b>Subject:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.	<b>Category</b> 1, 2	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  18
<b>From (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department	<b>Origination Date</b>  03/18/10	<b>Agenda Date</b>  MAR 31 2010	
<b>Director's Signature</b>  MS 	<b>Council District affected:</b>  District B		
<b>For additional information contact:</b> Keith W. Bynam Phone: 713.868.8396 	<b>Date and Identification of prior authorizing Council action:</b>		
<b>Recommendation: (Summary)</b>  Approval of an ordinance authorizing a contract between the City of Houston and A Caring Safe Place, Inc., which will provide for supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.			
<b>Amount of Funding</b> \$389,938.00		<b>Finance Budget:</b>	
<b>Source of Funding</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund  <p style="text-align: center;"><b>HOPWA Grant Fund 5000</b></p> <input type="checkbox"/> Other (Specify)			
<b>Specific Explanation</b>  The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and A Caring Safe Place, Inc. to finance the administration and operation of a HOPWA community residence. A Caring Safe Place is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS who also have a chemical and/or alcohol dependency.  Total Funds and Sources:                    \$389,938.00 One (1) year contract Number of Persons to be Served:        30 (annually) Category of Persons to be Served:        Low-income individuals living with HIV/AIDS  Located in the Fifth Ward area of Houston, A Caring Safe Place has provided transitional living and supportive services to individuals infected and affected by HIV/AIDS, since its establishment in 1997. The agency's mission is to provide crisis intervention services to HIV/AIDS infected individuals who are also victims of drug abuse, abandonment and neglect. Services funded by other grants have included health education, risk reduction counseling, mental health case management, and outreach services. Through its HOPWA contracts, A Caring Safe Place has provided transitional housing and life management skills training to dually diagnosed HIV/AIDS men, for over ten years. A Caring Safe Place now desires to continue this HOPWA project.			
<b>Required Authorization</b>			
<b>Finance Director</b>  ✓	<b>Other Authorization</b>	<b>Other Authorization</b> <span style="float: right;">NOT</span>	

<b>Date</b> 03/18/10	<b>Subject:</b> An ordinance authorizing the execution of a contract with A Caring Safe Place, Inc. providing for supportive services and the operation of a HOPWA community residence.	<b>Originator's Signature</b> 	<b>Page 2 of 2</b>
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This agreement will provide up to \$389,938.00 for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for thirty (30) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services.

This contract will provide the following activities for a 12-month period.

**Annual Contract Services**

Administration	\$ 27,295.00
Supportive Services	\$ 229,744.00
Operating Costs	\$ 132,899.00
<b>Total</b>	<b>\$389,938.00</b>

Therefore, HCDD is requesting approval of this contract, which will provide up to \$389,938.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS and their families.

RC:ab

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

<b>SUBJECT:</b> An Ordinance approving and authorizing a Contract between The City of Houston and The Houston Food Bank to provide funding for the acquisition of an existing Warehouse Facility located at 535 Port Wall Street Houston, Texas 77029 which will serve low to moderate income families.	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  <b>19</b>
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<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development	<b>Origination Date</b> 3/16/2010	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>	<b>Council District affected:</b> District B
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<b>For additional information contact:</b> Angela Garcia Phone: 713-865-4263 <i>[Signature]</i>	<b>Date and identification of prior authorizing Council action:</b> None
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**RECOMMENDATION: (Summary)**  
The Housing and Community Development Department recommends an ordinance authorizing a Contract between The City of Houston and The Houston Food Bank to assist in the acquisition of a new Warehouse Facility providing benefit to low to moderate income families.

<b>Amount of Funding:</b> \$1,000,000.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund  
 Other (Specify)    **Community Development Block Grant (CDBG)**  
**Fund 5000**

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department requests approval of a Contract between the City of Houston and The Houston Food Bank to aide in the acquisition of an existing Warehouse Facility located at 535 Port Wall Street Houston, Texas 77029.

The Houston Food Bank provides food to approximately 400 non-profit agencies and has a service area covering 18 counties. There are approximately 184 agencies within the City of Houston which accounts for 55% of the Food Bank's total distribution. In 2008 the Houston Food Bank distributed over 38 million pounds of food and expects to increase this amount to 120 million with this new warehouse facility.

The Houston Food Bank is requesting funds in the amount of \$1,000,000.00 to aide in the acquisition of this new warehouse facility. The total purchase price for this property is \$16,660,000.00.

The acquisition funding sources are as follows:

- \$1,000,000 – City of Houston CDBG
- \$2,000,000 – TDCJ
- \$1,477,500 – Harris County CDBG
- \$2,000,000 – Acquisition Financing (JP Morgan Chase)
- \$10,182,500 – Pledges/ Private Funding
- \$16,660,000 – Total Purchase Price

The Housing & Community Development Committee reviewed this item on December 10, 2009 & voted to recommend it for favorable Council consideration.

Approval of this Ordinance is recommended.

RS:DG:ag  
 xc: City Attorney  
 Mayor's Office  
 City Secretary  
 Finance Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD10-17

<b>SUBJECT:</b> An Ordinance Authorizing the Execution of a contract between the City of Houston and Stop Turning Entering Prison, Inc. (Shay's House) for administrative and operational costs for a HOPWA transitional housing program.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  20
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department		<b>Origination Date</b>  3-4-10		<b>Agenda Date</b>  MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>R. S. Celli</i>		<b>Council District affected:</b> District B		
<b>For additional information contact:</b> Keith Bynam <i>kwb</i> Phone: (713) 868-8396		<b>Date and identification of prior authorizing Council action:</b> NA		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance authorizing the execution of a contract between the City of Houston and Stop Turning Entering Prison, Inc. (Shay's House) to provide funding for the administration and operation of a transitional housing program under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.				
<b>Amount of Funding:</b> \$291,450.52 First year funding \$291,450.52 Second year option \$582,901.04 Total contract funding		<b>Finance Budget:</b>		
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) <b>HOPWA Grant</b>				
<b>SPECIFIC EXPLANATION:</b> <p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston ("City") and Stop Turning Entering Prison, Inc. ("Shay's House") to finance the organization's administration and operation of its transitional housing costs associated with its HIV/AIDS program. Shay's House will provide transitional housing to women living with HIV/AIDS who have experienced substance abuse and incarceration, as well as those who are at risk of becoming homeless due to lost employment, long-term hospitalization/illness and similar circumstances.</p> <p>The goal of Shay's House is to guide each client and help her to develop a high self-esteem, become economically independent, and provide family nourishment in a safe sheltering place in hopes of offering support, so that each woman can build a solid foundation to re-enter back into the community and reduce recidivism among women.</p> <p>Shay's House is a re-entry and rehabilitation program for women. The transitional housing program is open 24-hours a day, year around. The program aim is to provide services that develop a client mentally, socially, spiritually and economically. For clients that successfully complete the program that need additional services, aftercare referrals are available through collaboration with other agencies. A 24-hour hotline will be available for clients who are not residents to reach out for relapse prevention when office hours are closed. Daycare referrals for clients will also be provided to assure attendance is maintained.</p>				
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;"><b>NDT</b></span>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>



Date  
10/20/09

Subject: An Ordinance Authorizing the Execution of a Contract between the City of Houston and Stop Turning Entering Prison, Inc. for a HOPWA Transitional Housing Program.

Originator's  
Initials  
*RSK*

Page  
2 of 2

Shay's House will provide transitional housing and relevant services to 40 participants annually. Shay's House will provide an intake, comprehensive psychosocial and mental health assessment, housing and support service plan, individualized case management and life skills to HIV positive women who have experienced chemical dependency and incarceration. Through referral services, participants will receive services that support independent living.

Total Funds and Services:	\$291,450.52
Number of Persons Served:	40 HIV positive women
Category of Persons:	Low-income individuals living with HIV/AIDS

This contract will provide funding for the following HOPWA activities during the next 12-month period, along with a second year option of funding in the exact amount. HCDD is requesting a pre-contract amount be awarded in the amount of \$63,434.00 which is the fair market value of services rendered.

Administration:	\$ 12,000.00
Operations:	\$ 86,100.00
Support Services	<u>\$193,350.52</u>
Total	\$291,450.52

Therefore, HCDD requests approval of this contract in the amount of \$582,901.04 in HOPWA funds.

RC:KB:mr

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Firearms Expansion Initiative	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <i>21</i>
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<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 3-25-10	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>C.A. McClelland</i> C.A. McClelland, Acting Chief of Police	<b>Council Districts affected:</b> All
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<b>For additional information contact:</b> Joseph A. Fenninger, <i>JAF 3/11/10</i> CFO and Deputy Director 713-308-1770	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds from the Criminal Justice Division of the Office of the Governor to fund the HPD Firearms Expansion Initiative.

<b>Amount of Funding: Grant Revenue</b> Firearm Expansion Initiative from the CJD: \$120,000	<b>Finance Budget:</b> <i>Michelle McCrell</i>
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**SOURCE OF FUNDING:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)

Criminal Justice Division/Amount Requested: \$120,000

**SPECIFIC EXPLANATION:**

The Criminal Justice Division of the Office of the Governor provides state and federal funds to various state entities for implementing crime victim assistance programs and initiatives. The Houston Police Department Firearms Section has made an application with the Criminal Justice Division, seeking to obtain grant funding for the Firearm Expansion Initiative. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.

**Firearms Expansion Initiative**

The Firearms Section of the Houston Police Department Crime Laboratory is seeking to purchase two additional comparison microscope workstations, the primary tool used by analysts. The goal is to eliminate the current backlog of approximately 350 requests for analysis. Additionally, the section is projecting an approximate 28 percent increase in the number of requests in 2010 compared to 2009 (based on the number of requests received to date in 2010). The additional workstations will equip the section to address the increased workload while at the same time eliminating the backlog of cases within one year.

