

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 1, 2011 - 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 2, 2011 - 9:00 A. M.

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

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

MAYOR'S REPORT - Pending Historic Districts

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of **MUNICIPAL COURT JUDGE DANIEL J. SIMMS** to serve as Associate Judge of **MUNICIPAL COURTS** for a two-year term
2. REQUEST from Mayor for confirmation of the appointment of **ASSOCIATE JUDGE KIMBERLY MAURA GAMBLE** to serve as Municipal Court for a two-year term
3. RECOMMENDATION from Director Department of Public Works & Engineering to approve a refund for Water & Sewer Account for **CHASE BANK / SHA** - \$63,729.18 - Enterprise Fund

ACCEPT WORK - NUMBERS 4 through 6

4. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$5,324,322.44 and acceptance of work on contract with **GILBANE CONSTRUCTION COMPANY** for Construction of Fire Station 37 - 4.07% over the Guaranteed Maximum Price **DISTRICT C - CLUTTERBUCK**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,329,156.49 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 0.29% under the original contract amount - **DISTRICTS C - CLUTTERBUCK; E - SULLIVAN; G - PENNINGTON and H - GONZALEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,673,574.53 and acceptance of work on contract with **ALSAY INCORPORATED** for Rehabilitation of Existing Water Wells - 3.99% over the original contract amount - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**

PROPERTY - NUMBERS 7 through 9

7. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court, pay all costs of Court and withdraw the City's objections to the Award and enter an Agreed Final Judgment in connection with eminent domain proceeding styled City of Houston v. CLKNT Corporation, a Texas corporation, et al., Cause No. 962,350; for acquisition of Parcel AY8-127; for **HOMESTEAD ROAD GRADE SEPARATION PROJECT (Ley Road - Firnat)** - **DISTRICT B - JOHNSON**
8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ryan L. Dennard, on behalf of McGinnis Cadillac (Kevin McGinnis, Owner), for sale of ±8,840 square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834, Parcel SY11-028 - **DISTRICT A - STARDIG**
9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Karen Rose, Karen Rose Engineering and Surveying, on behalf of the Joy School (Shara Bumgarner, Head of School), for abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696, Parcels SY11-016, SY11-037, SY11-038, DY11-018 and DY11-019 - **DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 16

10. **FLEX-O-LITE, INC** for Spheres, Reflective Glass for Houston Airport System - \$2,333,740.80 Enterprise Fund
11. ORDINANCE appropriating \$280,062.30 out of C & E Construction Fund for Interior Painting at the George R. Brown Convention Center for Convention & Entertainment Facilities Department
 - a. **JNA PAINTING & CONTRACTING COMPANY, INC** for Interior Painting at George R. Brown Convention Center - \$266,726.00 and contingencies for a total amount not to exceed \$280,062.30 Enterprise Fund
12. ORDINANCE appropriating \$319,129.42 from Equipment Acquisition Consolidated Fund for SAP Consulting Services to implement the Paperless Accounts Payable Approval System Project from the General Services Administration Schedule 70 Contract for the Information Technology Department
 - a. **HYLAND SOFTWARE, INC, HEWLETT PACKARD** and **DATABANK** for Purchase of SAP Consulting Services to implement the Paperless Accounts Payable Approval System Project from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Information Technology Department
13. **TW TELECOM HOLDINGS, INC** for Purchase of Time Warner Service Agreement Renewal from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Department of Public Works & Engineering - \$104,472.00 - Enterprise Fund
14. ORDINANCE appropriating \$679,470.20 out of Equipment Acquisition Consolidated Fund for the Purchase of Earth Moving Equipment for Various Departments - \$729,316.78 - Enterprise Fund
 - a. **JOHN DEERE COMPANY - A Division of Deere & Company** - \$178,367.98, **HI-WAY EQUIPMENT COMPANY** - \$615,919.00 and **DOGGETT HEAVY MACHINERY SERVICE, LLC** \$614,500.00 for Purchase of Earth Moving and Street Maintenance Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Various Departments
15. ORDINANCE appropriating \$402,342.56 out of Equipment Acquisition Consolidated Fund for Purchase of Grounds Maintenance Equipment for Various Departments
 - a. **JOHN DEERE COMPANY - A Division of Deere & Company** - \$77,522.79, **LANSDOWNE-MOODY CO., L.P.** - \$168,208.61, **POSTON EQUIPMENT SALES, INC** - \$56,516.92, **JOHN DEERE COMPANY - A Division of Deere & Company** - \$33,070.40 and **PROFESSIONAL TURF PRODUCTS, L.P.** - \$243,704.12 for Grounds Maintenance Equipment through the Interlocal Agreements for Cooperative Purchasing with the Houston-Galveston Area Council and BuyBoard for Various Departments - \$579,022.84 - Enterprise Fund
16. **AMEND MOTION #2008-129, 2/13/08, TO INCREASE** spending authority from \$264,391.66 to \$370,148.32 for Chemicals, Lawn, Garden and Insecticide for Various Departments, awarded in part to **PRO ALLIANCE** - \$105,756.66 - General Fund

ORDINANCES - NUMBERS 17 through 48

17. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS BY AMENDING CHAPTER 14, SECTION 140 through 149** relating to layoffs; containing findings and other provisions relating to the foregoing subject; providing for severability
18. ORDINANCE determining the population of the City and of each of the council districts; finding the population of existing council districts to be materially unbalanced; finding that the City's current population mandates the creation of two additional council districts under the City Charter
19. ORDINANCE amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs
20. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON SRO HOUSING CORPORATION** to provide up to \$94,500.00 in Housing Opportunities for Persons With AIDS Funds for the operation of a Single Room Occupancy/Community Residence located at 1111 McIlhenny Street - **DISTRICTS C - CLUTTERBUCK and I - RODRIGUEZ**
21. ORDINANCE amending Ordinance No. 2010-066 relating to Single Family Home Repair and Reconstruction; appropriating an additional \$250,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and reallocating certain Community Development Block Grant Funds and Community Development Block Grant - Disaster Recovery Funds in connection therewith; reducing the number of houses demolished and reconstructed from 33 to 28
22. ORDINANCE appropriating \$1,556,465.80 out of Fund 1850 (Reimbursement of Equipment/Projects Fund) for payment to the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** pursuant to Funding Agreement for Project Design and Construction approved by Ordinance No. 2011-0029 - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
23. ORDINANCE appropriating \$8,754,913.00 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), and Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone) for Affordable Housing, payments to Houston Independent School District, and payments to certain redevelopment authorities as provided herein
24. ORDINANCE approving the acceptance of American Recovery and Reinvestment Act of 2009 Funds from the Texas State Library Archives and Commission for Broadband Improvement/Expansion, Hardware, and Training
25. ORDINANCE approving and authorizing submission of an application for grant assistance to the Texas Parks and Wildlife Department, Urban Outdoor Recreation Grant Fund, administered by the Texas Parks and Wildlife Department, for the expansion and renovation of Emancipation Park Phase 1; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

26. 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/19 Program; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program - \$21,900.00 General Fund
27. ORDINANCE amending Ordinance No. 99-0161, as amended, (Passed by City Council February 24, 1999) to increase the maximum contract amount for the contract between the City of Houston and **FROST NATIONAL BANK** for Automated Filing Fee Payment Services for the Houston Police Department - \$90,000.00 - General and Dangerous Building Consolidated Funds
28. ORDINANCE approving and authorizing contract to between the City of Houston and **BURSON-MARSTELLER, LLC** for Advertising, Marketing and Public Relations Services for the Houston Airport System; providing a maximum contract amount - 1 Year with 1 one-year option \$928,500.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
29. ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 18018 Huffmeister Road, Cypress, Texas
30. ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 1315 Mulberry Lane, Bellaire, Texas
31. ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 12065 South Main Street, Houston, Texas - **DISTRICT D - ADAMS**
32. ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 26415 Texas Highway 6, Alvin, Texas

ORDINANCES - continued

33. ORDINANCE approving and authorizing Communication Tower Lease Agreement, for ten years with one renewal of five years, between **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, or its affiliate, and the City of Houston, Texas, for an annual rent of \$27,000.00, with annual increases, a security deposit of \$5,000.00, other ancillary costs and estimated site improvement fees of \$50,000.00, for a total cost over the initial ten year base term of \$314,524.79, to allow the Radio Communications Division of the Information Technology Department to construct a new Radio Communications Tower and a Radio Communications Room in connection with a New Public Safety Radio System, located at 1111 Wisterwood Drive, Houston, Texas - **DISTRICT A - STARDIG**
34. ORDINANCE to name two private streets in the CityCentre Development as Sorella Court and City Centre Way, respectively - **DISTRICT G - PENNINGTON**
35. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **GLENSHIRE SUBDIVISION, SECTIONS 1, 3, 5, 7 AND 9** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**
36. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **GLENSHIRE SUBDIVISION, SECTIONS 2, 4, 6 AND 8** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT C - CLUTTERBUCK**
37. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **SPRING OAKS SUBDIVISION REPLAT** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT A - STARDIG**
38. ORDINANCE amending City of Houston, Texas Ordinance No. 2009-1393 to correct a Scrivener's Error
39. ORDINANCE appropriating \$144,965.00 out of Reimbursement of Equipment/Projects Fund as an additional appropriation for Energy Conservation Measures Contract between the City of Houston and **SCHNEIDER ELECTRIC BUILDINGS AMERICAS, INC f/k/a TAC AMERICAS, INC** (Approved by Ordinance No. 2009-0297) - **DISTRICTS C - CLUTTERBUCK; E - SULLIVAN; G - PENNINGTON and I - RODRIGUEZ**
40. ORDINANCE appropriating \$9,300,000.00 out of Drainage Improvement Commercial Paper Series F Fund; authorizing the purchase of approximately 224 acres of land and improvements thereon, formerly known as the Inwood Forest Golf Course, in the vicinity of Antoine Drive between Victory and West Gulf Bank, for stormwater, drainage and passive recreation purposes; approving Purchase and Sale Agreement with the owner of the land, **INWOOD FOREST PARTNERS, LP** - **DISTRICT A - STARDIG**
41. ORDINANCE appropriating \$12,000.00 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Advance Funding Agreement between the City of Houston, **HARRIS COUNTY** and **TEXAS DEPARTMENT OF TRANSPORTATION** for Gellhorn Paving IH-610 to Wallisville Road - **DISTRICT I - RODRIGUEZ**

ORDINANCES - continued

42. ORDINANCE appropriating \$754,717.00 out of Metro Projects Construction Fund, and \$16,000.00 out of Street & Bridge Consolidated Construction Fund awarding construction contract to **PFEIFFER & SONS, LTD** for CMAQ Communications with Houston Transtar Construction; setting a deadline of the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for TXDOT Direct State Cost for contingencies, and CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction Fund and Street & Bridge Consolidated Construction Fund - \$1,886,793.00 - Grant Fund - **DISTRICTS A - STARDIG; G - PENNINGTON and H - GONZALEZ**
43. ORDINANCE appropriating \$537,394.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
44. ORDINANCE appropriating \$603,599.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
45. ORDINANCE appropriating \$580,748.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
46. ORDINANCE appropriating \$631,056.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PIPELINE VIDEO INSPECTION, LLC**, for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
47. ORDINANCE appropriating \$3,181,330.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PORTLAND UTILITIES CONSTRUCTION CO., LLC**, for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

ORDINANCES - continued

48. ORDINANCE appropriating \$612,288.90 out of Fire Consolidated Construction Fund; awarding construction contract to **TALON/LPE, LTD.** for Underground Storage Tank Removal and Cleanup at 28 Fire Stations; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management and construction oversight, and contingencies relating to construction of facilities financed by the Fire Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 53

49. MOTION by Council Member Gonzalez/Seconded by Council Member Lovell to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$881,046.46 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for FY09 Water Distribution System Rehabilitation and Renewal - 28% under the original contract amount - **TAGGED BY COUNCIL MEMBER JONES**
This was Item 3 on Agenda of February 23, 2011
50. **INFOR GLOBAL SOLUTIONS** - \$605,440.44, **RFD & ASSOCIATES, INC** - \$1,694,195.37 and **GLOBALNET SERVICES, INC** - \$132,642.56 for Drainage Charge Customer Service System Software and Installation Services from the General Services Administration Advantage Contract, the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources for the Department of Public Works & Engineering - Stormwater Fund
TAGGED BY COUNCIL MEMBERS NORIEGA, JONES and ADAMS
This was Item 8 on Agenda of February 23, 2011
51. ORDINANCE approving and authorizing contracts for Professional Independent Internal Audit and Consulting Services between the City of Houston and 1) **HORN SOLUTIONS, INC**, 2) **MCCONNELL & JONES, L.L.P.**, 3) **JEFFERSON WELLS INTERNATIONAL, INC**, 4) **PROTIVITI INC**, 5) **NULL-LAIRSON, P.C.**, 6) **WEAVER AND TIDWELL, L.L.P.**, 7) **MGT OF AMERICA, INC**, 8) **MFR, P.C.**, and 9) **UHY ADVISORS TX, LLC**; providing a maximum contract amount - 5 Years - \$3,000,000.00 - General, Enterprise and Grant Funds
TAGGED BY COUNCIL MEMBER JONES
This was Item 16 on Agenda of February 23, 2011
52. ORDINANCE appropriating \$28,075.00 out of Parks Consolidated Construction Fund for issuance of Purchase Order to **PAUL E. ALLEN COMPANY, INC** for Picnic Tables for Hermann Park
DISTRICT D - ADAMS - **TAGGED BY COUNCIL MEMBER HOANG**
This was Item 18 on Agenda of February 23, 2011

MATTERS HELD – continued

53. ORDINANCE appropriating \$3,761,243.00 out of FY11 Equipment Acquisition Consolidated Fund as an additional appropriation to the Court System Management and Resources Technology Implementation Project for the Municipal Courts Department

TAGGED BY COUNCIL MEMBERS JONES, ADAMS and HOANG

This was Item 21 on Agenda of February 23, 2011

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

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

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, MARCH 1, 2011 at 1:30 p.m. and WEDNESDAY, MARCH 2, 2011 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 25th day of FEBRUARY, 2011.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on FEBRUARY 25, 2011 at 5:00 p.m.

by /s/ L. Malbro

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MARCH 1, 2011 2:00PM**

NON-AGENDA

1MIN 1MIN 1MIN

MR. SEAN HALEY – 825 Bayland – 7009 – 713-880-1238 – Historic Preservation (Woodland Heights)

3MIN 3MIN 3MIN

MS. LINDA SMITH – 3717 Dowling – 77004 – 832-468-9893 – Banners – Why they are not allowed to advertise

MR. WILLIE BAKER – 6523 Vera Jean – 77088 – 281-272-0995 – Police brutality

MR. BARRY ROSETTE – 5015 Fannin – 77004 – 832-483-3231 – CIP

MR. MOHAMMAD OUKOURI – Post Office Box – 570624 – 77257 – 832-332-9630 – Red Light Camera, Ticket and Housing situation

MR. WILL HILL – 924 Prosper – 77088 – 281-964-5388 – Public Affairs

DR. RICHARD HALL – 519 Bayland Ave. – 77009 – 713-305-1991 – Historic Preservation

MS. MARY ANN SMITH – 818 Highland – 77009 - 713-899-9137 – Historic Preservation

MR. RAYMOND BLACKSTONE – 525 Woodland – 77009 – 713-869-4029 – Historic Preservation (Woodland Heights)

MRS. MARGARET BLACKSTON - 525 Woodland – 77009 – 713-869-4029 – Historic Preservation (Woodland Heights)

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 - Behavior; Fiesta Ballroom, 200 Jackson Street, Houston, disgracing Parents/Children

MS. ELEANOR ASAF – 7119 Bellaire Blvd. – 77074 – 832-641-6346 – Red light in front of my house, causing traffic jams

MR. RUSTY HARDIN – 1401 McKinney – 77010 – 713-652-9000 – C. M. Jolanda Jones card regarding Police contact

PREVIOUS

1MIN 1MIN 1MIN

MS. CRYSTAL JEAN – Post Office Box 16026 – Sugarland – TX – 77496 – 832-646-3516 – Intentional HIV Infection

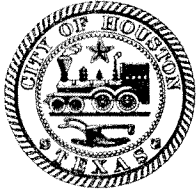
REV. JOE ANGEL LOPEZ - 13334 Wells River Dr. - 77041- 832-891-2724 – Founder/People United against Police Brutality/1977 Jose Campos Torres

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871, Ste. 227 – Assassination Conspiracy's, Privacy Act C/Corruptions W/Police Brutality – Hate Crime – ER/ Protection

MR. WILLIAM BEAL – 5814 Overdale – 77033 – no phone – Scotland yard

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – Police brutality on private property removing my car

MS. PATRICIA MARTIN – Post Office Box 26045 – 77207 - 832-630-3717 – Unwanted, Interference City, State, Local Government Conspiracy seeking Federal Injunction



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
MAR 02 2011

February 11, 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-18-11
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Re: Appointment Associate Judge of Municipal Courts

Dear Council Members:

I appoint Municipal Court Judge Daniel J. Simms to serve as Associate Judge of Municipal Courts for a two-year term, subject to and beginning immediately upon Council confirmation.

Résumé is attached for your review.

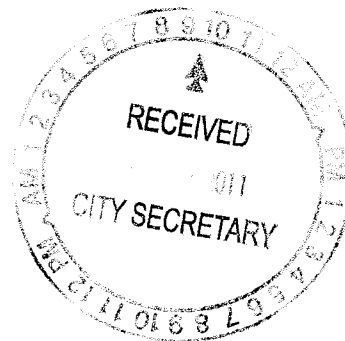
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Acting Agenda Director, Mayor's Office





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

MAR 08 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-14-11
date

COUNCIL MEMBER: _____

February 11, 2011

The Honorable City Council
Houston, Texas

Re: Appointment of Municipal Court Judge

Dear Council Members:

I appoint Associate Judge Kimberly Maura Gamble to serve as Municipal Court Judge, for a two-year term, subject to and beginning immediately upon Council confirmation.

Résumé is attached for your review.

Sincerely,

Annise D. Parker

Annise D. Parker
Mayor


AP:JC:jsk

Attachment



cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Acting Agenda Director, Mayor's Office


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

SUBJECT: Refunds to Water and Sewer Accounts	Category # 9	Page 1 of 1	Agenda Item # 3
FROM (Department or other point of origin): Daniel Krueger, P.E. Department of Public Works and Engineering	Origination Date:	Agenda Date: MAR 02 2011	
DIRECTOR'S SIGNATURE 	Council District affected: 1		
For additional information contact: Tommy McClung, Phone: 713-371-1357	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

That City Council approve the refund to Chase Bank/ SHA

Amount and Source of Funding:

\$63,729.18 Water Sewer System Operating Fund (8300) 

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

SPECIFIC EXPLANATION: City Council approval is requested on a refund in excess of \$50,000 on the following water/ wastewater account. This account has been researched by Linebarger Goggan Blair & Simpson, LLP and no delinquent city taxes are owed by this property.

Chase Bank / SHA
915 Rusk Suite# 521010

Account # 4302-2481-1066
Voucher Refund - \$63,729.18

Reason: Closed Account- Backdate Adjustment

A representative of Chase Bank / SHA requested a refund voucher in the amount of \$63,729.18, on the above referenced water/wastewater account. In February 2010, Chase Bank, the parent company determined that a Chase subsidiary should be responsible for this account. On September 3, 2010, Chase Bank, the parent company closed their account and the Chase subsidiary opened an account for the same property. The Chase subsidiary account was opened with an effective date of February 9, 2010 at the request of both entities. All charges incurred on this account from February 9, 2010 to September 3, 2010 have now been paid by the Chase subsidiary. This refund will reimburse Chase Bank, the parent company for the amounts that have now been paid by the subsidiary.

c: Marty Stein
Susan Bandy
Tommy McClung
Roberto Medina

REQUIRED AUTHORIZATION

CUIC ID # 20TDM01

Finance Department	Other Authorization:  Susan Bandy, Deputy Director PWE/Resource Management Division	Other Authorization:
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NOT

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Gilbane Construction Company Fire Station 37 WBS No. C-000147-0002-4	Page 1 of 2	Agenda Item 4
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 2/2/11</i>	Council District(s) affected: C
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For additional information contact: Jacquelyn L. Nisby Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-1323; November 28, 2007 Ordinance No. 2008-558; June 18, 2008 Ordinance No. 2009-943; October 7, 2009
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RECOMMENDATION: Pass a motion approving the final contract amount of \$5,324,322.44, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$5,915,275.00 Fire Consolidated Construction Fund (4500) \$ 325,000.00 Public Library Consolidated Construction Fund (4507) \$6,240,275.00 Total Appropriation	Finance Budget:
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SPECIFIC EXPLANATION: On November 28, 2007, City Council awarded a Construction Management at Risk (CMAR) Contract to Gilbane Construction Company (Gilbane) for construction of Fire Station 37 and Fire Station 90. The General Services Department and Gilbane agreed to a Guaranteed Maximum Price (GMP) for construction services for Fire Station 37 in the amount of \$5,116,269.00. The General Services Department recommends that City Council approve the final construction amount of \$5,324,322.44 or 4.07% over the GMP, accept the work and authorize final payment to Gilbane Construction Company.

PROJECT LOCATION: 7026 Stella Link (532J)

PROJECT DESCRIPTION: The project constructed a new Fire Station 37, which consists of three 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 also included demolition of the old Fire Station 37 adjacent to the John P. McGovern Stella Link Library and construction of a 48 space parking lot on the site for library patrons. The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System and achieved Silver certification.

PREVIOUS HISTORY AND PROJECT SCOPE: On June 18, 2008, City Council approved a First Amendment to delegate authority to the director to approve the GMP proposal, and appropriated \$5,783,000.00 for construction phase services based on the estimate of costs submitted by Gilbane. On October 7, 2009, City Council appropriated an additional \$325,000.00 to the CMAR contract for design and construction of a parking lot on the former Fire Station 37 site for expanded parking for the Stella Link Library.

REQUIRED AUTHORIZATION CUIC ID # 25CONS151

General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Fire Department:  Terry Garrison Fire Chief	Houston Public Library:  Rhea Brown Lawson, PhD Director
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SUBJECT: Accept Work
Gilbane Construction Company
Fire Station 37
WBS No. C-000147-0002-4

**Originator's
Initials**
JW

Page
2 of 2

CONTRACT COMPLETION AND COST: The contractor completed the project within 437 days: the original contract time of 317 days plus 120 days approved by Change Order 1. The final construction cost was \$5,324,322.44, an increase of \$208,053.44 over the original GMP.

Natex Corporation was the project design consultant.

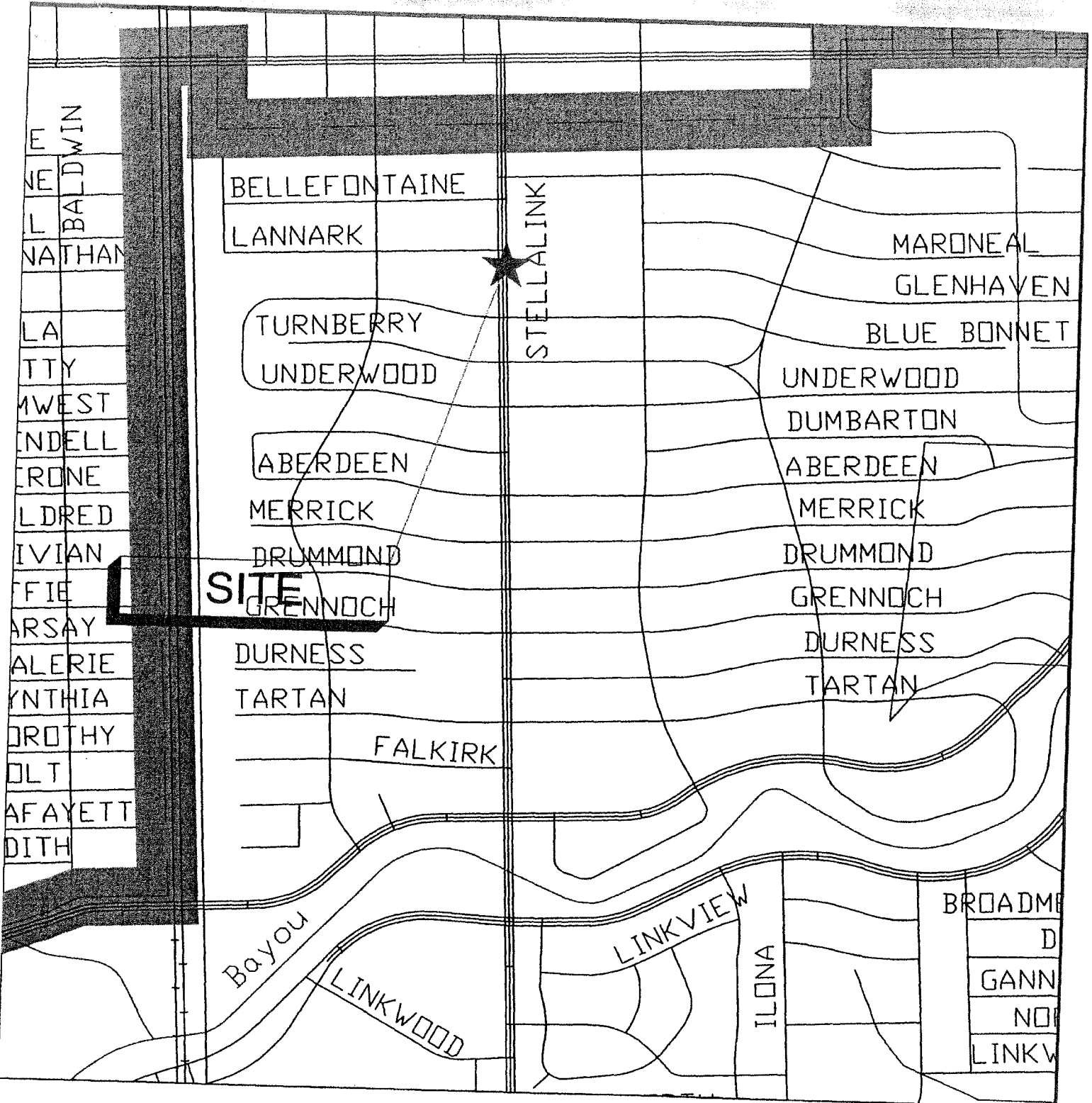
PREVIOUS CHANGE ORDERS: Change Order 1 addressed modifications to the structural steel; relocation of a COH gas line; modifications to the auxiliary generator fuel tank; additional metal soffits panels; addition of a monument sign; TDLR required modifications; modifications to the storefront to receive Civic Art glass and constructed a 48 space parking lot on the site of the former Fire Station 37. Change Order 2 provided credit for subcontract cost savings and job site overhead.

M/WBE PARTICIPATION: The contract contained a 14% MBE goal, 5% WBE goal and 5% SBE goal. According to the Affirmative Action and Contract Compliance Division, during the construction of Fire Station 37, the contractor achieved 11.64% MBE participation, 3.64% WBE participation and 6.30% SBE participation and was assigned a satisfactory rating. During the construction of Fire Station 90, the contractor achieved 22.15% MBE participation, 4.64% WBE participation and 5.92% SBE participation and was assigned an outstanding rating.

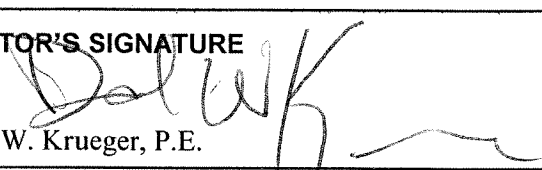
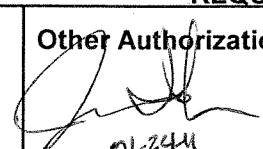
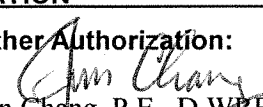
Cumulatively, the contractor achieved 15.97% MBE participation, 4.09% WBE participation and 6.03% SBE participation.

SM:RAV:JLN:MCP:JW:jw

c: Marta Crinejo, Jacquelyn L. Nisby, Velma Laws, Siria Harbour, Gabriel Mussio, Jack Williams, Wendy Heger.



FIRE STATION #37
 7026 STELLA LINK RD. HOUSTON, TX

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0104-4		Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: C, E, G and H	
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: Ordinance No. 2007-1133, dated 10/10/2007	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,329,156.49, which is 0.29% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>M.P. 1/27/2011</i> Original appropriation of \$3,611,024.00 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 \$3,338,989.29. The Notice to Proceed date was 11/08/2007 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts C, 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 contract time. The final cost of the project is \$3,329,156.49, a decrease of \$9,832.80 or 0.29% under the original contract amount. Less sliplining was needed than anticipated. MWDBE PARTICIPATION: The MWDBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 19.29%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. <i>DK</i> DWK:JC:JI:DR:mf Attachments c: Robert Gallegos			
Project File 4257-83		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20DHB376	
Other Authorization:  01-244		Other Authorization:  Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Rehabilitation of Existing Water Wells.
WBS No. S-000200-0016-4.

Page 1 of 2

Agenda Item #

6

FROM (Department or other point of origin):

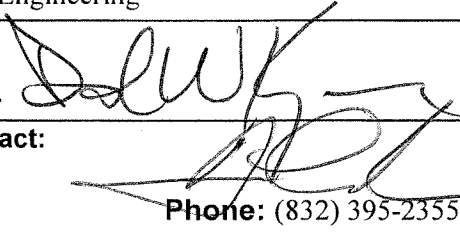
Origination Date

Agenda Date

Department of Public Works and Engineering

MAR 02 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

A, C, D, F, G

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and Identification of prior authorizing Council Action:

Ord. #2009-506 dated 06/10/2009

J. Timothy Lincoln, P.E.
Senior Assistant Director

Phone: (832) 395-2355

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,673,574.53, which is 3.99% over the original Contract Amount, accept the Work and authorize the final payment.

Amount and Source of Funding: No additional appropriation required.

Original appropriation of \$1,858,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to upgrade and rehabilitate ground water production facilities. This project will meet the area's water demands and also ensure compliance with the Texas Commission on Environmental Quality (TCEQ) regulations.

DESCRIPTION/SCOPE: The project consisted of providing construction services associated with the rehabilitation program for existing water wells in the City of Houston. LBG-Guyton Associates designed the project with 410 calendar days allowed for construction. The project was awarded to Alsay Incorporated with an original Contract Amount of \$1,609,344.00.

LOCATION: The project areas are located as follows:

	<u>WELL NAME</u>	<u>ADDRESS</u>	<u>KEY MAP</u>	<u>COUNCIL DISTRICT</u>
1.	Ridgemont Well 2	5230 Castle Creek	571-Y	D
2.	White Oak Well 1	9702 Deanwood Trail	410-R	A
3.	West Houston Well 1	15306 Westheimer	487-Z	G
4.	District 123 Well 1	10003 S. Kirkwood	529-S	F
5.	Sharpstown Well 3	6910 Bintliff	530-H	F
6.	Spring Branch Well 2	9420 Emnora	450-Q	A
7.	Park Glen Well 1	10923 Stancliff	529-X	F
8.	Southwest Well 1	5210 Westpark	491-Y	C
9.	Southwest Well 5	6302 Westpark	491-W	C
10.	Spring Branch Well 1	9400 Kempwood	450-L	A

CONTRACT COMPLETION AND COST: The Contractor, Alsay Incorporated has completed the Work under subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,673,574.53, an increase of \$64,230.53 or 3.99% over the original Contract Amount.

The increased cost is primarily due to an overrun in Base Unit Price Item No. 72 – Install Conductor Casing Liner (Min. 50-foot), Base Unit Price Item No. 165 – Inner Column Assembly Complete, and Base Unit Price Item No. 175 – Column Pipe, Threaded & Coupled with Coupling, which were necessary to complete the Work.


REQUIRED AUTHORIZATION

CUIC ID# 20MZQ194

Finance Department:

Other Authorization:


Other Authorization:



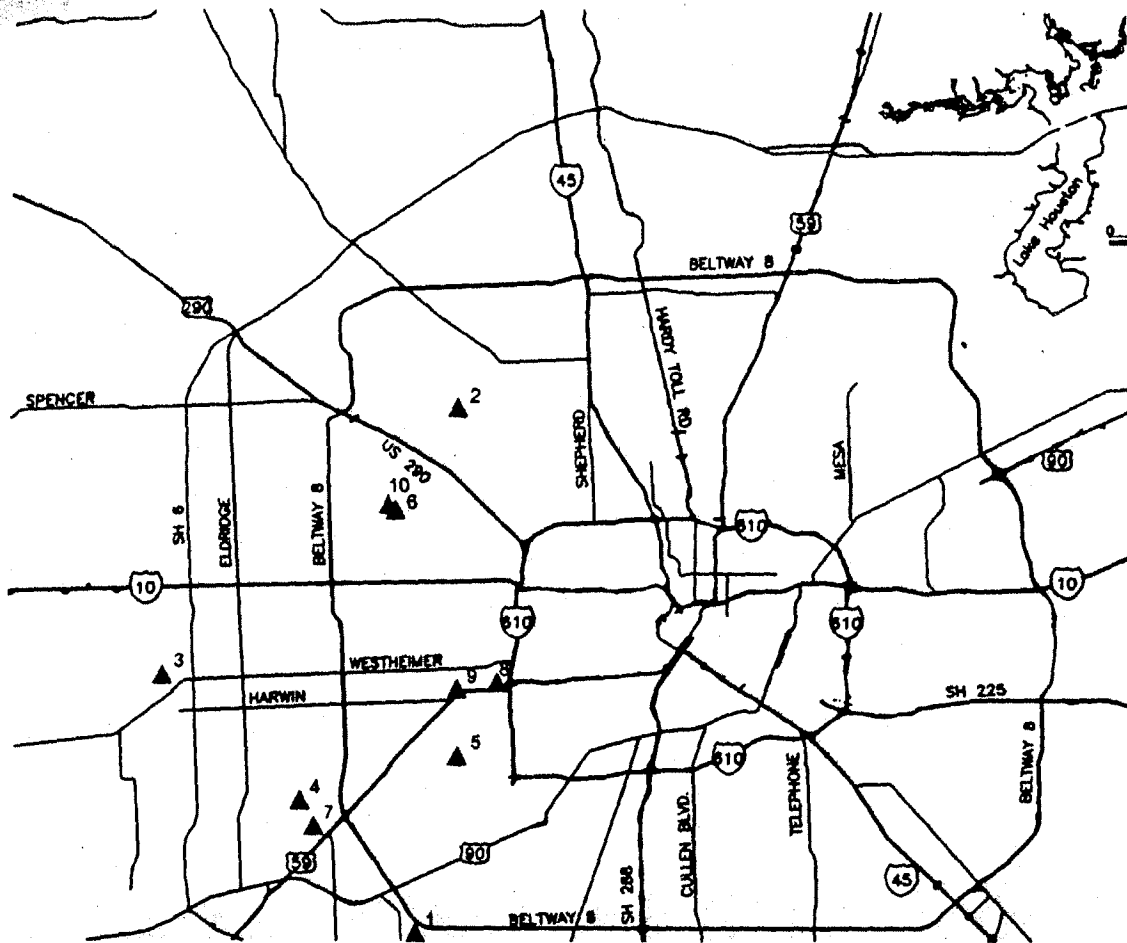
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

Date	SUBJECT: Accept Work for Rehabilitation of Existing Water Wells. WBS No. S-000200-0016-4.	Originator's Initials	Page 2 of 2
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M/WBE PARTICIPATION: The M/W/SBE goal for this project was 22.00%. According to Affirmative Action and Contract Compliance Division, the actual participation was 18.73%. The Contractor achieved a "Satisfactory" rating for M/W/SBE compliance.


