

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 19, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Burks

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 - JUNE 20, 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 25

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the reappointment of **MR. DENNIS J. STOREMSKI**, to Position One of the **GREATER HARRIS COUNTY 911 EMERGENCY NETWORK BOARD OF DIRECTORS**, for a term to expire September 30, 2013

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ACCEPT WORK - NUMBERS 2 and 3

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$89,329.00 and acceptance of work on contract with **HUFF AND MITCHELL, INC** for FY2010 Work Orders and On-Call Construction Local Drainage Projects 94.75% under the original contract amount
3. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,864,725.01 and acceptance of work completed by the **Surety, LIBERTY MUTUAL INSURANCE COMPANY** on contract awarded to **SOUTH COAST CONSTRUCTION, INC** for Kirby Drive from West Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive - 8.71% under the original contract amount - **DISTRICT D - ADAMS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 7

4. **AMEND MOTION #2007-742, 7/3/07, TO EXTEND** the expiration date from July 9, 2012 to July 8, 2013, for Firefighter Uniforms for the Fire Department, awarded to **LONE STAR UNIFORMS, INC, STERLING'S PUBLIC SAFETY, OUTDOOR OUTFITS** and **LION APPAREL**
5. ORDINANCE appropriating \$200,000.00 out of Fire Consolidated Construction Fund for Purchase of Construction Services for Heating, Ventilation and Air Conditioning System Replacements at Fire Station Nos. 7, 28, 51 and the Val Jahnke Training Facility for the General Services Department
 - a. **BASELINE PAVING AND CONSTRUCTION, INC** for Construction Services for Heating, Ventilation and Air Conditioning System Replacements at Fire Station Nos. 7, 28, 51 and the Val Jahnke Training Facility through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for General Services Department - \$195,519.75 and contingencies for a total amount not to exceed \$200,000.00 - **DISTRICTS D - ADAMS; J - LASTER and I - RODRIGUEZ**
6. ORDINANCE appropriating \$343,908.00 out of Equipment Acquisition Consolidated Fund; authorizing and approving Enterprise Enrollment Agreement with **MICROSOFT** for Software for Mobile Data Computers for the Houston Police Department
 - a. **DELL MARKETING, L.P.** for Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department - 3 Years \$1,031,724.00 Total - General and Equipment Acquisition Consolidated Funds
7. APPROVE spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$1,425,000.00 for the Department of Public Works & Engineering, **T CONSTRUCTION LLC** - \$1,350,000.00 and **AVILES ENGINEERING CORPORATION** - \$75,000.00 - Enterprise Fund

ORDINANCES - NUMBERS 8 through 25

8. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS** by adding a new Article XI relating to adult establishments; imposing a fee on adult establishments and providing for the use of funds generated from such fees
9. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (1) Cornish Street, from Patterson Street east to its terminus, (2) Raiff Street, from Interstate Highway 10 to Cornish Street, and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, all in the John Austin Survey, A-1, Harris County, Texas; vacating and abandoning said public street rights-of-way - **DISTRICT C - COHEN**

ORDINANCES - continued

10. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2011-625 by adding eight Engineer/Operator positions; substituting the amended exhibit as part of the current Fire Department Classified Personnel Ordinance
11. ORDINANCE approving and authorizing Interlocal Agreement between the City and **TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL ("TML")** and the purchase of Radio Equipment and Tower Insurance Policy from TML - 1 Year - \$125,959.00 - Property and Casualty Fund
12. ORDINANCE amending Ordinance No. 2009-0650 to establish a maximum contract amount for contract between the City and **BREAD OF LIFE, INC** for Evening Homeless Resolution Services and support; approving and authorizing first amendment to above contract - \$260,000.00 Community Health and Assessment Fund - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
13. ORDINANCE amending City of Houston Ordinance No. 2012-196, approving third amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**
14. ORDINANCE appropriating \$36,784.81 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Fleet Management Department
15. ORDINANCE approving and authorizing contract by and between the City of Houston and **EVALUATION SYSTEMS FOR PERSONNEL, INC** for Mystery Shopping Services for the Houston Airport System; providing a maximum contract amount - 5 years - \$436,262.76 Enterprise Fund - **DISTRICTS B - DAVIS and I - RODRIGUEZ**
16. ORDINANCE appropriating \$2,923,423.72 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **ITRON, INC** for Radio Automated Meter Reading System and Fixed Network /Advanced Meter Infrastructure System (Approved by Ordinance No. 1998-0575); providing funding for construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
17. ORDINANCE appropriating \$40,391.45 out of Metro Projects Construction DDSRF as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Intelligent Transportation Systems (Approved by Ordinance No. 2010-0667); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; H - GONZALEZ; I - RODRIGUEZ and J - LASTER**
18. ORDINANCE appropriating \$933,880.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **ATKINS NORTH AMERICA, INC d/b/a ATKINS** for Martin Luther King Boulevard Reconstruction from IH-610(S) to Bellfort Street (Approved by Ordinance No. 2011-0368); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT D - ADAMS**
19. ORDINANCE appropriating \$1,650,000.00 out of Street & Traffic Control & Storm Drainage DDSRF; awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Briar Drive and 12522 Old Oaks Drainage Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT G - PENNINGTON**

ORDINANCES - continued

20. ORDINANCE awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Storm Sewer Cleaning for Large Diameter Pipe Project Work Order; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines - \$297,150.00 Enterprise Fund
21. ORDINANCE awarding contract to **CLEANSERVE, INC** for Storm Sewer Cleaning and Television Inspection for Small Diameter Pipe Project Work Order Contract FY2012; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines \$750,000.00 - Enterprise Fund
22. ORDINANCE appropriating \$13,370,387.00 out of Metro Projects Construction DDSRF, \$3,640,496.00 from Street & Traffic Control and Storm Drainage DDSRF and \$1,154,017.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **WEBBER, LLC** for Homestead Road Grade Separation at Union Pacific Railroad Tracks; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF, Street & Traffic Control and Storm Drainage DDSRF and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
23. ORDINANCE appropriating \$1,657,816.57 out of Metro Projects Construction DDSRF, awarding contract to **TOTAL CONTRACTING LIMITED** for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT G - PENNINGTON**
24. ORDINANCE appropriating \$12,300,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **OSCAR RENDA CONTRACTING, INC** for Northside Sewer Relief Tunnel Rehabilitation Area No. 4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**
25. ORDINANCE appropriating \$3,114,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **DCE CONSTRUCTION, INC** for Waterline Replacement in Spring Shadows-East Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BROWN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

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MATTERS HELD - NUMBERS 26 through 34A

26. MOTION by Council Member Bradford/Seconded by Council Member Adams to adopt recommendation from Director Finance Department to approve the Fiscal Year 2013-2017 Capital Improvement Plan and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for CD version - **TAGGED BY COUNCIL MEMBERS GREEN, NORIEGA and BRADFORD**
This was Item 8 on Agenda of June 13, 2012
27. RESOLUTION approving the creation of the **HARRISBURG REDEVELOPMENT AUTHORITY**; approving the Certificate of Formation and the Bylaws thereof; confirming the appointment of the initial Directors and Chairperson - **DISTRICTS B - DAVIS; H - GONZALEZ and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 27 on Agenda of June 13, 2012
28. ORDINANCE authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to **COASTAL WATER AUTHORITY** for Environmental Remediation purposes in consideration of its payment to the City of \$11,000,000.00, management of the environmental remediation of the property, and other consideration; approving a Purchase Agreement and a Co-ownership Agreement; designating a fund for excess remediation costs - **DISTRICT C - COHEN** - **TAGGED BY COUNCIL MEMBERS SULLIVAN, ADAMS, BROWN, NORIEGA and BRADFORD**
This was Item 30 on Agenda of June 13, 2012
29. ORDINANCE amending Ordinance No. 2011-274 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City and **FIRST SOUTHWEST COMPANY** for Financial Advisory Services - \$171,052.63 - General Fund
TAGGED BY COUNCIL MEMBER BROWN
This was Item 31 on Agenda of June 13, 2012
30. ORDINANCE authorizing the creation and execution of Industrial District Agreements by and between the City of Houston, Texas, and various property owners located in and around the Ship Channel Navigation District and Jacintoport Areas within the extraterritorial jurisdiction of the City
DISTRICTS E - SULLIVAN and I - RODRIGUEZ - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 35 on Agenda of June 13, 2012
31. ORDINANCE appropriating \$297,479.00 out of General Improvement Consolidated Construction Fund, awarding construction contract to **GULF COAST LANDSCAPE SERVICES, INC** for Miller Outdoor Theatre Irrigation Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, construction management, and contingencies relating to construction of facilities financed by General Improvement Consolidated Construction Fund - **DISTRICT D - ADAMS**
TAGGED BY COUNCIL MEMBER BROWN
This was Item 37 on Agenda of June 13, 2012
32. ORDINANCE appropriating \$600,000.00 out of Airports Improvement Fund and approving and authorizing Professional Architectural/Engineering Services Agreement between the City of Houston and **PARSONS ENVIRONMENT & INFRASTRUCTURE GROUP** for Job Order Contracting Support for the Houston Airport System (Project 516H) - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 39 on Agenda of June 13, 2012

MATTERS HELD - continued

33. ORDINANCE awarding contract to **HOWARD TREY RON DISTRIBUTORS, INC** for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,234,665.60 - General, Enterprise and Special Revenue Funds
POSTPONED BY MOTION 2012-450, 6/13/12
This was Item 59 on Agenda of June 13, 2012

FISCAL YEAR 2013 BUDGET MATTERS HELD

34. Consideration of proposed amendments to Item 34A below, submitted in writing on June 13, 2012 by Council Members Costello, Burks, Noriega, Christie, Brown, Davis, Cohen, Adams, Sullivan, Pennington, Gonzalez, Rodriguez, Laster and Green, as set forth in the attached Exhibits (Amendments will be considered in the order of a matrix prepared by the Administration)
- a. ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2013, including provisions for future adjustment to certain fund balances; making various amendments to the proposed budgets; authorizing certain transfers; designating a Cash Reserve in the Fund Balance; amending Section 11-77 of the Code of Ordinances, Houston, Texas relating to Burglar Alarm Fees and Penalties; validating and ratifying certain City fees; establishing a cost for copies of the budget; making other provisions related to the subject; making certain findings related thereto; providing a repealing clause; providing for severability - **TAGGED BY COUNCIL MEMBER GONZALEZ**
This was Item 56 on Agenda of June 13, 2012

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Noriega 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
JUNE 19, 2012 2:00PM**

AGENDA

2MIN 2MIN 2MIN

MS. KATHY LORD – 2329 Blue Bonnet – 77030 – 7113-907-1191 – Budget – Memorial Park – Item 34

MR. STEVE HUPP – 3201 Allen Parkway, Ste. 200 – 77019 – 713-529-6443 – Memorial Park Amendment
Budget – Item 34

3MIN 3MIN 3MIN

MS. ANN MACLEOD – 2627 Caroline – 77004 – 713-970-7516 – Budget Amendment 13.04 – Item 34

MS. LAURIE GLAZE – 5120 Woodway, No. 600 – 77056 – 713-333-2232 – Budget Amendment 13.04
Item 34

MS. ANDREA USANGA – 221 Norfolk, Ste. 810 – 77098 – 713-520-3470 – Support of 2 amendments
13.04 & 13.15 – Item 34

MR. RALPH FABRIZIO – 240 W. 23rd – 77008 – 832-439-8171 – Group home regulation – Budget 13.15
Item 34

NON-AGENDA

2MIN 2MIN 2MIN

MS. DEYADIRA TREVINO – 707 Quitman – 77009 – 832-638-0768 – Donald Lipski Sculpture titled
(Tubbs)

MS. ARLENE ZAMORA – 121 Marie – 77009 – 832-453-5995 – Donald Lipski Sculpture titled
Tubbs for Northside District H

3MIN 3MIN 3MIN

MR. BARRY BLUMENTHAL – 1124 Fugate St. – 77009 – 281-658-4762 – Spring Recreation Area

MR. JOHN HOCUTT – 12919 Tall Spruce – Cypress - TX - 77429 – 832-630-2194 – Spring Skate Recreation
Area

MR. CALEB GONZALEZ – 1515 Holcombe – 77030 – 713-563-4237 – Spring Branch Recreation Area

MS. SILVIA B. WILLIAMS – 8422 Sterlingshire St. – 77020 – 713-631-5679 – Placement of truck stop in
neighborhood

MR. DEVARION LEASSEAR – 9898 Bissonnet – 77036 – 281-431-5044 – Saloons, Subliminal message

MR. BRAD GREER – 14451 Twisted Oak Ln. – 77079 – 281-948-0689 – Traffic lights – Timing and
allowing traffic flow

MR. JEFF CLAYTON – 3538 Oak Forest Dr. – 77018 – 832-788-4596 – In favor of Ban on Plastic bags

MR. KEVIN SHANLEY – 1815 W. 18th – 77008 – 713-869-9906 – Memorial Park

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

MS. ANNA MARTIN – 3114 Airport Blvd. – 77051 – 713-733-1904 – Vacant property; weeds on fence line

MS. RITA MITCHELL – Post Office Box 14055 – 77221 – email: adjustingprobe@netscape.net – Solution for
Astrodome – donation for birthday

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Independent
US Presidential Candidate – JCharles – Re-election victory – 2012-w/N-Crime Victim - Wk



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUN 20 2012

June 4, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 6/6/12
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Health and Safety Code, Chapter 772, Subchapter B, I am nominating the following individual for reappointment to the Greater Harris County 911 Emergency Network Board of Directors, subject to Council confirmation:

Mr. Dennis J. Storemski, reappointment to Position One, for a term to expire September 30, 2013.

The resume is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Lavergne Schwender, Executive Director, Greater Harris County 9-1-1
Emergency Network



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for FY2010 Work Orders and On-Call Construction Local Drainage Projects; WBS No. M-000126-0062-4.		Category #1, 7	Page 1 of 2	Agenda Item # <i>2</i>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <i>6/14/12</i>		Agenda Date JUN 20 2012
DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director		Council District affected: All <i>Dist</i> (C)		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director <i>[Signature]</i> Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ord. # 2010-498 dated 06/23/2010		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$89,329.00 or 94.75% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,960,000.00 with \$1,460,000.00 from the Drainage Improvements Commercial Paper Series F, Fund No. 4030; \$500,000.00 from Storm Water Fund No. 2302.

PROJECT NOTICE/JUSTIFICATION: This project was for the construction of Local Drainage Projects and was part of the Storm Drainage Capital Improvement Plan. Local Drainage Projects include storm sewer system repairs, limited localized drainage improvements, and storm sewer system outfall and channel maintenance. This project required coordination with Street and Drainage Division, Storm Water Maintenance Branch.

DESCRIPTION/SCOPE: The project consisted of various work orders for repairs to the drainage system citywide. The work orders issued in the Contract were designed In-house by Engineering Branch with 365 calendar days allowed for construction. The Contract awarded to Huff and Mitchell, Inc. with an Adjustment Factor rather than monetary amount. The Adjustment Factor applied to individual bid items in the Contract documents. Estimated Work Orders prices calculated by multiplying Unit Quantity of each item in the Work Order by Unit Price and applicable Adjustment Factor. The Contract has a not-to-be-exceeded amount of \$1,700,000.00.

LOCATION: The work order issued for this Contract is located at Stonecrest Drive @ E. TC Jester. The work order is located in Key Map Grid 452N.

CONTRACT COMPLETION AND COST: The Contractor, Huff and Mitchell, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$89,329.00, a decrease of \$1,610,671.00 or 94.75% under the original Contract Amount.

The decreased cost is a result of the time limit on the Contract.

REQUIRED AUTHORIZATION

20HA146 *W*

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

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

Date	SUBJECT: Accept Work for FY2010 Work Orders and On-Call Construction Local Drainage Projects; WBS No. M-000126-0062-4.	Originator's Initials	Page 2 of 2
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M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 16.00%. According to Office of Business Opportunity, the participation was 2.35%. The participation was low due to the Contractor electing not to renew the contract after completion of first year, which resulted in an excess of funds remaining on the contract and limited additional participation opportunities for M/W/SBEs. Contractor's M/W/SBE performance evaluation was rated Satisfactory.



DWK:DRM:JTL:AK:AHH:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\M-000126-0062-4 (Huff & Mitchell)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Kirby Drive from west Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive; N-000594-0002-4.

Category #1, 7

Page 1 of 2

Agenda Item # 3

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

6/14/12

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

D Joe A-12

For additional information contact:

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

[Signature]

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2009-1336 dated 12/16/2009

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,864,725.01 or 8.71% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$5,242,100.00 with \$3,700,200.00 from the Street and Bridge Consolidated Construction Fund No. 4506, \$1,176,900 from the Water and Sewer System Consolidated Construction Fund No. 8500. Mowery Road Extension-Houston Parks Board: \$365,000.00 from General Improvement Consolidated Construction Fund No. 4509.

DESCRIPTION/SCOPE: This project consisted of construction of 4300 feet of dual 24 foot-wide concrete roadway with raised medians, curbs, sidewalk, street lights, and necessary underground utilities of Kirby Drive from West Airport to Sims Bayou and one 44-foot wide concrete roadway with curbs, sidewalk, street lights, and necessary underground utilities for Mowery Road from the terminus of Edwina west to the proposed intersection of Kirby Drive. Pierce Goodwin Alexander and Linville, Inc. designed the project with 360 calendar days allowed for construction. The contract was awarded to South Coast Construction, Inc., with an original Contract Amount of \$4,233,669.53.

Another part of the project was the extension of Mowery Road east into the Houston Amateur Sports Park to serve the park and the Houston Community College's South Campus. Construction of the extension managed by the Houston Parks Board as provided in an existing Interlocal Agreement. The proposed amendment to the Interlocal Agreement and the appropriation of \$365,000.00 allowed Houston Park Board to upgrade the road from 2 lanes to 4 lanes, which will facilitate future mobility. The project advertised and bid in accordance with City Policy. The additional funding was available within the budget for the Kirby Drive project, which came in lower than estimated.

LOCATION: The paving extension of Kirby Drive is located between West Airport to the north and Sims Bayou on the south. Mowery Road is located between the terminuses of Edwina to the future intersection of Kirby Drive. The extension of Mowery Road east of the future Kirby Drive Extension extended 1100 feet into the future park from the future intersection of Kirby Extension and Mowery. The project is located in Key Map Grids 572M, 573E, and J.

South Coast Construction, Inc. did not complete the work within the Contract Time. South Coast Construction, Inc. executed an Assignment Agreement with Liberty Mutual Insurance Company to assign, transfer and set over all Contract Rights and Proceeds associated with this project.

REQUIRED AUTHORIZATION

20HA155

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

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

Date	SUBJECT: Accept Work for Kirby Drive from west Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive; N-000594-0002-4.	Originator's Initials	Page 2 of 2
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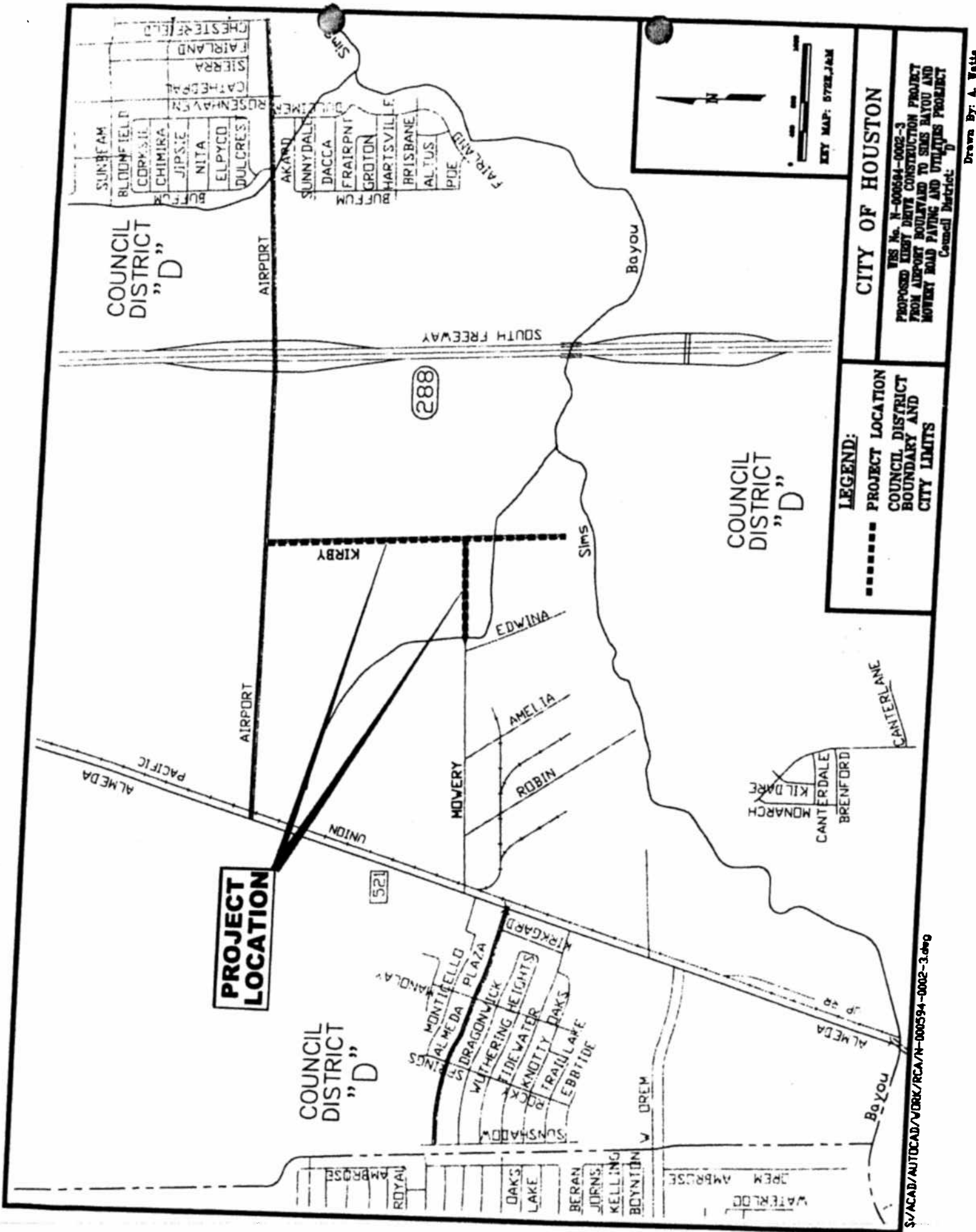
CONTRACT COMPLETION AND COST: The surety company, Liberty Mutual Insurance Company has completed the work under the subject Contract. The project was completed beyond the established completion date and the Liquidated Damages in the amount of \$106,500.00 have been assessed and are reflected in the final payment amount. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$3,864,725.01, a decrease of \$368,944.52 or 8.71% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Base Unit Items, Paving Items, Storm Sewer Items, and Extra Unit Items, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 17.00%. According to Office of Business Opportunity, the participation was 6.927%. Contractor's M/W/SBE performance evaluation was rated Unsatisfactory.

DWK:DRM:JTL:AK:AHH:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000594-0002-4 (Kirby-Mowery)\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc



PROJECT LOCATION

CITY OF HOUSTON

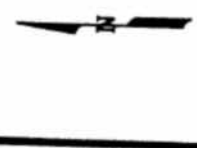
Project No. H-000594-0002-3
 PROPOSED KIRBY DRIVE CONSTRUCTION PROJECT FROM AIRPORT BOULEVARD TO SIMS BOUY AND MOVERLY ROAD PAVING AND UTILITIES PROJECT
 Council District "D"

LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY AND CITY LIMITS

CITY OF HOUSTON

Project No. H-000594-0002-3
 PROPOSED KIRBY DRIVE CONSTRUCTION PROJECT FROM AIRPORT BOULEVARD TO SIMS BOUY AND MOVERLY ROAD PAVING AND UTILITIES PROJECT
 Council District "D"



Drawn By: A. Watts

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9388

Subject: Amend Council Motion No. 2007-0742 for Firefighter Uniforms for the Fire Department
S32-S22095-A1

Category #
4

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Agenda Item
4

FROM (Department or other point of origin):

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

Origination Date

June 11, 2012

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Neil Depascal Phone: (832) 394-6755
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM No. 2007-0742, passed July 3, 2007

RECOMMENDATION: (Summary)

Amend Council Motion No. 2007-0742, passed July 3, 2007 to extend the expiration date from July 9, 2012 to July 8, 2013 for firefighter uniforms for the Fire Department with no additional spending authority required.

No Additional Spending Authority Required

Finance Budget

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council amend Council Motion 2007-0742, passed July 3, 2007 to extend the term for firefighter uniforms awarded to Lone Star Uniforms, Inc., Sterling's Public Safety, Outdoor Outfits, and Lion Apparel from July 9, 2012 to July 8, 2013 with no additional spending authority required. J&J Clothiers will be excluded from this amendment due to limited expenditures. The items originally awarded to J&J Clothiers will be purchased on an as needed basis upon expiration of the term.

