

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 20, 2012 - 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 21, 2012 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 48

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE GREATER SHARPSTOWN MANAGEMENT DISTRICT**:
 - Position One - **MR. KENNETH LI**, reappointment, for a term to expire 6/1/2015
 - Position Two - **MR. FEROZE (FRED) BHANDARA**, appointment, for a term to expire 6/1/2015
 - Position Three - **MR. KUN CHEE (CASEY) YOUN**, appointment, for a term to expire 6/1/2015
 - Position Four - **MR. HARRY SHANI**, reappointment, for a term to expire 6/1/2015
 - Position Five - **MR. DON WANG**, reappointment, for a term to expire 6/1/2015
 - Position Six - **MR. PETER ACQUARO**, appointment, for a term to expire 6/1/2013
 - Position Seven - **MR. RICK OGDEN**, appointment, for a term to expire 6/1/2013
 - Position Eight - **MS. TONI J. FRANKLIN**, reappointment, for a term to expire 6/1/2013
 - Position Nine - **MS. JUANA MADRID**, appointment, for a term to expire 6/1/2013

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**:
 - Position One - **MR. WILLIAM RANDALL (RANDY) ROBERTSON**, for a term to expire 6/1/2015
 - Position Two - **MR. STEPHEN C. HELM**, for a term to expire 6/1/2015
 - Position Three - **MR. STEWART G. MASTERTSON, JR.**, for a term to expire 6/1/2015
 - Position Four - **MR. KYLE R. SEARS**, for a term to expire 6/1/2015
 - Position Six - **MR. ASHTON L. TAYLOR**, for a term to expire 6/1/2013

3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON CENTER FOR LITERACY (Formerly HOUSTON READ COMMISSION)**, for terms to expire January 1, 2015:
 - Position Four - **MS. LEISA HOLLAND-NELSON**
 - Position Seven - **MS. LISA PREWITT LANGSTON**

4. RECOMMENDATION from Director General Services Department for approval of Pre-qualified Asbestos/Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors for environmental purposes only and rescind Motion #09-0928

5. RECOMMENDATION from Director Department of Public Works & Engineering to approve refunds for Water & Sewer Account for **TEXAS CHILDREN'S HOSPITAL** - \$224,030.41 Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **FEDERAL RESOURCES SUPPLY COMPANY** for Personal Protective Equipment from General Services Administration Schedule 84 Contract for the Houston Police Department - \$249,942.24 Grant Fund

7. **GOWAN, INC** for Exhaust /Supply Fan Replacements and Associated Equipment for Department of Public Works & Engineering - \$137,396.00 and contingencies for a total amount not to exceed \$144,265.80 - Enterprise Fund

8. **AMEND MOTION #2007-259, 3/7/07, TO EXTEND** the term from April 18, 2012 to April 17, 2015, for Chemicals, Inorganic Metal Salt Coagulants (Aluminum Sulfates) for the Department of Public Works & Engineering, awarded to **ALTIVIA CORPORATION**

9. **T. CONSTRUCTION, LLC** for Emergency Sanitary Sewer Line Repairs for Department of Public Works & Engineering - \$147,000.00 - Enterprise Fund - **DISTRICT C - COHEN**

10. **J. TYLER SERVICES, INC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$220,444.51 - General, Enterprise and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 11 through 48

11. RESOLUTION supporting and approving the proposed construction of the **JUSTICE PARK SENIOR VILLAS**, a Multi-Family Affordable Housing Development for seniors, to be located at Justice Park Drive, north of W. 43rd Street, in Houston, Texas, and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT C - COHEN**
12. RESOLUTION supporting and approving the proposed construction of the **CAMPANILE ON BRIAR FOREST**, a Multi-Family Affordable Housing Development, to be located at the northeast corner of Briar Forest and Highway 6 in Houston, Texas and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT G - PENNINGTON**
13. RESOLUTION supporting and approving the proposed construction of the **HAMILTON**, a Multi-Family Affordable Housing Development for seniors, to be located in the 1800 block of St. Joseph Parkway in Houston, Texas and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs **DISTRICT I - RODRIGUEZ**
14. RESOLUTION supporting and approving the proposed reconstruction of the **GULF COAST ARMS**, a Multi-Family Affordable Housing Development, located at 6603 Hirsch Road, Houston, Texas, and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT B - DAVIS**
15. RESOLUTION supporting and approving the proposed construction of the **ZION BAYOU**, a Multi-Family Affordable Housing Development, to be located at 5200-5300 Airport Boulevard in Houston, Texas, and authorizing the allocation of 2012 Low Income Housing Tax Credits to such development by the Texas Department of Housing and Community Affairs - **DISTRICT D - ADAMS**
16. RESOLUTION proclaiming April 2012 as "Fair Housing Month" in the City of Houston, Texas
17. ORDINANCE **AMENDING SECTION 3-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the public consumption or possession of an open container of alcohol in the Central Business District
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a water main easement in Lot 1, Block 13, Sunset Terrace Addition, Section 12, A. C. Reynolds Survey, A-61, Harris County, Texas; abandoning the easement to Daniel E. Rowsey, abutting owner, in consideration of his payment to the City of \$9,933.00 and other consideration - **DISTRICT C - COHEN**
19. ORDINANCE accepting the proposal from **UNDERWRITERS AT LLOYDS**, approving and authorizing the purchase of Terrorism Insurance for the proposed City-wide Insurance Policy for all scheduled City of Houston locations
20. ORDINANCE accepting the individual proposals from **WESTCHESTER FIRE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, UNDERWRITERS AT LLOYDS, AXIS SURPLUS INSURANCE COMPANY, ARCH SPECIALTY INSURANCE COMPANY, RSUI INDEMNITY COMPANY, EVANSTON INSURANCE COMPANY, SWISS RE INTERNATIONAL SE, GREAT LAKES REINSURANCE (UK) PLC, LIBERTY MUTUAL FIRE INSURANCE COMPANY**, which are participating in the Layered Property Insurance Program and approving and authorizing the purchase of a General City Property Insurance Policy

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE relating to the Retail Electric Rates of Entergy Texas, Inc within the City of Houston, Texas; ordering reimbursement of all rate case expenses incurred on behalf of all Entergy Texas, Inc ratepayers within the City of Houston, Texas; denying rate increase request and maintaining the current Entergy Texas, Inc rates in effect - **DISTRICT E - SULLIVAN**
22. ORDINANCE amending Ordinance No. 2008-453 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **HARMONY HOUSE, INC** for residential facilities for Tuberculosis Patients for the Health and Human Services Department - \$272,000.00 - General and Grant Funds
23. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division for the Police Storefront Crisis Team Program FY 2013; 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
24. ORDINANCE approving and authorizing submission of an application for grant assistance to the State of Texas through the Office of the Governor's Criminal Justice Division to fund the Paroled Offenders Initiative; 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
25. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 5, TOMASA COMPEAN, AUSTRABERTA RODRIGUEZ**, and their attorney Jonathan Weissglass of Altshuler Berzon; to settle a lawsuit - \$117,000.00 - Property & Casualty Fund
26. ORDINANCE amending Ordinance No. 2009-570, as amended, to increase the maximum contract amount for contract between the City of Houston and **ROGERS, MORRIS & GROVER, L.L.P.** for Legal Services for representation of the City in Civil Action No. H-06-2650; George Rodriguez v. City of Houston, et al.; in the United States District Court for the Southern District of Texas, Houston Division - \$110,000.00 - Property & Casualty Fund
27. ORDINANCE approving first amendment to Lease Agreement with **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** at City Hall, 901 Bagby Street, Houston, Texas **DISTRICT I - RODRIGUEZ**
28. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **FIFTH WARD REDEVELOPMENT CORPORATION, as Tenant**, for approximately 2,500 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas **DISTRICT B - DAVIS**
29. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **TEXAS SOUTHERN UNIVERSITY, as Tenant**, for approximately 8,500 square feet of space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas - **DISTRICT B - DAVIS**
30. ORDINANCE appropriating \$4,346.00 out of Parks Special Fund; approving and authorizing first supplemental agreement to Professional Landscape Architectural and Engineering Services Contract between the City of Houston and **TALLEY LANDSCAPE ARCHITECTS, INC fka TALLEY-POPE AND ASSOCIATES, INC** for Scottcrest and Alief Parks Trail Improvements Project (Approved by Ordinance No. 2009-1133) - **DISTRICTS D - ADAMS and F - HOANG**

RESOLUTIONS AND ORDINANCES - continued

31. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all improved single-family residential lots in the **PINE VALLEY SUBDIVISION, SECTIONS 1 and 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT I - RODRIGUEZ**
32. ORDINANCE approving and authorizing Affordable Homes Energy Leakage Test Reimbursement Program for three years (FY 2012–2014) to provide reimbursement for money spent on energy leakage tests for affordable new single family homes; the provision of funding up to \$60,000.00 for such program out of the Building Inspection Fund (Fund 2301); and the de-obligation of \$727,750.00 from Fund 2301 and return of such amount to the TIRZ Affordable Housing Fund (Fund 2409)
33. ORDINANCE consenting to the addition of 19.677 acres of land to **GRAND MISSION MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY, TEXAS**, for inclusion in its district
34. ORDINANCE consenting to the addition of 5.9658 acres of land to **MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
35. ORDINANCE appropriating \$725,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HALFF ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
36. ORDINANCE appropriating \$725,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CIVIL TECH ENGINEERING, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
37. ORDINANCE appropriating \$725,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
38. ORDINANCE appropriating \$460,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **LJA ENGINEERING, INC** for Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
39. ORDINANCE appropriating \$460,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
40. ORDINANCE appropriating \$575,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **GUNDA CORPORATION, LLC** for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF

RESOLUTIONS AND ORDINANCES - continued

41. ORDINANCE appropriating \$575,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Negotiated Work Orders for Pre-Engineering of Street & Paving Improvements; providing funding for construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
42. ORDINANCE appropriating \$2,195,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for Design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
43. ORDINANCE granting to **MTI SERVICES, LLC dba ENERGY CLEAN A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
44. ORDINANCE granting to **ANDERSON POLLUTION CONTROL, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
45. ORDINANCE granting to **CONSOLIDATED WASTE LLC dba LIQUID WASTE SOLUTIONS A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
46. ORDINANCE granting to **SET ENVIRONMENTAL, INC, An Illinois Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
47. ORDINANCE granting to **ENVIROWASTE SERVICES GROUP, INC, A Florida Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**
48. ORDINANCE granting to **CLEANER EARTH GROUP, LLC A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 49 through 51A

49. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$24,227,906.44 and acceptance of work on contract with **VANDERLANDE INDUSTRIES, INC** for Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System at George Bush Intercontinental Airport/Houston, Project No. 612K - 5.34% over the original contract amount - **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER HOANG**
This was Item 1 on Agenda of March 7, 2012

50. MOTION by Council Member Gonzalez/Seconded by Council Member Sullivan to adopt recommendation from Director Houston Airport System for approval of final contract amount of \$4,569,099.50 and acceptance of work on contract with **VANDERLANDE INDUSTRIES, INC** for Explosive Detection System Baggage Handling System and security enhancements at William P. Hobby Airport and Ellington Airport, Project No. 612L - 3.49% over the original contract amount **DISTRICTS E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER HOANG**
This was Item 2 on Agenda of March 7, 2012

51. MOTION by Council Member Hoang/Seconded by Council Member Pennington to amend Item 51A to read as follows:

Sec. 20-5(h) Any person who violates any provision of this section shall, after 3 written warnings, be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \$50 nor more than ~~\$2,000~~ **\$500**;

TAGGED BY COUNCIL MEMBERS BRADFORD and ADAMS

a. ORDINANCE **AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to feeding those in need
TAGGED BY COUNCIL MEMBERS PENNINGTON, SULLIVAN and ADAMS
This was Item 10 on Agenda of March 7, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green first

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MARCH 20, 2012 2:00PM**

AGENDA

1MIN 1MIN 1MIN

MS. MELISSA BETTS – 2400 Yorktown, No. 29 – 77056 – 281-584-2699 – Homeless – Chapter 20 - Item 52A

MR. MANUEL SANCHEZ – 201 Welch – 77006 – 713-835-7460 – Chapter 20 - Item 52A

MS. DONNA YANOWSKI – 2319 Bartlett – 77098 – 713-524-3542 – Chapter 20 - Item 52A

MR. MICHAEL MOLNARI – 514 Milwaukee – 77009 – 832-466-1342 – Chapter 20 - Item 52A

MS. CATHERINE CHASSAY – 114 E. 21st – 77008 – 281-221-2198 – Chapter 20 - Item 52A

2MIN 2MIN 2MIN

MS. AMANDA TANKERSLEY – 11402 Ash Creek Dr. – 77043 – 615-438-3291 – Homeless – Chapter 20 - Item 52A

MR. WILLIAM BROWN – 30 Lazy Ln. – Kemah – TX – 77565 – 281-334-7386 – Homeless – Chapter 20 - Item 52A

MS. BETH MILLER – (no address given) – 901-484-0560 – Chapter 20 - Item 52A

MR. RAJ MANKAD – 1743 Kipling St. – 77098 – 832-641-0703 – Chapter 20 - Item 52A

MS. AMY PRICE – 5630 Dumfries Dr. – 77096 – 713-553-3063 – Chapter 20 - Item 52A

MS. JULIA OLIVAREZ – 4306 Yoakum, No. 3 – 77006 – 832-396-8893 – Chapter 20 - Item 52A

MR. MATT BROWNLIE – 838 Judiway – 77018 – 713-505-5013 – Chapter 20 - Item 52A

MS. KRIS GRAHAM – 2639 Palo Pinto Dr. – 77080 – 281-796-8577 – Chapter 20 - Item 52A

MS. SABALI MPOZI – 3711 Rosedale – 77004 – 713-522-2993 – Chapter 20 – Item 52A

3MIN 3MIN 3MIN

MS. DEYADIRA TREVINO – 4918 Cochran St. – 77009 – 832-638-0768 – Not in support of Chapter 20 - Item 52A

MR. JOSHUA BULLARD – 3328 McGowen – 77004 – 832-258-7511 – Chapter 20 - Item 52A

MS. EMBER MANDELL – 5654 Cheena – 77096 – 713-367-3787 – Chapter 20 - Item 52A

MS. EMILY HILL – 950 Redan, No. 2 – 77009 – 713-447-5254 – New proposed City Ordinance – Chapter 20 - Item 52A

MR. RAY HILL – Post Office Box 3624 – 77253 – 713-523-6969 – Homeless – Chapter 20 - Item 52A

MS. ROBYNE PATRICK – 604 Pacific St. – 77006 – 605-237-0326 – Proposed amendment to Chapter 20 – Item 52A

MR. TAYLOR GAHM – 719 Chelsea – 77006 – 832-409-4246 – Chapter 20 - Item 52A

MR. MARK RODRIGUEZ – 23 Delmar – 77011 – 832-816-9673 – Homeless Ord. – Chapter 20 - Item 52A

MR. ROGER PEARSON – 7007 Buoy – 77062 – 281-480-7881 – Chapter 20 – Item 52A

NON- AGENDA

3MIN 3MIN 3MIN

MS. KRYSTAL MUHAMMAD – 7125 Reed Rd. - 77087 – 713-261-3558 – Justice

Speakers List
March 20, 2012
Continued Page 2

3MIN 3MIN 3MIN

MR. ALI MUHAMMAD – 5012 Winnetka – 77021 – 832-811-0214 – Justice

MR. ANTHONY CHILDRESS – 3017 Isabella – 77004 – 832-921-7326 – Justice

MR. ROGER RANDALL – 103 Page Ln. – Huffman – TX – 77336 – 832-435-6253 – Issue with PW&Eng.
Real Estate

MR. JOHN JOHNSON – 7102 Wendemere – 77088 – 832-453-1900 – Lawsuit against HPD

MS. SHARON GARCIA – 14307 Foxford – 77015 – 713-409-6699 – HPD response time

MS. FARAH GREEN – 9590 Minnesota, No. 2104 – 77075 – 713-378-4019 – Neighborhood trashed/
Open filth/snakes/no help C. M. Adams or 3-1-1

MRS. ANN SHAW – 6343 Ivyknoll Dr. – 77035 – 713-721-5760 – Water bill

MR. MARVIN SHAW – 6343 Ivyknoll Dr. – 77035 – 713-721-5760 – Water bill

MS. ANNA ASHMORE – 7815 Windswept – 77063 – 713-953-9955 – Outrageous water bill

MS. JULIE PETTIT – 1317 Allston – 77008 – 713-494-0543 – Bayou City Arts Festival

REV. KENNETH DOUGLAS PHILLIP SLOCUM, SR. – 8110 Creek Bend – 77071 – 281-515-0523 –
Freedom by way of Truth

MR. DAVID CABALLERO – 5606 Turtle Creek – 77017 – 713-947-2870 – Gutter

MR. TRAVIS STOWERS – 1719 Live Oak St. – 77003 – 832-275-9464 – Illegal taxi's surrounds Reliant Park

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mafia –
c/Government – HPD – Paid Mafia Terrorist Mobs Millions – Assassination Conspiracy

MS. DENA YANOWSKI – 2319 Bartlett – 77098 – 832-693-3630 – Chapter 20 - Item 52A

MR. RANDALL KALLINEN – 311 Broadway St. - 77012 – 713-320-3785 – Anti-Giving Ord. – Chapter 20
- Item 52A

MR. NICK COOPER – 8377 Westview Dr. – 77055 – 281-289-3569 – Homeless – Chapter 20 - Item 52A

MS. MCKENZIE MAUPIN – 4200 Mount Vernon - 77006 – 832-890-7421 – Chapter 20 - Item 52A

MR. BENJAMIN CRAFT-RENDON – 1209 Herkimer, No. 5 – 77008 – 832-297-8595 – Chapter 20 –
Item 52A

MR. THOMAS BAZAN – Post Office Box 2786 – 77252 – 713-466-4477 – Chapter 20 - Item 52A

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

MR. JOSEPH B. ROCHE – 1703 Gray St. – 77004 – 281-928-5999 – Chapter 20 - Item 52A

MS. PAULA HARRISON – 14410 Brunswick – 77047 – 832-339-8225 – The Development of Suburbs



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
MAR 21 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-7-12
date

COUNCIL MEMBER: _____

March 6, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3850, Texas Special District Local Laws Code, and City of Houston, Texas Ordinance No. 2006-848, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Greater Sharpstown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

- Mr. Kenneth Li, reappointment to Position One, for a term to expire June 1, 2015;
- Mr. Feroze (Fred) Bhandara, appointment to Position Two, for a term to expire June 1, 2015;
- Mr. Kun Chee, (Casey) Youn, appointment to Position Three for a term to expire June 1, 2015;
- Mr. Harry Shani, reappointment to Position Four, for a term to expire June 1, 2015;
- Mr. Don Wang, reappointment to Position Five, for a term to expire June 1, 2015;
- Mr. Peter Acquaro, appointment to Position Six, for a term to expire June 1, 2013;
- Mr. Rick Ogden, appointment to Position Seven, for a term to expire June 1, 2013;
- Ms. Toni J. Franklin, reappointment to Position Eight, for a term to expire June 1, 2013; and
- Ms. Juana Madrid, appointment to Position Nine, for a term to expire June 1, 2013.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. David Hawes, Executive Director, Greater Sharpstown Management District





OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

ANNISE D. PARKER
MAYOR

2
MAR 21 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-7-12
date

COUNCIL MEMBER: _____

March 7, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3880 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of Harris County Improvement District No. 12, I nominate the following individuals for appointment to the Board of Directors of Harris County Improvement District No. 12, subject to Council confirmation:

- Mr. William Randall (Randy) Robertson, appointment to Position One, for a term to expire June 1, 2015;
- Mr. Stephen C. Helm, appointment to Position Two, for a term to expire June 1, 2015;
- Mr. Stewart G. Masterson, Jr., appointment to Position Three, for a term to expire June 1, 2015;
- Mr. Kyle R. Sears, appointment to Position Four, for a term to expire June 1, 2015; and
- Mr. Ashton L. Taylor, appointment to Position Six, for a term to expire June 1, 2013.

Résumés attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Stephen M. Robinson, Attorney for the District, Harris County Improvement District No. 12





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

MAR 21 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-28-12
date

COUNCIL MEMBER: _____

February 27, 2012

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 2, Section 2-360 through 2-374, I am appointing the following individuals to the Houston Center for Literacy (Formerly Houston READ Commission), subject to City Council confirmation:

Ms. Leisa Holland-Nelson, appointment to Position Four, for a term to expire January 1, 2015;
and

Ms. Lisa Prewitt Langston, appointment to Position Seven, for a term to expire January 1, 2015.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments



cc: Ms. Sheri Foreman, Executive Director, Houston Center for Literacy (Formerly Houston READ Commission)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: List of Pre-Qualified Asbestos and Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors	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 21 2012
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DIRECTOR'S SIGNATURE: ms Scott Minnix <i>Scott Minnix</i> 3/7/12	Council District(s) affected: All
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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: Motion No. 09-0928; 12/29/2009
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RECOMMENDATION: Approve list of pre-qualified asbestos/lead abatement, mold and soil remediation, and petroleum storage tank removal contractors and rescind Motion 09-0928, dated December 29, 2009, which approved pre-qualified asbestos/lead abatement contractors in previous years.