DWK:DRM:JTL:SKF:JP.mq
Z:\E&C Construction\Facilities\Projects\S-000200-0016-4 Rehabilitation of Water walls\Close out\RCA\RCA-rev.DOC

c: File No. S-000200-0016-4 – Closeout



▲ PROJECT SITE

INDEX OF WELLS

W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBE
1	RIDGEMONT WELL 2	5230 CASTLE CREEK	571Y	D	WANDA ADAMS
2	WHITE OAK WELL 1	9702 DEANWOOD TRAIL	410R	A	TONI LAWRENCE
3	WEST HOUSTON WELL 1	15306 WESTHEIMER	487Z	G	PAM HOLM
4	DISTRICT 123 WELL 1	10003 S. KIRKWOOD	529S	F	M. J. KHAN
5	SHARPSTOWN WELL 3	6910 BINTLIFF	530H	F	M. J. KHAN
8	SPRING BRANCH WELL 2	9420 EMNORA	450Q	A	TONI LAWRENCE
7	PARK GLEN WELL 1	10923 STANCLIFF	529X	F	M. J. KHAN
8	SOUTHWEST WELL 1	5210 WESTPARK	491Y	C	ANNE CLUTTERBU
9	SOUTHWEST WELL 5	6302 WESTPARK	491W	C	ANNE CLUTTERBU
10	SPRING BRANCH WELL 1	9400 KEMPWOOD	450L	A	TONI LAWRENCE

CONTRACT COMPLIANCE SECTION
SMWDBE Participation Report
Justification for Satisfactory Rating

Project Closed Date	<u>10/19/2010</u>
Project # or Description	<u>Water #10923- Rehabilitation of Existing</u> <u>Water Wells. S-000200-0016-4 #4600009668</u>
Prime Contractor	<u>Alsay Incorporated</u>
Final Contract Amount	<u>\$1,673,574.53</u>
MWDBE Goal	<u>22%</u>
Goal Achieved	<u>18.73%</u>
Rating	<u>Satisfactory</u>

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

Alpha Electric Company
Energy Electric Supply, Inc.
Escalante Construction, Inc.
Mckenzie Compressed Air Solutions, Inc.

SMWDBE's Utilized

Energy Electric Supply, Inc.
Escalante Construction, Inc.

Explanation from Prime

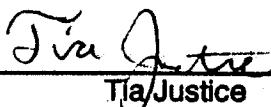
Jim Caldwell, mentioned that there were 267 bid items and that only a few items could be utilized by MWDBE companies because the work was very specific. In addition, the items that were utilized were chosen and authorized by the COH Water Production Department which limited their minority participation.

Explanation from Subcontractor

Alpha Electric (SBE) and Mckenzie Equipment (WBE) were informed that their services would not be utilized at the beginning of the project.

Final Comments

Based on the findings of the specialty work items, we can conclude that there is a legitimate justification for the satisfactory rating. COH Project Manager, Rajinder Singh, confirmed that the MWDBE goal was set too high for this type of project and that it was very difficult to achieve due to the specialized scope of work. He also mentioned that on future rehabilitation water well projects, the MWDBE goal will be set lower.



Tia Justice
Contract Compliance Officer



**City of Houston
Affirmative Action and Contract Compliance
Post-Award Good Faith Efforts Assessment**

Date: February 22, 2011

Prime Contractor: Alsay Incorporated.

Project No. /Description: Water Wells WW # 10923 S-000200-0016- 4 4600009668

S/MWDBE Goal: 22% **S/MWDBE Goal Attained:** 18.73% **S/MWDBE Rating:** Satisfactory

Did the Contractor:	<u>Yes</u>	<u>No</u>
Designate an S/MWBE Liaison?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Report MWBE Utilization Timely?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Respond Timely to AAD Information Requests?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Submit Deviation Requests, when necessary?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Notify AAD of S/MWDBE issues that affected the goal?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enter into subcontracting agreements with subs?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Respond to efforts to resolve disputes with subs?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Submit S/MWDBE Utilization Plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Agree to make up missed S/MWBE participation on another identified contract?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Provide S/MWBE's listed the maximum opportunity to participate?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide documentation on Good Faith Efforts to meet the goal?	<input type="checkbox"/>	<input type="checkbox"/>
Contacted City to assist in finding additional S/MWBE participation when needed?	<input type="checkbox"/>	<input type="checkbox"/>
Participate in Mentor-Protégé Program?	<input type="checkbox"/>	<input type="checkbox"/>


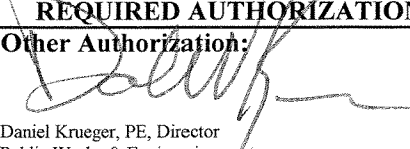
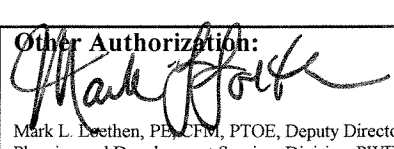
Rationale for Rating (including contractor history):

The contract was bid with 267 items and the prime found MWBE's to work on some of the items and listed them for participation. Only a few of the items were utilized where SMWBE's were enlisted because the work was very specific. Utilized items were chosen by the Department so some had limited potential for SMWBE participation.

Alsay Incorporated Contract History Report

As of February 22, 2011

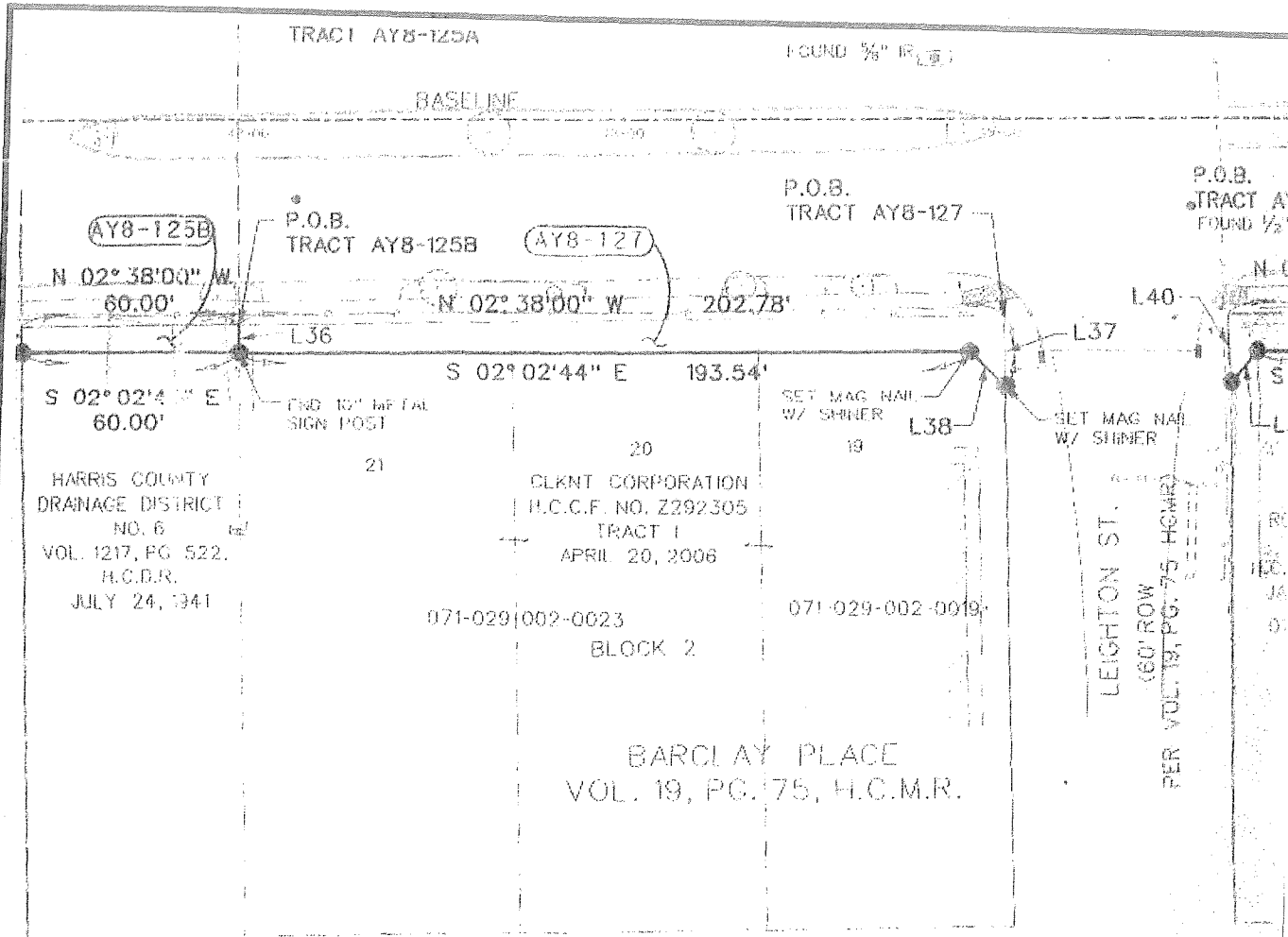
#	Project Number/Description	Final Contract Amount	MWDBE Goal	Goal Achieved	Date Cleared	MWDBE Rating
1	Water #10223-01 - Rehabilitation of Existing water wells. S-0200-01-3	\$3,359,977.89	12%	14.09%	07/01/99	Outstanding
2	Water #10223-02 - Rehabilitation of existing water wells. S-0200-04-3	\$5,795,102.00	17%	21.07%	11/18/99	Outstanding
3	Water #10562 - Rehabilitation of existing water wells FY 1999. S-0200-10-3	\$3,479,880.98	17%	18.96%	03/06/01	Outstanding
4	Water #10562-01 - Rehabilitation of existing water wells - FY2001. S-0200-11-3	\$3,075,215.00	17%	17.45%	05/10/02	Satisfactory
5	PC20-00020012083 - Abandoned water wells plugging for PWE	\$838,530.00	0%	0.00%	04/07/03	No goal
6	Water #10562-02- Rehabilitation of existing water wells. S-0200-12-3	\$3,327,933.36	17%	17.18%	01/05/04	Satisfactory
7	Water #10562-04 - Rehabilitation of Existing Water Wells. S-000200-0015-4	\$1,857,015.30	17%	13%	01/04/08	Satisfactory
8	Water #10888-01 - Rehabilitation of Existing Water Wells. S-000200-0017-4	\$1,752,016.18	22%	9.20%	10/02/09	Satisfactory
9	Water #10923 - Rehabilitation of Existing Water Wells. S-00200-0016-4.	\$1,673,574.53	22%	18.73%	10/19/10	Satisfactory
10	Water #10950 - Plugging Decommissioned Water Wells for PWE. S-000536-0006-4	\$891,566.00	0%	0%	01/19/11	No goal
11						
12						

SUBJECT: Parcel AY8-127; City of Houston v. CLKNT Corporation, a Texas corporation, et al., Cause No. 962,350; Homestead Road Grade Separation Project (Ley Road - Firnat) WBS/CIP No. N-000713-0001-2-01; Legal Department File No. 052-0900033-017.		Page 1 of 2	Agenda Item # 7
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 01/12/11	Agenda Date MAR 08 2011
DIRECTOR'S SIGNATURE: 		Council District affected: "B" Jarvis Johnson; Key Map#454H	
For additional information contact: Joseph N. Quintal Phone: 832.393.6286 (alternatively Ondrea U. Taylor 832.393.6280)		Date and identification of prior authorizing Council action: A.O. #2009-438, psd. 5/27/09 B.A.O. #2007-1067, psd. 09/19/07	
RECOMMENDATION: (Summary) That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court, withdraw the City Objections and enter an Agreed Final Judgment for \$95,000.00 in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$98,907.00; No appropriation is needed as funding will be provided by the previously approved Appropriation Ordinance No. 2007-1067, psd. 09/19/07. Street & Bridge Consolidated Construction Fund <i>W.P. 2/14/2011</i>			
SPECIFIC EXPLANATION: The Homestead Road Grade Separation Project (Ley Road - Firnat) will provide design, right-of-way acquisition, engineering and construction of a grade separation over the Union Pacific Railroad tracks. The project will reduce delays and improve traffic circulation on the major thoroughfare. This eminent domain proceeding involves the acquisition of a permanent easement in and to 1,759 square feet (0.0485 acre) of land out of a parent tract containing 33,698 square feet of land. The property is located at 8808 & 8814 Homestead Road and is owned by CLKNT Corporation, a Texas corporation. The property is improved with three (3) commercial buildings being utilized as a barber shop/nail salon, game room and a tax preparation service containing a total of 8,615 square-feet. The City's taking is a rectangularly shaped tract of land varying in width from 7.42 feet to 18.75 feet for 193.54 feet along the Homestead Road street frontage. The City's final offer of \$69,385.00, in October 2009, to purchase the needed property was rejected by the landowner's attorney and no counter-offer was submitted. Efforts by Public Works & Engineering to negotiate the purchase were unsuccessful and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property. The Legal Department retained the same appraiser, utilized by Public Works & Engineering in making the City's final offer, to value the property and testify at the Special Commissioners' Hearing. The appraiser updated the appraisal report for the hearing, and presented the following conclusions and opinions of market value for the Special Commissioners consideration. City's Testimony Before the Special Commissioners: \$88,941.00 (i.e. \$3.25 psf for the land being acquired; \$5,724.00 for the improvements thereon and \$77,500.00 for damages in the form of costs to cure) Agreed Award of Special Commissioners: \$95,000.00 The legal department filed Objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's consideration and approval of this matter.			
REQUIRED AUTHORIZATION			
h:\mark\clkntcrca.wpd Other Authorization:		Other Authorization:  Daniel Krueger, PE, Director Public Works & Engineering,	
		Other Authorization:  Mark L. Loethen, PE, CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	

Date 01/12/11	SUBJECT: Parcel AY8-127; CLKNT Corporation; Cause No. 962,350; Homestead Road Grade Separation Project; L.D. File No. 052-0900033-017;	Originator's Initials JNQ/OUT	Page 2 of 2
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The "**Costs of Court**" are as follows, to wit: \$187.00 filing fee; \$70.00 Service of process fee; \$900.00 Special Commissioners' fees (i.e. \$300.00 x 3); \$2,750.00 Appraiser's fee; **Total:** \$3,907.00. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court, withdraw the City's Objections and enter an Agreed Final Judgment for \$95,000.00 in this matter. Funding will be provided by a previously approved blanket Appropriation Ordinance.



Curve	Radius	Length	Delta	Chord	Chord Bear.
C4	170.00'	28.61'	09°38'28"	28.57'	S 34°49'47" E

NOTES:

1. ALL BEARINGS AND COORDINATES SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983. ALL DISTANCES ARE SURFACE. TO CONVERT TO GRID DISTANCES MULTIPLY SURFACE VALUES BY THE PROJECT SCALE FACTOR 0.99990608.
2. SURVEY LINES SHOWN HEREON ARE APPROXIMATE.

SEPARATE LEGAL DESCRIPTIONS FOR EACH PARCEL

SUBJECT: Request for the sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. Parcel SY11-028	Page <u>1</u> of <u>1</u>	Agenda Item # 8
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: A
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Key Map: 449X <i>sf</i> Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. **Parcel SY11-028**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 Ryan L. Dennard, P.O. Box 366, Bellaire, Texas, 77402, on behalf of McGinnis Cadillac (Kevin McGinnis, Owner), requested the sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. Signs notifying the public of the pending sale of the ±8,840-square-foot parcel were posted for at least thirty days. McGinnis Cadillac, the abutting property owner, plans to use the subject property for parking.

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 sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

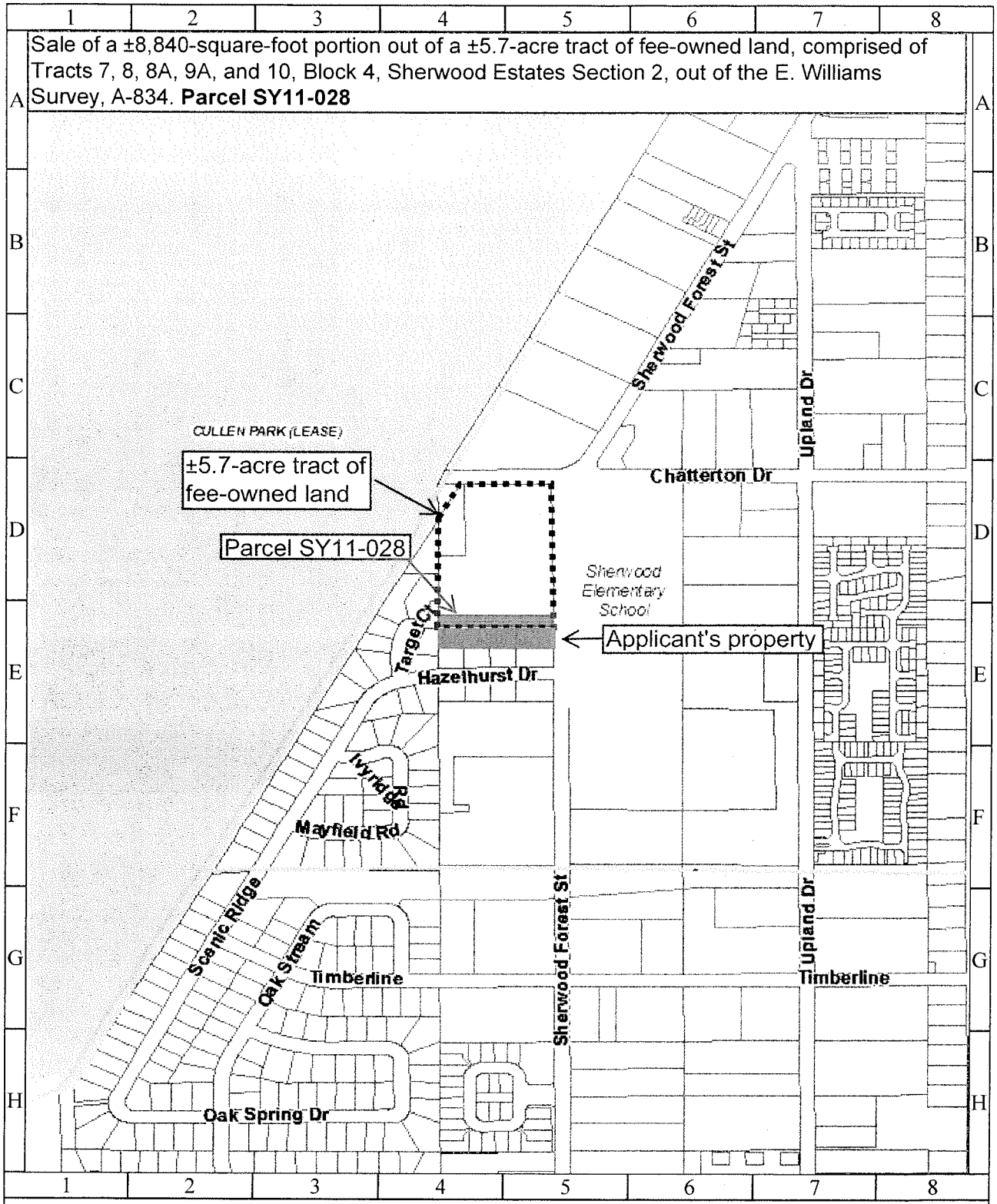
1. The City sell a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to the City policy.

DWK: NPC:tj

c: Jun Chang, P.E., D.WRE
 Marta Crinejo
 David Feldman
 Marlene Gafrick
 Terry A. Garrison

tj\sy11-028.rc1.doc	CUIC #20TJ9172
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REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division



Sale of a ±8,840-square-foot portion out of a ±5.7-acre tract of fee-owned land, comprised of Tracts 7, 8, 8A, 9A, and 10, Block 4, Sherwood Estates Section 2, out of the E. Williams Survey, A-834. **Parcel SY11-028**


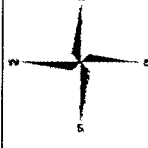
CULLEN PARK (LEASE)
 ±5.7-acre tract of fee-owned land
 Parcel SY11-028

Applicant's property

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

1 inch = 295 feet

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

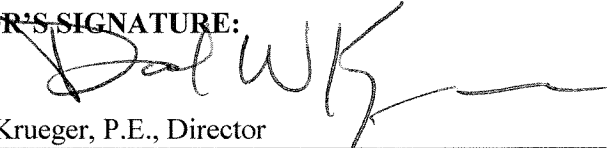





TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696. Parcels SY11-016, SY11-037, SY11-038, DY11-018, and DY11-019	Page <u>1</u> of <u>2</u>	Agenda Item # <div style="text-align: right; font-size: 2em;">9</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C  Key Map: 493W
--	---

For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
--	---

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696. **Parcels SY11-016, SY11-037, SY11-038, DY11-018, and DY11-019**

Amount and Source of Funding: Not Applicable

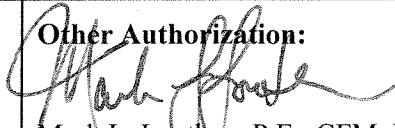
SPECIFIC EXPLANATION:
 Karen Rose, Karen Rose Engineering and Surveying, 2130 Welch Avenue, Houston, Texas 77019, on behalf of The Joy School (Shara Bumgarner, Head of School), requested the abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, located within the South End Villa Tract Subdivision, out of the Obedience Smith Survey, Abstract 696. The Joy School, the abutting property owner, plans to build a school in the location of the subject street. The other abutting property owners, Ms. Lynette Mandola and Gramercy Place No. 1 Ltd., consented to the applicant's request. Once the Ordinance has passed, Ms. Mandola and Gramercy Place No.1 Ltd. plan to sell their portions of Louisiana Street to the Joy School. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement. Therefore, it is recommended:

1. The City abandon and sell Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696;
2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the property being sold;

z:\tp\sy11-016.rca1.doc CUIC #20TP9162

REQUIRED AUTHORIZATION

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

Date:	Subject: Request for the abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696. Parcels SY11-016, SY11-037, SY11-038, DY11-018, and DY11-019	Originator's Initials	Page <u>2</u> of <u>2</u>
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3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The applicant be required to eliminate the public street appearance of Louisiana Street by extending the curb and sidewalk across Louisiana Street;
5. The applicant be required to relocate the existing storm sewer inlets within Louisiana Street to Chelsea Avenue;
6. The applicant be required to obtain an "Encroachment Agreement" for the aerial encroachment within the proposed 25-foot-wide sanitary sewer easement. This will allow the construction and use of the covered walkway between the gymnasium and the administration building;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. 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 Kevin O'Connor, an independent appraiser appointed by the Director of Public Works and Engineering.

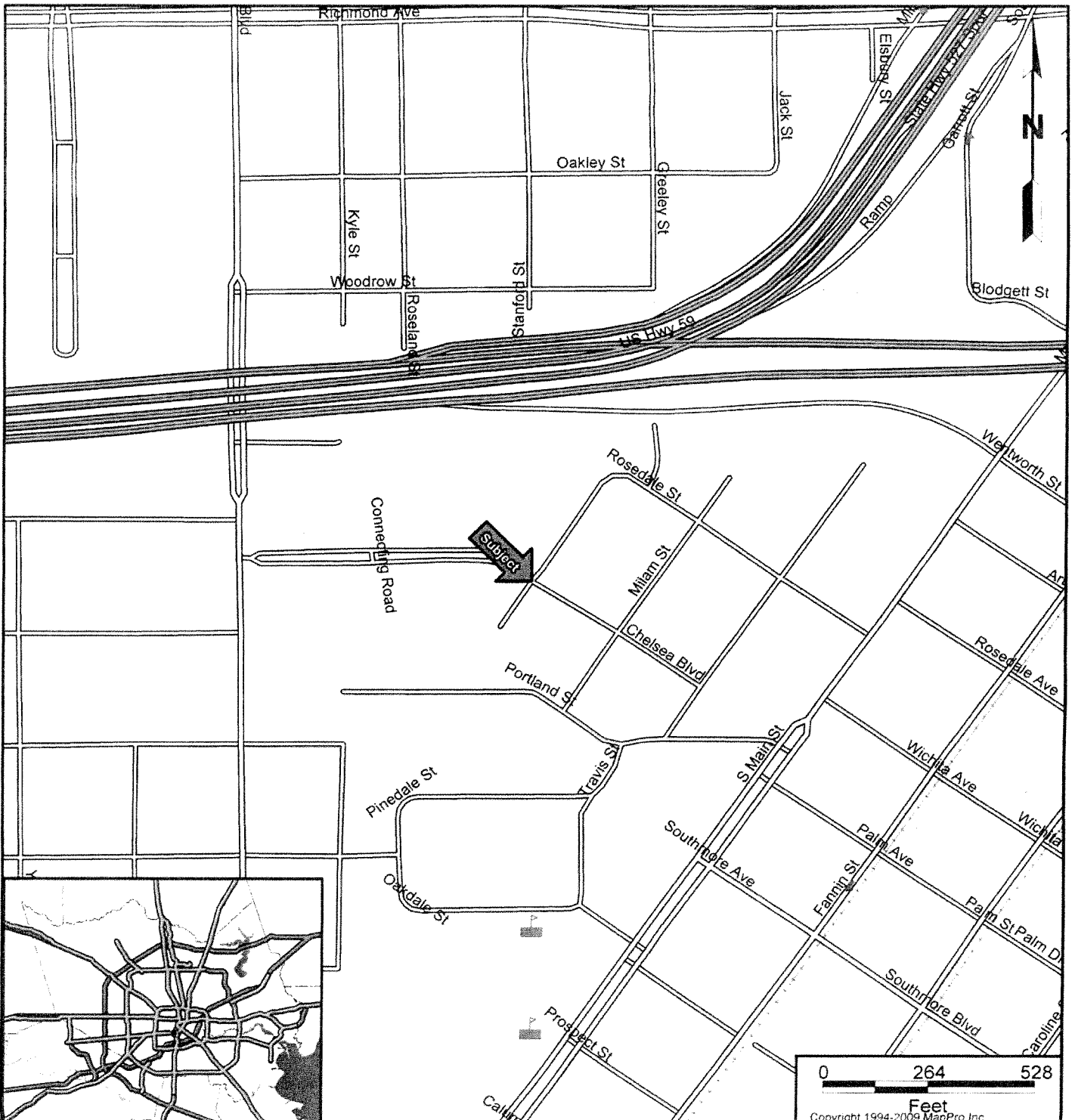
MSM:NPC:tp

c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.
Jeffery Weatherford, P.E., PTOE

LOCATION MAP

Parcels SY11-016, SY11-037, SY11-038, DY11-018, and DY11-019

Abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey, Abstract 696.



CAUTION:

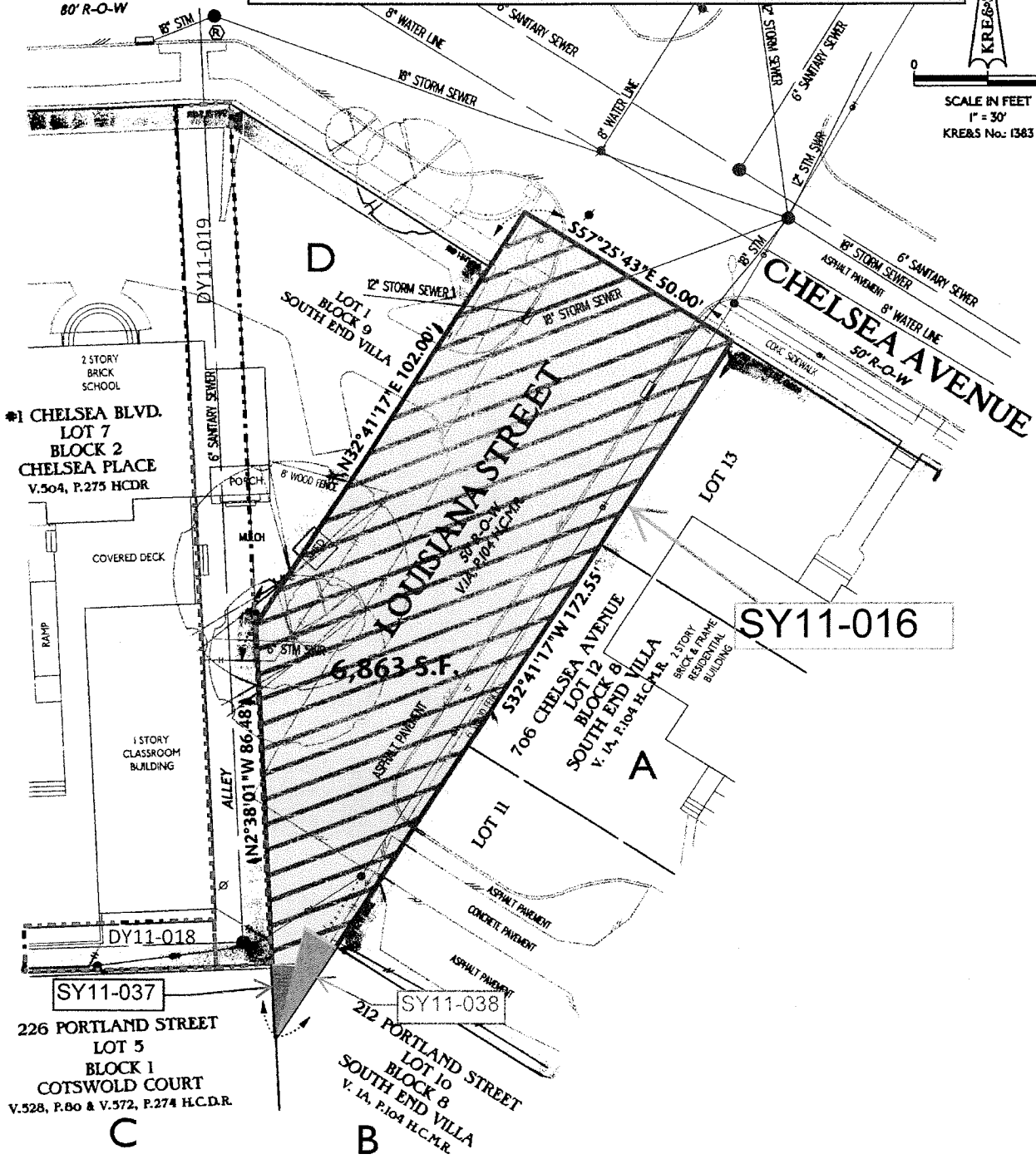
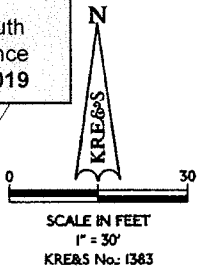
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc. 5353 West Alabama St, Suite 303, Houston, TX 77056 (713)789-1406

Prepared by: City of Houston, 611 Walker, , Houston, TX 77002

Abandonment and sale of Louisiana Street, from Chelsea Avenue south to its terminus, in exchange for the conveyance to the City of a 17.3-foot-wide sanitary sewer easement and a 25-foot-wide sanitary sewer easement, all located within the South End Villa Tract Subdivision and/or Chelsea Place Subdivision, out of the Obedience Smith Survey. Parcels SY11-016, SY11-037, SY11-038, DY11-018, and DY11-019

CHELSEA BLVD.
80' R-O-W



KRE&SCAD:MAPEXH

TRACT LABELS CORRESPOND TO DATA LIST FOR ABUTTING PROPERTY OWNERS.

KRE&S
KAREN ROSE ENGINEERING & SURVEYING
2130 WELCH AVENUE HOUSTON, TEXAS 77049
713-522-1197; FAX: 713-522-5210

MAP OF PROPOSED
LOUISIANA STREET ABANDONMENT
CITY OF HOUSTON
HARRIS COUNTY, TEXAS

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8932

Subject: Formal Bids Received for Spheres, Reflective Glass for the Houston Airport System
S36-S23730

Category #
4

Page 1 of 1

Agenda Item

10

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

Origination Date
January 24, 2011

Agenda Date
MAR 02 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Dallas Evans Phone: (281) 230-8001
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an award to Flex-O-Lite, Inc. on its low overall bid in an amount not to exceed \$2,333,740.80 for reflective glass spheres for the Houston Airport System.

Estimated Spending Authority: \$2,333,740.80

Finance Budget

\$2,333,740.80 HAS-Revenue Fund (8001)

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an award to Flex-O-Lite, Inc. on its low overall bid in an amount not to exceed \$2,333,740.80 for reflective glass spheres. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. This award consists of Type III and Type IV, Grade A reflective glass beads to be used by the Houston Airport System to provide Federal Aviation Administration mandated guideline reflectivity of runways and taxiways at George Bush Intercontinental, William P. Hobby and Ellington Field Airports.

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

<u>Company</u>	<u>Total Amount</u>
1. Flex-O-Lite, Inc.	\$2,333,740.80
2. Trantex, Inc.	\$2,756,880.60
3. Swarco Reflex, Inc.	\$2,968,315.20

Buyer: Valerie Player-Kaufman

Attachment: M/WBE zero-percent goal document approved by Affirmative Action Division.