These awards were approved by Council Motion No. 2007-0742 on July 3, 2007 for a 60-month period in an amount not to exceed \$7,545,769.36. Expenditures as of June 11, 2012 totaled \$3,981,708.00. All other terms and conditions shall remain as originally approved by City Council.

These awards consist of various types of shirts, pants, hats, belts, rain gear and dress uniforms worn by the Fire Department classified personnel citywide.

In March 2012, the Strategic Purchasing Division began soliciting qualified suppliers that can provide the manufacture or purchase, maintenance, and supply for classified employees. The program shall include maintaining a sufficient inventory of specified uniform and accessory items, performing apparel alterations and repairs, providing embroidery, screen printing and heat pressing services, maintaining computerized transaction records and providing online ordering capabilities. This amendment will allow services to continue while the new contract process is being completed.

This solicitation was awarded with a 6% goal for M/WBE participation. Currently, Lone Star Uniforms, Inc. has achieved 6.76% and Lion Apparel has achieved 8.49%. A zero percent goal document was approved by the Mayor's Office of Business Opportunity for Outdoor Outfits and Sterling's Public Safety on April 16, 2007. The Mayor's Office of Business Opportunity will continue to monitor these awards to ensure maximum M/WBE participation.

Buyer: Veronica Douglas, CPPB

B

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *[Signature]*

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9415

Subject: Approve the Purchase of Construction Services for Heating, Ventilation and Air Conditioning System Replacements at Fire Station Nos. 7, 28, 51 and the Val Jahnke Training Facility for the General Services Department C24318E

Category #
4

Page 1 of 2

Agenda Item

5-5A

FROM (Department or other point of origin):

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

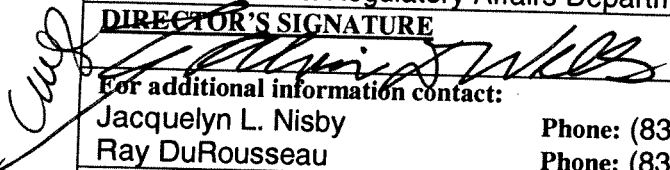
Origination Date

June 04, 2012

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected

D, J

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance appropriating \$200,000.00 out of the Fire Consolidated Construction Fund (Fund 4500) and the purchase of construction services for heating, ventilation and air conditioning system replacements at Fire Station Nos. 7, 28, 51, and the Val Jahnke Training Facility through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in an amount of \$195,519.75 and contingencies (2.24% for unforeseen changes within the scope of work) in the amount of \$4,480.25 for a total amount not to exceed \$200,000.00 for the General Services Department.

Spending Authority Amount: \$200,000.00

Finance Budget

\$200,000.00 - Fire Consolidated Construction Fund (4500) WBS No.- C-0000EQ-0006-5-01-01

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance appropriating \$200,000.00 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve the purchase of construction services for heating, ventilation and air conditioning (HVAC) system replacements at Fire Station Nos. 7, 28, 51 and the Val Jahnke Training Facility through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education in the amount of \$195,519.75 and contingencies (2.24% for unforeseen changes within the scope of work) in the amount of \$4,480.25 for a total amount not to exceed \$200,000.00 for the General Services Department and that authorization be given to issue purchase orders, as required, to the Harris County Department of Education contractor, Baseline Paving and Construction, Inc., a designated City business. The Harris County Department of Education entered into the contract with Baseline Paving and Construction, Inc. on May 18, 2010 for an initial one-year term with six one-year options to renew for a maximum duration of seven years.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to remove and properly dispose of four existing HVAC systems: one each at Fire Station No. 7, located at 1402 Elgin; Fire Station No. 28, located at 3000 Chimney Rock; Fire Station No. 51, located at 6902 Bellaire Blvd. and the Val Jahnke Training Facility, located at 8030 Braniff. The Contractor shall also be required to furnish and install a 15-ton air handler to match the existing 15-ton dual circuit condenser at Fire Station No. 7; a twin 5-ton furnace and coils to match the existing 10-ton dual circuit condenser at Fire Station No. 28; a 10-ton roof-top unit at Fire Station No. 51 and a 130-ton scroll chiller at the Val Jahnke Training Facility. The HVAC equipment at these facilities is over 20 years old and has a history of frequent breakdowns, resulting in inadequate cooling capacity at the facilities housing firefighters who provide emergency services 24/7. The new equipment will come with a full one-year warranty, including workmanship, and the life expectancy is 20 years. The contractor shall have 180 calendar days to complete this project after receipt of the notice-to-proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

Date: 6/4/2012	Subject: Approve the Purchase of Construction Services for Heating, Ventilation and Air Conditioning System Replacements at Fire Station Nos. 7, 28, 51 and the Val Jahnke Training Facility for the General Services Department C24318E	Originator's Initials AL	Page 2 of 2
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Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Pay or Play Program:

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

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

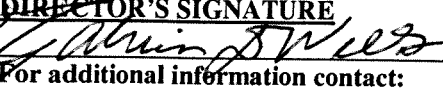
R

RCA# 9424


TO: Mayor via City Secretary

Subject: Approve an Ordinance to Appropriate Funds and Approve the Purchase of a Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department/S17-H24324	Category # 4	Page 1 of 2	Agenda Item <i>606A</i>
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date June 05, 2012	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE  For additional information contact: Joseph A. Fenninger Phone: (713) 308-1708 Douglas Moore Phone: (832) 393-8724	Council District(s) affected All Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Adopt ordinance to 1) approve an ordinance appropriating \$343,908.00 from the Equipment Acquisition Consolidated Fund (Fund 1800); and 2) approve the purchase of a Microsoft Enterprise Agreement for mobile data computers in the total amount not to exceed \$1,031,724.00 through the Texas Department of Information Resources for the Houston Police Department.

Award Amount - \$1,031,724.00	Finance Budget 
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\$343,908.00 - Equipment Acquisition Consolidated Fund (1800) - FY12 - WBS#X-100002-0001-3-01
 \$343,908.00 - Equipment Acquisition Consolidated Fund (1800) - (Out Years) - FY13
 \$343,908.00 - General Fund (1000) (Out years) - FY14

 \$1,031,724.00 - Total Award Amount

SPECIFIC EXPLANATION:
 The Chief of the Houston Police Department and the City Purchasing Agent recommends that City Council 1) approve an ordinance appropriating \$343,908.00 from the Equipment Acquisition Consolidated Fund; and 2) approve the purchase of a Microsoft Enterprise Agreement (MEA) for mobile data computers in the total amount not to exceed \$1,031,724.00 through the Texas Department of Information Resources for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as necessary, to DIR's Go Direct Vendor, Dell Marketing, L.P.

On March 28, 2012 City Council passed Ordinance No. 2012-0259 awarding Contract No. 4600011514 to PCS Mobile for Mobile Data Strategy that included the purchase of 1,800 mobile data computers to replace the mobile data terminals in HPD patrol vehicles. The MEA will be used for the mobile data computers, which will allow officers to perform routine day-to-day tasks in their patrol vehicles as if they were in the office setting. This agreement includes software and upgrades for the following:

- Microsoft Office Standard
- Windows Upgrade right to Enterprise
- Microsoft Desktop Configuration Pack (MDOP) for Software Assurance
- Microsoft Core Cal Suite (Exchange Standard, Lync Server Standard, System Center Configuration Manager, Forefront Endpoint Protection)

This agreement is separate from the City's Master Agreement with Microsoft, because it does not include the full suite of products that are covered under the City's Master Agreement. The Information Technology Department has reviewed and approved this agreement.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

PM

LA

Date: 6/5/2012	Subject: Approve an Ordinance to Appropriate Funds and Approve the Purchase of a Microsoft Enterprise Agreement for Mobile Data Computers through the Texas Department of Information Resources for the Houston Police Department/S17-H24324	Originator's Initials MS	Page 2 of 2
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Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Murdock Smith III

Attachment: MWBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY12	FY13	FY14	Total Amount
Houston Police Department	\$343,908.00	\$343,908.00	\$343,908.00	\$1,031,724.00



Administration & Regulatory Affairs

Memorandum

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

From: Murdock Smith III

Date: 6/5/2012

Subject: MWBE Participation Form

RECEIVED

JUN 8 2012

OBO

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

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

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

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

Solicitation Number: S17-H24324 Estimated Dollar Amount: \$1,031,724.00

Anticipated Advertisement Date: N/A Solicitation Due Date: N/A

Goal On Last Contract: N/A Was Goal met: Yes No

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

Name and Intent of this Solicitation:

Purchase of a Microsoft Enterprise Agreement for Mobile Data

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

The Houston Police Department seeks to purchase a Microsoft Enterprise Agreement from Dell Marketing, L.P. through the Texas Department of Information Resources. This purchase will only consist of a Microsoft Enterprise Agreement that allows HPD to utilize Microsoft software licenses for the mobile data computers that will be installed in 1,800 HPD patrol vehicles. There are no subcontracting opportunities available with this purchase pursuant to City of Houston Code of Ordinance Chapter 15 Article V Section 15.83(c)(1)(d).

Concurrence:

Murdock Smith III
SPD Initiator

Boyer Shan
Division Manager

Marsha Murray
Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9375

Subject: Spending Authority to Address Emergency Repair of Water Line Breaks for the Public Works & Engineering Department
S12-E23405

Category #
4

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

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

Origination Date

April 27, 2012

Agenda Date

JUN 20 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:

RECOMMENDATION: (Summary)

Approve spending authority in an amount not to exceed \$1,350,000.00 to T Construction, LLC and \$75,000.00 to Aviles Engineering Corporation for a total amount not to exceed \$1,425,000.00 to address emergency repair of water line breaks for the Public Works and Engineering Department.

Estimated Spending Authority: \$1,425,000.00

F & A Budget

\$1,425,000.00 - Water and Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve emergency spending authority in an amount not to exceed \$1,350,000.00 to T Construction, LLC and \$75,000.00 to Aviles Engineering Corporation for a total amount not to exceed \$1,425,000.00 to address emergency repair of water line breaks and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action to the aforementioned contractors.

Since June 2011, the City of Houston began experiencing an extraordinary amount of water line breaks citywide due to extreme hot weather and drought conditions. The ruptured water lines flooded intersections, allowed soil to enter the storm sewer systems, deteriorated the roadways sub-base material and reduced the amount of potable water and water pressure available, posing an immediate public safety and health hazard. The Strategic Purchasing Division has issued five emergency purchase orders to T Construction, LLC for water line repairs and one to Aviles Engineering Corporation for laboratory testing to address these emergencies. The augmentation of the contractors' crews enables the Department to respond more quickly to water line breaks throughout the City.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision and transportation necessary to repair various sizes of potable water lines. The contractors' responsibilities include, but are not limited to, mobilizing and providing traffic control; environmental and laboratory testing; protecting and securing existing trees and plants; removing and replacing concrete esplanades, curbs and pavement; trenching, excavating, welding, repairing and replacing the ruptured water lines as applicable; and restoring the disturbed property to its original condition. The work also includes removal of all debris and excess project materials upon completion.

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

F&A Director:

Other Authorization:

Other Authorization:

MDT
A

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending chapter 28 of the code of ordinances adding a new article XI relating to adult establishments and imposing a fee on each customer entering such establishments.	Page 1 of 1	Agenda Item # 8
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FROM (Department or other point of origin): David M. Feldman, City Attorney	Origination Date 6/14/12	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Don Cheatham, Senior Asst. City Attorney Phone: (832) 393-6437	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve an ordinance amending Chapter 28 of the Code of Ordinances adding a new article XI relating to adult establishments, imposing a fee and providing for use of funds generated by the fee.

Amount and Source of Funding:
Revenue

SPECIFIC EXPLANATION:

Council is asked to approve an ordinance adding Article XI relating to adult establishments to Chapter 28 of the City's Code of Ordinances. This article would impose a \$5 fee per customer on operators of certain adult entertainment establishments. The revenue generated from this ordinance would be paid to the City on a Quarterly basis and will be used to fund the processing of pending rape kits.

The proposed ordinance largely mirrors the Sexually Oriented Business Fee Act ("Act") adopted by the Texas Legislature in 2007. In August 2011, the Texas Supreme Court issued a unanimous decision finding that the Act was constitutional. Earlier this year, the U. S. Supreme Court of the United States denied a petition to overturn the opinion of the Texas Supreme Court, thus upholding that Court's 2011 opinion and paving the way for Texas cities to adopt a similar fee to aid in combating sexual assaults.

Approval of this amendment is recommended.

City of Houston Ordinance No. 2012-_____

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS BY ADDING A NEW ARTICLE XI RELATING TO ADULT ESTABLISHMENTS; IMPOSING A FEE ON ADULT ESTABLISHMENTS AND PROVIDING FOR THE USE OF FUNDS GENERATED FROM SUCH FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, in 2007, the 80th Texas Legislature enacted the Sexually Oriented Business Fee Act (the "Act"), codified in the Texas Business and Commerce Code as §§ 102.051-056, imposing a \$5 fee on each customer entering certain types of adult establishments ("Adult Establishments"), including certain types of sexually oriented businesses already regulated by the City; and

WHEREAS, a large number of Adult Establishments covered by the provision of the Act currently operate within the city limits; and

WHEREAS, in an opinion released on August 26, 2011, the Texas Supreme Court upheld the constitutionality of the Act in a challenge brought by several sexually oriented businesses; and

WHEREAS, the City has a long history of regulating sexually oriented businesses to protect the general welfare, health, safety, and order of the citizens of the City and to mitigate the negative secondary effects associated with such businesses; and

WHEREAS, the City Council finds that studies relied on by the Texas Legislature in support of the Act validate the position that prostitution, violent crime, crimes against person, promotion of prostitution, indecent exposure, lewd conduct, and illegal drug dealing, such as possession and delivery of illegal drugs, occur with greater frequency at or near Adult Establishments; and

WHEREAS, the City Council also finds that imposing a per customer fee on the operators of Adult Establishments will have a beneficial effect on the public health, safety and welfare of the City and its citizens; **NOW THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:

Section 1. That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.

Section 2. That Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XI that reads as follows:

"ARTICLE XI. ADULT ESTABLISHMENTS

Sec. 28-321. Definitions.

As used in this article:

Adult establishment means a nightclub, bar, restaurant, sexually oriented business or similar commercial enterprise that:

- (A) Provides for an audience of two or more individuals live nude or semi-nude entertainment or live nude or semi-nude performances; and
- (B) Authorizes on-premise consumption of alcoholic beverages, regardless of whether the consumption of alcoholic beverages is under a license or permit issued under the Texas Alcoholic Beverage Code.

Customer means any person on the premises of an adult establishment during any performance of live nude or semi-nude entertainment, except an owner, operator, independent contractor or employee of that adult establishment or any person on such premises exclusively for the repair or maintenance of the premises or for the delivery of goods to the premises.

Director means the director of the city's department of finance.

Nude means (i) entirely unclothed or (ii) clothed in a manner that leaves uncovered or visible through less than fully opaque clothing any portion of the breasts below the top of the areola of the breasts, if the person is a female, or any portion of the genitals or buttocks.

Semi-Nude means (i) clothed in a manner that exposes the nipples and/or areola of the female breast or (ii) clothed in a manner that exposes the female breast if any device is worn as a cover over only the nipples and/or areola so long as the genitals, pubic region, anus and buttocks are fully and opaquely covered.

Sexually Oriented Business means any business or enterprise that is subject to regulation under Article III of this chapter.

Sec. 28-322. Fee imposed; records.

(a) A \$5.00 fee is hereby imposed for each entry by a customer admitted into an adult establishment within the corporate limits of the city. For more than one entry by the same customer on the same day at the same location, it shall be presumed to have been one entry by the customer and the fee amount due for that customer is \$5.00.

(b) For purposes of this article, a business day begins when the adult establishment opens and continues until the close of business.

(c) An adult establishment shall record daily the number of customers admitted to the business. The adult establishment shall maintain a record of the number of customers admitted to the business in the same manner required for such records pursuant to Section 102.052, Texas Business and Commerce Code, and as the same may be hereafter amended from time to time.

(d) An adult establishment is not required to impose the fee on a customer of the business. An adult establishment that chooses to recover the fee separately from its customers by including a stated charge for the fee on the customer check or invoice must clearly identify the charge as a reimbursement.

(e) An adult establishment that provides live nude or semi-nude entertainment on occasion but does not regularly or habitually provide such entertainment, such as hosting a wet t-shirt contest or naked sushi contest, is required to collect the fee for the day on which such entertainment is provided.

(f) An adult establishment shall file a quarterly statement even if there is no fee to report.

Sec. 28-323. Remittance of fees.

(a) An adult establishment must remit the fee and file a report with the director each quarter in the manner and containing the information required by the director.

(b) The adult establishment must remit the quarterly fee payment no later than the 20th day of the month following the end of the quarter for which the payment is due.

(c) The director shall make such rules and regulations as are reasonable and necessary to effectively collect the fee.

Sec. 28-324. Retention of records.

(a) An adult establishment must maintain and retain the records such as statements, books or accounts necessary to determine the amount of the fee for which the business is liable to pay for at least four years after the date on which the records are prepared.

(b) The city or its authorized representative may inspect, examine, or audit any records or equipment of an adult establishment liable for the fee in order to verify the accuracy of any payment made and shall have the right to determine the fee liability in the event no payment was made as required by this article.

Sec. 28-325. Estimated fees; civil penalty.

(a) Should an adult establishment fail to keep accurate records of the number of customers admitted to its business, the city may estimate the amount of fee liability based on any available information that includes, but is not limited to, any reports filed previously filed under this article.

(b) An adult establishment that fails to file a report or to pay the fee as required by this article when due shall be liable, in addition to the amount of the fee owed, interest on the principal amount due at the rate of ten percent per annum, and a civil penalty equal to 15 percent of the total amount. Should legal action be instituted for the recovery of the fees, such business shall also be liable for the city's reasonable attorney fees and costs incurred for the recovery of the fee and penalties.

(c) In addition to the civil penalty provided in this section, the failure of an adult establishment to timely file a report, make a payment, or

maintain the records required by this article shall constitute a misdemeanor and, upon conviction thereof, the *owner* of the adult establishment shall be punished by a fine of not less than \$100.00 nor more than \$500.00. Each day that any violation continues shall constitute and be punishable as a separate offense."

Section 3. The funds generated from the fees imposed by the article made the subject of this ordinance shall be used to fund the processing of all pending Houston Police Department crime lab sexual assault kits and all funds in excess of such use, if any, shall be dedicated to fund the ongoing processing of sexual assault kits held at the Houston Police Department crime lab or the Houston Forensics Science Center.

Section 4. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the

Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2012.

APPROVED this ___ day of _____, 2012.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Prepared by Legal Dept.
RDC:asr 6/18/2012
Requested by Council Member Ellen Cohen
L.D. File No. 0121200001001




Senior Assistant City Attorney


SUBJECT: Request for the abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1. **Parcels IT12-002A, IT12-002B, and IT12-002C**

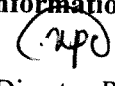
Page 1 of 1
 Agenda Item # 9

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

Origination Date: 6/14/12
Agenda Date: JUN 20 2012

DIRECTOR'S SIGNATURE:

 Daniel W. Krueger, P.E., Director

Council District affected: C

Key Map: 492H

For additional information contact:
 Nancy P. Collins  Phone: (832) 395-3130
 Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1. **Parcels IT12-002A, IT12-002B, and IT12-002C**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
 Ken Gruller, Gruller Surveying, LLC, 5599 San Felipe Drive, Suite 1420, Houston, Texas, 77056, on behalf of the General Services Department (Venky Nagasandra, Senior Project Manager) and the Department of Public Works and Engineering, Traffic Operations Division (Jeffrey Weatherford, Deputy Director), requested the abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1. The General Services Department is managing the expansion and construction of the Traffic Operations facility located at 2200 Patterson Street, Houston, Texas. The subject streets are unpaved rights-of-way being abandoned to clear up the title to the facility and make way for construction. Portions of Cornish Street and Raiff Street are in the location of the current facility and in the location of the proposed expansion. Thompson Street is in the location of the proposed expansion. A portion of Raiff Street was abandoned under Ordinance 30,449. There is a 20-inch water main within Thompson Street that will remain in place. The privately owned utility companies determined that there are no facilities within the subject street rights-of-way and offered no objection to the abandonments.

After City Council approves the ordinance abandoning the streets, the Real Estate Branch will adjust the City's property inventory records to reflect that the subject portions of Cornish Street, Raiff Street, and Thompson Street have been abandoned as street rights-of-way and incorporated into the City's fee-owned land occupied by the Department of Public Works and Engineering, Traffic Operations Division facility.

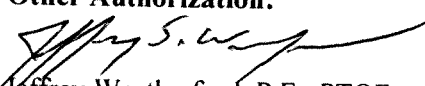
The Joint Referral Committee reviewed and approved this request; therefore, it is recommended City Council approve an ordinance authorizing the abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1.

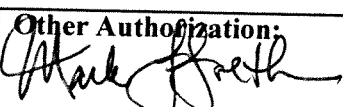
DWK: NPC: dob
 c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Scott Minnix
 Marlene Gafrick Terry A. Garrison Daniel Menendez, P.E.