**REQUIRED AUTHORIZATION** **10MAT005**

<b>Finance Budget:</b>	<b>Other Authorization:</b> <i>JAF 3/11/10</i>	<b>Other Authorization:</b>
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Investigative First Responder Project		<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <i>22</i>
<b>FROM: (Department or other point of origin):</b> Houston Police Department		<b>Origination Date</b> <i>3/25/10</i>		<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> C.A. McClelland, Acting Chief of Police		<b>Council Districts affected:</b> All		
<b>For additional information contact:</b> Joseph A. Fenninger, <i>JAF</i> <i>3/12/10</i> CFO and Deputy Director 713-308-1770		<b>Date and identification of prior authorizing Council Action:</b>		
<b>RECOMMENDATION: (Summary)</b> The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds from the Criminal Justice Division of the Office of the Governor to fund the HPD Investigative First Responder Project.				
<b>Amount of Funding:</b> Grant Revenue		<b>Finance Budget:</b>		
Investigative First Responder Project from the CJD: \$115,529.48		<i>Michelle Mitchell</i>		
<b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
Criminal Justice Division/Amount Requested: \$115,529.48				
<b>SPECIFIC EXPLANATION:</b>				
The Criminal Justice Division of the Office of the Governor provides state and federal funds to various state entities for implementing crime victim assistance programs and initiatives. The Houston Police Department Paroled Offenders Unit has made an application with the Criminal Justice Division, seeking to obtain grant funding for the Investigative First Responder Project. City Council approval of the grant submission is a requirement to receive funding. The grant does not require City matching funds.				
<b>Investigative First Responder Project</b>				
The Investigative First Responder Project (IFR) will target family violence and violent assault incidents that need to be investigated by the Houston Police Department. The IFR officer will investigate the habitual offender who is terrorizing their families or society, and seek justice for the unaided abused victim. Through their investigations, the IFR officer will shield the victim by filing charges and arresting the suspect. Whenever possible, the IFR officer will upgrade the charges by using past family violence reports or other violent assault incidents to show a cycle or pattern of violence. Grant funds for this project will be utilized for overtime and equipment in assisting the Houston Police Department's investigative divisions increasing caseloads of family violence and violent assault incidents.				
<b>REQUIRED AUTHORIZATION</b>		<b>10MAT005</b>		
<b>Finance Budget:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>		
	<i>[Signature]</i> <i>3/12/10</i>			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Police Storefront Crisis Team Grant/18	<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>23</b>
<b>FROM: (Department or other point of origin):</b> Houston Police Department	<b>Origination Date</b> 3/25/10		<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> C. A. McClelland, Acting Chief of Police	<b>Council Districts affected:</b> All		
<b>For additional information contact:</b> <i>JAF 3/11/10</i> Joseph A. Fenninger, Deputy Director Office #713-308-1700 Marnine Thomas, Administration Manager Office #713-308-1910	<b>Date and identification of prior authorizing Council Action:</b> Ordinance #2009-0094      02-13-09		

**RECOMMENDATION: (Summary)**  
 The Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the Chief of Police to apply for and accept a grant award from the Governor's Criminal Justice Division (CJD) to support the Police Storefront Crisis Team Program/18.

<b>Amount of Funding:</b>				<b>Finance Budget:</b>
<b>CJD Funding</b> \$34,600	<b>City Match Funding</b> \$23,600	<b>City Match In-Kind</b> \$7,500	<b>Total Funding</b> \$65,700	

**SOURCE OF FUNDING:**       General Fund     Grant Fund     Enterprise Fund

Other (Specify)      General Fund 1000

**SPECIFIC EXPLANATION:**

**Police Storefront Crisis Team Grant/18**

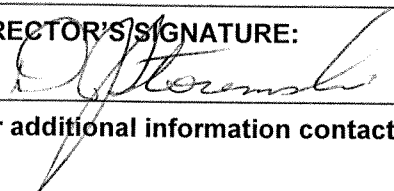
The U. S. Department of Justice Office for Victims of Crime (OVC) provides federal funding to the Governor's Criminal Justice Division to implement victim assistance programs. Congress formally established OVC in 1988 through an amendment to the 1984 Victims of Crime Act (VOCA) to provide leadership and funding on behalf of crime victims. The Houston Police Department Police Storefront Crisis Team is applying for funding for a program to provide immediate and ongoing counseling services to the victims of family violence and other crimes. The grant funds are used to hire a full time crisis counselor, travel, training, supplies and direct operating expenses.

The Houston Police Department is applying for its eighteenth year of continued funding for the Police Storefront Crisis Team grant program.

cc: Arturo Michel, City Attorney  
 Mary Stein, Agenda Director  
 Anna Russell, City Secretary


**REQUIRED AUTHORIZATION**      10MAT007

<b>Finance Director:</b> <i>[Signature]</i>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b>
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<b>SUBJECT:</b> Juvenile Accountability Block Grant		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 24
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Director Office of Public Safety and Homeland Security		<b>Origination Date:</b> 02/01/2010		<b>Agenda Date</b> MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Patricia Harrington 832-393-0897		<b>Date and Identification of prior authorizing Council action:</b> 03-14-08 2008 - 230 03-23-09 2009 - 236		

**RECOMMENDATION: (Summary)** Approval of an ordinance authorizing application and acceptance of subsequent Juvenile Accountability Block Grant funding from the Governor's Criminal Justice Division for the continued implementation of the Juvenile Accountability Court Program.

**Amount of Funding:** \$165,667 Grant funds  
\$ 81,568 Match

**Finance Director:**  


**SOURCE OF FUNDING:**

- General Fund
- Grant Fund
- Enterprise Fund
- Other

**SPECIFIC EXPLANATION:**

**Background**


The U.S. Department of Justice provides a Juvenile Accountability Block Grant (JABG) to the Governor's Criminal Justice Division (CJD) to address juvenile offenses through accountability-based programs. These are non-competitive allocations based on an annual calculation of juvenile crime data from the Houston area. The funding supports the continued operation of the Juvenile Accountability Court Program (JACP); a collaborative initiative implemented by the Mayor's Anti-Gang Office and Municipal Courts. JACP provides an enhanced accountability system for juvenile offenders through a graduated sanctions model for Class C offenders and their parents/guardians. Program services include:


- **Progressive Sanctions:** JACP assists the court in creating guidelines for juvenile offenders and their parents/guardians, and increases supervision over juveniles receiving alternative sentences in lieu of fines.
- **Support Services:** Through in-take and assessment, youth offenders and their parents/guardians receive intervention through case management and education workshops in areas such as gang resistance and awareness, conflict resolution, managing emotions, making good choices, and parenting skill development.
- **Enhanced Community Service:** The JACP provides direct supervision and scheduled community service projects for juvenile offenders, improving compliance rates and accountability for hours of service.
- **Improved Coordination:** JACP provides assessments of juvenile offenders to help the court determine appropriate sanctions, identify offenders who need enhanced social services, and notify other agencies such as juvenile probation and parole of possible violators.

**Request for Council Action**

Applicants must submit a resolution from their governing entities authorizing submission of the application, committing the match, designating an authorized official to apply for, accept, reject, alter or terminate the grant; and assuring that all funds will be returned to CJD in the event of loss or misuse of awarded funds.

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>SUBJECT:</b> Ordinance to authorize a contract with PFM ASSET MANAGEMENT, LLC for arbitrage rebate calculation and consulting services.		<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item#</b> <u>25</u>
<b>FROM (Department or other point of origin):</b> Office of the City Controller		<b>Origination Date:</b> 03/18/2010	<b>Agenda Date</b> MAR 31 2010	
<b>DIRECTOR'S SIGNATURE:</b> Ronald C. Green, City Controller 		<b>Council District Affected:</b> All		
<b>For additional information contact:</b> Shawnell Holman-Smith <b>Phone:</b> 832-393-3513		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-0889/August 25-2004		

**RECOMMENDATION: (Summary)** Council approve an Ordinance to authorize a contract between the City of Houston and PFM ASSET MANAGEMENT, LLC for arbitrage rebate calculation and consulting services and allocate funds.

**Amount and Source of Funding:**

\$384,000 – General Fund (1000)  
 \$ 32,000 – Civic Center Facility Revenue Fund (8601)  
 \$240,000 – Water and Sewer System Operating Fund (8300)  
 \$144,000 – Houston Airport System Revenue Fund (8001)  
**\$800,000 – Maximum Contract Amount(5 years)**

**Finance Budget:****SPECIFIC EXPLANATION:**


Under the 1986 Tax Reform Act, the City of Houston is subject to yield restrictions and arbitrage regulations relating to investment of bond proceeds. Arbitrage is the profit that can be earned by borrowing money at a lower tax-exempt interest rate and reinvesting the proceeds in a different (taxable) market that yields a higher interest rate. Regulations require the City to return any arbitrage earned on bond proceeds not spent within time frames designated by the IRS.

Under the proposed contract, PFM Asset Management, will prepare required calculations and any tax returns and will provide arbitrage consulting services for an initial contract term of three years with an option for two one-year extensions under the same terms and conditions.

The City issued a Request for Qualifications and Proposals for Arbitrage Calculation Services and posted it on the Purchasing website. We received five responses. A committee of representatives from the Controller's Office, Finance, Airport, Public Works and Engineering, and Convention and Entertainment Facilities Departments reviewed the responses and recommends PFM Asset Management as the best proposer. PFM Asset Management is a nationally recognized firm offering arbitrage rebate consulting services and representation. Bond Resource Partners previously provided arbitrage rebate services to the City, however PFM acquired Bond Resource Partners in 2009. PFM retained the lead consultant from Bond Resource Partners and as a result the firm is very familiar with the methodologies used by the City to account for its interest earnings and resulting arbitrage rebate calculations. Therefore, there will be no learning curve involving additional time and expense.

The proposed new contract will be for \$480,000 over three years. Another \$320,000 will be allocated if the contract is extended two additional years for a maximum contract amount of \$800,000. The MWDBE goal in this contract is 24%. The sub-contractor is Mir, Fox, and Rodriguez.