Estimated Spending Authority

Department	FY2011	Out Years	Total
Houston Airport System	\$80,000.00	\$2,253,740.80	\$2,333,740.80

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

OKH

CITY OF HOUSTON

INTEROFFICE CORRESPONDENCE

TO: Velma Laws
Director
Mayors Office Of Affirmative Action

FROM: J. Goodwille Pierre
Manager-Small Business
Development and Contract
Compliance
Houston Airport System

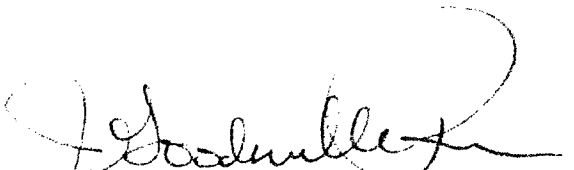
DATE: August 20, 2010

SUBJECT: Approval of 0% Goal for Reflective
Glass Spheres (Beads) for the
Houston Airport System.

The Houston Airport System (HAS) requests approval from The Mayor's Office of Affirmative Action and Contract Compliance for a zero (0%) goal for the purchase of Reflective Glass Spheres (Beads) for the Houston Airport System (Bid# not yet assigned). These spheres are mixed with paint to provide better reflectivity for pilots and vehicle operators. The total value of this request is \$2,185,755.00 for this 60 month contract.

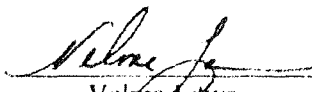
These items will be shipped directly from the manufacturer to the City of Houston. All related labor will be provided by Houston Airport System employees.

Because there are no MWBE manufacturers for this product, and little or no MWBE participation potential on this contract, the Houston Airport System is requesting from the Mayor's Office of Affirmative Action and Contract Compliance approval of a Zero (0%) goal for the above referenced bid.



J. Goodwille Pierre, M.Ed. JD

Read and Approved



Velma Laws

JGP:jvw

cc: Dallas Evans

RECEIVED
MAYOR'S OFFICE
AUG 20 2010

Attachment (1)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8943

Subject: Formal Bids Received for Interior Painting at the George R. Brown Convention Center
S50-C23799

Category #
4

Page 1 of 2

Agenda Item

11 + 11A

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

Origination Date
January 20, 2011

Agenda Date
MAR 02 2011

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Stephen Lewis Phone: (713) 853-8888
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the appropriation of \$280,062.30 out of the C & E Construction Fund (Fund 8611) and approve an award to JNA Painting & Contracting Company, Inc. on its low bid in the amount of \$266,726.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$13,336.30 for a total amount not to exceed \$280,062.30 for interior painting at the George R. Brown Convention Center for the Convention and Entertainment Facilities Department.

Awarded Amount: \$280,062.30

Finance Budget

\$280,062.30 - C & E Construction Fund (8611)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$280,062.30 out of the C & E Construction Fund (Fund 8611). It is further recommended that City Council approve an award to JNA Painting & Contracting Company, Inc. on its low bid in the amount of \$266,726.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$13,336.30 for a total amount not to exceed \$280,062.30 for interior painting at the George R. Brown Convention Center for the Convention and Entertainment Facilities Department, and that authorization be given to issue purchase orders as necessary. The work is necessary to give the interior of the George R. Brown Convention Center (GRBCC) a new and refreshed appearance.

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

<u>Company</u>	<u>Total Amount</u>
1. JNA Painting & Contracting Company, Inc.	\$266,726.00
2. Spear Paint Contracting, Inc.	\$544,376.00
3. Drake Interiors, Inc.	\$602,245.00
4. Milam & Company Painting, Inc.	\$917,692.00

The scope of work requires the construction contractor to furnish all labor, materials, equipment, supervision and transportation necessary to clean and repaint the interior areas of the GRBCC. The contractor shall clean and paint the interior's white structural steel columns, framing, piping, exhaust ducts and overhead decking of Sections B, C and D of levels 1, 2 and 3. The Contractor shall have 150 calendar days to complete all work associated with this project after receipt of the notice to proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date: 1/20/2011	Subject: Formal Bids Received for Interior Painting at the George R. Brown Convention Center S50-C23799	Originator's Initials AL	Page 2 of 2
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Pay or Play Program:

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

Buyer: Art Lopez

Revised: R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8754

Subject: Approve the Purchase of SAP Consulting Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the ITD Dept./S17-H23679

Category #
9

Page 1 of 2

Agenda Item

12-12A

FROM (Department or other point of origin):

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

Origination Date

March 01, 2011

Agenda Date

MAR 02 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Mark Stinnett Phone: (832) 393-0200
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ordinance No.2005-405; Passed on 4-27-05

RECOMMENDATION: (Summary)

Approve a purchase authorizing: 1) the appropriation of \$319,129.42 from the ITD Equipment Acquisition Consolidated Fund (1800); and 2) authorize the purchase of SAP consulting services to implement the paperless Accounts Payable Approval system project from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program in a total amount not to exceed \$319,129.42 for the Information Technology Department.

Award Amount: \$319,129.42

Finance Budget

\$319,129.42 - Equipment Acquisition Consolidated Fund (1800) WBS X-600000-0001-3-01

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a purchase authorizing: 1) the appropriation of \$319,129.42 from the ITD Equipment Acquisition Consolidated Fund (1800); 2) authorize the purchase of consulting services to implement the paperless Accounts Payable Approval system project which will utilize OnBase/SAP integration tools from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2002 in a total amount not to exceed \$319,129.42 for the Information Technology Department (ITD), and that authorization be given to issue purchase orders to the GSA contractor, Hyland Software, Inc., to DIR's Go-Direct Vendor, Hewlett Packard Company and to Databank.

Background:

The City needs to continue to expand on its SAP capabilities to allow SAP users to retrieve content stored in the OnBase repository. This is a component related to the specific SAP transactions function and/or records in the SAP system. The implementation of this project will provide document imaging capabilities, workflow for the Accounts Payable process, and serve as the foundation for aligning payable processing across several City divisions.

The goals of this initiative are reducing costs, increasing efficiency and eliminating risk in account payable processing. This project with these specific vendors was initiated by the Mayor's Office and IT Department - ERP Division. It is the first phase of streamlining Account Payable that will benefit to the City AP centralization as Mayor's Office planned. It also benefits the approval processing for significant payments that are currently performed by the Controller's Office.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 3/1/2011	Subject: Approve the Purchase of SAP Consulting Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the ITD Dept./S17-H23679	Originator's Initials MS	Page 2 of 2
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Project Costs:

- \$118,932.15 – Software Licensing and Annual Maintenance (Hyland Software, Inc.)
- \$116,331.90 – Professional Services and Workflow Modifications (Hyland Software, Inc.)
- \$ 49,500.00 – Legacy Conversion (Databank)
- \$ 22,365.37 – Additional Storage (DIR's Go-Direct Vendor, Hewlett Packard)
- \$ 12,000.00 – Travel Expenses (Hyland Software, Inc.)

\$319,129.42 – Total Project Cost

M/WBE Subcontracting:

The GSA contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract a portion of the work utilizing a certified City of Houston M/WBE:

<u>Name</u>	<u>Work</u>	<u>Percentage</u>	<u>Dollars</u>
Genesis Integrative Solutions	Software Licensing and Annual Maintenance	10% of \$118,932.15	\$11,893.21
Genesis Integrative Solutions	Professional Services and Workflow Modifications	24% of \$116,331.90	\$27,919.65
Total		34%	\$39,812.86

Buyer: Murdock Smith III

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8925

Subject: Approve the Purchase of a Time Warner Service Agreement Renewal from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Public Works and Engineering Department/S17- H23858	Category # 4	Page 1 of 1	Agenda Item 13
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date January 27, 2011	Agenda Date MAR 08 2011
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: David Guernsey Phone: (832) 395-3640 Douglas Moore Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the purchase of a 36-month Time Warner service agreement renewal in the total amount of \$104,472.00 from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program for the Public Works and Engineering Department.

Award Amount: \$104,472.00	Finance Budget
----------------------------	-----------------------

\$104,472.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve the purchase of a 36-month Time Warner service agreement renewal in the total amount of \$104,472.00 from the General Services Administration (GSA) Schedule 70 contract through the Cooperative Purchasing Program for the Public Works and Engineering Department (PWE) and that authorization be given to issue a purchase order to the GSA vendor, TW Telecom Holdings, Inc.

The Time Warner service agreement renewal will allow TW Telecom Holdings, Inc. to continue to provide maintenance services to a previously-installed 600 megabit-per-second (mbps) high-speed fiber connection between the Public Works and Engineering facility located at 611 Walker and the disaster recovery site Fibertown, located in Bryan-College Station, Texas.

Time Warner's 600-mbps fiber connection replicates and synchronizes production databases, applications and data from the 611 Walker database and applications at the disaster recovery site when critical issues related to power outages occur to the facility, network and hardware before, during and after an emergency.

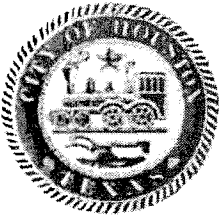
The service agreement will include provisions for a single point of contact to provide 24/7 maintenance and support from its Network Operations Center. Additionally, this purchase renewal will save the department approximately \$15,480.00 over the contract agreement term.

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

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
---------------------	----------------------	----------------------



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Murdock Smith III

Date: 2/15/2011

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: 0% ^{RDG}

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

Solicitation Number: H23858 Estimated Dollar Amount: \$104,472.00

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

Goal On Last Contract: _____ Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Purchase of a Three-Year Software Renewal of the Time Warner Maintenance Agreement

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

This purchase consists of a three-year software renewal of a Time Warner Maintenance Agreement. The agreement allows TW Telecom Holdings, Inc. to continue to provide maintenance services to a previously-installed 600 megabit-per-second (mbps) high-speed fiber connection between the Public Works and Engineering facility located at 611 Walker and the disaster recovery site Fibertown, located in Bryan-College Station, Texas. The service agreement will include provisions for a single point of contact to provide 24/7 maintenance and support from its Network Operations Center through a network server. The service being provided is not divisible because the support is provided through a network server.

Concurrence:

Murdock Smith III
SPD Initiator

Robert Gallegos
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action Interim Director

* 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# 8923

Subject: Purchase of Earth Moving and Street Maintenance Equipment Through the Houston-Galveston Area Council for Various Departments S34-E23837-H

Category #
1 & 4

Page 1 of 2

Agenda Item

14-14A

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

Origination Date
January 11, 2011

Agenda Date
MAR 02 2011

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 \$679,470.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of earth moving and street maintenance equipment through the Houston-Galveston Area Council (H-GAC) in the amount of \$1,408,786.98 for various departments.

Award Amount: \$1,408,786.98

Finance Budget

\$ 679,470.20 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 729,316.78 - PWE -Combined Utility System General Purpose Fund (Fund 8305)
\$1,408,786.98 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$679,470.20 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of earth moving and street maintenance equipment through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$1,408,786.98 for various departments, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. This new equipment will be used citywide by the departments in the repair and replacement of water and wastewater utility lines, grounds keeping operations and maintenance of City bridges and streets. The equipment being purchased with funding from the Equipment Acquisition Consolidated Fund is included in the adopted Equipment Acquisition Plan.

John Deere Company – A Division of Deere & Company: Approve the purchase of a compact excavator, two skid steer loaders with hydraulic hammer attachments and a skid steer loader with a scrap grapple attachment in the amount of \$178,367.98.

The compact excavator will come with a full one-year/unlimited hours warranty and the life expectancy is fifteen years. The skid steer loaders will come with a full one-year/unlimited hours warranty and the life expectancy is twelve years.

Hi-Way Equipment Company: Approve the purchase of a telescopic boom hydraulic excavator and two vibratory rollers in the amount of \$615,919.00.

The hydraulic excavator will come with warranties of three years/4,500 hours on the complete unit and five years/6,000 hours on the diesel engine and the life expectancy is twelve years. The vibratory rollers will come with a full three-year/1,500 hour warranty and the life expectancy is fifteen years.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MGT
P
2/16/11

Date: 1/11/2011	Subject: Purchase of Earth Moving and Street Maintenance Equipment Through the Houston-Galveston Area Council for Various Departments S34-E23837-H	Originator's Initials LB	Page 2 of 2
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Doggett Heavy Machinery Service, LLC: Approve the purchase of four backhoes with hydraulic hammer attachments in the amount of \$614,500.00.

The backhoes will come with a full seven-year/7,500 hour warranty and the life expectancy is twelve years.

This new equipment will meet the EPA's current emission standards for equipment with diesel engines. As detailed in the attached Equipment Usage Summary, the equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8954

Subject: Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S34-E23846-B & H	Category # 1 & 4	Page 1 of 2	Agenda Item <i>15 + 15A</i>
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date February 21, 2011	Agenda Date MAR 02 2011
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 DIRECTOR'S SIGNATURE	Council District(s) affected All
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For additional information contact: Luci Correa Phone: (832) 395-7057 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance authorizing the appropriation of \$402,342.56 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of grounds maintenance equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$579,022.84 for the Parks & Recreation Department and the Houston Airport System.

Award Amount: \$579,022.84	Finance Budget 
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\$ 402,342.56 - Equipment Acquisition Consolidated Fund (Fund 1800)
 \$ 209,851.28 - HAS-AIF Capital Outlay Fund (Fund 8012)
 \$ 612,193.84 - Total Funding

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$402,342.56 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of grounds maintenance equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$579,022.84 for the Parks & Recreation Department and the Houston Airport System, and that authorization be given to issue purchase orders to the cooperative purchasing agencies' contractors as shown below. The new equipment for the Parks & Recreation Department will be used citywide for grounds maintenance at City parks and ball fields. The new equipment for the Houston Airport System will be used at Ellington, William P. Hobby and George Bush Intercontinental Airports for grounds maintenance around airport facilities. The requested appropriation out of the Equipment Acquisition Consolidated Fund (Fund 1800) includes \$33,171.00 for equipment that will be purchased in separate procurements. The equipment being purchased with funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted Equipment Acquisition Plan.

H-GAC Contactors:

John Deere Company, a Division of Deere & Company: Approve the purchase of an angle broom attachment; a tractor loader backhoe; and a hay baler in the amount of \$77,522.79.

Lansdowne-Moody Co., L.P.: Approve the purchase of a 20-foot cutting-width rotary mower attachment; two 72-inch cutting-width rotary riding mowers; a 96-inch cutting-width flail mower attachment; seven 88-inch cutting-width flail mower attachments, and a 4-wheel drive utility tractor in the amount of \$168,208.61.

Poston Equipment Sales, Inc.: Approve the purchase of a towable brush chipper in the amount of \$56,516.92.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 2/21/2011	Subject: Purchase of Grounds Maintenance Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for Various Departments S34-E23846-B & H	Originator's Initials LB	Page 2 of 2
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BuyBoard Contractors:

John Deere Company, a Division of Deere & Company: Approve the purchase of two 180-inch cutting-width flex wing mower attachments in the amount of \$33,070.40.

Professional Turf Products, L.P.: Approve the purchase of a blower attachment; a 72-inch cutting-width reel riding mower, a 124-inch cutting-width rotary riding mower; and fifteen 60-inch cutting-width rotary riding mowers in the amount of \$243,704.12.

This new equipment will meet the EPA's current emission standards. The equipment that is being purchased from Professional Turf Products, L.P. will come with a full five-year/5,000-hour warranty. The remaining equipment will come with warranties ranging from one to two years. The life expectancies of this new equipment are seven to twelve years. See the attached Equipment Usage Summary for equipment usage and replacement details. The equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 8954
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-E23846-B & H

<u>Qty</u>	<u>Description</u>	<u>Department/Division</u> <u>Fleet Usage</u>	<u>Equipment Usage</u>	
1	Angle Broom Attachment	Parks & Recreation Department/ Fleet Management This attachment will be mounted to an existing skid steer loader and used by Department personnel to sweep parking lots and condition park trails.	<u>Shop No.</u> 22480	<u>Age(yrs.)</u> 17
1	Tractor Loader Backhoe	Houston Airport System/Operations This loader backhoe will be used at the William P. Hobby Airport by Department personnel for landscaping, excavating, and ditch maintenance.	<u>Shop No.</u> 09387	<u>Age(yrs.)</u> 24
1	Hay Baler	Houston Airport System/Operations This hay baler will be used at the Ellington Airport by Department personnel to cut and rake hay and compress it into bales.	This baler will be an addition to the Department's fleet inventory. Currently, there are two balers in the hay program at the Ellington Airport. The hay program has been expanded by 250 acres and this additional baler will increase productivity and generate additional revenue. It will also provide backup for the other balers should they require maintenance or repair.	
1	20-foot Cutting-Width Rotary Mower Attachment	Houston Airport System/Operations This mower attachment will be used at the William P. Hobby Airport by Department personnel to mow large areas of grass.	<u>Shop No.</u> 30040	<u>Age(yrs.)</u> 12
2	72-inch Cutting Width Rotary Riding Mowers	Houston Airport System/Operations These riding mowers will be used at the George Bush Intercontinental Airport by Department personnel to mow small areas of grass that will not accommodate larger mowing equipment.	<u>Shop No.</u> 34813 34814	<u>Age(yrs.)</u> 6 6

**EQUIPMENT USAGE SUMMARY
RCA 8954
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-E23846-B & H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
				Shop No.	Age(yrs.)
10111081	1	Angle Broom Attachment	Parks & Recreation Department/ Fleet Management This attachment will be mounted to an existing skid steer loader and used by Department personnel to sweep parking lots and condition park trails.	22480	17
10111470	1	Tractor Loader Backhoe	Houston Airport System/Operations This loader backhoe will be used at the William P. Hobby Airport by Department personnel for landscaping, excavating, and ditch maintenance.	09387	24
10120421	1	Hay Baler	Houston Airport System/Operations This hay baler will be used at the Ellington Airport by Department personnel to cut and rake hay and compress it into bales.	This baler will be an addition to the Department's fleet inventory. Currently, there are two balers in the hay program at the Ellington Airport. The hay program has been expanded by 250 acres and this additional baler will increase productivity and generate additional revenue. It will also provide backup for the other balers should they require maintenance or repair.	
10109304	1	20-foot Cutting-Width Rotary Mower Attachment	Houston Airport System/Operations This mower attachment will be used at the William P. Hobby Airport by Department personnel to mow large areas of grass.	30040	12
10109405	2	72-inch Cutting Width Rotary Riding Mowers	Houston Airport System/Operations These riding mowers will be used at the George Bush Intercontinental Airport by Department personnel to mow small areas of grass that will not accommodate larger mowing equipment.	34813 34814	6 6

EQUIPMENT USAGE SUMMARY
RCA 8954
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-E23846-B & H

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage	
				Shop No.	Age(yrs.)
10109490	1	96-inch Cutting-Width Flail Mower Attachment	Houston Airport System/Operations This mower attachment will be used at the Ellington Airport by Department personnel to mow large areas of grass.	32257A	10
10109492	2	88-inch Cutting-Width Flail Mower Attachment	Houston Airport System/Operations These mower attachments will be used at the William P. Hobby Airport by Department personnel to mow large areas of grass.	27992 26724	13 25
10109727	1	4-W/D Utility Tractor	Houston Airport System/Operations This tractor will be used at the Ellington Airport by Department personnel to pull a mower attachment to mow large areas of grass.	23717	17
10111150	5	88-inch Cutting-Width Flail Mower Attachment	Parks & Recreation Department/Fleet Management These mower attachments will be used citywide by Department personnel to mow grass in City parks and esplanades.	21064 A611 A612 A613 A614	18 18 18 18 18
10110999	1	Towable Brush Chipper	Parks & Recreation Department/Fleet Management This chipper will be used citywide by Department personnel to remove fallen or cut trees from City right-of-ways and parks.	30823	11
10111151	2	180-inch Cutting-Width Flex Wing Mower Attachment	Parks & Recreation Department/Fleet Management These mower attachments will be used citywide by Department personnel to mow large areas of grass in City parks and esplanades.	A615 A621	18 18

**EQUIPMENT USAGE SUMMARY
RCA 8954
GROUNDS MAINTENANCE EQUIPMENT
FOR
VARIOUS DEPARTMENTS
S34-E23846-B & H**

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Usage
10110854	1	Blower Attachment	Parks & Recreation Department/Golf Operations This blower attachment will be used at the F. M. Law Park Golf Course by Department personnel to blow away debris on the greens, tees, fairways, rough, cart paths and parking areas.	This new blower will be an addition to the Department's fleet inventory. Currently, there is not a blower unit of this type at this golf course. This blower will increase the productivity and efficiency of cleaning debris from areas on the golf course.
10111022	1	72-inch Cutting-Width Reel Riding Mower	Parks & Recreation Department/Fleet Management This mower will be used at the Sylvester Turner Sports Complex by Department personnel to maintain the ball fields.	This new mower will be an addition to the Department's fleet inventory. Currently, there are three similar mowers in the Department's Sports Field Division. The sports complex has grown in size and this additional mower is required to decrease employee overtime necessary to maintain the ball fields and increase the life of existing equipment.
10111113	1	124-inch Cutting-Width Rotary Riding Mower	Parks & Recreation Department/Fleet Management This mower will be used in the Clear Lake area by Department personnel to mow parks, esplanades and sports fields.	<u>Shop No.</u> 26533 <u>Age(yrs.)</u> 15
	15	60-inch Cutting-Width Rotary Riding Mower	Parks & Recreation Department/Fleet Management These mowers will be used citywide by Department personnel to mow City parks, esplanades and sports fields.	<u>Shop No.</u> G099893 34885 34886 34887 34888 34889 G146112 18841 23534 28855 28135 28138 25135 28852 23531 <u>Age(yrs.)</u> 18 6 6 6 6 6 18 19 17 13 13 13 16 13 17

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8830

Subject: Amend Council Motion 2008-0129, Passed February 13, 2008 for Chemicals, Lawn, Garden and Insecticide for Various Departments S32-S22193-A1

Category #
4

Page 1 of 1

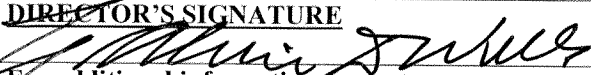
Agenda Item

16

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

Origination Date
February 21, 2011

Agenda Date
MAR 02 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Luci Correa Phone: (832) 395-7057
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM 2008-0129, Passed February 13, 2008

RECOMMENDATION: (Summary)

Amend Council Motion 2008-0129, passed February 13, 2008, to increase the spending authority from \$264,391.66 to \$370,148.32 for chemicals, lawn, garden and insecticide for various departments.

Spending Authority Increased By: \$105,756.66

Finance Budget

\$105,756.66 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2008-0129, passed February 13, 2008 to increase the spending authority for chemicals, lawn, garden and insecticide awarded to Pro Alliance from \$264,391.66 to \$370,148.32. The current spending authority has almost depleted and an increase in the spending authority is required to meet the Department's operational needs. Due to the under estimation of quantities, the Parks & Recreation Department is requesting additional spending authority.

This award began February 19, 2008 for a 60-month term in an amount not to exceed \$264,391.66. Expenditures as of January 12, 2011 totaled \$254,524.60.

This award consists of various types of chemicals for lawn, garden and insecticide used citywide for routine, preventative and emergency maintenance to parks, gardens, golf courses and along public roadways.

This award included a 3% goal for MWBE participation. Pro Alliance is currently achieving 1.11%. Pro Alliance has stated that they are currently not meeting the goal due to the fact that the majority of products are shipped directly from the manufacturer to the end user. Pro Alliance submitted a schedule to the Affirmative Action and Contract Compliance Division projecting that they will achieve the 3% MWBE goal by the end of the award. Based on the Affirmative Action and Contract Compliance Division's review and approval of the submitted schedule, Pro Alliance should reach the 3% MWBE goal by the end of the award.

Buyer: Veronica Douglas, CPPB, PSCMC

DEPARTMENT	FY11	FY12	TOTAL
Parks & Recreation	\$30,000.00	\$75,756.66	\$105,756.66

REQUIRED AUTHORIZATION

Finance Department:

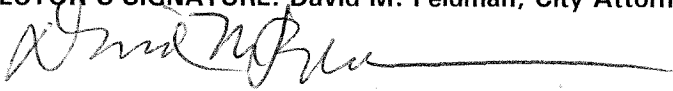
Other Authorization:

Other Authorization:

MO

**RCA 8923
EQUIPMENT USAGE SUMMARY
EARTH MOVING EQUIPMENT S34-E23837-H**

Requisition Number/ Item Description	Qty	Department/Division Fleet Usage	Equipment Replacement	
			Shop No.	Age/Yrs
10109851/Compact Excavator with 12" Rubber Track	1	Public Works & Engineering Department/ Public Utilities Division This small excavator will be used citywide by the Department in the repair and replacement of water and wastewater utility lines in residential areas.	31619	10
10109647/Skid Steer Loader with Hydraulic Hammer attachment	2	Public Works & Engineering Department/ Public Utilities Division These skid steer loaders will be used citywide by the Department's Wastewater Operations Branch to remove grit and debris from treatment plants and to load and unload grass and topsoil during grounds keeping operations.	Additions to the Fleet. Currently, there are two of these types of skid loaders in the Department's equipment inventory and they are being utilized in other operations. There are no reserves. These additional units will allow the Department to better utilize its resources in performing maintenance operations.	
10111025/Skid Steer Loader with a Scrap Grapple attachment	1	Parks & Recreation Department This skid steer loader will be used primary at the Lake Houston Park by the Department to move dirt, debris, broken limbs and cut trees.	Addition to the Fleet. Currently, the Department has three similar loaders in its equipment inventory, two units are in good condition, one unit is in poor condition, and there are no reserves. These units are shared various Divisions within the Department. This additional unit is required at the Lake Houston Park to assist in the maintenance and renovation of the park to attract additional visitors and increase park revenues.	
10109545/Telescopic Boom Hydraulic Excavator	1	Public Works & Engineering Department/ Right-of-Way and Fleet Maintenance Division This excavator will be used citywide by the Department for the repair and replacement of timber-supported bridges.	26767	13
10109546/Vibratory Tandem Roller	2	Public Works & Engineering Department/ Right-of-Way and Fleet Maintenance Division These vibratory rollers will be used citywide by the Department in the repair of City streets.	19957 19960	18 18
10109646/Backhoe with Hydraulic Hammer attachment	4	Public Works & Engineering Department/ Public Utilities Division These backhoes will be used citywide by the Department for the maintenance of water distribution and wastewater collection utility lines.	22952 28461 28044 28043	16 12 12 12

SUBJECT: Revision of Chapter 14, Section 14-140, <i>et seq</i> of the City of Houston Code of Ordinances Relating to Layoffs		Category # 3	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Legal Department		Origination Date	Agenda Date MAR 02 2011	
DIRECTOR'S SIGNATURE: David M. Feldman, City Attorney 		Council District affected: All		
For additional information contact: David Feldman or Don Fleming Phone: 832-393-6412 832-393-6303		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The Legal Department recommends revision of Chapter 14, Section 14-140, <i>et seq.</i> of the City of Houston Code of Ordinances to revise the layoff procedures when budgetary constraints require a reduction in personnel expenditures.				
Amount of Funding: N/A		Finance Budget:		
SOURCE OF FUNDING: N/A <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: Chapter 14, Section 14-140 <i>et seq.</i> of the City Of Houston Code of Ordinances authorizes the mayor to implement layoffs when it is necessary to reduce the number of employees within any department due to reorganization of the department, reduction in funding, reduction in services provided, or for any other reason including budgetary constraints. The Legal Department recommends that this Section be amended to revise method of implementation of such layoffs. The Legal Department advises that the Houston Organization of Public Employees (HOPE) has been consulted concerning this amendment and that HOPE finds the content of the amendment acceptable in the event layoffs are to be implemented. The significant changes to the prior ordinance are as follows: While continuing to recognize the importance of seniority, Section 14-141.1 is being amended to place additional emphasis on employee performance. The definition of "Layoff Tier" is amended to place employees, other than probationary, temporary, part-time, seasonal and emergency employees, in Layoff Tiers based upon a combination of seniority and the total point score of the past three years' annual Employee Performance Evaluations (EPEs) or equivalent. Should a layoff become necessary, employees assigned to a layoff tier based upon combined merit ratings will, along with other employees in the same layoff tier, be laid off on the basis of their seniority with employees having the least amount of seniority within the layoff tier being laid off first. Section 14-141.3 entitled "Exceptions and director's discretion" has been amended to include review of exceptions by the Office of the City Attorney. Section 14-144 entitled "Filing of plan, appeal," has been amended to provide for an alternate expedited appeal process in limited circumstances relating to exemptions and, for employees having at least eight years of service, combined merit ratings. Section 14-145 entitled "Review by Human Resources Department for Nondiscrimination Obligations" has been amended to accommodate a departmental reorganization and places responsibilities for nondiscrimination obligations with the human resources department.				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

DIVISION 11.

RULE 11. LAYOFFS

Sec. 14-140. ~~What constitutes;~~ notice.

When it is necessary to reduce the number of employees within any department due to reorganization of the department, reduction in funding, reduction in services provided, or for any other reason, each employee whose position is to be eliminated shall be so notified, and at the stated time his salary and work shall cease. This shall constitute a layoff. The department director shall notify the employee in writing at least ~~44~~45 calendar days in advance of the layoff. A copy of the layoff notice shall be forwarded promptly to the director. A suspension, dismissal, discharge or discontinuance of temporary, part-time or seasonal employment shall not constitute a layoff and vice versa.

Sec. 14-141. Who shall be laid off.

~~_____~~(a) ~~When it becomes necessary to lay off one employee or more in the same classification in a department, the one or ones to be laid off shall be determined by the department director on the basis of this section. The While there is no guarantee of reemployment for any laid-off employee, the names of all those laid off, except any who are below standard employees have received performance ratings reflecting acceptable performance or higher, shall be placed on a reemployment list for a period of one year. No employee in a permanent position shall be laid ~~off~~ while any probationary, temporary, part-time, seasonal, or emergency employee is performing comparable duties is continued in the same department unless the department director determines that the continued use of such employees is necessary due to unpredictable work loads, seasonal or temporary work requirements, or related factors that make the use of permanent full-time employees for the work impracticable or inefficient or would impair the quality of service of the department. Employees will be laid off by a combination of merit rating and seniority as provided in this rule.~~

~~_____~~(b) ~~As used in this rule, the following terms shall have the meanings ascribed below:~~

Sec. 14-141.1. Rules of construction and definitions.

In the construction of this division, the following rules shall be observed and the following definitions shall apply, unless the context clearly indicates otherwise:

- ~~(1) Below standard employee shall mean any employee, regardless of the employee's term of total continuous employment, who has received overall scoring ratings of less than "satisfactory" (either "below average"~~

~~or "unsatisfactory") on the most recent job performance review and on any one of the second and third most recent job performance reviews given within the last 36 months prior to the implementation date upon the performance review forms promulgated by the director and approved by the commission. If the last performance review given to the employee is pending on appeal through the city's grievance process the appropriate hearing officer will be notified and requested to render a decision before the implementation date. If the appeal is still pending on the implementation date then the average of the scores the employee received in the remaining year(s) in the layoff merit rating period shall be used instead of the score on the performance review which is pending on appeal. In any instance in which the foregoing standard would otherwise apply to two performance reviews given to an employee within a period of 330 consecutive days, then the foregoing standard shall instead be based on the last city performance review given that is not pending on appeal as of the implementation date and the last performance review that was given more than 330 days previous to it.~~

Classification means the actual employment category to which each employee is assigned at the city.

~~(4) — Layoff Combined merit rating shall be means the total point score of overall appraisal ratings received during the past three years' annual Employee Performance Evaluations (EPEs). Combined merit rating will be based upon the overall scoring appraisal ratings from an the subject employee's job annual employee performance review(s) given upon the forms promulgated by the director and approved by the commission, during the calendar year in which the implementation date occurs and for each of the two calendar years preceding the year in which the implementation date occurs. For each of those three years' performance reviews, the employee shall receive points on a basis that corresponds to the employee's overall appraisal rating numerical score on the job performance review EPE. If the numerical scoring systems differ between types of job performance review EPE forms, those ratings shall be adjusted to obtain corresponding scoring systems according to standards set by the human resources director.~~

If an employee received more than one performance review during any such calendar year, then the results of each review for that year shall be averaged on the basis of the number of performance reviews that the employee received during that calendar year. For any year in which an employee did not receive a performance review for any reason including, but not limited to, not being employed by the city, then for that year the average of the scores the employee received in the remaining year(s) in the ~~layoff~~combined merit rating period shall be used. If an employee in a classification in the managerial tier that is targeted for layoff has not received any performance reviews during

employment with the city, then the department shall perform an unscheduled performance review before the implementation date, and the score on that review shall be multiplied by three to give that employee's combined merit rating~~total point score~~. If a ~~job performance review~~ EPE is on appeal through the city's grievance process, the appropriate hearing officer will be notified and requested to render a decision before the implementation date. If the appeal is still pending on the implementation date then the average of the scores the employee received in the remaining year(s) in the ~~layoff~~combined merit rating period shall be used instead of the score on the performance review which is pending on appeal. Layoff Combined merit ratings shall be computed for all employees within the department and classification in which a layoff is to be implemented, ~~except those employees in layoff tiers 1 and 2.~~

(2) ~~Department shall means~~ each department, division of a department, office, or division of an office of the city that is listed on the Exhibit A at the end of this division, regardless of whether it actually constitutes a department of the city government, or not.

(3) ~~Implementation date shall be means~~ the date established in writing by the mayor for the implementation of a layoff within a department. All computations regarding the layoff shall be based upon the implementation date, and the delay of the actual implementation of the layoff for any reason shall not affect the use of the established implementation date for such computations, unless the mayor elects to establish a new implementation date.

(5) ~~Layoff tier shall be a layoff priority group~~. Each employee within a department and classification in which a layoff is to be implemented will be assigned to a layoff tier. ~~Layoff tiers for those employees in classifications which are not in as determined by the managerial tier shall be as follows. Tier number one shall consist of all below standard employees. The second and each successive layoff tier shall be established from employees who are not below standard employees on the basis of time periods computed back from the implementation date and shall be designated in the following manner: employee's combined merit rating. Employees within a layoff tier will be laid off on the basis of their seniority with the employees having the least amount of seniority being laid off first. The most senior person within a layoff tier will be retained, barring any exemptions.~~

Tier Number	Time Period
Two (2)	Implementation date to one year preceding the implementation date.

Three (3)	One day before the one year preceding the implementation date to the fifth year preceding the implementation date.
Four (4)	One day before five years preceding the implementation date to the ninth year preceding the implementation date.