Amount and Source of Funding: No Funding Required	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends approval of the following list of contractors as pre-qualified asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal contractors. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list. Plans, specifications and contracts for asbestos/lead abatement, mold and soil remediation, demolition and petroleum storage tank removal projects for the City of Houston will only be issued to these pre-qualified contractors. For environmental services only.

On January 27 and February 3, 2012, GSD advertised a Request for Qualifications (RFQ) containing selection criteria that ranked respondents on licenses, certifications, job experience, work history and manpower. Twenty-four firms submitted Statements of Qualifications. Representatives from GSD reviewed the qualifications and determined that the following twenty-four firms meet the advertised criteria.

✓ AAR Incorporated 6640 Signat Drive Houston, Texas 77041	A&M Environmental, LLC 6536 Supply Row Houston, Texas 77011
✓ ARC Abatement, Inc. 6827 Signat Drive Houston, Texas 77041	AIA General Contractors, Inc. 18331 Running Vine Lane Spring, Texas 77379

REQUIRED AUTHORIZATION CUIC ID # 25GM267

General Services Department: <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director	Other Authorization:	Other Authorization:
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Date	SUBJECT: List of Pre-Qualified Asbestos and Lead Abatement, Mold and Soil Remediation, Demolition and Petroleum Storage Tank Removal Contractors	Originator's Initials GM	Page 2 of 2
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Arrow Services, Inc.
10202 Airline Drive, Suite A
Houston, Texas 77037

Basic Environmental Group, LLC
1839 Key Biscayne Court
Houston, Texas 77065

Cherry Environmental Services, Inc.
4501 Cherry Lane
Santa Fe, Texas 77517

Clark-Tech Environmental Systems, Inc.
1515 Globe Street
Houston, Texas 77034

CRG Environmental Services, LLC
2504 Avenue I
Rosenberg, Texas 77471

DNB Enterprises, Inc.
12969 West Hardy
Houston, Texas 77037

Dunphey Petroleum Services, Inc.
3505 Daphne Street
Houston, Texas 77021

EC Government Services
5850 San Felipe, Suite 400
Houston, Texas 77057

Effective Environmental, Inc.
9950 Chemical Road
Pasadena, Texas 77507

GenTech Construction Company, LLC
2211 West 34th Street
Houston, Texas 77018

Hazard Assessment Leaders, Inc.
dba HAL, Inc.
5311 Petty Street
Houston, Texas 77007-1229

Inland Environments, Ltd.
PO Box 6751
Kingwood, Texas 77325

J.T.B. Services, Inc.
9026 Lambright
Houston, Texas 77075

NCM
16421 Aldine Westfield
Houston, Texas 77032

PfP Abatement Group, LLC
3823 Shadow Trail Drive
Houston, Texas 77084

RNDI Companies, Inc.
2255 Ridge Road, Suite 216
Rockwell, Texas 75087

Separation Systems Consultants, Inc.
17041 El Camino Real, Suite 200
Houston, Texas 77058

Texas Environmental Control, Inc.
4623 Steffani Lane
Houston, Texas 77041

Weston Solutions, Inc.
5599 San Felipe, Suite 700
Houston, Texas 77056

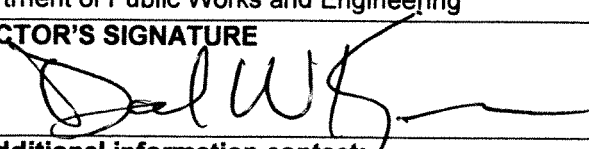
1 Priority Environmental Services, Inc.
2573 Gravel Drive
Fort Worth, Texas 76118

PEMCO, Inc.
P O Box 2009
Pearland, Texas 77588-2009

SM:HB:JLN:GM:MCJ:mcj



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

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

SUBJECT: Refunds to Water and Sewer Accounts	Category # 9	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Daniel Krueger, P.E. Department of Public Works and Engineering	Origination Date:	Agenda Date: MAR 21 2012	
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 Texas Children's Hospital
Account # 4328-4498-4026

Amount and Source of Funding: \$224,030.41 Water Sewer System Operating Fund (8300)		
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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.

Texas Children's Hospital
Reason:

Account # 4328-4498-4026
Voucher Refund - \$ 224,030.41

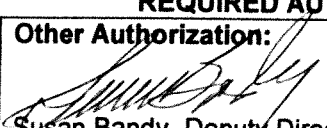
A representative of "Texas Children's Hospital" requested a refund voucher in the amount of \$224,030.41 on the above referenced water/wastewater account. This refund is the result of an overpayment due to an error with a new service connection.

As part of an expansion plan, Texas Children's Hospital hired a contractor to relocate an existing MD Anderson meter. An error was made in February of 2009 when the contractor permitted a new Texas Children's Hospital meter instead of permitting the relocated M.D. Anderson meter. Due to the permitting error, an account was set up and billing commenced for the Texas Children's Hospital at 6550 1/2 Bertner. The account should have been assigned to M.D. Anderson Cancer Center account 4328-4498-4026.

A corrected bill has been sent to and paid by M.D. Anderson Cancer Center. A voucher is now needed to refund Texas Children's Hospital.

REQUIRED AUTHORIZATION

CUIC ID #20BGD112

Finance Department	Other Authorization:  Susan Bandy, Deputy Director PWE/Resource Management Division	Other Authorization:
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REQUEST FOR COUNCIL ACTION

RCA# 9324

TO: Mayor via City Secretary

Subject: Approve the Purchase of Personal Protective Equipment from the General Services Administration Schedule 84 Contract for the Houston Police Department S19-E24219

Category #
4

Page 1 of 1

Agenda Item

6

FROM (Department or other point of origin):

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

Origination Date

March 05, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger *JAF 3/9/12* Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of personal protective equipment from the General Services Administration (GSA) Schedule 84 Contract in the amount of \$249,942.24 for the Houston Police Department.

Award Amount: \$249,942.24

Finance Budget

\$249,942.24 - Homeland Security Grant Fund (Fund 5030) - Federal State Local Pass Through Fund

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of personal protective equipment (PPE) from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, signed June 26, 2008, in the amount of \$249,942.24 for the Houston Police Department and that authorization be given to issue a purchase order to the GSA contractor, Federal Resources Supply Company. The PPE (chemical and biological protective ensemble suits) will be used by the Department's SWAT, Bomb and Special Response Group to protect against chemical and biological agents that may be present during terrorist incidents and industrial accidents.

This purchase consists of 374 chemical and biological protective ensemble suits and 300 PPE bags.

Buyer: Roy Korthals
Purchase Requisition: 10144133

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature] 3/9/12

Not



BLAUER HZ9420 MULTI THREAT ENSEMBLE
XRT



BLAUER



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9262

Subject: Formal Bids Received for Exhaust/Supply Fan Replacements and Associated Equipment for the Public Works and Engineering Department
S50-C24103

Category #
4

Page 1 of 2

Agenda Item

7

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

Origination Date
January 19, 2012

Agenda Date
MAR 21 2012

DIRECTOR'S SIGNATURE


Council District(s) affected
1

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 award to Gowan, Inc. on its low bid in the amount of \$137,396.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$6,869.80 for a total amount not to exceed \$144,265.80 to replace exhaust/supply fans and associated equipment for the Public Works and Engineering Department.

Awarded Amount: \$144,265.80

Finance Budget

\$144,265.80 - PWE Combined Utility System General Purpose Fund (8305)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an award to Gowan, Inc. on its low bid in the amount of \$137,396.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$6,869.80 for a total amount not to exceed \$144,265.80 to replace exhaust/supply fans and associated equipment at the East Water Purification Plant for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. The replacement exhaust/supply fans shall provide ventilation throughout the plant distribution buildings and switchgear rooms.

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

<u>Company</u>	<u>Total Amount</u>
1. Gowan, Inc.	\$137,396.00
2. Specialty Construction	\$393,967.00

- Due to the disparity between the bids, the Strategic Purchasing Division and the Department spoke with a representative of Gowan, Inc. to discuss and review the scope of work for this project. Gowan, Inc.'s representative stated that its bid price includes all costs associated with performing the work called for in the published specifications and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, Strategic Purchasing Division and the Department are confident that the recommended company can perform the specified work for the bid price.

The scope of works requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to disconnect, remove and properly dispose of the existing exhaust/supply fans and dampers located in Plant Building Nos. 1 and 3 and the two

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOT
D

Date: 1/19/2012	Subject: Formal Bids Received for Exhaust/Supply Fan Replacements and Associated Equipment for the Public Works and Engineering Department S50-C24103	Originator's Initials AL	Page 2 of 2
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chemical buildings at the East Water Purification Plant, located at 2300 Federal Road. The contractor shall also be required to furnish and install thirteen new exhaust fans, four new supply fans, a new gravity hood and associated equipment at the aforementioned facilities. The new exhaust/supply fans will replace existing thirty-year old fans, damaged during Hurricane Ike, that are beyond economical repair and the electrical cables have disintegrated and fallen off. Materials and workmanship for this project are warranted for one-year and the life expectancy is 20 years. The contractor shall have 120 calendar days to complete all work associated with this project after receipt of the notice to proceed.

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9314

Subject: Amend Council Motion No. 2007-0259 for Chemicals, Inorganic Metal Salt Coagulants (Aluminum Sulfates) for the Public Works & Engineering Department
S12-S22149RA-A1

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

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

Origination Date

March 05, 2012

Agenda Date

MAR 21 2012

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:

CM No. 2007-0259, passed 03/07/2007

RECOMMENDATION: (Summary)

Amend Council Motion No. 2007-0259 to extend the award term from April 18, 2012 to April 17, 2015 for inorganic metal salt coagulant chemicals, aluminum sulfates for the Public Works & Engineering Department with no additional spending authority required.

No Additional Spending Authority Required

F & A Budget

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2007-0259 to extend the award term to Altivia Corporation from April 18, 2012 to April 17, 2015 for inorganic metal salt coagulant chemicals, aluminum sulfate and acidified aluminum sulfate for the Public Works & Engineering Department with not additional spending authority required. The award consisted of approximately 324,500 wet tons of inorganic metal salt coagulant chemicals utilized on a daily basis by the Department's Drinking Water Operations Branch (DWOB) to extract dirt and other contaminants from raw water during the potable drinking water treatment process. Inorganic metal salt coagulant chemicals are imperative to maintain compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality, and the National Pollutant Discharge Elimination System's enhanced coagulation mandates.

The award was approved by Council Motion No. 2007-0259 on March 7, 2007 for a 36-month period with two option years to extend for a total 60-month term, in an amount not to exceed \$27,583,500.00. Expenditures as of February 13, 2012 totaled \$25,465,512.58. In March 2011, DWOB began utilizing ferric sulfate as its primary inorganic metal salt coagulant in lieu of the aluminum sulfate based chemicals. The transition to ferric sulfate has already resulted in a cost savings of approximately \$2,000,000.00 this budget year. However, aluminum sulfates are still required as a primary or contingency inorganic metal salt coagulant by governing Federal and State agencies and will be utilized by the DWOB on an as needed basis. The not to exceed spending authority amount previously approved by City Council is expected to sustain the Department through the extended term. All other terms and conditions shall remain as originally approved by City Council.

M/WBE Subcontracting:

This contract was awarded with a 3% M/WBE participation goal and the contractor is currently achieving 1.7%. The Department's Contract Compliance Section and the Mayor's Office of Business Opportunity will continue to monitor and work with the contractor to ensure maximum M/WBE participation.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9330

Subject: Emergency Sanitary Sewer Line Repairs for the Public Works & Engineering Department
S12-E24131

Category #
4

Page 1 of 1

Agenda Item

9

Call for

FROM (Department or other point of origin):

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

Origination Date

March 07, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE

Ray DuRousseau

Council District(s) affected

C

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 payment to T. Construction, LLC in the total amount of \$147,000.00 for emergency sanitary sewer line repairs for the Public Works & Engineering Department.

Payment: \$147,000.00

Finance Budget

\$147,000.00 - PW&E Water and Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve payment to T. Construction, LLC in the total amount of \$147,000.00 for emergency sanitary sewer line repairs for the Public Works and Engineering Department.

On January 20th, 2012, the 6" sanitary sewer lines, located along the rear easement of the 2000 block of Hazard and McDuffie Streets failed, resulting in multiple leaks and raw sanitary sewer overflows, posing an immediate health and safety hazard to the general public residing in and traversing this area. The Strategic Purchasing Division issued an emergency purchase order to address the emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to remove, replace and repair approximately 500 linear feet of sanitary sewer lines onsite. The contractor's responsibilities included, but were not limited to, mobilizing and providing traffic control; securing and excavating the worksite; pre-cleaning and televising the leaking sanitary sewer lines; repairing the reconnecting the active sewer lines; removing and replacing concrete esplanades, curbs and pavement. The work also included the removal and disposal of all debris, backfilling and restoration of the disturbed repair area to its original condition.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MDT
D

REQUEST FOR COUNCIL ACTION

RCA# 9329

TO: Mayor via City Secretary

Subject: Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for Various Departments S45-E24208

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

March 07, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells
3/9/12

Council District(s) affected

A, B, D, E, H, I, J

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of office furniture in the total amount of \$220,444.51 from the State of Texas Procurement and Support Services Contract for various departments.

Award Amount: \$220,444.51

Finance Budget

See Below for Funding Information

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the total amount of \$220,444.51 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract supplier, J. Tyler Services, Inc. This office furniture will be used to furnish various offices in the Police, Public Works & Engineering and Human Resources Departments, as detailed in the attached Furniture Distribution Summary.

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

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

Funding Detail

DEPARTMENT	FUND	AMOUNT
Houston Police Department	General Fund (1000)	\$102,192.24
Houston Police Department	Police Special Services Fund (2201)	\$9,027.96
Public Works & Engineering Department	Project Cost Recovery Fund (1001)	\$265.15
Public Works & Engineering Department	Building Inspection Fund (2301)	\$849.53
Public Works & Engineering Department	PWE-W & S System Operating Fund (8300)	\$95,738.77
Human Resources Department	Workers Compensation Admin Fund (1011)	\$11,870.94
Human Resources Department	Health Benefits Fund (9000)	\$499.92

TOTAL: \$220,444.51

Attachment: Furniture Distribution Summary
Buyer: Sandy Yen

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature]
3/9/12

Other Authorization:

[Signature]

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un.	Short text	Make	Model	NEW/REPLACE	ADDRESS
PW&E	10136413	10	EA	CHAIR, OFFICE, METAL	HON	HPN2ARB4GO10T H94285RNN	Replacement	2700 Dalton, 2nd Fl., Houston, TX 77017
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	CREENZA UNIT, WOOD				
		3	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD				
		6	EA	DESK AND TABLES, WOOD				
		6	EA	DESK AND TABLES, WOOD				
		24	EA	CHAIR, METAL				
		3	EA	DESK AND TABLES, WOOD				
		3	EA	DESK AND TABLES, WOOD				
		16	EA	CHAIR, METAL				
PW&E	10141902	7	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR	HON	HMT1860GGL9K HMBFLIP18LC\$T1 HMAMODP60\$T1 HGRMTACX HGRMTUSBZ9 H4221H3AI82T	Replacement	7101 Renwick, Houston, TX 77081
		7	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR				
		7	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR				
		7	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR				
		7	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR				
		7	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST				
		9	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST				
PW&E	10141903	1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	HON	HIWM2AHULSQ11T SB H9182RLP	New	611 Walker 23rd Fl., Houston, TX 77002
		1	EA					
PW&E	10142439	1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	H10594JJ H105102JJ HLINEARC3 H105680JJ H10534GJJ H105856J H90056 HLINEARC2	Replacement	7101 Renwick, Houston, TX 77081
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				
		1	EA	WORKSTATION, PARTS & ACCESSORIES,				

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
PW&E	10142468	6	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HIN8925HP	Replacement	7101 Renwick, Houston, TX 77081
		6	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8950FP		
		9	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HNP6824F		
		3	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HNP6842F		
		8	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM		HPB1RP		
		9	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM		HNREC		
		3	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM		HNR3WC		
		4	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM		HPB3RP		
		8	EA	ACCESSORIES, CUBICLE FURNITURE SYSTEM		HPBV2SRP		
		6	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		H19723R		
		6	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HH870960		
		12	EA	WORKSTATION, PARTS & ACCESSORIES,		HHN831124S		
		3	EA	WORKSTATION, PARTS & ACCESSORIES,		HNRC68		
		6	EA	WORKSTATION, PARTS & ACCESSORIES,		HT72		
		6	EA	WORKSTATION, PARTS & ACCESSORIES,		HINFD72LA		
6	EA	WORKSTATION, PARTS & ACCESSORIES,	HIN244N					
PW&E	10142490	13	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST	HON	HN1AHIVM4X4C929 SBT	Replacement	7101 Renwick, Houston, TX 77081
PW&E	10142508	12	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST	HON	H3528H3AI90T	Replacement	7101 Renwick, Houston, TX 77081
		6	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST		H3528HM4X4C929T		
PW&E	10142521	2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE	HON	HIN8429PA	Replacement	7101 Renwick, Houston, TX 77081
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN243N		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HIN8429PA		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		H38248		
		20	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HNP6836F		
		8	EA	WORKSTATION, PARTS & ACCESSORIES,		HNRC68		
		4	EA	WORKSTATION, PARTS & ACCESSORIES,		HNR90C		
		6	EA	WORKSTATION, PARTS & ACCESSORIES,		H840000P		

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
PW&E	10142521 continued	4	EA	WORKSTATION, PARTS & ACCESSORIES,	HON	HNR3WC	Replacement	7101 Renwick, Houston, TX 77081
		6	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		H18720R		
		12	EA	WORKSTATION, PARTS & ACCESSORIES,		HNSH36		
		6	EA	WORKSTATION, PARTS & ACCESSORIES,		HWR2472ST		
		4	EA	WORKSTATION, PARTS & ACCESSORIES,		HNREC		
		6	EA	WORKSTATION, PARTS & ACCESSORIES,		H33723RLT4		
		8	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST		H4221H3AI82T		
		2	EA	DESK AND TABLES, METAL		HUTM1872		
HPD	10142915	25	EA	CHAIR, OFFICE, METAL	HON	H3528	New	1200 Travis, 24th and 26th Fl., Houston, TX 77002
HPD	10142918	4	EA	DESK AND TABLES, WOOD	HON	H38294L	Replacement/New	1200 Travis, 10th Fl., Houston, TX 77002
		4	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H38215R		
		2	EA	CHAIR, EXECUTIVE, HIGH BACK		H7602		
		8	EA	CHAIR, EXECUTIVE, HIGH BACK		H7602		
		4	EA	CHAIR, OFFICE, METAL		H7622		
		30	EA	CHAIR, OFFICE, METAL		H7622		
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HUTM3672		
4	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	H585					
PW&E	10143003	2	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	HON	H9172AL	Replacement	611 Walker, 25th Fl. Houston, TX 77002
		1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H9175AL		
		2	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HFSC183664W		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HH870960		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HIN244N		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8220HP		
		2	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8925HP		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8933HP		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HINF72LA		
		2	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST		HITL2		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HPCW1		
		3	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE		HPN1		