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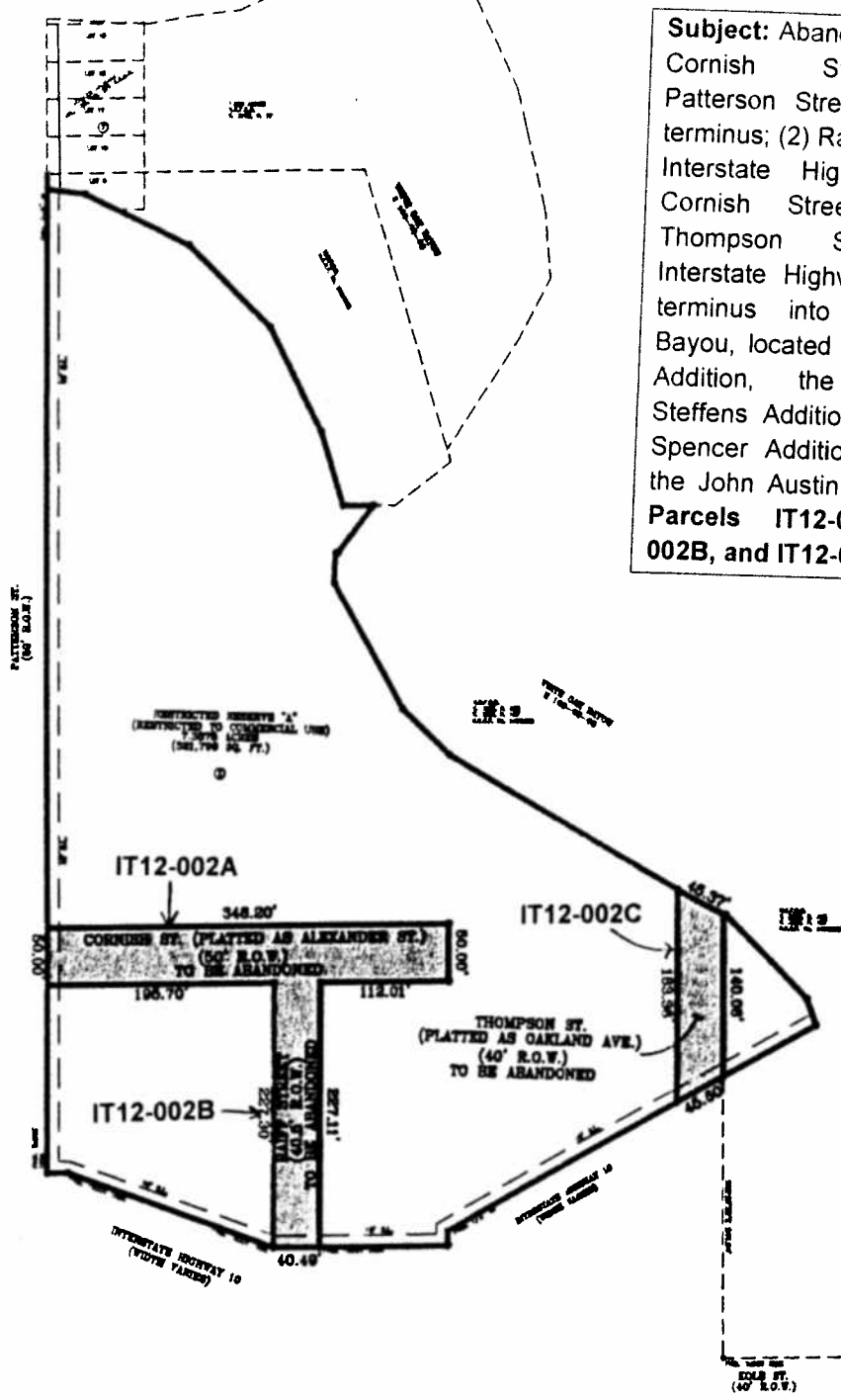
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

 Jeffrey Weatherford, P.E., PTOE
 Deputy Director
 Traffic Operations Division

Other Authorization:

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

Subject: Abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1. **Parcels IT12-002A, IT12-002B, and IT12-002C**

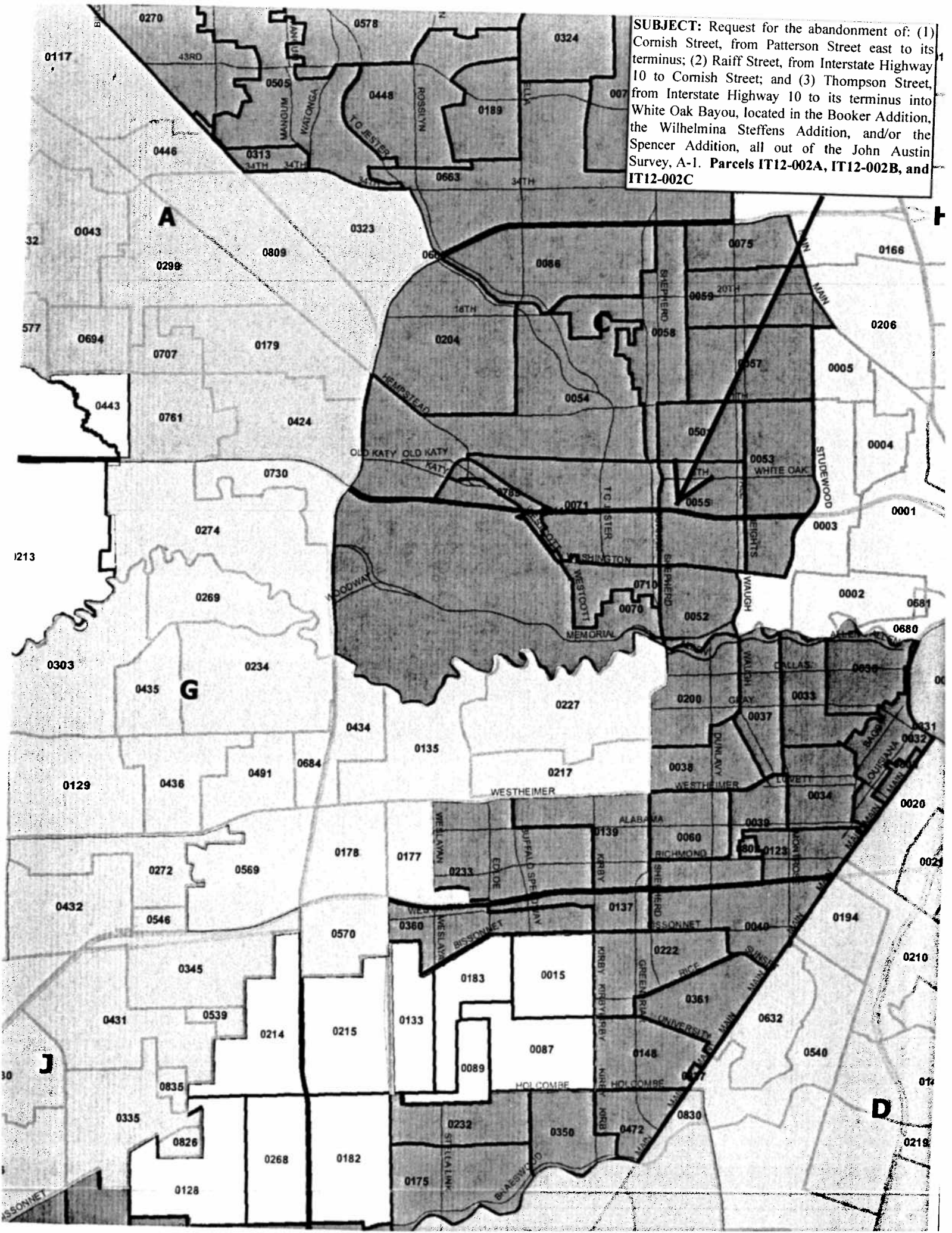


**EXHIBIT ILLUSTRATING
 PROPOSED R.O.W. ABANDONMENT
 OF CORNISH STREET (PLATTED AS ALEXANDER ST.) (BOOKER ADDITION, VOL. 422, PG. 271, H.C.D.R.),
 RAIFF STREET (BOOKER ADDITION & STEFFENS ADDITION,
 VOL. 347, PG. 208, H.C.D.R.) & THOMPSON STREET (PLATTED AS OAKLAND AVE.)
 (SPENCER ADDITION KEY, VOL. 68, PG. 202, H.C.D.R.)**

OCTOBER 2011
 OWNER:
 CITY OF HOUSTON
 900 Bagby
 Houston, TX 77002
 Phone: 832-393-6066

Grueller Surveying, LLC
 PROFESSIONAL LAND SURVEYING
 3600 SAN FELIX, SUITE 1400
 HOUSTON, TEXAS 77060
 PH: 713.333.1400 / FX: 713.782.3736
 JOB NO. 12-1101

SUBJECT: Request for the abandonment of: (1) Cornish Street, from Patterson Street east to its terminus; (2) Raiff Street, from Interstate Highway 10 to Cornish Street; and (3) Thompson Street, from Interstate Highway 10 to its terminus into White Oak Bayou, located in the Booker Addition, the Wilhelmina Steffens Addition, and/or the Spencer Addition, all out of the John Austin Survey, A-1. **Parcels IT12-002A, IT12-002B, and IT12-002C**



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9430

Subject: Ordinance changing the Classified Personnel Ordinance to add eight (8) Engineer Operator positions as agreed upon per the terms of the Collective Bargaining Agreement (CBA).

Category #
3

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire


Origination Date

June 08, 2012

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Beda Kent *B* Phone: (832) 394-6748
Janet Mccown Phone: (713) 837-9325

Date and Identification of prior authorizing Council Action:

July 20, 2011 Ordinance 2011-625

RECOMMENDATION: (Summary)

Adopt an Ordinance adding eight (8) Engineer Operator positions to the Classified Personnel Ordinance per the terms of the CBA adopted by the City Council on June 29, 2011. Positions to be effective July 1, 2012.

Funding for these positions is included in the FY13 Budget submission

Finance Budget

SPECIFIC EXPLANATION:

The Director of Human Resources and the Houston Fire Department request City Council approve changes to the Classified Personnel Ordinance to increase the number of Engineer Operator positions by eight (8) beginning July 1, 2012. The staff increase will provide two (2) Incident Command Technician (ICT) positions of Engineer Operator to our Emergency Response division per shift. This change is part of the negotiated Collective Bargaining Agreement between The City of Houston and Houston Professional Fire Fighters Association, Local 341.

Article 18, Section 2 (a) specifically states, "... The City shall increase the existing number if EO Incident Command Technicians by one (1) in fiscal year 2012, two (2) in fiscal year 2013, and three(3) in fiscal year 2014..." There are currently 21 District Chiefs per shift. The addition of these ICT positions will bring the total number of positions in the department to 18 in FY13. The ICT position was created to enhance the safety of firefighters in a working fire and provide the Incident Commander with assistance in monitoring fire ground activity. The fire ground is a dynamic environment requiring an Incident Commander to constantly assess and re-assess information to make the most effective decision to mitigate an emergency.

Title	Present Positions	Amount Change	Proposed Total	FY13 Incremental Cost
Engineer Operator	1078	8	1086	\$101,271

The incremental cost as indicated above includes base pay and benefits and is included in our FY13 budget submission.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

MJD | *Rena R. Reid*

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance Authorizing Purchase of Radio Equipment and Tower Insurance through an Interlocal Agreement with TML

Category #

Page 1 of 1

Agenda Item# 11

FROM: (Department or other point of origin):

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

Origination Date

June 8, 2012

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE: 

Council Districts affected:

All

For additional information contact:

Tina A. Paquet
Tom Sorley

Phone: (832) 393-8792
(832) 393-0300

Date and identification of prior authorizing Council Action:

Ordinances 2011-0495

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing purchase of Radio Equipment and Tower Insurance Policy from Texas Municipal League Intergovernmental Risk Pool

Amount of Funding: FY13 \$125,959.00 Policy 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 accept the Radio Equipment and Tower Insurance policy proposed by Texas Municipal League Intergovernmental Risk Pool ("TML").

Under Ordinance Nos. 2008-0952, 2009-0713-and 2010-648, City Council approved the implementation of a city wide public safety radio communication system, which replaced the existing Police Department system, Fire Department system, and the Public Works & Engineering Department system currently used by the Police Department, Fire Department and other city departments. The radio and network equipment is installed at approximately 51 locations (self-contained prefabricated buildings or existing buildings) across the city and surrounding areas. The total value of the equipment, towers and prefabricated buildings is \$75,959,653.

A Request for Proposal for Radio Equipment and Tower Insurance was issued and advertised on April 20, 2012 and April 27, 2012 for coverage effective July 1, 2012. Additionally, Wortham solicited proposals from six insurance carriers of which one, Travelers Insurance Company and TML submitted proposals. The TML proposal provides the lowest premium and broader property coverage that is specific to communication equipment.

The terms of the proposed policy are:

Term: July 1, 2012 to July 1, 2013

Insurance Carrier: Texas Municipal League Intergovernmental Risk Pool

Total Premium Cost: \$125,959

Insured Limit: \$75,959,653 (Replacement Cost Basis)

Type of Coverage: All Risk Coverage (including Flood, Windstorm/Hail and Earthquake for communication equipment, towers and self-contained prefabricated buildings used to house the equipment).

Deductibles: \$50,000 per occurrence for all perils; except 1% of scheduled building or contents values (\$1,000 minimum per building and \$1,000 minimum per contents) and 2% for tidal flooding of structures that are 9 feet below sea level or \$100,000 per occurrence for Flood, Windstorm/Hail from a Named Storm and Earthquake, whichever is greater. This ordinance will establish an Interlocal Agreement between the Texas Municipal League and the City to allow the City of Houston to participate in the TML Risk Pool.

Attachment

cc: Waynette Chan, Chief of Staff
Andy Icken, Deputy Chief of Staff
David Feldman, City Attorney
Marta Crinejo, Agenda Director
Charles Thompson, CIO

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a first amendment to an agreement between the City of Houston and Bread of Life, Inc. for evening homeless resolution services and support and establishing a maximum contract amount	Category #	Page 1 of 1	Agenda Item # <i>12</i>
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services <i>fel</i>	Origination Date 6/11/2012	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE: <i>Cathy</i> <i>Celina Garcia Ridge</i>	Council District affected: D, I
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For additional information contact: Kathy Barton - Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 2009-0650; 07-08-2009
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RECOMMENDATION: An ordinance approving a first amendment to an agreement between the City of Houston and Bread of Life, Inc. for evening homeless resolution services and support and establishing a maximum contract amount

Amount of Funding: New Maximum Contract Amount: \$360,000.00 Original Maximum Contract Amount: \$100,000 Total Funding Increase: \$260,000 Fund: 2020 Community Health & Assessment	Finance:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) Special Fund

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance amending an agreement between HDHHS and Bread of Life, Inc. and establishing the maximum contract amount. The term of the contract was for one year from July 15, 2009 with four one-year renewals. The initial allocation was \$100,000 of community Health and Assessment Fund monies. HDHHS requests that the maximum contract amount be increased to \$360,000. HDHHS also requests that the contract be amended to reflect an updated scope of services and program budget. The first two months of service under the amended agreement will be paid from the Community Health and Assessment Fund and pending City Council approval the remaining 10 months will be paid from Housing and Community Development funds.

The initial contract funded a pilot program that provided evening homeless services and support to clients in the downtown/midtown area of Houston/Harris County and homelessness prevention services to individuals and families. The services meet three objectives: 1) reduce the number of homeless persons sleeping and loitering in the evening in the downtown/midtown area; 2) reduce the number of violations related to crimes committed by and against the homeless population; and 3) increase the number of individuals accessing services and maintaining permanent housing.

Responsibilities for Bread of Life After Dark initiative include increasing services available to homeless clientele during evening hours, develop and implement case assessment and resolution process, utilizing collaborative partnerships with social service providers for maximum service delivery, continue provision of core services: hygiene services, clothes, bedding and meals.

HDHHS supports the continuation of these vital services.

cc: Agenda Director
Finance Department
Legal Department

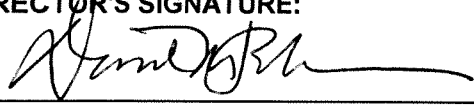
REQUIRED AUTHORIZATION

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

SUBJECT: Ordinance amending Ordinance No. 2012-196, approving the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen, Houston, Texas (Old Sixth Ward Zone).	Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): Legal	Origination Date 6/13/2012	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: N/A
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For additional information contact: S. Omar Izfar Phone: 832-393-6295	Date and identification of prior authorizing Council action: Ordinance No. 2012-196 2/29/2012
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RECOMMENDATION: (Summary)
 Adopt an ordinance amending Ordinance No. 2012-196 relating to the Reinvestment Zone Number Thirteen by substituting Exhibit "A" to reflect the appropriate Project Plan and Reinvestment Zone Financing Plan.

Amount and Source of Funding:
 N/A

SPECIFIC EXPLANATION:
 On February 29, 2012, City Council adopted Ordinance No. 2012-196 approving the Third Amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen, Houston, Texas (Old Sixth Ward Zone). Recently, it was discovered that certain necessary pages of the exhibits were missing. This amendment is being requested in order to sure that all exhibits are complete and in compliance with state law.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9378

Subject: Ordinance for the appropriation of \$36,784.81 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Capital Equipment for the Fleet Management Department

Category #
1

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Kenneth Hoglund
Director
Fleet Management Department

Origination Date

May 14, 2012

Agenda Date

JUN 20 2012

DIRECTOR'S SIGNATURE

Handwritten signature of Kenneth Hoglund

Council District(s) affected
All

For additional information contact:

Ralph Stevens Phone: (832) 393-6960
Jennifer Johnson Phone: (832) 393.6910

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$36,784.81 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department.

Appropriation Amount - \$36,784.81

Finance Budget

\$36,784.81 - Equipment Acquisition Consolidated Fund (Fund 1800)

\$36,784.81 - Total Appropriation

SPECIFIC EXPLANATION:

The Fleet Management Department recommends that City Council approve an ordinance authorizing the appropriation of \$36,784.81 out of the Equipment Acquisition Fund (Fund 1800) for the purchase of capital equipment for the Fleet Management Department that will be purchased in separate procurements.

The capital equipment purchase includes the following equipment:

Welder: 1 Miller TIG Heliarc welder unit, ac/dc, phase 1 or 3, output range 1-200 amps, two wheel trolley cart in the amount of \$5,128.89.

Plasma Cutter: 1 Miller Air Plasma Cutting System, output 60A, 208-575 volt, 1/3 phase in the amount of \$3,259.17.

Vertical Band Saw: 1 Dayton Wood Metal Vertical Band Saw, 20" floor type, 8 speeds, 14 inch cutting capacity in the amount of \$2,236.73.

Horizontal Band Saw: 1 Dayton Horizontal Band Saw, 9x16 inch wet cut, 115 volt motor, up to 9 inch cutting capacity in the amount of \$2,923.02.

Metal Roller: 1 JMT-MRB-e motorized metal roll bender, 20 gauge capacity, portable foot pedal, cast frame, SAE 1050 steel rolls in the amount of \$7,550.00.

Software Upgrade: 1 ATL 585 Software upgrade for a 250 ton press, up to 200 programs/400 steps, language support, digital output readings in the amount of \$15,687.00.

The funding for this equipment is included in the adopted FY12 Equipment Acquisition Plan.

Larry Benka
Contract Administrator
Fleet Management Department

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9138

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Mystery Shopper Services for the Houston Airport System / S10-T24084

Category #
4

Page 1 of 2

Agenda Item

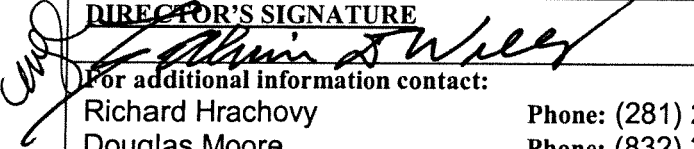
15

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

Origination Date
May 23, 2012

Agenda Date
JUN 20 2012

DIRECTOR'S SIGNATURE

CMD


Council District(s) affected
B, I

For additional information contact:

Richard Hrachovy Phone: (281) 230-8002
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Evaluation Systems for Personnel, Inc., in an amount not to exceed \$436,262.76 for mystery shopper services for the Houston Airport System.

Maximum Contract Amount: \$436,262.76

Finance Budget

\$436,262.76 - HAS-Revenue Fund (8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System (HAS) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract to Evaluation Systems for Personnel, Inc., in an amount not to exceed \$436,262.76 for mystery shopper services for HAS. The City Purchasing Agent or HAS Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all labor, supervision, and materials necessary to perform mystery shopper services at various concessions located within HAS terminals and parking garages. Additionally, the contractor will be required to evaluate and monitor approximately 86 airport concessions at George Bush Intercontinental Airport/Houston (IAH), 18 concessions at Hobby Airport (HOU), and all parking locations controlled by HAS. The contractor shall evaluate each concession location 12 times per year to ensure compliance with industry customer service standards and expectations, benchmark concessionaires' performance, stimulate competitive customer service levels amongst concessionaires, and develop a comprehensive rewards program to include issuing quarterly recognition awards.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-seven prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from Freeman Group, A Customer's Point of View, Inc., Evaluation Systems for Personnel, Inc., and Customer Service Experts, Inc. The evaluation committee was comprised of expert staff from HAS Operations, Concessions, Technology, and Parking Divisions. The proposals were evaluated based upon the following criteria:

- Price
- Technical Solution
- Experience and Reputation
- Financial Strength and Stability
- M/WBE Participation
- Conformity to RFP Requirements

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NA

Date: 5/23/2012	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Mystery Shopper Services for the Houston Airport System / S10-T24084	Originator's Initials GB	Page 2 of 2
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Evaluation Systems for Personnel, Inc. received the highest overall score.

M/WBE Subcontracting:

This RFP was issued with a 17% goal for M/WBE participation. Evaluation Systems for Personnel, Inc. has designated the below-named company as its certified M/WBE subcontractor:

NAME	TYPE OF WORK	DOLLAR AMOUNT	PERCENTAGE
Wallin Personnel Services	Administrative	\$74,164.67	17%

The Mayor's Office of Business Opportunity will monitor this award.

Pay or Play Program:

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

Hire Houston First:

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

Buyer: Greg Hubbard

Estimated Spending Authority:

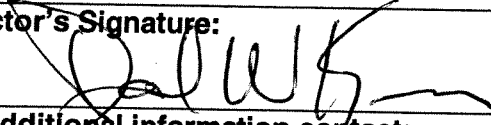
DEPARTMENTS	FY12	OUT YEARS	TOTAL
Houston Airport System	\$100.00	\$436,162.76	\$436,262.76

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Additional Funds for Radio Automated Meter Reading System (AMR) and Fixed Network/Advanced Meter Infrastructure System (AMI) Contract with Itron, Inc. for Public Works & Engineering Department WBS# S-000956-0002-5	Page 1 of 2	Agenda Item <i>16</i>
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From: (Department or other point of origin): Daniel W. Krueger, P.E. Director Public Works and Engineering Department	Origination Date 05/21/2012	Agenda Date JUN 20 2012
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Director's Signature: 	Council District affected: All
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For additional information contact: Tommy McClung Phone: 713-371-1357 David Guernsey Phone: 832-395-3640	Date and identification of prior authorizing Council action: Ord. #98-0575, passed July 15, 1998; Ord. #01-1181, passed December 19, 2001; Ord. #03-0581, passed June 18, 2003; Ord. #06-1071, passed October 24 2006; Ord. #08-0896, passed October 8, 2008; Ord. #09-0751, passed August 12, 2009; Ord.#10-790, passed October 6, 2010; Ord. # 11-262, passed April 13, 2011; Ord. #11-958, passed November 9, 2012
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RECOMMENDATION: Approve an ordinance appropriating additional funds to the Itron, Inc. contract for Radio Automated Meter Reading and Fixed Network/ Advanced Meter Infrastructure Systems.

SOURCE OF FUNDING: \$2,923,423.72 - Water & Sewer System Consolidated Construction Fund (8500)	Finance Budget <i>A.P. 5/31/2012</i>
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SPECIFIC EXPLANATION:
The Public Works and Engineering Department recommends that City Council approve an ordinance authorizing the appropriation of \$2,923,423.72 from the Water & Sewer System Consolidated Construction Fund (8500), to install and replace critical Automated Meter Reading and Fixed Network/Advanced Meter Infrastructure System Components for the Public Works & Engineering Department.

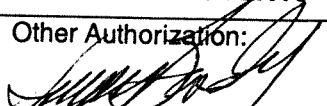
The ordinance will provide materials, equipment, service and software to assure the highest level of metering system accuracy. This includes registers, electronic endpoints, data collectors, data repeaters, and all other mechanisms required to operate a water meter reading operation. In order to ensure good customer service and accurate billing, this appropriation is necessary.

On July 15, 1998, City Council awarded by Ordinance No. 98-575, a five year contract in the amount of \$25,510,709.00. Since that time, the contract has been amended and extended leaving a maximum contract amount of \$64,903,350.00 with an expiration date of December 17, 2012.

The Radio Automated Meter Reading System (AMR) and Fixed Network /Advanced Meter Infrastructure System (AMI) currently employ Itron endpoints that can be read only by Itron hardware. These endpoints attach to the meters and send an electronic signal to be read. Itron comprises 90% of the Automated Meter Reading System. Itron is the sole source provider of these parts.

REQUIRED AUTHORIZATION

CUIC ID 20DLN15

Finance Department	Other Authorization:	Other Authorization:  Susan Bandy, Deputy Director
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SUBJECT: SUBJECT: Appropriate Additional Funds for Radio Automated Meter Reading System (AMR) and Fixed Network/Advanced Meter Infrastructure System (AMI) Contract with Itron, Inc. for Public Works & Engineering Department.
WBS# S-000956-0002-5

Originator's Initials

dln

Page
2 of 2

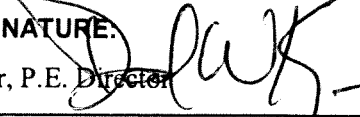
M/WDBE Subcontractor:

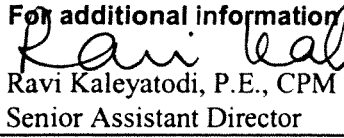
This contract was awarded with a 0.6% participation level with the only opportunity of MWBE participation being delivery of equipment. Itron Inc. had worked closely with the Affirmative Action Division (AAD) to incorporate a small MWBE component into the subject contract. They agreed to hire a local MWBE delivery service, Rabbit Run Delivery, to drive trucks to Minnesota and bring Itron equipment (endpoints) back to Houston. Later it was determined that it was more cost effective to have the endpoints connected to the new meters at the factory. It was determined by PWE Small Business Development there were no other MWBE opportunities within the scope of the Automated Meter Reading Contract.

This recommendation is made in pursuant to Chapter 252 Section 252, 022 (a) (7) (D) of the Texas Procurement Code for except procurements.

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group, Inc. for Intelligent Transportation Systems WBS No. N-000650-0039-3	Page 1 of 2	Agenda Item #7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/14/12	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, B, C, H, I, J JK KH
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance No. 2010-0667, Date 08/18/2010 Ordinance No. 2012-0285, Date 04/11/2012
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RECOMMENDATION: (Summary)
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Jacobs, Engineering Group Inc.

Amount and Source of Funding: \$40,391.45 From Fund 4040 – METRO Projects Construction DDSRF. *U.P. 6/12/2012*
Original appropriation of \$250,000.00 from Street & Bridge Consolidated Construction Fund 4506.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston standards and improve traffic.

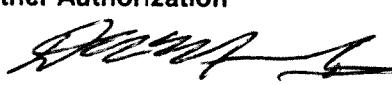
DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals and replacement of traffic signal cabinets and controllers in various locations throughout the City to create Smart Arterial Corridors and enhance safety and traffic mobility.

LOCATION: The project area is in 11 locations for traffic signal rebuild and 30 locations for cabinet and controller replacement.