~~Each employee who is not a below standard employee shall be assigned to a layoff tier based upon the commencement date of the employee's total continuous employment. In the event that any affected classification includes employees having more than nine years' total continuous employment, then successively numbered tiers of four years shall be established in the same manner as tiers three and four, so that each employee within the classification is assigned to a layoff tier. In the event that the actual implementation of a layoff is delayed beyond the implementation date, then any employee hired after the implementation date shall be assigned to layoff tier number two (2).~~

~~(6) *Managerial tier* shall ~~bemeans~~ a separate tier which consists of employees who occupy positions within classifications which are assigned to a pay grade that is greater than or equal to pay grade 23, which are as designated in the Officials and Administrators EEOC (Equal Employment Opportunity Commission) job category A, and which are designated as a mid-level manager or above on the class description, but, Managerial tier shall not include these employees who are excepted from eligibility to civil service classification under Article Va, Section 2 of the City Charter. When a classification in the managerial tier is targeted for layoff within a department, all employees holding positions within that classification in the department shall constitute one tier for the purposes of computing the layoffcombined merit rating.~~

~~(7) *Total continuous employment* shall be computed from the date of an employee's initially reporting to work with the city as an employee in a permanent position. *Total continuous service in the current job classification* shall be computed from the date of an employee's certification to the current job classification. If the employee has had a break in employment, then the total continuous employment or the total continuous service in the current job classification shall be computed from the date of the employee's return reporting to work with the city as an employee in a permanent position. A break in employment shall consist of any instance in which the person ceased to be a permanent employee of the city under these civil service rules, except for a military leave authorized under state or federal law or a prior layoff and reemployment under civil service rule 11.~~

Sec. 14-141.2. Layoff procedure including sequence of layoffs.

~~(ea)~~ With the exception of employees in these classifications in the managerial tier, employees within the same classification in the a department where the layoff is to be implemented shall be laid off on a lowest numbered layoff tier-first out basis, ~~with employees in the first layoff tier to be the first laid off.~~ In the event that there are two or more employees within a given classification and layoff tier and the number of persons to be laid off ~~within that classification is such that one or more of the employees within that classification and layoff tier need be laid off and one or more need not be laid off,~~ then the person or persons to be laid off with the least seniority, based on total continuous employment, shall be determined ~~as follows:~~ laid off first.

- ~~(1)~~ In the first and second layoff tiers, employees will be laid off on the basis of the commencement of their total continuous employment on a last in-first out basis, with the last commenced to be the first to be laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below, except for subsection (d)(3), shall apply.
- ~~(2)~~ In the third and each successive layoff tier the employee or employees to be laid off will be determined by their layoff merit rating point score on a lowest score first out basis with the employee having the lowest score to be the first laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below shall apply.
- ~~(3)~~ In the managerial tier, employees within the same classification in the department where the layoff is to be implemented shall be laid off on the basis of their layoff merit rating point score on a lowest score first out basis, with the employee having the lowest score to be the first laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below shall apply.

(b) For each job classification affected by the layoff, probationary, temporary, part-time, seasonal and emergency employees shall be laid off first and, exclusive of exemptions, comprise Layoff Tier Number One of the layoff scheme. Layoff Tier Number Two shall, exclusive of exemptions, be comprised of all employees having a combined merit rating falling below standard (i.e. below 9). Layoff Tier Number 3 shall, exclusive of exemptions, be comprised of all employees having a combined merit rating greater than or equal to 9 and less than or equal to 11.07. Layoff Tier Number 4 shall be comprised of all employees with a combined merit rating greater than 11.07.

~~(c1)~~ In the first and second layoff tiers, The employee or employees will to be laid off on the basis of the commencement of will be determined by their layoff tier and

seniority, based on total continuous employment, on a last-in lowest tier number-first out basis, with the last commenced to be the first to be laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below, except for subsection (d)(3), shall apply. Within a layoff tier, the employee or employees having the least seniority (exemptions excluded) will be the first laid off. After all employees within a layoff tier (exemptions excluded) have been laid off, the employees in the next numbered layoff tier will be laid off in order of seniority, and layoffs will continue through layoff tiers sequentially until the layoff has been completed.

~~(2) In the third and each successive layoff tier the employee or employees to be laid off will be determined by their layoff merit rating point score on a lowest score first out basis with the employee having the lowest score to be the first laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below shall apply.~~

~~(3) In the managerial tier, employees within the same classification in the department where the layoff is to be implemented shall be laid off on the basis of their layoff merit rating point score on a lowest score first out basis, with the employee having the lowest score to be the first laid off. In case of a tie score between two or more employees, then among those employees with the tie score, the procedures specified in (d) below shall apply.~~

(d) If a tie still exists between two or more employees after use of the procedure outlined in (c) of this section, then among those employees with the tie score, the following steps will be utilized in the following numbered sequence until the tie is broken, with use of a succeeding step only in the event a tie still exists among two or more employees:

- (1) Employees will be laid off on the basis of the commencement of their total continuous service in ~~their~~the current job classification on a last in-first out basis, with the last commenced to be the first laid off.
- (2) Employees will be laid off on the basis of their most recent job performance review score on a lowest score-first out basis, with the employee receiving the lowest score to be the first laid off.
- (3) Employees will be laid off on the basis of the commencement of their total continuous employment on a last in-first out basis, with the last commenced to be the first laid off.
- (4) Employees will be laid off on the basis of the date an employee filed an application for current continuous employment with the human resources

department on a last in-first out basis, with the last applicant to be the first laid off.

- (5) Employees will be laid off on the basis of total city service, which shall include all periods of permanent employment with the city, on at least total service-first out basis, with employee(s) with the least amount of total city service to be the first laid off.
- (6) Employees will be laid off on the basis of their names selected on a random basis by the human resources director, or his or her designee, on a first selected-first out basis, with the first name(s) selected to be laid off first.

~~_____ (e) In any instance in which the employees within the same classification in a department have been assigned to perform different work functions, which vary as to tasks performed, equipment operated or in any other manner that affects the transferability of persons between the functions, and the employees have been either:~~

- ~~(1) Selected for employment or promotion to their assigned work functions on the basis of different formal education qualifications, professional licenses, or specialized technical training, or~~
- ~~(2) Given specialized training, whether of a formal or on-the-job nature, while employed by the city that is based upon the needs of their work functions,~~

~~and the implementation of a layoff on a department-wide basis by classification in the manner contemplated by subsection (b) above would, in the opinion of the department director, require the reassignment of any one or more employees to different work functions in order to effectively staff those activities of the department that will continue to be performed after the layoff, then the~~

Sec. 14-141.3. Exemptions and directors' discretion.

_____ The department director may exempt one or more employees from the operation of the layoff, if the department director makes a specific written finding that:

- (1) The exempted employee(s) have specifically enumerated educational qualifications or specialized technical training skills, professional licenses or licenses/qualities relevant to their work functions that are not possessed by the employee or employees who would otherwise replace them, and, or
- (2) The retraining of the employee or employees who would otherwise replace the exempted employee(s) would cause a deterioration of service delivery or service quality by the department. or the exempted employee

has specifically enumerated skills, the loss of which would adversely impact the department's service delivery or quality.

Not less than ten city working days prior to the date that the laid off employees are formally notified in writing of their layoff under this rule, the department director implementing such layoff shall provide the city attorney with written exemptions, if any, for review and approval.

____ Except as to employees who are exempted in accordance with this subsection, the layoff shall be accomplished in the manner otherwise provided in this rule.

Sec. 14-141.4. Grant-funded positions.

(f) ~~In any instance in which a department has some positions that are funded in whole or in part by virtue of funding received from one or more state or federal grant contracts and other positions that are funded in whole by virtue of funds derived from other general sources of city revenue and a layoff is required due to a reduction or elimination of the funding, then the layoff shall be accomplished in accordance with this rule, but in such a manner as to affect only those employees whose positions are funded in whole or in part through the source of funding that has been reduced or eliminated. It shall be the duty of the department director to ensure that each employee ~~who is~~ hired, transferred, promoted, demoted or otherwise assigned into a position that is funded in whole or in part by any state or federal contract or grant in aid ~~shall be~~ notified prior to such assignment that the position will not be wholly funded by general city revenues and that the employee's continued employment will be subject to the city's continued receipt of funds for the position under the applicable state or federal contract ~~which funds~~ funding the position.~~

A position shall be considered to be funded by a state or federal grant contract for purposes of the administration of this subsection regardless of whether the grant contract provides for the receipt of the funds in advance of their expenditure by the city, or provides for the expenditure of city funds from other city sources with their subsequent reimbursement pursuant to the terms of the grant contract, or provides for any combination of advance funding and reimbursement funding.

Sec. 14-142. Reemployment list; reemployment.

The names of persons officially filling permanent civil service positions at the time such positions are abolished, ~~except those~~ and who are below standard employees, have EPE scores acceptable or higher shall be placed on a reemployment list ~~in reverse order of their layoffs~~ and shall remain on this list for a period of one year. When vacancies occur in positions with the same classification or any other classification which is determined by the director to require equivalent job skills within the same or any other department, except as provided below the last one or ones laid off shall be the first reemployed, and no other names shall be certified for those

classifications until the one or ones laid off have been given a reasonable opportunity to accept reemployment with the city. Nothing herein shall be construed as a guarantee of reemployment.

- (1) In any instance in which there exists a reemployment list for a classification, and an employee has been or will be voluntarily or involuntarily demoted to that classification within the department, the department director may request and the commission may approve the certification of the demoted employee to a position within that classification and thereby ~~bypass~~reject employees on the reemployment list.
- (2) In any instance in which the reemployment list for a given classification contains employees who before the layoff did not work within the department in which they would be reemployed, the department director may request and the commission may approve the certification of only those employees on that reemployment list who worked in that department at the time they were laid off, and thereby ~~bypass~~reject all employees on the reemployment list who were not employed in that department at the time they were laid off. If vacancies ~~which~~that the department seeks to fill still exist after certification of all those employees who worked in the department at the time they were laid off, then for those remaining vacancies the last employees laid—off in that classification within any other department shall be the first reemployed.
- (3) In any instance in which the duties assigned to a classification within a department will require the performance of different work functions, which vary as to tasks performed, equipment operated, or in any other manner that affects the transferability of persons between the functions, and any one or more employees on the reemployment list were, before the layoff, either:
 - a. Selected for employment or promotion to the same or similar work functions on the basis of different formal education qualifications, professional licenses, or specialized technical training, or
 - b. Given specialized training, whether of a formal or on-the-job nature, while employed by the city that substantially meets the needs of the work functions to be performed in the department. ~~and the~~ where reemployment of employees based strictly on their numerical position on the reemployment list would, in the opinion of the department director, require the retraining, licensing, or additional education of any one or more employees on the reemployment list to effectively staff those activities of the department that will be performed, then the department director may request that the

commission ~~bypass~~reject one or more employees on the reemployment list. The commission may ~~bypass~~reject the employee(s) ~~only if it finds that~~based on the director's opinion:

a.[1] The employee(s) who will be ~~bypassed~~rejected ~~does~~ not have educational or training skills or licenses relevant to the work functions required for the department that are possessed by the employee(s) who the department requests be employed, ~~and~~or

b.[2] The retraining, licensing or additional education of the employee(s) who will be ~~bypassed~~rejected would cause a deterioration of service delivery or service quality by the department.

~~(4) In any instance in which, in the opinion of the department director, an employee on the reemployment list is not physically capable of performing the duties which will be performed in a department after reemployment, the department director may request that the commission bypass that employee. In reviewing such request the commission may order that the employee submit to a physical examination at city expense or provide other medical documentation of ability to perform the duties which will be required of that classification within the department. The commission may bypass that employee only if it finds that the employee is physically incapable of performing the duties which will be required of that employee's classification within that department and that the employee's physical condition cannot reasonably be accommodated by the department.~~

Sec. 14-143. Transfer or demotion in lieu of layoff.

An employee who is determined to be in line for layoff may be transferred, before the effective date of such layoff, to a position in the same classification in a different department or to a position in any other classification for which the employee is ~~eligible~~qualified in the same department, in lieu of being laid off, such transfer to be governed by conditions or procedures prescribed in these civil service rules and the availability of suitable positions that the department directors desire to fill. If a permanent employee is in line for layoff from a position to which he was promoted within the preceding 12 months, he may be demoted to his previous classification, provided that there is a vacant position available in such classification that the department director desires to fill and further provided that the employee is willing to accept a pay reduction to the rate applicable for the classification to which the employee will be demoted. ~~The employee who accepts a demotion shall be placed on a reemployment list and shall remain on this list for one year. The employee shall be~~

~~placed on the reemployment list based on seniority and performance rating as if they had actually been laid off.~~

Sec. 14-144. Filing of plan; appeal.

(a) Not less than five city working days prior to the date that the laid off employees are formally notified in writing of their layoff under this rule, the department director implementing such layoff shall file a written plan reflecting such layoff with the human resources director as the secretary to the commission and with the director of the affirmative action division of the mayor's office for review of compliance with non-discrimination obligations. Such plan shall set forth:

- (1) Reason for the layoff and the source of funding which was reduced, if applicable;
- (2) An organizational plan or diagram for the department affected by the layoff as it appeared prior to the layoff;
- (3) The names and the current home addresses and telephone numbers and classifications of the employees who are to be laid off;
- (4) For each classification and final layoff tier in the department in which employees are to be laid off along with the computation of each employees' (whether laid off or not) layoff combined merit rating score and layoff tier pursuant to section 14-141 of this Code; and
- (5) A copy of any exemption designations made pursuant to section 14-141 of this Code.

(b) Each layoff process accomplished under this rule that causes the layoff of any permanent employee shall be subject to review by the commission upon the request of any laid off permanent employee filed in writing with the director within ten calendar days after the date that the employee is given written notice of the layoff. If the tenth day falls on a Saturday, Sunday, or holiday, the time for filing the request for review shall be extended to the next working day. In this paragraph "*permanent employee*" shall mean a full-time regular employee who is serving in a classified civil service position who has completed the one-year probationary period applicable to new and rehired civil service employees but shall not be construed to mean any employee ~~excepted~~accepted from civil service classification pursuant to Article Va, Section 2 of the City Charter. Such request shall specify the reason that the laid off employee believes that the layoff process was not properly accomplished in accordance with this rule. Any request which lacks such specificity may be rejected by the commission. The chairman appeal shall not raise prior acts of the department or delve into past incidents. It shall focus solely on the process of the layoff and whether it was done correctly and in accordance with this rule. The chairman, in consultation with the other members and

the director, shall determine the type of review to be conducted, establish a date therefor, and determine the names of those persons who would be affected by the appeal if meritorious. The director shall cause a written notice of the review proceeding to be mailed to each person ~~that~~who may be designated by the commission, at the address furnished in the layoff plan, by certified U.S. mail, return receipt requested. Any of the persons so designated may intervene in the review by filing a written statement of position on the matter with the director by the day prior to its setting. To the extent practicable, only one review shall be conducted for each layoff process. The commission shall limit its inquiry to the issue of whether the layoff process was accomplished as to all employees involved, whether laid off ~~or~~ not, in accordance with this rule, and it shall not at any time substitute its judgment or opinion for that of the department director as to any decision made within the legitimate discretion of the department director. The commission shall enter a written decision as soon as practicable after the conclusion of the review which shall be done by written documentation only (no testimony or oral argument) but ~~in no event not~~ later than the twentieth day next following the date that the review is concluded. The commission may uphold the layoff as presented, uphold it in part and change it in part or take any other action necessary in order to conform the layoff to this rule. In accordance with its determination the commission may order the reinstatement of any laid off employee with back pay and the layoff of any other employee in lieu thereof. The filing of an appeal hereunder shall not defer the implementation of the layoff. However, the mayor may defer the implementation of the layoff process, in whole or in part, upon written recommendation of the director and the commission chairman that it be deferred due to an apparent violation of this rule. Layoffs reviewed and sustained by the commission shall be final and shall not be subject to any other administrative recourse, review, or appeal process.

(c) To the extent an employee association has been duly recognized by the city as the sole and exclusive bargaining agent for municipal employees under Chapter 146 of the Local Government Code, the city and bargaining agent shall, through meet and confer, arrive at an alternate expedited process by which an exemption afforded under section 14-141.3 of this Code may be challenged by the employee association on the grounds that it does not meet the criteria under that section, and whereby a laid off employee with at least eight years of service may challenge a combined merit rating of 9 received by the employee on the grounds that such rating does not accurately represent the employee's performance for the covered period.

Sec. 14-145. Review by affirmative action division/human resources department for nondiscrimination obligations.

The mayor shall cause any plan for the implementation of a layoff to be reviewed by the ~~affirmative action division of the mayor's office~~human resources department to ensure that no employee is denied any benefit of employment or granted any preference on the basis of race, color, creed, sex, religion, national origin, age, gender, handicap or political of fraternal affiliation in the implementation of the layoff. If the

commission finds that a denial of benefits or preference was undertaken for any of the foregoing reasons, then it shall order the reinstatement of the wronged employee(s) with back pay and the layoff of other employee(s) in lieu thereof. In order to facilitate such review the department director shall file a document reflecting the racial and sexual makeup of the department, including the employees to be laid off, with the documents furnished provided to the director of the affirmative action division of the ~~mayor's office~~ civil service commission.

**EXHIBIT A
CITY DEPARTMENTS**

Administration and Regulatory Affairs
City Controller
City Council
City Secretary
Convention and Entertainment Facilities
Finance
Fire
Fleet Management
General Services
Health and Human Services
Housing and Community Development
Houston Airport System
Houston Public Library System
Human Resources
Information Technology
Legal
~~Mayor's Office 311~~
Mayor's Office—Administration
Mayor's Office—Affirmative Action
Mayor's Office—Citizens' Assistance

Mayor's Office—Houston Emergency Center

Municipal Courts

Parks and Recreation

Planning and Development

Police

Public Works and Engineering

Solid Waste Management

SUBJECT: Ordinance determining the population of the City to be at least 2.1 million residents, that each of the council districts are materially unbalanced as to population and the City Charter requires the creation of two additional council districts.	Category #	Page 1 of 1	Agenda Item # 18
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FROM (Department or other point of origin): Planning & Development Department	Origination Date February 17, 2011	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Margaret Wallace Phone: 713-837-7826	Date and identification of prior authorizing Council action: Ord. No. 2009-136, Feb. 18, 2009
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RECOMMENDATION: (Summary)
 That the City Council adopt the proposed ordinance determining that: (i) the population of the City has exceeded 2.1 million residents, (ii) the population of each of the council districts is materially unbalanced, and (iii) by virtue of the City's current population, the City Charter mandates the creation of two (2) new council districts.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION:


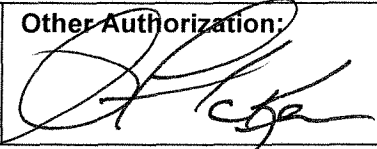
Article V, Section 3 of the City Charter requires that the City Council, based upon the best available data, determine in each year during which a City general election is to be held, (i) the population of the City and of each Council district from which a district Council Member is to be elected, and (ii) whether the population of the Council districts is materially unbalanced as to population.

Data from the most recent (2010) federal census has been reviewed by the City's demographer and by the Planning and Development Department staff to determine the population of the City and each council district, and both the demographer and the Planning Department have independently determined that (i) the population within the City's boundaries currently is at least 2.1 million residents. (ii) that the council districts are now materially unbalanced as to population, and (iii) that the variation in population from the most populous district to the least populous district exceeds the range of acceptable variation for redistricting established in federal case law. These findings require that the boundaries of all Council districts be redrawn.

Further, Article V, Section 2 of the City Charter provides that if the population of the City is determined to be 2.1 million persons or more, then the number of Council Members shall be increased from 14 to 16, with the two additional districts designated as District J and District K. The City Council has sufficient data to find and determine that the current population of the City now exceeds 2.1 million and, therefore, the Charter requires the creation of the two new council member districts; such findings will also require the redrawing of all Council districts to create the additional districts with no material imbalance among all eleven districts.

Copy to: Marta Crinejo, Agenda Director
 David M. Feldman, City Attorney
 Anna Russell, City Secretary

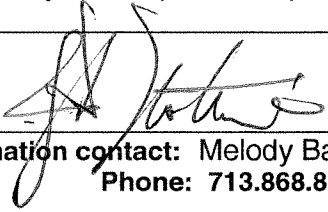
REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: Amendment to Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.		Category #	Page 1 of	Agenda Item # 19
FROM (Department or other point of origin): Convention & Entertainment Facilities Department		Origination Date February 2, 2011	Agenda Date MAR 02 2011	
DIRECTOR'S SIGNATURE: Dawn Ullrich 		Council District affected: All		
For additional information contact: Stephen Lewis (713) 853-8888		Date and identification of prior authorizing Council action: Ordinance No. 2003-1034		
RECOMMENDATION: (Summary) Approve ordinance amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.				
Amount of Funding: None		Finance Budget:		
SPECIFIC EXPLANATION: The City is the host site for the 2011 National College Athletic Association Men's Final Four, and anticipates hosting various major collegiate and professional sports events in the future, including the National Football League Super Bowl, National Collegiate Athletic Association, Division I Men's Basketball Regional or Final Four, the Major League Baseball All-Star Game, the Major League Baseball World Series, the National Basketball Association Championship, the National Basketball Association All-Star Game or the Major League Soccer All-Star Game. These events will attract thousands of visitors to the City, expose the City to national media attention, and have significant positive financial effects on the City. The Convention and Entertainment Facilities Department requests that City Council approve an ordinance amending Ordinance No. 2003-1034 to allow special event temporary information signs or banners to be placed within the public right-of-way on the pedestrian sky bridges over Polk Street between Hamilton Street and Jackson Street (two skybridges are in this area, located between the Hilton Americas-Houston Hotel ("Hilton") and the parking garage, and between the George R. Brown Convention Center ("GRB") and the parking garage), over Avenida de las Americas between Polk Street and Rusk Street (one skybridge is in this area, located between the Hilton and the GRB), and over Kirby Drive between McNee Road and Westbridge (two skybridges are in this area connecting Reliant Park with adjoining parking lots). This amendment will provide an additional exception to the City's sign regulations for temporary signs and banners. The exception is limited to sky bridges in the vicinity of the GRB and Reliant Park and would be authorized only for the period beginning 21 days prior to the applicable event until 7 days after the event. The temporary signs or banners will facilitate access by visitors to these events and assist in promoting the events in the City. The Convention and Entertainment Facilities Department recommends approval of the Ordinance amending Ordinance No. 2003-1034 relating to Special Event Temporary Information Signs.				
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization: 		Other Authorization:	


To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

11-HoustonSRO

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston SRO Housing Corporation for the Administration of a HOPWA Community Residence.	Category 1,2	Page 1 of 2	Agenda Item # 20
From (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date 2/11/2011	Agenda Date MAR 02 2011	
Director's Signature: 	Council District affected: Districts C & I		
For additional information contact: Melody Barr Phone: 713.868.8329	Date and Identification of prior authorizing Council action: NA		
Recommendation: (Summary) Approval of an ordinance authorizing the execution of a Contract between the City of Houston and the Houston SRO Housing Corporation to provide funding for the administration of a "SRO Community Residence " project under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.			
Amount of Funding: \$94,500.00		Finance Budget:	
Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) HOPWA Grant Funds (5000)			
Specific Explanation: <p>The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and Houston SRO Housing Corporation ("Houston SRO") to finance Houston SRO's operating and administrative costs associated with its HIV/AIDS program. This project provides permanent housing under the Housing Opportunities for Persons with AIDS Program. The Administrative Offices for Houston SRO are located on 2211 Norfolk, Houston, Texas 77098.</p> <p>Houston SRO's mission is to provide access to housing and supportive services for low-income individuals and families in the Greater Houston Area. Houston SRO is a subsidiary of The Housing Corporation of Greater Houston, Inc., which was formed in 1968 by then Mayor Louie Welch and the Chamber of Commerce. The Housing Corporation of Greater Houston has managed more than 1,400 apartment units and provided oversight of services at eight facilities housing low-income individuals. In 1998, Houston SRO Housing Corporation was created to meet the multiple, diverse needs of persons who are low-income or homeless.</p> <p>Houston SRO currently manages a HOPWA community residence. Funds from the HOPWA program rehabilitated this project in 1998 for homeless veterans with HIV/AIDS. Located in Midtown, this facility provides permanent housing in efficiency apartments to 33 individuals and couples with HIV/AIDS. All participants are required to have an HIV Case Manager to assist residents in obtaining mainstream benefits, maintaining a healthy lifestyle and remaining compliant with the housing program. Houston SRO is requesting funding to support the housing operations at the project.</p>			
Required Authorization			
Finance Director ✓	Other Authorization	Other Authorization	

140

Date: 2/11/2011	Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston SRO Housing Corporation for the Administration of a HOPWA Community Residence.	Originator's Signature 	Page 2 of 2
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This agreement will provide up to \$94,500.00 in HOPWA funds for one year of funding, which is inclusive of \$20,040.61 in pre-contract services. The contract's performance period will begin February 1, 2011 – October 31, 2011, with pre-contract services from November 1, 2010 – January 31, 2011. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients. The funding will provide housing assistance and supportive services to a minimum of thirty-three (33) unduplicated, low-income HIV/AIDS individuals, annually.

Total Funds and Sources: \$94,500.00 - HOPWA Grant
Number of Persons to be Served: 33 participants
Number of Units Provided: 33 units
Category of Persons: HIV/AIDS/Low-income

This contract will provide funding for the following HOPWA activities during the 12-month period.

Category	Pre-Contract Services Amount	Annual Contract Amount	Total Contract Amount	Percent
Administrative	\$ 152.00	\$ 472.00	\$ 624.00	0.66%
Supportive Services	\$5,125.41	\$16,116.84	\$21,242.25	22.48%
Operating Costs	\$14,763.20	\$57,870.55	\$72,633.75	76.86%
Total	\$20,040.61	\$74,459.39	\$94,500.00	100.00%

The Housing and Community Development Committee reviewed this item on November 18, 2010 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$94,500.00 in HOPWA funds for a housing assistance with supportive services project for low-income persons living with HIV/AIDS and their families.

JN:RB:MB:AB

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request City Council approval to amend Ordinance #2010-066: (1) reducing the number of homes to be demolished and reconstructed from thirty-three (33) to twenty-eight (28) homes, (2) reducing the allocation of CDBG-DR funds by \$1,804,650.00; (3) increasing the allocation of CDBG funds by \$1,255,500.00; and increasing the appropriation of TIRZ funds by \$250,000.00 (4) amending the guidelines applicable to the reallocated homes; and (5) authorizing contracts between the City of Houston and Joshua Dade Homes, eighteen (18) homes and General Contractor Services, Inc., ten (10) homes.	Category #	Page 1 of 4	Agenda Item # 21
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FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date September 24, 2010	Agenda Date
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DIRECTOR'S SIGNATURE: <i>James D. Noteware</i>	Council District affected: A, B, D, H, I
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For additional information contact: Chris Butler Phone: (713) 865-4196	Date and identification of prior authorizing Council action: July 30, 2008 Ordinance No. 2008-683 January 27, 2010 Ordinance No. 2010-066
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RECOMMENDATION: (Summary)
The Housing and Community Development Department recommends the following amendment to Ordinance #2010-066: (1) reducing the number of homes to be demolished and reconstructed from thirty-three (33) to twenty-eight (28) homes; (2) reducing the allocation of CDBG-DR funds by \$1,804,650.00 to reflect the reduction of the homes to be funded from CDBG-DR from 31 to 8, and increasing the allocation of CDBG funds by \$1,255,500.00 to reflect the increase in the homes to be funded from CDBG from 1 to 17; (3) increasing the appropriation of TIRZ funds by \$250,000 to reflect the increase in the homes to be funded from TIRZ from 1 to 3 and the payment of certain relocation and contingency construction costs; (4) amending the guidelines applicable to the additional homes to be funded from CDBG and TIRZ; and (5) authorizing contracts between the City of Houston and Joshua Dade Homes, eighteen (18) homes and General Contractor Services, Inc., ten (10) homes.

Amount of Funding: Total Amount of Funding	\$2,317,258.00	Finance Budget:
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<u>SOURCE OF FUNDING</u>	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
<input type="checkbox"/> Other (Specify)			
CDBG-DR	\$ 654,558.00		
CDBG Fund 5000	\$1,332,800.00		
TIRZ 2409	\$ 329,900.00		

SPECIFIC EXPLANATION:
On January 27, 2010, City Council passed Ordinance # 2010-066 authorizing \$2,616,408 to demolish and reconstruct 33 houses. 31 of the 33 houses were to be paid from Community Development Block Grant (Disaster Recovery) ("CDBG-DR") funds, 1 of the houses was to be paid from Community Development Block Grant ("CDBG") (Fund 5000) funds and 1 of the houses was to be paid from TIRZ Affordable Housing (Fund 2409) ("TIRZ Fund 2409") funds. The owners of 5 of the 31 houses to be paid with CDBGDR Funds are no longer participating in the demolition and reconstruction program and construction is complete on the 2 homes whose construction was not to be paid from CDBGDR funds. Because of changes in qualifying parameters under the Single Family Home Repair CDBG-DR Program and restrictive criteria set forth by the Texas Department of Housing and Community Affairs (TDHCA) the Housing and Community Development Department requests the following modifications:

1. Appropriation of \$250,000.00 out of the TIRZ Fund 2409 to pay \$90,200.00 of relocation and contingency construction costs that may be incurred for the houses to be funded with CDBG or TIRZ Fund 2409 funds and \$159,800.00 of demolition and reconstruction costs for the additional two houses to be funded from TIRZ Fund 2409.
2. Reduction of CDBG-DR allocation by \$1,804,650.00 from \$2,459,208.00 to \$654,558.00 and reduction of the number of homes to be funded by CDBG-DR from 31 to 8.
3. Increase of CDBG allocation by \$1,255,500.00 from \$77,300.00 to \$1,332,800.00 and increase of the number of homes to be funded by CDBG from 1 to 17.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

Date	Subject:	Originators Initials <i>gdn</i>	Page 2 of 4
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4. Increase of TIRZ allocation by \$159,800.00 from \$79,900.00 to \$239,700.00 and increase of the number of homes to be funded by TIRZ from 1 to 3.
5. Amendment of the Administrative Guidelines for the Single Family Home Repair Program adopted pursuant to Ordinance 2008-683 ("2008 SFHRP Guidelines") to permit only the contracts that were originally to be funded under CDBG-DR and that are now to be funded under CDBG or TIRZ:
 - a. to be administered pursuant to the City of Houston Housing and Community Development Department Hurricane Ike/Dolly Housing Assistance Guidelines that are attached to Ordinance 2010-066 as Exhibit "A" and to be documented pursuant to agreements in substantially the form attached to Ordinance 2010-066;
 - b. to be subject to a Five Year Affordability Period for Reconstruction/Replacement Housing instead of the Fifteen Year Affordability Period imposed by the 2008 SFHRP Guidelines; and
 - c. to be subject to a \$2,000,000.00 annual budget limitation for Reconstruction (Tier III), in order to access the 2009 allocation which has not been previously expended.

The Housing and Community Development Committee reviewed the proposed amended ordinance at its October 28, 2010 meeting and voted to recommend it favorably for Council action.

Details are outlined on pages 3 and 4 of this Request for City Council Action.