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
PW&E	10143003 continued	2	EA	WORKSTATION, PARTS & ACCESSORIES,	HON	HT724	Replacement	611 Walker, 25th Fl. Houston, TX 77002
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HV-UT1P		
		2	EA	WORKSTATION, PARTS & ACCESSORIES,		HVMFB23RL		
		1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H9185AL		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8230FP		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8928HP		
		1	EA	WORKSTATION, MODULAR, SYSTEM FURNITURE		HIN8934BFP		
HPD	10143010	6	EA	CHAIR, OFFICE, METAL	HON	H5703	Replacement	33 Artesian, Houston, TX 77002
		10	EA	CHAIR, OFFICE, METAL		H4071		
		2	EA	CHAIR, EXECUTIVE, HIGH BACK		H2091		
HPD	10143011	15	EA	CHAIR, OFFICE, METAL	HON	H4041	New	1200 Travis, 12th Fl., Houston, TX 77002
HPD	10143012	5	EA	CHAIR, OFFICE, METAL	HON	HG52	Replacement	52 and 53 Riesner, Houston, TX 77002
		7	EA	CHAIR, EXECUTIVE, HIGH BACK		H3501		
		5	EA	CHAIR, OFFICE, METAL		H7827		
		2	EA	CHAIR, OFFICE, METAL		H7805		
HPD	10143013	3	EA	CHAIR, OFFICE, METAL	HON	H5905	Replacement	61 Riesner, 4th Fl., Houston, TX 77002
		4	EA	CHAIR, OFFICE, METAL		H3501		
		5	EA	CHAIR, METAL		H5701		
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HTLC3672T		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HTL72		
		6	EA	CHAIR, WOOD, GUEST, SIDE		H2111		
PW&E	10143088	5	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HVL691LSP11	Replacement	611 Walker, 21st Fl. Houston, TX 77002
		2	EA	CHAIR, METAL, BIG AND TALL SERIES		HMH02(3)MST1C		
PW&E	10143118	1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	HON	H584LP	New	4545 Groveway, Houston, TX 77087
PW&E	10143119	39	EA	CHAIR, WOOD, GUEST, SIDE	HON	H4077H2BK62T	Replacement	2525 S/Sgt Macario Garcia, Houston, TX 77020
PW&E	10143140	10	EA	DESK AND TABLES, WOOD	HON	HBTR2460NNP	Replacement	5423 Mangum, Houston, TX 77091
		10	EA	DESK AND TABLES, WOOD		HBTF60P		
		7	EA	DESK AND TABLES, WOOD		H11595ANN		
		7	EA	CREDENZA UNIT, WOOD		H115497ANN		
		7	EA	HUTCH FOR DESKS, CREDENZAS, ETC		H11534ANN		
		7	EA	CHAIR, EXECUTIVE, HIGH BACK		H2091HLSR11T		
		5	EA	CHAIR, WOOD, GUEST, SIDE		H4077H3BW69T		
HPD	10143163	4	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	HON	H215	Replacement/N ew	1200 Travis, 21st Fl., Houston, TX 77002
		8	EA	CHAIR, OFFICE, METAL		HVL642		
		1	EA	CHAIR, OFFICE, METAL		HTS5		
HR	10143180	30	EA	CHAIR, ERGONOMIC, TASK STYLE	HON	HON7622BW90T	Replacement	611 Walker, 6th Floor, Houston, TX 77002
		2	EA	CHAIR, ERGONOMIC, TASK STYLE		HON6212BW90T		

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HR	10143180 continued	1	EA	CHAIR, METAL, BIG AND TALL SERIES	HON	BSXVL705VM10	Replacement	611 Walker, 6th Fl., Houston, TX 77002
HPD	10143296	1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	HS42ABC	New	8300 Mykawa, Houston, TX 77048
		1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H34		
		2	EA	CHAIR, OFFICE, METAL		HIEH1		
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HUTM1872		
HPD	10143296	3	EA	CHAIR, OFFICE, METAL	HON	HIEH2	New	9455 W. Montgomery, Houston, TX 77088
HPD	10143296	1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	HBW2193	New	7277 Regency Sq., Houston, TX 77036
PW&E	10143304	6	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST	HON	7808.H.CU10	New	2700 Dalton, Houston, TX 77023
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HTVB3672.G.N.N /HTVP72.N		
HPD	10143317	1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HIEH1	New	1200 Travis, 11th Fl., Houston, TX 77002
HPD	10143392	1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	H94210	New	1200 Travis, 18th Fl., Houston, TX 77002
		1	EA	STORAGE CABINETS, METAL		H94291		
HPD	10143447	6	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	HIWM3	New	1200 Travis, 4th Fl., Houston, TX 77002
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HTLB48120		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HTLCP120		
		20	EA	CHAIR, OFFICE, METAL		HIWM1		
		5	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H9184R		
		1	EA	CHAIR, EXECUTIVE, HIGH BACK		H5001		
HPD	10143450	6	EA	CHAIR, OFFICE, METAL	HON	HVL620	Replacement	9455 W. Montgomery, Houston, TX 77088
HPD	10143452	4	EA	CHAIR, OFFICE, METAL	HON	H5723	Replacement	6000 Teague, Houston, TX 77041
HPD	10143453	2	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE	HON	H6505	Replacement	8301 Ley, Houston, TX 77028
		1	EA	DESK AND TABLES, WOOD		HBL2116L		
HPD	10143454	1	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H2271	Replacement	3915 Rustic Woods Dr. Kingwood, TX 77339
		8	EA	KEY STORAGE CABINETS AND FILES		H315C		
		2	EA	KEY STORAGE CABINETS AND FILES		H314C		
		1	EA	KEY STORAGE CABINETS AND FILES		H314		
		2	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H675		
		2	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H673		
		1	EA	DESK AND TABLES, WOOD		H107193R		
		1	EA	DESK AND TABLES, WOOD		H10784L		
HPD	10143455	2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HVW076D	Replacement/New	7527 Sherman St., Houston, TX 77012
		2	EA	CREDENZA UNIT, WOOD		HVW271D		
		2	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HVW611X		

Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HPD	10143455 continued	1	EA	CREENZA UNIT, WOOD	HON	HVW271S	Replacement/New	7527 Sherman St., Houston, TX 77012
HPD	10143456	4	EA	CHAIR, OFFICE, METAL	HON	HIEH2	Replacement	2855 Bay Area Blvd., Houston, TX 77058
		4	EA	CHAIR, OFFICE, METAL		HIEH2		
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HBW2193		
HPD	10143457	1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.	HON	HPA077D	New	1200 Travis, 15th Fl., Houston, TX 77002
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HPA273R		
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HPA614X		
		1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HPA612X		
		1	EA	KEY STORAGE CABINETS AND FILES		HPA624X		
		1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		HPA636X		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HPA979X		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HPA896X		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HTVP96		
		1	EA	KEY STORAGE CABINETS AND FILES		HTVPRES		
		1	EA	CHAIR, OFFICE, METAL		H6541		
		17	EA	CHAIR, EXECUTIVE, HIGH BACK		H2191		
		2	EA	CHAIR, OFFICE, METAL		HFAA01		
		1	EA	SOFA		HFAL02		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H850500		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HH7915		
		4	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H1526		
		2	EA	DESK AND TABLES, WOOD		H10596		
		2	EA	DESK AND TABLES, WOOD		H105680		
		2	EA	CREENZA UNIT, WOOD		H105492		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H10564		
		2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H10537		
		4	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H105102		
		4	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H105104		
		2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HTCOL52		
		2	EA	DESK AND TABLES, WOOD		H105724		
		2	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		H105726		
		2	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		H10517		

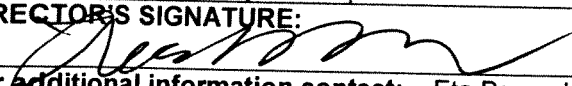
Attachment
Furniture Distribution Summary
for
RCA # 9239

DEPT	Purch. Req.	QTY	Un	Short text	Make	Model	NEW/REPLACE	ADDRESS
HPD	10143457 continued	2	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	105533	New	1200 Travis, 15th Fl., Houston, TX 77002
		8	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HFLDGRMT3		
HPD	10143459	1	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD	HON	HBW2193	New	12707 N. Freeway #540, Houston, TX 77060
		1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE		HBW2170		
		1	EA	DESK AND TABLES, WOOD		HBL2101		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HBL2163		
		1	EA	CHAIR, OFFICE, METAL		HPAA01		
		1	EA	SOFA		HPAS03		
HPD	10143466	6	EA	CHAIR, OFFICE, METAL	HON	HN7	Replacement	7700 Airport Blvd., Suite 100, Houston, TX 77061
HPD	10143481	10	EA	CHAIR, OFFICE, METAL	HON	HIWM1	New	1200 Travis, 14th Fl., Houston, TX 77002
		3	EA	DESK AND TABLES, WOOD		H10773		
		6	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HS82ABC		
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HPA896A		
		1	EA	TABLE, CONFERENCE, COMPONENT STYLE, FOR		HTVP96		
		1	EA	FURNITURE, OFFICE & MISCELLANEOUS EQ.		HPF42		
HPD	10143482	4	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	H7808	Replacement	1200 Travis, 20th Fl., Houston, TX 77002
HPD	10143484	1	EA	DESK AND TABLES, WOOD	HON	HPE741	Replacement	1200 Travis, 15th Fl., Houston, TX 77002
		1	EA	CREDENZA UNIT, WOOD		HPE722		
		2	EA	BOOKCASES AND BOOKSHELVES, METAL & WOOD		HPE105		
PW&E	10143523	1	EA	Chair, Exec High-Back	HON	H6501	Replacement	1002 Washington, 2nd Fl. RM# 265, Houston, TX 77002
PW&E	10143524	1	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST	HON	HCW1	Replacement	1002 Washington Ave., 4th Fl., Houston, TX 77002
PW&E	10143559	1	EA	CHAIR, METAL, BASIC LINE OF	HON	HIWM3	Replacement	611 Walker, 24th Floor, Houston, TX 77002
		1	EA	CHAIR, METAL, BASIC LINE OF SWIVEL, POST		HIWM3		
		1	EA	CHAIR, GUEST/SIDE, METAL, SLED BASE		HIGCL		
HR	10143623	1	EA	FILING CABINETS, METAL: CARD, JUMBO,LATE	HON	HON894LP	New	611 Walker, Garden Level, Houston, TX 77002
HR	10143740	19	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	VL531MM10	New	611 Walker, 10th Fl., Houston, TX 77002
HR	10143763	18	EA	CHAIR, EXECUTIVE, HIGH BACK	HON	BSXVL531MM10	Replacement	611 Walker, 7th Fl., Houston, TX 77002
		3	EA	CHAIR, METAL, BIG AND TALL SERIES		BSXVL705VM10		

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 12 - Justice Park Senior Villas

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Justice Park Senior Villas. **Category #** **Page 1 of 1** **Agenda Item # 11**

FROM (Department or other point of origin):
Neal Rackleff, Interim Director
Housing and Community Development **Origination Date** 3/09/2012 **Agenda Date** MAR 21 2012

DIRECTOR'S SIGNATURE:  **Council District affected:** District C

For additional information contact: Eta Paransky
Phone: 713-868-8449 **Date and identification of prior authorizing Council action:**

RECOMMENDATION:
The Department recommends approval of a Resolution supporting and approving the proposed construction of Justice Park Senior Villas.

Amount of Funding: None **Finance Budget:**

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
No Funding is Required

SPECIFIC EXPLANATION:
Justice Park Senior Villas LP, the developer of Justice Park Senior Villas, a proposed 144-unit multifamily development for seniors located at Justice Park Drive north of W. 43rd, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Justice Park Senior Villas.

REQUIRED AUTHORIZATION

Finance Department: **Other Authorization:** **Other Authorization:**

Handwritten initials

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - Campanile on Briar Forest

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Campanile on Briar Forest. Category # Page 1 of 1 Agenda Item # 12

FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development Origination Date 3/09/2012 Agenda Date MAR 21 2012

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

For additional information contact: Eta Paransky Phone: 713-868-8449 Date and identification of prior authorizing Council action:

RECOMMENDATION: The Department recommends approval of a Resolution supporting and approving the proposed construction of Campanile on Briar Forest.

Amount of Funding: None Finance Budget:

SOURCE OF FUNDING [] General Fund [] Grant Fund [] Enterprise Fund No Funding is Required

SPECIFIC EXPLANATION: Campanile on Briar Forest LP, the developer of Campanile on Briar Forest, a proposed 120-unit multifamily development for seniors located at the northeast corner of Briar Forest and Highway 6, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits. Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Campanile on Briar Forest.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - The Hamilton

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of The Hamilton. Category # Page 1 of 1 Agenda Item # 13

FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development Origination Date 3/09/2012 Agenda Date MAR 21 2012

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

For additional information contact: Eia Paransky Phone: 713-868-8449 Date and identification of prior authorizing Council action:

RECOMMENDATION: The Department recommends approval of a Resolution supporting and approving the proposed construction of The Hamilton.

Amount of Funding: None Finance Budget:

SOURCE OF FUNDING [] General Fund [] Grant Fund [] Enterprise Fund No Funding is Required

SPECIFIC EXPLANATION: The Hamilton Apartments, LP, the developer of The Hamilton, a proposed 148-unit multifamily development located at the 1800 block of St. Joseph Parkway, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits. Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of The Hamilton.

REQUIRED AUTHORIZATION


Finance Department: Other Authorization: Other Authorization: [Signature]

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 12 - Gulf Coast Arms

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed reconstruction of Gulf Coast Arms.	Category #	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development	Origination Date 3/09/2012	Agenda Date
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CWP

DIRECTOR'S SIGNATURE: 	Council District affected: District B
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For additional information contact: Eta Paransky Phone: 713-868-8449	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
The Department recommends approval of a Resolution supporting and approving the proposed reconstruction of Gulf Coast Arms.

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund


No Funding is Required

SPECIFIC EXPLANATION:

Gulf Coast Arms Ltd, the developer of Gulf Coast Arms, a 160-unit multifamily development located at 6603 Hirsch Road, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.


Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving reconstruction of Gulf Coast Arms.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

12 - Zion Bayou

SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Zion Bayou.		Category #	Page 1 of 1	Agenda Item # 15
FROM (Department or other point of origin): Neal Rackleff, Interim Director Housing and Community Development		Origination Date 3/09/2012	Agenda Date MAR 21 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: District D		
For additional information contact: Eta Paransky Phone: 713-868-8449		Date and identification of prior authorizing Council action: 4/7/10 (10-29); 3/30/11 (11-06)		

RECOMMENDATION:
The Department recommends approval of a Resolution supporting and approving the proposed construction of Zion Bayou.

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

No Funding is Required

SPECIFIC EXPLANATION:

Zion Bayou, Ltd, the developer of Zion Bayou, a proposed 84-unit multifamily development located at 5200-5300 Airport Boulevard, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and a written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits.

Due to outstanding need, the Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Zion Bayou.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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CML

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A Resolution declaring April 2012 as Fair Housing Month in the City of Houston, Texas. **Category #** **Page** 1 of 1 **Agenda Item #** 149

FROM: Neal Rackleff, Interim Director
Housing and Community Development Department **Origination Date** 3/20/2012 **Agenda Date** MAR 21 2012

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

For additional information contact: Peggy Colligan Phone: (713) 865-9346 **Date and identification of prior authorizing Council action:**

RECOMMENDATION:
The Department recommends approval of a Resolution declaring April 2012 as Fair Housing Month in the City of Houston, Texas.

Amount of Funding: N/A **Finance Budget:**

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
None

SPECIFIC EXPLANATION:

April 11, 2012, marks the 44th anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which seeks to eliminate discrimination in housing opportunities and to affirmatively further housing choices for all Americans.

As part of the City of Houston's application for Round 2 CDBG-Disaster Recovery funds, the City committed to increase public awareness of fair housing and fair housing laws by specifically seeking passage of a City Council resolution declaring April 2012 as Fair Housing Month.

Therefore, the Housing and Community Development Department recommends the City of Houston City approve a resolution stating:

- The month of April, 2012, is deemed "Fair Housing Month" in the City of Houston, Texas.
- All agencies, institutions and individuals, public and private, are encouraged to become aware of and support the letter and spirit of Fair Housing Laws.

NR:DM:PC

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE AMENDING SECTION 3-3 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO PUBLIC CONSUMPTION OR POSSESSION OF ALCOHOL IN THE CENTRAL BUSINESS DISTRICT

Category #

Page 1 of 1

Agenda Item#

17

FROM: (Department or other point of origin):

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

Origination Date

March 15, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE:

Alfred J. Moran, Jr.

Council Districts affected:

I

For additional information contact:

Tina Paez Phone: 713-837-9630
Kathryn Bruning Phone: 832-394-9414

Date and identification of prior authorizing Council Action: Ordinance No. 94-597

RECOMMENDATION: (Summary)

Adopt an ordinance amending Section 3-3 of the Code of Ordinances, Houston, Texas relating to alcohol in the Central Business District.

Amount of Funding: N/A

ARA Budget:

SOURCE OF FUNDING:

N/A

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance amending Section 3-3 of the Code of Ordinances (the Code) relating to alcohol in the Central Business District (CBD). The purpose of the amendments is to create a defense to prosecution for public consumption of alcohol related to tailgating activities during major sporting and other authorized events within the CBD.

The City of Houston currently prohibits the possession of an open container or the public consumption of alcoholic beverages in the City's CBD, as defined in Chapter 3 of the Code. The Ordinance provides for certain defenses to prosecution in accordance with state requirements. Current defenses include alcohol in motor vehicles; alcohol in residences, alcohol in any building that is not owned or controlled by the City, and alcohol on premises that hold TABC licenses or permits. These defenses do not capture events held on the premises of a sports venue and authorized by a professional sports organization, such as public consumption of alcohol during tailgating activities. Therefore, the purpose of these amendments is to create a defense to prosecution for such activities from the open container and public consumption prohibitions in the CBD.

Certain sporting organizations, including the Houston Dynamo, have approached the City regarding the current alcohol related prohibitions, and have expressed an interest in allowing tailgating during Dynamo games and certain other events in the new stadium. By adopting the amendments, professional sporting organizations with venues within the CBD, including the Dynamo, the Astros and the Rockets, will have the option to allow tailgating during sporting and other authorized events at facilities owned and operated by the entities responsible for day-to-day management of the respective facilities.

ARA recommends that the City adopt an ordinance amending Section 3-3 of the Code of Ordinances, Houston, Texas relating to open container and public consumption of alcohol in the CBD.

REQUIRED AUTHORIZATION

ARA Director:

17
MAR 21 2012

“Sec. 3-3. Alcohol in the central business district.

- (a) In this section, the following words and terms have the meanings ascribed in this subsection:

Central business district means the area depicted as the central business district of the city on the map that was adopted by city council Resolution No. 93-109* and was approved by order of the Texas Alcoholic Beverage Commission dated January 25, 1994, true copies of which map, resolution and order are on file in the office of the city secretary.

*It should be noted that reference to Resolution No. 93-109 should reference Resolution No. 93-103.

Licensed premises means the premises of any place for which a Texas Alcoholic Beverage Commission permit or license has been issued that allows on-premises consumption of alcoholic beverages.

Open container means an alcoholic beverage container that is no longer sealed.

Special event lot means a lot leased or licensed by the owner, operator, manager or management team of a sports venue through an agreement with the lot owner and where the lot is under the control of the owner, operator, manager or management team of the sports venue during an event authorized by them.

Sports venue means a stadium, arena, ballpark, parking lot, or other related property in the central business district that is owned, operated, or project managed by the Harris County – Houston Sports Authority.

- (b) It shall be unlawful for any person to be in possession of an open container in the central business district.
- (c) It shall be unlawful for any person to engage in the public consumption of any alcoholic beverage in the central business district.
- (d) It is a defense to prosecution under this section that the alleged offense took place in a motor vehicle; in a building not

owned or controlled by the city~~;~~ in a residential structure~~;~~
on the premises of a sports venue or special event lot during
the hours authorized by the sports venue owner, operator,
manager or management team~~;~~ or on a licensed premises
that ~~is~~-aresituated in the central business district.

SUBJECT: Ordinance authorizing the abandonment and sale of a 5-foot-wide water main easement within Lot 1, Block 13, Sunset Terrace Addition, Section 12, out of the A.C. Reynolds Survey, Abstract 61. Parcel SY12-009	Page <u>1</u> of <u>1</u>	Agenda Item # 18
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/9/12	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: C 11st Key Map: 492V
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For additional information contact: Nancy P. Collins (NPC) Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2011-0769 (10/12/11)
--	--

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5-foot-wide water main easement within Lot 1, Block 13, Sunset Terrace Addition, Section 12, out of the A.C. Reynolds Survey, Abstract 61. **Parcel SY12-009**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2011-0769, City Council authorized the subject transaction. Daniel E. Rowsey, the property owner, would like to construct a multi-story single family residence in the location of the subject easement.

Daniel E. Rowsey has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY12-009
 602-square-foot water main easement: \$9,933.00
 Valued at \$16.50 per square foot

TOTAL ABANDONMENT **\$9,933.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 5-foot-wide water main easement within Lot 1, Block 13, Sunset Terrace Addition, Section 12, out of the A.C. Reynolds Survey, Abstract 61.