**REQUIRED AUTHORIZATION****Finance Director:****Other Authorization:****Other Authorization:**


<b>SUBJECT:</b> An Ordinance amending Ordinance 2009-0135 to increase the maximum contract for a legal services contract with Andrews Kurth, L.L.P. to represent the City in <i>Maguire Oil Company v. City of Houston</i>		<b>Page</b> 1 of 1	<b>Agenda Item</b> #  26
<b>FROM (Department or other point of origin):</b>  Arturo Michel, City Attorney		<b>Origination Date</b>  3-25-10	<b>Agenda Date</b>  MAR 31 2010
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b>  ALL	
<b>For additional information contact:</b> Robert L. Cambrice <b>Phone:</b> 832.393.6476 Susan Taylor <b>Phone:</b> 832.303.6419		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> (Summary)  That Council approve and authorize an Ordinance amending Ordinance 2009-0135 to increase the maximum contract amount by \$123,500 to \$915,500 for legal services between the City of Houston and Andrews Kurth, L.L.P. for representation of the City in <i>Maguire Oil v. City Houston</i>			
<b>Amount and Source of Funding:</b> \$123,500 Additional Funding Revised Maximum Contract Amount: \$915,500 CUS General Purpose Fund (8305)			
<b>SPECIFIC EXPLANATION:</b>  Maguire Oil Company, a Dallas company, originally filed suit against the City in 1993, alleging that City ordinances which prohibit vertical drilling within 1,000 feet of Lake Houston constitute an unconstitutional taking of its property because there is no reasonable alternative to vertical drilling for hydrocarbons within 1,000 feet of Lake Houston, which is a major source of water for the City. The plaintiffs sought over 50 million dollars in damages plus prejudgment interest. Litigation has been extensive. The case was originally dismissed by a Harris County District Court, reversed on appeal and remanded back to the Harris County District Court where it was severed and the inverse condemnation/takings claims transferred to Harris County Court at Law, where recent case law requires all takings cases to be tried. The promissory estoppel claim was abated and remains pending in Harris County District Court. This case is also expert witness intensive. The case requires the opinions and testimony of petroleum engineers, geologists and reservoir specialists.  This case was tried during the week of March 16, 2009. The Court found that a taking of Maguire Oil's property had occurred. A jury then found that the value of that taking was two million dollars. Prejudgment interest in the amount of \$1,749,633.00 was included in the judgment. The City is appealing this judgment. Mr. Mark Breeding of Andrews Kurth, L.L.P. is lead counsel for the City. He has represented the City since the first appeal in this litigation. The case involves a substantial risk to our water supply and a multi-million dollars judgment against the City. The expertise of Mr. Breeding and his law firm are needed for this appeal. Fees and costs for this appeal through the Fourteenth Court of Appeals will not exceed \$123,500. The City Attorney recommends increasing the maximum contract amount by \$123,500 to \$915,500.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Agreement with the University of Houston to develop flood information distribution systems. WBS No. N-000650-0053-3	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 27
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1-14-10	<b>Agenda Date</b> MAR 1 2010
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b> All
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<b>For additional information contact:</b> John R. Whaley, P.E. Phone: (713) 881-3000 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
Adopt an ordinance approving an agreement between the City of Houston and the University of Houston to develop flood information distribution systems and appropriate funds.

<b>Amount and Source of Funding:</b> \$404,700.00 from Street & Bridge Consolidated Construction Fund 4506.	<b>Finance Department:</b> M.P. 12/21/09
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**SPECIFIC EXPLANATION:**

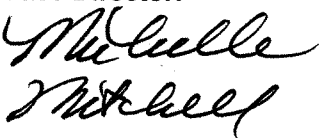

Flooding conditions in the City of Houston and the surrounding areas are generated from sources that are located across multiple jurisdictions. Flood waters observed in one jurisdiction can soon affect another. Therefore, many flood monitoring and managing projects have been developed by several different agencies in an effort to help manage these flood events. However, no one repository for this data has been created and therefore a comprehensive region-wide effort has not been possible.

Under this agreement, University of Houston research personnel will perform the following tasks.

1. Develop an inventory of existing databases, field names, and related other data sources that currently describe and monitor existing flood water conditions within Harris County and the Counties touching Harris County.
2. Review any previous related studies that have addressed the management of flood data.
3. Document the flow of existing flood data and identify potential automatic data capture capabilities. It shall also document any potential improvements in the efficiencies and effectiveness of the existing data systems that it can discern.
4. Create a computer based system that merges existing flood data into one comprehensive resource.
5. Create an alpha level web based visual system that illustrates the flood data on a map.
6. Create a web based visual display that illustrates the flood data on a map and work with Texas Transportation Institute personnel to integrate this system on the existing Houston TranStar web site.
7. Develop interfaces into other information distribution servers as identified in Tasks 1 through 3.
8. Develop flood data distribution systems to dispatchers and response vehicles that incorporate the transmittal of data over University Channel 8 equipment.
9. Monitor and evaluate the quality of the system to ensure the optimal operation.

REQUIRED AUTHORIZATION

CUIC ID #20JRW15

<b>Finance Director:</b>  Michelle Mitchell	<b>City Attorney's Office:</b>	<b>Other Authorization:</b>  Jeffrey S. Weatherford, P.E., PTOE Interim Deputy Director Traffic and Transportation Division
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**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8622**

**Subject:** Approve an Ordinance Awarding a Contract for Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus Units for Various Departments  
S30-L23398

Category #  
4

Page 1 of 2

Agenda Item  
**28**

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

**Origination Date**  
February 08, 2010

**Agenda Date**  
MAR 31 2010

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Jack Williams Phone: (713) 247-8793  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**  
Approve an ordinance awarding a contract to Hoyt Enterprises, Inc. dba Hoyt Breathing Air Products based on its low bid meeting specifications in an amount not to exceed \$826,080.00 for inspection, maintenance, repairs and testing services on self-contained breathing apparatus units for various departments.

Maximum Contract Amount: \$826,080.00

**Finance Budget**

\$626,879.00 - General Fund (1000)  
\$186,575.00 - Water and Sewer System Operating Fund (8300)  
\$ 12,626.00 - Stormwater Fund (2302)  
\$826,080.00 - Total

**SPECIFIC EXPLANATION:**  
The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Hoyt Enterprises, Inc. dba Hoyt Breathing Air Products on its low bid meeting specifications in an amount not to exceed \$826,080.00 for the inspection, maintenance, repairs and testing services on self-contained breathing apparatus units for the Houston Fire and Public Works & Engineering Departments.

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

<b>COMPANY</b>	<b>TOTAL AMOUNT</b>
1. Mixed Gas Technologies, Inc. dba Gulf Coast Breathing Air	\$633,265.00 (Did Not Meet Specifications)
2. Hoyt Enterprises, Inc. dba Hoyt Breathing Air Products	\$826,080.00
3. Orr Safety Corporation	\$896,955.00

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on seven stationary and three mobile breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor will also be required to provide annual fit and flow testing on approximately 3,100 breathing air masks and 1,100 air packs as mandated by the Texas Fire Commission. In addition, the contractor will also be providing these services on approximately 150 breathing apparatus units being used by the Public Works & Engineering Department where an imminent danger to life or health exists.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization: **NDT**

Date: 2/8/2010	Subject: Approve an Ordinance Awarding a Contract for Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus Units for Various Departments S30-L23398	Originator's Initials RM	Page 2 of 2
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**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY 10</b>	<b>Out Years</b>	<b>Total</b>
Fire Department	\$64,350.00	\$562,529.00	\$626,879.00
Public Works & Engineering Dept.	\$29,201.00	\$170,000.00	\$199,201.00
<b>Grand Total</b>	<b>\$93,551.00</b>	<b>\$732,529.00</b>	<b>\$826,080.00</b>

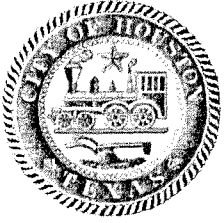
**Pay or Play Program**

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

Buyer: Richard Morris

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





# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Richard Morris

Date: October 1, 2009

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: L23398 Estimated Dollar Amount: \$750,000.00

Anticipated Advertisement Date: 9/10/2009 Solicitation Due Date: 10/15/2009

Goal On Last Contract: 0% Was Goal met: Yes  No

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

Name and Intent of this Solicitation:

Name - Inspection, Maintenance, Repairs and Testing Services on Self-Breathing Apparatus Units.  
The scope of work requires the contractor to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor will also be required to provide annual fit and flow testing on breathing air masks and air packs.

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

It is recommended that the MWBE subcontracting goal be waived for the inspection, maintenance, repairs and testing services for the Houston Fire Department and the Public Works & Engineering Department. The materials to be provided are purchased directly from the original equipment manufacturers (OEM). Certified technicians are required for breathing apparatus repairs and maintenance in order to maintain the OEM warranty.

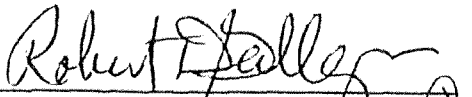
The repair parts will either be brought with the technician or shipped directly to the City's maintenance facility from outside of the state.


The warrantied repairs and logistical scope of this request excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being requested.

Concurrence:

Richard Morris  
SPD Initiator

S. P. House

  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8619**

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #4600007760 for Handling and Disposal of Hazardous Materials for Various Departments.  
S30-L22079-A2

Category #  
4

Page 1 of 2

Agenda Item

**29**

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

**Origination Date**  
February 11, 2010

**Agenda Date**  
MAR 31 2010

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**  
Ord. 2007-832, Ord. 2007-970

**RECOMMENDATION: (Summary)**  
Approve an amending ordinance to increase the maximum contract amount of the contract between the City of Houston and Progressive Environmental Services, Inc. dba Eagle-SWS formerly known as Eagle Construction & Environmental Services, L.P. from \$2,127,490.45 to \$2,978,486.63 for handling and disposal of hazardous materials for various departments.

Maximum Contract Amount Increase: \$850,996.18

**Finance Budget**

\$273,750.00 - General Fund (1000)  
\$307,627.00 - HAS Revenue Fund (8001)  
\$269,619.18 - Water & Sewer System Operating Fund (8300)  
\$850,996.18 - Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount of the contract between the City of Houston and Progressive Environmental Services, Inc. dba Eagle-SWS formerly known as Eagle Construction & Environmental Services, L.P. from \$2,127,490.45 to \$2,978,486.63 for handling and disposal of hazardous materials for various departments. Under this contract, the contractor shall be required to contain, gather and dispose of hazardous materials citywide when requested.

This contract was awarded on July 11, 2007 by Ordinance No. 2007-832 for a three-year term, with two one-year options to extend, for a total five-year term in the amount of \$2,371,500.00. City Council approved the first amendment to the contract on August 29, 2007, by Ordinance No. 2007-970, to correct/replace the fee schedule in the original contract. Expenditures, as of January 14, 2010, totaled \$1,941,321.85. There were large unexpected hazardous waste disposal projects such as the ones at 2300 Federal Drive and 1100 I45@ Greenslanding, which cost in excess of \$250,000.00 and caused the contract to reach the maximum contract amount before the end of the contract term. The additional spending authority is expected to sustain the departments until the end of the contract term.