GENERAL CONTRACTOR SERVICES, INC.		JOSHUA DADE HOMES	
Homeowner/Address Amount (Source of Funds)	Council District	Homeowner/Address Amount (Source of Funds)	Council District
Elias Z. Martinez (Houston Hope) 1122 Woolworth Street 77020 \$86,829.00 (CDBG-DR)	I	William Maxie & Dorothy Maxie (HH) 4117 Melbourne 77026 \$0 Homeowner Declined Reconstruction Assistance	B
Marvin & Diana Swenney (HH) 4605 Briscoe Street 77021 \$80,150.00 (CDBG-DR)	D	Fred Pierce (HH) 4026 Caplin 77026 \$79,900.00 (TIRZ)	B
Erma L. Richmond 409 Pennsylvania Street 77029 \$80,150.00 (CDBG)	I	Delores Burnett (HH) 5217 Doulton 77033 \$79,900.00 (CDBG)	D
Carmen Fonseca (HH) 6606 Brownsville 77020 \$86,829.00 (CDBG-DR)	H	Joyce L. Hatch (HH) 7606 Pointer 77016 \$77,300.00 (CDBG)	B
Geraldine Harris 3013 Toliver 77093 \$80,150.00 (CDBG-DR)	H	Betsy Mathews (HH) 5101 Higgins 77033 \$0 Eligibility status changed to Ineligible	D
Ervin R. Polk (HH) 119 Hahlo Street 77020 \$0 Homeowner Declined Reconstruction Assistance	H	Elizabeth Figgs(HH) 5221 Pederson 77033 \$77,300.00 (CDBG)	D
Delores Hollins (HH) 7825 Bonaire 77028 \$80,150.00 (CDBG-DR)	B	Mearyline Scott (HH) 702 East 32 nd ½ Street 77022 \$79,900.00 (CDBG)	H
Mary L. Porras (HH) 4005 Lila 77026 \$80,150.00 (CDBG-DR)	B	Carolyn Washington (HH) 711 North Loop 77022 \$77,300.00 (CDBG)	H
Jessie Odell Craig & Linda Craig (HH) 5630 Finch 77028 \$80,150.00 (CDBG-DR)	B	Mary Martinez (HH) 3816 Moore Street 77009 \$79,900.00 (CDBG)	H
Michael Jackson 3422 Melborne, 77026 \$80,150.00 (CDBG-DR)	B	Jonathan Yeldell & Consuella Yeldell 8602 Tilgham 77029 \$0 Homeowner Declined Reconstruction Assistance	B
Rosa R. Pardo 7818 Baltimore 77012 \$80,150.00 (CDBG)	I	Tommie Doiron & Lawrence Doiron (HH) 7917 Pointer Street 77016 \$79,900.00 (TIRZ)	B
JOSHUA DADE HOMES		Rena Gooden & Judy Gooden (HH) 7918 Pointer 77016 \$77,300.00 (CDBG)	B
Rose Sexton 10006 Burnside 77041 \$77,300.00 (CDBG) Project Complete	A	David Moon & Agatha Moon (HH) 2510 Fairbanks Street 77026 \$77,300.00 (CDBG)	B
Lovely Johnson 3011 Sunnydale 77051 \$79,900.00 (TIRZ) Project Complete	D	Ruby Bradshaw-Rose (HH) 8130 Howton Street 77028 \$77,300.00 (CDBG)	B
Henry Shaw and Wanda Shaw (HH) 8110 Scott 77051 \$79,900.00 (CDBG)	D	Alicia G. Galicia (HH) 6320 Force Street 77020 \$77,300.00 (CDBG)	H
Eunice McDaniel (HH) 5043 Briscoe 77033 \$77,300.00 (CDBG)	D	Gwendolyn Thomas (HH) 4550 Sunflower Street 77051 \$77,300.00(CDBG)	D
Raymond Mouton & Betty Johnson 2248 Firnat 77093 \$79,900.00 (CDBG)	H		
Evelyn Crawford 8106 Parkhurst 77028 \$0 Homeowner's Death Date November 6, 2010	B		

Homeowner/Address Amount (Source of Funds)/Contractor	Council District	Homeowner/Address Amount (Source of Funds)/Contractor	Council District
Elias Z. Martinez (Houston Hope) 1122 Woolworth Street 77020 \$86,829.00 (CDBG-DR) General Contractor Services, Inc	I	Joyce L. Hatch (HH) 7606 Pointer 77016 \$77,300.00 (CDBG) Joshua Dade Homes	B
Marvin & Diana Swenney (HH) 4605 Briscoe Street 77051 \$80,150.00 (CDBG-DR) General Contractor Services, Inc	D	Elizabeth Figgs(HH) 5221 Pederson 77033 \$77,300.00 (CDBG) Joshua Dade Homes	D
Carmen Fonseca (HH) 6606 Brownsville 77020 \$86,829.00 (CDBG-DR) General Contractor Services, Inc.	H	Mearyline Scott (HH) 702 East 32 nd ½ Street 77022 \$79,900.00 (CDBG) Joshua Dade Homes	H
Geraldine Harris 3013 Toliver 77093 \$80,150.00 (CDBG-DR) General Contractor Services, Inc.	H	Carolyn Washington (HH) 711 North Loop 77022 \$77,300.00 (CDBG) Joshua Dade Homes	H
Delores Hollins (HH) 7825 Bonaire 77028 \$80,150.00 (CDBG-DR) General Contractor Services, Inc.	B	Mary Martinez (HH) 3816 Moore Street 77009 \$79,900.00 (CDBG) Joshua Dade Homes	H
Mary L. Porras (HH) 4005 Lila77026 \$80,150.00 (CDBG-DR) General Contractor Services, Inc.	B	Rena Gooden & Judy Gooden (HH) 7918 Pointer 77016 \$77,300.00 (CDBG) Joshua Dade Homes	B
Jessie Odell Craig & Linda Craig (HH) 5630 Finch 77028 \$80,150.00 (CDBG-DR) General Contractor Services, Inc.	B	David Moon & Agatha Moon (HH) 2510 Fairbanks Street 77026 \$77,300.00 (CDBG) Joshua Dade Homes	B
Michael Jackson 3422 Melborne,77026 \$80,150.00 (CDBG-DR) General Contractor Services, Inc.	B	Ruby Bradshaw-Rose (HH) 8130 Howton Street 77028 \$77,300.00 (CDBG) Joshua Dade Homes	B
Schedule II CDBG-DR Total \$654,558.00		Alicia G. Galicia 6320 Force Street 77020 \$77,300.00 (CDBG) Joshua Dade Homes	H
Erma L. Richmond 409 Pennsylvania Street 77029 \$80,150.00 (CDBG) General Contractor Services, Inc.	I	Gwendolyn Thomas 4550 Sunflower 77051 \$77,300.00 (CDBG) Joshua Dade Homes	D
Rosa R. Pardo 7818 Baltimore 77012 \$80,150.00 (CDBG) General Contractor Services, Inc.	I	Schedule III CDBG Total \$1,255,500.00	
Henry Shaw and Wanda Shaw 8110 Scott 77051 \$79,900.00 (CDBG) Joshua Dade Homes	D	Fred Pierce (HH) 4026 Caplin 77026 \$79,900.00 (TIRZ) Joshua Dade Homes	B
Eunice McDaniel (HH) 5043 Briscoe 77033 \$77,300.00 (CDBG) Joshua Dade Homes	D	Tommie Doiron & Lawrence Doiron 7917 Pointer 77016 \$79,900.00 (TIRZ) Joshua Dade Homes	B
Raymond Mouton & Betty Johnson 2248 Firnat 77093 \$79,900.00 (CDBG) Joshua Dade Homes	H	Schedule IV TIRZ Total \$159,800.00	
Delores Burnett (HH) 5217 Doulton 77033 \$79,900.00 (CDBG) Joshua Dade Homes	D		

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance appropriating \$1,556,465.80 from the Reimbursement of Equipment/Project Fund (1850) for payment to the East Downtown Redevelopment Authority

Category #

Page
1 of 1

Agenda Item#

22

FROM: (Department or other point of origin):

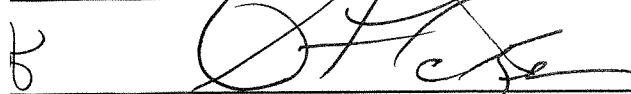
Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

MAR 02 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

H, I

For additional information contact:

Ralph De Leon (713) 837-9573
Tim Douglass (713) 837-9857

Date and identification of prior authorizing Council Action:

Ord. No. 2011-1, 1/05/11; Ord. No. 2011-29; 1/05/11

RECOMMENDATION: (Summary) That City Council approve an ordinance appropriating \$1,556,465.80 from the Reimbursement of Equipment/Projects Fund (1850) to the East Downtown Redevelopment Authority.

Amount of Funding: \$1,556,465.80

Finance Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Reimbursement of Equipment/Projects Fund (1850)

SPECIFIC EXPLANATION:

The Administration recommends that City Council appropriate \$1,556,465.80 from the Reimbursement of Equipment/Projects Fund (1850) to the East Downtown Redevelopment Authority pursuant to Ordinance No. 2011-29, approved by City Council on January, 5, 2011, and which approved a Funding Agreement for Project Design and Construction by and among the City of Houston, Reinvestment Zone Number Fifteen, and the East Downtown Redevelopment Authority ("Authority") for infrastructure improvements associated with the construction of a public professional soccer stadium in the East Downtown Zone ("Agreement"). The Agreement provides that the Authority shall cause the design and construction of, and the City shall finance, the infrastructure improvements as described in the East Downtown Zone's Fiscal Years 2011-2015 CIP, in and around the future stadium site.

cc:

Anna Russell, City Secretary

Deborah McAbee, Senior Assistant City Attorney

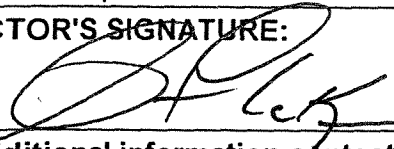

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:



SUBJECT: An ordinance appropriating \$8,754,913.00 in tax increment revenue payments made by Houston Independent School District (HISD), and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.		Category # 1	Page 1 of 1	Agenda Item # 23
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer		Origination Date		Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE: 		Council Districts affected:		
For additional information contact: Ralph De Leon Phone: 713-837-9573 Tim Douglass Phone: 713-837-9857		Date and identification of prior authorizing Council Action: Ord. No. 1997-0119, 1/29/97; Ord. No. 97-565, 5/21/97; Ord. No. 1999-914, 8/18/99; Ord. No. 1999-913, 8/18/99; Ord. No. 2003-911, 10/1/03		
RECOMMENDATION: (Summary) City Council approve an ordinance appropriating \$8,754,913.00 in tax increment revenue payments made by HISD, and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party & Interlocal Agreements.				
Amount of Funding: \$8,754,913.00			Finance Budget	
Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) \$8,754,913.00 from various TIRZ funds (See attached HISD Analysis).				
Specific Explanation: State legislation enacted in 2009 provides for the Texas Education Agency (TEA) to pay additional funds to school districts that participate in tax increment reinvestment zones (Zones) based on a specific formula to be applied beginning in Tax Year 2006 (Pass Through Funds). This statutory provision was applied to the 11 Zones in which HISD participates, resulting in TEA paying HISD the additional Pass Through Funds, which HISD, in turn, paid into the applicable Zone Funds according to each Zone's individual agreement(s) for Tax Year 2009. As set forth in the attached spreadsheets, \$1,135,923.00 will be transferred into the City's Affordable Housing Fund; \$6,844,731.00 will be paid to HISD for Educational Facilities Project Costs; and \$774,259.00 will be paid to various Zone redevelopment authorities for approved project costs.				
cc: Marta Crinejo, Agenda Director Kelly Dowe, Director of Finance Anna Russell, City Secretary David Feldman, City Attorney Deborah McAbee, Senior Assistant City Attorney				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization: 

**TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2009
"PASS THROUGH FUNDING HISD"**

#	TIRZ	Fund #	Total Pass Through Funds Tax Year 2009	Total HISD Payments Received (1)	Affordable Housing Transfer to Fund 2409	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace East and West	7512	\$ 402,960.00	\$ 402,960.00	\$ 134,320.00	\$ - (2),(3)	\$ 268,640.00	\$ -	Special Pay Instruction #1
2	Midtown	7550	\$ 2,119,391.00	\$ 2,119,391.00	N/A	\$ - (2),(3),(5)	\$ 1,412,927.00	\$ 706,464.00	#1 and Midtown RA
	Original		\$ 2,119,391.00	\$ 2,119,391.00			\$ 1,412,927.00		
	Annexed		\$ -	\$ -					
3	Market Square	7551	\$ 1,766,570.00	\$ 1,766,570.00	N/A	\$ - (2),(3)	\$ 1,766,570.00	\$ -	Special Pay Instruction #1
	Original		\$ 271,319.00	\$ 271,319.00		\$ -	\$ 271,319.00	\$ -	
	Annexed		\$ 1,495,251.00	\$ 1,495,251.00		\$ -	\$ 1,495,251.00	\$ -	
4	Village Enclave	7552	\$ 2,895,931.00	\$ 2,895,931.00	\$ 965,309.00	\$ - (4)	\$ 1,930,622.00	\$ -	Special Pay Instruction #1
	Original		\$ 250,603.00	\$ 250,603.00	\$ 83,534.00		\$ 167,069.00		
	Annexed		\$ 2,645,328.00	\$ 2,645,328.00	\$ 881,775.00		\$ 1,763,553.00		
5	Memorial Heights	7553	\$ 339,756.00	\$ 339,756.00	N/A	\$ - (2),(3)	\$ 339,756.00	\$ -	Special Pay Instruction #1
6	Eastside	7554	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
7	OST/Alameda	7555	\$ 608,101.00	\$ 608,101.00	N/A	\$ - (2),(3)	\$ 608,101.00	\$ -	Special Pay Instruction #1
	Original		\$ 323,454.00	\$ 323,454.00			\$ 323,454.00		
	Annexed		\$ 284,647.00	\$ 284,647.00			\$ 284,647.00		
8	Gulfgate	7556	\$ 153,607.00	\$ 153,607.00	N/A	\$ - (2),(3)	\$ 153,607.00	\$ -	Special Pay Instruction #1
	Original		\$ 153,607.00	\$ 153,607.00			\$ 153,607.00		
	Annexed		\$ -	\$ -					
9	South Post Oak	7557	\$ 203,384.00	\$ 203,384.00	N/A	\$ - (2),(3),(5)	\$ 135,589.00	\$ 67,795.00	#1 and South Post Oak RA
10	Lake Houston	7558	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
	Original (Humble ISD)		\$ -	\$ -					
	Annexed		\$ -	\$ -					
11	Greenspoint	7559	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
	Aldine ISD		\$ -	\$ -			\$ -		
	Spring ISD		\$ -	\$ -			N/A		
	NHMCCD		\$ -	\$ -		\$ -			
12	CityPark	7560	\$ 156,330.00	\$ 156,330.00	N/A	\$ - (2),(3)	\$ 156,330.00	\$ -	Special Pay Instruction #1
13	Old Sixth Ward	7561	\$ 108,883.00	\$ 108,883.00	\$ 36,294.00	\$ - (2),(3)	\$ 72,589.00	\$ -	Special Pay Instruction #1
14	Fourth Ward	7562	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
15	East Downtown	7563	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
16	Uptown	7564	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
17	Memorial City	7565	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
18	Fifth Ward	7566	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
19	Upper Kirby	7567	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
20	Southwest Houston	7568	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
21	Hardy Yards	7569	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
22	Leland Woods	7570	\$ -	\$ -	N/A	\$ -	\$ -	\$ -	
	Total		\$ 8,754,913.00	\$ 8,754,913.00	\$ 1,135,923.00	\$ -	\$ 6,844,731.00	\$ 774,259.00	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Houston ISD and LSCC. The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the various redevelopment authorities for affordable housing.

Special Pay Instructions #1

Payment to Houston Independent School District for	\$ 6,844,731.00
Educational TEA Pass Through funds	
	<u>\$ 6,844,731.00</u>

Notes:

- 1) ISD = Houston Independent School District
- 2) There is no administrative fees to COH.
- 3) Educational Facilities revenues are set-aside per the Houston ISD and in which the increment is paid to the ISDs for construction of educational facilities inside or outside the zones.
- 4) All Houston ISD payment minus set-aside for affordable housing is returned for payments for Westside High School.
- 5) The RA receives affordable housing increments in the "pass through payment from HISD".

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving the acceptance of American Recovery and Reinvestment Act of 2009 (ARRA) funds from the Texas State Library Archives and Commission (TSLAC) for broadband improvement/expansion, computer access improvement/expansion, digital literacy training and workforce readiness job-skills training, and the creation of over 60 technical and program support jobs.	Category	Page 1 of 2	Agenda Item 24
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FROM (Department or other point of origin): Library Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Greg Simpson Phone: 832-393-1333	Date and identification of prior authorizing Council action:
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RECOMMENDATION: An ordinance approving the acceptance of American Recovery and Reinvestment Act of 2009 (ARRA) funds from the Texas State Library Archives and Commission (TSLAC) for broadband improvement/expansion, hardware, and training.

Amount and Source of Funding: Total Amount: \$3,793,089 Fund: ARRA Funds	FIN Budget:
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SPECIFIC EXPLANATION: The Houston Public Library requests City Council approval of an ordinance to accept The American Recovery and Reinvestment Act of 2009 (ARRA) funds from the Texas State Library Archives and Commission (TSLAC) for broadband improvement/expansion, computer access improvement/expansion, digital literacy training and workforce readiness job-skills training, and the creation of over 60 technical and program support jobs.

ARRA was enacted to stimulate job creation and long-term economic growth. ARRA includes the Broadband Technology Opportunities Program (BTOP), which is administered by the National Telecommunications and Information Administration (NTIA) in the U.S. Department of Commerce and provides grants for "deploying broadband infrastructure in unserved and underserved areas of the United States, enhancing broadband capacity at public computer centers and promoting sustainable broadband adoption projects."

The Texas State Library Archives and Commission (TSLAC) submitted a grant application and as a result of an \$8 million dollar BTOP Round II Public Computer Center grant award, the Houston Public Library entered into an agreement with (TSLAC) to provide broadband access, education and training for the general public, including underserved, vulnerable populations, through the establishment or expansion of public computer centers as part of the TSLAC's statewide Technology Expertise, Access and Learning for all Texans (TEAL) project. The contract period is January 2011-September 2013.

The overall TEAL project provides new or upgraded computer centers at more than 15 locations including 38 public libraries, community colleges, recreation centers and health facilities, as well as three mobile learning labs. The goal is to expand technology expertise and access so all Texans can learn, work and prosper. In Houston, the funding will allow the Houston Public Library to provide Houstonians with greater access to broadband internet access and much-needed educational and training opportunities and significantly expand the reach and impact of WeCAN, the City's Digital inclusion initiative in several ways:

- Improve and expand broadband Internet and computer access in high need neighborhoods at 83 locations including Houston Public Library locations, Houston Area Library Automated Network HALAN locations, Houston Department of Health & Human Services multi-service centers, Houston Parks and Recreation Department community centers, Houston Community College library branches and the HPL Mobile Express unit; Extend first-time broadband Internet and computer access at 23 community and multi-service centers.
- Provide the 83 computer centers with offerings that include: high-capacity wireless broadband connectivity and equipment; free network customer support; free "train the trainer" digital literacy training and workforce readiness job-skills training; and, new computer workstations and/or other devices (i.e. Kindles, iPod Touches, and web cams).
- Create more than 60 full- and part-time technical and program support jobs including staffing for targeted centers with trained "Civic Connectors" who will provide workforce and digital literacy training and help Houstonians access online resources.

The Houston Public Library 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.

REQUIRED AUTHORIZATION		CUIC ID #
FIN Director:	Other Authorization:	Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance authorizing application and receipt of a grant from Texas Parks and Wildlife Department for the Expansion and Renovation of Emancipation Park Phase 1.	Category #	Page 1 of 1	Agenda Item <div style="text-align: right; font-size: 2em; font-family: cursive;">25</div>
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: February 2, 2011	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE:  Joe Turner, Director	Council District(s) affected: I
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For additional information contact: Luci Correa, 832-395-7057 Karen Cullar, 832-395-7056	Date and Identification of prior authorizing Council Action: NA
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RECOMMENDATION: (Summary):

Ordinance authorizing Parks and Recreation Department Director to apply for and receive a grant from Texas Parks and Wildlife Department (TPWD) and certifying that the matching share is readily available.

Amount and Source of Funding: TPWD GRANT: \$1,000,000 Texas Parks and Wildlife Department MATCHING FUNDS: \$1,000,000 Park Consolidated Construction Fund (4502)	Finance Budget:
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SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department (HPARD) is submitting an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). The grant application is due March 1, 2011. HPARD is requesting \$1,000,000 in assistance for the Phase 1 expansion and renovation of historic Emancipation Park. The City's required \$1,000,000 match is readily available through the FY2011 - 2015 CIP Budget (CIP No. F-000635). The total project cost estimate is \$2,000,000.

Emancipation Park is a 145-year-old institution located in the Third Ward. It was purchased in 1872 by former slaves to celebrate the Emancipation of enslaved Texans and was used as a space for Juneteenth celebrations. It was donated to the City of Houston in 1916 and over time the land was developed into a true park with trees, picnic areas, a recreation center, pool facility, and outdoor sports fields. In recent years the park has fallen into disrepair along with many of the businesses and residences in the surrounding Third Ward community. Consequently the park saw a decline in activity and concerns about crime and user safety have impacted the park's vitality. In the early 2000s members of the community expressed a desire to revitalize the Third Ward and the redevelopment of Emancipation Park is seen as a potential catalyst for this neighborhood revitalization. HPARD is coordinating with the OST/Almeda Corridors Redevelopment Authority and Friends of Emancipation Park to ensure the improvements will be that catalyst. The goals of the park revitalization are to be an inviting community space as well as a national and international destination point. The park is to be beautiful and functional while commemorating the park's important history.

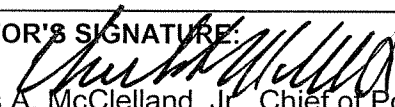
Proposed improvements for this first phase are for outdoor recreational and cultural facilities only. The project scope includes acquisition of 0.64 acres, additional parking, walking/fitness trail, commemorative memorial and entry plaza, and outdoor art exhibits.

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Police Storefront Crisis Team Grant/19	Category #	Page 1 of 1	Agenda Item # 26
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, Deputy Director Office #713-308-1700 JAF 2/14/11	Date and identification of prior authorizing Council Action: Ordinance #2019-0238 03-31-10		

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/19.

Amount of Funding:

CJD Funding \$35,600	City Match Funding \$21,900	City Match In-Kind \$7,500	Total Funding \$65,000
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Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

General Fund 1000, Commitment Item # 500010

SPECIFIC EXPLANATION:

Police Storefront Crisis Team Grant/19

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. The Houston Police Department Police Storefront Crisis Team is applying for funding 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 grant requires a cash match of \$21,900 which was a planned expenditure in the HPD FY11 approved budget. The required in-kind match is represented by the cash value of volunteer services received by the department.

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

cc: David Feldman, City Attorney
Marta Crinejo, Acting Agenda Director

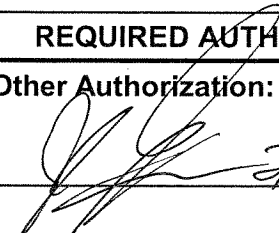
REQUIRED AUTHORIZATION

10MAT20

Finance Director:

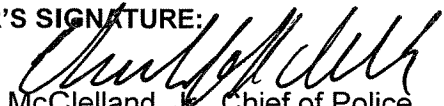
Other Authorization:

Other Authorization:


JAF 2/14/11

<p>SUBJECT: Approve an Ordinance amending Ordinance Number 99-0161 as amended to increase the maximum contract amount for the contract with Frost National Bank for automated filing fee payment services for the Houston Police Department along with allocating and appropriating additional funds (Contract No. C50127).</p>	<p>Page 1 of 1</p>	<p>Agenda Item # 27</p>
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<p>FROM: (Department or other point of origin): Houston Police Department</p>	<p>Origination Date:</p>	<p>Agenda Date: MAR 02 2011</p>
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<p>DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police</p>	<p>Council District affected: All</p>
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<p>For additional information contact: Joseph A. Fenninger <i>JAF 2/9/11</i> CFO and Deputy Director Phone: 713-308-1770</p>	<p>Date and identification of prior authorizing Council action: Ord. No. 99-0161, 02/24/99 Ord. No. 06-0621, 06/14/06 Ord. No. 10-0369, 05/12/10</p>
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RECOMMENDATION: (Summary) Approve an Ordinance amending Ordinance Number 99-0161 as amended to increase the maximum contract amount for the contract with Frost National Bank for automated filing fee payment services for the Houston Police Department along with allocating and appropriating additional funds (Contract No. C50127).

Amount and Source of Funding: \$90,000
\$54,000 – Dangerous Building Consolidated Fund 1801 (FY11 - \$20,000 FY12 \$34,000); \$36,000 General Fund 1000 (FY11 - \$15,000 FY12 - \$21,000)

Specific Explanation:
The Houston Police Department Neighborhood Protection Corps is tasked with abating dangerous buildings, weeded lots and other community hazards. When public funds are spent on abatement activities, the Neighborhood Protection Corps files liens with Harris County against the subject property to recover the cost of the work when the property is sold. In February of 1999, the City entered into an agreement with Frost National Bank to provide an electronic payment mechanism, known as the **LegalEase** Electronic Payment System, to pay the fees charged by Harris County associated with filing the liens. This arrangement allows for Neighborhood Protection Corps personnel to authorize a fund transfer via a debit card from the City's dedicated account with Frost National Bank to a Harris County account with Frost National Bank. Frost National Bank then automatically deducts its fees of \$19.50 per year and \$1.00 per transaction from the City's account. The record of the financial transactions is available online for tracking and auditing purposes. This process allows for the timely payment of fees, which are required at the time the liens are filed, and relieves City personnel from the burden of writing checks or carrying cash. Additionally, the service includes filing fees for hearing notices and orders. Yearly bank fees were \$83,700 for FY10 and are estimated at \$90,000 for FY11.

In support of these activities, City Council approved Ordinance 2010-0369 on May 12, 2010 to establish a maximum contract amount of \$962,600.00 and allocated \$125,000.00 in additional funds. This allocation was to provide funding through August 31, 2011. An increase in County Clerk fees, along with increased filing activity due to an increase in the number of dangerous buildings demolished and weeded lots cut, caused the funding to be depleted at a faster than planned rate. Therefore, the Chief of Police recommends that City Council approve an ordinance increasing the maximum contract amount by \$90,000 to \$1,052,600 along with allocating and appropriating the necessary additional funds so as to allow the lien filings related to the abatement work to continue. This action will provide funding through August 31, 2011.

Frost National Bank is the proprietary owner of the **LegalEase** Electronic Payment System and the sole source provider for the account services. This recommendation is made pursuant to Article 252, Section I, V.A.C.S. for exempted procurement.

REQUIRED AUTHORIZATION		RCA 10TRC008
<p>Finance:</p>	<p>Other Authorization:  2/9/11</p>	<p>Other Authorization:</p>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract with Burson-Marsteller, LLC for Advertising, Marketing and Public Relations Services for the Houston Airport System		Category #	Page 1 of 2	Agenda Item # <i>28</i>
FROM (Department or other point of origin): Houston Airport System		Origination Date January 25, 2011	Agenda Date MAR 02 2011	
DIRECTOR'S SIGNATURE: <i>Kae HA</i> <i>[Signature]</i>		Council District affected: B, E, I		
For additional information contact: Saba Abashawl <i>[Signature]</i> Phone: 281-233-1829 <i>[Signature]</i>		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: \$300,000.00 FY11 \$628,500.00 Out Year \$928,500.00 TOTAL - HAS Revenue Fund (8001) <i>KL 2/14/11</i>		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing a contract with Burson-Marsteller, LLC for Advertising, Marketing and Public Relations Services for the Houston Airport System.				
SPECIFIC EXPLANATION: A Request for Proposals (RFP) was issued in March, 2010 for advertising, marketing and public relations services for the Houston Airport System (HAS). The RFP was advertised in the Houston Chronicle on March 28 and April 4, 2010, and also in the Houston Business Journal on March 26, and April 2, 2010. Eighteen (18) firms submitted proposals: Weber Shandwick; Airport Access, Inc.; Robert Burning Productions; Creatis, Inc.; Griffin Communications Group; BQR Advertising & Public Relations, Inc.; Marion Montgomery, Inc.; Burson-Marsteller, LLC.; Edelman; Steel Advertising & Interactive, Inc.; Limb Obsessive Compulsive Marketing, Branding and Design; Vollmer Public Relations and Gilbreath Communications, Inc; Carrengroup Public Affairs Counselors; Hill & Knowlton; Yaffe/Deutser; Richards/Carlberg; Pierpont; and Artisian Field. The evaluation committee, consisting of HAS management staff and representatives from the Convention and Entertainment Facilities Department, the Greater Houston Partnership and the Greater Houston Convention and Visitors Bureau, evaluated and ranked all proposals based on organization and staffing, previous work experience and qualifications, work plan, creativity/innovative design and utilization of M/WBE vendors. As a result, three (3) firms were short-listed: Burson-Marsteller, LLC, Edelman, and Vollmer Public Relations and Gilbreath Communications, Inc. Each firm was interviewed and made a presentation. Burson-Marsteller, LLC was selected as the best respondent. This contract will support efforts by HAS to position the Houston Airport System as a competitive global gateway. Basic Services include advertising, marketing and public relations and the execution of a strategic and integrated communications plan designed to reach the Houston Airport System's diverse stakeholders in the Houston area, throughout the Americas and worldwide. The services are intended to promote the system's leadership and vision and clearly communicate the system's competitive advantages over other regional, national and global gateways. Specifically, the contract will provide management and protection of the HAS brand, media and public relations, development of press materials (including press kits and media release templates), design and production of promotional print collateral, development of materials for				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

25

Date January 25, 2011	Subject: Contract with Burson-Marsteller, LLC for Advertising, Marketing and Public Relations Services for the Houston Airport System	Originator's Initials	Page 2 of 2
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airport tours and educational opportunities and coordination of promotional items. The contract will also provide strategic event planning, creative and strategic brainstorm sessions throughout the year as needed, workshops designed to transfer skill sets to HAS staff in order to build in-house proficiency in specific areas, assistance with vendor selection and managing all creative projects through the design and approval processes. Additional Services are available to supplement or expand these services, if needed, and are available at the discretion of the director. These include brand platform development, market research, media planning, additional creative services, website augmentation, professional photography, and additional collateral production.

The term of this contract is one-year (1) with an option to renew for additional one year (1) period. Should the one-year option be utilized, an additional request for funding will be made to City Council.

M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this agreement is fifteen percent (15%) and will be met by the following certified firms:

Firms	Type of Work	Amount	%
Gigi Lee & Associates	Community Outreach	\$ 30,775.00	3.314 %
S.P. Productions, Inc.	Promotional Products	\$ 50,000.00	5.386 %
Bayside Printing	Printing	\$ 43,500.00	4.684 %
Al-Fin	Photography	\$ 15,000.00	1.616 %
	Total	\$ 139,275.00	15.000 %

SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 18018 Huffmeister Road, Cypress, Texas for the Radio Communications Division of the Information Technology Department	Page 1 of 2	Agenda Item 29
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE:  Scott Minnix	Council District affected: ETJ
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0952; 10/29/2008 Ordinance No. 2009-0713; 08/05/2009 Ordinance No. 2010-0648; 08/11/2010
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RECOMMENDATION: Approve and authorize a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC (CenterPoint) for a radio communications tower and ground space at 18018 Huffmeister Road, Cypress, Texas for the Radio Communications Division of the Information Technology Department.



Amount and Source Of Funding: FY2011 – \$32,000.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)	Finance Budget:
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SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various Lease agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment for public safety purposes.

The proposed Communication Tower Lease Agreement with CenterPoint allows IT to construct a new 300 foot self-supporting radio communications tower and a radio communication room at the leased premises. All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control.

FY2011 funding necessary for this lease agreement was appropriated August 5, 2009 and August 11, 2010 and will fund the lease through June 30, 2012. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.

REQUIRED AUTHORIZATION CUIC ID# 25 RB 107

General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Information Technology Department:  Richard F. Lewis Director
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2

Date	SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 18018 Huffmeister Road, Cypress, Texas for the Radio Communications Division of the Information Technology Department	Originator's Initials RB	Page 2 of 2
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The major provisions of the Agreement are as follows:

- **Term** - ten-year lease term with one five-year renewal option.
- **Annual Lease Fee** - \$27,000.00 (increased by the annual escalator of 3% during the lease term)
- **Security Deposit** - \$5,000.00
- **Estimated Site Costs and Improvement fees** - \$50,000.00
- **Total Cost for Initial Base Term (10 years)** \$314,524.79
- **Maintenance** - The City is responsible for all maintenance and utilities.

The General Services Department recommends approval of a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 18018 Huffmeister Road, Cypress, Texas for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley

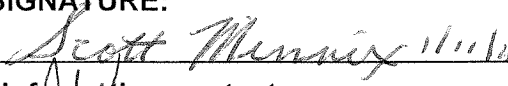





18018 Huffmeister Rd, Cypress, TX 77429

© 2010 Google

Google

Imagery Date: Jan 5, 2010 29°59'49.50" N 95°41'49.02" W elev 156 ft Eye alt 1516 ft

SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1315 Mulberry Lane, Bellaire, Texas for the Radio Communications Division of the Information Technology Department		Page 1 of 2	Agenda Item 30
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE: Scott Minnix 		Council District affected: ETJ	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2008-0952; 10/29/2008 Ordinance No. 2009-0713; 08/05/2009 Ordinance No. 2010-0648; 08/11/2010	
RECOMMENDATION: Approve and authorize a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC (CenterPoint) for a radio communications tower and ground space at 1315 Mulberry Lane, Bellaire, Texas for the Radio Communications Division of the Information Technology Department.			
Amount and Source Of Funding: FY2011 – \$ 32,000.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)		Finance Budget:	
SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various Lease agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment for public safety purposes. The proposed Communication Tower Lease Agreement with CenterPoint allows IT to construct a new 300 foot self-supporting radio communications tower and a radio communication room at the leased premises. All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control. FY2011 funding necessary for this lease agreement was appropriated August 5, 2009 and August 11, 2010 and will fund the lease through June 30, 2012. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.			
REQUIRED AUTHORIZATION		CUIC ID# 25 RB 106	
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Information Technology Department:  Richard F. Lewis Director	

Date	SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1315 Mulberry Lane, Bellaire, Texas for the Radio Communications Division of the Information Technology Department	Originator's Initials RB	Page 2 of 2
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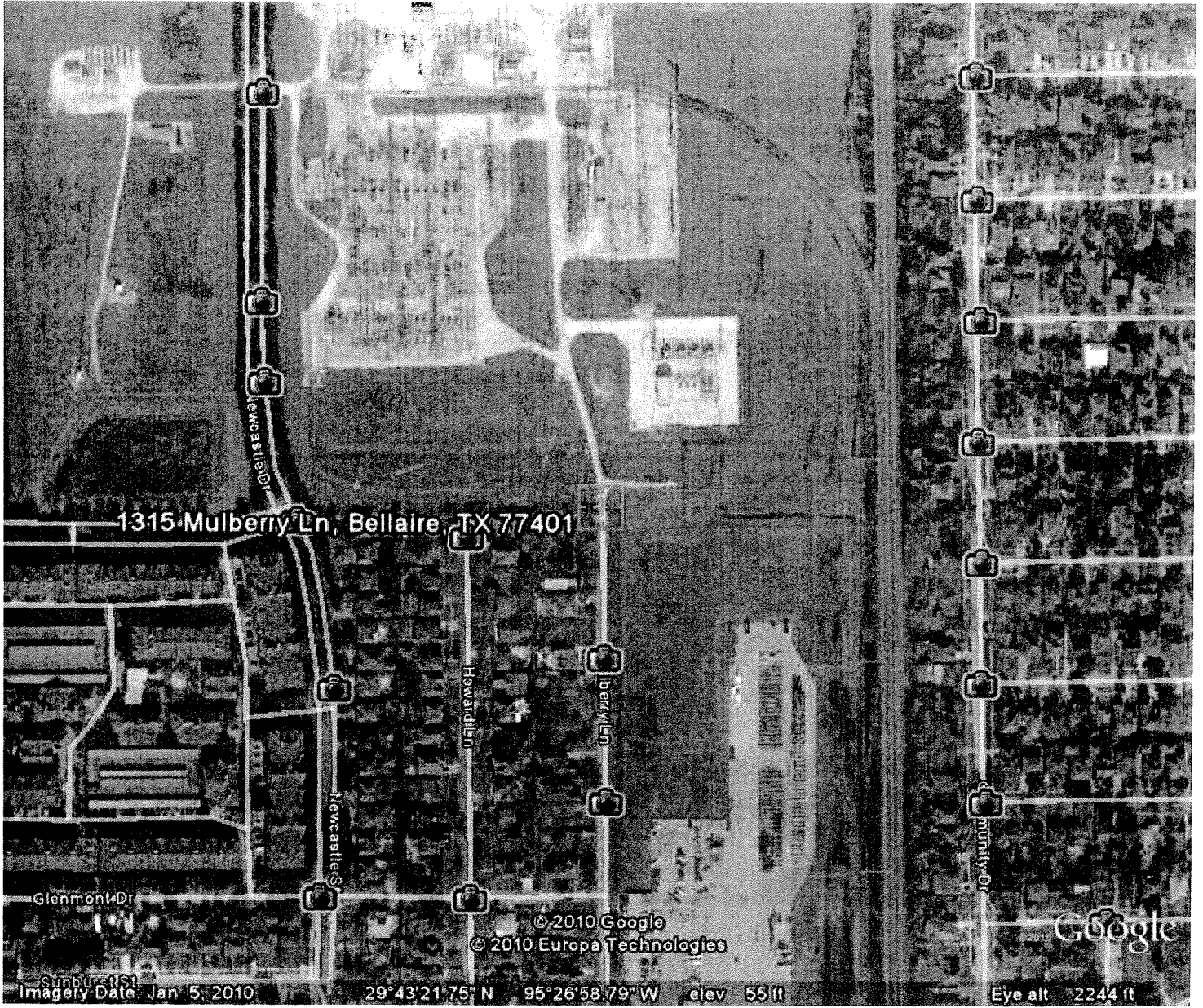
The major provisions of the Agreement are as follows:

- **Term** - ten-year lease term with one five-year renewal option.
- **Annual Lease Fee** - \$27,000.00 (increased by the annual escalator of 3% during the lease term)
- **Security Deposit** - \$5,000.00
- **Estimated Site Costs and Improvement fees** - \$50,000.00
- **Total Cost for Initial Base Term (10 years)** \$314,524.79
- **Maintenance** - The City is responsible for all maintenance and utilities.