DWK:NPC:tp

c: Jun Chang, P.E., D.WRE
 Marta Crinejo
 Marlene Gafrick
 Daniel Menendez, P.E.

z:\tp\sy12-009.rca2.doc CUIC #20TP022

REQUIRED AUTHORIZATION

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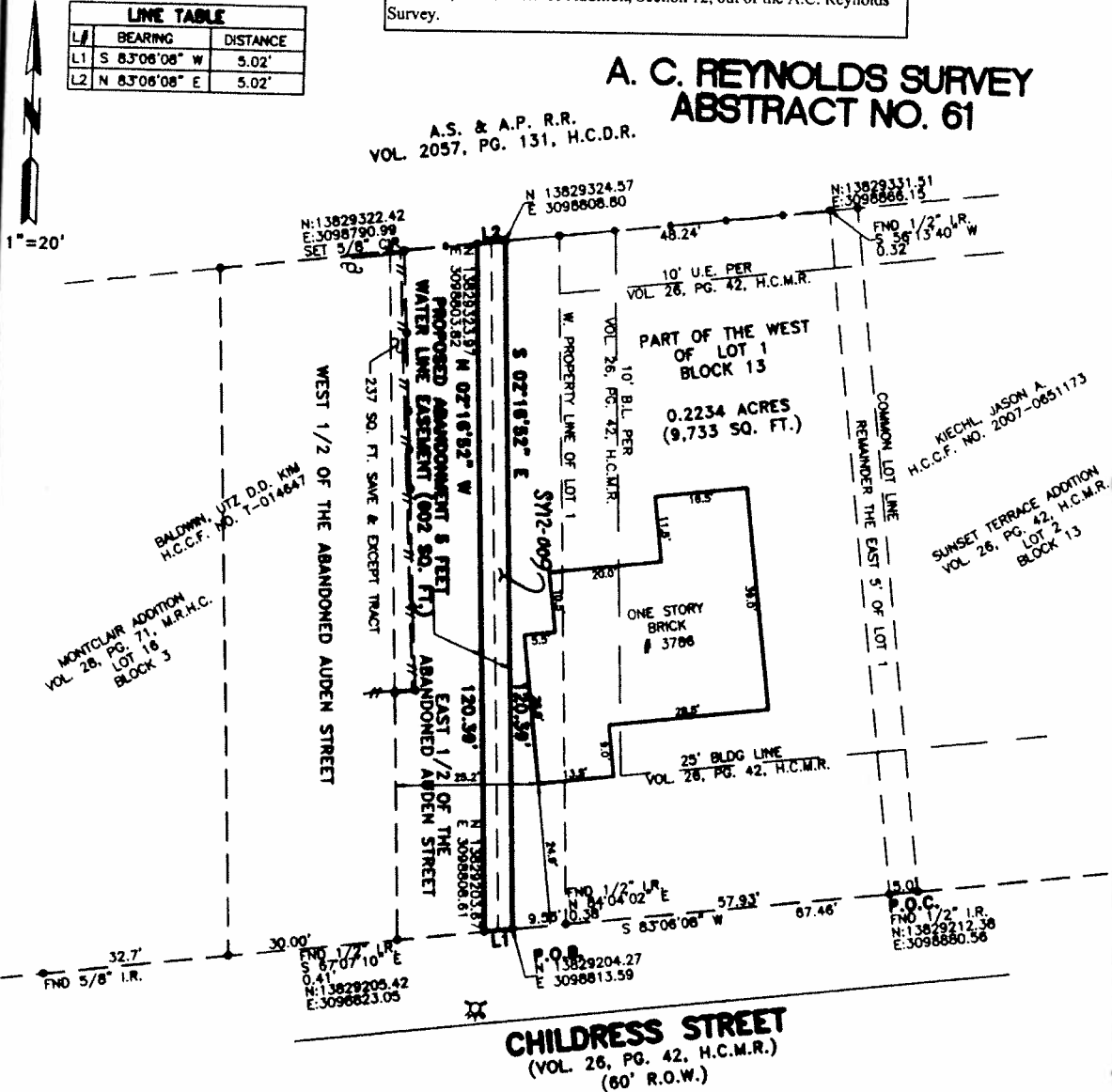
CITY OF HOUSTON

Parcel Map - SY12-009
 Abandonment and sale of a 5-foot-wide water main easement within Lot 1, Block 13, Sunset Terrace Addition, Section 12, out of the A.C. Reynolds Survey.

LINE TABLE		
L#	BEARING	DISTANCE
L1	S 83°08'08" W	5.02'
L2	N 83°08'08" E	5.02'

**A. C. REYNOLDS SURVEY
 ABSTRACT NO. 61**

A.S. & A.P. R.R.
 VOL. 2057, PG. 131, H.C.D.R.





CHILDRESS STREET
 (VOL. 26, PG. 42, H.C.M.R.)
 (60' R.O.W.)

NOTES:
 1. THE COORDINATES SHOWN HEREON ARE TEXAS SOUTH CENTRAL ZONE NO. 4204 STATE PLANE GRID COORDINATES (NAD83) AND MAY BE BROUGHT TO SURFACE BY APPLYING THE FOLLOWING COMBINED SCALE 0.99999862124, AND THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE STATE OF TEXAS COORDINATE SYSTEM.
 2. SEE ACCOMPANYING METES AND BOUNDS, DESCRIPTION JOB NO. 407-11 COH FOR WHICH THIS DRAWING APPLIES TO.

Fred W. Lawton
 Fred W. Lawton, Registered Professional
 Land Surveyor No. 2321
 Exp. 07-11 (9-88-2011) C.S.B.



Surveyed By: **SOUTH TEXAS SURVEYING ASSOCIATES, INC.**
 11281 RICHMOND AVENUE, BLDG J, SUITE 101,
 HOUSTON, TEXAS 77062 (281-556-6918)

 APPROVAL DATE: 11/17/2011 CHIEF SURVEYOR: <i>[Signature]</i> RIGHT OF WAY SECTION: <i>[Signature]</i>	
KEY MAP No. 492W	GIMS MAP No. 5256C
PARCEL NO. SY12-009	
JOB NO.	
WBS NO.	
C.M. NO.	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance Authorizing Purchase of Terrorism Insurance

Category #

Page 1 of 1

Agenda Item# *9*

FROM: (Department or other point of origin):

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

Origination Date

March 7, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact:

Tina A. Paquet
Raymond Bradford

Phone: (832) 393-8792
Phone: (832) 393-8791

Date and identification of prior authorizing Council Action: 3-23-11; Ordinance No. 2011-195

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing purchase of Terrorism Insurance Policy from Underwriters at Lloyds

Amount of Funding: \$633,539.95 Policy Premium
\$ 15,000.00 Contingency Premium
\$648,539.95 Total Proposed Premium

Budget:

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

Property / Casualty Fund: 1004

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed City-wide terrorism insurance policy for all scheduled City of Houston locations; and (2) accept the proposal from Underwriters at Lloyds for terrorism coverage, providing a \$100 million aggregate loss limit (including a \$25 million aggregate sub-limit for nuclear, chemical, biological and radiation coverage), with a \$1 million deductible on all claims except a 48-hour waiting period deductible on business interruption. The recommended funding of \$648,539.95 includes premium of \$15,000 as contingency for properties added during the policy year. The policy period is April 1, 2012 to April 1, 2013.

A Request for Proposals (RFP) for general property insurance was issued and advertised on December 23, 2011 and December 30, 2011. A proposal for terrorism coverage was presented as an option in the RFP. The City's Insurance Broker of Record, John L. Wortham and Son, L.P., solicited proposals from 32 domestic and international insurance carriers of which two submitted proposals, Underwriters at Lloyds and Lexington Insurance Company. The Lexington Insurance Company proposed a higher deductible, \$10 million, and a higher premium, \$672,530, for comparable terrorism insurance coverage.

The proposed policy broadens the expiring terrorism policy coverage and lowers the deductible. Coverage also includes business interruption for loss of insured revenue stream at scheduled Houston Airport System, leased Houston First Corporation facilities, and General Services Department locations. The current insured value of scheduled facilities, including business interruption, is \$9,546,884,546. The proposed annual premium of \$633,539.95 is inclusive of city-wide coverage for all scheduled locations.

The proposed coverage applies to both foreign and domestic terrorist acts as part of an effort to coerce the civilian population of the United States, influence the policy of, or affect the conduct of the United States government by coercion. Terrorism also includes any act, which is verified or recognized by the United States Government as an act of Terrorism.

Attachment

cc: Waynette Chan, Chief of Staff
Darrin Hall, Deputy Chief of Staff
David Feldman, City Attorney
Marta Crinejo, Agenda Director

Finance Director:

Other Authorization:

Other Authorization:



Memorandum

To: Mayor Annise Parker and
Members of City Council

From: Alfred J. Moran, Jr., Director
Administration and Regulatory Affairs

Date: March 14, 2012

Subject: **2012 Property/Flood/Terrorism Insurance Renewal**

19+20

MAR 21 2012

Introduction

The purpose of this memorandum is to recommend the purchase of property and terrorism insurance, describe the solicitation of proposals and provide details about the City's property insurance program and obligations to purchase this coverage. An optional quote for separate terrorism insurance is included.

The premium comparisons contained in this report (1) exclude contingency amounts contemplated for properties acquired during the policy year and (2) utilize the policy premium of \$8,496,684 for the expiring insurance program which has a \$150.0 Million loss limit.

Highlights

Recommend purchase of property/flood insurance policy for a premium of \$10,097,073.

- 1) The proposed premium of \$9,683,888 is a 14.0 % increase from the expiring policy premium of \$8,496,684. A premium increase of up to 18% was forecast based upon insurance market fluctuations, inflation factors and the projected increased value of insured property.
- 2) The portion of the recommended premium for property/flood insurance is \$9,683,888. The portion for contingency coverage of properties added during the policy year is \$413,185.
- 3) Rate is a unit of cost. The \$9,683,888 proposed premium is calculated by multiplying the rate of 10.14 cents per \$100 of insured property value by the City's total insured property value of \$9.6 Billion. The 10.14 cent rate is a 10.1% increase from the expiring policy rate of 9.21 cents.
- 4) Insured values (property + insured revenue stream) increased by 3.5%, from \$9.22 Billion last year to the current \$9.6 Billion. This amount includes the value of properties affected by the City's regulatory obligations to insure \$8.76 Billion.
- 5) The proposed premium includes a policy loss limit of \$150.0 Million, structured in a multi-layered loss limit program.
- 6) The City will participate in the top layer of the proposed multi-layered insurance program.

Recommend purchase of terrorism coverage through a separate policy and contingency coverage for a premium of \$648,540.

- 1) The proposed premium includes contingent premium of \$15,000 for coverage of \$25.0 Million of new construction added during the policy year.
- 2) This item is submitted to City Council for separate action.



Background

The City's Insurance Broker of Record, John L. Wortham and Son, L.P. (Wortham), is assigned the task of arranging and recommending renewal of the City's property insurance program.

A Request for Proposal was issued and published in the Houston Business Journal on December 23, 2011 and December 30, 2011. The City's current policy expires on April 1, 2012.

Wortham structured a multi-layered loss limit property insurance program proposed by ten participating insurance carriers to insure the City's \$9.6 Billion total insured property value. A layered program is common for entities with large property values and allows each insurer to minimize their exposure to risk by dividing coverage among more than one insurer. The structure of the proposed multi-layered program is consistent with the expiring program. The layered insurance program has been the only property insurance option available to the City for the past fourteen years. The proposed program consists of one primary layer, plus four excess layers.

Current Market Conditions

Catastrophes such as the 2011 Japan earthquake and tsunami, New Zealand earthquake, U.S. tornadoes and Hurricane Irene, have expedited the end to the favorable property insurance market conditions that existed when the current policy period began.

During the current policy term, the commercial property insurance market has shifted into a "hard market", a period of decreased availability and insuring capacity of carriers and sharply increased cost of insurance. Commercial insurance publications, such as *Business Insurance*, report that the hard market is the direct result of the new underwriting risk "models" utilized by the insurance industry and is reflective of the increasing number and severity of global catastrophes. It is reported that the new risk models move properties near the Gulf Coast into the highest risk category in the United States.

Current Coverage

The key factors that define a property insurance program are (a) insured value of covered property, (b) annual per occurrence loss limits, (c) type of coverage, (d) deductibles, and (e) premium rates. The City's current policy includes all real property owned and facilities leased by the City and insured revenue stream, which totaled \$9.22 Billion when the current policy was purchased.

The City's current property insurance policy has an annual term. It is a layered program with ten participating insurance carriers and an annual premium of \$8,496,684. An additional premium of \$55,430 is included as a contingency for properties added during the policy year. The premium rate for combined property and flood coverage is 9.2 cents per \$100 of insured property value. Coverage is provided in one primary and four excess layers. The policy has a \$2.5 Million deductible per occurrence for all perils except (1) flood, which has a deductible of 5% of the value of the affected property, subject to a \$5.0 Million minimum and \$20.0 Million maximum and (2) wind, which has a deductible of 3% of the value of the affected property, subject to a \$2.5 Million minimum and \$20.0 Million maximum. The policy per occurrence loss limit is \$150.0 Million of which \$75.0 Million, per occurrence and in the aggregate, is flood-related.

Flood coverage for \$2.19 Billion in insured property value is provided for designated properties located in Flood Zone A (the 100-year flood plain). The applicable loss limit is \$50.0 Million in the aggregate per policy period.

The Houston Airport System and Houston First Corporation have business interruption coverage to continue their revenues in the event of insured damages to their scheduled properties. Additional coverage is provided for the General Services Department City Hall Annex parking revenue.

Proposed Coverage

Wortham directly solicited property renewal proposals from 32 national and international insurance carriers to participate in the City's property insurance program with comparable conditions as exist in the current policy. Wortham received commercial insurance proposals from 11 carriers by the submission due date that met the minimum policy specifications (\$150.0 Million loss limit per occurrence, including flood coverage). The Texas Municipal League Inter-Governmental Risk Pool did not submit a proposal.

The proposed policy premium of \$9.7 Million represents a \$1.2 Million increase when compared to the current policy premium of \$8.5 Million. Consistent with the expiring policy, the proposed property insurance program has a \$150.0 Million loss limit that is structured in multiple layers. It is provided by ten participating insurance carriers and represents 1.57% of the City's insured property value. No proposal to increase the \$150.0 Million loss limit was received.

The proposed policy includes "partial insurance" by the City. The City will participate within the top \$50 Million policy layer that would pay claims after the first \$100.0 Million insurance policy recovery for property damage resulting from a disaster. The City's assumed property exposure would be \$6.7 Million of the \$150.0 Million layered insurance program. This insurance program structure will achieve a premium savings of \$467,000, an amount included within the \$9.7 Million proposed policy premium.

The proposed contingency premium of \$413,185 extends coverage to properties added during the policy year. The proposed policy term is one year, from April 1, 2012 to 2013. None of the carrier proposals included a quote for a multi-year policy structure.

The City's insured value base is now at \$9.6 Billion, an increase of approximately \$342.2 Million (3.5%) from last year. The largest single concentration of property is the Bush Intercontinental Airport, with approximately \$1.9 Billion in insured value. Building structures in the downtown area are the second largest concentration with \$1.3 Billion in value; included are City Hall/City Hall Annex, Bob Lanier PW&E Building, Central Library/Julia Ideson Library, Heritage Society Historical Structures, Police Administration Building, City parking garages, Gus S. Wortham Theater Center, Jesse H. Jones Hall and George R. Brown Convention Center. The 69th Street Wastewater treatment plant, at \$494.3 Million, is the third largest concentration.

Business interruption coverage continues to be provided for the Houston Airport System and Houston First Corporation facilities, as well as for the General Services Department City Hall Annex parking.

The primary insurer, Westchester Fire Insurance Company (Westchester), provides the first layer of \$5.0 Million in coverage. Westchester will be designated as the "lead" carrier and will be responsible for administering all terms and conditions of the insurance program.

The recommended policy includes per occurrence deductibles that apply based upon the differing perils involved in each loss. The proposed deductibles for named storms (wind and flood) are capped at a maximum of \$20.0 Million.

The following proposed deductibles are the same as provided by our current policy:

- \$2.5 Million per occurrence for all losses except,
- Flood: 5% of values at affected locations; subject to a \$5.0 Million minimum and \$20.0 Million maximum deductible
- Wind: 3% of values at affected locations included in windstorm loss from a named storm, subject to a \$2.5 Million minimum and a \$20.0 Million maximum deductible

Flood

The proposed policy provides an annual aggregate loss limit of \$75.0 Million of which \$50.0 Million is applicable to properties located in the 100-year flood plain (Flood Zone A). This is the same loss limit as provided by the current policy. The value of properties located in Flood Zone A is \$2.3 Billion. Commercial flood insurance is required to comply with Federal Emergency Management Association (FEMA) regulations.

Insurance Obligations

A total self-insurance property insurance program is not a viable option due to the large insured value of City properties requiring commercial property insurance for revenue bond covenants and FEMA regulations. This requirement obligates the City to insure \$8.8 Billion of the City's \$9.6 Billion insured property value. This obligation does not affect the remaining portion of the City's \$784.0 Million property risk exposure, which includes \$22.9 Million in annual revenue generated by the Houston First Corporation and \$348.0 Million in annual revenue generated by the Houston Airport System.

Policy Rate

The recommended premium rate has increased. The proposed policy rate of 10.14 cents is a 10.1% increase from the expiring policy rate of 9.21cents. The rate is still lower than the pre Hurricane Ike rate of 10.98 cents.

Insurance premiums are generally shared among the City's funds. The approximate allocations for the proposed policy are Water and Wastewater 40.9%, Houston Airport System 29.6%, Houston First Corporation 9.5%, General Fund 18.0%, and Other Funds 2.0%.

The annual budget for insurance premiums for all departments is established in the Property and Casualty Fund 1004, a "Revolving Fund". Revolving Funds, by definition, are billed out to operating funds and have no beginning or ending balances, other than through timing differences.

Terrorism Coverage

A separate terrorism insurance policy has been proposed and is submitted to City Council for separate consideration. The proposed policy premium of \$648,540 includes contingent premium of \$15,000 for coverage of \$25.0 Million of newly constructed property added during the policy year. The proposed policy premium is a decrease of approximately \$20,000 from the expiring policy. The policy provides an aggregate loss limit of \$100.0 Million and a \$1.0 Million per occurrence deductible.

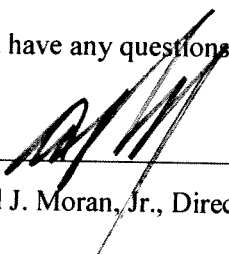
The recommended terrorism policy will extend coverage to the City's total insured property value of \$9.6 Billion. It provides the broadest proposed citywide coverage that includes biological, chemical, radiation and nuclear terrorism, at an aggregate sub-limit of \$25.0 Million. The policy will also provide business interruption that includes a 48-hour waiting period deductible for scheduled locations in the Houston Airport System, Houston First Corporation leased facilities and General Services Department City Hall Annex parking.

A separate terrorism policy proposal that provides an aggregate loss limit of \$100.0 Million and a \$10.0 Million per occurrence deductible is not recommended.

Recommendation

The Administration & Regulatory Affairs Department, Finance Department, Public Works & Engineering Department and Houston Airport System recommend that the City accept the proposed property insurance program. Wortham, our insurance broker, agrees with this recommendation. Acceptance of a separate terrorism insurance policy providing broad terrorism coverage (separate Request for Council Action) is also recommended.

If you have any questions, please call Tina A. Paquet at (832) 393-8792.



Alfred J. Moran, Jr., Director

AJM:TAP:MDH

cc: Waynette Chan, Chief of Staff
Darrin Hall, Deputy Chief of Staff
David Feldman, City Attorney
Marta Crinejo, Agenda Director
Kelly Dowe, Finance Director
Daniel W. Kruger, Public Works & Engineering Director
Mario Diaz, Houston Airport System Director
Scott Minnix, General Services Director
Dawn Ullrich, Houston First Corporation
Randy Schuler, John L. Wortham and Son. L.P.
Tina A. Paquet, ARA

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance Authorizing Purchase of General Property Insurance	Category #	Page 1 of 2	Agenda Item# 20
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FROM: (Department or other point of origin): Alfred J. Moran, Jr., Director Administration & Regulatory Affairs Department	Origination Date March 7, 2012	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: 	Council Districts affected: All
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For additional information contact: Tina A. Paquet Raymond Bradford	Phone: (832) 393-8792 Phone: (832) 393-8791	Date and identification of prior authorizing Council Action: 3-23-11; Ordinance No. 2011-215
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RECOMMENDATION: (Summary)
Authorize the purchase of a General Property Insurance Policy with the insurance carriers noted below.

Amount of Funding \$9,683,887.68 Policy Premium \$ 413,185.00 Contingency Premium \$10,097,072.68 Total Proposed Premium	Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Property / Casualty Fund: 1004

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council: (1) approve the proposed general property insurance policies recommended by the City's Insurance Broker of Record, John L. Wortham and Son, L.P. (Wortham); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered property insurance program recommended by Wortham.

The solicitation and analysis of the City's property insurance program details are more fully discussed in the attached memorandum.

A Request for Proposal for General Property Insurance was issued and advertised on December 23, 2011 and December 30, 2011 for coverage effective April 1, 2012. Additionally, Wortham solicited proposals from 32 domestic and international insurance carriers of which 11 submitted proposals.

The recommended funding of \$10,097,072.68 includes premium of \$9,683,887.68 for the policy term and \$413,185.00 as contingent premium for coverage of properties added during the policy year.