The scope of work requires the contractor to provide all labor, supervision, materials, tools and transportation necessary to contain spills; screen, remove and dispose of contaminated soils, asbestos and lead materials, drums, barrels, transformers or other containers; and all other services required in accordance with all applicable local, State and Federal laws and regulations pertaining to solid and liquid hazardous waste handling, transportation, storage and disposal.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

**NOT**

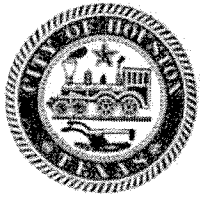
Date: 2/11/2010	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #4600007760 for Handling and Disposal of Hazardous Materials for Various Departments. S30-L22079-A2	Originator's Initials RM	Page 2 of 2
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This contract was awarded with a 11% M/WBE participation level and the contractor is currently exceeding the goal.

**Estimated Spending Authority**

Department	FY10	Out Years	Total
Public Works & Engineering	\$165,000.00	\$284,619.18	\$449,619.18
Parks and Recreation	\$ 750.00	\$ 7,000.00	\$ 7,750.00
Houston Airport System	\$ 75,000.00	\$232,627.00	\$307,627.00
Houston Police Department	\$ 50,000.00	\$ 25,000.00	\$ 75,000.00
Fire Department	\$ 1,000.00	\$ 10,000.00	\$ 11,000.00
<b>Total</b>	<b>\$291,750.00</b>	<b>\$559,246.18</b>	<b>\$850,996.18</b>

Buyer: Richard Morris



**CITY OF HOUSTON**  
**Affirmative Action and Contract Compliance**  
**Request for Verification of MWDBE Participation**

**Date:** 11/24/2009      **Requestor:** Richard Morris

**Prime Contractor:** Eagle Construction & Environmental

**Contract/BPO:** #4600007760

**Contract Description:** Handling and Disposal of Hazardous Materials for Various Departments. S28-L22079.

**Prime Contract Person:** Marc Walraven      **Phone:** (254) 629-1718

**Award Date:** 07/25/2007      **End Date:** 07/24/2012      **MWBE Goal:** 11%

**Amount Paid by City (to date):** \$1,351,908

**Scheduled MWDBE Participation:** \$148,710  
A & B Environmental Service, Inc.; Pulido Trucking, L.P.; and B & A

**MWBE:** Laboratories, Inc., DBA Xenco Laboratories

**Amount of Intent:** \$234,023

**FOR AFFIRMATIVE ACTION USE ONLY**

**Actual M/WDBE Dollar Amount Paid:** \$288,763

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**M/WDBE Participation Achieved:** 21.36%  
 As of October 2009, Eagle Construction & Environmental was achieving the MWDBE goal on this contract.

*Daniel Hamilton*  
 Prepared by Daniel Hamilton  
 Contract Compliance Supervisor

*Morris M. Scott*  
 Approved by Morris Scott  
 Division Manager

November 24, 2009

**Date:** 11-25-2009


**Date:** \_\_\_\_\_


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Advanced Funding Agreement with the Texas Department of Transportation for funding the construction of building improvements at the Houston TranStar Center.	<b>Category</b>	<b>Page</b> 1 of ___	<b>Agenda Item</b> # <b>30</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3-25-	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	<b>Council District affected:</b> All
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<b>For additional information contact:</b> John R. Whaley, P.E.  Phone: (713) 881-3000 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance 2009-304 passed 04/15/09 Ordinance 94-741 passed 07/27/94
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**RECOMMENDATION: (Summary)** Adopt an Ordinance authorizing an Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation (TxDOT) for building improvements at the Houston TranStar Center and allocate funds.

<b>Amount and Source of Funding:</b> \$295,312.50 from Greater Houston TranStar & Emergency Center Fund 2402.	<i>RY 3/15/10</i> <i>PLR</i>	<b>Finance Department:</b>
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**SPECIFIC EXPLANATION:**

The Houston TranStar consortium has received federal funding to make \$1,968,750 of improvements to the transportation and emergency management center. These improvements include support equipment upgrades and parking facilities as well as various smaller improvements identified by the building expansion architect that was hired with a previous federal grant.


The Federal Highway Administration (FHWA) will fund 80% of the construction through their Surface Transportation Program (STP) via TxDOT. TxDOT will also provide 5% of the project cost. The remaining 15% of the funds for this project have already been collected from Harris County (5%), METRO (5%), and the City of Houston (5%) and have been placed in Fund 2402.

Construction will be competitively bid by Harris County. A summary of costs associated with each contributing agency is shown below:

FHWA = \$1,575,000.00	Harris County = \$ 98,437.50
TxDOT = \$ 98,437.50	City of Houston = \$ 98,437.50
METRO = \$ 98,437.50	

The Advanced Funding Agreement adopted by this ordinance authorizes the City to issue payment to TxDOT for the 15% match of \$ 295,312.50.

REQUIRED AUTHORIZATION CUIC ID #20JRW16

<b>Finance Department:</b>	<b>City Attorney's Office:</b>	<b>Other Authorization:</b>  Jeffrey S. Weatherford, P.E., PTOE Interim Deputy Director Traffic and Transportation Division
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**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and North American Controls Corporation for Intelligent Transportation Services. WBS No. N-000650-0038-3	<b>Category #</b>	<b>Page 1 of ____</b>	<b>Agenda Item #</b>  <b>31</b>
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<b>FROM: (Department or other point of origin):</b> Public Works and Engineering Department	<b>Origination Date</b> 3-25-10	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	<b>Council District affected:</b>  All
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<b>For additional information contact:</b> Michael Wahl, P.E., Supervising Engineer (713) 881-3052	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** Approve an Ordinance authorizing an Engineering Services Contract with North American Controls Corporation and appropriating funds.

<b>Amount and Source of Funding:</b> \$ 250,000.00 from Street & Bridge Consolidated Construction Fund 4506. <i>W.P. 2/24/10</i>	<b>Finance Department:</b>
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**SPECIFIC EXPLANATION:**  
**PROJECT NOTICE/JUSTIFICATION:** This project will provide engineering services associated with the planning, design, evaluation, and/or implementation of Intelligent Transportation Systems (ITS). ITS will increase the City's ability to manage traffic and improve mobility on Houston streets.  
**DESCRIPTION/SCOPE:** This project consists of developing complete construction-ready plans, specifications (if needed), estimates, and project management.

**LOCATION:** The project area is located throughout the City.

**SCOPE OF CONTRACT AND FEE:** Under the terms of the contract, the consultant will provide all project background research, data collection results, field survey reports, charts, layouts, software modeling outputs, reports, maps, exhibits, design notes, graphics, photographs, evaluations, plans, specifications, technical memoranda, and estimates. All intersection plans shall include integration into the I2 Traffic Management System at Houston Transtar. This is a work order type contract for a period of two years with three one-year options to renew.

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

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

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
JAG Engineering, Inc.	Traffic Signal Engineering Support	\$60,000.00	24%

cc: Marty Stein, Agenda Director  
 Gary Drabek  
 Jeffrey S. Weatherford, P.E., PTOE

LaVerne Hollins-McGlothen  
 Michael Wahl, P.E.

**CUIC ID #20JSW11A**

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  <i>Jeffrey Weatherford</i> 2/22/10 Jeffrey Weatherford, P.E., P.T.O.E. Deputy Director Traffic & Transportation Division
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Langwood Subdivision, Section 1 and Section 1 replat as a Prohibited Yard Parking Requirement Area	<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> <b>32</b>
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> March 15, 2010	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene L. Gafrick</i>	<b>Council District affected:</b> A
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating all improved single-family residential properties in the Langwood Subdivision, Section 1 and Section 1 replat as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 28-303 of the Code of Ordinances, the Langwood 1 Civic Club initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Langwood 1 Civic Club. Notification was mailed to 590 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Five (5) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 13, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.

- Attachments:  
 Decision of the Hearing Official  
 Prohibited Yard Parking Requirement Area Application  
 Letter of Support  
 Map of the proposed requirement area / land use

- xc: Marty Stein, Agenda Director  
 Anna Russell, City Secretary  
 Arturo G. Michel, City Attorney  
 Don Cheatham, Senior Assistant City Attorney  
 C. A. McClelland, Acting Chief, HPD  
 Alfred Moran, ARA

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**Prohibited Yard Parking Requirement Area No. P091002**

**Hearing Official's Approval**

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>95.6% of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the Langwood I Civic Club has signed a letter of support.</b></p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p><b>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</b></p>

**The Prohibited Yard Parking Requirement Area meets the criteria.**

*Nicole Smothers* 3-9-10  
 \_\_\_\_\_  
 Nicole Smothers, Date  
 Hearing Official, Presiding

P091002  
LANGWOOD I CIVIC CLUB



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

<b>SUBJECT:</b> Ordinance designating all improved single-family residential lots in the Springwood Oaks Subdivision; Enchanted Forest Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area	<b>Category #</b>	<b>Page 1 of _____</b>	<b>Agenda Item #</b> 33
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<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department	<b>Origination Date</b> March 12, 2010	<b>Agenda Date</b> MAR 31 2010
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<b>DIRECTOR'S SIGNATURE:</b> <i>MS Marlene L. Gafrick</i>	<b>Council District affected:</b> A
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<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768	<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09
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**RECOMMENDATION: (Summary)** Approval of an ordinance designating all improved single-family residential properties in the Springwood Oaks Subdivision; Enchanted Forest Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

<b>Amount and Source of Funding:</b> NA	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** In accordance with Section 28-303 of the Code of Ordinances, the Springwoods Civic Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Springwoods Civic Association. Notification was mailed to 229 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.

It is recommended that the City Council adopt an ordinance establishing a Prohibited Yard Parking Requirement Area.