Traffic Signal Cabinet & Controller Replacement

	Locations	Key Map	Council Districts
1	Beechnut St. @ New Castle St.	531R	C
2	Beechnut St. @ Meyerland Plaza	531Q	C
3	Beechnut St. @ Endicott In.	531Q	C
4	Beechnut St. @ Chimney Rock Rd.	531P	C
5	Beechnut St. @ Renwick Dr.	531N	C
6	Beechnut St. @ Hillcroft Ave.	531N	C
7	Beechnut St. @ Bissonnet St.	530R	J
8	Beechnut St. @ Fondren Rd.	530L	J
9	Beechnut St. @ Brae Acres Rd.	530K	J
10	Beechnut St. @ Mary Bates Bolvd.	530K	J
11	Beechnut St. @ Gessner Rd.	530J	J
12	Beechnut St. @ Jorine Dr.	530J	J
13	Beechnut St. @ Corporate Dr.	529M	J
14	Beechnut St. @ Club Creek Dr.	529R	J
15	43rd St. @ Bingle Rd.	451E	A

	Locations	Key Map	Council Districts
16	Crosstimbers St. @ Hirsch Rd.	454K	B
17	Crosstimbers St. @ Irvington Blvd.	453M	H
18	Crosstimbers St. @ Helmers Rd.	453L	H
19	Crosstimbers St. @ Airline Dr.	453K	H
20	Crosstimbers St. @ Shepherd Dr.	452M	H
21	Crosstimbers St./43rd @ Ella Blvd.	452K	C
22	Crosstimbers St./43rd @ Oak Forest Dr.	452K	C
23	Crosstimbers St./43rd @ TC Jester Blvd.	451M	C
24	Lockwood Dr. @ Shreveport Blvd.	454Q	B
25	Lockwood Dr. @ Rand St.	454U	B
26	Lockwood Dr. @ Telephone Rd.	494T	I
27	Tidwell Rd. @ Nordling Rd.	453A	H
28	Tidwell Rd. @ Airline Dr.	453B	H
29	Tidwell Rd. @ Irvington Blvd.	453C	H
30	Tidwell Rd. @ Hirsch Rd.	454C	B

REQUIRED AUTHORIZATION		CUIC ID #20KBH05
Finance Department:	Other Authorization:	Other Authorization  Daniel R Menendez, P.E., Deputy Director Engineering and Construction Division

Traffic Signal Rebuild Locations

	Locations	Key Map	Council Districts
1	Bingle Rd. @ Hammerly Blvd.	450R	A
2	Bingle Rd. @ Kempwood Dr.	450R	A
3	Bingle Rd. @ Little York Rd.	411T	A
4	Tidwell Rd. @ Antoine Dr.	451C	C
5	Tidwell Rd. @ Jensen Dr.	454A	H
6	Crane St. @ Lockwood Dr.	454Y	B

	Locations	Key Map	Council Districts
7	Collingsworth St. @ Lockwood Dr.	454Y	B
8	Lockwood Dr. @ Navigation Blvd.	494P	H
9	Beechnut St. @ Rice Ave.	531Q	C
10	W. 18th St. @ Mangum Rd.	451V	A
11	W. 18th St. @ Ella Blvd.	452T	C

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on August 18, 2010 by Ordinance No. 2010-0667. The scope of services under the contract included the Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Phase I – Preliminary Design was not authorized in this project as all locations were pre-assigned with existing traffic signals by Traffic Operation Division. The Basic Services fees for Phase II and Additional Services were negotiated on a lump sum amount after the scope of services was approved. Under the original contract, the Consultant has completed 90% of the final design services. On April 11, 2012, City Council approved Ordinance No. 2012-0285 authorizing an advance Funding Agreement between the City of Houston and Texas Department of Transportation. Under the terms of the agreement, federal funding will contribute 80% of the construction cost or maximum obligated amount of \$2,130,708.00

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional funds are necessary for Phase III – Construction Phase Services, which was not included in the previously authorized scope of services. The Phase III Basic Services Fees for this project are negotiated based on a lump sum amount of \$35,123.00.

The total additional cost for this phase of the project is \$40,391.45 to be appropriated as follows: \$35,123.00 for contract services and \$5,268.45 for CIP Cost Recovery.

PAY OR PLAY: 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 established for the overall project is set at 24.00%. The original contract was \$250,000.00. The consultant has been paid \$230,054.40 (92.02%) to date. Of this amount \$62,960.92 (27.37%) has been paid to M/WBE sub-consultants to date. Assuming approval of this appropriation, the contract amount will be increased to \$285,123.00. The consultant expects to fully meet the goal and will be using the listed M/WBE subcontractor to accomplish the work on this additional appropriation.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Prior M/WBE Commitment		\$62,960.92	22.08%
1. Epic Transportation Group, LP	ITS & Traffic Engineering Services	<u>\$6,050.00</u>	<u>2.12%</u>
	Total	\$69,010.92	24.20%

RH JK EA
DWK:DRM:RK:JHK:KH

S:\design\A-NP-DIV\KFRCA Supplement Create Smart Arterial Corridors.DOC


c: File : WBS No. N-000650-0039-3, 1.2 (Approp. RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Atkins North America, Inc. dba Atkins for Martin Luther King Boulevard Reconstruction from IH 610(S) to Belfort Street. WBS No. N-000801-0001-3	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/14/12	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D <i>yes.</i> JK
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For additional information contact: <i>Ravi Kaleyatodi</i> 5/8/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2011-0368: Dated 05/18/2011
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RECOMMENDATION: (Summary)
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Atkins North America, Inc. dba Atkins

Amount and Source of Funding:
\$933,880.00 from Fund 4040 – METRO Projects Construction DDSRF. Original (previous) appropriation of \$631,574.00 from Fund 4506 - Street & Bridge Consolidated Construction Fund
M.P. 6/12/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston design and safety standards with improved drainage and traffic mobility.

DESCRIPTION/SCOPE: This project consists of the design of approximately 7,400 linear feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on Martin Luther King Boulevard from IH 610(S) to Belfort Street. Proposed drainage improvements include the installation of various sizes of large reinforced concrete pipes and boxes that would alleviate and improve the storm sewer system within and around the vicinity of the project limits.

LOCATION: The project area is generally bounded by IH 610 on the north, Belfort on the south, Cullen on the west and Mykawa on the east. The project is located in Key Map Grids 534N, S & W.

PREVIOUS HISTORY AND SCOPE: City council approved the original contract with Atkins North America, Inc. dba Atkins by Ordinance No. 2011-0368 on May 18, 2011. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services for Martin Luther King Boulevard Reconstruction from IH 610(S) to Belfort Street and Telephone Road Reconstruction from Lockwood to Lawndale. Under this contract, the consultant has completed 95% of Phase I – Preliminary Design and 78% of Additional Services for the Martin Luther King Boulevard portion of the contract. The Telephone Road Reconstruction portion of the contract was suspended indefinitely after the completion of 14% of Phase I – Preliminary Design and 52% of Additional Services.

SCOPE OF THIS SUPPLEMENT AND FEE: This additional appropriation is necessary to facilitate and finalize the design of Martin Luther King Boulevard Reconstruction project by providing funds for Phase II – Final Design and Phase III – Construction Phase Services. The negotiated maximum Basic Services fee for Phase II and Phase III is \$554,268.00. Certain Additional Services are proposed to be paid on a reimbursable basis. These include Right-of-Way mapping, traffic control plans, traffic signal design, tree protection and saturation, storm water pollution prevention plans, and Hydrologic and Hydraulic studies. The negotiated maximum Additional Services fee is \$257,802.00

REQUIRED AUTHORIZATION CUIC ID #20SAB45

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Atkins North America, Inc. dba Atkins for Martin Luther King Boulevard Reconstruction from IH 610(S) to Bellfort Street. WBS No. N-000801-0001-3	Originator's Initials SAB	Page <u>2</u> of <u>2</u>
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The total requested appropriation is \$933,880.00 to be appropriated as follows: \$812,070.00 for Contract services and \$121,810.00 for CIP Cost Recovery.

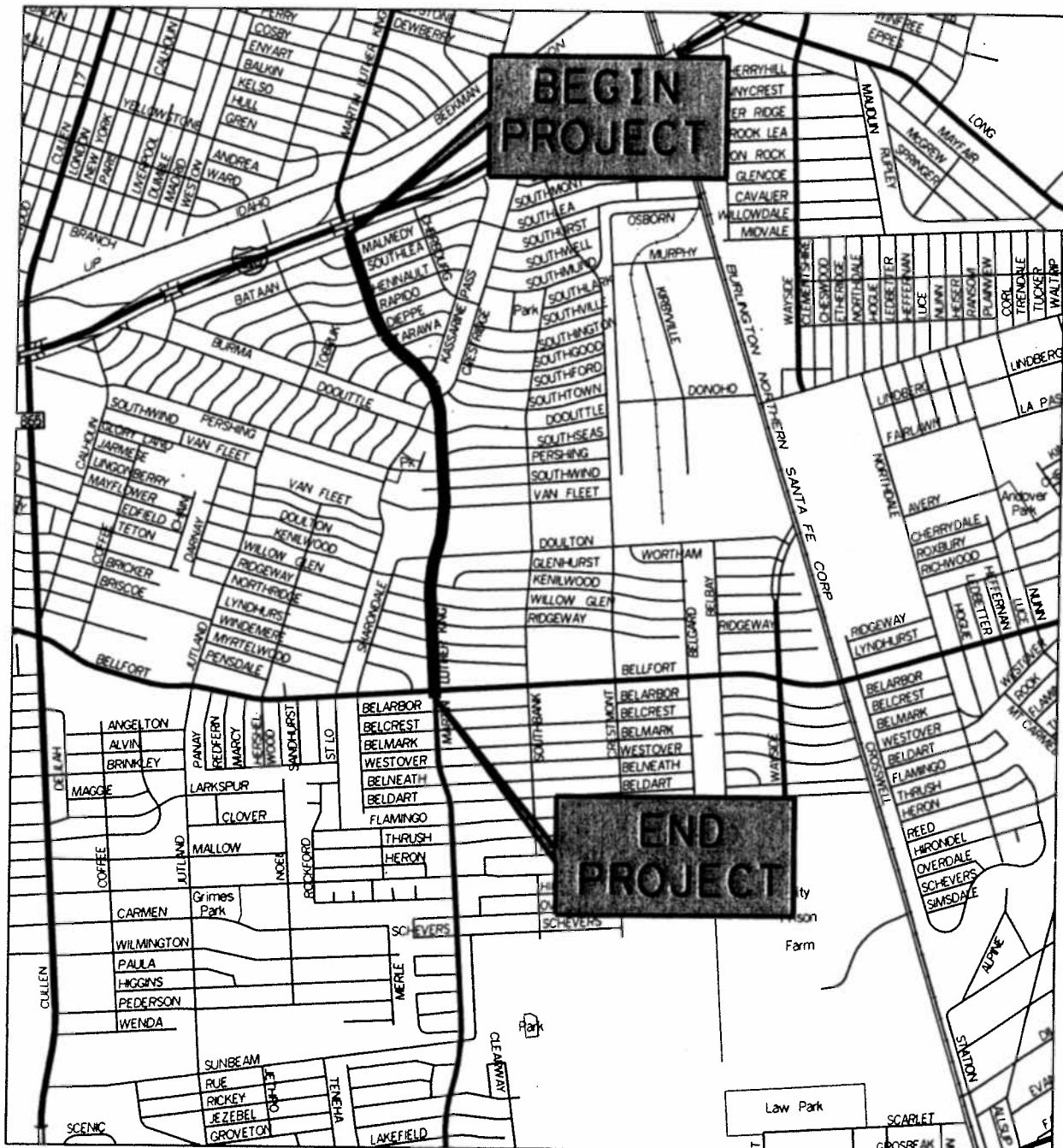
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of the City's Contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24%. The original contract appropriations total \$549,189.00. The consultant has been paid \$315,455.30 (57.44%) to date. Of this amount, \$169,298.00 (53.67%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$1,361,259.00. The consultant has proposed the following firms to achieve this goal:

	<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Prior M/WBE commitment	Various Services	\$241,169.00	17.71%
2.	Kuo & Associates, Inc.	Engineering Services & ROW Mapping	\$132,580.00	9.74%
3.	C J Hensch & Associates, Inc.	Traffic Counts	<u>\$2,000.00</u>	<u>0.15%</u>
	TOTAL		\$375,749.00	27.60%


DWK:DRM:RK:JHK:SAB

Z:\constr\A-SB-DIV\KS\Engineers\Sam\RCA\Martin Luther King Blvd Reconstr_IH 610(S) to Bellfort_N-000801-0001-3.doc
c: WBS No. N-000801-0001-3 (1.2_DSGN_RCA_SUPPL 1)



N.T.S

ATKINS 1250 WOOD BRANCH PARK DRIVE SUITE 300 HOUSTON, TEXAS 77079 281-493-5100 TBPE REG. #F-474

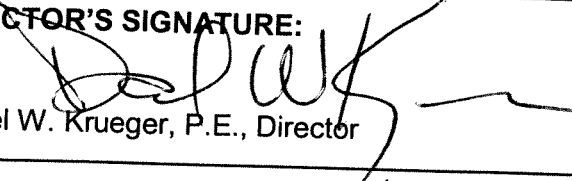

MARTIN LUTHER KING BLVD
 IH 610S TO BELLFORT
 WBS NO. N-000801-0001-3
 VICINITY MAP
 COUNCIL DISTRICT D
 KEY MAP No. 534 X, 534 S, 534 W

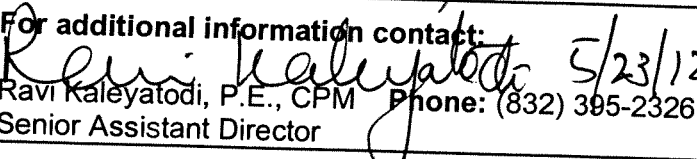
TÓ: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Briar Drive and 12522 Old Oaks Drainage Improvements WBS No. M-000126-0071-4	Page 1 of 2	Agenda Item # 19
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/7/12	Agenda Date: JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G 
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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: 5/23/12
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RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding:

\$1,650,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF *M.P. 5/25/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Local Drainage Program and is required to resolve existing localized storm water drainage problems due to insufficient pipe capacity along Briar Drive and insufficient outfall capacity for Old Oaks Drive.

DESCRIPTION/SCOPE: Briar Drive: Drainage improvement project consist of the installation of approximately 1,522 linear feet of 24-inch reinforced concrete pipe and approximately 873 linear feet of 36-inch reinforced concrete pipe, pavement repair and site restoration. Old Oaks Drive: Drainage improvement project consists of the installation of approximately 1,665 linear feet of 24-inch reinforced concrete pipe, pavement repair and site restoration.

The Contract duration for this project is 180 calendar days. This project was designed by McDonough Engineering Corporation.


LOCATION: **Briar Drive:** Project is generally bounded by Bayou Glen Road on the north, Holly Springs Drive on the south, Briarpark Drive on the east and Briarbrook Drive in the west. Key Map Grid 489M. **Old Oaks Drive:** Project is generally bounded by Old Oaks Drive on the north, Memorial Drive on the south, Benignus Road on the east and HCFCD W153-00 on the west. Key Map Grid 489H. Project area is located within the Buffalo Bayou Watershed.

BIDS: Bids were received on May 3, 2012. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$1,413,272.55
2. Total Contracting Limited, LLC	\$1,685,167.80

REQUIRED AUTHORIZATION

CUIC# 20CH27

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Briar Drive and 12522 Old Oaks Drainage Improvements WBS No. M-000126-0071-4	Originator's Initials <i>WJH</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$1,413,272.55 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,650,000.00 to be appropriated as follows:

- Bid Amount \$1,413,272.55
- Contingencies \$ 70,664.00
- Engineering and Testing Services \$ 60,000.00
- CIP Cost Recovery \$ 106,063.45

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

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

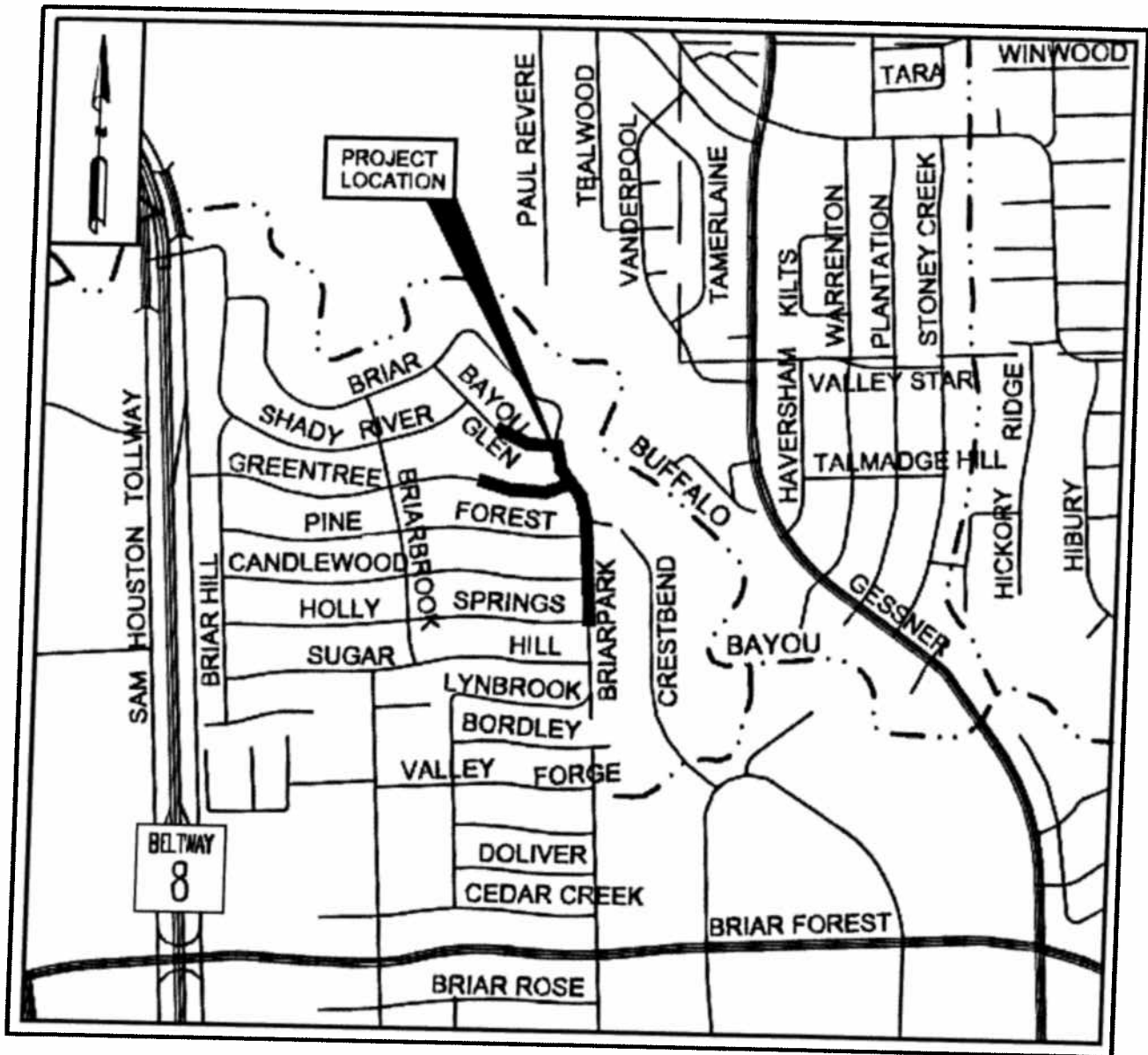
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 9% MBE goal and 7% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mar-Con Services, LLC	Construction Management	\$ 128,575.00	9.10%
	TOTAL	\$ 128,575.00	9.10%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking Company, Inc.	Trucking/Hauling	\$ 98,950.00	7.00%
	TOTAL	\$ 98,950.00	7.00%

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

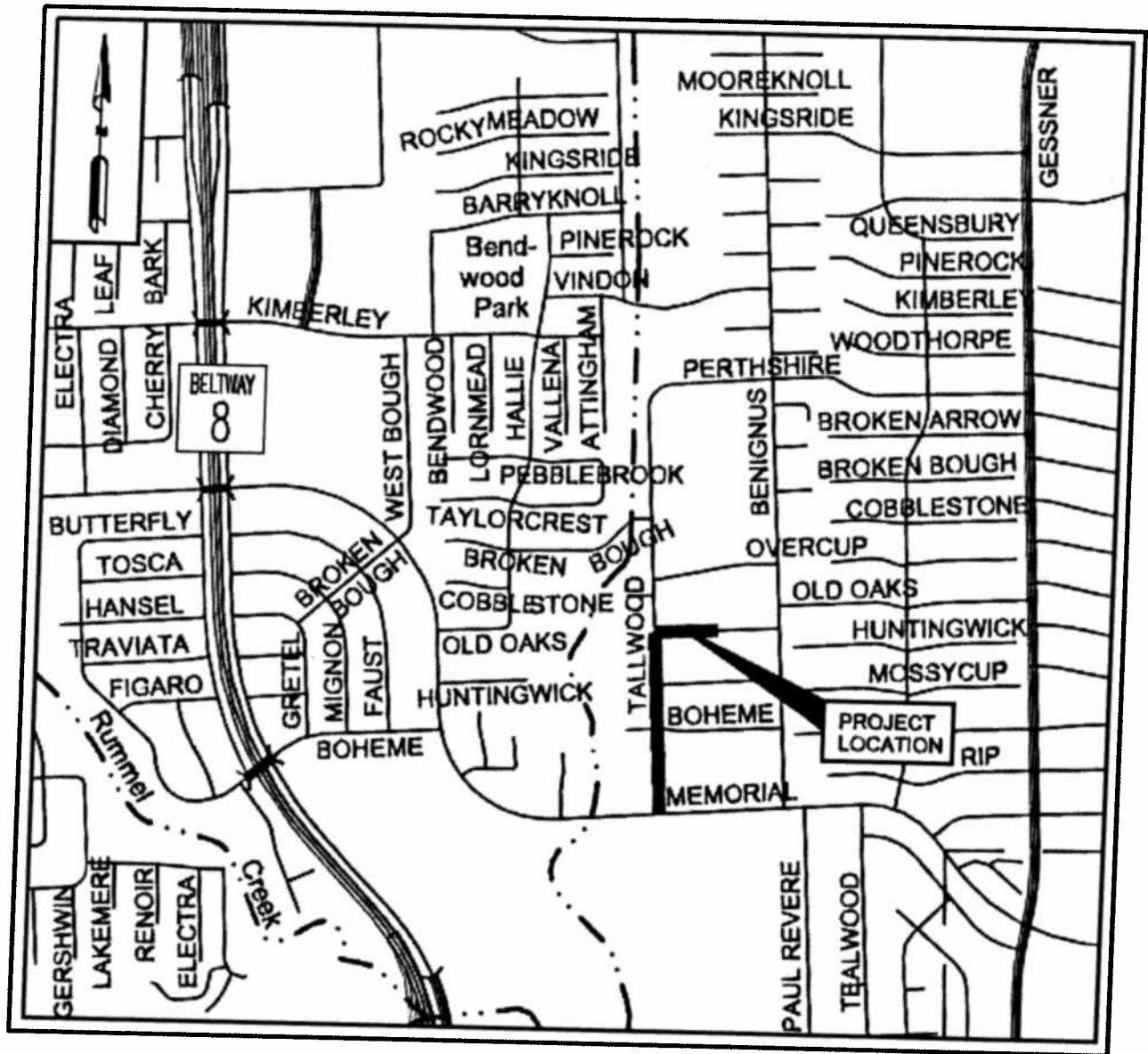


VICINITY MAP

KEY MAP NO 489M
 GIMS MAP NO 4957D

**LOCAL DRAINAGE PROJECT
 BRIAR DR. AREA**

DRAINAGE IMPROVEMENTS
 WBS NO. M-000126-0071-4



VICINITY MAP

KEY MAP NO 489H
 GIMS MAP NO 4957B

**LOCAL DRAINAGE PROJECT
 12522 OLD OAKS DRIVE AREA**

DRAINAGE IMPROVEMENTS
 WBS NO. M-000126-0071-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award for Storm Sewer Cleaning for Large Diameter Pipe Project Work
Order Contract

Page
1 of 2

Agenda Item #

20

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

6/14/12

Agenda Date:

JUN 20 2012

DIRECTOR'S SIGNATURE:

CS
Daniel W. Krueger, P.E., Director

Council District affected:

All

MP

For additional information contact:

Gabrielle Purnell
Project Technician I

Phone: (832)395-2978

Date and identification of prior authorizing
Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and allocate funds.

Amount and Source of Funding:

\$ 297,150.00 allocated from Stormwater Fund (Fund No. 2302)

6/1/12 *MP*

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call services on a Work Order basis to clean and televise the City's storm drainage system.

DESCRIPTION/SCOPE: This project consists of cleaning and post television inspection of the storm sewer lines to remove any and all debris that may obstruct the flow of storm water and obtain quality video of the work performed. The Contract duration for this project is 730 calendar days.