No multi-year proposals were received. No individual insurance company submitted a proposal to provide coverage for the City's total property value. Therefore, Wortham structured a multi-layered property insurance policy consisting of a primary layer plus four excess layers. In consideration of the City's budget constraints, the City will participate in this layered insurance program. This participation will achieve a premium savings of \$467,000. This is an amount included within the proposed policy premium. Terms of the proposed policy are:

Term: April 1, 2012 to April 1, 2013
Insurance Carriers: Westchester Fire Insurance Company; Lexington Insurance Company; Underwriters at Lloyds; Axis Surplus Insurance Company; Arch Specialty Insurance Company; RSUI Indemnity Company; Evanston Insurance Company; Swiss Re International SE; Great Lakes Reinsurance (UK) PLC; Liberty Mutual Fire Insurance Company.
Total Premium Cost: \$10,097,072.68 (\$9,683,887.68 Premium + \$413,185.00 Contingency Premium)
Rate: 10.14 cents per \$100 of insured property value
Insured Property Value: \$9,175,753,650 (Replacement Cost Basis)
Insured Revenue Stream: \$371,130,896 (Actual Loss Sustained Basis)
Total Insured Value: \$9,546,884,546

Finance Director:	Other Authorization:	Other Authorization:
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Date: March 7, 2012

Type of Coverage: All Risk Coverage (excluding terrorism coverage), which includes flood and earthquake for buildings and contents, as well as Business Interruption coverage at scheduled Houston Airport System, Houston First Corporation leased facilities, and General Services Department locations.

Deductibles: \$2,500,000 per occurrence, except (1) 5% of values for flood at any location from a named storm, subject to a \$5,000,000 minimum and \$20,000,000 maximum, and (2) 3% of values for windstorm losses from a named storm, subject to a \$2,500,000 minimum and \$20,000,000 maximum.

Loss Limits: \$150,000,000

Flood Loss Limit: \$75,000,000 of which \$50,000,000 may apply to Flood Zone A (100-year flood plain).

The proposed coverage is structured to meet insurance requirements being enforced by the Federal Emergency Management Agency (FEMA) for eligibility of federal assistance resulting from damages caused by Tropical Storm Allison and Hurricane Ike.

Attachment

cc: Waynette Chan, Chief of Staff
Darrin Hall, Deputy Chief of Staff
David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE RELATING TO THE RETAIL ELECTRIC RATES OF ENTERGY TEXAS, INC. WITHIN THE CITY OF HOUSTON, TEXAS; DENYING THE REQUESTED RATE INCREASE AND MAINTAINING CURRENT RATES IN EFFECT

Category #

Page 1 of 1

Agenda Item#

21

FROM: (Department or other point of origin):

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

Origination Date

March 9, 2012

Agenda Date

MAR 21 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:

E

For additional information contact:

Tina Paez Phone: 713-837-9630
Alisa Talley Phone: 713-837-0849

Date and identification of prior authorizing Council Action:

Ordinance No. 2011-1121

RECOMMENDATION: (Summary)

Adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. within the City of Houston, Texas; denying the requested rate increase and maintaining current rates in effect

Amount of Funding: N/A

ARA Budget:

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

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance relating to the retail electric rates of Entergy Texas, Inc. (Entergy) within the City of Houston, Texas; denying the requested rate increase and maintaining current rates in effect. Entergy provides electric service to approximately 412,000 Texas retail customers. According to the utility, Entergy serves approximately 1,500 Houston customers in the Kingwood area — 1,200 residential and 300 commercial customers. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within the city limits.

On November 28, 2011, Entergy filed a Statement of Intent and Application for Authority to Change Rates and Reconcile Fuel Costs (Statement of Intent) within its service territory, including the City of Houston, for customers within the Houston city limits. According to the utility's application, Entergy seeks a total revenue increase of \$111.8 million annually, which equates to an overall 15.32% revenue increase. While the change will impact all retail customer classes, \$82.1 million of the increase is allocated to the residential class. The proposed rate change translates into a \$14.37, or 12.57% increase to the monthly bill for the average residential customer using 1,000 kWh of electricity.

On December 14, 2011, City Council approved Ordinance No. 2011-1121 suspending the requested rate increase for 90 days beyond the proposed January 2, 2012 effective date, to April 1, 2012. During the suspension period, the City, in cooperation with several other cities within Entergy's service area (Cities), engaged utility rate consultants to review the utility's rate application.

Based on the review of the Company's filed rate request, the City determined that Entergy's rate increase request is overstated and not supported by evidence. The Company failed to demonstrate cost increases or any other justification for a rate increase at this time. Since 2009, Entergy has received approximately \$97 million in additional annual revenues. Entergy received a two-part increase from its last rate case filed in 2009. The latest rate increase went into effect in May 2011, less than one year ago.

ARA recommends that Council adopt an ordinance: 1) denying Entergy's proposed rate increase; 2) ordering Entergy to reimburse all rate case expenses incurred on behalf of all Entergy ratepayers within the city of Houston; and 3) maintaining current Entergy rates in effect. It is anticipated that Entergy will appeal the Cities' rate decision. The case will be consolidated with the rate case before the Public Utility Commission (PUC). The Cities will continue to be a full participant in the PUC proceeding.

REQUIRED AUTHORIZATION

ARA Director:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing amending Ordinance No. 08-0453 to extend the term of a contract with Harmony House, Inc. and to increase the maximum contract amount	Category #	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Department of Health and Human Services	Origination Date 2/1/2012	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Kathy Barton Telephone: 832-393-5045; Cell: 713-826-5801	Date and identification of prior authorizing Council action: 05/28/2008;08-0453
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RECOMMENDATION: An ordinance authorizing amending Ordinance No. 08-0453 to extend the term of a contract with Harmony House, Inc. and add to increase the maximum contract amount

Amount of Funding: New Maximum Contract Amount: \$1,100,423.00 Total Funding Increase: \$272,000.00 \$150,000.00 General Fund (1000) \$122,000.00 TB Elimination State Grant (5010)	Finance Department:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify):

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of an ordinance authorizing amending Ordinance No. 08-0453 to extend the term of a contract with Harmony House, Inc. from June 3, 2012 to June 3, 2013 and increase the maximum contract amount from \$828,423.00 to \$1,100,423.00.

Harmony house has provided housing for TB patients since 2000. Harmony House provides a stable environment to house contagious patients and provide public health workers access to patients for their directly observed therapy (DOT). Harmony House has equipped a separate facility (Langston House) to provide interim housing, including meals, twenty-four hour supervision, transportation and referrals. Once a patient completes appropriate treatment and become non-contagious he/she can return to a traditional congregate setting or to family environment.

Harmony House is the only facility identified by HDHHS to provide this type of specialized housing, including negative air flow, HEPA filtration and ultra violet lighting. These environment controls, along with a separate room for each resident are necessary for housing infectious patients to prevent TB transmission.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Police Storefront Crisis Team Grant/FY13	Category #	Page 1 of 1	Agenda Item # 23
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date MAR 21 2012
DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: JAF 2/22/12 Joseph A. Fenninger, Deputy Director Office #713-308-1700	Date and identification of prior authorizing Council Action: Ordinance #2011-149 03-1-11		

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.

Amount of Funding:

CJD Funding \$36,200	City Match Funding \$21,300	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/FY13

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 its 20th year of continued 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.

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>JAF 2/22/12</i>	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the Paroled Offenders Initiative	Category #	Page 1 of 1	Agenda Item # 24
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FROM: (Department or other point of origin): Houston Police Department	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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copy

For additional information contact: Joseph A. Fenninger, <i>JAF 2/22/12</i> CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor's Criminal Justice Division to fund the Paroled Offenders Initiative.

Amount of Funding: Grant Revenue Paroled Offenders Initiative from the Criminal Justice Division: \$70,491.20	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Criminal Justice Division/Amount Requested: \$70,491.20


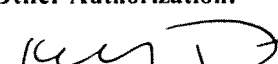
SPECIFIC EXPLANATION:
The Office of the Governor's Criminal Justice Division provides state and federal funds to entities for implementing crime victim assistance programs and initiatives. The Houston Police Department has made an application with the Criminal Justice Division seeking to obtain grant funding for the Paroled Offenders Initiative. City Council approval of the grant submission is a requirement to receive funding. The grant does not require a City cash or in-kind match.

Parole Violation Warrant Initiative
The Houston Police Department Paroled Offenders Unit investigates all violent offense reports with known suspects in the city of Houston. This grant will allow the Unit to increase the overall felony parole violation warrants on violent parolees by approximately 20% and also to arrest the parolees on the felony parole violation warrant. The grant funds will be used for overtime for one sergeant and four officers.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: <i>JAF 2/22/12</i>	Other Authorization:
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REQUEST FOR COUNCIL ACTION

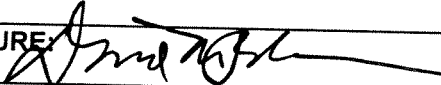
SUBJECT: Settlement of Attorney's Fees for lawsuit styled: Service Employees International Union, Local 5, Tomasa Compean, and Austraberta Rodriguez v. City of Houston; Civil Action No. H-4:06-3309; in the Southern District of Texas		Page 1 of	Agenda Item # <i>25</i>
FROM (Department or other point of origin): Legal	Origination Date _____, 2012	Agenda Date MAR 21 2012	
DIRECTOR'S SIGNATURE: 	Council District affected: ALL		
For additional information contact: Mayzie Burke Phone: 832/393.6457	Date and identification of prior authorizing Council action:		
<u>RECOMMENDATION:</u> (Summary) <p>That Council adopt an Ordinance approving and authorizing a Compromise and Settlement Agreement between the City of Houston, Service Employees International Union, Local 5, Tomasa Compean, Austraberta Rodriguez, and their attorney Jonathan Weissglass of Altshuler Berzon LLP</p>			
Amount and Source of Funding: \$117,000.00 - Property & Casualty Fund - Fund 1004 (Claims & Judgments)			
<u>SPECIFIC EXPLANATION:</u> <p>SEIU and two of its janitorial members challenged the City's Parade, Park and Sound Ordinances on First Amendment grounds. While the 5th Circuit left most of the challenged provisions of these ordinances intact, SEIU prevailed on several issues. SEIU asserted prevailing party status, under section 1983 and originally sought \$248,694.00 in their application for attorney's fees and expenses for their attorneys, Jonathan Weissglass, lead attorney, and the Altshuler Berzon firm in San Francisco, for the for the trial and appeal. They have made an offer to settle SEIU's claims for all fees and expenses, for the sum of \$117,000.00.</p> <p>After careful consideration, the Legal Department recommends that Council adopt an ordinance approving and authorizing a CSA between the City of Houston and SEIU, Inc., Local 5, Tomasa Compean, Austraberta Rodriguez, and their attorney Jonathan Weissglass of Altshuler Berzon LLP, to settle their attorney's fees claim in the total sum of \$117,000.00, to be made payable to the Altshuler Berzon LLP vendor account.</p>			
REQUIRED AUTHORIZATION			
Other Authorization: 	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Revised R

SUBJECT: An ordinance amending Ordinance 2009-570 to increase the maximum contract for a legal services contract with Rogers, Morris & Grover, L.L.P. to represent the City in <i>George Rodriguez v. City of Houston</i> ; C.A. H-06-2560	Category #	Page 1 of 1	Agenda Item #
			26

FROM (Department or other point of origin): David M. Feldman, City Attorney Legal 832-393-6412	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: 	Council District affected:
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For additional information contact: Phone:	Date and identification of prior authorizing Council action: June 17, 2009 - Ordinance No. 2009-570; 2010-0991
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RECOMMENDATION: (Summary)
 That Council approve and authorize an ordinance amending Ordinance 2009-570 to increase the maximum contract amount by \$110,000 to \$350,000 for legal services between the City of Houston and Rogers, Morris & Grover, L.L.P., for representation of the City in *George Rodriguez v. City of Houston*.

Amount of Funding: Additional Funding: \$110,000 Revised Maximum Contract Amount: \$ 350,000 Property and Casualty Fund (1004)	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

In October 1987, George Rodriguez was convicted of aggravated kidnapping and aggravated sexual assault and he was sentenced to 40 years in prison. He was released in 2004 after a review of DNA testing exonerated him. In 2006 he sued the City, former Police Chief Lee Brown, HPD officers involved in the investigation and prosecution, Crime Lab personnel, and the prosecutors from the Harris County District Attorney's office, pursuant to 42 U.S.C. Section 1983, for wrongful conviction.

As the case proceeded to trial in the summer of 2009, Plaintiff had voluntarily dismissed all Defendants except the City, and the focus of the suit was on the perjured testimony of the former chief serologist of the Crime Lab regarding misinterpretation of the DNA testing that had been performed. The City and Plaintiff went to mediation just prior to trial but Plaintiff would not accept less than \$14,000,000 to settle the case. At that point, the firm of Feldman & Rogers was consulted regarding such a settlement. After reviewing the file, the current City Attorney, then in private practice, advised that while the City would likely suffer an adverse judgment because of the emotion of the case, it was highly doubtful that it would be for the amount demanded in the settlement, and that any such judgment could very well be subject to reversal based on legal issues involved in the case that were favorable to the City.

The case then went to trial in June 2009 and Feldman & Rogers, L.L.P. assisted in the trial. The jury found for the Plaintiff and awarded him \$5,000,000, although he asked for \$32,000,000. The Court then subsequently awarded \$4,004,030.85 in costs and attorney's fees which was approximately \$1.2 million less than Plaintiff's counsel was seeking. The total judgment of \$9,004,030.85 was then appealed by the City to the United States Court of Appeals for the Fifth Circuit. While the case was pending on appeal, the U.S. Supreme Court issued a decision in a significant wrongful conviction action, *Connick v. Thompson*, which supported the City's defenses relating to culpability and causation. Following oral argument, the Fifth Circuit then vacated the judgment of the trial court and remanded the case to that court for reconsideration in light of *Connick*. On remand, the trial court reaffirmed its judgment, and the case was then appealed back to the Fifth Circuit by the City. The City continues to believe that it has a meritorious appeal. Regardless of the final outcome on appeal to the Fifth Circuit, it is anticipated that the case will then go to the U.S. Supreme Court, given the gravamen of the issues involved. The revised contract amount is intended to cover fees through the highest level of appeal. The assistance of outside counsel is deemed essential given their knowledge of the extensive factual and legal issues in the case.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Lease Agreement with Greater Houston Convention and Visitors Bureau at City Hall, 901 Bagby Street, Suite 100 for the General Services Department

Page
1 of 1

Agenda Item

27

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

Origination Date
3/14/12

Agenda Date
MAR 21 2012

DIRECTOR'S SIGNATURE:
Scott Minnix *Scott Minnix 3/27/12*

Council District affected: 1

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

Date and identification of prior authorizing Council action:
Ordinance No. 2007-0210, February 14, 2007

RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement with Greater Houston Convention and Visitors Bureau (Tenant) at City Hall, 901 Bagby Street, Suite 100, for the General Services Department.

Amount and Source Of Funding: Revenue

Finance Budget:

SPECIFIC EXPLANATION: On February 14, 2007, Ordinance No. 2007-0210, City Council approved a lease agreement with Greater Houston Convention and Visitors Bureau (GHCVB), a Texas nonprofit corporation, for approximately 30,230 square feet of lease space at City Hall, first floor, to operate a Visitors Information Center. The original lease commenced on February 27, 2007, for a five-year term, with no renewal options, at a monthly rental of \$22,450.00 (\$8.91 psf per year/ \$0.74 psf per month).

The proposed First Amendment will extend the lease for a five-year base term with two five-year renewal options at the current market rate; reduce the size of the original leased premises to 6,890 square feet, and establish a reduced monthly rental of \$6,103.39 (\$10.63 psf per year/ \$0.88psf per month). GCVB will continue to operate a Visitors Information Center from the leased premises. The new lease term will commence on February 27, 2012 and expire on February 26, 2017.

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

The General Services Department recommends approval of a First Amendment to the Lease Agreement with GHCVB.

SM:BB:JLN:RB NPB

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

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 30

General Services Department:

Humberto Bautista, P.E.,
Assistant Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement with Fifth Ward Redevelopment Corporation at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas for the Housing and Community Development Department	Page 1 of 1	Agenda Item 28
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 2/9/12	Council District affected: B
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement with Fifth Ward Redevelopment Corporation, a Texas nonprofit corporation (Tenant), for the lease space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas 77020, for the Housing and Community Development Department.

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) will convert the abandoned historic Fifth Ward Deluxe Theatre and contiguous buildings into a neighborhood theatre for the performing arts with collaboration from Texas Southern University, storage for theatre sets and props, a plaza and space for future retail development. The Fifth Ward Redevelopment Corporation (FWRC) desires to lease 2,500 square feet of the property for community events and future retail space. The revenue earned from the retail space will be used to offset FWRC's operating expenses and the remaining funds after offset, if any, will be remitted to HCDD.

The proposed lease provides for a five-year initial term with two five-year renewal options at a monthly rental of:

- \$2,916.67 (\$1.16 psf per month/\$14.00 psf per annum) Months 1 - 24
- \$3,020.83 (\$1.20 psf per month/\$14.50 psf per annum) Months 25 - 48
- \$3,093.75 (\$1.23 psf per month/\$14.85 psf per annum) Months 49 - 60

FWRC will be allowed to offset its rent by the value of the community functions and neighborhood amenities it provides that materially benefits the community. The City recognizes these services to be a legitimate public and municipal purpose that are in the best interests of the citizens of Houston. FWRC is required to submit to HCDD annual reports of the services provided. The City may terminate the lease at any time during the term of the lease by providing 60 days prior written notice to FWRC if FWRC fails to provide the services.


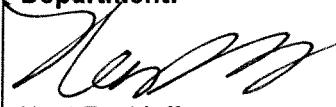
The City will build-out the lease space to meet the requirements of FWRC. The new lease will commence on the date the Certificate of Occupancy is signed by FWRC acknowledging that the City has substantially completed the improvements. City Council will be requested to appropriate funds for the design and construction of the improvements under separate Council actions.

FWRC is responsible for maintenance, taxes, insurance and all the operating expenses of the leased premises, which include utilities, janitorial and security services.

Therefore, the General Services Department recommends approval of a Lease Agreement with FWRC, a Texas nonprofit corporation, for 2,500 square feet of lease space at 3301, 3303 and 3305 Lyons Avenue.

SM:BB:JLN:RB:npb
xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Robert Bradford

REQUIRED AUTHORIZATION CUIC ID# 25 RB 122

<p>General Services Department:</p>  <p>Humberto Bautista, P.E. Assistant Director</p>	<p>Housing and Community Development Department:</p>  <p>Neal Rackleff Interim Director</p>
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SUBJECT: Lease Agreement with Texas Southern University at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas for the Housing and Community Development Department	Page 1 of 1	Agenda Item 29
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 2/9/12</i>	Council District affected: B
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For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize a Lease Agreement with Texas Southern University, a Texas institution of higher education (Tenant), for the lease space at 3301, 3303 and 3305 Lyons Avenue, Houston, Texas 77020, for the Housing and Community Development Department.

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The Housing and Community Development Department (HCDD) will convert the abandoned historic Fifth Ward Deluxe Theatre and contiguous buildings into a neighborhood theatre for the performing arts, storage space for theatre sets and props, a plaza and space for future retail development. Texas Southern University (TSU) desires to lease 6,500 square feet of the theatre and 2,000 square feet of the property for storage space. TSU may use the leased premises as performing art space to host a variety of community-focused offerings in the arts such as musical and theatrical performances, literary readings, performing workshops, and training sessions in the arts. Additionally, TSU may use the retail space for events that materially benefits the community. The revenue earned from the leased retail space will be used to offset TSU's operating expenses and the remaining funds after offset, if any, will be remitted to HCDD.

The proposed lease provides for a five-year initial term with two five-year renewal options at a monthly rental of:

- \$9,917.00 (\$1.16 psf per month/\$14.00 psf per annum) Months 1 - 24
- \$10,271.00 (\$1.20 psf per month/\$14.50 psf per annum) Months 25 - 48
- \$10,519.00 (\$1.23 psf per month/\$14.85 psf per annum) Months 49 - 60

TSU will be allowed to offset its rent by the value of the community functions and services it provides that materially benefits the community. The City recognizes these services to be a legitimate public and municipal purpose that are in the best interests of the citizens of Houston. TSU is required to submit to HCDD annual reports of the services provided. The City may terminate the lease at any time during the term of the lease by providing 60 days prior written notice to TSU if TSU fails to provide the services.



The City will build-out the lease space to meet the requirements of TSU. The new lease will commence on the date the Certificate of Occupancy is signed by TSU acknowledging that the City has substantially completed the improvements. City Council will be requested to appropriate funds for the design and construction of the improvements under separate Council actions.

TSU is responsible for maintenance, taxes, insurance and all the operating expenses of the leased premises, which include utilities, janitorial and security services.

Therefore, the General Services Department recommends approval of a Lease Agreement with TSU, a Texas institution of higher education, for 8,500 square feet of lease space at 3301 3303 and 3305 Lyons Avenue.

SM:BB:JLN:RB:npb

REQUIRED AUTHORIZATION CUIC ID# 25 RB 123

General Services Department:  Humberto Bautista, P.E. Assistant Director	Housing and Community Development Department:  Neal Rackleff Interim Director
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Supplemental Agreement to Professional Landscape Architectural and Engineering Services Contract Talley Landscape Architects, Inc. (fka Talley-Pope and Associates, Inc.) Scottcrest and Alief Parks Trail Improvements Project WBS No. F-000630-0001-3; F-0504B8-0002-3	Page 1 of 1	Agenda Item 30
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FROM (Department or other point of origin): General Services Department	Origination Date 3-14-2012	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: <i>3/2/12</i> Scott Minnix <i>Scott Minnix</i>	Council District(s) affected: D, F
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2009-1133, November 18, 2009
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RECOMMENDATION: Approve First Supplemental Agreement to professional landscape architectural and engineering services contract and appropriate additional funds for the project.

Amount and Source of Funding: \$4,346.00 Parks Special Fund (4012) Previous Funding: \$275,514.00 Parks Special Fund (4012)	Finance Budget:
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SPECIFIC EXPLANATION: On November 18, 2009, City Council awarded a three-year professional landscape architectural and engineering services contract to Talley Landscape Architects, Inc. to provide programming, design and construction phase services for Scottcrest and Alief Parks Trail Improvements Project using Parks and Recreation Department and Texas Department of Transportation design standards.

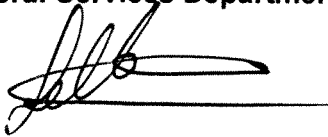
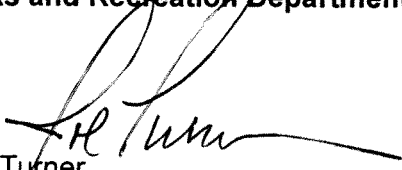
During design, it was determined that additional test bore depths were needed for future light pole piers and an archeological survey at Scottcrest Park. Therefore, the General Services Department recommends that City Council approve a First Supplemental Agreement to the landscape architectural and engineering design contract with Talley Landscape Architects, Inc. to increase the scope of services to provide for additional geotechnical boring and additional archeological services at Scottcrest Park; extend the contract term for an additional two years to perform the additional services and appropriate an additional \$4,346.00 to compensate the consultant for the work.

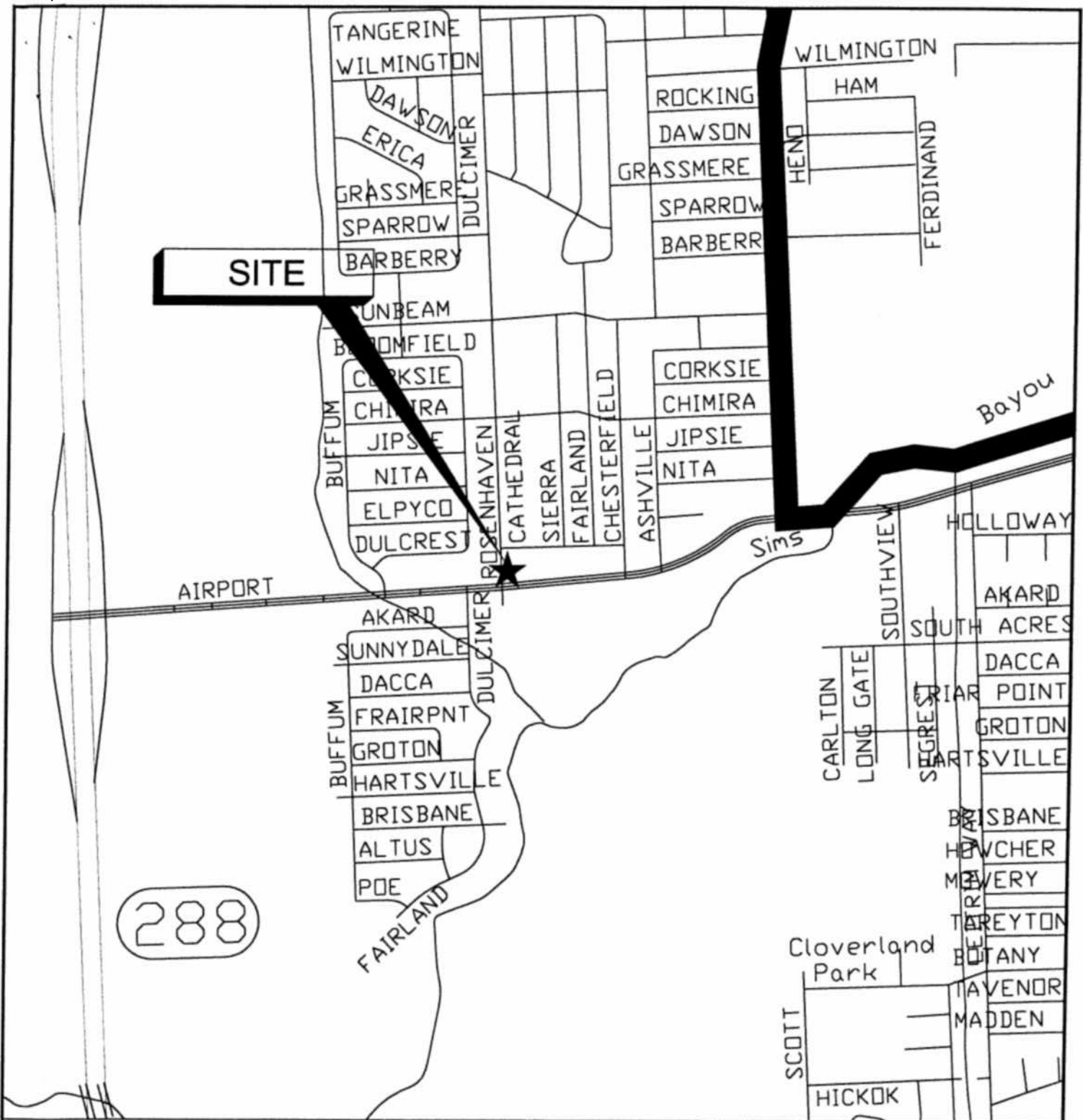
PROJECT LOCATIONS: Scottcrest Park 10700 Rosehaven (573 F) District D
 Alief Park 11903 Bellaire Blvd. (529 E) District F

M/WBE INFORMATION: The original contract and this additional appropriation contain a 24% M/WBE goal. To date, the consultant has achieved 41.91% M/WBE participation.

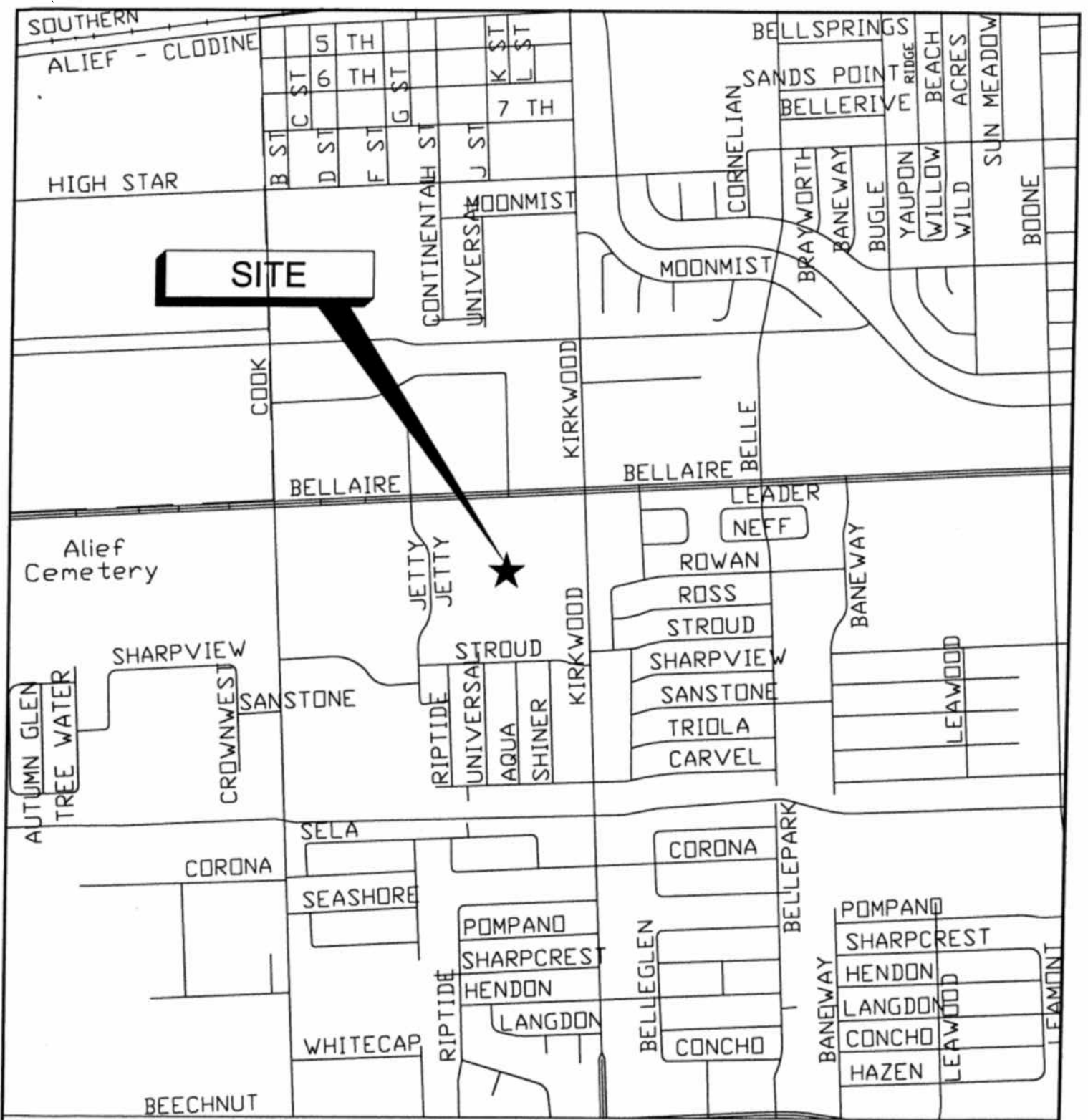
SM:JLN:RAVLJ:RJO:jo *RAVLJ*

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Lisa Johnson, Morris Scott, Christopher Gonzales, Project File 507

REQUIRED AUTHORIZATION		CUIC ID # 25PARK111
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director	<i>Ma</i>



SCOTTCREST PARK
 10700 ROSEHAVEN
 HOUSTON, TX 77051



SITE

ALIEF PARK

**11903 BELLAIRE BLVD.
HOUSTON, TX 77072**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating all improved single-family residential lots in the Pine Valley Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area	Category #	Page 1 of _____	Agenda Item # <i>31</i>
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date February 1, 2012	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: I
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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 Pine Valley Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.

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 Freeway – Pine Valley 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 Freeway – Pine Valley Civic Association. Notification was mailed to 585 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. Thirty five (35) protests were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on November 16, 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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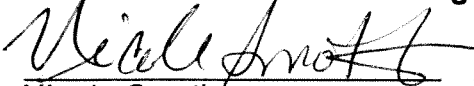
Prohibited Yard Parking Requirement Area No. P110602

Hearing Official's Approval

Hearing Official Evaluation:

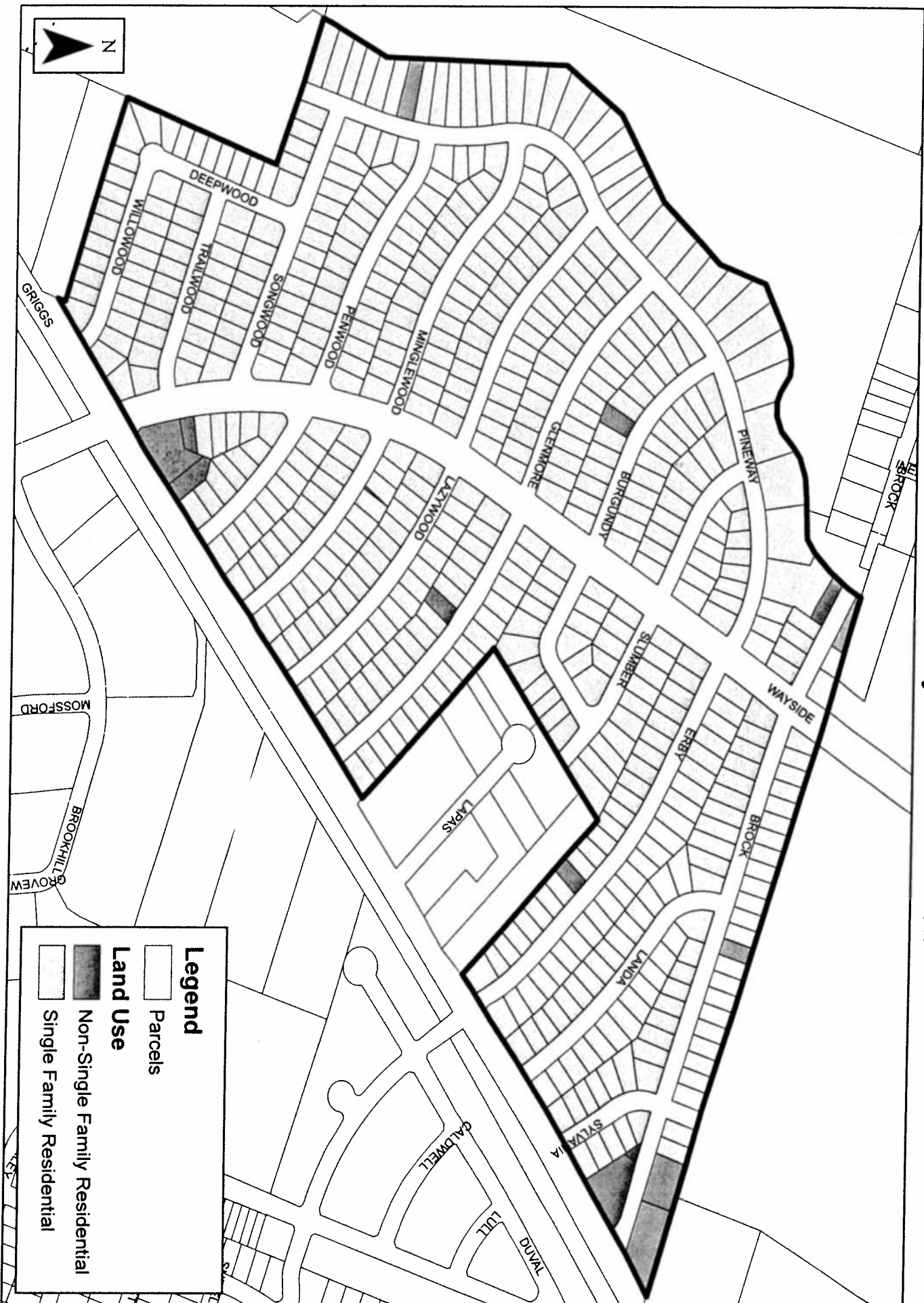
Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> The application area contains at least five contiguous block faces.
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> 97.4% of the proposed application area is developed 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 Freeway – Pine Valley 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.

 1-26-12
Nicole Smothers, Date
Hearing Official, Presiding

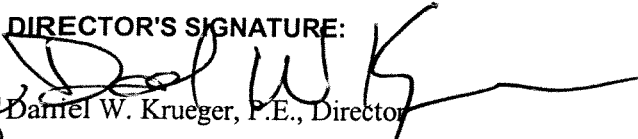
Randall Stuewer, Date
Hearing Official, Presiding

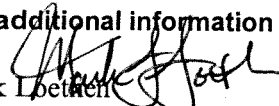
P110602
Freeway - Pine Valley Civic Association



SUBJECT: Ordinance approving the Affordable Homes Energy Leakage Test Reimbursement Program to reimburse builders for energy leakage tests for affordable new single-family homes for years FY2012-2014, approving the funding of this program through the Building Inspection Fund (Fund 2301) up to \$60,000, and approving the transfer the remaining fund balance into the TIRZ Affordable Housing Fund (Fund 2409)	Page 1 of <u>1</u>	Agenda Item # 32
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: ALL
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For additional information contact:  Mark Loethen Phone: 832-395-2705	Date and identification of prior authorizing Council action: Ordinance #2009-1409 – December 29, 2009
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RECOMMENDATION: (Summary)
 Adopt an Ordinance to create and fund the Affordable Homes Energy Leakage Test Reimbursement Program for Fiscal Year 2012 thru Fiscal Year 2014 and transfer the remaining balance from Fund 2301 to Fund 2409.

Source of Funding: Other (Specify) TIRZ FUND 2409

\$ 60,000 – Building Inspection Fund, Fund No. 2301
 \$727,750 – Fund balance to be transferred to TIRZ Affordable Housing Fund, Fund No. 2409

SPECIFIC EXPLANATION:

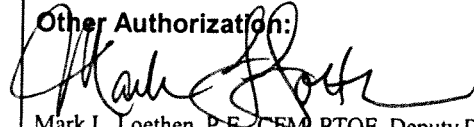
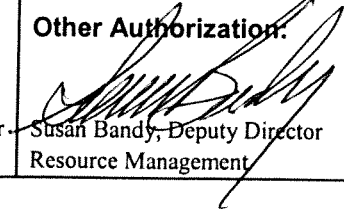
On December 29, 2009, Council approved an Ordinance appropriating \$846,000 from the TIRZ Affordable Housing Fund which was then transferred to the Building Inspection Fund and used in a 24-month program to reimburse the cost of leakage testing for the duct systems and building envelopes in affordable new homes required to be tested under the Residential Energy Code. Of these previously appropriated funds, \$58,250 has been utilized for 233 homes.

In order to continue providing these reimbursements in the future, PWE requests City Council approve the establishment of a new program with \$60,000 to provide these services through the end of Fiscal Year 2014. Prior to that time the program will be re-evaluated for continuation. The remaining balance of funds will be returned to the TIRZ Affordable Housing Fund if program is discontinued.

For the purpose of this energy leakage test reimbursement program, affordable new homes shall be priced at a maximum sales price of \$175,000.

DWK:MLL:SB:rg

REQUIRED AUTHORIZATION CUIC ID #2009WK06A

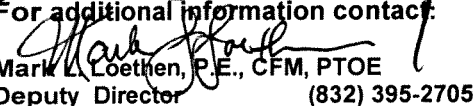
Finance Department:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning & Development Services Division	Other Authorization:  Susan Bandy, Deputy Director Resource Management
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TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Petition for the City's consent to the addition of 19.677 acres of land to Grand Mission Municipal Utility District No. 1 (Key Map No. 526-K)	Page 1 of 1	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: "ETJ"
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 19.677 acres of land to Grand Mission Municipal Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Grand Mission Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 19.677 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

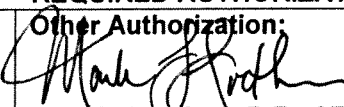
The district is located in the vicinity of Morton Road, Beechnut Road, Precinct Line Road and Grand Parkway and Harlem Road. The district desires to add 19.677 acres, thus yielding a total of 596.5720 acres. The district is served by the Grand Mission Municipal Utility District No. 1 Wastewater Treatment Plant. The nearest major drainage facility for Grand Mission Municipal Utility District No. 1 is Buffalo Bayou which flows into the Houston Ship Channel.