The General Services Department recommends approval of a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1315 Mulberry Lane, Bellaire, Texas for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley



1315 Mulberry Ln, Bellaire, TX 77401

Glenmont Dr

Neve Astles S

Howard Ln

Liberty Ln

Community Dr

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Google

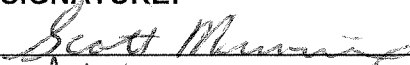
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Imagery Date: Jan 5, 2010


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Eye alt 2244 ft

SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 12065 S. Main Street, Houston, Texas for the Radio Communications Division of the Information Technology Department	Page 1 of 2	Agenda Item 31
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Scott Minnix 	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2008-0952; 10/29/2008 Ordinance No. 2009-0713; 08/05/2009 Ordinance No. 2010-0648; 08/11/2010
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RECOMMENDATION: Approve and authorize a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC (Centerpoint) for a radio communications tower and ground space at 12065 S. Main Street, Houston, Texas for the Radio Communications Division of the Information Technology Department.



Amount and Source Of Funding: FY2011 – \$ 32,000.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)	Finance Budget:
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SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various Lease agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment for public safety purposes.

The proposed Communication Tower Lease Agreement with CenterPoint allows IT to construct a new 300 foot self-supporting radio communications tower and a radio communication room at the leased premises. All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control.

FY2011 funding necessary for this lease agreement was appropriated August 5, 2009 and August 11, 2010 and will fund the lease through June 30, 2012. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.

REQUIRED AUTHORIZATION CUIC ID# 25 RB 108

General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Information Technology Department:  Richard F. Lewis Director
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Date	SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 12065 S. Main Street, Houston, Texas for the Radio Communications Division of the Information Technology Department	Originator's Initials RB	Page 2 of 2
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The major provisions of the Agreement are as follows:

- **Term** - ten-year lease term with one five-year renewal option.
- **Annual Lease Fee** - \$27,000.00 (increased by the annual escalator of 3% during the lease term)
- **Security Deposit** - \$5,000.00
- **Estimated Site Costs and Improvement fees** - \$50,000.00
- **Total Cost for Initial Base Term (10 years)** \$314,524.79
- **Maintenance** - The City is responsible for all maintenance and utilities.

The General Services Department recommends approval of a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 12065 S. Main Street, Houston, Texas for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley



12065 S Main St, Houston, TX 77035

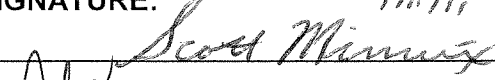



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Google

Imagery Date: Jan 5, 2010

29°39'05.72" N 95°27'10.33" W elev 65 ft

Eye alt 3346 ft

SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 26415 Texas 6, Alvin, Texas for the Radio Communications Division of the Information Technology Department		Page 1 of 2	Agenda Item 32
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE: Scott Minnix 		Council District affected: ETJ	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2008-0952; 10/29/2008 Ordinance No. 2009-0713; 08/05/2009 Ordinance No. 2010-0648; 08/11/2010	
RECOMMENDATION: Approve and authorize a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC (CenterPoint) for radio communication tower and ground space at 26415 Texas 6, Alvin, Texas for the Radio Communications Division of the Information Technology Department.			
Amount and Source Of Funding: FY2011 – \$ 32,000.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)		Finance Budget:	
SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various lease agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment for public safety purposes. The proposed Communication Tower Lease Agreement with CenterPoint allows IT to lease tower and ground space to install, maintain and operate its communications equipment, including antennas, cables, connectors, radios, and related transmission and reception hardware on the Center Point tower located in the City of Alvin. All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control. IT will build a communication room for its electronic equipment at this site. FY2011 funding necessary for this lease agreement was appropriated on August 5, 2009 and August 11, 2010 and will fund the lease through June 30, 2012. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.			
REQUIRED AUTHORIZATION			CUIC ID# 25 RB 110
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Information Technology Department:  Richard F. Lewis Director	

Date	SUBJECT: Communication Tower Lease Agreement with Center Point Energy Houston Electric, LLC at 26415 Texas 6, Alvin, Texas for the Radio Communications Division of the Information Technology Department	Originator's Initials RB	Page 2 of 2
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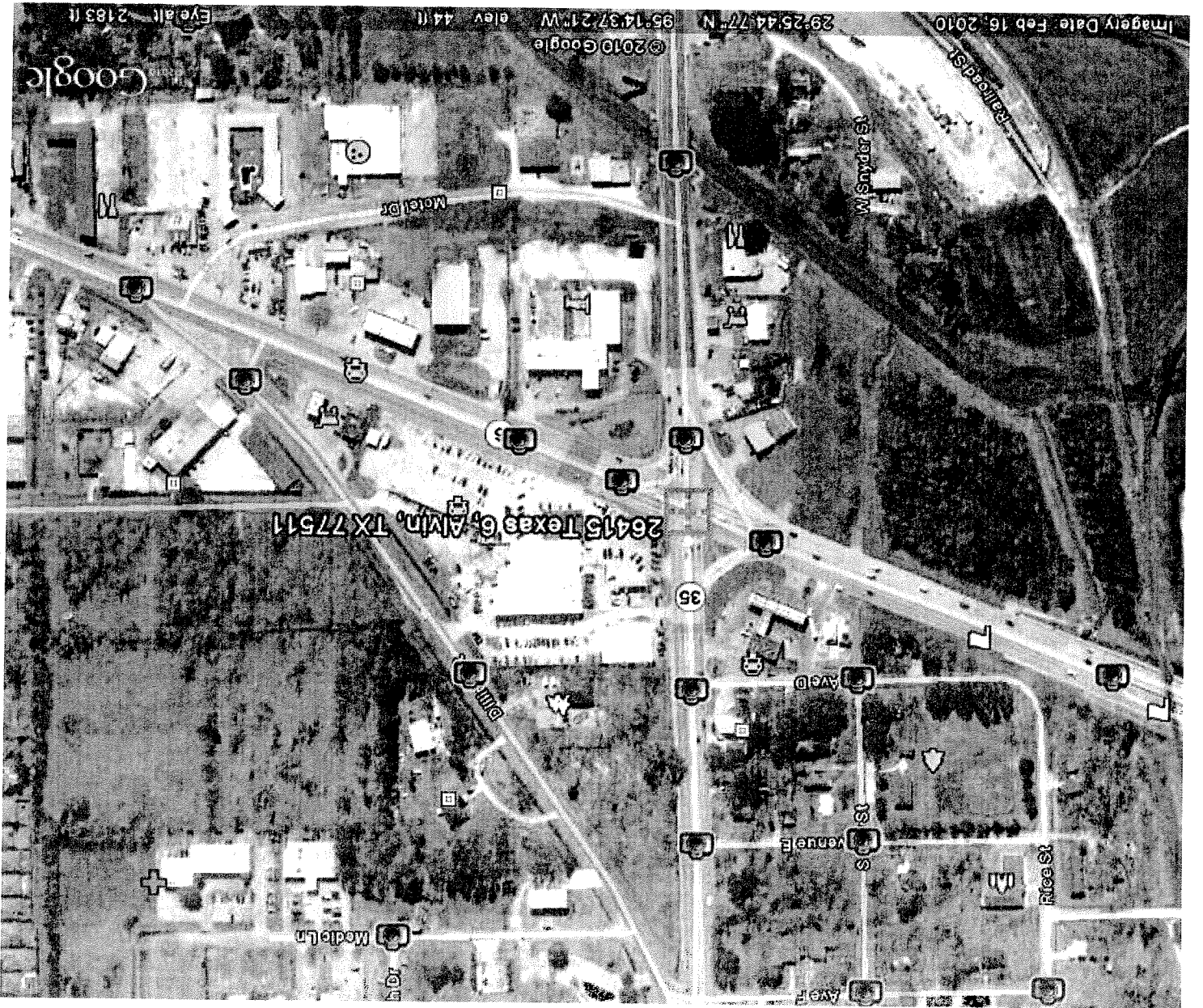
The major provisions of the Agreement are as follows:

- **Term** - ten-year lease term with one five-year renewal option.
- **Annual Lease Fee** - \$27,000.00 (increased by the annual escalator of 3% during the lease term)
- **Security Deposit** - \$5,000.00
- **Estimated Site Costs and Improvement fees** - \$50,000.00
- **Total Cost for Initial Base Term (10 years)** \$314,524.79
- **Maintenance** - The City is responsible for all maintenance and utilities.

The General Services Department recommends approval of a Communication Tower Lease Agreement with CenterPoint at 26415 Texas 6, Alvin, Texas for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley



Google

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Imagery Date: Feb 16, 2010

Eye alt 2183 ft

29°25'44.77" N 95°14'37.21" W elev 44 ft

26415 Texas 6, Alvin, TX 77511

Motel Dr

Snyder St

Railroad St

35

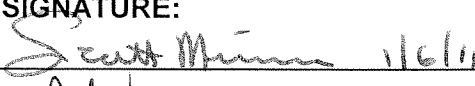
Avenue B

Snyder St

Rice St

Medis Ln

Avenue B

SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1111 Wisterwood Drive, Houston, Texas for the Radio Communications Division of the Information Technology Department		Page 1 of 2	Agenda Item 33
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE: Scott Minnix  1/6/11		Council District affected: A	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2008-0952; 10/29/2008 Ordinance No. 2009-0713; 08/05/2009 Ordinance No. 2010-0648; 08/11/2010	
RECOMMENDATION: Approve and authorize a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC (CenterPoint) for a radio communications tower and ground space at 1111 Wisterwood Drive, Houston, Texas for the Radio Communications Division of the Information Technology Department.			
Amount and Source Of Funding: FY2011 – \$ 32,000.00 Police Consolidated Construction Fund (4504) – (previously appropriated by Ordinance 2009-0713 and 2010-0648)		Finance Budget:	
SPECIFIC EXPLANATION: On October 29, 2008, Ordinance 2008-0952, City Council approved a System Purchase Agreement with Motorola, Inc. for a new Public Safety Radio System. The City's current Public Safety Radio system is antiquated and at the end of its economic and useful life. The new radio system will be interoperable, allowing Fire, Police and Public Works to communicate more effectively with each other within the City and with other public safety entities. To facilitate this project, the Radio Communications Division of the Information Technology Department (IT) will be entering into various Lease agreements to lease communication tower and ground space for the installation, operation and maintenance of antennas and other telecommunications equipment for public safety purposes. The proposed Communication Tower Lease Agreement with CenterPoint allows IT to construct a new 300 foot self-supporting radio communications tower and a radio communication room at the leased premises. All equipment mounted at ground level will be surrounded by a secure fence along with ground treatment to minimize dust and weed control. FY2011 funding necessary for this lease agreement was appropriated August 5, 2009 and August 11, 2010 and will fund the lease through June 30, 2012. Subsequent annual appropriations will be requested during the project implementation. Upon acceptance of the new radio system, operating expenses for annual maintenance and support along with lease expenses will be provided within departmental operating budgets for HPD, HFD, PW&E, ITD and other radio system participants.			
REQUIRED AUTHORIZATION		CUIC ID# 25 RB 109	
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Information Technology Department:  Richard F. Lewis Director	

Date	SUBJECT: Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1111 Wisterwood Drive, Houston, Texas for the Radio Communications Division of the Information Technology Department	Originator's Initials RB	Page 2 of 2
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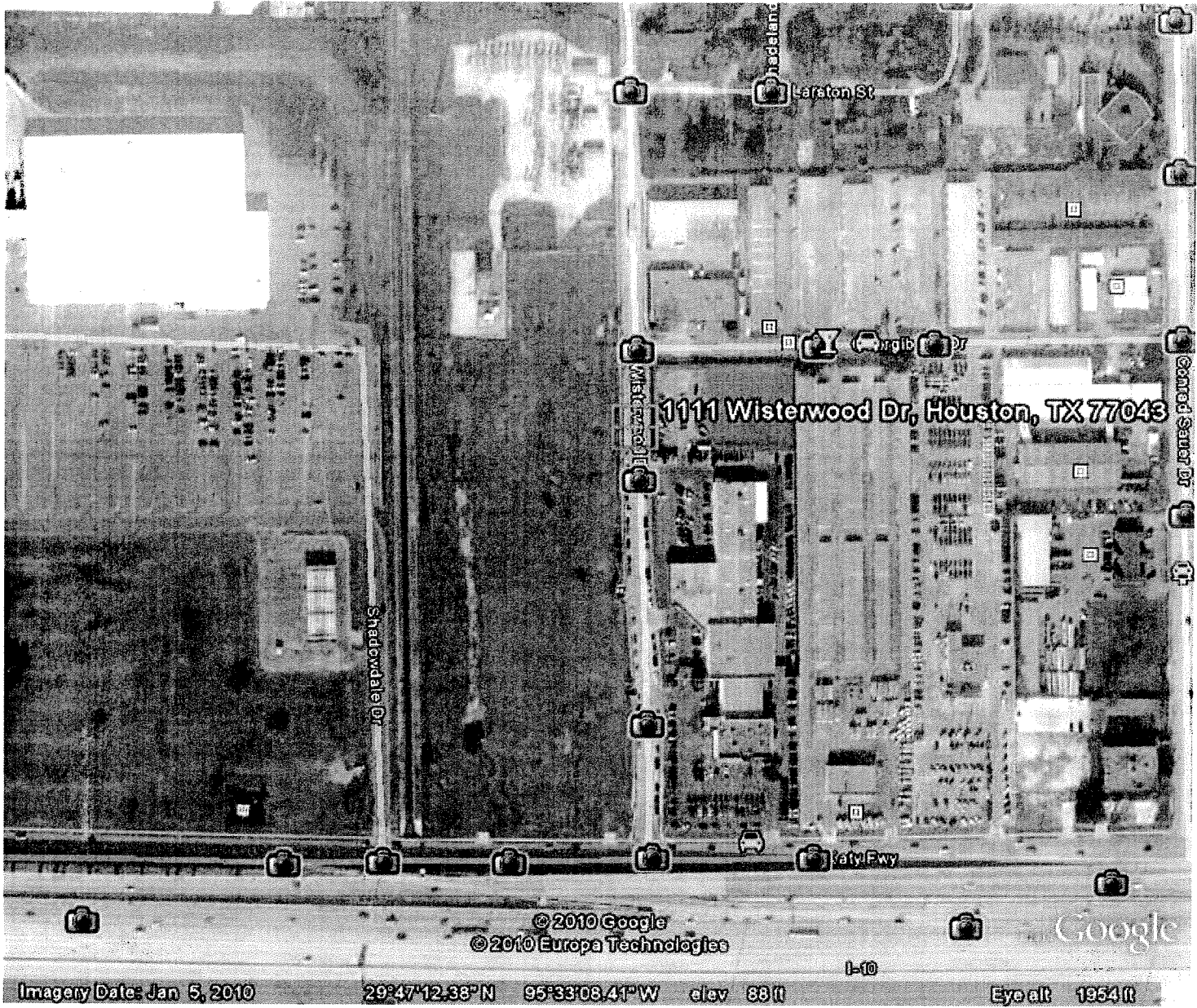
The major provisions of the Agreement are as follows:

- **Term** - ten-year lease term with one five-year renewal option.
- **Annual Lease Fee** - \$27,000.00 (increased by the annual escalator of 3% during the lease term)
- **Security Deposit** - \$5,000.00
- **Estimated Site Costs and Improvement fees** - \$50,000.00
- **Total Cost for Initial Base Term (10 years)** \$314,524.79
- **Maintenance** - The City is responsible for all maintenance and utilities.

The General Services Department recommends approval of a Communication Tower Lease Agreement with CenterPoint Energy Houston Electric, LLC at 1111 Wisterwood Drive, Houston, Texas for the Radio Communications Division of the Information Technology Department.

SM:BC:JLN:RB:npb

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Tom Sorley



1111 Wisterwood Dr, Houston, TX 77043

© 2010 Google
© 2010 Europa Technologies

Google

I-10

Imagery Date: Jan 5, 2010

29°47'12.38" N 95°33'08.41" W elev 88 ft

Eye alt 1954 ft

SUBJECT: An Ordinance to officially name two private streets, Sorella Court (Pvt) and CITYCENTRE Way (Pvt). Location is between Plaza Way to the north and Queensbury Lane to the south.	Category #	Page 1 of	Agenda Item # 34
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date 01/11/11	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: G
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For additional information contact: Jennifer Ostlind Phone: 713-837-7871	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approval of an ordinance to officially name two private streets, Sorella Court (Pvt) and CITYCENTRE Way (Pvt). Location is between Plaza Way to the north and Queensbury Lane to the south (see enclosed map).

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:
 Planning and Development Department has received a request to officially name two private streets, Sorella Court (Pvt) and CITYCENTRE Way (Pvt). Location is between Plaza Way to the north and Queensbury Lane to the south. The proposed names conform to the city's street naming standards. Approval of this request will allow the streets to be officially recorded in the Greater Harris County Houston 911 database.

MLG:JO:Et

Attachment: Name Change Request
 Map

cc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Daniel K. Krueger, Director, Public Works and Engineering
 David Feldman, City Attorney
 Bill Hlavacek, Public Works and Engineering
 Max Samfield, Planning and Development Department
 Oliver Pennington, Council Member, District G

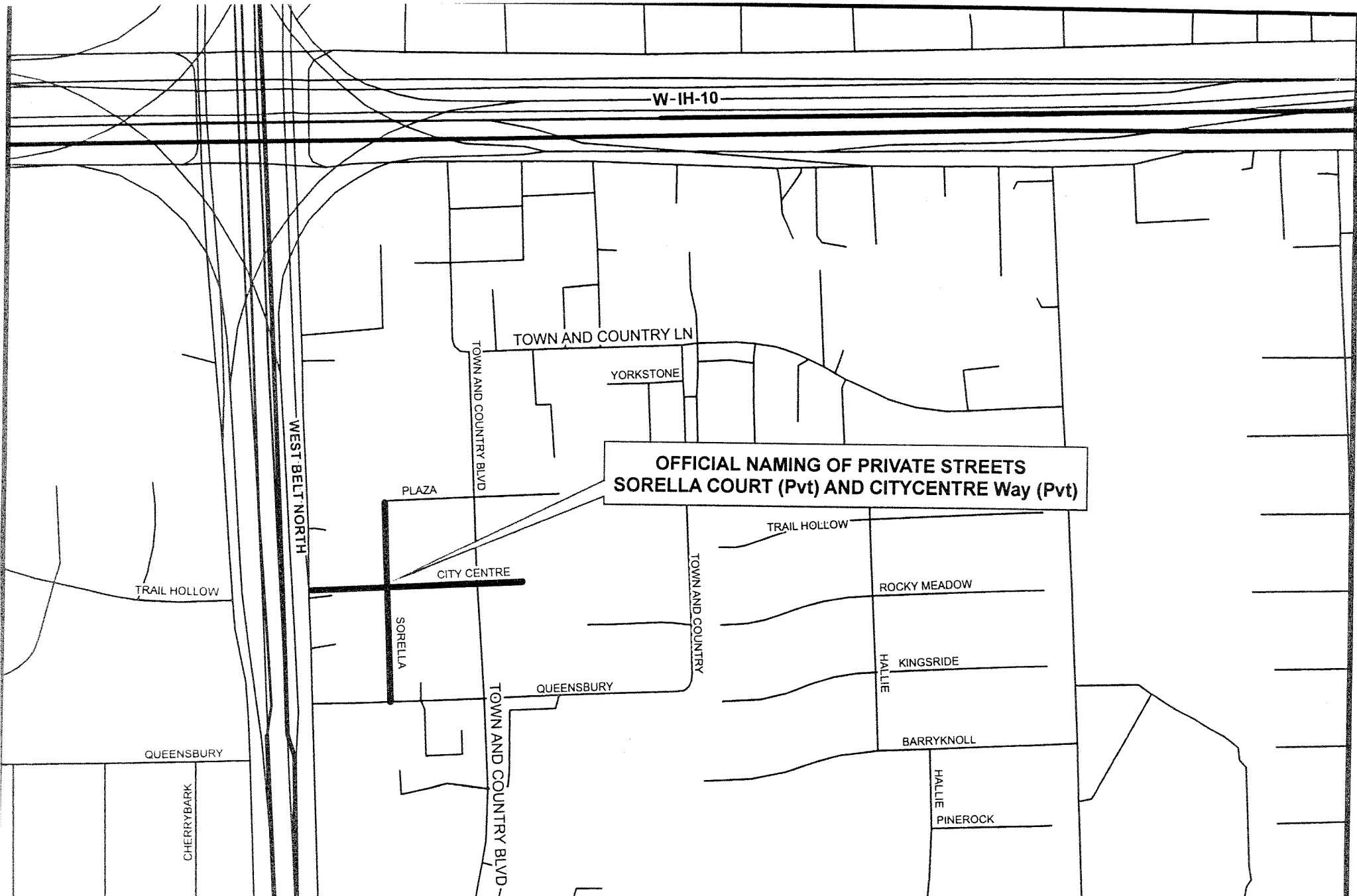
REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

MLG

220

W-IH-10

**OFFICIAL NAMING OF PRIVATE STREETS
SORELLA COURT (Pvt) AND CITYCENTRE Way (Pvt)**




City of Houston
 Proposed Street Name Change of
 Private Road to Town and Country Boulevard (Pvt)

Disclaimer: COHGIS data is prepared and made available for general reference purposes only and should not be used or relied upon for specific applications, without independent verification. The City of Houston neither represents nor warrants COHGIS data accuracy, or completeness, nor will the City of Houston accept liability of any kind in conjunction with its use.

Planning and Development
 Development Services Division
 Drawn by: ET
 Map Date: July 2010

0 750 1500 3 000 4 500 6 000
 inches





CITYCENTRE ONE
800 WEST SAM HOUSTON PARKWAY N
SUITE 200
HOUSTON, TEXAS 77024-3920
713.629.5200

June 30, 2010

Planning and Development Department
Attention: Ms. Marlene Gafrick
PO Box 1562
Houston, Texas 77251-1562

RE: CITYCENTRE Proposed Address Changes - Sorella Court and CITYCENTRE Way

Dear Ms. Gafrick,

Please accept this letter of request for another proposed address change within the CITYCENTRE development. This change would be for Building 9, which would be the address for Hotel Sorella; including retail tenants Yardhouse, Straits, Bistro Alex and Café Rose; and also Vista Maravilla, the private residences located on top of the hotel. The present address is 800 West Sam Houston Parkway N, Building 9 for all of the above listed businesses and residences. We propose to change the official street name to Sorella Court. Such challenges encountered are life safety issues, incorrect mail delivery, and impeded pedestrian traffic to the office, residential and retail components of this mixed-use development. We believe these changes are vital to the success of this property.

Respectfully, we submit for your review the following items: (1) metes and bounds descriptions for the addition of two (2) private streets we would like to register with the City - Sorella Ct. (Pvt) and CITYCENTRE Way (Pvt); (2) a revised boundary survey recognizing these private streets; and (3) the title report for each building located within the development that would require the proposed street name changes.

Additionally, Midway Companies and its affiliated partners represent over 50% of the ownership of the properties adjacent to the affected streets.

Please feel free to contact me directly at 713-463-4640 or speak with my assistant, Carla Reyna, should you have any additional questions.

Sincerely,

Jonathan H. Brinsden
COO

Enclosures

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

SUBJECT: Ordinance designating all improved single-family residential lots in the Glenshire Subdivision, Sections 1, 3, 5, 7 and 9 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # # 35
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date February 14, 2010	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Glenshire Subdivision, Sections 1, 3, 5, 7, and 9 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.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Glenshire Community 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 Glenshire Community Association. Notification was mailed to 797 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. Four (4) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 5, 2011 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: Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C. A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Prohibited Yard Parking Requirement Area No. P101003

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>99.1% of the proposed application area is developed as single-family residential.</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>The president of the Glenshire Community Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>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.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.


2-8-11

 Nicole Smothers, Date
 Hearing Official, Presiding

 Randall Stuewer, Date
 Hearing Official, Presiding

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Glenshire Subdivision, Sections 2, 4, 6 and 8 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # 36
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date February 14, 2011	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: 2009-0059, 1-28-09
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RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Glenshire Subdivision, Sections 2, 4, 6 and 8 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.

Amount and Source of Funding: NA	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Glenshire Community 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 Glenshire Community Association. Notification was mailed to 546 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: Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Don Cheatham, Senior Assistant City Attorney
 Chief C.A. McClelland, HPD
 Alfred Moran, ARA

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

Prohibited Yard Parking Requirement Area No. P101002

Planning Director's Approval

Planning Director Evaluation:

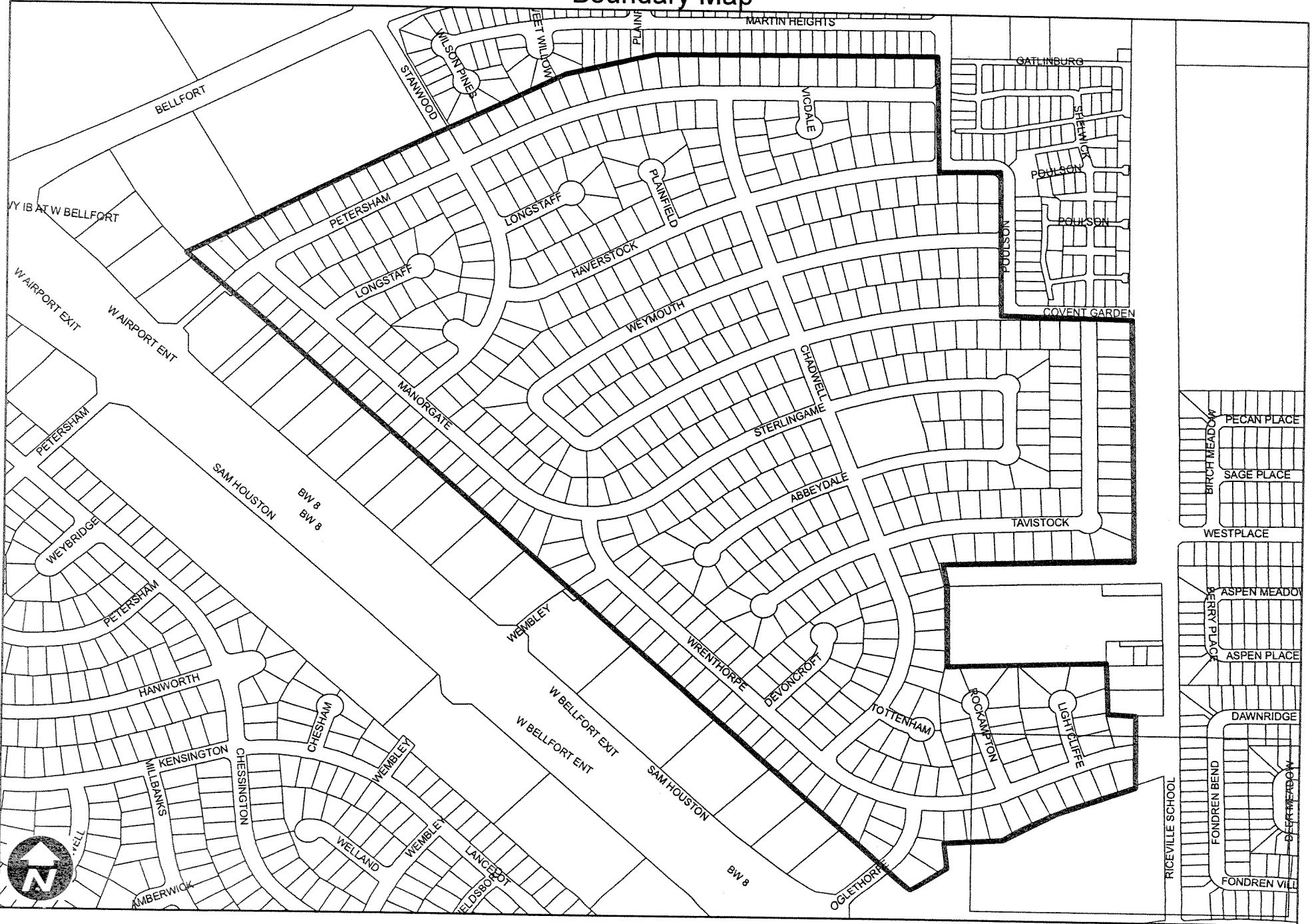
Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 98.5% of the proposed application area is developed as single-family residential.
X		<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> The president of the Glenshire Community Association has signed a letter of support.
X		<i>No valid protests were timely filed;</i> The protest period ended on November 29, 2010 with no protests being timely filed.

The Prohibited Yard Parking Requirement Area meets the criteria.


Marlene L. Gafrick 2/14/11
Marlene L. Gafrick, Date
Director

P101002

Glenshire Community Association Boundary Map



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Spring Oaks Subdivision R/P as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 37
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date February 14, 2010		Agenda Date MAR 02 2011
DIRECTOR'S SIGNATURE: 		Council District affected: A		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Spring Oaks Subdivision R/P 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.				
Amount and Source of Funding: NA			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Spring Oaks 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 Spring Oaks Civic Association. Notification was mailed to 128 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. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on January 5, 2011 and recommended establishing the Prohibited Yard Parking Requirement Area.				
<p>Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use</p> <p>xc: Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Alfred Moran, ARA</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Prohibited Yard Parking Requirement Area No. P101001

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 96.2% of the proposed application area is developed as single-family residential.
X		<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> The president of the Spring Oaks Civic Association has signed a letter of support.
X		<i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i> 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.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers 2-8-11
Nicole Smothers, Date
Hearing Official, Presiding

Randall Stuewer, Date
Hearing Official, Presiding

P101001
Spring Oaks Civic Association
Landuse and Boundary Map



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance amending City of Houston, Texas Ordinance No. 2009-1393 to correct a scrivener's error.

Category #

Page 1 of 1

Agenda Item#

38

FROM: (Department or other point of origin):

Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

Origination Date

February 24, 2011

Agenda Date

MAR 02 2011

DIRECTOR'S SIGNATURE:

Alfred J. Moran, Jr.

Council Districts affected:

All

For additional information contact:

Tina Paez
Juan Olguin

Phone: 713-837-9630
Phone: 713-837-9623

Date and identification of prior authorizing Council Action:

Ord. 2001-0582 (07/25/01)
Ord. 2009-1393 (01/13/10)

RECOMMENDATION: (Summary)

Adopt an ordinance amending Ordinance No. 2009-1393 (a franchise agreement with Sprint Communications) to correct a scrivener's error.

Amount of Funding:

REVENUE

Finance Department Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

Not applicable.

SPECIFIC EXPLANATION:

On January 13, 2010, City Council approved Ordinance No. 2009-1393 ("Sprint Franchise"), the renewal of a franchise agreement with Sprint Communications Company, L.P. ("Sprint"), granting Sprint the right to build, operate and maintain a telecommunications network in the City's Right-of-Way ("ROW").

In consideration for use of the ROW, Sprint agreed to pay the City a fee of \$1.93 per linear foot of network infrastructure in the ROW. The draft agreement between the City and Sprint contained a provision that would annually adjust the fee based on the percentage change in the CPI-U; however, the provision in the draft did not carry forward to the ordinance presented for City Council approval. Regrettably, the adopted ordinance contains a scrivener's error affecting the calculation of the annual adjustment of the franchise fee payment to the City. Section 2 of the proposed ordinance amendment corrects Section 3.01(b) of the franchise agreement to accurately reflect the intent of Sprint and the City at the time the Sprint Franchise was approved.

A representative from Sprint has reviewed the proposed franchise agreement amendment and agrees that it accurately reflects the intent of both parties during the franchise negotiation.

The Director of Administration and Regulatory Affairs recommends Council approval of the proposed ordinance amending the Sprint Franchise.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

34

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds Schneider Electric Buildings Americas, Inc. f/k/a TAC Americas, Inc. Phase I Implementation of Energy Conservation Measures WBS No: D-000138-0001-1	Page 1 of 1	Agenda Item 39
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 2/2/11</i>	Council District(s) affected: C, E, G, I
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2009-0297; April 8, 2009
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RECOMMENDATION: Appropriate additional funds to establish a 1.5 % contingency for the contract.


Amount and Source of Funding: \$144,965.00 Reimbursement of Equipment/Projects Fund (1850)	Finance Budget:
Previous Funding: \$9,664,360.00 Reimbursement of Equipment/Projects Fund (1850)	

SPECIFIC EXPLANATION: On May 14, 2008, City Council approved an energy audit services contract with T.A.C. Americas, Inc. (now known as Schneider Electric Buildings Americas, Inc.) to provide the City a detailed energy analysis and plans for the implementation of energy conservation measures designed to improve the system infrastructure and operational efficiencies for various City facilities. On April 8, 2009, City Council approved an energy savings performance contract for Phase I implementation of the recommended energy conservation measures at the seven City facilities listed below, which total approximately 1.2 million square feet:

<u>Facility</u>	<u>Location</u>	<u>Key Map</u>	<u>Council District</u>
1. Bob Lanier Public Works Building	611 Walker	493L	I
2. Southeast Police Command Station	8300 Mykawa	574C	E, I
3. West Police Station Complex	3202 S. Dairy Ashford	488Z	G
4. Clear Lake Police Station	2855 Bay Area Blvd.	618H	E
5. Southwest Police Station	4503 Beechnut St.	531R	C
6. Magnolia Police Station	7525 Sherman	495W	I
7. McNair Police Station	2202 St. Emanuel	493Y	I

The original appropriation did not include funding for a contingency allowance to address unforeseen conditions or subsequent enhancements to the project. Therefore, the General Services Department recommends that City Council appropriate an additional sum of \$144,965.00 to establish a 1.5% contingency for the contract.