LOCATION: The project area is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids were received on February 16, 2012. The three(3) bids are as follows:

Bidder	Bid Amount
1. Envirowaste Services Group, Inc.	0.8490 (Adjustment factor)
2. Chief Solutions, Inc.	0.8995 (Adjustment factor)
3. CleanServe, Inc	0.9200 (Adjustment Factor)

REQUIRED AUTHORIZATION

CUIC#20GAP01

Finance Department

Other Authorization:

Other Authorization:

MT
Eric Dargan 6/14/12
Eric K. Dargan, Deputy Director
Street and Drainage Division

Date	Subject: Award for Storm Sewer Cleaning for Large Diameter Pipe Project Work Order Contract	Originator's Initials MAP	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Envirowaste Services Group, Inc. with a low bid of 0.8490 (Adjustment factor) and that Addendum Number 1 be made a part of this Contract. The total cost to be allocated for this project is \$297,150.00.

HIRE HOUSTON FIRST:

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

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 PARTICIPATION: No City M/WSBE participation goal has been established for this project as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

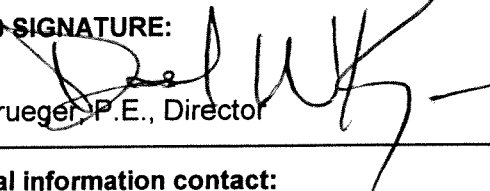
DWK:EKD:MGH:BRC:gap

cc: File No. M-000301-0005-4

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award for Storm Sewer Cleaning and Television Inspection for Small Diameter Pipe Project Work Order Contract FY2012	Page 1 of 2	Agenda Item # 21
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/14/12	Agenda Date: JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: All MP
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For additional information contact: Gabrielle Purnell Phone: (832)395-2978 Project Technician I	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and allocate funds.

Amount and Source of Funding:
\$750,000.00 allocated from Stormwater Fund (Fund No. 2302)

6/1/12 

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call services on a Work Order basis to clean and televise the City's storm drainage system.


DESCRIPTION/SCOPE: This project consists of cleaning and post television inspection of the storm sewer lines to remove any and all debris that may obstruct the flow of storm water and obtain quality video of the work performed. The Contract duration for this project is 730 calendar days.

LOCATION: The project area is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids were received on April 5, 2012. The five bids (5) bids are as follows:

Bidder	Bid Amount
1. CleanServe Inc.	0.640 (Adjustment Factor)
2. Specialized Maintenance	0.720 (Adjustment Factor)
3. Pipeline Video Inspection, LLC.	0.730 (Adjustment Factor)
4. Chief Solutions, Inc.	0.810 (Adjustment Factor)
5. Envirowaste Services Group, Inc.	0.818 (Adjustment Factor)

REQUIRED AUTHORIZATION CUIC# 20GAP02 NO

Finance Department	Other Authorization:	Other Authorization:  Eric K. Dargan, Deputy Director Street and Drainage Division
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Date	Subject: Award for Storm Sewer Cleaning and Television Inspection for Small Diameter Pipe Project Work Order Contract FY2012.	Originator's Initials MP	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to CleanServe Inc. with a low bid of 0.640 (Adjustment Factor) and that no Addendum be made a part of this Contract. The total cost to be allocated for this project is \$750,000.00.

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

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

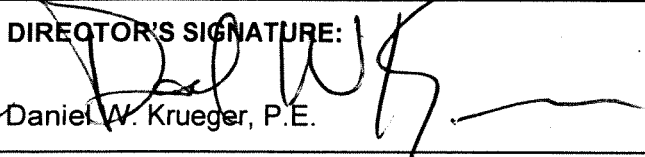
M/WBE PARTICIPATION: No City M/WSBE participation goal has been established for this project as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

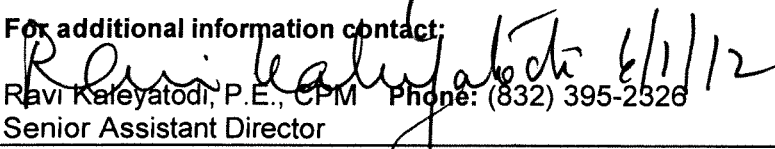
DWK:EKD:MGH:BRC:gap

cc: File No. M-000301-0006-4

SUBJECT: Contract Award for Homestead Road Grade Separation at Union Pacific Railroad Tracks, WBS Numbers N-000713-0001-4, R-000500-0122-4 and S-000500-0122-4	Page 1 of 2	Agenda Item # 22
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/14/12	Agenda Date JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: JK B ⁵²
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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: 6/1/12
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds

Amount and Source of Funding:
Total of \$18,164,900.00 to be appropriated as follows:
\$13,370,387.00 from Fund 4040 – METRO Projects Construction DDSRF
\$3,640,496.00 from Fund 4042 – Street and Traffic Control & Storm Drainage DDSRF
\$1,154,017.00 from Fund 8500 – Water & Sewer System Consolidated Construction Fund *M.P. 6/12/2012*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to improve traffic circulation, enhance safety and provide drainage improvement in the service area.

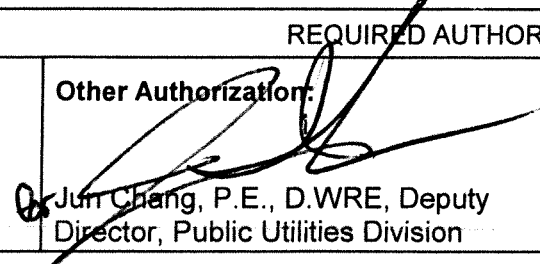
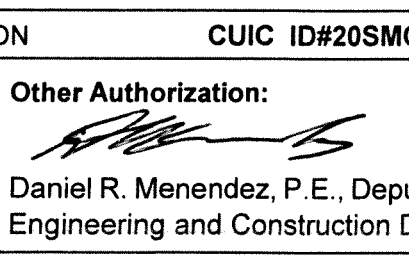
DESCRIPTION/SCOPE: This project consists of the rehabilitation of approximately 5,235 linear feet of existing undivided four lane roadway and divided six lane roadway to a six lane divided roadway per Major Thoroughfare Freeway Plan (MTFP) standards. The proposed project improvements include a six-lane divided concrete roadway with curbs, an underground storm sewer system to mitigate street flooding, new inlets, sidewalks, street lights and necessary utilities. The project will include a grade separation on Homestead Road at the existing Union Pacific Railroad tracks. The contract duration for this project is 600 calendar days. This project was designed by Dannenbaum Engineering Company – Houston, LLC.

LOCATION: This section of Homestead Road is generally located between Ley Road on the south, Firnat Street on the north, Lockwood Road on the west and North Wayside Road on the east. The project is located in Key Map Grids 454H and 454M.

BIDS: Bids were received on May 10, 2012. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Webber, LLC	\$15,675,816.69
2. NBG Constructors, Inc.	\$16,083,495.90
3. Texas Sterling Construction Co.	\$16,255,637.74

AWARD: It is recommended that this construction contract be awarded to Webber, LLC with a low bid of \$15,675,816.69 and Addenda numbers 1, 2, and 3 be made a part of this Contract.

REQUIRED AUTHORIZATION		CUIC ID#20SMC45
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director, Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division

PROJECT COST: The total cost of this project is \$18,164,900.00 to be appropriated as follows:

• Bid Amount	\$15,675,816.69
• Contingencies	\$ 784,000.00
• Engineering and Testing Services	\$ 350,000.00
• CIP Cost Recovery	\$ 470,083.31
• Construction Management	\$ 885,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Huitt – Zollars, Inc. under a previously approved contract.

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

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

M/WBE PARTICIPATION: The low bidder of the Homestead Road Grade Separation has submitted the following proposed program to satisfy the 7% MBE and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Environmental Allies, G.P., Inc.	Install Sod and Seed	\$ 18,313.45	0.12%
2. Bedo Construction Products, Inc.	Supply RCP Pipe	\$556,696.57	3.55%
3. GMJ Paving Company, LLC	Asphalt Paving	\$ 59,775.00	0.38%
4. Statewide Services, Inc.	Install Utilities	\$463,434.00	2.96%
TOTAL		\$1,098,219.02	7.01%

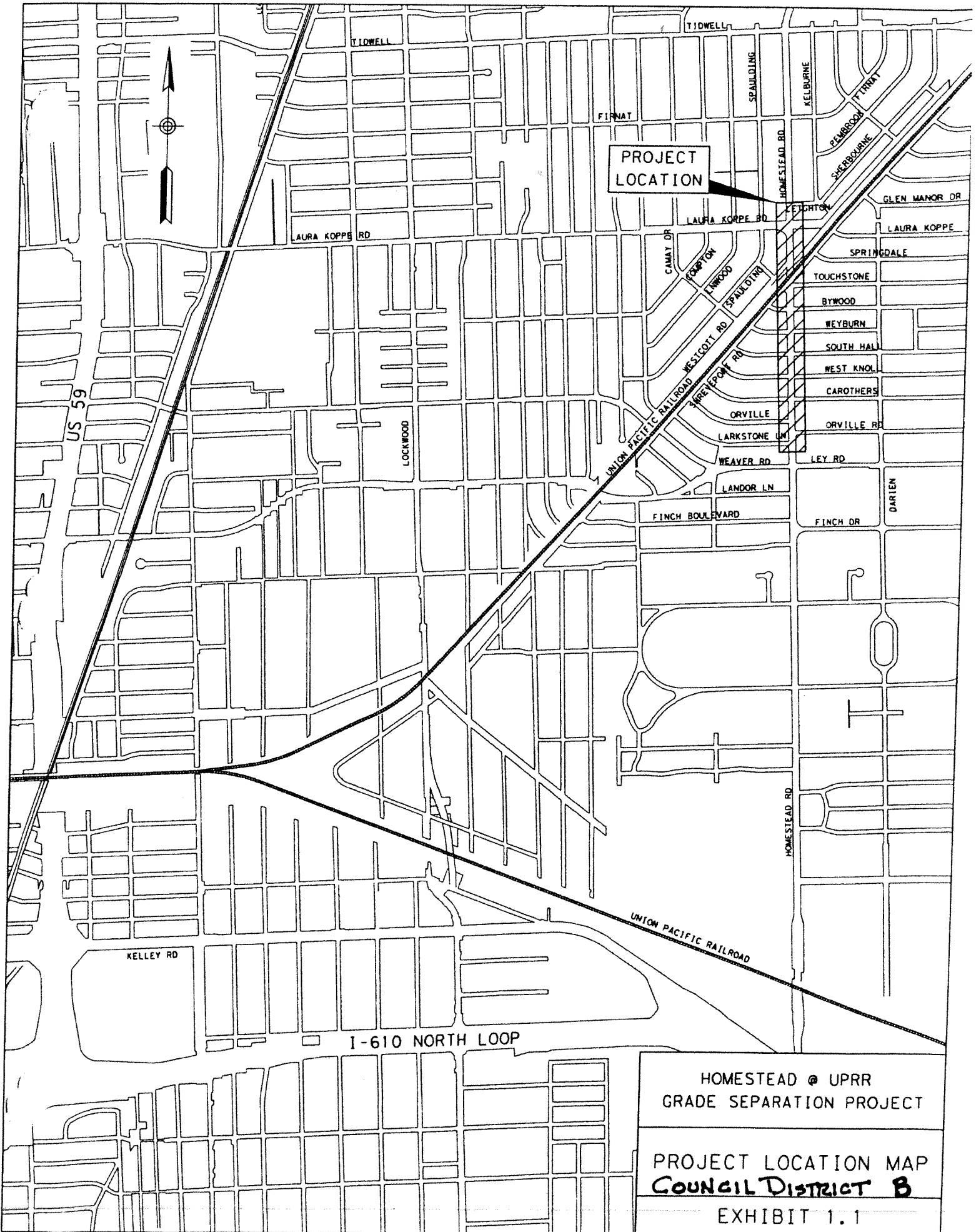
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. B & D Maintenance & Trucking	Hauling Services	\$200,000.00	1.28%
2. Highway Pavement Specialties, Inc.	Concrete Sawing	\$ 77,778.00	0.50%
3. Indus Construction, L.P.	Install Reinforcing Steel	\$770,000.00	4.91%
4. Traffic Systems Construction, Inc.	Electrical Systems	\$106,729.50	0.68%
5. Tricon Precast, Ltd.	Supply Precast Panels	\$391,381.00	2.50%
6. Willow City Sign & Rail, Inc.	Install Guard Cushion	\$ 36,524.00	0.23%
7. Contractors Paving Supply, LLP	Supply Expansion Joints	\$ 28,212.00	0.18%
TOTAL		\$1,610,624.50	10.28%

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

DWK:DRM:RK:JHK:SMC

ec: File: N-000713-0001-4 (3.7 Construction RCA)

Z:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS713-construction\20SMC45.doc



PROJECT
LOCATION

HOMESTEAD @ UPRR
GRADE SEPARATION PROJECT

PROJECT LOCATION MAP
Council District B

EXHIBIT 1.1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou. WBS No. N-001037-0065-4.	Page 1 of 2	Agenda Item # <i>23</i>
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FROM: (Department or other point of origin): <i>ms</i> Department of Public Works and Engineering	Origination Date: <i>6/14/12</i>	Agenda Date: JUN 20 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E.	Council District affected: G <i>RA</i>
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For additional information contact: <i>Ravi Kaleyatodi 6/4/12</i> 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)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$1,657,816.57 from Fund 4040 - METRO Projects Construction DDSRF
M.P. 6/7/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City Wide Overlay Program and is required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consists of panel replacement, base repair, and pavement markings for specific locations along Dairy Ashford Road. It also consists of the repair and improvements to curbs and accessible ramps. The Contract duration for this project is 180 calendar days. The project was prepared by HNTB Corporation.

LOCATION: The project is generally bound by Westheimer Road on the north, Buffalo Bayou on the south, Kirkwood on the east and Eldridge Parkway on the west. The project is located in Key Map Grids 488M, R, and V.

BIDS: Bids were received on May 10, 2012. The two (2) bids are as follows:

Bidder	Bid Amount
1. Total Contracting Limited	\$1,435,550.50
2. Durwood Greene Construction Co.	\$1,838,844.50

AWARD: It is recommended that this construction Contract be awarded to Total Contracting Limited with a low bid of \$1,435,550.50.

REQUIRED AUTHORIZATION		CUIC ID #20RA23	<i>MO</i>
Finance Department	Other Authorization:	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou. WBS No. N-001037-0065-4	Originator's Initials <i>KA</i>	Page 2 of 2
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PROJECT COST: The total cost of this project is \$1,657,816.57 to be appropriated as follows:

- Bid Amount \$1,435,550.50
- Contingencies \$ 71,777.53
- Engineering and Testing Services \$ 50,000.00
- CIP Cost Recovery \$ 100,488.54

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

Construction Management Services will be provided by in-house staff of the Construction Branch.

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the MBE and SBE overall goal for this project of 18%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P. A. Berrios Trucking	Trucking Services	\$115,000.00	8.01%
2. Professional Traffic Control	Flagging and Barricades	\$ 75,000.00	5.22%
	TOTAL	\$190,000.00	13.23%

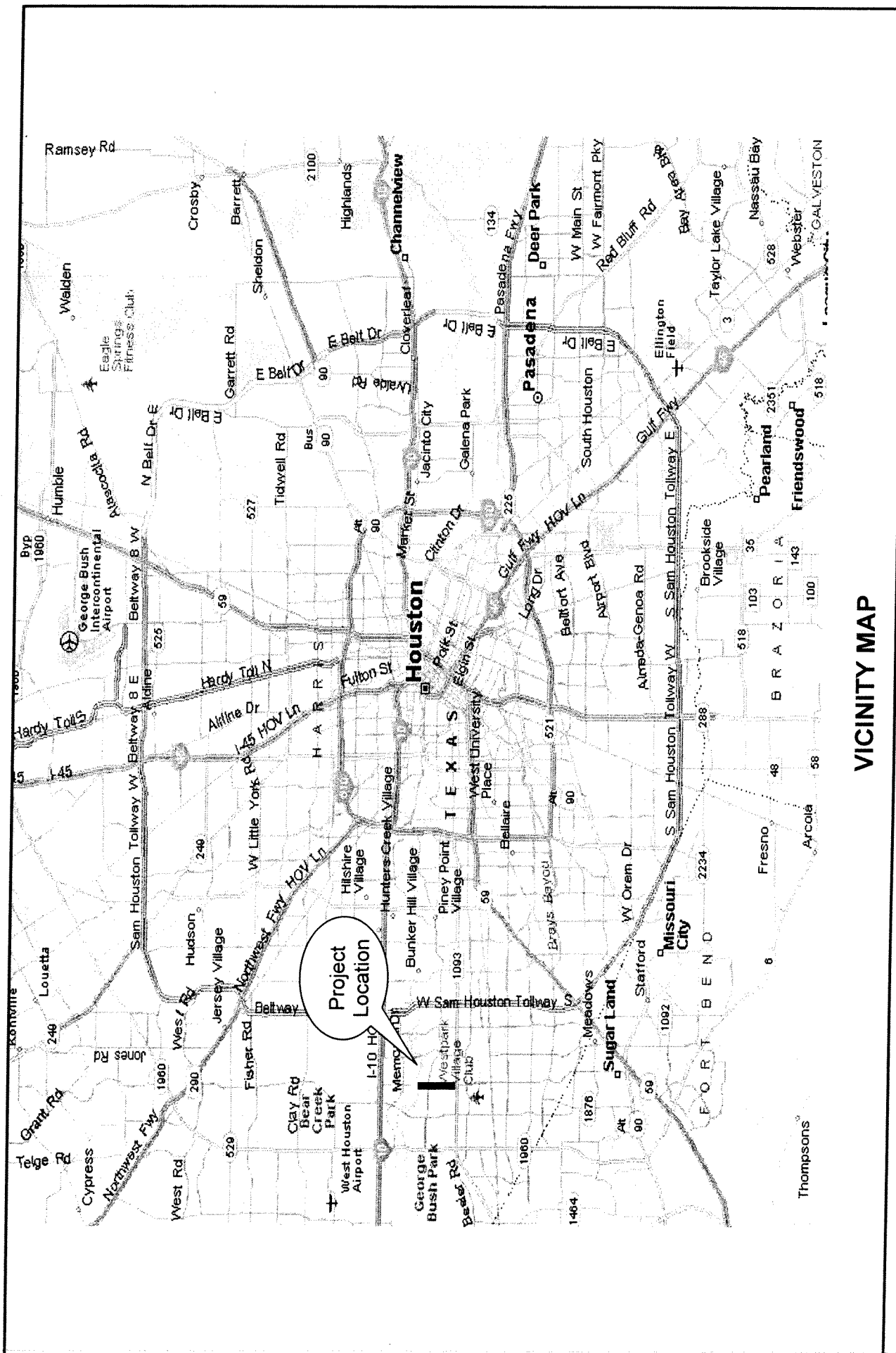
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bedo Construction Products, Inc.	Construction Supplies	\$ 75,000.00	5.22%
	TOTAL	\$ 75,000.00	5.22%

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

[Signature]
DWK:DRM:RK:MS:MW:RA

Z:\design\A-NP-DIV\Overlay\Overlay Package Dairy Ashford N-001037-0065-4\3.0 Final Design Phase II\3.7 Advertisement-Bids-Award Records\PostBid\RCA-Dairy Ashford.doc

c: File 3.7



VICINITY MAP

Overlay/Rehabilitation Project: Dairy Ashford Road from Westheimer Road to Buffalo Bayou

WBS NO. N-001037-0065-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Northside Sewer Relief Tunnel Rehabilitation Area No. 4.
WBS No. R-002003-0008-4.

Page
1 of 2

Agenda Item #

24

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

6/12/12

Agenda Date:

JUN 20 2012

Director's Signature:

CPW
Daniel W. Krueger, P.E., Director

Council District affected:

B & H RCM

For additional information contact:

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

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Reject low bid and return low bidder's bond, award construction Contract to second low bidder and appropriate funds.

Amount and Source of Funding:

\$12,300,600.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 6/6/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Area No. 4 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: This project consists of sliplining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. The Contract duration for this project is 500 calendar days. This project was designed by CH2M Hill.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east and Elysian St. on the west. The project is located in Key Map Grids 493M & 494J.

BIDS: Bids were received on April 19, 2012. The five (5) bids are as follows:

Bidder	Bid Amount
1. BRH-Garver Construction, L.P.	\$ 9,793,073.00 (Rejected)
2. Oscar Renda Contracting, Inc.	\$10,662,609.00
3. Boyer, Inc.	\$11,484,166.00
4. S.J. Louis Construction of Texas Ltd.	\$14,175,762.00
5. Super Excavators, Inc.	\$15,653,952.00

REQUIRED AUTHORIZATION

CUIC ID# 20RCM19

Finance Department:

Other Authorization:

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

Other Authorization:

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

AWARD: The bid submitted by the apparent low bidder, BRH-Garver Construction, L.P., contained the following improperly completed information: Line Item in document 00410-B was left blank with a zero value for Diversion Pumping. This is considered a major irregularity. Therefore, it is recommended that the bid submitted by BRH-Garver Construction, L.P. be rejected and their bid bond returned and this construction Contract be awarded to the second low bidder, Oscar Renda Contracting, Inc., with a bid of \$10,662,609.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,300,600.00 to be appropriated as follows:

- Bid Amount \$10,662,609.00
- Contingencies \$ 533,130.45
- Engineering and Testing Services \$ 90,000.00
- CIP Cost Recovery \$ 319,860.55
- Construction Management \$ 695,000.00

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

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

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal, and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J.A. Gamez, Trucking Services	Trucking	\$ 90,000.00	0.84%
2. T. Gray Utility & Rehab Co., LLC	Pipe Installation	\$ 1,240,000.00	11.63%
	TOTAL	\$ 1,330,000.00	12.47%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Choctaw Pipe & Equipment, Inc.	Pipe Supplier	\$ 830,000.00	7.78%
2. Deanie Hayes, Inc.	Sand Supplier	\$ 130,000.00	1.22%
	TOTAL	\$ 960,000.00	9.00%

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

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

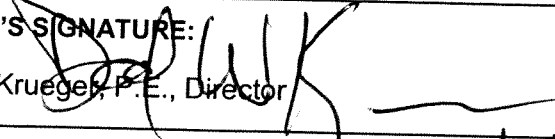

c: File No. R-002003-0008-4

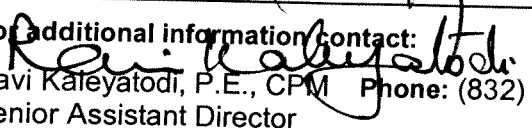
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Spring Shadows-East Area. WBS No. S-000035-0120-4	Page 1 of 2	Agenda Item # 25
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 6/14/12	Agenda Date: JUN 20 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 5/9/12
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RECOMMENDATION: (Summary)
Return low bidder's bid bond because of their request to withdraw bid. Award a construction contract to the second responsive low bidder and appropriate funds.

Amount and Source of Funding:
\$3,114,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 5/10/2012*

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

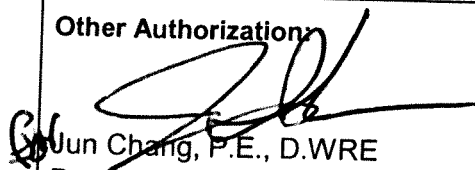

DESCRIPTION/SCOPE: This project consists of approximately 33,625 linear feet of 4-inch, 6-inch and 8-inch diameter water lines, valves and appurtenances in Area 1 and Area 2. The contract duration for this project is 310 calendar days. This project was designed by Isani Consultants, L.P.

- LOCATION:**
- Area 1:** 31,530 LF of 4-inch, 6-inch and 8-inch water lines, valves and appurtenances. The project area is generally bound by Kempwood Drive on the north, Emnora Lane on the south, Palo Pinto Drive on the east and Gessner Road on the west. The project is located in Key Map Grids 450 J, K, N & P.
 - Area 2:** 2,095 LF of 4-inch and 8-inch water lines, valves and appurtenances. The project area is generally bound by Kimwood Drive on the north, Varner Drive on the south, Ojeman Road on the east and Buttermilk Creek on the west. The project is located in Key Map Grid 450 V.

BIDS: Bids were received on January 26, 2012. The six (6) bids are as follows:

Bidder	Bid Amount
1. Scohil Construction Services, LLC	\$1,906,233.00 (Withdraw Requested)
2. DCE Construction, Inc.	\$2,614,988.00
3. D. L. Elliott Enterprises, Inc.	\$2,847,584.00
4. TRCU, Ltd.	\$2,939,992.21
5. Collins Construction, LLC.	\$2,968,779.10
6. Metro City Construction, L.P.	\$3,668,973.00

REQUIRED AUTHORIZATION CUIC ID # 20MHC12

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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AWARD: The apparent low bidder, Scohil Construction Services, LLC, has requested to withdraw their bid due to significant unintentional math errors in favor of the City. Therefore, it is recommended that this construction contract be awarded to the second responsive low bidder, DCE Construction, Inc., with a bid of \$2,614,988.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$3,114,700.00 to be appropriated as follows:

•	Bid Amount	\$2,614,988.00
•	Contingencies	\$130,750.00
•	Engineering and Testing Services	\$75,000.00
•	CIP Cost Recovery	\$78,462.00
•	Construction Management	\$215,500.00

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

Construction Management will be provided by HDR Engineering, Inc. under a previously approved contract.