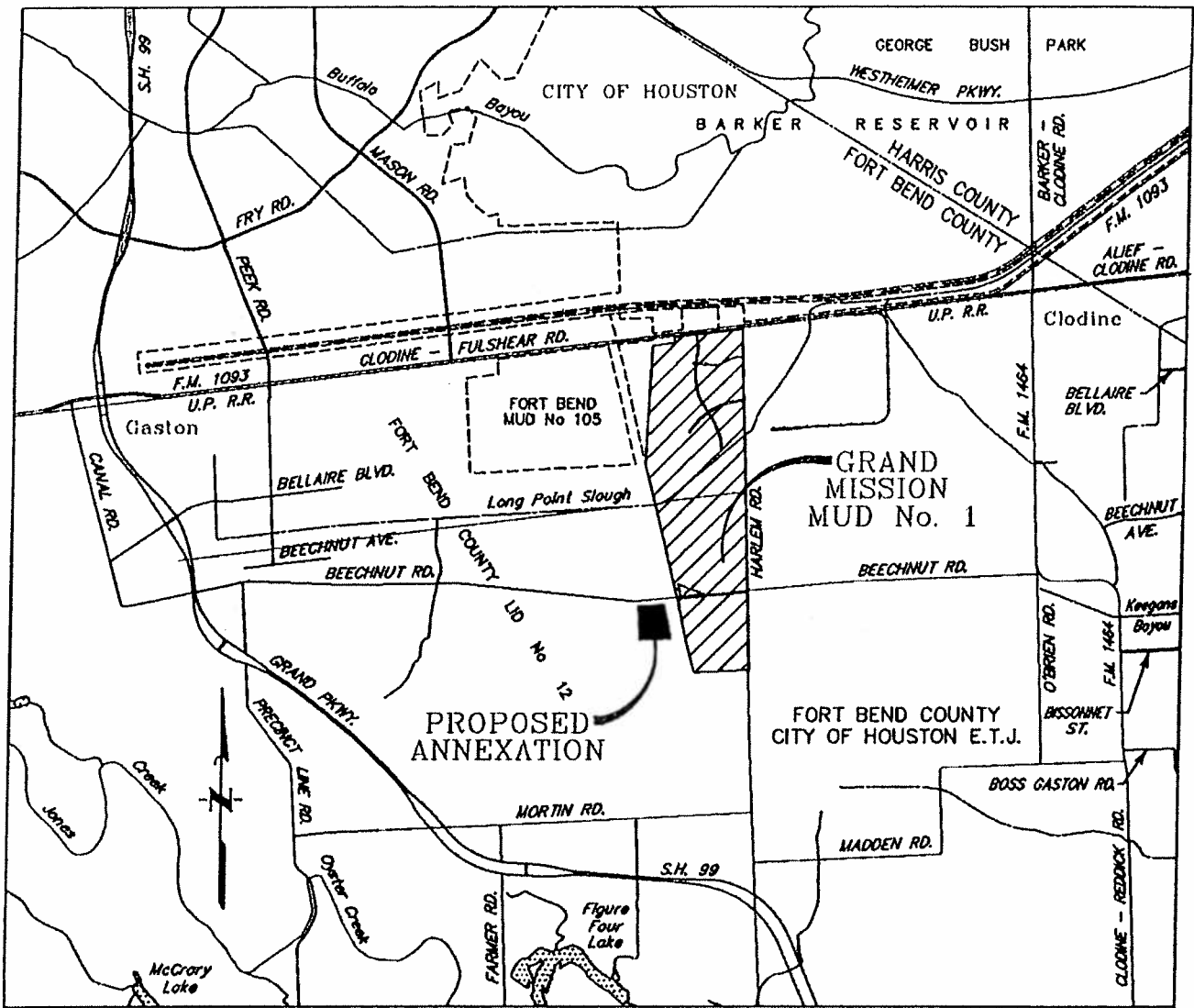
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

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

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION		20UPA136
Finance Department	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	Other Authorization:



VICINITY MAP

Scale: 1" = 1 Mile

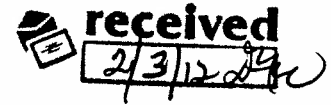
FORT BEND COUNTY KEY MAP: 526-K, 77407



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 19.677 acres to Grand Mission MUD No. 1 under the provisions of Chapters 49 and 54 Texas Water Code.

W. Dickinson Yale, Jr.
Attorney for the District

Attorney: W. Dickinson Yale, Jr.

Address: 3 East Greenway Plaza, Suite 2000, Houston, Texas Zip: 77046-0307 Phone: 713-651-0111

Engineer: Donna Hayes; Jones & Carter, Inc.

Address: 6415 Reading Road, Rosenberg, Texas Zip: 77471 Phone: 281-342-2033

Owners: Grand Mission Partners, LLC

Address: 19002 Mission Park Drive, #626, Richmond, Texas Zip: 77407 Phone: 832-363-3456

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Fort Bend
Survey I. & G. N. R. R. Co. Survey Abstract 367

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

North of: Mortin Road East of: Precinct Line Rd & Grand Pkwy
South of: Beechnut Road West of: Harlem Road

WATER DISTRICT DATA

Total Acreage of District: 576.895 Existing Plus Proposed Land 596.572

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

Single Family Residential 100% Multi-Family Residential _____

Commercial _____ Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: Grand Mission MUD No. 1 Regional Wastewater Plant

NPDES/TPDES Permit No: WQ0014231-001 TCEQ Permit No: WQ0014231-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 2.0

Size of treatment plant site: 3.74 acres square feet/acres.

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Grand Mission Water Plant No. 1 & No. 2

Water Treatment Plant Address: 7640 Harlem, Richmond; 5200½ Redstone, Richmond

Well Permit No: 16178 and 16179

Existing Capacity:

Well(s): 3,000 GPM

Booster Pump(s): 10,000 GPM

Tank(s): 1.809 MG

Ultimate Capacity:

Well(s): 5,700 GPM

Booster Pump(s): 14,800 GPM

Tank(s): 2.665 MG

Size of Treatment Plant Site: 2.79 acres/2.41 acres

square feet/acres.

Comments or Additional Information: Attached are charts showing ownership of the present wastewater treatment plant capacity and water plant capacity.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 5.9658 acres of land to Meadowhill Regional Municipal Utility District (Key Map No. 291-O)	Page 1 of 1	Agenda Item # 34
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE <i>Daniel W. Krueger, P.E.</i>	Council District affected: "ETJ"
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For additional information contact: <i>Mark L. Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
The petition for the addition of 5.9658 acres of land to Meadowhill Regional Municipal Utility District be approved.

Amount and Source of Funding:
NONE REQUIRED

SPECIFIC EXPLANATION:

Meadowhill Regional Municipal Utility District has petitioned the City of Houston for consent to add 5.9658 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Spring Stuebner, Mossy Oaks Road and Falvel. The district desires to add 5.9658 acres, thus yielding a total of 720.5226 acres. The district is served by the Meadowhill Regional Municipal Utility District Wastewater Treatment Plant. The other district served by this plant is Northwest Harris County Municipal Utility District No. 28. The nearest major drainage facility for Meadowhill Regional Municipal Utility District is Cypress Creek which flows to Spring Creek then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee Carl Smitha

REQUIRED AUTHORIZATION

20UPA139

Finance Department

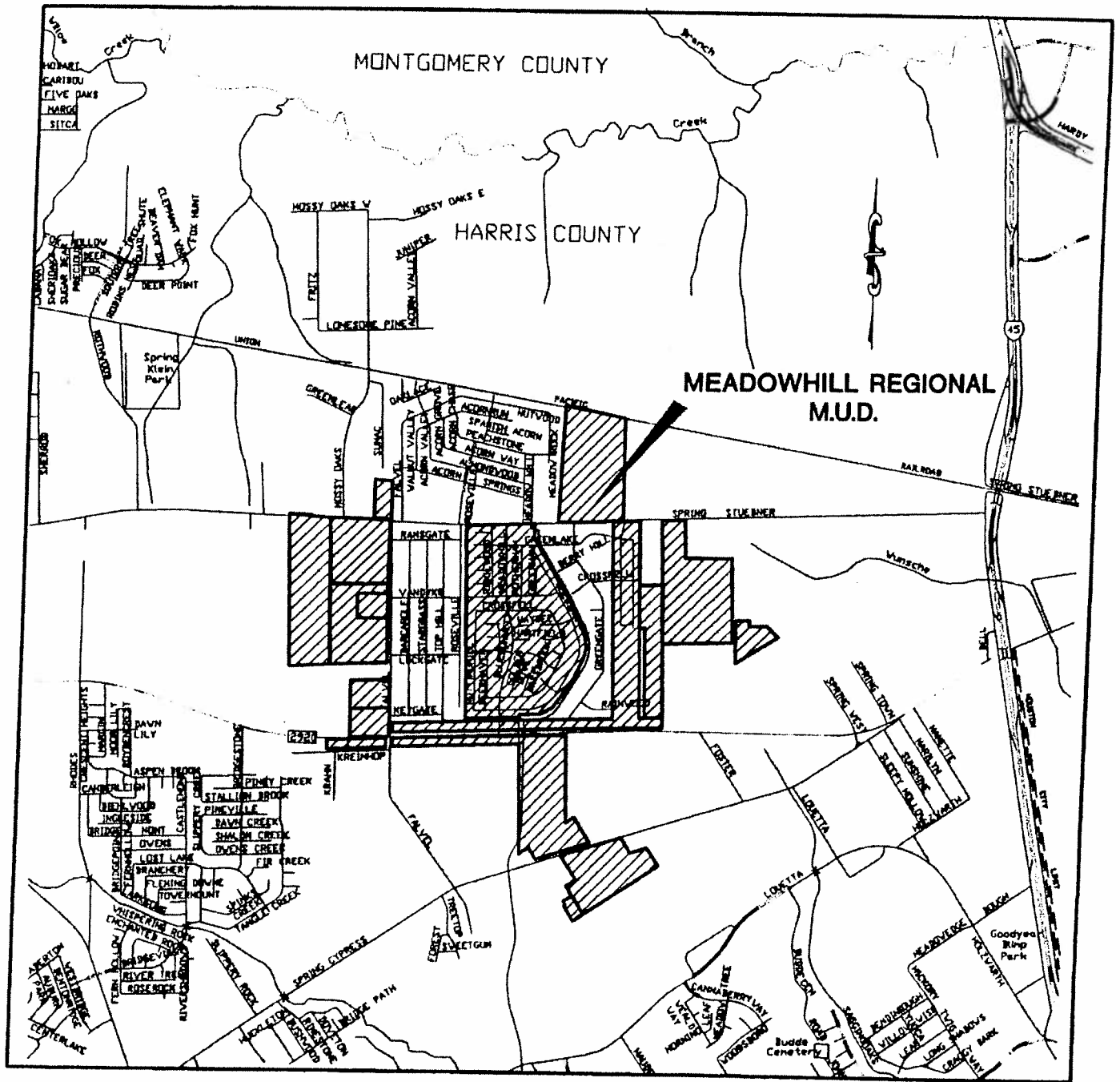
Other Authorization:

Mark L. Loethen

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

Planning & Development Services Div.

Other Authorization:



VICINITY MAP
N.T.S.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

received
2/28/12 *AW*

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 5.9658 acres to Meadowhill Regional MUD under the provisions of Chapters 49 and 54 Texas Water Code.

Regina Adams
Attorney for the District

Attorney: Regina D. Adams, Johnson Radcliffe Petrov & Bobbitt

Address: 1001 McKinney Street, Suite 1000 Zip: 77002 Phone: 713-237-1221

Engineer: Teague Harris P.E. Pate Engineers, Inc.

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

Owners:

Address: 1401 Woodlands Parkway, The Woodlands Zip: 77380 Phone:

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Allen Reaves Abstract 656

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

North of: Spring Stuebner East of: Mossy Oaks Road

South of: West of: Falvel

WATER DISTRICT DATA

Total Acreage of District: 714.5568 Existing Plus Proposed Land 720.5226

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

Single Family Residential 0 Multi-Family Residential 0

Commercial 100 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: Meadowhill Regional MUD WWTP

NPDES/TPDES Permit No: WQ0011215001 TCEQ Permit No:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.8

Ultimate Capacity (MGD): 2.4

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

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

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

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

Total permitted capacity: 2.4 (see attached for others)

MGD of (Regional Plant).

Name of District: Meadowhill Regional MUD
or property owner(s)

MGD Capacity Allocation 1.2825

Name of District: Shasla PUD

MGD Capacity Allocation 0.2525

Water Treatment Plant Name: SEE ATTACHED WATER PLANT SUMMARY TABLE

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Ultimate Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Size of Treatment Plant Site: _____

square feet/acres.

Comments or Additional Information:

MEADOWHILL REGIONAL MUD
ANNEXATION OF 5.9658 ACRES

NAME OF DISTRICT: NW HCMUD 28

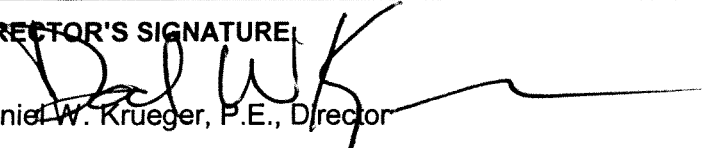
MGD CAPACITY ALLOCATION: 0.175

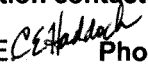
NAME OF SCHOOL: KLEIN ISD

MGD CAPACITY ALLOCATION: 0.090

SUBJECT: Pre-Engineering Contract between the City of Houston and Halff Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0011-3	Page 1 of 2	Agenda Item # 35
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/9/12	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All CEH
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For additional information contact: Carol E. Haddock, P.E.  Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Pre-Engineering Contract between the City of Houston and Halff Associates, Inc. and appropriate funds.

Amount and Source of Funding:

\$725,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042 *MP. 2/14/2012*

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

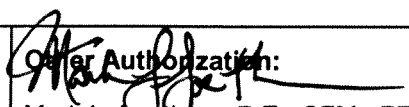
DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify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

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$725,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

REQUIRED AUTHORIZATION **CUIC # 20IPB11**

Finance Department	Other Authorization:	 Other Authorization: Mark L. Loeben, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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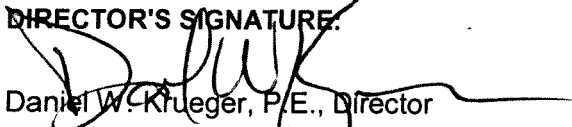
Date	SUBJECT: Pre-Engineering Contract between the City of Houston and Halff Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0011-3	Originator's Initials	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Kit Professionals, Inc.	Engineering Services	\$ 72,500.00	10.00%
2. Watearth, Inc.	Engineering Services	<u>\$108,750.00</u>	<u>15.00%</u>
	TOTAL	\$181,250.00	25.00%

SUBJECT: Pre-Engineering Contract between the City of Houston and Civil Tech Engineering, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0012-3	Page 1 of 2	Agenda Item # 36
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/9/12	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All C27
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For additional information/contact: Carol E. Haddock, P.E. <i>ce/haddock</i> Senior Assistant Director Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 It is recommended that City Council pass an Ordinance authorizing a Pre-Engineering Contract between the City of Houston and Civil Tech Engineering, Inc. and appropriate funds.

Amount and Source of Funding:
 \$725,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042 *M.P. 2/14/2012*

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

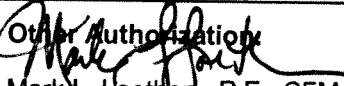
DESCRIPTION/SCOPE: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide professional engineering services to investigate, verify, and define storm water drainage problems, structural flooding, and storm sewer system capacity issues. The project will identify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

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$725,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

REQUIRED AUTHORIZATION CUIC # 20IPB12

Finance Department	Other Authorization:	Other Authorization  Mark L. Loether, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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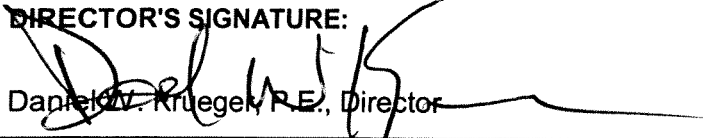
Date	SUBJECT: Pre-Engineering Contract between the City of Houston and Civil Tech Engineering, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0012-3	Originator's Initials	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Landtech Consultants, Inc.	Engineering Services	\$ 87,000.00	12.00%
✓ 2. SIRRUS Engineers, Inc.	Engineering Services	\$ 50,750.00	7.00%
✓ 3. Watearth, Inc.	Engineering Services	\$ 36,250.00	5.00%
	TOTAL	\$174,000.00	24.00% ✓

SUBJECT: Pre-Engineering Contract between the City of Houston and Walter P. Moore and Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0013-3	Page 1 of 2	Agenda Item # 37
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/9/12	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All C14
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For additional information contact: Carol E. Haddock, P.E. <i>C. Haddock</i> Phone: (832) 395-2686 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Pre-Engineering Contract between the City of Houston and Walter P. Moore and Associates, Inc. and appropriate funds.

Amount and Source of Funding:

\$725,000.00 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042
M.P. 2/14/2012

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of storm water drainage improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.


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

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. The total contract amount is \$725,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

REQUIRED AUTHORIZATION CUIC # 20IPB13

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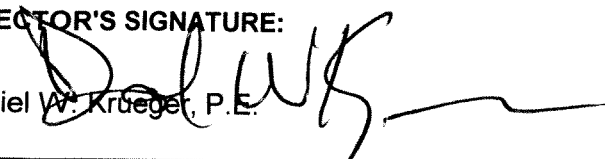

Date	SUBJECT: Pre-Engineering Contract between the City of Houston and Walter P. Moore and Associates, Inc. for Negotiated Work Orders for Pre-Engineering of Storm Water Drainage Improvements. WBS No. M-000100-0013-3	Originator's Initials	Page 2 of 2
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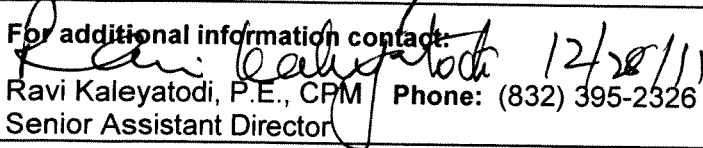
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Civil Tech Engineering, Inc.	Engineering Services	\$100,000.00	13.80%
✓ 2. Kuo and Associates	Engineering Services	\$ 60,000.00	8.00%
✓ 3. Aviles Engineering	Engineering Services	<u>\$ 40,000.00</u>	<u>5.50%</u>
TOTAL		\$200,000.00	27.30%

SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0072-3		Page 1 of 2	Agenda Item # 38
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All 
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For additional information contact:  12/20/11 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve a Professional Engineering Services Contract with LJA Engineering, Inc. and appropriate funds.

Amount and Source of Funding:
\$460,000.00 from Street & Traffic Control and Storm Drainage DDSRF, Fund No. 4042 *M.P. 1/12/2012*

PROJECT NOTICE/JUSTIFICATION: This project is required to provide professional engineering services to address necessary local storm water drainage system improvements and repairs citywide.

DESCRIPTION/SCOPE: Investigate and resolve storm water drainage problems reported by citizens and assist Street and Drainage Division with certain large-scale storm water drainage system repairs.

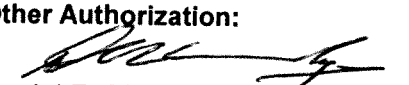
LOCATION: The project location and limits will be established and defined by each work order.


SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Basic and Additional Services for Phase I - Preliminary Design (Screening), Phase II - Final Design and Phase III - Construction Services, as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total cost of this project is 460,000.00 to be appropriated as follows: \$400,000.00 for contract services and \$60,000.00 for CIP Cost Recovery.

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

REQUIRED AUTHORIZATION CUIC # 20CH25

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and LJA Engineering, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0072-3	Originator's Initials 	Page 2 of <u>2</u>
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M/WBE INFORMATION: The M/WBE goal for the project is set at 15%. The Consultant has proposed the following firms to achieve this goal.

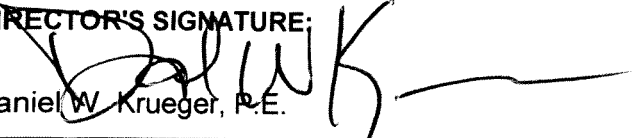
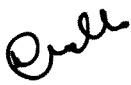
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Watearth, Inc.	Engineering Support	\$20,000.00	5.0%
2. Western Group Consultants	Surveying	<u>\$40,000.00</u>	<u>10.0%</u>
TOTAL		\$60,000.00	15.0%

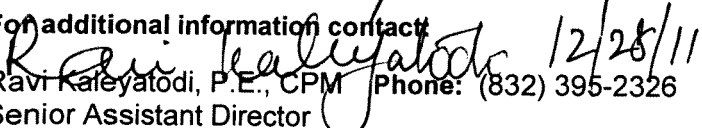

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c: File No. M-000126-0072-3

SUBJECT: Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-000126-0073-3		Page 1 of 2	Agenda Item # 39
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve a Professional Engineering Services Contract with United Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
\$460,000.00 from Street & Traffic Control and Storm Drainage DDSRF, Fund No. 4042 *M.P. 1/12/2012*

PROJECT NOTICE/JUSTIFICATION: This project is required to provide professional engineering services to address necessary local storm water drainage system improvements and repairs citywide.

DESCRIPTION/SCOPE: Investigate and resolve storm water drainage problems reported by citizens and assist Street and Drainage Division with certain large-scale storm water drainage system repairs.


LOCATION: The project location and limits will be established and defined by each work order.

SCOPE OF CONTRACT AND FEE: Under the terms of the Contract, the Consultant will perform Basic and Additional Services for Phase I - Preliminary Design (Screening), Phase II - Final Design and Phase III - Construction Services, as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total cost of this project is 460,000.00 to be appropriated as follows: \$400,000.00 for contract services and \$60,000.00 for CIP Cost Recovery.

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

REQUIRED AUTHORIZATION CUIC # 20PC01 M.P.