REQUIRED AUTHORIZATION CUIC ID# 25MSCL84

General Services Department:  Humberto Bautista, P.E. City Engineer	
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: REAL PROPERTY: An ordinance appropriating funds and approving a Purchase and Sale Agreement for the acquisition of real property for stormwater and drainage purposes and passive recreation purposes; Parcels QY9-016 and QY9-017; WBS: M-000296-0009-2-01. OWNER: Inwood Forest Partners, LP, a Texas limited partnership [Caminata Holdings, LLC, general partner, Mark A. Voltman, President]	Page 1 of 2	Agenda Item # 40
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director 	Council District affected: A  Key Map 411 P, Q, T, U
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For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
An ordinance appropriating funds and approving a Purchase and Sale Agreement for the purchase of real property commonly known as Inwood Forest Golf Course (Parcels QY9-016 and QY9-017).

Amount and Source of Funding: \$9,300,000.00 Drainage Improvement Commercial Paper Series F Fund No. 4030 *N.P. 1/25/2011*

SPECIFIC EXPLANATION:

The City seeks to acquire approximately 224 acres of land that is the former grounds of the Inwood Forest Golf Course in the vicinity of Antoine Drive between Victory and West Gulf Bank. Golf course use of the land ceased in 2007. The land is located in the White Oak Bayou Watershed. The City will use the land for the construction of stormwater detention and drainage facilities, and passive recreational purposes. The City will not use the land as a golf course.


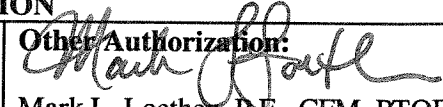
White Oak Bayou and Vogel Creek cross the land and the effective FEMA floodplain maps identify extensive out of bank floodplain along these channels. The Harris County Flood Control District has purchased approximately 100 house lots in the Inwood Forest subdivision for flood mitigation purposes. The City is in discussion with and intends to enter into an Interlocal Agreement with Harris County Flood Control District for the development, design, construction and management of wet and dry stormwater detention facilities on the land.

The land is subject to a lawsuit by the Inwood Forest Community Improvement Association against the owner of the land, Inwood Forest Partners, LP, a Texas limited partnership. A Harris County District Court decided that the land is restricted for golf course use. The land owner has appealed that decision to the Texas 14th Court of Appeals. The land owner has also brought a lawsuit against the City contesting the failure of the Planning Commission to approve a replat of a portion of the land.

The Purchase and Sale Agreement requires that both lawsuits be resolved, in a manner satisfactory to the City, prior to the City closing on the land purchase, and that the land owner, Inwood Forest Partners, pay the attorneys' fees awarded by the District Court to the Inwood Forest Community Improvement Association. The Community Improvement Association strongly favors the City's acquisition of the land and its use for detention and passive recreation.

CUIC #20GCT24

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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SUBJECT: REAL PROPERTY: An ordinance appropriating funds and approving a Purchase and Sale Agreement for the acquisition of real property for stormwater and drainage purposes and passive recreation purposes; Parcels QY9-016 and QY9-017; WBS: M-000296-0009-2-01.
OWNER: Inwood Forest Partners, LP, a Texas limited partnership [Caminata Holdings, LLC, general partner, Mark A. Voltman, President]

PURCHASE:

The City seeks to acquire approximately 224 acres of land, including improvements, for stormwater detention and drainage purposes, and for passive recreational purposes. The agreed price is \$9,250,000.00.

LAND:

Parcels QY9-016 and QY9-017 (Fee) ± 224 acres

LAND AND IMPROVEMENTS.....	\$ 9,250,000.00
Title Policy/Services.....	\$ 50,000.00
REQUESTED APPROPRIATION	<u>\$ 9,300,000.00</u>

It is recommended that Council approve an ordinance appropriating funds and approving a Purchase and Sale Agreement with Inwood Forest Partners, LP, a Texas limited partnership [Caminata Holdings, LLC, general partner, Mark A. Voltman, President], as owner and seller, for the acquisition of approximately 224 acres of land and improvements thereon for stormwater and drainage purposes and passive recreation purposes.

DWK:NPC:gt 

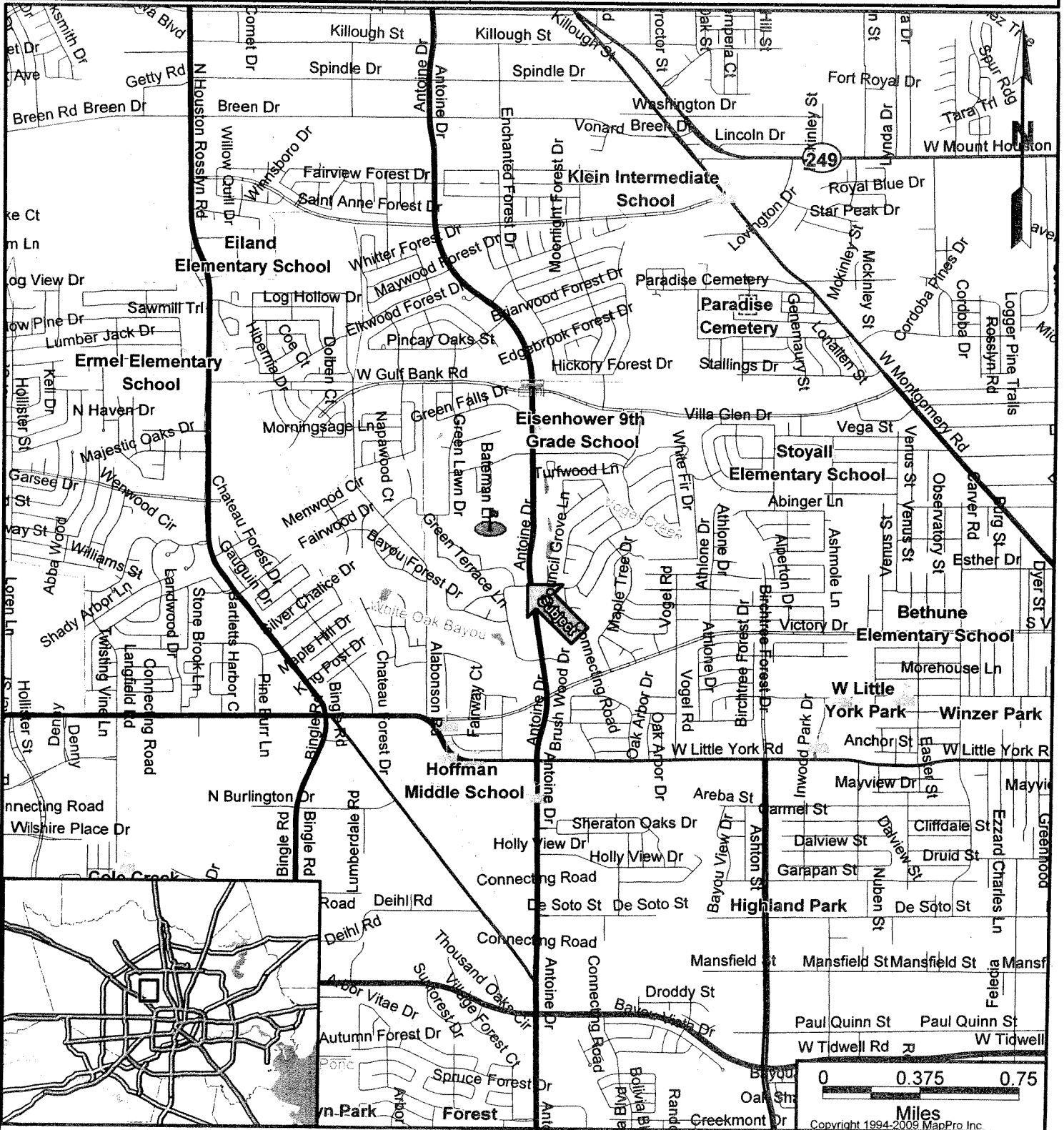
LOCATION MAP

Description: The Acquisition of Real Property for Stormwater and Drainage Purposes and Passive Recreation Purposes

Parcels QY9-016 and QY9-017. WBS: M-000296-0009-2-01

Subject Address: 7603 Antoine Dr, Houston, TX 77088

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



CAUTION:

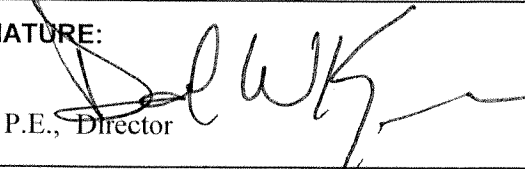
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

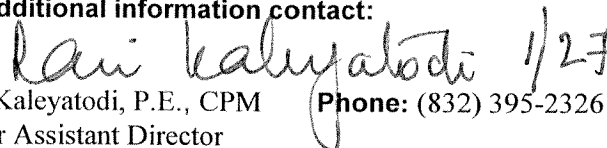


WBS M-000296-0009-2-01
Acquisition of Real Property for
stormwater and drainage purposes
and passive recreation purposes;
Parcels QY9-016 and QY9-017

SUBJECT: Advanced Funding Agreement between the City of Houston, Harris County and the Texas Department of Transportation for Gellhorn Paving, IH-610 to Wallisville Road. WBS. No. N-000623-0001-3.	Page 1 of 2	Agenda Item # 41
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: I
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For additional information contact:  1/27/11 Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Resolution: 2003-0020, 8/6/2003
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RECOMMENDATION: (Summary)
 Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston, Harris County and the Texas Department of Transportation and appropriating funds.

Amount and Source of Funding:
 \$12,000.00 from the Street & Bridge Consolidated Construction Fund No. 4506.
M.P. 1/31/2011

PROJECT NOTICE/JUSTIFICATION: This project was authorized by the State under Texas Transportation Commission Minute Order Number 111335 which awarded funding for Projects in the 2009 Unified Transportation Program. The project is currently listed in the 2008-2011 Transportation Improvement Program. Improvements will complete the connection between IH-610 and Wallisville, improving area traffic circulation and reducing congestion.




DESCRIPTION/SCOPE: This project provides for right-of-way acquisition, engineering, and construction of two 24 foot-wide concrete roads with curbs, sidewalks and necessary underground utilities. (Harris County designed/TxDOT managed)

LOCATION: This project is located on Gellhorn Drive from the intersection of IH-610 (East Loop) to Wallisville Road and is located in Key Map grids 455 Z and 495 C & D.

SCOPE OF THIS AGREEMENT:
 Harris County, in cooperation with the City of Houston, desired to reconstruct Gellhorn Drive from IH-610 to US 90 (N. McCarty Road). The City of Houston, under Council Resolution 2003-00020, dated August 6, 2003, transferred the project to Harris County to prepare engineering plans and specifications for the project. The project limits were redefined by joint consensus of Harris County, TxDOT and the City of Houston to begin at IH-610 and end at Wallisville Road. Upon completion of construction, the street will be removed from Harris County's Road Project Log and returned to the City's Jurisdiction for maintenance.

Under the terms of the Advanced Funding Agreement, Harris County will be responsible for 100% of the costs for the design development and the construction plans. The City of Houston will fund 20% of the construction, design review & management costs and any land acquisitions that will be needed to complete the project. The Texas Department of Transportation will share responsibility for this project by securing 80% Federal participation costs. TxDOT will be responsible for advertisement, bidding & awarding of the contract, plan review, inspection and construction oversight.

REQUIRED AUTHORIZATION **CUIC ID #20TAA55**

Finance Department: 	Other Authorization:  Jun Chang, P.E. Public Utilities Div.	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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Date:	SUBJECT: Advanced Funding Agreement between the City of Houston, Harris County and the Texas Department of Transportation for Gellhorn Paving, IH-610 to Wallisville Road. WBS. No. N-000623-0001-3.	Originator's Initials TAA	Page 2 of <u>2</u>
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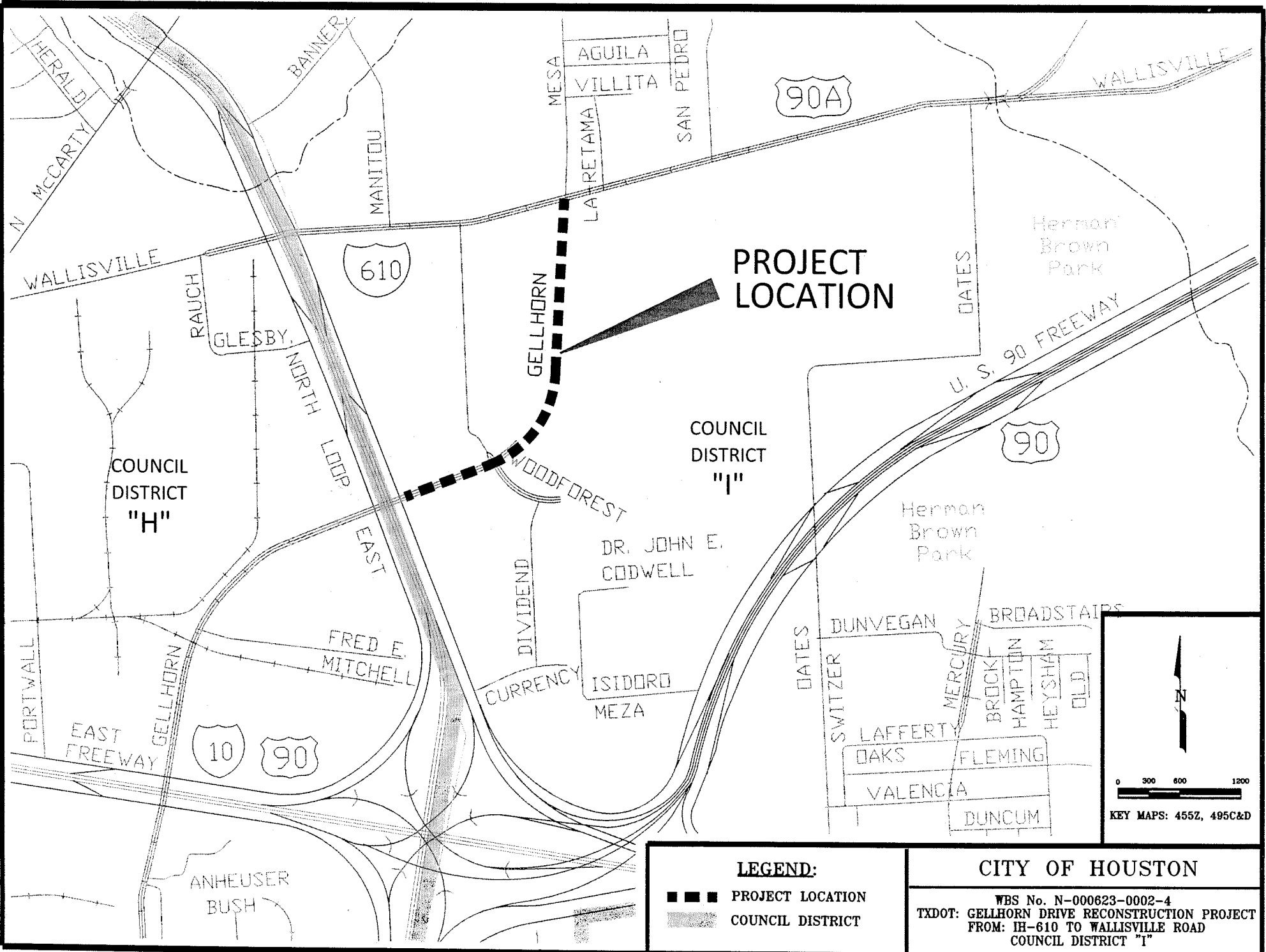
The estimated engineering review cost to be incurred by TxDOT is \$60,000.00. Upon execution of the Agreement, TxDOT requests the City to issue a check or warrant in the amount of \$12,000.00 which is based on the twenty percent (20%) share of the engineering review cost. Therefore, it is necessary to appropriate funds in the amount of \$12,000.00. The City's 20% share for funding the construction of this project shall be requested in Fiscal Year 2012.

ACTION RECOMMENDED : It is recommended that City Council adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston, Harris County and the Texas Department of Transportation and appropriate \$12,000.00 for the City's cost participation.



DWK:DRM:RK:TAA:PKC:aw
Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0912-71-896 Gellhorn - IH 610 to Wallisville\Agreement-RCA\20TAA55-Gellhorn-RCA_A.doc

c: File: TxDOT: N-000623-0001-3 – Gellhorn Paving Project



PROJECT LOCATION

COUNCIL DISTRICT "I"

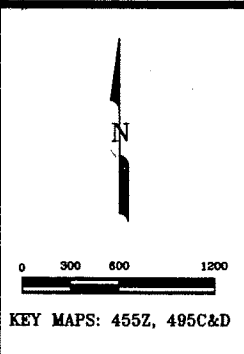
COUNCIL DISTRICT "H"

LEGEND:

- ■ ■ PROJECT LOCATION
- ▨ COUNCIL DISTRICT

CITY OF HOUSTON

WBS No. N-000623-0002-4
 TXDOT: GELLHORN DRIVE RECONSTRUCTION PROJECT
 FROM: IH-610 TO WALLISVILLE ROAD
 COUNCIL DISTRICT "I"



09/08/2010

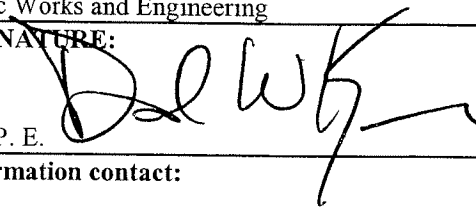
R

SUBJECT: Contract Award for Congestion Mitigation and Air Quality (CMAQ) Communications with Houston TranStar Construction.
 WBS No.: N-000650-0046-4

Category
Page 1 of 2
Agenda Item # 42

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

Origination Date
Agenda Date MAR 02 2011

DIRECTOR'S SIGNATURE:

 Daniel W. Krueger, P. E.

Council District affected:
 A, G & H

For additional information contact:
 Jeffrey S. Weatherford, P. E., PTOE (832) 395-2461

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
 Accept low bid, award construction contract to Pfeiffer & Son, Ltd., and appropriate funds.

Amount and Source of Funding:
 \$ 1,886,793.00 from Federal State Local-Pass Through Fund 5030
 \$ 754,717.00 from Metro Projects Construction Fund 4040 *Perm 02/23/2011*
 \$ 16,000.00 from Street & Bridge Consolidated Construction Fund 4506 *Perm 02/23/2011*
 \$ 2,657,510.00 TOTAL

PROJECT NOTICE/JUSTIFICATION: The City of Houston CMAQ Project will enhance interconnectivity between traffic signals, and Houston TranStar. This will increase the City's ability to manage traffic and improve mobility on Houston streets.

DESCRIPTION/SCOPE: This project consists of installing traffic signal communications (fiber/wireless/hardware or other alternatives) to interconnect signals to Houston TranStar along the following corridors listed below: The duration for this contract is for (1) one year.

	LOCATIONS	KEY MAP	COUNCIL DISTRICT
1	Hempstead Road between Long Point to Houston Transtar (Old Katy Road)	451U, 452W, & 492A	A
2	Woodway/Memorial between N. Post Oak and Westcott to Houston TranStar (Old Katy Road)	491H, 491M, 492J, K & L	G
3	Washington between Houston @ Reisner to Houston TranStar (Old Katy Road)	492A & B, 492F, G, H, 493 E & F	G & H

Under the Transportation Improvement Program (TIP), construction funding included both Federal and City participation. The City's participation shall be a 20% match up the amount of \$471,698.00. Also, per the terms of the funding agreement the City had previously agreed to pay \$16,000.00 for the Texas Department of Transportation's (TxDOT) direct state costs. The State shall reimburse the City up to 80% of the funds in the amount of \$1,886,793.00 which will be through monthly billings as construction cost incurs. The City will accept and deposit the funds into the Federal State Local-Pass Through Fund 5030.


Bids: Five (5) bids were received on August 26, 2010.

Bidder	Bid Amount
1. Pfeiffer & Son, Ltd	\$2,358,491.71
2. Reliable Signal & Lighting Solutions, LLC	\$2,359,189.60
3. Traf-Tex, Inc.	\$2,469,681.35
4. Statewide Traffic Signal Company	\$2,969,380.22
5. Florida Traffic Control Devices, Inc.	\$2,976,579.11

REQUIRED AUTHORIZATION **CUIC ID# 20JSW49 A**

Finance Department:

Other Authorization:

Other Authorization:

 Jeffrey Weatherford, P.E., P.T.O.E. *2/23/11*
 Deputy Director
 Traffic & Transportation Division

44

Date	Subject: Contract Award for Congestion Mitigation and Air Quality (CMAQ) Communications with Houston TranStar Construction. WBS No.: N-000650-0046-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Pfeiffer & Son, Ltd., with a low bid of \$2,358,491.71 and that Addendum Numbers 1 & 2 be made a part of this contract.

Project Cost: The total cost of this project is \$2,657,510.00 to be appropriated as follows:

Bid Amount	\$2,358,491.71
Contingencies	\$ 117,924.29
CIP Cost Recovery	\$ 165,094.00
TxDOT Direct State Cost	\$ 16,000.00

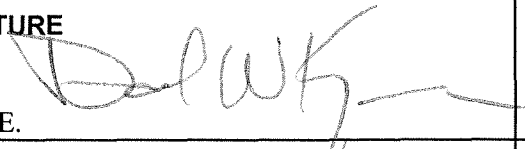


Pay or Play Program: The proposed contract requires compliance with the City's Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

DBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy TxDOT 14% DBE goal, for this project.

<u>DBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Dynamic Vision Co., Inc.	Traffic Signal Cabinet Assemblies	\$480,836.00	20.38%

JSW:LHM

- cc: Susan Bandy
- Robert Gallegos
- Morris Scott
- Tony Henshaw
- LaVerne Hollins-McGlothen

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0154-4		Page 1 of 2	Agenda Item # 43										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011										
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All											
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: N/A											
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.													
Amount and Source of Funding: \$537,394.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II.		M.P. 2/17/2011											
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.													
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.													
LOCATION: The project area is generally bounded by the City Limits.													
BIDS: Four (4) bids were received on May 13, 2010 for this project as follows:													
<table border="0"> <thead> <tr> <th style="text-align: center;"><u>Bidder</u></th> <th style="text-align: center;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Pipeline Video Inspection, LLC</td> <td style="text-align: right;">\$507,041.72</td> </tr> <tr> <td>2. CleanServe, Inc.</td> <td style="text-align: right;">\$728,266.40</td> </tr> <tr> <td>3. Chief Solutions, Inc.</td> <td style="text-align: right;">\$740,613.82</td> </tr> <tr> <td>4. Specialized Maintenance Services, Inc.</td> <td style="text-align: right;">\$745,415.60</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Pipeline Video Inspection, LLC	\$507,041.72	2. CleanServe, Inc.	\$728,266.40	3. Chief Solutions, Inc.	\$740,613.82	4. Specialized Maintenance Services, Inc.	\$745,415.60		
<u>Bidder</u>	<u>Bid Amount</u>												
1. Pipeline Video Inspection, LLC	\$507,041.72												
2. CleanServe, Inc.	\$728,266.40												
3. Chief Solutions, Inc.	\$740,613.82												
4. Specialized Maintenance Services, Inc.	\$745,415.60												
File/Project No. WW 4277-47		REQUIRED AUTHORIZATION											
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division											

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0154-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Pipeline Video Inspection, LLC, with a low bid of \$507,041.72

PROJECT COST: The total cost of this project is \$537,394.00 to be appropriated as follows:

- Bid Amount \$507,041.72
- Contingencies \$25,352.28
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Raba-Kistner Consultants, Inc. under a previously approved contract.

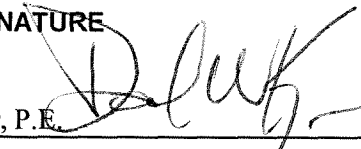
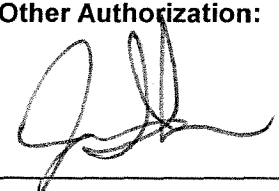
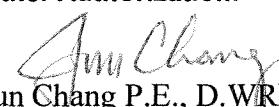
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

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


DWK:JC:JI:DR:mf

cc: Jun Chang, P.E.
Robert Gallegos
File No. WW 4277-47

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0157-4		Page 1 of 2	Agenda Item # 44										
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011										
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All											
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: N/A											
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.													
Amount and Source of Funding: \$603,599.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II.		M.P. 2/15/2011											
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.													
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.													
LOCATION: The project area is generally bounded by the City Limits.													
BIDS: Four (4) bids were received on September 2, 2010 for this project as follows:													
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Specialized Maintenance Services, Inc.</td> <td>\$570,094.54</td> </tr> <tr> <td>2. CleanServe, Inc.</td> <td>\$623,377.20</td> </tr> <tr> <td>3. Quality Pipe Services, LLS</td> <td>\$637,485.85</td> </tr> <tr> <td>4. Chief Solutions, Inc.</td> <td>\$652,720.19</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Specialized Maintenance Services, Inc.	\$570,094.54	2. CleanServe, Inc.	\$623,377.20	3. Quality Pipe Services, LLS	\$637,485.85	4. Chief Solutions, Inc.	\$652,720.19		
<u>Bidder</u>	<u>Bid Amount</u>												
1. Specialized Maintenance Services, Inc.	\$570,094.54												
2. CleanServe, Inc.	\$623,377.20												
3. Quality Pipe Services, LLS	\$637,485.85												
4. Chief Solutions, Inc.	\$652,720.19												
File/Project No. WW 4277-50		REQUIRED AUTHORIZATION											
Finance Department		CUIC# 20DHB345											
Other Authorization: 		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division											

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Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0157-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$570,094.54.

PROJECT COST: The total cost of this project is \$603,599.00 to be appropriated as follows:

- Bid Amount \$570,094.54
- Contingencies \$28,504.46
- Engineering Testing Services \$5,000.00

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

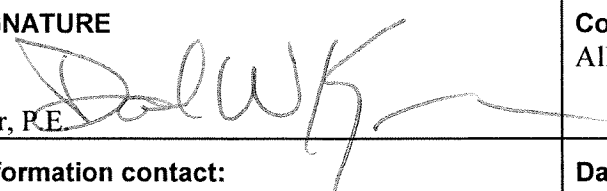
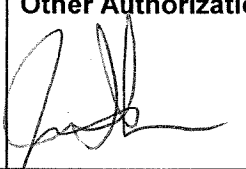
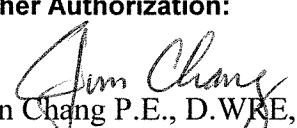
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

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

JDR
DWK:JC:JI:DR:mf

cc: Jun Chang, P.E.
Robert Gallegos
File No. WW 4277-50

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0158-4		Page 1 of 2	Agenda Item # 45												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011												
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All													
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: N/A													
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.															
Amount and Source of Funding: \$580,748.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II.		M.P. 2/8/2011													
<p>SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.</p> <p>DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.</p> <p>LOCATION: The project area is generally bounded by the City Limits.</p> <p>BIDS: Five (5) bids were received on October 7, 2010 for this project as follows:</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. CleanServe, Inc.</td> <td>\$548,331.20</td> </tr> <tr> <td>2. Pipeline Video Inspection, LLC</td> <td>\$567,092.70</td> </tr> <tr> <td>3. Quality Pipe Services, LLS</td> <td>\$600,863.40</td> </tr> <tr> <td>4. Specialized Maintenance Services, Inc.</td> <td>\$608,368.00</td> </tr> <tr> <td>5. Chief Solutions, Inc.</td> <td>\$634,183.82</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. CleanServe, Inc.	\$548,331.20	2. Pipeline Video Inspection, LLC	\$567,092.70	3. Quality Pipe Services, LLS	\$600,863.40	4. Specialized Maintenance Services, Inc.	\$608,368.00	5. Chief Solutions, Inc.	\$634,183.82
<u>Bidder</u>	<u>Bid Amount</u>														
1. CleanServe, Inc.	\$548,331.20														
2. Pipeline Video Inspection, LLC	\$567,092.70														
3. Quality Pipe Services, LLS	\$600,863.40														
4. Specialized Maintenance Services, Inc.	\$608,368.00														
5. Chief Solutions, Inc.	\$634,183.82														
File/Project No. WW 4277-51		REQUIRED AUTHORIZATION													
Finance Department		Other Authorization: 	Other Authorization:  Jun Chang P.E., D. WRE, Deputy Director Public Utilities Division												

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0158-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$548,331.20.

PROJECT COST: The total cost of this project is \$580,748.00 to be appropriated as follows:

- Bid Amount \$548,331.20
- Contingencies \$27,416.80
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

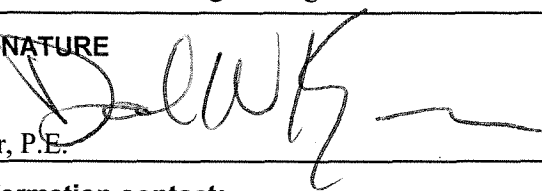
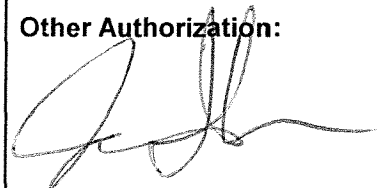

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

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

JDK
DWK:JC:JI:DR:mf

cc: Jun Chang, P.E.
Robert Gallegos
File No. WW 4277-51

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0159-4		Page 1 of 2	Agenda Item # 46												
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011												
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All													
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: N/A													
RECOMMENDATION: (Summary) Reject low bid, return bidder's bond, award construction contract to second lowest bidder, and appropriate funds.															
Amount and Source of Funding: \$631,056.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II.		U.P. 2/17/2011													
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.															
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.															
LOCATION: The project area is generally bounded by the City Limits.															
BIDS: Five (5) bids were received on October 21, 2010 for this project as follows:															
<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Bidder</u></th> <th style="text-align: left;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Envirowaste Services Group, Inc. (Rejected)</td> <td>\$567,403.43</td> </tr> <tr> <td>2. Pipeline Video Inspection, LLC</td> <td>\$596,244.05</td> </tr> <tr> <td>3. CleanServe, Inc.</td> <td>\$616,785.80</td> </tr> <tr> <td>4. Chief Solutions, Inc.</td> <td>\$712,592.52</td> </tr> <tr> <td>5. Specialized Maintenance Services, Inc.</td> <td>\$715,386.20</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Envirowaste Services Group, Inc. (Rejected)	\$567,403.43	2. Pipeline Video Inspection, LLC	\$596,244.05	3. CleanServe, Inc.	\$616,785.80	4. Chief Solutions, Inc.	\$712,592.52	5. Specialized Maintenance Services, Inc.	\$715,386.20		
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4. Chief Solutions, Inc.	\$712,592.52														
5. Specialized Maintenance Services, Inc.	\$715,386.20														
File/Project No. WW 4277-52		REQUIRED AUTHORIZATION													
Finance Department		CUIC# 20DHB375													
Other Authorization: 		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division													

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0159-4	Originator's Initials	Page 2 of 2
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AWARD: The apparent low bidder, Envirowaste Services Group, Inc., with a bid of \$567,403.43, submitted a Bidder's Bond in the amount of 5%, which does not meet the bid requirement of 10%. Therefore it is the City Legal Department's opinion that in this case the lowest bid must be rejected because the bidder submitted a defective bid bond that cannot be cured. It is recommended that this construction contract be awarded to Pipeline Video Inspection, LLC., with a bid of \$596,244.05.

PROJECT COST: The total cost of this project is \$631,056.00 to be appropriated as follows:

- Bid Amount \$596,244.05
- Contingencies \$29,811.95
- Engineering Testing Services \$5,000.00

Engineering Testing Services will be provided by Kenall, Inc. under a previously approved contract.

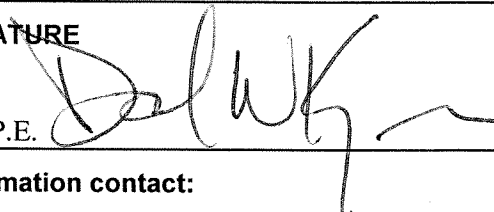
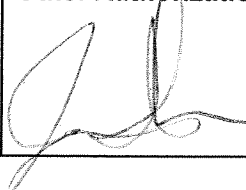

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance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

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

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

BDK
DWK:JC:JI:DR:mf

cc: Jun Chang, P.E., D.WRE
Robert Gallegos
File No. WW 4277-52

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0031-4		Page 1 of 2	Agenda Item # 47						
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date MAR 02 2011						
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All							
For additional information contact: Jason Iken, P.E. Interim Senior Assistant Director Phone: (713) 641-9191		Date and identification of prior authorizing Council action: N/A							
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.									
Amount and Source of Funding: \$3,181,330.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. <i>W.P. 2/15/2011</i>									
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.									
LOCATION: The project area is generally bounded by the City Limits.									
BIDS: Two (2) bids were received on October 28, 2010 for this project as follows:									
<table border="0"> <thead> <tr> <th style="text-align: center;"><u>Bidder</u></th> <th style="text-align: center;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Portland Utilities Construction Co., LLC</td> <td style="text-align: right;">\$2,972,695.00</td> </tr> <tr> <td>2. PM Construction & Rehab, L.P.</td> <td style="text-align: right;">\$3,002,034.45</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Portland Utilities Construction Co., LLC	\$2,972,695.00	2. PM Construction & Rehab, L.P.	\$3,002,034.45
<u>Bidder</u>	<u>Bid Amount</u>								
1. Portland Utilities Construction Co., LLC	\$2,972,695.00								
2. PM Construction & Rehab, L.P.	\$3,002,034.45								
File/Project No. WW 4257-119		REQUIRED AUTHORIZATION							
Finance Department		Other Authorization: 							
		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0031-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Portland Utilities Construction Co., LLC., with a low bid of \$2,972,695.00.

PROJECT COST: The total cost of this project is \$3,181,330.00 to be appropriated as follows:

- Bid Amount \$2,972,695.00
- Contingencies \$148,635.00
- Engineering Testing Services \$60,000.00

Engineering Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 12.00% and SBE participation of 9.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
T. Construction, LLC	Sewer Point Repairs	\$356,723.40	12.00%
	TOTAL	\$356,723.40	12.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Aggregates & HDPE Pipe	\$133,771.28	4.50%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$133,771.28	4.50%
	TOTAL	\$267,542.56	9.00%

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

JRK
DWK:JC:JI:DR:mf

cc: Jun Chang, P.E., D.WRE
Robert Gallegos
File No. WW 4257-119

SUBJECT: Award Construction Contract Talon/LPE, Ltd. Underground Storage Tank Removal and Cleanup at 28 Fire Stations WBS No. C-000171-0001-4	Page 1 of 3	Agenda Item 48
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 1-26-11	Council Districts affected: All
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For additional information contact: Jacquelyn L. Nisby <i>JL Nisby</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$612,288.90 Fire Consolidated Construction Fund (4500)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Talon/LPE, Ltd. on the low bid amount of \$423,899.00 to provide construction services at 28 fire stations for the Houston Fire Department.

PROJECT LOCATION: Citywide – Please see attached list.



PROJECT DESCRIPTION: The scope of work consists of removing two 1,000 gallon gasoline or diesel underground storage tanks (USTs) from each fire station along with associated lines, dispensers, electrical and ancillary equipment. The work also includes disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving and restoring the site with concrete or sod after clearance.

The contract duration for this project is 150 calendar days.

BIDS: The following nine bids were received on December 30, 2010:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Talon/LPE, Ltd.	\$423,899.00
2.	Separation System Consultants, Inc.	\$460,880.00
3.	Pemco	\$628,180.00
4.	Progressive Environmental Services, Inc. (dba Eagle-SWS)	\$663,921.16
5.	AIA General Contractors	\$665,560.00
6.	Inland Environments	\$687,288.00
7.	AAR Incorporated	\$698,880.00
8.	Alamo Environmental aba Alamo 1	\$792,333.08
9.	Effective Environmental, Inc.	\$793,856.00

REQUIRED AUTHORIZATION CUIC ID #25GM248

General Services Department:  Humberto Bautista, P.E. City Engineer	Other Authorization:	Houston Fire Department:  Terry A. Garrison Fire Chief
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Date	SUBJECT: Award Construction Contract Talon/LPE, Ltd. Underground Storage Tank Removal and Cleanup at 28 Fire Stations WBS No. C-000171-0001-4	Originator's Initials GM	Page 2 of 3
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AWARD: It is recommended that City Council award the construction contract to Talon/LPE, Ltd. and appropriate funds for the project, including an additional appropriation of \$146,000.00 for a one-time purchase order to Terrain Solutions, Inc. for project management and construction oversight which includes, but is not limited to soil and groundwater sampling, analytical testing, sample evaluation at each fire station in accordance with regulatory requirements and submitting the appropriate Release Determination Report, if required, to the Texas Commission on Environmental Quality (TCEQ).

FUNDING SUMMARY:

\$ 423,899.00	Construction Contract Services
\$ 42,389.90	10% Contingency
\$ 466,288.90	Total Contract
\$ 146,000.00	Project Management and Construction Oversight.
\$ 612,288.90	Total Funding

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.

SM:HB:JLN:GM:FK:fk

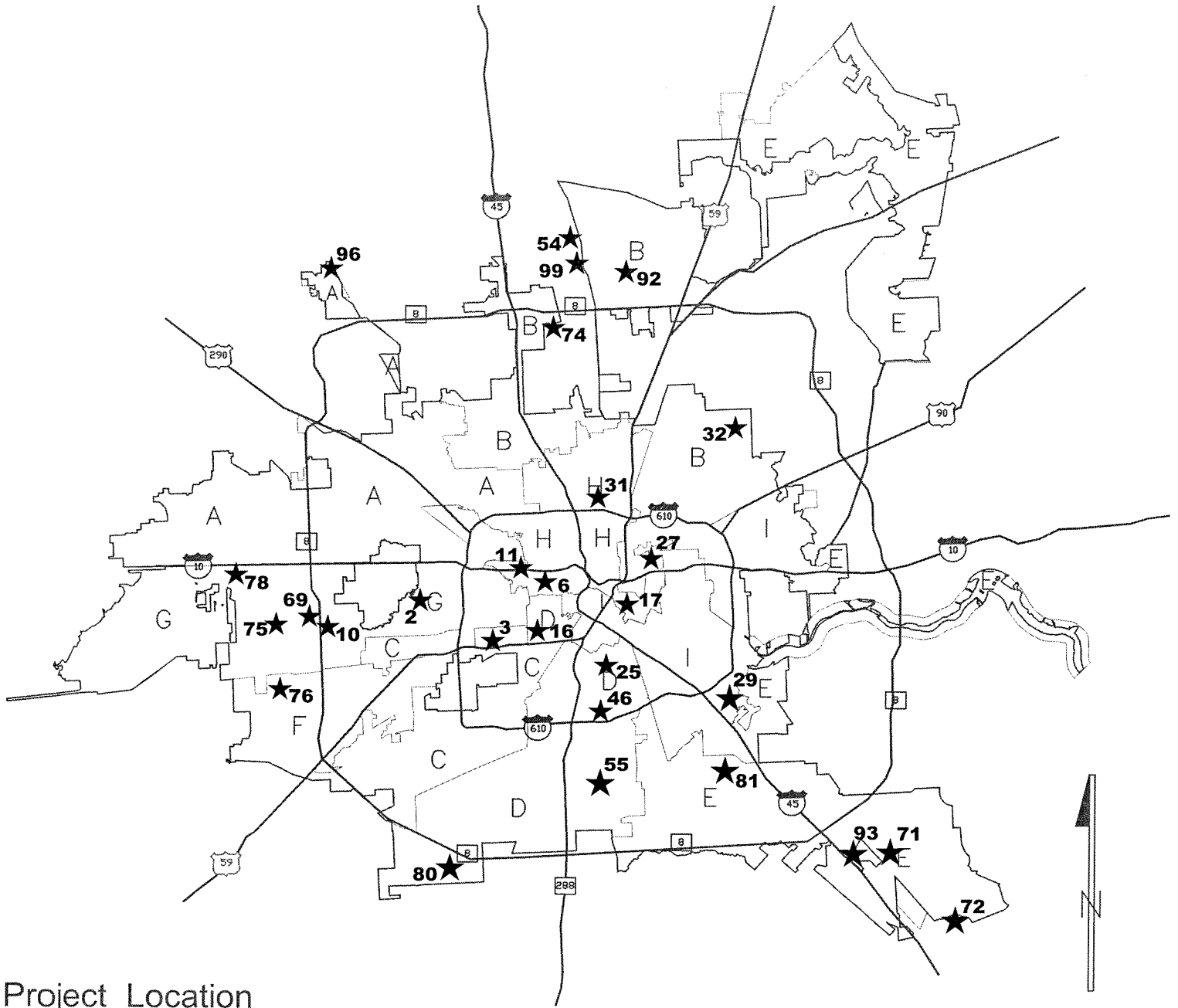
- c: Marta Crinejo
- Jacquelyn L. Nisby
- Velma Laws
- Calvin Curtis
- Gabriel Mussio
- Jack Williams
- Martha Leyva
- File

Date	SUBJECT: Award Construction Contract Talon/LPE, Ltd. Underground Storage Tank Removal and Cleanup at 28 Fire Stations WBS No. C-000171-0001-4	Originator's Initials GM	Page 3 of 3
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LIST OF FIRE STATIONS

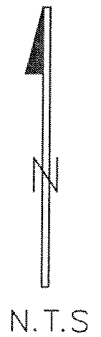
<u>FIRE STATION</u>	<u>ADDRESS</u>	<u>KEY MAP NO.</u>	<u>COUNCIL DISTRICT</u>
Fire Station 2	5880 Woodway	491-K	G
Fire Station 3	3735 W. Alabama	492-S	C
Fire Station 6	3402 Washington	493-E	H
Fire Station 10	6600 Corporate Drive	529-H	F
Fire Station 11	460 TC Jester Blvd.	492-C	H
Fire Station 16	1700 Richmond	492-Z	D
Fire Station 17	2805 Navigation	494-J	H
Fire Station 25	3902 Scott Street	533-D	D
Fire Station 27	6515 Lyons	494-H	H
Fire Station 29	4831 Galveston Road	535-R	I
Fire Station 31	222 W. Crosstimbers	452-M	H
Fire Station 32	8614 E. Tidwell	455-C	B
Fire Station 46	3902 Corder	533-Q	D
Fire Station 54	19006 Aldine Westfield	333-Y	B
Fire Station 55	11212 Cullen	573-H	D
Fire Station 69	1102 West Beltway	489-R	G
Fire Station 71	15200 Space Center Blvd.	618-F	E
Fire Station 72	17401 Saturn	618-Q	E
Fire Station 74	460 Aldine Bender	373-W	B
Fire Station 75	1995 Dairy Ashford	488-R	G
Fire Station 76	7200 Cook Road	529-J	F
Fire Station 78	15100 Memorial Drive	488-C	G
Fire Station 80	16111 Chimney Rock	611-B	D
Fire Station 81	7990 Paul B. Koonce	575-F	E
Fire Station 92	4300 Will Clayton Pkwy.	374-C	B
Fire Station 93	911 FM 1959	617-B	E
Fire Station 96	7409 Willow Chase Blvd.	370-E	A
Fire Station 99	18580 Chanute	373-H	B

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Project Location

★ FIRESTATION #



Underground Storage Tank Removal and Cleanup:
(28)- Fire Stations
Houston, TX

49

MOTION NO. 2011

MAR 02 2011

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with McKinney Construction, Inc., for FY09 Water Distribution System Rehabilitation and Renewal, WBS No. S-000MAO-0004-4, File No. WA 10873-07, be adopted, and the final contract amount of \$881,046.46 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Lovell

Council Member Johnson absent

Council Member Clutterbuck out of the City

Council Member Costello absent on personal business

On 02/23/2011 the above motion was tagged by Council Member Jones.

mla

SUBJECT: Accept Work for FY09 Water Distribution System Rehabilitation and Renewal, WBS No. S-000MAO-0004-4, File No. WA 10873-04	Category	Page 1 of 1	Agenda Item 493
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 02 2011
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. <i>DWK</i>	Council District affected: All
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For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566	Date and identification of prior authorizing Council action: February 18, 2009, Ordinance No. 2009-133
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$881,046.46 or 28% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$1,301,630.00 from the Water and Sewer System Operating Fund No. 8300). *DWJ 1/31/11 W.P. 1/31/2011*

PROJECT NOTICE/JUSTIFICATION: This project provided for the on-call repair of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: This project consisted of the repair, improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16 inches and the water services lines range in size from 3/4-inch to 2-inches in diameter. The project was awarded to McKinney Construction, Inc. with an original contract amount of \$1,220,600.00. The Notice to Proceed date was 04/30/09 and the project had 365 calendar days for completion.

LOCATION: The project was located within all Council Districts.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc., has completed the work under the contract within the contract time with an additional 120 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previous approved Change Order No. 1, will be \$881,046.46 a decrease of \$339,553.54 or 28% under the original contract amount.

M/WBE PARTICIPATION: The M/WBE goal for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 26.76%. The contractor was awarded an "Outstanding" rating from the Affirmative Action and Contract Compliance Division.

DWK:JC:AJM:OS:SM:TC:tc
Attachments
cc: Robert Gallegos Craig Foster
A. James Millage Sam Lathrum Orin Smith, P.E.
File No. WA 10873-04

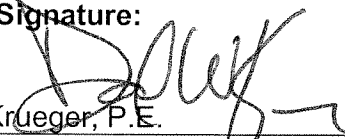
NDT

REQUIRED AUTHORIZATION CUIC ID# 20AJM241

Finance Department:	Other Authorization: <i>A. James Millage</i> 01/26/11	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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SUBJECT: Purchase of Drainage Charge Customer Service System Software and Installation Services for the Public Works & Engineering Department	Page 1 of 2	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 50 <i>8</i> </div>
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From: (Department or other point of origin): Public Works and Engineering Department	Origination Date	Agenda Date FEB 23 2011
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: (Council District Letter Only) All
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For additional information contact: Brian Anderson (713) 371-1201 David Guernsey (832) 395-3641	Date and identification of prior authorizing Council action:
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Recommendation: (Summary)
 Approve the purchase of software, installation services and extended maintenance in the total amount of \$2,432,278.36 from the General Services Administration Advantage Contract, the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources for a Drainage Billing Customer Service System for the Public Works & Engineering Department

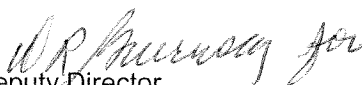

Award Amount: \$2,432,278.36	Finance Budget
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\$900,009.84 in FY11 – 2302 Stormwater Fund *DW 2/17/11*

SPECIFIC EXPLANATION:
 The Director of Public Works & Engineering recommends that City Council approves the purchase of software, installation services and extended maintenance in the amount of \$2,432,278.36 from the General Services Administration (GSA) Advantage Contract, the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources and that authorization be given to issue purchase orders to the General Services Administration (GSA) Advantage Contract vendors Infor Global Solutions and GlobalNet Services, Inc, and the State of Texas Procurement & Support Services Contract and the City's Master Agreement with the Texas Department of Information Resources vendor RFD & Associates, Inc. The software, installation services and extended maintenance support services are for the Drainage Charge Customer Service System.

Chapter 47 Article XIV. Municipal Drainage Systems requires that the Director of Public Works & Engineering implement procedures and policies necessary for the administration of the drainage system and drainage charges. The Director has determined that these technology investments are necessary to facilitate an effective and efficient drainage charge, billing and verification process.

REQUIRED AUTHORIZATION **CUIC ID 20JBR14**

Finance Department	Other Authorization:  Deputy Director Susan Bandy	Other Authorization:  2.17.2011 Chief Technology Officer Oglvie Gericke
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The scope of work requires the contractors to provide the software and professional services necessary to successfully install the Drainage Charge Customer Service System. The Drainage Charge Customer Service System will facilitate a drainage charge verification and correction process that enables Public Works & Engineering to effectively notify and charge users, enable users to review the drainage charge calculations for benefited properties through an interactive online map, request a verification and correction of their drainage charges (i.e., via the web, facsimile, or mail), and request an appeal hearing via the web, phone, or mail. In addition to facilitating the administration of the drainage charge, the future expansion of this Drainage Charge Customer Service System will enable significant improvements in the administration of all Utility Customer Service (UCS) operations including customer information, billing, credit, collections, and all meter-associated services. The current 25-year old Water Customer Service System (WCIS) is the backbone for UCS operations and the limitations of this system has a direct impact on UCS customer service and billing performance. The expansion of Drainage Charge Customer Service System will enable UCS to significantly improve performance through the use of next-generation self service technology, best-practice customer service, billing, and collection operations.

The contractors were selected from U.S. General Services Administration (GSA) Advantage and the Texas Department of Information Resources that participated in the State's competitive procurement award process as outlined by the State statutes. The City of Houston has utilized these contractors for procurement in the past and were selected based upon their ability to provide the best software and installation services at the lowest competitive pricing to meet PWE's schedule in a timely manner.

Infor Global Solutions: For the purchase of the software and services for the installation, integration, and training of the Infor Hansen Customer Service and Case Management system the total amount of \$605,440.44.

RFD & Associates, Inc.: For the purchase of software and installation services of Oracle database and service oriented architecture (SOA) integration systems required to support the Drainage Charge Customer Service System in the total amount of \$1,694,195.37.

GlobalNet Services, Inc.: For the purchase of the software and services for the installation, integration, and training of the Google Maps Software in the total amount of \$132,642.56.

MDBE Subcontracting:

Infor Global Solutions has selected the following Certified MBE subcontractor based on total service related costs of \$244,848.00 and approved by the Affirmative Action Division. The requested award amount includes proprietary software, which cannot be included in the base award amount:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Jefferson Associates	Project Management	\$39,175.68	16%

Play or Pay Program

GlobalNet Services, Inc

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 contractors provide health benefits to eligible employees in compliance with City policy.

Infor Global Solutions, Jefferson Associates and RFD & Associates, Inc..

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

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.

Out Year Funding

FY 12	FY 13	FY 14	FY 15
Fund 2302 \$817,653.76	Fund 2302 \$231,199.57	Fund 2302 \$238,135.56	Fund 2302 \$245,279.63

SUBJECT: Ordinance approving and authorizing Contracts for professional, independent internal audit and consulting services to various contractors.	Category #	Page 1 of 51	Agenda Item# #6
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FROM (Department or other point of origin): Office of the City Controller	Origination Date: February 17, 2011	Agenda Date: FEB 23 2011
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DIRECTOR'S SIGNATURE: <i>Ronald C. Green</i>	Council District Affected: All MAR 02 2011
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For additional information contact: David Schroeder, City Auditor Phone: (832) 393-3510	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
 Approve and authorize an ordinance awarding professional, independent internal audit and consulting services contracts respectively to: 1) Horn Solutions, Inc., (2) McConnell & Jones L.L.P. (minority-owned), (3) Jefferson Wells International, Inc., (4) Protiviti Inc., (5) Null-Lairson P.C., (6) Weaver and Tidwell, L.L.P., (7) MGT of America, Inc. (8) MFR, P. C. (minority-owned), and (9) UHY Advisors TX LLC.

Potential Amount of Funding: Annual amounts, beginning in FY2011 \$400,000 Office of the City Controller – General Fund – 1000 \$ 50,000 Administration and Regulatory Affairs Department – General Fund – 1000 \$ 50,000 Housing and Community Development Department; Grant Funds 5205 Katrina/Rita (\$20,000) 2409 TIRZ Affordable Housing (\$20,000) 5000 CDBG/Home (\$10,000) \$ 50,000 Houston Airport System – Enterprise Fund – 8001 \$ 50,000 Information Technology Department – General Fund – 1000 NOTE: Housing requests a maximum of \$250,000 to be expended over a 5 year period inclusive of renewal periods to run consecutively with ordinance parameters, to the extent federal funds have been awarded and are available.	Finance Budget:
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Source of Funding: General Fund Grant Fund Enterprise Fund Other (Specify)

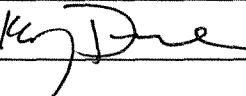
Maximum Contract Amount: \$3,000,000

SPECIFIC EXPLANATION:
 The Office of the City Controller, as part of its mission to provide professional, independent audit services, is requesting City Council approval for contracts for outside auditing and consulting services. The Office of the City Controller provides the Mayor, City Council and department management with independent analyses of programs, procedures, laws, regulations, contracts; the adequacy of the City's internal control structure; and safeguarding of assets.
 The Office of the City Controller applies a balanced audit approach by using auditors who are City Employees and outside firms. Outside firms are used to conduct audits that may require a level of expertise not available in-house and/or items that may represent a conflict of interest. The selected firms will be used to help complete various audits in the City Controller's Annual Audit Plan and some special requests from the Departments and City Council. The FY2011 Audit Plan includes financial; performance; compliance; revenue enhancement; follow-up; Information Technology; special projects and unannounced audits. The City of Houston Enterprise Risk Assessment serves as a planning tool to help determine the best investment for audit efforts. In preparing the City Controller's Annual Audit Plan, City Council and department management's concerns and input are also considered. A Request for Qualifications and Proposals (RFQP) was prepared and published on the City of Houston, Strategic Purchasing Division website and published in the Houston Chronicle on September 15, 2010. Additionally, a Pre-Proposal Conference was held on October 5, 2010. Approximately 25 firms participated in the Pre-Proposal conference, with 15 of them responding to the RFQP with formal proposals.
 The Controller's Office reviewed the proposals and ranked them based on the numerical scoring mechanism as outlined in the RFQP. Examples of the selection criteria were: quality of proposal, proposer experience, qualifications and experience of team members, MWBE participation, and propose rates. The MWBE goal for this program is 24%. As a result, Nine (9) firms were selected for participation in the contract and are therefore recommended for approval as follows:
 (1) Horn Solutions, Inc., (2) McConnell & Jones L.L.P. (minority-owned), (3) Jefferson Wells International, Inc., (4) Protiviti Inc., (5) Null-Lairson P.C., (6) Weaver and Tidwell, L.L.P., (7) MGT of America, Inc. (8) MFR, P. C. (minority-owned), (9) UHY Advisors TX LLC
 This ordinance allows a maximum of \$3,000,000 for completion of audit plans for three years plus automatic renewals of the contracts for up to two successive, one year terms; unless the City Controller gives notice that a contract will not be renewed. The contracts are subject to the annual allocation of budget funds from the Office of the City Controller, and other departments that may be a part of a collaborative audit effort.

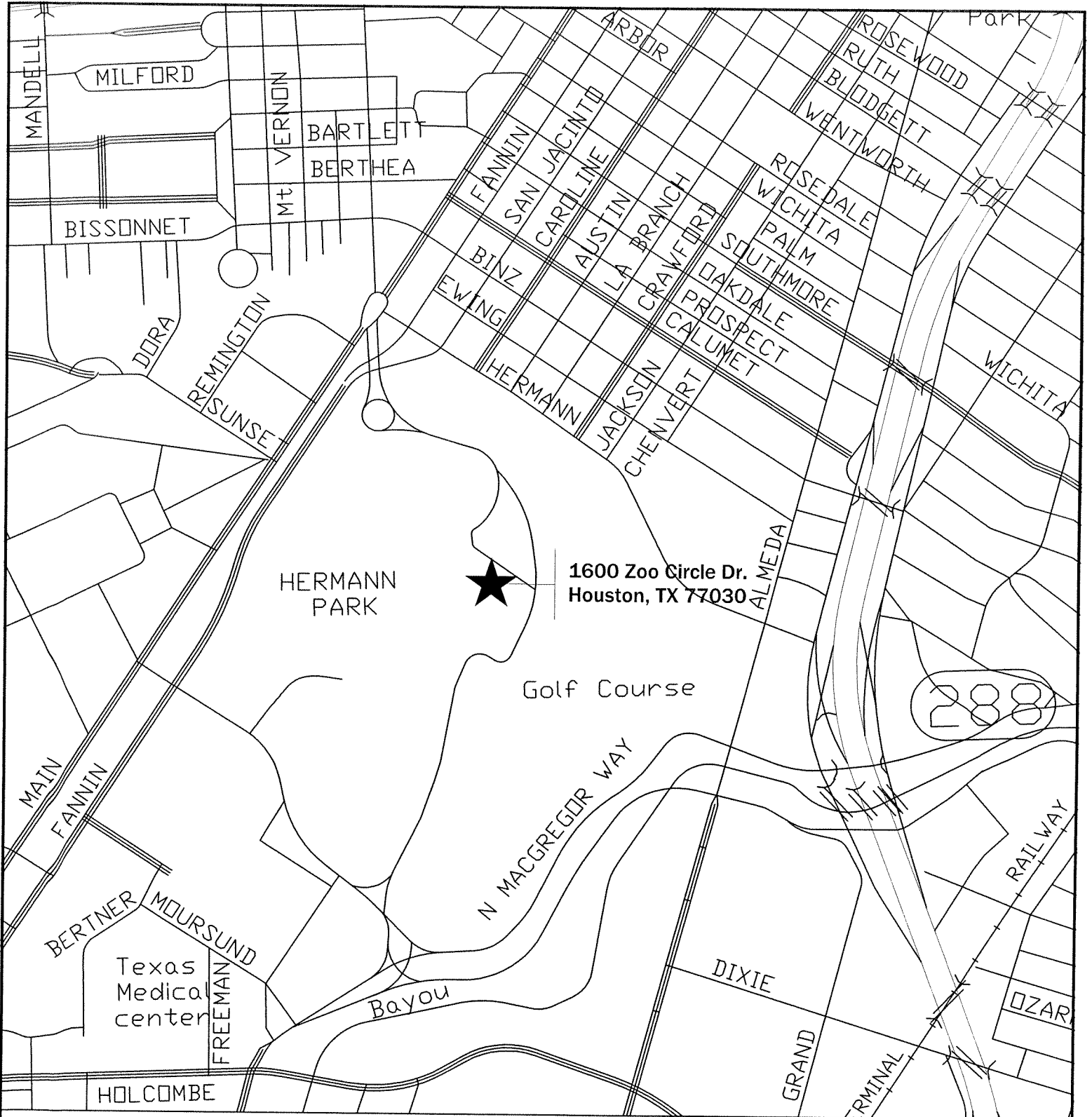
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. Subject to change, the contractors address this as follows:

- (1) Horn Solutions, Inc. has elected to pay into the Contractor Responsibility Fund in compliance with City policy
- (2) McConnell & Jones L.L.P. (minority-owned), provides health benefits to eligible employees in compliance with City policy.
- (3) Jefferson Wells International, Inc., provides health benefits to eligible employees in compliance with City policy.
- (4) Protiviti Inc., provides health benefits to eligible employees in compliance with City policy.
- (5) Null-Lairson P.C. provides health benefits to eligible employees in compliance with City policy.
- (6) Weaver and Tidwell, L.L.P. provides health benefits to eligible employees in compliance with City policy.
- (7) MGT of America, Inc. provides health benefits to eligible employees in compliance with City policy.
- (8) MFR, P. C. (minority-owned), provides health benefits to eligible employees in compliance with City policy.
- (9) UHY Advisors TX LLC provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

REQUIRED AUTHORIZATION

Finance Director: 	Other Authorization:	Other Authorization:
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SUBJECT: Appropriate Funds for Issuance of a Purchase Order to Paul E. Allen Company, Inc. for picnic tables for Hermann Park. WBS No. F-000508-0001-5		Page 1 of 1	Agenda Item <u>5278</u>
FROM (Department or other point of origin): General Services Department		Origination Date 2/14/11	Agenda Date FEB 28 2011 MAR 02 2011
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 2/2/11		Council District(s) affected: D	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832 393 8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Appropriate funds for the project.			
Amount and Source Of Funding: \$28,075.00 Parks Consolidated Construction Fund (4502)		Finance Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$ 28,075.00 to fund the issuance of a purchase order to Paul E. Allen Company, Inc. to provide picnic tables for Hermann Park for the Parks and Recreation Department.			
PROJECT LOCATION: 1600 Zoo Circle (Key Map 533A)			
PROJECT DESCRIPTION: The project includes the purchase and delivery of 15 picnic tables for the Hermann Park Lake Picnic area. These tables are constructed of heavy timber which meet the Hermann Park Conservancy's site furnishing standards.			
SM:RAV:JLN:LJ:RO:lj			
c: Marta Crinejo, Mark Ross, Rick DeWees, Jacquelyn L. Nisby, Calvin Curtis, Angela Jackson, Sandy Yen, Christopher Gonzales, File 813			
REQUIRED AUTHORIZATION		CUIC# 25PARK116	
General Services Department: <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division		Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director	



1600 Zoo Circle Dr.
Houston, TX 77030

HERMANN
PARK

Golf Course

Texas
Medical
center

Bayou

Hermann Park
1600 Zoo Circle Dr.
Houston, TX 77030

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8962

Subject: Approve an Additional Appropriation Ordinance for a new Municipal Courts Department Case Management System that is being developed by the Information Technology Department

Category # 1, 4, & 5

Page 1 of 2 Agenda Item

53 21

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

February 11, 2011

Agenda Date

MAR 02 2011

~~FEB 23 2011~~

DIRECTOR'S SIGNATURE

Richard Lewis

Council District(s) affected
All

For additional information contact:

Mark Stinnett Phone: (832) 393-0200
Frank Rodriguez Phone: (832) 393-0205

Date and Identification of prior authorizing Council Action:

Ord. 09-863, 10-750 passed 9/16/09, 09/22/10

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the additional appropriation of \$3,761,243.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for a new Municipal Courts Department Case Management System that is being developed by the Information Technology Department.

\$3,761,243.00 - FY11 Equipment Acquisition Consolidated Fund WBS: X-160017

Finance Budget

SPECIFIC EXPLANATION:

The Information Technology Department is currently developing a new system, the Court System Management and Technology Resources (CSMART), to manage the 1.2 million new cases processed by the Houston Municipal Courts on an annual basis. Previously City Council approved an appropriation of \$3,000,000.00 for the development of the new Courts System. The City's Chief Information Officer now recommends that Council appropriate the next segment of funding, \$3,761,243.00 from the Equipment Acquisition Consolidated Fund, for an additional contract allocation and project related costs for Houston Municipal Court Case Management System.

Background

The Information Technology Department (ITD) is developing a new application to manage the 1.2 million new cases processed annually by the Houston Municipal Courts (MCD). In October 2008, ITD, in partnership with MCD, determined that there are no "off-the-shelf" software packages that can meet Court requirements and that a custom application would have to be built. The detailed design for the new Case Management System was completed in July 2010.

CSMART will automate many of the millions of human decisions and manual actions required each year in the current case management system. CSMART will eliminate much of the manual work performed by the judges and the multiple steps involved in case resets. The new design also enhances the services provided by the Courts to defendant attorneys and bonding companies. Finally, the design defines significant improvements in the interfaces between the systems used by HPD and the new Courts System. These changes address many of the issues around warrant verification, posting bonds for individuals that have been arrested, providing timely processing of the jail dockets, and handling the subpoena process.

Over the past six months, the CSMART project team has developed a notable portion of the new application. Completed or materially in-progress at this time is the functionality required to process citations; create cases; schedule cases for the appropriate dockets; process dockets; enter judgments; process paperwork required to support judgments; and handle basic payment actions. CSMART project team members and Court personnel have worked together to conduct extensive testing of the application. In addition, citation

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 2/11/2011	Subject: Approve an Appropriating Ordinance for a new Municipal Courts Department Case Management System that is being developed by the Information Technology Department	Originator's Initials FR	Page 2 of 2
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Usability testing for courtroom operations is planned for late-February with that round of testing engaging judges and court clerks to provide feedback on the System's ability to streamline operations.

Current Action

One key to ensuring success of the CSMART project is incremental funding milestones. Requesting funds incrementally creates high profile checkpoints during the development phase and creates accountability. We have reached such a milestone and are now asking for the next segment of funding. This RCA, if passed, will appropriate \$3,761,243.00 million which will cover approximately five months of work. Continuation of funding is essential for two reasons: 1) a break in funding will cause contractors who have been involved in development to be assigned to other projects and delay any timelines as new contractors are retrained and 2) the City is working against a hard deadline of September 2012 when we will no longer be able to use the current Courtview system at Municipal Courts.

This action was reviewed by the Budget and Fiscal Affairs committee on February 1st and it was recommended to Council for action.

Later Steps

Once CSMART is developed, Court personnel will conduct extensive User Acceptance Testing over a twelve week period and spend an additional eight weeks training Court personnel on the new System. Estimated cost for these activities is \$1.8 million dollars.

Project Budget

The following table provides a summary of the budget for the entire project:

Category	Detail Design Phase	Transition Phase	Development Phase	Total Design & Development	UAT & Training	Total
Salary & Benefits	\$ 1,315,000	\$ 228,900	\$ 4,125,000	\$ 5,668,900	\$ 1,680,000	\$ 7,348,900
Professional Services	2,404,915	580,000	5,563,500	8,548,415	-	8,548,415
Hardware / Software	522,585	-	1,693,000	2,213,584	-	2,213,584
Lease	-	-	240,000	240,000	90,000	330,000
Space Build out	50,000	-	-	50,000	-	50,000
Telecommunications	8,000	2,100	33,000	43,100	-	43,100
Furniture	80,500	-	-	80,500	-	80,500
Operating Expenses	-	-	150,000	150,000	30,000	180,000
Contingency	-	-	1,180,500	1,180,500	-	1,180,500
Project Total	4,381,000	811,000	12,985,000	18,175,000	1,800,000	19,975,000
Data Cleansing	-	-	600,000	600,000	-	600,000
Total Costs	\$ 4,381,000	\$ 811,000	\$ 13,585,000	\$ 18,775,000	\$ 1,800,000	\$20,375,000

MWBE Participation

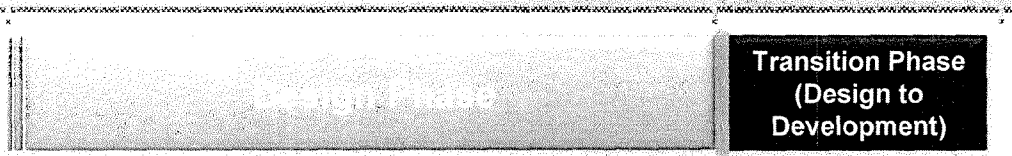
The Sogeti role on the project includes a goal of at least 15%. Sogeti has identified PTG and Jefferson and Associates as their partners and plans to utilize them to provide training development resources for the project.

CSMART Project Timeline

Sept.
2009

May
2010

Sept.
2010

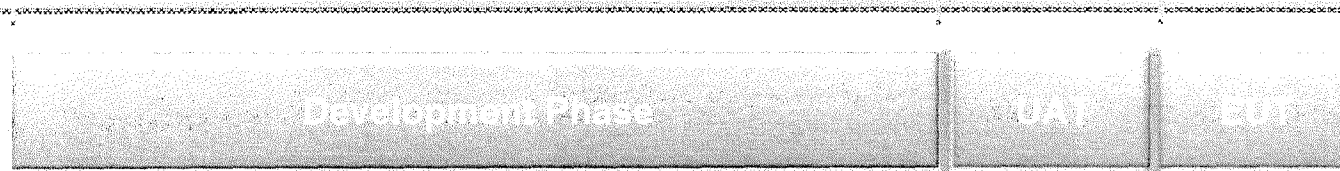


Sept.
2010

Nov.
2011

Jan.
2012

Feb.
2012



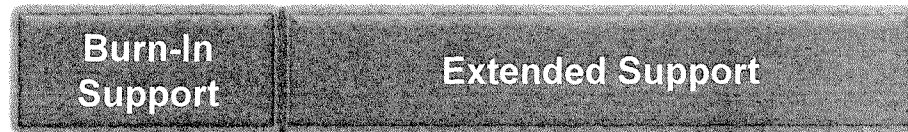
★
Go-Live
Projected
March 2012

▲
(We Are Here)

Mar.
2012

May
2012

Oct.
2012



UAT – User Acceptance Testing
EUT – End User Training