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

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

MWBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Central Texas Hauling	Earth Hauling	\$158,000.00	6.04%
2. Castaneda Trucking Boring & Tunneling	Boring Services	<u>\$130,000.00</u>	<u>4.97%</u>
	MBE Subtotal	\$288,000.00	11.01%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control	Barricades and Plumbing Supplies	\$146,000.00	5.58%
2. Royal Traffic Sign Co.	Flagman Services	\$59,000.00	2.26%
3. Mickie Service Company, Inc.	Installation of Water Mains and Hot Taps	<u>\$30,500.00</u>	<u>1.17%</u>
	SBE Subtotal	\$235,500.00	9.01%
	TOTAL	\$523,500.00	20.02%

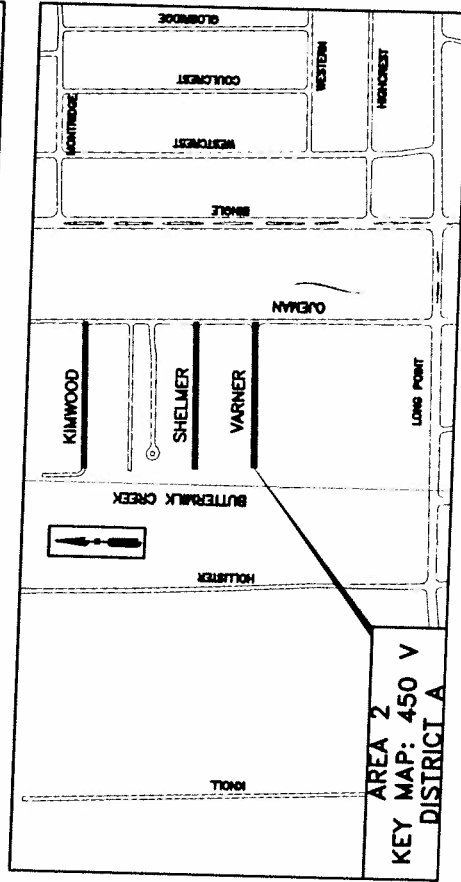
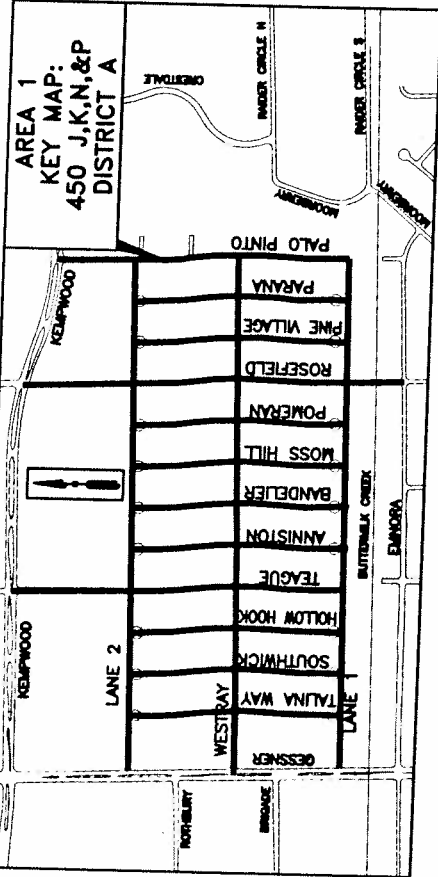
All known rights-of-way, easements and/or right-of-entry required for the project have been required.

DWK:DRM:RK:HH:MHC:SS:ss
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c: File No. S-000035-0120-3 (3.7)

WATER LINE REPLACEMENT IN SPRING SHADOWS-EAST AREA
 WBS NO. S-000035-0120-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)	COUNCIL DISTRICT
AREA 1					
WESTRAY	CESSNER	PALO PINTO	8	3,474	A
TALUNA WAY	LANE 1	LANE 2	8	1,543	A
SOUTHWICK	LANE 1	LANE 2	8	1,536	A
HOLLOW HOOK	LANE 1	LANE 2	8	1,566	A
TEAGUE	LANE 1	KEMPWOOD	8	2,393	A
ANNISTON	LANE 1	LANE 2	8	1,552	A
BANDELER	LANE 1	LANE 2	8	1,546	A
MOSS HILL	LANE 1	LANE 2	8	1,552	A
POMERAN	LANE 1	LANE 2	8	1,556	A
ROSEFIELD	EMORA	KEMPWOOD	8	2,765	A
PINE VILLAGE	LANE 1	LANE 2	8	1,533	A
PARANA	LANE 1	LANE 2	8	1,540	A
PALO PINTO	LANE 1	KEMPWOOD	8	2,076	A
LANE 1	CESSNER (SOUTH)	PALO PINTO (SOUTH)	8	3,427	A
LANE 2	CESSNER (NORTH)	PALO PINTO (NORTH)	8	3,471	A
AREA 2					
KIMWOOD	QUEMAN	DEAD END (WEST)	8	711	A
SHELMIER	QUEMAN	DEAD END (WEST)	8	674	A
VARNER	QUEMAN	DEAD END (WEST)	8	710	A
				TOTAL	33,625



CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
 WATER LINE REPLACEMENT
 IN SPRING SHADOWS-EAST AREA
 WBS NO. S-000035-0120-4

BID READY VICINITY MAP
 SCALE: NTS
 DATE: 05/01/12

3143 YELLOWSTONE BLVD
 HOUSTON, TX 77054
 TEL: (713) 742-8888 FAX: (713) 748-8748

26

JUN 20 2012

MOTION NO. 2012

MOTION by Council Member Bradford that the recommendation of the Director of the Finance Department, for approval of the Proposed Fiscal Year 2013-2017 Capital Improvement Plan (CIP) and to establish a charge for copies, be adopted, and the 2013-2017 Capital Improvement Plan is hereby approved by the City Council, and a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for the purchase of a CD version, are hereby established for the sale of said documents.

Seconded by Council Member Adams

On 6/13/12 the above motion was tagged by Council Members Green, Noriega and Bradford.

mla

SUBJECT: Approval of the Fiscal Year 2013-2017 Capital Improvement Plan	Category #	Page 1 of 1	Agenda Item 26 8
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FROM (Department or other point of origin): Finance Department	Origination Date June 6, 2012	Agenda Date JUN 14 2012 JUN 20 2012
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DIRECTOR'S SIGNATURE: Kelly Dowe <i>Kelly Dowe</i>	Council District(s) affected: All
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For additional information contact: Jennifer Olenick Phone: 713-837-9899	Date and identification of prior authorizing Council action:
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RECOMMENDATION: That City Council approve by Motion the Fiscal Year 2013-2017 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the purchase of the adopted CIP documents and a charge of \$5.00 plus postage for the purchase of a CD version of the CIP.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

The FY2013-2017 Capital Improvement Plan supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2013-2017 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Public Works and Engineering (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. This format is identical to last year's format providing greater ease in locating projects by program type.

The FY2013-2017 CIP calls for appropriations of over \$4.65 billion during the five-year period. Planned appropriations for the Public Improvement Programs total approximately \$1.59 billion and \$3.06 billion for the Enterprise Programs.

The Finance Department recommends that City Council approve the FY2013-2017 CIP and establish a charge of \$75.00 plus postage per book to cover printing costs and \$5.00 plus postage for a CD version, both of which can be purchased at the City Secretary's office. The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/index.html>.

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

SUBJECT: Resolution authorizing the creation of the Harrisburg Redevelopment Authority

Category # Page 1 of 1

RCA #
Agenda Item# 27
Agenda Date JUN 13 2012
JUN 20 2012

FROM: (Department or other point of origin):
Andrew F. Icken
Chief Development Officer

Origination Date
6/7/12

DIRECTOR'S SIGNATURE: 

Council Districts affected:
B, H, I

For additional information contact:
Ralph De Leon Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:
Ord. No. 2011-0900, 10/19/11

NOTE: FOR BACKUP SEE ITEM 27 6-13-12

RECOMMENDATION: (Summary)

Approval of a resolution authorizing the creation of the Harrisburg Redevelopment Authority

Amount of Funding: No Funding Required

SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund
[X] N/A

SPECIFIC EXPLANATION:

City Council created Tax Increment Reinvestment Zone Number Twenty Three (Harrisburg Zone) on October 19, 2011. The principal objective of the Zone was to encourage investment and stimulate commercial and residential development in Houston's East End. The creation of the Harrisburg Authority ("Authority") is proposed to assist in the implementation of the goals of the Harrisburg Zone. The Board of Directors of the Harrisburg Zone will serve in their corresponding positions as the Board of Directors of the Authority.

Application has been made to City Council for the incorporation of the Authority pursuant to Chapter 394 of the Texas Local Government Code. The proposed Certificate of Formation and Bylaws for the Authority are attached for review.

Attachments: Certificate of Formation, Bylaws

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization: Other Authorization: Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to Coastal Water Authority for remediation purposes; authorizing a Purchase Agreement and a Co-Ownership Agreement; and designating a fund for excess remediation costs.

Page 1 of 1
Agenda Item 28 ~~30~~

FROM (Department or other point of origin):
Chief Development Officer

Origination Date
6/5/2012

Agenda Date
~~6/10/2012~~

DIRECTOR'S SIGNATURE:

Andrew F. Icken

Council District affected:

JUN 20 2012

C
Key Map 493K

For additional information contact:
Gary Dzierlenga 832-393-6287

Date and identification of prior authorizing Council action:

RECOMMENDATION: It is recommended that City Council approve an ordinance authorizing the sale of a partial interest in 801 Gillette Street, Houston, Texas, to Coastal Water Authority for remediation purposes, authorizing a Purchase Agreement and a Co-Ownership Agreement, and designating a fund for excess environmental remediation costs.

Amount and Source Of Funding: Parks Special Revenue Fund (if remediation costs, estimated to be \$3 million to \$5 million, exceed \$10 million.

SPECIFIC EXPLANATION: The Gillette Street property ("Gillette") is a 10.52 acre tract bounded by Gillette Street, West Dallas Street, and Allen Parkway. It was the site of an incinerator and has lingering potential environmental issues, largely attributable to ash and lead left from that operation. A portion of the site was home to San Felipe Park, a city park that will be relocated. The City attempted to market the land in 2010, but proposals received were in far below the property's estimated value, largely due to the cost of environmental remediation.

Coastal Water Authority ("CWA") is a conservation and reclamation district created in 1967 by act of the Texas Legislature. CWA has the technical competence to manage remediation and mitigation of the environmental conditions present on the property. In addition, CWA's acquisition of an ownership interest in the property would facilitate enrollment of the property in the Texas Commission on Environmental Quality's Voluntary Cleanup Program.

Under the proposed Purchase Agreement and Co-ownership Agreement, CWA would pay the City \$11 million in cash for an 11/16ths undivided interest in the property, and then make a \$5 million in-kind contribution to cover the cost of environmental cleanup of the property. CWA would have partial ownership of the property and would manage the remediation, which is estimated to cost \$3 million to \$5 million. The City would be responsible for any cleanup costs exceeding \$5 million. In the unlikely event that remediation costs exceed \$10 million, the City would indemnify CWA with the funds coming from the Parks Special Revenue Fund.

During the time of CWA's environmental management, CWA would receive payments from the City of approximately \$600,000 per year, until the property is sold or the agreement is otherwise terminated. When the property is sold to a third party or repurchased by the City, CWA would receive its \$11-million cash contribution and the \$5-million in-kind contribution from the sale proceeds, and the City would retain any profits above the amount in the General Fund.

This transaction will facilitate remediation of the property and prepare it for sale to a third party. The revenue from this sale of this partial interest to CWA was approved as part of the FY2012 budget and is a necessary source of funding for core City services.

REQUIRED AUTHORIZATION

Kelly K. Dowe
Director, Finance Department

David M. Feldman
City Attorney

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving a First Amendment to a contract between the City and First Southwest Company for Financial Advisory Services; and an increase to the maximum contract amount.

Category #

Page 1 of 1

Agenda Item

29 31

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

Origination Date:

Agenda Date

June 8, 2012

~~JUN 13 2012~~

JUN 20 2012

DIRECTOR'S SIGNATURE:

Handwritten signature: Kelly Dune

Council District Affected:
All

For additional information contact:

Jennifer Olenick

Phone: 713-837-9899

Date and identification of prior authorizing Council action: 2011-0274, April 25, 2011

RECOMMENDATION: Approve an Ordinance approving and authorizing a First Amendment to a contract between the City and First Southwest Company for Financial Advisory Services; and increasing the maximum contract amount. The amendment is to increase the scope of services for \$171,052.63

Amount of Funding:
Increase in Funding:

New Max. Contract Amount: \$4,201,661.63
\$171,052.63 – General Fund (1000)

Finance Dept Budget:

Source of Funding: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

The Finance Department recommends that City Council approve an Ordinance authorizing the First Amendment to the existing financial advisory contract between the City and First Southwest Company. The amendment will increase the scope of services to include Evaluation of Financial Alternatives for Criminal Justice Infrastructure. The additional fee for this service is \$171,052.63

The additional scope of services will include:

- (1) Define the objectives
 - a. Work with the City to broadly define the parameters and criteria for the project
- (2) Identify the assets
 - a. Review the overall short-term and long-term capital needs of the Houston Police Department
 - b. Work with the City to refine the parameters and criteria and develop a manageable set of alternatives
- (3) Define the alternatives
 - a. Establish a benchmark scenario
 - b. For the alternatives identify impacts on operations and maintenance, weighted average cost of capital, potential ratings impacts, risk profiles, and impacts on other governmental functions

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

#12-298

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance authorizing the Mayor to enter into Industrial District Agreements with owners of industrial property within the City's extraterritorial jurisdiction including areas within the JacintoPort Industrial District and Ship Channel Navigation District

Category # 1

Page 1 of 1

Agenda Item #

30

FROM: (Department or other point of origin):
David M. Feldman, City Attorney

Origination Date
6/7/12

Agenda Date

DIRECTOR'S SIGNATURE:

Council Districts affected:
Districts "E" and "I"

~~JUN 13 2012~~
JUN 20 2012

For additional information contact:
Sameera Kapasi Mahendru

Phone: (832) 393 6315

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

That City Council approves an ordinance authorizing the Mayor to enter into Industrial District Agreements with owners of industrial property within the City's extraterritorial jurisdiction including areas within the JacintoPort Industrial District and Ship Channel Navigation District

Amount of Funding: No funding needed

Source of Funding:) [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify)

Specific Explanation:

Since the 1960s, the City has entered into a series of Industrial District Agreements with the owners of industrial properties located outside the Houston city limits, but within the City's extraterritorial jurisdiction. Currently, the City has 114 of these Agreements due to expire within the next year. The Agreements have the following terms:

- During the term of the Agreement, the City forgoes annexation of the property covered and provides no public services to the property.
- The property owner makes annual payments to the City equal to 100% of what they would pay in ad valorem taxes on the land itself and 73.4% on buildings & personal property. New construction valued over a \$3.5 million minimum value is incentivized by provisions that exempt such construction until it is completed at which time the property owner begins to make specified percentage payments on the actual value of such new construction, without adjustment, for the succeeding 7 years and then it is subject to the formula above.
- The property owner agrees to comply with all State & Federal environment regulations.

The contracts are 15 years in length and annual payments are due annually on June 1 (deemed delinquent on July 1).

The Mayor's Office of Economic Development, working with the Legal, Finance, Planning and Development Departments, has identified 574 owners of industrial property that are suitable for such a contract. We have provided the property owner the option of renewing or entering into new Industrial District Agreements in lieu of annexation. Many of these properties are located within the Ship Channel Navigation District or the JacintoPort Industrial district as identified in the Annexation Plan approved by Council in February, 2012. According to that Plan, any property included in those territories not covered by an Industrial District Agreement by 2014 will be considered for general purpose annexation by the City.

We expect quite a few of these property owners will choose to contract with the City. All the Agreements are similar and the substantive terms are not individually negotiated with each property owner.

In an effort to be respectful of the Council's time, the Legal Department is proposing the approval of an Ordinance approving the standard contract as to form and authorizing the Mayor to execute similar contracts according to that form.

- cc: Marta Crinejo, Agenda Director
 Andy Icken, Chief Development Officer
 Kelly Dowe, Director of Finance
 Marlene Gafrick, Director of Planning and Development
 Anna Russell, City Secretary
 Sameera Mahendru, Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract
Gulf Coast Landscape Services, Inc.
Miller Outdoor Theatre Irrigation Improvements
WBS No. D-000125-0008-4

Page 1 of 3
Agenda Item ~~37~~ 31

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

Origination Date
6/6/2012

Agenda Date
~~JUN 13 2012~~
JUN 20 2012

DIRECTOR'S SIGNATURE: 5/15/12
Scott Minnix *Scott Minnix*

Council District affected:
D

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding:
\$297,479.00 - General Improvement Consolidated Construction Fund (4509)

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Gulf Coast Landscape Services, Inc. on its low bid amount of \$260,665.00 to provide construction services for Miller Outdoor Theatre Irrigation Improvements for Houston First Corporation and Houston Parks and Recreation Department. Landscape Management Services, Inc., the apparent low bidder, was declared non-responsive because they submitted an insufficient bid bond.

PROJECT LOCATION: 6000 Hermann Park Dr. (533 A)

PROJECT DESCRIPTION: The scope of work consists of irrigation installation at the open seating area and surrounding areas, underground water tank and pump to support the irrigation system, sod and turf aeration, decomposed granite top dressing, and grading and drainage modifications.

The contract duration for this project is 90 calendar days. James Patterson, Inc. dba White Oak Studio is the design consultant and construction manager for the project.

BIDS: The following four bids were received on January 5, 2012:

<u>Bidder</u>	<u>Bid Amount</u>
1. Landscape Management Services, Inc.	\$239,550.00 (non-responsive)
2. Gulf Coast Landscape Services, Inc.	\$260,665.00
3. Millis Development and Construction, Inc.	\$328,132.00
4. Statewide Services, Inc.	\$494,000.00

REQUIRED AUTHORIZATION

CUIC ID # 25PARK172

General Services Department:
[Signature]
Richard A. Vella
Chief of Design & Construction Division

Houston First Corporation:
[Signature]
Dawn R. Ullrich
President

Houston Parks and Recreation Department:
[Signature]
Joe Turner
Director

Date	SUBJECT: Award Construction Contract Gulf Coast Landscape Services, Inc. Miller Outdoor Theatre Irrigation Improvements WBS No. D-000125-0008-4	Originator's Initials RJO	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Gulf Coast Landscape Services, Inc. and appropriate funds for the project, including additional appropriations of \$16,030.75 for construction management services under the existing contract with James Patterson, Inc. dba White Oak Studio and \$7,750.00 for engineering and materials testing services under a purchase order to Coastal Testing Laboratories, Inc.

FUNDING SUMMARY:

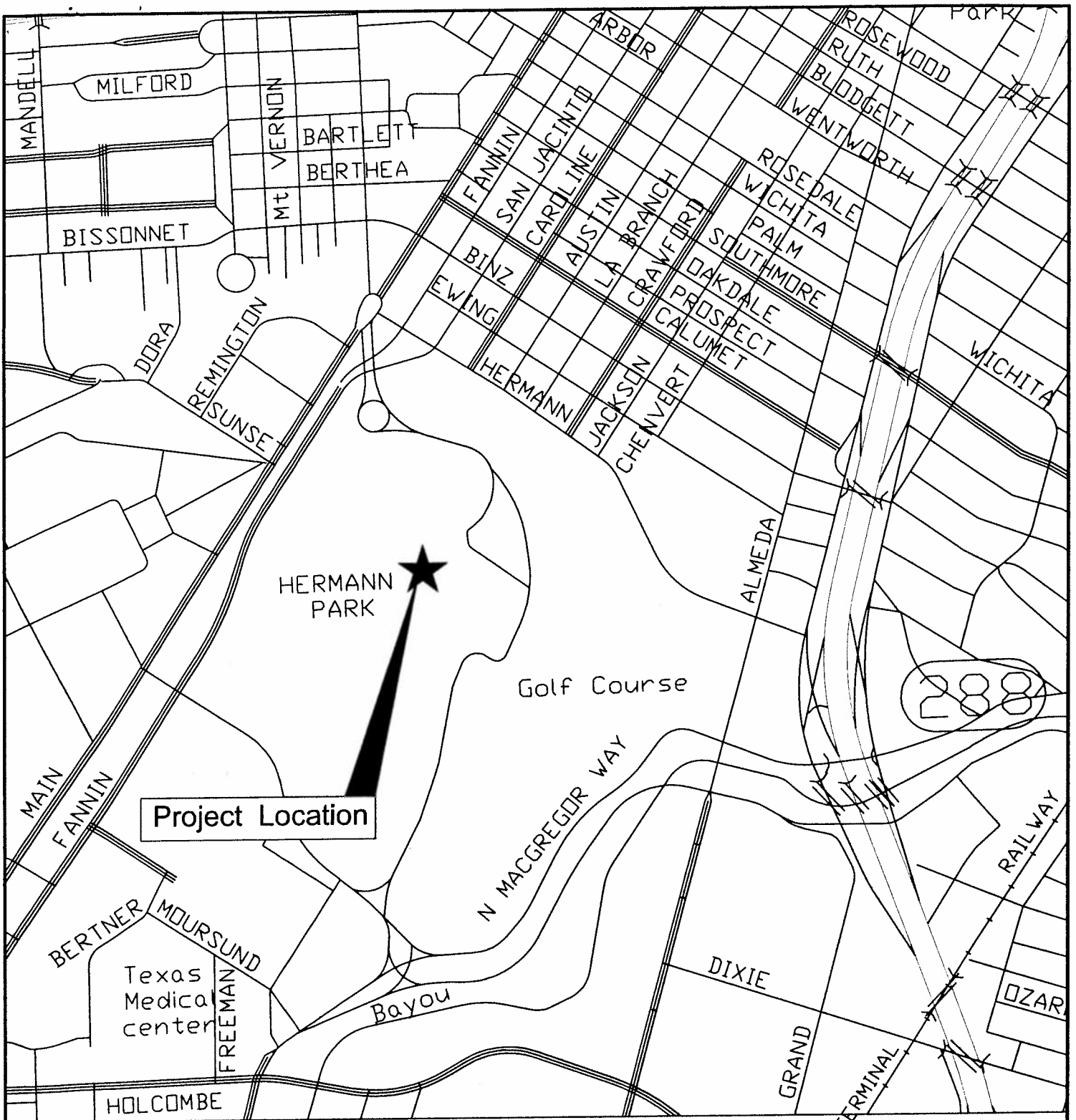
\$ 260,665.00	Construction Contract Services
\$ <u>13,033.25</u>	5% Contingency
\$ 273,698.25	Total Contract Services
\$ 16,030.75	Construction Management Services
\$ <u>7,750.00</u>	Engineering Testing
\$ 297,479.00	Total Funding

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

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

SM:RAV:JLN::RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Luci Correa, Morris Scott, Lisa Johnson, Calvin Curtis, Gabriel Mussio, Martha Leyva, File 712



Miller Outdoor Theatre:
Irrigation Improvements
 6000 Hermann Park Drive
 Houston, TX 77030

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. for Job Order Contracting (JOC) Support for the Houston Airport System; Project No. 516H (WBS# A-000138-0026-4-01-01)	Category # 9	Page 1 of 2	Agenda Item #
		32 37	

FROM (Department or other point of origin): Houston Airport System	Origination Date May 25, 2012	Agenda Date JUN 13 2012
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DIRECTOR'S SIGNATURE: <i>M. Tice</i>	Council District affected: B, E, I
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For additional information contact: Lance Lyttle <i>lj</i> Phone: 281-233-1889 Robert Vinson 281-233-1941	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.80 \$600,000.00 HAS Arpt Improvement (8011)	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance to approve a Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

A Request for Qualifications (RFQ) was advertised on August 26, 2011 for professional architectural/engineering services in support of the Houston Airport System's Job Order Contracting (JOC) program. Twelve respondents submitted Statements of Qualifications (Parsons Environment & Infrastructure Group, Inc., RLAJ Architects, RDLR Architects, FREESE and NICHOLS, PGAL Estudio, English+Associates, Auto Architect, SBWV Architects, Sunland Group Team, Matrix Spencer, Prozign Architects, HDR Architects). A selection committee evaluated firms based on architecture and engineering experience, team members' experience with Job Order Contracting, client satisfaction, past performance in estimating cost, past performance in meeting schedules, project management methodology, quality assurance approach and MWBE qualification. Four firms were shortlisted and interviewed (Parsons Environment & Infrastructure Group, Inc., English+Associates, HDR Architects, and RDLR Architects) and Parsons Environment & Infrastructure Group, Inc. was recommended as the best respondent.