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Project Design Work Orders WBS No. M-000126-0073-3	Originator's Initials PC	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for this project is set at 15%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Western Group Consultants	Surveying	\$25,000.00	6.25%
✓ 2. ESPA CORP, Inc.	Engineering Services	\$20,000.00	5.00%
✓ 3. HVJ Associates, Inc.	Geotechnical Services	\$5,000.00	1.25%
✓ 4. Kavi Consulting	Engineering Services	\$10,000.00	2.50%
TOTAL		\$60,000.00	15.0%

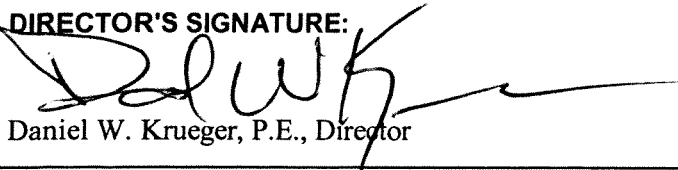
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c: File No. M-000126-0073-3

SUBJECT: Pre-Engineering Contract between the City of Houston and Gunda Corporation, LLC for Negotiated Work Orders for Pre-Engineering of Street & Paving Improvements. WBS No. N-000100-0002-3	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: 3/9/12	Agenda Date: MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All CE#
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For additional information contact: Carol E. Haddock, P.E.  Senior Assistant Director Phone: (832) 395-2688	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 It is recommended that City Council pass an Ordinance authorizing a Pre-Engineering Contract between the City of Houston and Gunda Corporation, LLC, and appropriate funds.

Amount and Source of Funding:
 \$575,000 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042 *M.P. 2/15/2012*

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

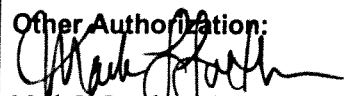
DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed, to investigate, verify, and define paving and drainage construction/reconstruction projects

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. This Pre-Engineering contract is for \$575,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

REQUIRED AUTHORIZATION CUIC # 20IPB14

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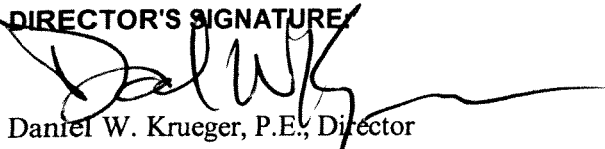

Date	SUBJECT: Pre-Engineering Contract between the City of Houston and Gunda Corporation, LLC for Negotiated Work Orders for Pre-Engineering of Street & Paving Improvements. WBS No. N-000100-0002-3	Originator's Initials	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. CJ Hensch & Assoc., Inc.	Traffic Counts	\$23,000.00	4.00%
✓ 2. Civiltech Engineering, Inc.	Drainage Engineering	\$69,000.00	12.00%
✓ 3. Quadrant Consultants, Inc.	Environmental Engineering	<u>\$46,000.00</u>	<u>8.00%</u>
	TOTAL	\$138,000.00	24.00% ✓

SUBJECT: Pre-Engineering Contract between the City of Houston and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Negotiated Work Orders for Pre-Engineering of Street & Paving Improvements. WBS No. N-000100-0003-3	Page 1 of 2	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/9/12	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All 
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For additional information contact:  Carol E. Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

It is recommended that City Council pass an Ordinance authorizing a Pre-Engineering Contract between the City of Houston and Pierce Goodwin Alexander & Linville (PGAL), and appropriate funds.

Amount and Source of Funding:

\$575,000 from Street & Traffic Control and Storm Drainage DDSRF Fund 4042 *M.P. 2/15/2012*

PROJECT NOTICE/JUSTIFICATION: This contract is to perform pre-engineering of street, drainage and paving improvements. Developing specific detailed projects to address the identified highest needs will provide candidate projects with both costs and benefits defined for citywide comparison and ranking for implementation.

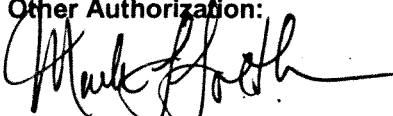
DESCRIPTION/SCOPE: This project is part of the Street, Drainage and Paving Capital Improvement Plan (CIP) and is required to provide professional engineering services to support development of candidate projects for programming in future years. Pre-Engineering is performed, to investigate, verify, and define paving and drainage construction/reconstruction projects

LOCATION: The project location and limits will be established by the work order.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Pre-Engineering Design Services and Additional Services as defined by the work order. This Pre-Engineering contract is for \$575,000.00. Pre-Engineering Design Services and Additional Services fees will be negotiated on a reimbursable basis with a not-to-exceed agreed upon amount based on the scope of the work order.

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

REQUIRED AUTHORIZATION CUIC # 20IPB15 *Mx*

Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Date	SUBJECT: Pre-Engineering Contract between the City of Houston and Pierce Goodwin Alexander & Linville (PGAL) for Negotiated Work Orders for Pre-Engineering of Street & Paving Improvements. WBS No. N-000100-0003-3	Originator's Initials	Page 2 of 2
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M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓1. Isani Consultant.	Drainage Engineering	\$ 138,000.00	24%
	TOTAL	\$138,000.00	24% ✓

SUBJECT: Professional Engineering Services Contract between the City and Chester Engineers, Inc. for Engineering Services associated with the design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services. WBS No. S-000012-0028-3	Page 1 of <u>2</u>	Agenda Item # <div style="text-align: right; font-size: 2em;">42</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAR 21 2012
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: E DM
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For additional information contact: Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326 1/27/12	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 An ordinance approving a Professional Engineering Services Contract with Chester Engineers, Inc. and appropriate funds.

Amount and Source of Funding:
 \$2,195,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 2/1/2012*

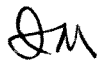
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Southeast Water Purification Plant to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

DESCRIPTION/SCOPE: This project entails the design, rehabilitation and improvements of plant facilities including treatment module #1 (basins A and B) replacement of flocculators, structural improvements, piping recoating, transfer and distribution pumps and motors rehabilitation. The scope also includes the upgrade and optimization of sludge removal from the sedimentation basin at treatment module #2, condition assessment and sludge removal from the forebay to increase raw water storage, sludge dewatering system improvements for the 200 mgd treatment plant capacity, plant high voltage breaker replacement and miscellaneous engineering design services.

LOCATION: This project is located at 3100 Genoa Red-Bluff. The project is located in key map grids 577 Q and R.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant, Chester Engineers, Inc., will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum fee for Phase I Basic Services is \$416,631.00. The total Basic Services appropriation is \$1,719,907.00.

CUIC ID # 20JWM64		
Finance Department:	Other Authorization: Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E. Deputy Director Engineering & Construction Division

Date	SUBJECT: Professional Engineering Services Contract between the City and Chester Engineers, Inc. for Engineering Services associated with the design of Southeast Water Purification Plant Sedimentation Basins A & B Improvements (Treatment Module 1), Flocculators Rehabilitation Basins A & B (Treatment Module 1), Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services. WBS No. S-000012-0028-3.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, environmental site assessment, programmable logic controller programming and miscellaneous engineering services. The total Additional Services appropriation is \$188,734.00.

The total cost of this project is \$2,195,000.00 to be appropriated as follows: \$1,908,641.00 for contract services and \$286,359.00 for CIP Cost Recovery.

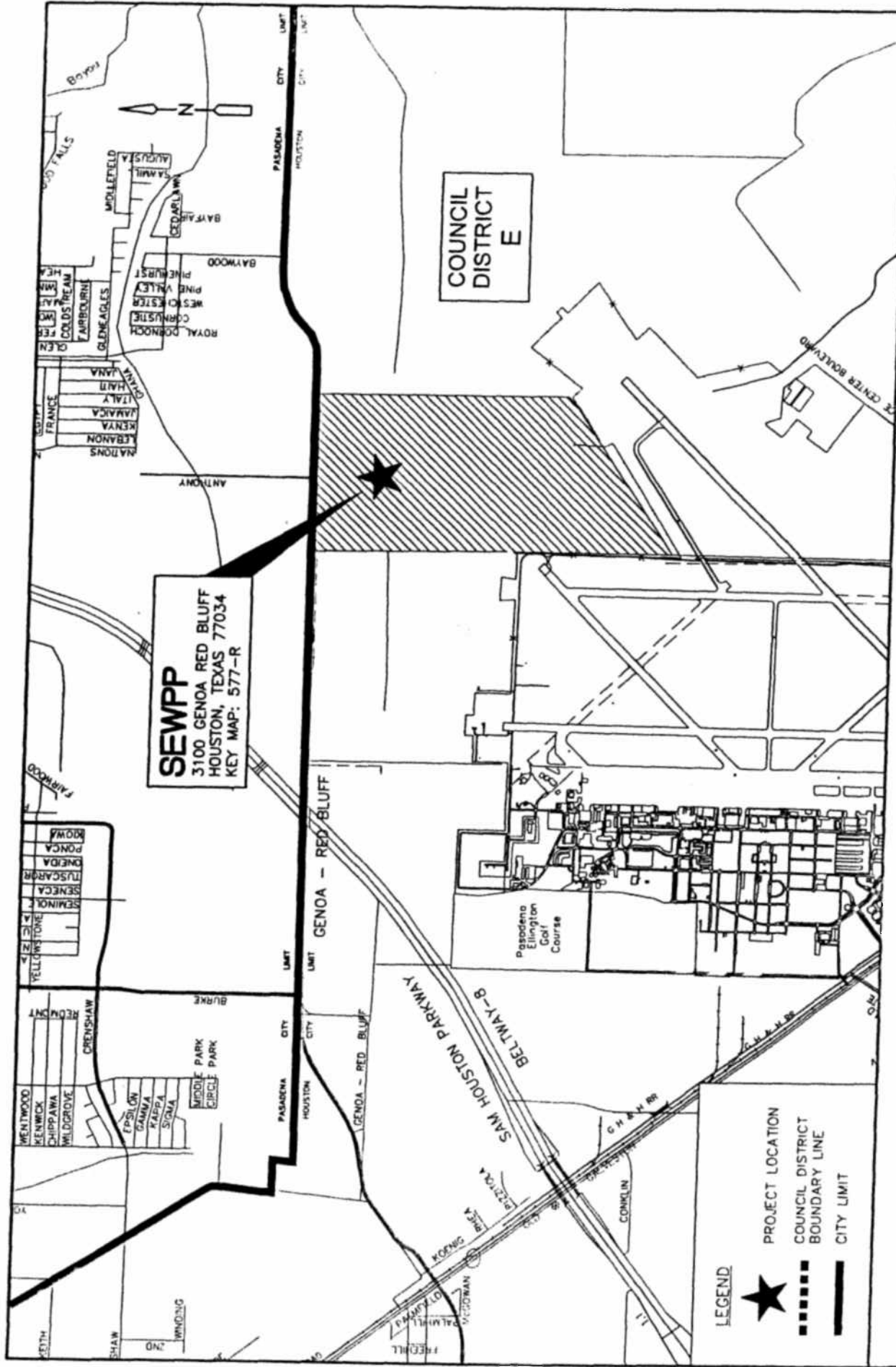
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. ESPA CORP, Inc.	Engineering Services	\$274,844.00	14.40%
2. Amani Engineering, Inc.	Surveying Services	\$160,326.00	8.40%
3. Geotest Engineering, Inc.	Geotechnical Services	\$22,904.00	1.20%
TOTAL		\$458,074.00	24.00%

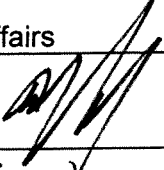

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c: File S-000012-0028-3

Vicinity Map



SEWPP Sedimentation Basins A & B Improvements (TM1), Flocculators Rehabilitation Basins A & B (TM1),
 Rehabilitation of Transfer and Distribution Pumps & Motors and Miscellaneous Engineering Services
 WBS No. S-000012-0028-3

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises	Category #	Page 1 of 1	Agenda Item# 43-48
FROM: (Department or other point of origin): Alfred J. Moran, Director Administration & Regulatory Affairs	Origination Date 03/12/2012	Agenda Date MAR 21 2012	
DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL		
For additional information contact: Juan Olguin Phone: (713) 837- 9623 Naelah Yahya Phone: (713) 837- 9889	Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.		

RECOMMENDATION: (Summary)
Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. MTI Services, LLC DBA Energy Clean
2. Anderson Pollution Control, Inc.
3. Consolidated Waste, LLC DBA Liquid Waste Solutions
4. Set Environmental, Inc.
5. Envirowaste Services Group, Inc.
6. Cleaner Earth Group, LLC

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work-Vanderlande Industries, Inc. for the Terminal D Fully Automated Explosive Detection System In-Line Baggage Handling System (EDSBHS) at George Bush Intercontinental Airport/Houston, Project No. 612K (WBS #A-000486-0012-4-01 and #A-000486-0012-4-02); Contract No. 4600009160.

Category #	Page	Agenda Item
	1 of	#
	49	#

FROM (Department or other point of origin):
Houston Airport System

Origination Date
January 26, 2012

Agenda Date
~~MAR 07 2012~~

DIRECTOR'S SIGNATURE: *M. Kae*
David [unclear]

Council District affected: B
MAR 21 2012

For additional information contact:
Lance Lytle Phone: 281/233-1889
Lisa Kent 281/233-1971
Robert Bielek 281/233-1941

Date and identification of prior authorizing Council action:
10/15/08 (O) 2008-915
7/29/09 (O) 2009-708

AMOUNT & SOURCE OF FUNDING:
N/A

Prior appropriations:

10/15/08.....	\$16,440,750.00	TSA OTA
10/15/08.....	\$ 5,813,656.00	Arpt Imp Fd
10/15/08.....	\$ 79,764.00	Arpt Imp Fd
7/29/09.....	\$ 2,000,000.00	Arpt Imp Fd
Total.....	\$24,334,170.00	

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$24,227,906.44 or 5.34 percent more than the original contract amount and less than the original 6 percent contingency, accept work, and authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Vanderlande Industries, Inc. has completed all work required under this contract in the amount of \$22,998,685.00 for the construction of a new, Fully Automated In-Line Explosive Detection System (EDS) Baggage Handling System (BHS) to replace the manual baggage handling and screening systems in Terminal D and constructed a new passenger screening checkpoint to reduce ticket lobby congestion, and improve passenger throughput. On July 29, 2009, Amendment No. 1 was approved to provide an immediate solution to additional demand caused by new flight services that exceeded peak period capacity of the TSA's existing manual baggage screening unit for the West Ticket Area of Terminal D.

The final amount of the contract, including Change Orders No. 1 and 2, in the amount of \$1,229,527.00 and line item under-runs in the amount of \$305.56, is \$24,227,906.44, which is 5.34 percent more than the original contract amount and less than the original contingency of six (6) percent. The changes were primarily for unforeseen conditions that were undetermined at the time of design and required construction modifications or additions to meet U. S. Customs and Border Protection (CBP) requests, or replacement or installation of equipment to ensure operational functionality as mandated by the airlines and TSA.

Vanderlande Industries, Inc. achieved 26.74% DBE participation on a 21.0% goal. The HAS Office of Business Opportunity awarded Vanderlande Industries, Inc. an "Outstanding" rating.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

50

MAR 21 2012

MOTION NO. 2012

MOTION by Council Member Gonzalez that the recommendation of the Director of the Houston Airport System, for approval of final contract amount and acceptance of work on contract with Vanderlande Industries, Inc., for Explosive Detection System Baggage Handling System and security enhancements at William P. Hobby Airport and Ellington Airport, Project No. 612L, WBS No. A-000486-0014-4-01, be adopted, and the final contract amount of 4,569,099.50 is hereby approved by the City Council, and the work be accepted and final payment is hereby authorized.


Seconded by Council Member Sullivan

On 03/07/12 the above motion was tagged by Council Member Hoang.

mla




TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: Accept Work -Vanderlande Industries, Inc. for Explosive Detection System Baggage Handling System and security enhancements at William P. Hobby Airport (HOU) and Ellington Airport (EFD), Project No. 612L, (WBS No. A-000486-0014-4-01) Contract No. 4600010004.	Category #	Page 1 of 2	Agenda Item # 50 
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FROM (Department or other point of origin): Houston Airport System	Origination Date January 26, 2012	Agenda Date MAR 07 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: E, I MAR 21 2012
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For additional information contact: Lance Lyttle  Phone: 281/233-1889 Lisa Kent  281/233-1971 Robert Bielek  281/233-1941	Date and identification of prior authorizing Council action: 10/21/09 (O) 2009-1018
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AMOUNT & SOURCE OF FUNDING: None Required	Prior appropriations: 10/21/09.....\$4,635,865.00 Arpts Imp Fund 10/21/09.....\$ 77,265.00 Arpts Imp Fund Total.....\$4,713,130.00 Total
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$4,569,099.50 or 3.49 percent more than the original contract amount and less than the original 5 percent contingency, accept work, and authorize final payment.


SPECIFIC EXPLANATION:

The contractor, Vanderlande Industries, Inc. has completed all work required under this contract in the amount of \$4,415,109.00 for installation of a new Explosive Detection System (EDS) Baggage Handling System (BHS) for airlines other than Southwest Airlines in conjunction with ongoing renovations in the East Terminal area of William P. Hobby Airport (HOU) under Project 417F.

The final amount of the contract, including Change Orders No. 1 and 2 in the amount of \$195,982.00 and line item under-runs in the amount of \$41,991.50, is \$4,569,099.50, which is 3.49 percent more than the original contract amount and less than the original five (5) percent contingency. The changes were primarily for unforeseen conditions that were undetermined at the time of design and required additional work on the conveyor systems and associated infrastructure, as well as additional modifications to airfield security components at EFD.

Vanderlande Industries, Inc. achieved 24.53% DBE participation on a 21.0% goal. The Office of Business Opportunity awarded Vanderlande Industries, Inc. an "Outstanding" rating.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 
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MAR 21 2012

MOTION NO. 2012

MOTION by Council Member Hoang to amend Sec. 20-5 of the proposed ordinance to amend Chapter 20 of the Code of Ordinances to read as follows:

Sec 20-5 (h) Any person who violates any provision of this section shall, after 3 written warnings, be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \$50 nor more than ~~\$2,000~~ \$500

Seconded by Council Member Pennington

On 3/7/12 the above motion was tagged by Council Members Bradford and Adams.

cr

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Chapter 20 of the code of Ordinances relating to charitable feeding. Category # Page 1 of 1 AGENDA ITEM # 10

FROM (DEPARTMENT OR OTHER POINT OF ORIGIN): Mayor's Office

ORIGINATION DATE 3/1/12

AGENDA DATE MAR 10 7 2012

DIRECTOR'S SIGNATURE: Andrew F. Icken, Chief Development Officer

COUNCIL DISTRICT AFFECTED: All

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MAR 21 2012

FOR ADDITIONAL INFORMATION CONTACT: Andy Icken 832-393-1064

DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:

RECOMMENDATION:

Approval of an ordinance amendment Chapter 20 of the code of ordinance relating to charitable feeding.

AMOUNT OF FUNDING: N/A

SEE BACK UP 3-7-12-ITEM 10

FINANCE BUDGET:

SPECIFIC EXPLANATIONS: Council is asked to amend Chapter 20 of the Code of Ordinances in regards to charitable feeding. The amendment will ensure a manageable process is developed that will allow organizations to provide charitable food donations that have been prepared in sanitary conditions and that these donations take place at approved locations. A training process will be implemented to ensure compliance and those individuals who do provide the food will be required to register with the City. The Administration, City Council and Directors of the Parks and Recreation Department and the Health and Human Services Department will determine what facilities are suitable for this process.

In the other 10 largest cities in the United States, all have an ordinance that effectively requires approval of property owners for charitable feeding to occur on their property. 9 of these 10 cities require registration and inspection of the food providers.

The criteria used to designate a facility for charitable feeding includes:

- Adequate existing facilities to support the feeding activities, i.e., restroom's, etc.,
Reliable statistical data or similar information indicating a demonstrable need for charitable feeding in the area.
No legal impediment to the use of related facility

Parks with arboretums, ball fields, tennis courts, parks with special shrubs or vegetation would be unsuitable for these charitable feeding activities. Other locations will be designated by the Health and Human Services Department.

Food providers will be required to be registered and to conduct charitable feeding activity in accordance with all terms and conditions required by the Health and Human Services Department. All kitchen facilities will be inspected for compliance and the food providers will be required to have written consent from the property owner to conduct the charitable feeding activity on the property whether a city facility or private property.

The City of Houston's Health and Human Services Department and Parks and Recreation Department will maintain and provide a current list of registered food providers and facilities available under this ordinance to the Coalition for the Homeless. The Coalition has a list of known charitable feeding organizations and will assist in communicating the ordinance changes with those organizations and to any other organization wishing to provide food to the homeless. The Houston Food Bank will also join to help monitor and provide information to organizations participating in charitable feeding.

In regards to food safety training and registration, there will be no fee charged for this registration. Any registration issued shall remain in effect as long as the registrant continues to conduct charitable feeding activities in accordance with the requirements, unless the charitable feeding registration is suspended or revoked. At least one person who has attended a city-sponsored or approved food safety training class and has received an appropriate charitable feeding certification must be present at all times when food is being prepared and served.

If a registration is suspended it will be immediate. A suspension results when the Health and Human Services Department determines that a substantial hazard to the public health exists. HPD will provide back up support to the Health Inspectors as needed and has the authority to enforce any applicable state law or city ordinance.

This ordinance was reviewed at the Quality of Life Committee on February 9, 2012 and passed unanimously out of Committee to be presented to full council.

OTHER AUTHORIZATION:

OTHER AUTHORIZATION: Joe Turner

OTHER AUTHORIZATION: Stephen J. Williams