- Attachments:  
Planning Director's Approval  
Prohibited Yard Parking Requirement Area Application  
Letter of Support  
Map of the proposed requirement area / land use

- xc: Marty Stein, Agenda Director  
Anna Russell, City Secretary  
Arturo G. Michel, City Attorney  
Don Cheatham, Senior Assistant City Attorney  
C.A. McClelland, Acting Chief, HPD  
Alfred Moran, ARA

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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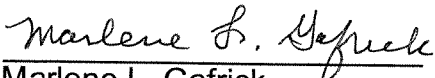
# Prohibited Yard Parking Requirement Area No. P091203

## Planning Director's Approval

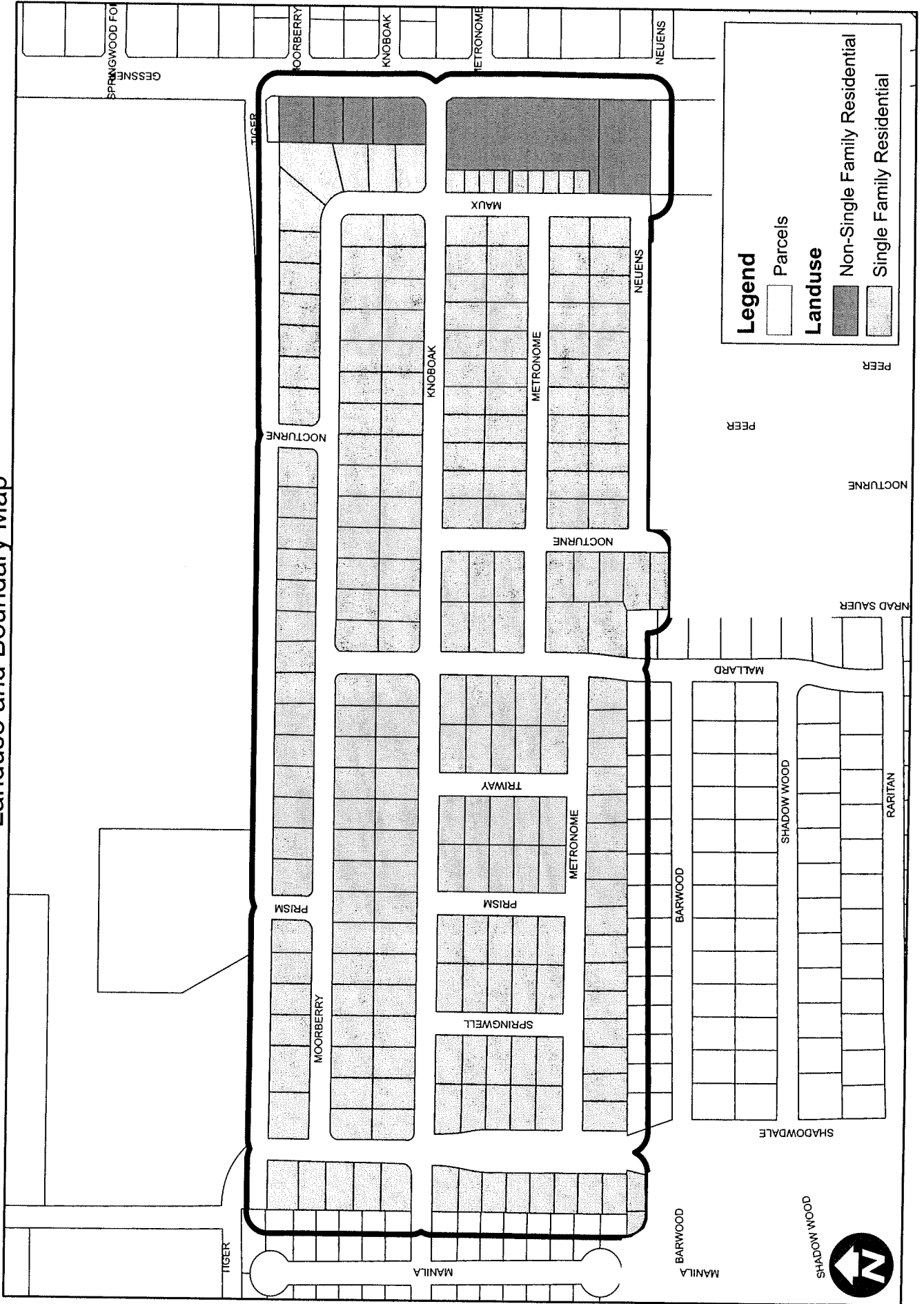
Planning Director Evaluation:

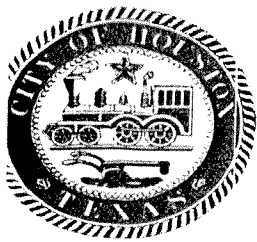
Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p><b>The application area contains at least five contiguous block faces.</b></p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p><b>97.4% of the proposed application area is developed as single-family residential.</b></p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p><b>The president of the Springwoods Civic Association has signed a letter of support.</b></p>
X		<p><i>No valid protests were timely filed;</i></p> <p><b>The protest period ended on February 11, 2010 with no protests being timely filed.</b></p>

**The Prohibited Yard Parking Requirement Area meets the criteria.**


03.12.10  
 Marlene L. Gafrick, Date  
 Director

P091203  
 Springwoods Civic Association  
 Landuse and Boundary Map





**CITY OF HOUSTON**  
Office of the Mayor

**Interoffice**

Correspondence

34

MAR 31 2010

To: Anna Russell  
City Secretary

From: Jennifer Char, Director  
Boards and Commissions

JC

Date: March 24, 2010

Subject: **Animal Advisory Committee  
Council Nominations**

**NON-CONSENT AGENDA**

**AMENDED**

**MISCELLANEOUS**

Motion to set a date not less than seven (7) days from March 31, 2010, to receive nominations for appointments to Positions One through Four for the Animal Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2011. Listed below are the current members.

<b>Position</b>	<b>Requirements</b>	<b>Members</b>	<b>Nominated by</b>
Position 1	Shall be a Texas Licensed Veterinarian	Patricia Ann Cooper	CM Lovell
Position 2	Municipal or county officials	Chris Souders	CM Lovell
Position 3	A person whose duties include the daily operation of an animal shelter	Kappy Muenzer	CM Holm
Position 4	Officer or employee of an animal welfare organization	Neil Sackheim	CM Noriega

jc/jsk

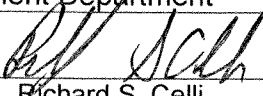
cc: Ms. Marty Stein

HCD 10-48

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

10 - Alta Copperfield

<b>SUBJECT:</b> Approval for a City of Houston Resolution supporting and approving the proposed construction of Alta Copperfield.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 35 #4
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department		<b>Origination Date</b> 3/3/10	<b>Agenda Date</b> <del>MAR 3 4 2010</del> MAR 3 1 2010	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> Extra Territorial Jurisdiction		
<b>For additional information contact:</b> Richard S. Celli Phone: 713-868-8305		<b>Date and identification of prior authorizing Council action:</b> None		

**RECOMMENDATION: (Summary)**  
The Department recommends approval of a Resolution supporting and approving the proposed construction of Alta Copperfield.

**Amount of Funding:** \_\_\_\_\_ **Finance Budget:** \_\_\_\_\_

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

**SPECIFIC EXPLANATION:**

WP West Enterprises, LLC, the developer of Alta Copperfield, a proposed 200-unit multifamily housing development located at the southwest corner of Spencer Road (FM 529) and Shining Sumac Avenue in the Extra Territorial Jurisdiction of the City of Houston, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Alta Copperfield.

REQUIRED AUTHORIZATION

<b>Finance Dept.</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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15



**HARRIS COUNTY, TEXAS**  
**COMMUNITY SERVICES DEPARTMENT**

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**David B. Turkel**  
*Director*

**Community Development Division**  
8410 Lantern Point Dr.  
Houston, Texas 77054  
Tel (713) 578-2000

March 9, 2010

Richard Celli, Director  
City of Houston Housing &  
Community Development Dept.  
901 Bagby  
Houston, TX 77002

RE: Resolution Request for the Alta Copperfield Apartments Proposed Development

Dear Mr. Celli:

Please accept this letter as Harris County Community Services Department's (CSD) response to the March 5, 2010 request by Juanita Thomas of the City of Houston Housing and Community Development Department regarding a formal request for a Resolution from the City of Houston for the Alta Copperfield Apartments multi-family proposed development located approximately near the intersection of Spencer Rd. and Shining Sumac Ave. in Harris County, Texas.

We find the proposed apartment complex to be consistent with the Harris County Affordable Multi-Family and Senior Apartment Concentration Policy (copy of the policy is enclosed with this letter), which was approved by Commissioners Court on July 9, 2008 (revised). We encourage the developer to work with you to request a City of Houston Resolution.

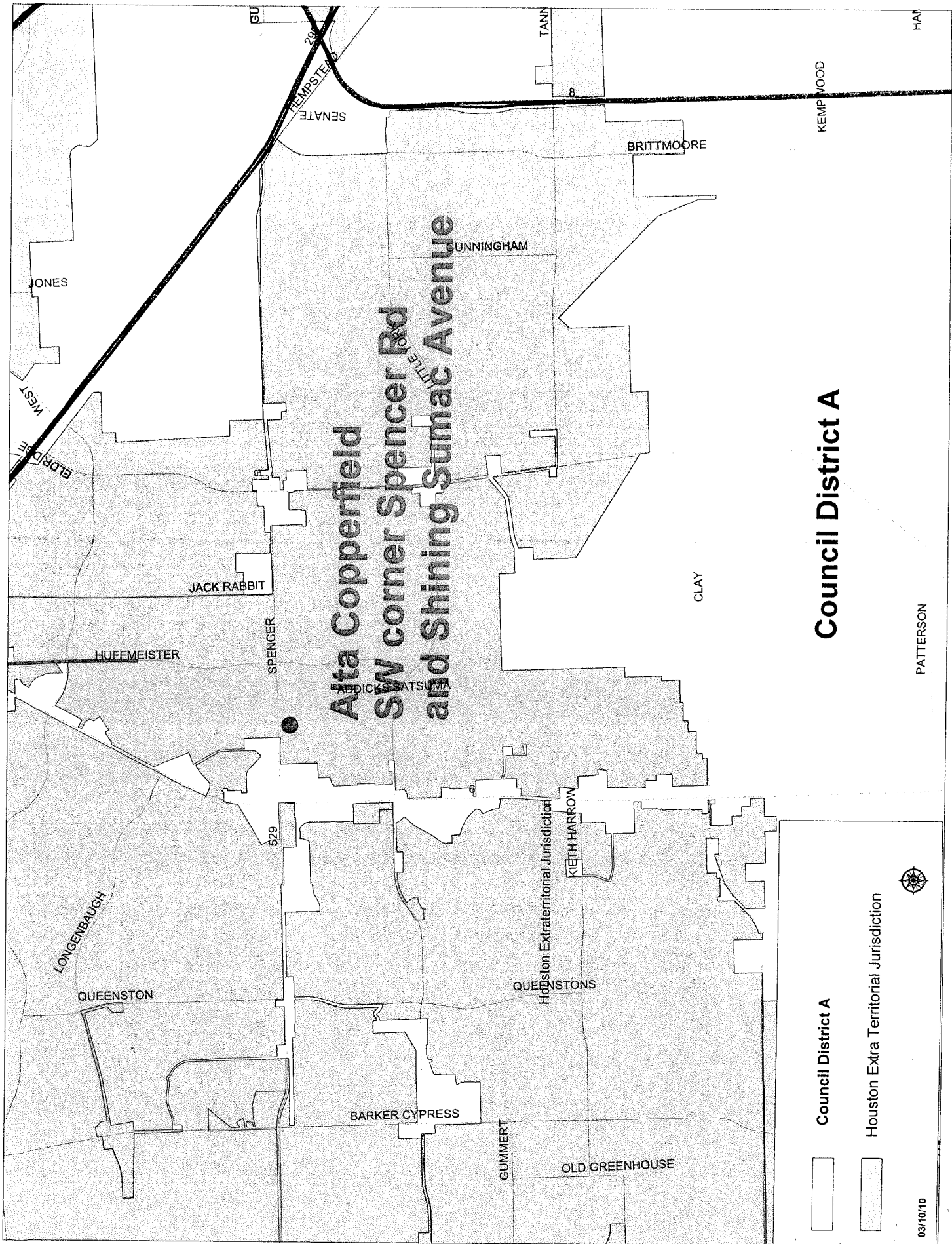
If you need additional information, please contact me at (713) 578-2000.

Sincerely,

David B. Turkel  
Director


DBT/DL/CL/AM





# Council District A


Council District A  
 Houston Extra Territorial Jurisdiction

  
 03/10/10

TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

10 – Alta Harbor

<b>SUBJECT:</b> Approval for a City of Houston Resolution supporting and approving the proposed construction of Alta Harbor.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # 36 #5
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department		<b>Origination Date</b> 3/3/10	<b>Agenda Date</b> <del>MAR 24 2010</del> MAR 31 2010	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> Extra Territorial Jurisdiction		
<b>For additional information contact:</b> Richard S. Celli Phone: 713-868-8305		<b>Date and identification of prior authorizing Council action:</b> None		

**RECOMMENDATION: (Summary)**

The Department recommends approval of a Resolution supporting and approving the proposed construction of Alta Harbor.

**Amount of Funding:**

**Finance Budget:**

**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

WP West Enterprises, LLC, the developer of Alta Harbor, a proposed 200-unit multifamily development located at the northeast corner of Katy Fort Bend Road and Harbor Drive in the Extra Territorial Jurisdiction of the City of Houston, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Alta Harbor.

**REQUIRED AUTHORIZATION**

Finance Dept.

Other Authorization:

Other Authorization:



**HARRIS COUNTY, TEXAS**  
**COMMUNITY SERVICES DEPARTMENT**

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**David B. Turkel**  
Director

**Community Development Division**  
8410 Lantern Point Dr.  
Houston, Texas 77054  
Tel (713) 578-2000

March 9, 2010

Richard Celli, Director  
City of Houston Housing &  
Community Development Dept.  
901 Bagby  
Houston, TX 77002

RE: Resolution Request for the Alta Harbor Apartments Proposed Development

Dear Mr. Celli:

Please accept this letter as Harris County Community Services Department's (CSD) response to the March 5, 2010 request by Juanita Thomas of the City of Houston Housing and Community Development Department regarding a formal request for a Resolution from the City of Houston for the Alta Harbor Apartments multi-family proposed development located approximately near the intersection of Katy Ft. Bend Rd. and Harbor Dr. in Harris County, Texas.

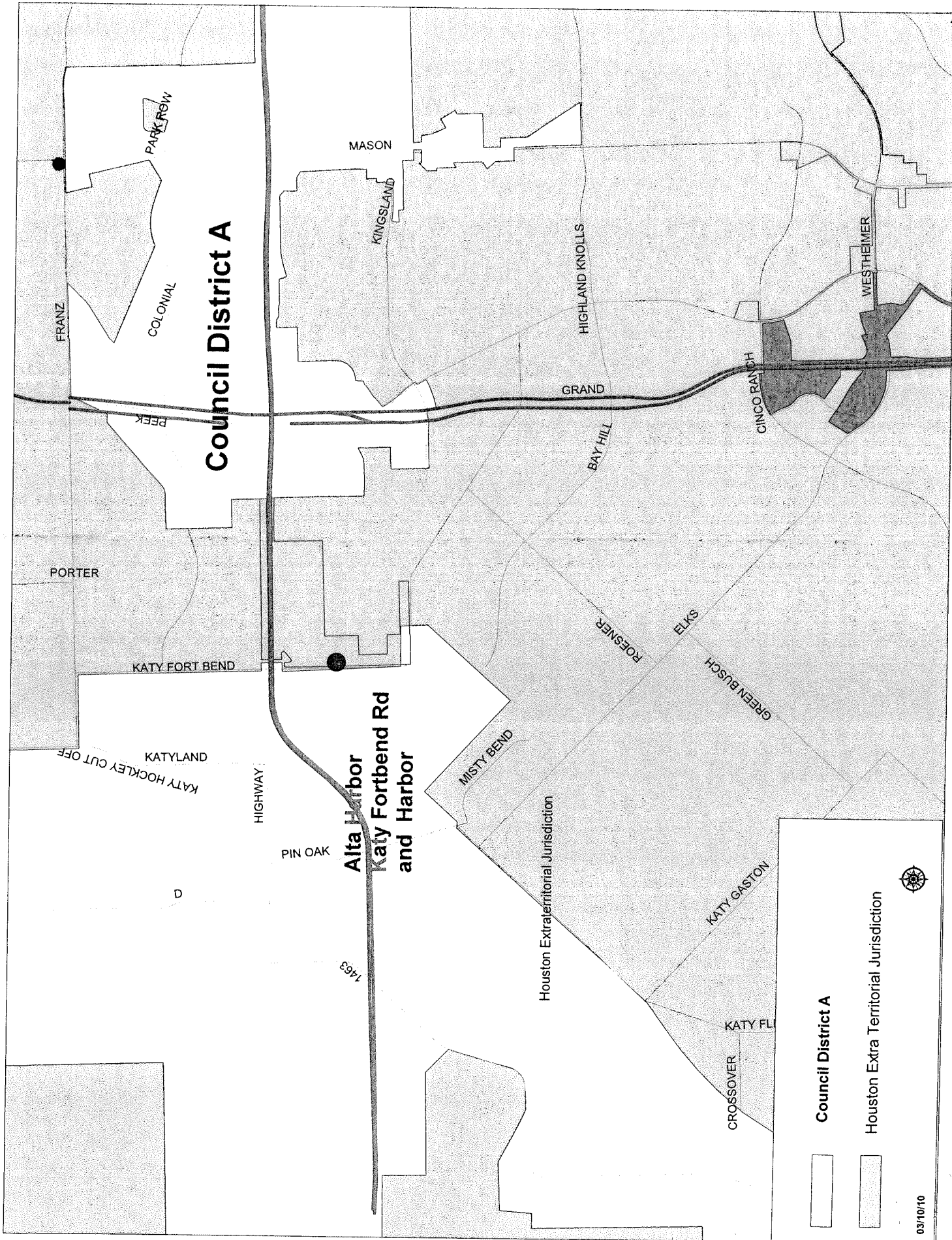
We find the proposed apartment complex to be consistent with the Harris County Affordable Multi-Family and Senior Apartment Concentration Policy (copy of the policy is enclosed with this letter), which was approved by Commissioners Court on July 9, 2008 (revised). We encourage the developer to work with you to request a City of Houston Resolution.

If you need additional information, please contact me at (713) 578-2000.

Sincerely,

David B. Turkel  
Director

DBT/DL/CL/AM



**Council District A**

**Alta Harbor  
Katy Fortbend Rd  
and Harbor**

Houston Extraterritorial Jurisdiction

**Council District A**

Houston Extra Territorial Jurisdiction



TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

10 - Mason Senior

<b>SUBJECT:</b> Approval for a City of Houston Resolution supporting and approving the proposed construction of Mason Senior Apartment Homes.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> <b>37</b> <del>16</del>
<b>FROM (Department or other point of origin):</b> Richard S. Celli, Director Housing and Community Development Department		<b>Origination Date</b> 3/3/10	<b>Agenda Date</b> <del>MAR 24 2010</del>	
<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i>		<b>Council District affected:</b> MAR 31 2010 Extra Territorial Jurisdiction		
<b>For additional information contact:</b> Richard S. Celli Phone: 713-868-8305		<b>Date and identification of prior authorizing Council action:</b> None		

**RECOMMENDATION: (Summary)**  
The Department recommends approval of a Resolution supporting and approving the proposed construction of Mason Senior Apartment Homes.

<b>Amount of Funding:</b>	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**       General Fund       Grant Fund       Enterprise Fund

Other (Specify)

**SPECIFIC EXPLANATION:**

Houston Mason Senior Apartments LP, the developer of Mason Senior Apartment Homes, a proposed 120-unit multifamily development located at the west side of Mason Road just north of Franz Road in the Extra Territorial Jurisdiction of the City of Houston, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Mason Senior Apartment Homes.

**REQUIRED AUTHORIZATION**

<b>Finance Dept.</b> ✓	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# HARRIS COUNTY, TEXAS

## COMMUNITY SERVICES DEPARTMENT

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David B. Turkel  
Director

Community Development Division  
8410 Lantern Point Dr.  
Houston, Texas 77054  
Tel (713) 578-2000

March 9, 2010

Richard Celli, Director  
City of Houston Housing &  
Community Development Dept.  
901 Bagby  
Houston, TX 77002

RE: Resolution Request for the Mason Senior Apartment Homes Proposed Development

Dear Mr. Celli:

Please accept this letter as Harris County Community Services Department's (CSD) response to the March 5, 2010 request by Juanita Thomas of the City of Houston Housing and Community Development Department regarding a formal request for a Resolution from the City of Houston for the Mason Senior Apartment Homes proposed development located approximately near the intersection of Mason Rd. and Franz Rd. in Harris County, Texas.

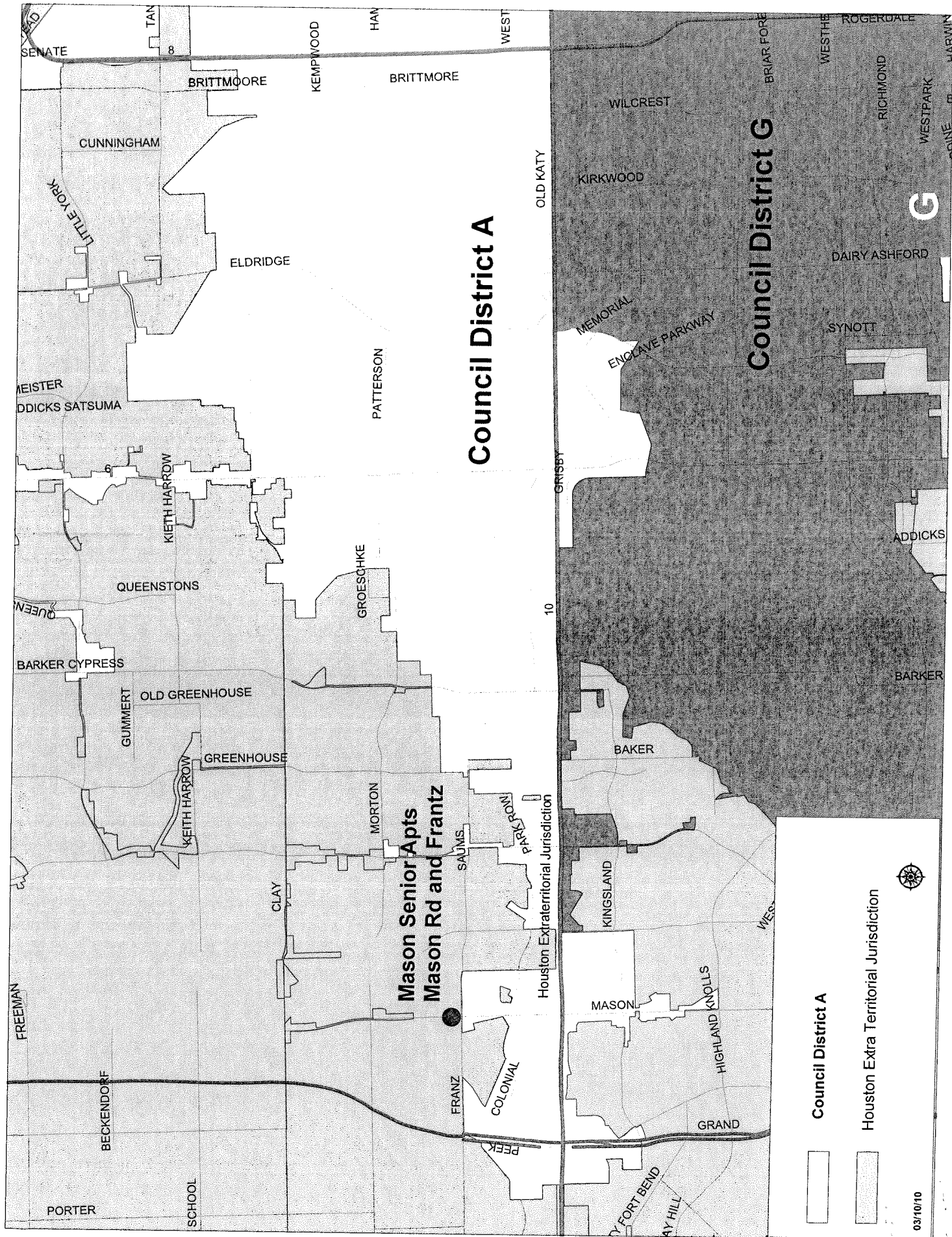
We find the proposed apartment complex to be consistent with the Harris County Affordable Multi-Family and Senior Apartment Concentration Policy (copy of the policy is enclosed with this letter), which was approved by Commissioners Court on July 9, 2008 (revised). We encourage the developer to work with you to request a City of Houston Resolution.

If you need additional information, please contact me at (713) 578-2000.

Sincerely,

David B. Turkel  
Director

DBT/DL/CL/AM



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Purchase and Sale Agreement between The City of Houston (Seller) and Lakewood Church (Buyer) for the sale of 6.945 acres of land and improvements located at 3700 Southwest Freeway, also known as Lakewood Church, <b>Parcel SY10-019.</b>	Page 1 of 1	Agenda Item <b>38</b> <del>10</del>
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 3-16-10	<b>Agenda Date</b> <del>MAR 24 2010</del>
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<b>DIRECTOR'S SIGNATURE:</b> <i>[Signature]</i> Issa Z. Dadoush, P.E. <i>3/11/10</i>	<b>Council District affected:</b> C	<b>MAR 31 2010</b>
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Motion No. 2009-0761; October 21, 2009
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**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between The City of Houston (Seller) and Lakewood Church (Buyer) for the sale of 6.945 acres of surplus land and improvements located at 3700 Southwest Freeway, for a purchase price of \$7,500,000.00.

<b>Amount and Source Of Funding:</b> Revenue - \$7,500,000.00	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On October 21, 2009, City Council authorized the appointment of two independent appraisers to determine the fair market value of 6.945 acres of land and improvements at 3700 Southwest Freeway in Greenway Plaza, currently occupied by Lakewood Church, a Texas non-profit corporation. This property is subject to a lease through 2033, which Lakewood Church could extend for an additional thirty years. The City proposes to sell its residual interest in this property for a purchase price of \$7,500,000.00. In accordance with the Agreement, the property shall be owned and operated for 10 years after the date of the Deed by a non-profit organization providing community services to the citizens of Houston.

The property is the subject of a twice amended long term lease between the City and the Buyer, originally approved by City Council on December 19, 2001, Ordinance No. 01-1191. The lease has an initial term of 30 years. A lump sum of \$11,874,925 was prepaid in 2002 for the first 30 years' rental payments. Lakewood Church has the option to extend the lease by an additional 30 years at a rate of \$753,333 per year, beginning in 2034.

This sale is in accordance with Section 272.001(b)(4) of the Texas Local Government Code, which permits a political subdivision to sell real property to an independent foundation for development, and is subject to the City's billboard restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions.

Given that the City will receive no additional payments for 24 years and that the Buyer has an option for another 30 year lease at a fixed rate, the General Services Department (GSD) believes that the negotiated purchase price represents the present value of future lease payments and residual land value.

Therefore, GSD recommends that City Council approve and authorize a Purchase and Sale Agreement with Lakewood Church, (Buyer) for the above-described land and improvements for a purchase price of \$7,500,000. The Buyer will pay all costs of closing. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to Lakewood Church.

The net proceeds of this sale will be deposited in the General Fund.

IZD:BC:JLN:WW  
xc: Marty Stein, Jacquelyn L. Nisby, Stephen Lewis and Anna Russell

REQUIRED AUTHORIZATION

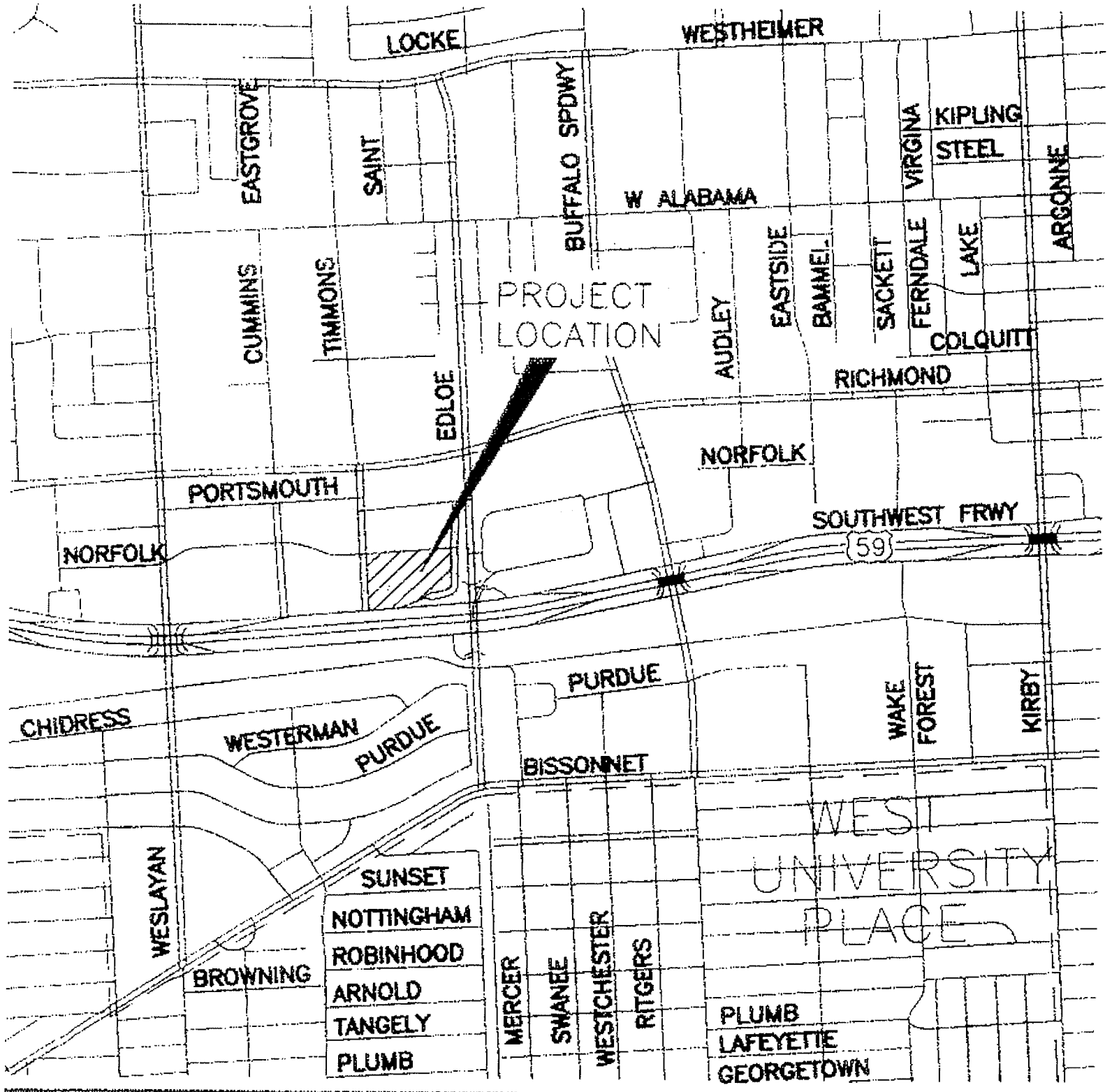
CUIC ID# 25 WW 10

**General Services Department:**  
*[Signature]*  
Forest R. Christy, Jr., Director  
Real Estate Division

[Empty space for signature]

**Convention and Entertainment Facilities Department**  
*[Signature]*  
Dawn R. Ullrich  
Director





VICINITY MAP  
N.T.S.

<b>SUBJECT:</b> Ordinance for the release of 1,305 acres in Waller County from the Extraterritorial Jurisdiction of the City of Houston		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 41
<b>FROM (Department or other point of origin):</b> Planning and Development		<b>Origination Date</b> March 10, 2010		<b>Agenda Date</b> MAR 24 2010
<b>DIRECTOR'S SIGNATURE:</b> <i>MK</i> <i>Marlene L. Gaynell</i>		<b>Council District affected:</b> n/a		
<b>For additional information contact:</b> Nicole B. Smothers Phone: 713-837-7856		<b>Date and identification of prior authorizing Council action:</b> June 6, 2009 Ordinance No. 2009-468		
<b>RECOMMENDATION: (Summary)</b> That Council pass an Ordinance releasing 1,305 acres of land in northern Waller County from the City of Houston's ETJ				
<b>Amount and Source of Funding:</b>			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> Upon request from the City of Waller and the property owners, the Planning and Development Department is recommending the City of Houston release from its Extraterritorial Jurisdiction, four tracts of land totaling 1,305 acres. These tracts are contiguous to the west side of the City of Waller's ETJ boundary and, upon release the property will become a part of Waller's ETJ.  The Planning and Development Department recommends release for the following reasons:  <ul style="list-style-type: none"> <li>Due to the 1999 change in state annexation laws, this property is not eligible for annexation by the City of Houston because it is located within Houston's ETJ as a result of a 1963 annexation of a ten-foot wide strip of property located within the right-of-way Hwy. 290 and several local roads.</li> <li>The property is located more than 40 miles from the nearest City of Houston water or wastewater facility and, because of its size, is not a likely candidate for the creation of a stand-alone utility district. Upon release, the City of Waller will annex the property into its city limits and be able to provide utility services.</li> <li>Such a release will not impair the City's ability to annex any other territory in northeastern Waller County, nor will it result in the loss of significant revenue producing properties in the acreage in question.</li> <li>Such a release will not impair the City of Houston's mobility in the present or in the future.</li> </ul> <p>This recommendation has also been discussed with the Public Works &amp; Engineering Department's Public Utilities Division and they have no objection to this release.</p> <p>cc: Arturo Michel Marty Stein Sameera Mahendru Anna Russell</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

**Stein, Marty - MYR**

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**From:** Christy, Bob - GSD  
**Sent:** Tuesday, March 23, 2010 6:35 PM  
**To:** Stein, Marty - MYR  
**Subject:** FW: Lakewood Valuation

Marty:

Please see the summary of the Lakewood valuation process and lease information below.  
Please call if you have any questions.

Thanks

Bob Christy  
Director of Real Estate  
Real Estate Division  
General Services Department  
City of Houston  
832-393-8013 Office  
832-393-8012 Fax  
bob.christy@cityofhouston.net

**Lakewood Valuation – Why \$7.5 Million**

Lakewood prepaid the rent for the first 30 years in a lump sum payment of \$11,874,925. This prepayment means that there will be no income on this property for the next 24 years to any owner. The absence of a revenue stream severely limits the pool of potential buyers.

Further limiting the pool, the 2001 lease grants Lakewood the option to extend the lease for a second 30 years at Lakewood's sole choice with a pre-established renewal rate of \$753,333 per year. Based on Lakewood's \$62+ Million investment in the reconfiguration of the facility and the favorable fixed renewal rate, it is the belief of city staff and independent appraisers that Lakewood would most certainly choose to renew in 2034.

The valuation is comprised of two parts, revenue stream of an income producing asset plus the residual value of the land.

To value the property, the revenue stream during the second term must be evaluated in today's dollars. The appraiser's cash flow analysis utilized a four part built-up discount rate of 6.080% (rounded to 6%). The discounted cash flow in years 30 through 60 of the lease have a Present Value of \$2,877,591.

In spite of Lakewood's investment redeveloping the property, at the end of the second term the building structure will be about 90 years old and obsolete. Its use as a non-religious entertainment venue is restricted by a separate agreement with the Rockets. Based on these factors, the consensus is that the highest and best use would dictate that the building be demolished in 2064.

The appraisals look at the sales of comparable land to determine the value of the 7 acres of land. Based on the comparable sales data the land was valued at \$75 per square foot or \$22,689,300. Using an inflation rate of 3%, the value of the land is determined for the end of the renewal term (+54 years).

This Future Value of the land is then discounted using the same 6% discount rate to determine the Present Value of the land in 2064. The same calculation is done with the estimated demolition cost which is deducted from the land value to yield a Return of the Investment of \$4,817,717.

The Return on the Investment and revenue stream are combined to reach the appraised value of \$7.7 Million. The proposed contract price of \$7.5 Million is “net” to the City and stipulates that Lakewood will pay all closing costs.



# Area of Extraterritorial Release



### Legend

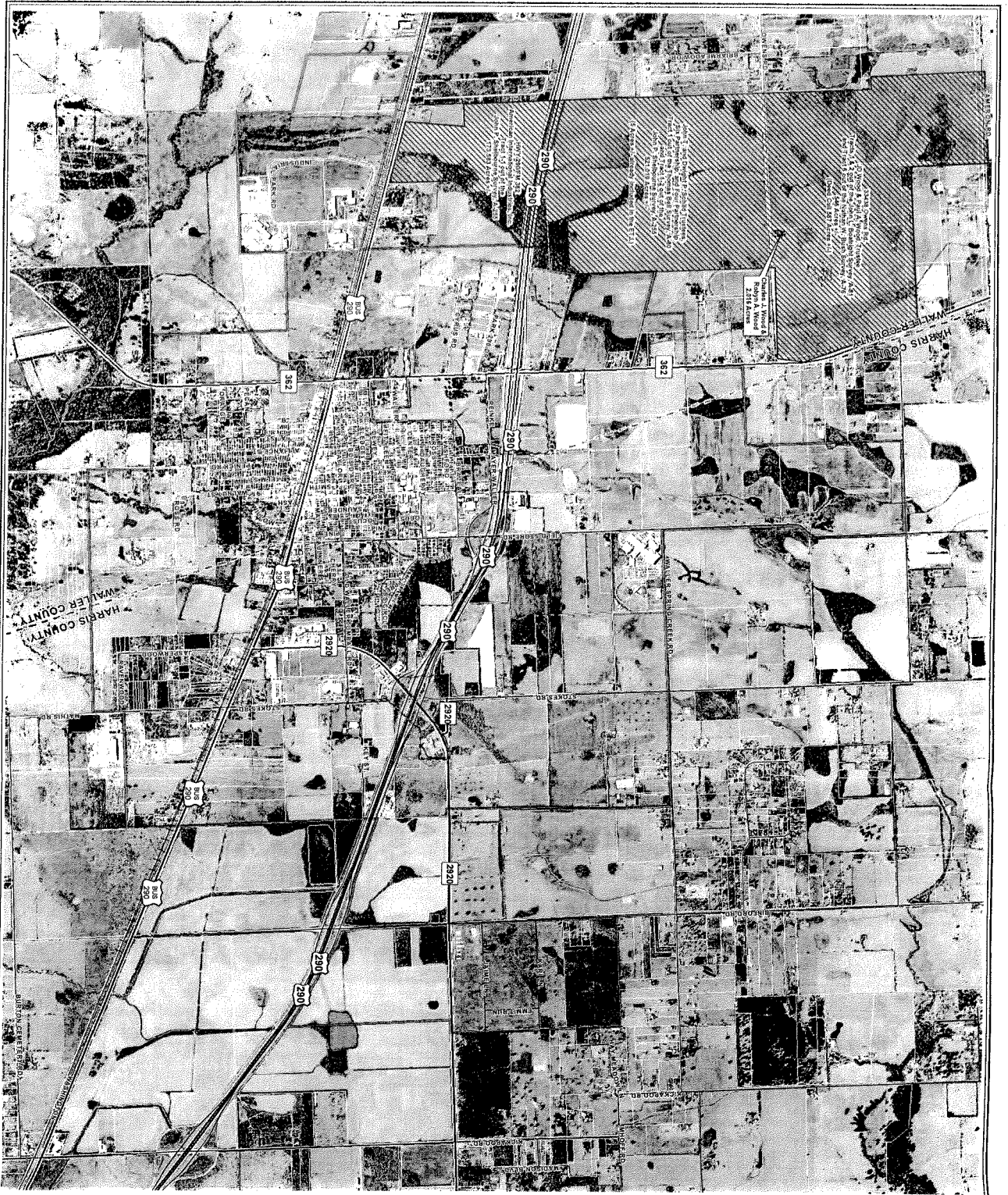
Waller City Limit

ETJ Release

Houston City Limit

Houston ETJ

6981

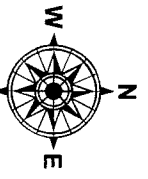


# WALLER

T E X A S

## The City of Waller Texas

local • (936) 372-3860 | Houston • (281) 901-1042 | fax • (936) 372-3477  
 mail • P.O. Box 239 | physical • 1118 Farr St.  
 city • Waller | state • Texas | zip 77484  
 email • CityHall@WallerTexas.com | web • www.WallerTexas.com



NOT TO SCALE

Waller City Limits

Waller E.T.J.

ETJ Release Requests

Parcels

### City of Waller ETJ Release Request

Prepared March 2010

**WALLER** CobbFendley  
*The City of Waller Texas*

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