The services to be provided will consist of the following:

- Preparation of detailed scope statements, plans, specifications and cost estimating associated with minor construction, repair and rehabilitation projects.
- Periodic construction site observations, participation in construction progress meetings, response to contractors' requests for information, review and approval of submittals and written reports.

This contract has a five (5) year term. It is anticipated that HAS will be requesting Council's approval for additional appropriations over the life of the contract.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>MA</i>

Date May 25, 2012	Subject: Professional Architectural/Engineering Services Agreement with Parsons Environment & Infrastructure Group, Inc. for Job Order Contracting (JOC) Support for the Houston Airport System; Project No. 516H (WBS# A-000138-0026-4-01-01)	Originator's Initials WR	Page 2 of 2
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PAY OR PLAY: 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 PARTICIPATION: The Minority Women Business Enterprise goal for this agreement is thirty percent (30%). Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the M/WBE firms listed below will be defined as the contract progresses and exact scope of projects and services needed are identified.

Firms

Natex Corporation, DBA Natex Corporation Architects
Jones Engineering, L.P.
WCW International, Inc.
Project Cost Resources, Inc.
Graphics One Design
PGA
Nathelyne A. Kennedy & Associates, LP
Marshall Engineering Corporation DBA Marshall Engineering
Clark Condon Associates, Inc.
Henderson + Rogers, Inc.
Arlene Chaves, Owner, DBA Chaves

33

JUN 20 2012

MOTION NO. 2012 0450

MOTION by Council Member Burks that the following item be postponed for one week:

Item 59 - Ordinance awarding contract to Howard Trey Ron Distributors, Inc. for Ice Machine Rental Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,234,665.60 - General, Enterprise and Special Revenue Funds

Seconded by Council Member Sullivan and carried.

Mayor Parker, Council Members Brown, Davis, Cohen, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Laster, Burks, Noriega, Bradford and Christie voting aye
Nays none
Council Members Adams and Green absent

Council Member Costello absent on personal business

PASSED AND ADOPTED this 13th day of June 2012.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 19, 2012.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9268

Subject: Formal Bids Received for Ice Machine Rental Services for Various Departments
S50-L24130

Category # 4	Page 1 of 2	Agenda Item
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33	59	22
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FROM (Department or other point of origin):

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

Origination Date

April 10, 2012

Agenda Date

~~JUN 20 2012~~
~~JUN 08 2012~~
~~JUN 18 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:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments.

Maximum Contract Amount: \$1,234,665.60

Finance Budget

[Signature]

- \$ 365,379.79 - Water & Sewer System Operating Fund (8300)
- \$ 275,319.56 - Dedicated Drainage & Street Renewal Fund (2310)
- \$ 24,934.40 - Building Inspection Fund (2301)
- \$ 58,934.40 - Fleet Management Fund (1005)
- \$ 37,934.86 - Storm Sewer Fund (2302)
- \$ 7,662.20 - Project Cost Recovery Fund (1001)
- \$ 4,740.00 - Parking Management Operating Fund (8700)
- \$ 5,752.00 - Park Special Revenue Fund (2100)
- \$ 41,892.00 - Parks Golf Special Fund (2104)
- \$ 67,092.00 - HAS-Revenue Fund (8001)
- \$ 345,024.39 - General Fund (1000)
- \$ 1,234,665.60 - Aggregate Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term to Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration, a City designated business, on its low bid in an amount not to exceed \$1,234,665.60 for ice machine rental services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,234,665.60
2. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration	\$1,705,440.00
3. Coolers, Inc.	\$3,128,688.00

- Due to the disparity between the bids, the Strategic Purchasing Division spoke with a representative of Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration to discuss and review the scope of work

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MD

Date: 4/10/2012	Subject: Formal Bids Received for Ice Machine Rental Services for Various Departments S50-L24130	Originator's Initials AL	Page 2 of 2
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for this project. Howard Trey Ron Distributors, Inc.'s representative stated that its low 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, the Strategic Purchasing Division and the participating departments are confident that the recommended company can perform the specified work for the bid price.

The scope of work requires the contractor to furnish all labor, equipment, parts, materials, transportation and supervision necessary to place, service and maintain 263 ice machines, ranging in size from counter-top models to 2,000 lbs. in capacity. Of the 263 ice machines, 100 are located in environments that are not air conditioned and will be used by maintenance and repair service crews, sanitation engineers and field inspectors.

Hire Houston First:

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

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Howard Trey Ron Distributors, Inc., d/b/a QBR Refrigeration has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Houston Chem Safe, Inc,	Chemical Supplier	\$74,079.94	6%
Regal Plastic Supply Co., Inc.	Maintenance Supplies	\$74,079.94	6%

The Mayor's Office of Business Opportunity will monitor this contract.

PAY OR PLAY PROGRAM:

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

Estimated Spending Authority			
DEPARTMENT	FY 2012	OUT YEARS	TOTAL
General Services	\$9,740.21	\$136,362.98	\$146,103.19
Houston Airport System	\$1,882.00	\$65,210.00	\$67,092.00
Parks & Recreation	\$2,000.00	\$120,580.00	\$122,580.00
Public Works & Engineering	\$6,755.57	\$725,409.64	\$732,165.21
Houston Police Department	\$2,000.00	\$43,000.00	\$45,000.00
ARA	\$316.00	\$4,424.00	\$4,740.00
Solid Waste Management	\$5,265.68	\$73,719.52	\$78,985.20
Fleet Management	\$7,600.00	\$30,400.00	\$38,000.00
Grand Total	\$35,559.46	\$1,199,106.14	\$1,234,665.60

Buyer: Art Lopez

34
JUN 20 2012

Consideration of proposed amendments to Item 34A below, submitted in writing on June 13, 2012 by Council Members Costello, Burks, Noriega, Christie, Brown, Davis, Cohen, Adams, Sullivan, Pennington, Gonzalez, Rodriguez, Laster and Green, as set forth in the attached Exhibits (Amendments will be considered in the order of a matrix prepared by the Administration)

34- EXHIBITS 1 to 14



CITY OF HOUSTON

34-1
Interoffice

Correspondence
Council Member Stephen Costello
At Large Position 1

To: Mayor Annise Parker
All Council Members

From: Stephen Costello
Council Member At Large Position 1

Date: June 13, 2012

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	1.01	If fiscal year 2013 general fund revenues exceed the projected \$1,890,624,430, the first \$2,000,000 in excess revenues shall be used to fund an independent third-party analysis of citywide process improvements and all Long-Range Financial Management Task Force suggestions related to pension sustainability. Based on this analysis, the independent third party will also provide a plan for implementation of recommended process improvements and steps to strengthen the financial security of the City's three pension systems.	Costello (1)
	1.02	Provide \$160,000 for Supplemental Nutrition Assistance Program (SNAP) outreach. Within 90 days, the City of Houston will contract with the Houston Food Bank to increase the number of SNAP participants in Houston. The Houston Food Bank is the only State-certified subcontractor (outside a State field office) eligible to issue SNAP electronic benefits transfer cards. Funds will be used to pay for trained staff to identify, assist, and distribute benefits to eligible SNAP participants. This is intended to be a one-time source of funding to pay for staff salaries for a period of one year until such time the Houston Food Bank may apply for Community Development Block Grant funding. The source of funds for this purpose will be grant/private funding to be determined by the administration.	Costello (1)



34-2

CITY OF HOUSTON

Interoffice

Correspondence
Council Member Andrew C. Burks, Jr.
At Large Position 2

To: Mayor Annise Parker
All Council Members

From: Andrew C. Burks, Jr.
Council Member At Large Position 2

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	2.01	Consolidate all City Department FTE's that provide IT services into the Information Technology Department while increasing the ITD Budget with the corresponding and appropriate funding. There shall also be periodic reporting to the TTI Committee regarding the progress towards this goal.	Burks (2)
	2.02	The Ethics, Elections, and Council Governance Committee (EECG) shall create a Charter Amendment ballot proposition for consideration by City of Houston voters that would increase the current two year term of Mayor and Councilmembers to a four year term, without changing the effect of term limits. This action would reduce the Operating Budget every two years by at least \$3,000,000.	Burks (2)



CITY OF HOUSTON

35-3
Interoffice

Correspondence
Council Member Melissa Noriega
At Large Position 3

To: Mayor Annise Parker
All Council Members

From: Melissa Noriega
Council Member At Large Position 3

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	3.01	The IT Department shall evaluate methods and the cost/savings to the City's general fund to provide electronic delivery of Agenda and Committee documents. Electronic access must be available to Council Members and staff 24 hours a day and at all City Council and Committee meetings. The Director of IT shall provide his findings and recommendations to the TTI Committee and the Administration no later than November 16, 2012.	Noriega (3)



34-4

Interoffice Memo
Council Member Jack Christie, D.C.
At-Large 5

To: Mayor Annise Parker;
City Council Members

From: Jack Christie

Cc: Anna Russell, City
Secretary; Marta Crinejo,
Agenda Director

Date: June 13, 2012

Re: FY 13 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	5.01	If the combination of property tax and sales tax revenues in Fiscal Year 2013 exceeds the projected \$1,477,570,000, all revenues over projection must be applied towards funding the City's general fund contributions to the Governmental Accounting Standards Board actuarially required contribution for the Houston Municipal Employees Pension System; the Houston Police Officers' Pension System; and the Houston Firefighters Relief and Retirement Fund.	Christie (5)
	5.02	All Departments - General Fund: The Department of Finance shall monitor all budgeted civilian vacancy FTEs, including full-time, part-time, and over-time positions, and their corresponding annualized salaries, on a monthly basis and will adjust the department budgets accordingly. The adjustments shall be reflected in the Monthly Financial Operations Report to Council.	Christie (5)
	5.03	All Departments - General Fund: Any FTE position that has gone unfilled for more than 3 months as of July 1, 2012 shall be eliminated. Reinstatement of the position will be made only with written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Christie (5)



CITY OF HOUSTON

34-5

Interoffice

Correspondence
Council Member Helena Brown
District A

To: Mayor Annise Parker
All Council Members

From: Helena Brown
Council Member, District A

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	6.01	Outsource EMS 120003 , which would immediately free \$372,411,448 from our budget which is approximately 19.13%.	Brown (6)
	6.02	Consolidate HPD support operations 100003 of \$136,059,344 and investigative operations 100005 of \$137,228,928 into Harris County Sheriff department thus saving the city an estimated \$273,288,272 which is approximately 14.04%.	Brown (6)
	6.03	Take Parks and Recreation 360001, 360002, 360004, 360007, 360008, 360009, 360013, and 360015 and relinquish control over to county, citizens, or private sector. This would save \$64,402,537 or approximately 3%.	Brown (6)
	6.04	Terminate the Housing and Community Development 32002 and 32004 for \$2,429,478 (which is a 392% increase from the FY2012 budget and mainly all for salaries).	Brown (6)
	6.05	Default on the City's contribution to the Pension Plans 501070, 501080, and 501090 for a total of \$243,704,464 (xv-29) so that the issue will be moved before the Texas Supreme Court to bring to question the state constitutionality of forcing a municipality into bankruptcy by obliging them to maintain an unsustainable pension plan.	Brown (6)
	6.06	Suspend the issuance of all General Obligation Bonds until the budget is balanced and all (both pension and general funds) accumulated deficits are liquidated.	Brown (6)

	6.06	Default on all Tax Bonds for a total of \$244,561,336 (xiv-6). It is the fiduciary responsibility of investment banks and advisors to know their financial risk before taking them.	Brown (6)
	6.07	The City will take on or commission one or more independent consulting firms to perform efficiency and effectiveness audits to cover the cities entire operations. They should focus on a cost benefits approach, doing a realistic inventory of city-wide needs then attack on a needs first basis. (These firm(s) should be barred from contracting work with the City as a result of their recommendations.)	Brown (6)
	6.08	On page vii the Organization Chart shows the citizens at the top in charge of the city supported by equal positions of City Council, Mayor, and City Controller. In reality, the city currently is run by Public Sector Unions, supported by a mayor who has sole authority and dictates the agenda which is then voted on by the City Council who is bullied into loyalty and/or criticized and/or ostracized. We must either change the organization chart within the budget to reflect the true nature of the City or the City must change her operation to reflect the proposed Organization Chart. I propose we fund a study as to the feasibility of changing the City Charter to provide a professional City Manager.	Brown (6)
	6.09	The Pay 500010, 500020 500030, 500040, 500060, 500070, 500090, 500110, 500120, 500150, 500160, 500170, 500180, 500190, 500210, and Benefits 503010, 503015, 503020, 503025, 503040, 503050, 503060, 503061, 503070, 503080, 503090, 503100, 503110, of City, Fire, and HPD employees should be comparable to those provided in the private sector.	Brown (6)
	6.10	Approximately 2/3 of all employees live outside city limits – the city will look into possibly requiring or only hiring first responders who live within the city limits so that they have "skin-in-the-game!"	Brown (6)
	6.11	Increase the over-65/disabled exemption by \$9,138 to \$80,000.	Brown (6)
	6.12	Decrease the water rate 20%.	Brown (6)



CITY OF HOUSTON

34-6
Interoffice

Correspondence
Council Member Jerry Davis
District B

To: Mayor Annise Parker
All Council Members

From: Jerry Davis
Council Member, District B

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	7.01	The Houston Police Department will allocate a portion of the revenue generated in the Asset Forfeiture Fund to the Environmental Investigations Unit in order to meet the Unit's current need for additional resources to address their current manpower shortage. Funding should be used for overtime pay or technology options that will address the Unit's current need for additional manpower to combat illegal dumping throughout the city. Council will work with the Administration, Houston Police Department, and the Environmental Investigations Unit to determine the actual funding amount to be allocated from the Asset Forfeiture Fund to the Environmental Investigations Unit.	Davis (7)

	<p>7.02</p>	<p>Within 30 days the Administration shall establish an Illegal Dumping Task Force (IDTF). The objective of the task force shall be to develop a set of recommendations to reduce the incidence of illegal dumping.</p> <p>The Illegal Dumping Task Force membership shall include, but is not limited to staff from the Houston Police Department, Solid Waste Department, Mayor's Office of Sustainability, 3 Council Members, County, State, and Federal officials, and other members of the community that the Mayor deems appropriate.</p> <p>The Illegal Dumping Task Force shall examine and make recommendations related to:</p> <ul style="list-style-type: none"> • Improving interagency coordination • Expanding public education and prevention efforts • Identifying the gaps in ordinances and laws for authority and enforcement; deciding if new ordinances or laws are needed to ensure effective enforcement. • Increasing support for the prosecution of environmental crimes <p>The Illegal Dumping Task Force shall meet regularly to examine and make recommendations to address the objective and until such a time that the Mayor deems the Task Force no longer appropriate.</p>	<p>Davis (7)</p>



CITY OF HOUSTON

34-7
Interoffice

Correspondence
Council Member Ellen Cohen
District C

To: Mayor Annise Parker
All Council Members

From: Ellen Cohen
Council Member, District C

Date: 06/12/12

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	8.01	I respectfully request that the administration place an item on the next available council agenda to amend Chapter 28 of the Code of Ordinances by adding a new Article XI which will implement the Sexual Assault Forensic Evaluation ordinance with the goal of clearing the rape kit backlog. The ordinance will establish a \$5 fee on operators of adult entertainment establishments. The revenue generated will be used to fund the processing of pending Houston Police Department sexual assault kits and excess funds, if any, shall be dedicated to fund the ongoing processing of sexual assault kits at the Houston Forensic Science Center.	Cohen (8)



CITY OF HOUSTON

34-8
Interoffice

Correspondence
Council Member Wanda Adams
District D

To: Mayor Annise Parker
All Council Members

From: Wanda Adams
Council Member, District D

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	9.01	Within 90 days the Legal Department will work with the Planning Department to present the Model Deed Restriction Program, as approved by council during 2011 budget year. The Legal/Planning Department will provide a set of legally enforceable deed restrictions language for neighborhoods to choose in order to renew or implement deed restrictions in the City of Houston neighborhoods	Adams (9)
	9.02	Within 90 days, the Department of Neighborhoods and the Legal Department shall coordinate to establish an ordinance and registry program which will address all rental properties in the City of Houston which do not require a certificate of occupancy. The ordinance and registry program is intended to increase the ability of the City of Houston to enforce code violations in rental properties and prevent the properties from creating dangerous conditions for the inhabitants. The program would require owners to register their rental properties with the City and give the City the authority to inspect the premises.	Adams (9)
	9.03	Legal will review terms limits to two four year terms for City Council and Mayor.	Adams (9)

	9.04	HPD will budget for five PSO's out of the 28 new hires for the 2013 Budget. The PSO will be responsible for staffing Police Store Fronts.	Adams (9)
	9.05	In 90 Days HPD will view cost to have Technology for Houston Sobering Center to communicate with the Homeless Information Management Systems to track the return of clients who frequently are detained in the center and referred out to various agencies.	Adams (9)
	9.06	ARA and Legal will view the current regulations on 8 Liner Operators. Provide information on whether 8 Liner Establishments can be regulated to certain hours of operations.	Adams (9)
	9.07	DON has funding for 5 Community Outreach Employees. Total funding for these positions are 334, 624.00. Requesting DON Director to reclassify these positions to include a Council Liaison.	Adams (9)
	9.08	In 90 Days HFD will present to Public Safety Committee an update on All Hazard Response to see if the change in how HFD response to emergencies decreased or increased the response times. Also review the current policy on the use of the 8 BLS units that were removed from out of service 2010 budget year and the cost of overtime saved.	Adams (9)
	9.09	In 30 days provide Council with the report of the Street Surface Assessment Vehicle.	Adams (9)
	9.10	Provide \$160,000 for Supplemental Nutrition Assistance Program (SNAP) outreach. Within 90 days, the City of Houston will contract with the Houston Food Bank to increase the number of SNAP participants in Houston. The Houston Food Bank is the only State-certified subcontractor (outside a State field office) eligible to issue SNAP electronic benefits transfer cards. Funds will be used to pay for trained staff to identify, assist, and distribute benefits to eligible SNAP participants. This is intended to be a one-time source of funding to pay for staff salaries for a period of one year until such time the Houston Food Bank may apply for Community Development Block Grant funding. The source of funds for this purpose will be grant/private funding to be determined by the administration.	Adams (9)



CITY OF HOUSTON

34-9
Interoffice

Correspondence
Council Member Mike Sullivan
District E

To: Mayor Annise Parker
All Council Members

From: Mike Sullivan
Council Member, District E

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	10.01	Require all libraries to be open for full service on Saturdays with a minimum of four hours.	Sullivan (10)
	10.02	Provide staffing for the Proclamation Office, which will allow a two week turnaround on proclamations.	Sullivan (10)
	10.03	Exempt the Kingwood community trails and parks from all costs and fees associated with Proposition 1/ Renew Houston / Rebuild Houston, aka: Drainage Fee.	Sullivan (10)
	10.04	Require all organizations securing a parade permit to pay for Houston Police Department services at 100% reimbursement cost.	Sullivan (10)
	10.05	Reduce City Council pay by five percent.	Sullivan (10)
	10.06	Reduce Mayor's pay by five percent.	Sullivan (10)
	10.07	Purchase three utility carts and trailers, similar to utility cart #103, and deploy in each quadrant of the Houston Fire Department.	Sullivan (10)

	10.08	Cap Audiovisual Supplies allocation to the actual expenditures in FY11.	Sullivan (10)
	10.09	Cap Education and Training allocation to the estimated expenditures in FY12.	Sullivan (10)
	10.10	Cap Contract/Sponsorship allocation to the estimated expenditures in FY12.	Sullivan (10)
	10.11	Eliminate funding for Tuition Reimbursements.	Sullivan (10)
	10.12	Cap Building Maintenance Service allocation to the FY12 Current Budget.	Sullivan (10)
	10.13	Cap Miscellaneous Other Services and Charges allocation to the estimated expenditures in FY 12.	Sullivan (10)
	10.14	Cap Mail / Delivery Services allocation to the estimated expenditures in FY12.	Sullivan (10)
	10.15	Cap Temporary Personnel Services allocation to the FY11 proposed budget.	Sullivan (10)
	10.16	Cut Advertising Services allocation by fifty percent.	Sullivan (10)
	10.17	Cap Computer Hardware and Developed Software purchases to FY11 actual expenditures.	Sullivan (10)
	10.18	Limit Infrastructure Budget Item under Equipment to estimated FY12 expenditures.	Sullivan (10)
	10.19	Eliminate Funding for Affirmative Action Monitoring.	Sullivan (10)

	10.20	Conduct a thorough traffic and mobility study in the Clear Lake portion of District E, similar to the Parsons study conducted in December 2004.	Sullivan (10)
	10.21	Maintain Funding for Bay Area Houston Economic Partnership at \$100,000 for FY13.	Sullivan (10)
	10.22	Increase funding to HFD so annual inspection of common attics can be made at all multi-family projects.	Sullivan (10)
	10.23	Purchase and install thirty-one back-up power generators for Kingwood lift stations.	Sullivan (10)
	10.24	Discontinue the practice of city departments paying permit fees to other city departments.	Sullivan (10)
	10.25	Review take-home vehicle policy for all non-public safety personnel, and if there have been no after-hours call out within the last 30 days (or pick some other arbitrary period of time) evaluate the need for that employee to continue to take a vehicle home. Consider a vehicle allowance, or reimbursement policy, for any legitimate city business for after hours use as an alternative policy.	Sullivan (10)
	10.26	Restore staffing levels of 3-1-1 service to provide 24/7 services to the public.	Sullivan (10)
	10.27	Provide staffing in Sign Administration Department for 7 days per week enforcement personnel.	Sullivan (10)



CITY OF HOUSTON

34-10
Interoffice

Correspondence
Council Member Oliver Pennington
District G

To: Mayor Annise Parker
All Council Members

From: Oliver Pennington *OP*
Council Member, District G

Date: June 13, 2012

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	12.01	<p>As early as it is practicable during FY2013 and to the extent there are funds available, the Administration shall, with the approval of City Council where necessary, hire one or more experienced private firms to conduct a review and audit of the City's three Pension systems, the City's Health Care benefits, and conduct performance and process improvement audits for each city department.</p> <p>The Pension Systems and Health Care audits shall include information on benefits paid by governmental units and private businesses of similar size and which exist in similar economic conditions such as cost of living, level of education, and training required.</p> <p>The department audits shall include, but not be limited to,</p>	Pennington (12)

		<p>reviewing information on the appropriate ratio of management personnel to employees, appropriate salaries for the duties required, the possibility of using volunteers or part time employees to perform duties, determining whether certain city services can be performed more economically through outsourcing, and any other review deemed necessary for the City to perform its duties as efficiently and cost-effectively as possible when the City does not already have that current data. The consultant's work shall include in-person interviews with employees at multiple levels of employment to ascertain the overall attitude of the department personnel regarding efficiency and the appropriateness of pay for a particular position.</p>	
	12.02	<p>Reprogram \$2,000,000 to the Parks Department for the buffalo bayou erosion control project near Memorial Park. The Administration shall make a recommendation within 90 days to determine the funding source.</p>	Pennington (12)



CITY OF HOUSTON

34-11
Interoffice

Correspondence
Council Member Ed Gonzalez
District H

To: Mayor Annise Parker
All Council Members

From: Mayor Pro-Tem Ed Gonzalez
Council Member, District H

Date: June 13, 2012

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	13.01 Office of Efficiency & Effectiveness <i>Independent Review & Establishment of Performance Measures for All Departments</i>	<p><i>Explanation:</i> Create an office that will be tasked with the explicit goal of increasing efficiencies and effectiveness within each department. The office will report directly to the mayor and will ensure an unbiased view of the departments where all aspects of operations are quantified and measured. The office will be tasked with: identifying performance measures that will coincide with department objectives; creating a business process to collect performance measures; creating performance targets based on best practices; diagnose and help correct performance issues on an as-needed basis; prediction and planning for 5, 10, and 20 years in the future to ensure that city is prepared for population and geographical growth. This may begin with one (1) FTE and could be done through an empowerment of Director Dowe's Performance Management group.</p> <p><i>Motion:</i> I move to reconfigure at least one (1) FTE from Director Dowe's Performance Management group. This motion will expand their role beyond financial analysis and will allow them to conduct departmental performance evaluations and ensure that departments are meeting performance measures, are operating efficiently, and are planning for the future growth of the City of Houston. No additional funding should be necessary, as the performance management group already exists.</p>	Gonzalez (13)
	13.02 Development Project Liaison <i>Coordinate information between</i>	<p><i>Explanation:</i> It appears that there are gaps in coordination between departments during the platting/permitting/building process of new/existing properties. This liaison, one (1) FTE should be involved in communication between</p>	Gonzalez (13)

	<p><i>Super Neighborhoods, the Department of Neighborhoods, the Permitting Center, Developers, and the Public Works and Engineering Department.</i></p>	<p>the departments, developers; and the community, and their efforts should commence at the point of application. As developers agree to comply with restrictions/guidance from platting/permitting, continued enforcement and oversight is important. This liaison shall be tasked with monitoring projects and their impact on the communities.</p> <p><i>Motion:</i> I move to change/expand the responsibilities of one (1) FTE from within one of the affected city departments to act as a liaison between the Public Works Department, the Permitting Center, the Planning Department, developers, and the community commencing from the point of application of new development projects to the completion of said projects.</p>	
	<p>13.03 Updating the Department of Neighborhoods Technology for Inspections and Public Service <i>Change the data entry process for inspectors in the field.</i></p>	<p><i>Explanation:</i> Currently inspectors in the field manually fill-in (paper and pen method) the form to report property violations under Chapter 10. With today's technology the inspectors should be able to use tablets/mobile devices/iPads and enter all of the data electronically which would then be submitted immediately to a central database. In this way, information would be available more quickly and it would eliminate a second step of data entry. This would free up more FTEs to be out in the field instead of doing clerical data entry in the office. Elimination of paper use and paper processing time should be more than sufficient to offset the cost of purchase of these mobile devices. It would be helpful if the Department of Neighborhoods could also submit this information to individual council offices to help monitor violations in their districts.</p> <p><i>Motion:</i> I move to amend the Department of Neighborhoods' process of manually recording information and direct them towards implementing the use hand-held devices. This will increase their efficiency and save dollars as we transition away from paper-and-pen. Funding for this motion should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund and any realized savings from the switch to digital recording of information.</p>	<p>Gonzalez (13)</p>
	<p>13.04 Chronic Consumer Stabilization Initiative <i>Continue to proactively find help for those with frequent need of public services.</i></p>	<p><i>Explanation:</i> CCSI commenced in 2009 and is the result of collaboration between the Houston Police Department, the Mental Health Mental Retardation Authority of Harris County (MHMRA) and the City of Houston Health and Human Services Department. This amendment would ask for up to two (2) additional case managers with a total cost of \$121,675. A funding option would be to use funds that were previously allocated to paying for office space for HPD's Mental Health Unit, prior to the approval of their new office location at the Sobering Center. These two additional case managers could help</p>	<p>Gonzalez (13)</p>

		<p>provide care for another 30-40 frequent users of public services. The results of CCSI have been clear – a decrease in acute care service utilization and fewer contacts with law enforcement.</p> <p><i>Motion:</i> I move to reallocate previously committed office space funds from the HPD Mental Health Unit towards funding two (2) additional case managers for the Chronic Consumer Stabilization Initiative. Additional funding, if needed, should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund.</p>	
	<p>13.05 Block Permitting of Tax Delinquent Citizens/Developers <i>Ensure all dollars owed to the City of Houston are paid prior to issuance of new permits to a citizen or developer.</i></p>	<p><i>Explanation:</i> Operating, construction or occupancy permits should not be granted to citizens or developers who have outstanding (delinquent) property taxes, business property back taxes, fees, and fines owed to the City of Houston. Applicants should be granted an appeal/protest process should they disagree with the city's finding, but during tough economic times, we must ensure that we are maximizing our revenue generating streams. These include collection of fines and fees; anyone applying for a permit should be an upstanding citizen in good standing with the City of Houston.</p> <p><i>Motion:</i> I move to create a process that only grants construction or occupancy permits to individuals who are up to date with all their property taxes, business property back taxes, fees, and fines owed to the City of Houston. These tasks should be completed by at least one (1) existing FTE within the affected departments. Additional funding, if needed, should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund.</p>	Gonzalez (13)
	<p>13.06 Certificate of Compliance for Residential Construction <i>Insure that contractor/builder or developer has all final sign-off on all residential permits when home is ready for sale.</i></p>	<p><i>Explanation:</i> Before a single family residence can be sold all red tags, citations and fees must be cleared with a final inspection. The final inspection will ensure everything is in order with the property before it is sold at which time a certificate of compliance would be issued by the city. All mortgage lenders should require that they receive a certificate of compliance before closing on a property.</p> <p><i>Motion:</i> I move that the Administration take to committee and work to implement a process that requires homes that will be sold to disclose all liens, and ensure compliance with city regulations and applicable ordinances. This should be accomplished within one (1) year from the date that this amendment is passed.</p>	Gonzalez (13)
	<p>13.07 Tracking of Permit Violations Red Tag, Citations, Stop Work Orders</p>	<p><i>Explanation:</i> Periodically red tags are overlooked and remain in the system until a request for permit is applied for. At this time a red tag must be cleared, but many times this does not happen because the violator has no reason to make the</p>	Gonzalez (13)

	<p><i>In order to insure that red tags and other citations are tracked and monitored.</i></p>	<p>correction. In order to remedy this I suggest that a better online tracking system is created for inspectors to be reminded that the offending party has not come in to get the proper permit. Also, I request that the city institutes a better collection policy for citations to deter violations.</p> <p><i>Motion:</i> I move to implement a system that tracks red tag violators and informs inspectors of offenders who have not corrected their violations within the specified time. I request that this data be added to EGIS using current Planning Department FTEs. Additional funding, if needed, should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund.</p>	
	<p>13.08 Apprentice Jobs on Major Capital Projects <i>Include apprentice positions for major city capital projects</i></p>	<p><i>Explanation:</i> As our city continues to grow, the demand for highly skilled jobs will also expand. In order to continue to have well trained workers and firms, an apprenticeship program (when appropriate) should be created/expanded by contractors who are awarded our major capital projects. This would allow for citizens to learn a skill and will expand the number of qualified workers in our city's job pool. There should be a strong consideration of union apprenticeship programs which are already structured and work well.</p> <p><i>Motion:</i> I move that when major capital project contracts are awarded, the implementation of an apprenticeship program should be created or expanded by the contractor. Current sources of apprentices, like trade unions, should be reviewed for pertinent projects. I request that existing FTEs from the affected departments be used to implement this proposal. Additional funding, if needed, should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund.</p>	<p>Gonzalez (13)</p>
	<p>13.09 Music/Entertainment Office <i>Work within ARA or MOSE to provide services and education to our city's developing music and entertainment scene.</i></p>	<p><i>Explanation:</i> There should be specially trained staff to work with music/entertainment businesses; this could be the repurposing of one (1) FTE from either affected department. This FTE should help the entertainment industry work through the permitting process and ensure their understanding of city ordinances and requirements. This FTE should act as a liaison and troubleshooter between the entertainment community and the associated departments. The entertainment industry generates millions of dollars for our city and we should maximize that economic impact. At the same time, we should make sure that businesses, residents, and entertainment guests have the best atmosphere possible. A model to follow in the future would be the San Francisco Entertainment Commission which oversees entertainment related permit applications.</p> <p><i>Motion:</i> I move that one (1) FTE be repurposed</p>	<p>Gonzalez (13)</p>

		<p>from either ARA or MOSE to act as a liaison between music/entertainment businesses and the affected departments. This liaison should help ensure compliance and understanding of city code and ordinances. Additional funding, if needed, should come from any excess revenue the City of Houston attains beyond the dedicated funding of the FY 2013 adopted budget General Fund.</p>	
	<p>13.10 Plastic Bag Phase Out <i>Follow the example of cities like Austin and Brownsville, which have phased out the use of plastic bags.</i></p>	<p><i>Explanation:</i> Plastic bags are littering our bayous, neighborhoods, parks, schools, and our entire city. They are harmful to the natural and man-made environment. In District H, Moody Park has trees that are completely coated in plastic bags due to littering and waste. For a one (1) year period, we would encourage our local businesses to phase out the use of plastic bags and turn to paper and re-usable options. During the one (1) year period, in coordination with businesses, residents, and environmental advocates, staff should begin to gather information for a possible ordinance enforcing this proposed ban, should it be deemed necessary.</p> <p><i>Motion:</i> I move that the Administration work to phase out plastic bags in the City of Houston. This can be accomplished by taking this proposal to the appropriate committee for proper vetting and consideration. A draft ordinance should be prepared within one (1) year of the approval of this amendment. The appropriate committee should include businesses, residents, and environmental advocates in their discussion of this concept. No additional funding should be necessary at this time.</p>	Gonzalez (13)
	<p>13.11 Innovation and Technology Advisory Board <i>Encourage innovation and technological development in the City of Houston.</i></p>	<p><i>Explanation:</i> Put together an Innovation and Technology Advisory Board to consider and make recommendations to the mayor. The long-term goal is to make Houston an international hub for the creative class. The duty of the board will be to consider methods and means to help continue to transform Houston into a thriving "Creative Class" metropolis and making city resources more accessible to innovative entrepreneurs. Official support from the city will give legitimacy to the creative economy and help draw even more entrepreneurs, thought-leaders, and innovators to our city. The board will facilitate better relations among entrepreneurs, service providers, organizations, and others within Houston's Innovation and Technology ecosystem. The board will review and advise on community policies, programs and actions with respect to Innovation and Technology; and will recommend policy, program changes, and new directions as needed. This board shall advise the Administration and serve as advocates/ambassadors for the creative economy.</p> <p><i>Motion:</i> I move that the Administration create an</p>	Gonzalez (13)

		Innovation and Technology Advisory Board. This group of volunteers shall advise the mayor and make recommendations to ensure the growth and development of the creative class in the City of Houston. This advisory board will act as advocates and ambassadors for our city, and help draw in entrepreneurs, thought-leaders, innovators. Their goal will be to help make Houston an international hub for innovation and technology. No additional funding sources should be necessary at this time. This panel will be comprised of volunteers with an expertise in the relevant fields.	
	<p>13.12 City Contracts Review Process <i>Ensure that all City of Houston contracts are reviewed 6 months before their expiration date.</i></p>	<p><i>Explanation:</i> The City of Houston shall review major contracts six (6) months before their expiration date. The review should look at potential added efficiencies and cost-savings during the remaining contract term. It should also assess the contract's success to consider renewing the contract or to lay out a strategy to find a replacement contractor. This amendment is intended to ensure that the city starts planning a course of action on major contracts with plenty of time before their expiration; this should eliminate 'rush' items to City Council.</p> <p><i>Motion:</i> I move that major contracts must be reviewed six (6) months before their expiration date in order to look for efficiencies and cost savings before their conclusion. This mandatory review will help guide the city when considering whether they should renew service contracts or search for a new contractor. This amendment would make contract review mandatory unless a written request for exemption is submitted to the Administration. This amendment should require no additional funding; existing FTEs should be assigned to this task.</p>	Gonzalez (13)
	<p>13.13 Parklet Program <i>Allow adoption of marked parking spaces to convert into small urban parks.</i></p>	<p><i>Explanation:</i> Allow the adoption of marked parallel parking spaces to create small urban parks or pocket parks. The city should create an application process for businesses to 'adopt' a small space and turn it into a parklet at their own expense. Parklets are designed to provide a public space for citizens to relax and enjoy the city atmosphere around them. They help 'soften' the concrete and provide incentives for street life activities. Parklets may be designed to be temporary in order to accommodate future changes in parking/roadway needs. Program to be administered by Planning and Development Department; department can assist with basic design.</p> <p><i>Motion:</i> I move that the city adopt a 'Parklet Program' to help create small urban parks when appropriate. Businesses will be able to apply for permission to adopt marked parallel parking spaces and at their own expense, create small green spaces. This amendment should require no additional funding; the program should be administered by existing FTEs within the</p>	Gonzalez (13)

		Planning Department, which may offer basic design assistance when appropriate.	
	<p>13.14</p> <p>Complete Streets</p> <p><i>Houston should commit to build 'complete streets' when possible and appropriate.</i></p>	<p><i>Explanation:</i> As we rebuild our streets and infrastructure, the City of Houston should commit to implement a 'complete streets' policy, where appropriate. Streets that are welcoming and safe to multiple modes of transportation for all users are good for our communities and improve the quality of life. The City of Houston should consider wider sidewalks, bike lanes, safe crossing opportunities, median islands, curb extensions, roundabouts, and more.</p> <p><i>Motion:</i> I move that the City of Houston adopt a 'complete streets' policy, where appropriate. Streets that create the ability for safe transportation for all users should be encouraged and considered as we move forward in the replacement of our infrastructure. This amendment should require no additional funding; the adoption of a 'complete streets' policy, where appropriate, can be administered by existing FTEs.</p>	Gonzalez (13)
	<p>13.15</p> <p>Implement Regulation of Group Homes</p> <p><i>Ensure oversight of 'group homes' to protect disadvantaged populations.</i></p>	<p><i>Explanation:</i> Currently, the City of Houston does not track or regulate group homes. These group homes can host any number of people and currently do not have any standards or regulations to govern the quality of life in these facilities. The population of group homes tends to be elderly, mentally ill, disabled, or recovering addicts. This population is vulnerable and often victimized. We should outline types of housing and health standards group homes must meet. We should also allow for residents to report abuses, and ensure that they have a way to file complaints.</p> <p><i>Motion:</i> I move that we amend the code of ordinances to include the regulation of group homes in the City of Houston. The city should craft a policy that allows these homes to be identified and create a set of standards which must be met. This amendment should require no additional funding as it can be administered by existing FTEs in the appropriate departments.</p>	Gonzalez (13)



CITY OF HOUSTON

34-12
Interoffice

Correspondence
Council Member James Rodriguez
District I

To: Mayor Annise Parker
All Council Members

From: James Rodriguez
Council Member, District I

Date: 6/13/2012

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	14.01	Increase funding to HFD FY 2013 Budget to include replacement of 7 ambulance units back in service that were taken out in December 2010 due to budget shortfall. As mentioned in the FD 2013 budget report, the cost of this amendment is \$240,000.00 per unit per year.	Rodriguez (14)

34-13

Interoffice

Correspondence
Council Member Mike Laster
District J

CITY OF HOUSTON



To: Mayor Annise Parker
All Council Members

From: Mike Laster
Council Member, District J

Date:

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	15.01	Allocate \$300,000 from Chiefs Command, Fund 1000/100001, to Investigative Operations, Fund 1000/100005, for the training of FTEs to conduct investigations regarding vice related crimes, including, but not limited to, Sexually Oriented Businesses (SOB). Currently there are no FTE's dedicated to enforcing SOBs as those officers involved in that program do not have the expertise or knowledge to conduct investigations regarding Sexually Oriented Businesses. This amendment shall not impact the employment status of classified officers of the Houston Police Department.	Laster (15)
	15.02		Laster (15)
	15.03		Laster (15)



CITY OF HOUSTON

34-14
Interoffice

Correspondence
Council Member Larry V. Green
District K

To: Mayor Annise Parker
All Council Members

From: Larry V. Green
Council Member, District K

Date: June 13, 2012

Cc: Marta Crinejo, Agenda Director

Subject: FY 2013 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	16.01	Respectfully correct the impaired Hiram Clarke Multi-Service Center. The needed repairs are more important than bringing the Hiram Clarke MSC up to LEED certification.	Green (16)
	16.02	Respectfully outline the 30 new projects for street and drainage improvements valued at approximately \$250 million for FY13	Green (16)
	16.03	Respectfully use funds from the Mobility Response Team Fund that's transferred to the General Fund to hire civilian staff for the various Houston Police Dept. storefronts.	Green (16)
	16.04	Respectfully maintain the current tax rate for the City of Houston at 63.875 cents per \$100 of taxable value.	Green (16)
	16.05	Respectfully coordinate with Public Works Dept. to reinstate the 1% funding allocation for planting trees from CIP street and bridge projects.	Green (16)
	16.06	Respectfully incorporate additional senior programming during the summer months. A departmental collaborative effort of the Parks, Health, and Library Depts.	Green (16)
	16.07	Respectfully incorporate Public Works Dept. fleet of vehicles within the newly created Fleet Management Dept.	Green (16)
	16.08	Respectfully limit purchasing of the number of non-gas efficient vehicles (i.e. Ford Explorers); especially for one department over another department.	Green (16)
	16.09	Respectfully increase game-room fees from its	Green (16)

		current rate.	
	16.10	Respectfully revise Fire Dept. FY2013 objective from four (4) "fast track" training classes to include two (2) "fast track" training classes and two (2) standard training classes.	Green (16)
	16.11	Respectfully include the Hiram Clarke Multi-Service Center as <u>one</u> of the seven (7) renovated City facilities for maintenance totaling 171,119 square feet scheduled for FY13 totaling \$625,000.	Green (16)
	16.12	Respectfully combine the real estate section of the Public Works Dept. and General Services Dept. <u>under</u> the General Services Dept. to efficiently track progress and perfect the appraisal selection process for sale of City land/interest.	Green (16)
	16.13	Respectfully further outreach efforts of the Houston Library Department for youth and adults in school support, literacy advancement, technology, access and instruction and workforce development among Houston area schools districts and area community colleges and other paraprofessional institutions.	Green (16)
	16.14	Respectfully provide FREE staff development courses via the E.B Cape Center without being charged back to the respective department (such as diversity and cultural sensitivity training, business grammar, business writing, etc.).	Green (16)
	16.15	Respectfully increase three (3) FTEs for contract compliance officer positions within the Office for Business Opportunity.	Green (16)
	16.16	Respectfully strengthen City's enforcement to maintain compliance with Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) permits for wastewater collection systems operations and industrial wastewater treatment (i.e. better enforcement TCEQ control at existing Almeda-Sims Wastewater Treatment Plant).	Green (16)
	16.17	Respectfully increase the maintenance, mowing and desilting of off-road and esplanade ditches, drainage easements and for mowing and herbicide application in the City's right-of-ways via the Storm Water Fund. The Combined Utility System transfer funds to the Strom water Fund to support storm water drainage operation and maintenance activities.	Green (16)
	16.18	Respectfully offset expenditure through the BARC Special Revenue Fund to the General Fund relating to animal assistance provided to the Houston Police Dept. to expedite the	Green (16)

		round-up of stray animals continually roaming neighborhoods.	
	16.19	Respectfully create a stand-alone Department for the Office of Business Opportunity. Afford this separate entity the opportunity to introduce their own budget (set-aside from the Mayor's Office) and justify their assistance separate from the authority of the Mayor's Office.	Green (16)
	16.20	Respectfully further expand the WeCAN Digital Inclusion (DI) network <u>beyond</u> the launch of three (3) super neighborhoods.	Green (16)
	16.21	Respectfully expand City's recycling program to include multi-family dwellings. Coordinate this initiative via the Solid Waste Dept. with area TIRZs, management districts, and the Houston Apartment Association. This will forge a new partnership with multi-family owners to divert waste from landfills and further implement recycling programs.	Green (16)
	16.22	Respectfully increase recruitment efforts for the Houston Fire Dept. to include graduating high school seniors, community colleges, and vocational institutions throughout the Houston metropolitan area.	Green (16)
	16.23	Respectfully increase penalty and fine for operators of illegal food vendors.	Green (16)
	16.24	Respectfully further expand project Saving Smiles to other area school district within the Houston city limits other than the Houston Independent School District (i.e. Aldine, North Forest, Klein, Alief, Spring Branch, Clear Creek, Pasadena, Channelview, Galena Park, Katy, Fort Bend, and Cy-Fair ISDs).	Green (16)
	16.25	Respectfully reorganize the Dept. of Neighborhoods to include the Education Initiatives and Volunteer Initiatives under the umbrella of the Citizens Assistance Office.	Green (16)
	16.26	Respectfully add Five (5) FTEs to the Administration and Regulatory Affairs Purchasing Division to deal with the consolidation of the Fleet Management Dept. and Information Technology Dept. to purchasing. The five (5) FTEs will consist of two (2) FTEs for Fleet Management Dept. purchasing and three (3) for Information Technology Dept. purchasing.	Green (16)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013
(July 1, 2012 - June 30, 2013)

Category #

Page 1 of 3

Agenda Item

34A 56

FROM (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date:

June 7, 2012

Agenda Date

~~JUN 13 2012~~

JUN 20 2012

DIRECTOR'S SIGNATURE

Kelly Dowe

Council District(s) affected:

All

For additional information contact: Tantri Emo, Assist. Director
Phone: 713-837-9845

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance approving the Annual Budgets of the City of Houston for Fiscal Year 2013 (July 1, 2012 – June 30, 2013), providing for various matters related to the fiscal affairs of the City and establishing a charge for purchase of budget document by the public.

Amount of Funding:

N/A

Finance Budget:

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

N/A

SPECIFIC EXPLANATION:

Beginning May 29, 2012, City Council's Budget and Fiscal Affairs Committee hosted a series of budget workshops to review and discuss the Fiscal Year 2013 operating budget. The budget was distributed to City Council on May 15, 2012, in accordance with the City Charter and the Texas Local Government Code. The expenditure budget for all funds totals approximately \$4.2 billion, which includes a General Fund expenditure budget of approximately \$1.9 billion.

The budget ordinance includes the following provisions:

- Approval for budget transfers of up to 5% of a "budget expenditure group" between departments within a fund;
- Approval of the incorporation in the Adopted Budget for FY2013 of the audited FY2011 and FY2012 information, and the adjustment of fund balances that may occur as a result;
- Approval for budget transfers of up to \$4,100,000 from General Fund-General Government to General Fund departments if the amount budgeted by those departments in the FY2013 Adopted Budget is insufficient to pay actual expenses for electricity, fuel, natural gas or other necessary expenses;
- Approval to increase the budget for the Aviation Revenue Fund, but only for transfer to the Airport Improvement Fund, in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets for the Water and Sewer Operating Fund and the Combined Utility System Operating Fund, but only for transfer to the Combined Utility System General Purpose Fund in the event, and to the extent, of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to increase the budgets in various Funds to the extent of unanticipated revenue increases in the Fund as certified by the City Controller;
- Approval to amend Section 11-77 of the Code of Ordinances to read as follows:
 - "Revenues from alarm permit fees and penalties collected pursuant to this article shall be placed in the ~~Police Special Services~~ **General Fund** and used to defray the costs associated with administering this article, including the costs of responding to alarm calls, and for other purposes of the department or the police department, except as may be limited by state law, including Local Government Code, Chapter 214, Subchapter F."
- Approval to designate \$10 million to the Rainy Day Fund;
- Approval to charge \$35.00 plus tax and postage per set for the purchase of the budget document.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Date: June 7, 2012	Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013 (July 1, 2012 - June 30, 2013)	Originator's Initials	Page 2 of 3
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The budget totals include maintenance and operation expenditures, interfund transfers, and operating and capital reserves, as well as planned ending fund balances. The budget does not include the budgets for the Tax Increment Reinvestment Zones, which will be brought before City Council in a separate action. The Budget is available for review on the Internet, accessible through the City's home page located at www.houstontx.gov/budget/13budprop/index.html.

The Fiscal Year 2013 Annual Budget is recommended for approval as follows on the next page.

Cc: Marta Crinejo, Mayor's Office
David Feldman, City Attorney

REQUIRED AUTHORIZATION

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

Subject: Ordinance approving the Annual Budgets for Fiscal Year 2013 (July 1, 2012 - June 30, 2013)

Originator's Initials

Page 3 of 3

FUND	FY13 Proposed Budget
General Fund, Enterprise & Special Revenue Funds	
General Fund	1,947,897,159
Aviation Fund	437,233,361
Convention and Entertainment Facilities	80,323,150
Parking Management Special Revenue Fund	18,550,091
Water and Sewer Operating	829,852,300
Combined Utility System Operating Fund	356,659,100
Storm Water Fund	51,620,700
Digital Houston	958,968
Houston Emergency Center	24,504,804
Cable Television	5,557,291
Municipal Courts Building Security Fund	925,034
Municipal Courts Technology Fee Fund	1,593,997
Parks Special Revenue	1,963,565
Parks Golf Special Fund	5,941,610
Building Inspection	57,667,500
Recycling Revenue	2,571,432
Historic Preservation	840,950
Asset Forfeiture	9,000,000
Auto Dealers	6,880,612
Child Safety Fund	3,052,000
Police Special Services	11,169,879
BARC	8,453,367
Swimming Pool Safety	747,835
Supplemental Environmental Protection	204,000
Mobility Response Team	2,353,591
Houston TranStar Center	2,365,700
Digital Automated Red Light Enforcement Program	2,840,215
Juvenile Case Manager Fee Fund	1,253,828
Dedicated Drainage & Street Renewal Fund	178,941,300
Total	4,051,923,339
Enterprise Related Funds	
Airport Capital Outlay Fund	12,488,115
Combined Utility System General Purpose Fund	139,596,400
Total	152,084,515
Service Chargeback Funds	
Central Service Revolving Fund	201,389,370
In-House Renovation	4,815,524
Fleet Management	86,647,256
Property and Casualty	35,770,072
Workers' Compensation	19,368,669
Project Cost Recovery	46,486,321
Total	394,477,212
Internal Service Funds	
Health Benefits	344,215,931
Long Term Disability	1,419,968
Total	345,635,899

* Attached are redlined pages of the budget providing adjustments and corrections.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization: