

AGENDA - COUNCIL MEETING - TUESDAY - JUNE 15, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2010-0372 to 2010-0394
ORDINANCES – 2009-0456 to 2009-0481
RESOLUTION – 2010-0040

2010-0371-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Pennington

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

Motion 2010-0372 – Procedural motion
Motion 2010-0373 – Procedural motion
Motion 2010-0374 – Procedural motion
Motion 2010-0375 – Procedural motion
Motion 2010-0376 – Procedural motion
Motion 2010-0377 – Procedural motion
Motion 2010-0378 – Procedural motion
Motion 2010-0379 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JUNE 16, 2010 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **Motion 2010-0384 – Close hearing**
HEARING to consider a Municipal Setting Designation ordinance for Silver Bishop Holdings,
LP for the site located at 5802 Navigation Blvd. - **DISTRICT H - GONZALEZ**

MAYOR'S REPORT

APPROXIMATELY 10:30 A. M.

2. Motion 2010-0394

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2010

a. Motion 2010-0394

MOTION awarding the Sale of \$230,000,000.00 Tax and Revenue Anticipation Notes, Series 2010, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

Award to Wells Fargo – TIC 0.38343% (True Interest Cost)

CONSENT AGENDA NUMBERS 3 through 36

MISCELLANEOUS - NUMBERS 3 through 6

Motion 2010-0381 – Suspend rules to consider Items 3 and 4 out of order

3. Motion 2010-0382

REQUEST from Mayor on recommendation from the Houston Bar Association to confirm the appointment of **MS. AMY DUNN TAYLOR** to Position One and on recommendation from the Harris County Medical Society to confirm the reappointment of **MR. EUGENE V. BOISAUBIN, M.D.** to Position Three of the **ETHICS COMMITTEE**, for terms to expire December 31, 2011

4. Motion 2010-0383

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON READ COMMISSION**:

Position Five - **MS. ALMA L. LARA**, appointment, for a term to expire 1/1/2013

Position Twelve - **MR. J. GABRIEL ESPARZA**, appointment, for a term to expire 1/1/2011

Position Fourteen - **MS. DIANA DÁVILA MARTÍNEZ**, reappointment, for a term to expire 1/1/2013

5. Motion 2010-0385

RECOMMENDATION from Director Parks and Recreation Department for approval of increase in golf green fees at Memorial, Sharpstown, Gus Wortham, Brock, Glenbrook and Hermann golf courses

6. Motion 2010-0386

RECOMMENDATION from Director Department of Public Works & Engineering for payment of funds for traffic signal operations and maintenance on the Metro Light Rail Traffic Signal System pursuant to the Operations and Maintenance Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** - \$208,149.28 General Fund - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**

ACCEPT WORK - NUMBERS 7 and 8

7. Motion 2010-0387

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,001,515.90 and acceptance of work on contract with **TRIPLE B SERVICES, LLP** for Bertner Avenue Paving Extension from South Braeswood to Old Spanish Trail - 4.92% over the original contract amount - **DISTRICT D - ADAMS**

ACCEPT WORK - continued

8. Motion 2010-0388

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,233,153.00 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Truxillo Area - 6.47% under the original contract amount - **DISTRICT D - ADAMS**

PROPERTY - NUMBER 9

9. Motion 2010-0389

RECOMMENDATION from Director Department of Public Works & Engineering to appoint Alan L. Dominy and Albert Allen independent appraisers to determine the fair market value for various streets and easements located within the W. J. Perry's Subdivision, the G. W. Tharp Addition, and/or the Bailey's Addition, out of the Henry Thurwachter Survey, A-75, and/or the Henry Tierwester One-Quarter League Grant, Parcels SY10-011A through SY10-011Q, KY10-053, LY10-033, VY10-040, VY10-041, QY10-008 through QY10-010, AY10-334A and AY10-334B **DISTRICT I - RODRIGUEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 11A

10. Motion 2010-0390

QIAGEN, INC for Purchase of a Pyrosequencing PyroMark Q96 ID Instrument for Houston Department of Health & Human Services - \$99,131.25 - Grant Fund

11. Ordinance 2010-0456

ORDINANCE appropriating \$869,369.25 out of Equipment Acquisition Consolidated Fund for Purchase of Light-, Medium-, and Heavy Duty Cabs & Chassis and Truck Bodies for Various Departments

a. Motion 2010-0391

INTERNATIONAL TRUCKS OF HOUSTON - \$280,357.00, **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD** - \$542,406.00 and **HOUSTON FREIGHTLINER, INC** - \$585,554.00 for Light-, Medium- and Heavy-Duty Cabs & Chassis and Truck Bodies for Various Departments Enterprise, Equipment Acquisition Consolidated, Stormwater, Mobility Response Team and ARRA Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 12 through 36

12. Resolution 2010-0040

RESOLUTION designating certain property within the City of Houston as a landmark and protected landmark (St. John Missionary Baptist Church, 2702 Dowling Street, Houston, Texas, 77004) **DISTRICT I - RODRIGUEZ**

13. Ordinance 2010-0468

ORDINANCE authorizing issuance of the City of Houston, Texas Certificate of Obligation (Demolition Program), Series 2010; authorizing the Mayor and the City Controller to take certain action with regard to the Certificate; approving a Purchase Agreement and other related documents; making certain findings and other provisions regarding such Certificate and matters incident thereto

RESOLUTIONS AND ORDINANCES - continued

14. Ordinance 2010-0457

ORDINANCE approving and authorizing the submission of application for grant assistance to the Department of Justice, Office of Justice Programs, National Institute of Justice to fund the FY10 Forensic DNA Backlog Reduction Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

15. Ordinance 2010-0458

ORDINANCE approving and authoring agreement between the City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC** to provide a Performance-Based Loan of Federal Neighborhood Stabilization Program Funds in the amount not to exceed \$875,000.00 for eligible costs to acquire, rehabilitate and/or demolish/rebuild and resell to income-qualified households at least eleven foreclosed homes - **DISTRICT B - JOHNSON**

16. Council Member Bradford tagged

ORDINANCE amending Ordinance No. 2009-1359 to increase the maximum contract amount for contract between the City and **RON SMITH & ASSOCIATES, INC** (Contract #4600009345) for Latent Print Support Services - \$2,332,000.00 - General Fund

17. Ordinance 2010-0469

ORDINANCE approving and authorizing execution of Compromise and Settlement Agreement and Full Release of Liability to settle claims against the City in the case styled Gil Costas, DVM vs. City of Houston, Cause No. 2009-55767 - \$70,000.00 - Property & Casualty Fund

Motion 2010-0391a – Suspend rules to hear from City Attorney

18. Ordinance 2010-0470

ORDINANCE approving and authorizing execution of Compromise and Settlement Agreement styled Darryl E. Ayers, et al. v. City of Houston Civil Action No. 4:09-cv-02080 related to wage and hour claims by Houston Police Department Canine Officers

19. Council Member Clutterbuck tagged

ORDINANCE amending Ordinance No. 2005-822 to increase the maximum contract amount; approving and authorizing second amendment to the contract with new **AT&T MOBILITY NATIONAL ACCOUNTS, LLC (Formerly NEW CINGULAR WIRELESS NATIONAL ACCOUNTS, LLC)** and first amendment to contract with **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** by **SAN ANTONIO MTA, L.P., it's General Partner, by VERIZON WIRELESS TEXAS, LLC, it's General Partner and SAN ANTONIO MTA, LP, d/b/a VERIZON WIRELESS** by **VERIZON WIRELESS TEXAS, LLC, it's General Partner**, to extend the terms of the contracts for Wireless Voice and Data Telecommunications Equipment and Services for Various Departments - \$1,420,686.75 - Central Service Revolving Fund

20. Ordinance 2010-0459

ORDINANCE approving and authorizing License Agreement, for ten years with two renewals of ten years each, between **AMERICAN TOWERS, INC**, or its affiliate, Licenser, and the City of Houston, Texas, Licensee, with a monthly license fee of \$3,100.00 for Fiscal Year 2010, additional expenses of \$6,600.00 for Application, Remediation, Site Inspection Fees and other ancillary costs, with annual increases, other costs and an estimated site improvement fees of \$100,000.00, with a total cost for the initial ten year base term of \$426,456.31, to allow the Radio Communications Division of the Information Technology Department to install equipment on one Communications Tower and equipment space in connection with a new Public Safety Radio System located at 21055 Broze Road, Humble, Texas - **DISTRICT B - JOHNSON**

RESOLUTIONS AND ORDINANCES - continued

21. Ordinance 2010-0471

ORDINANCE approving and authorizing amendment to Professional Services Contract between the City of Houston and **ESPA CORPORATION** (Ordinance 2008-0260) for Residential Energy Efficiency Program

22. Ordinance 2010-0472

ORDINANCE approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** for TC Jester Park - **DISTRICT A - STARDIG**

23. Ordinance 2010-0460

ORDINANCE changing the name of **BRUNSON STREET** to **BUTLER BOULEVARD PVT** **DISTRICT D - ADAMS**

24. Ordinance 2010-0461

ORDINANCE to name a private road to **TOWN AND COUNTRY BOULEVARD PVT** - **DISTRICT G - PENNINGTON**

25. Ordinance 2010-0462

ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **ASHFORD FORST LAKE SUBDIVISION, SECTION 1, ASHFORD FOREST SUBDIVISION, SECTIONS 3, 4 REPLAT AND EXTENSION AND 5**, and **ASHFORD SOUTH SUBDIVISION, SECTIONS 1 - 3** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT G - PENNINGTON**

26. Council Members Stardig and Bradford tagged

ORDINANCE relating to Water Conservation Incentive Program for rent restricted apartment units; containing provisions related to the subject

27. Ordinance 2010-0463

ORDINANCE consenting to the addition of 10.258 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 189**, for inclusion in its district

28. Ordinance 2010-0464

ORDINANCE appropriating \$28,379.00 out of Street & Bridge Consolidated Construction Fund for the agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the replacement of Farther Point Bridge at Buffalo Bayou (Approved by Ordinance 2007-284) **DISTRICT G - PENNINGTON**

29. Ordinance 2010-0465

ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Montrose Neighborhood Pedestrian Improvements - **DISTRICT D - ADAMS**

30. Ordinance 2010-0466

ORDINANCE approving and authorizing Reimbursement Agreement between **HOUSTON PIPE LINE COMPANY, L.P.** and the City of Houston relating to the Sabo Road Paving Project from Fuqua to Kingspoint Drive, Houston, Texas - **DISTRICT E - SULLIVAN**

RESOLUTIONS AND ORDINANCES - continued

31. Ordinance 2010-0473

ORDINANCE appropriating \$567,152.00 out of Street & Bridge Consolidated Construction Fund No. 4506 and authorizing Public Road At-Grade Crossing Agreement between the City of Houston and **UNION PACIFIC RAILROAD** for Crossing Improvements in conjunction with the West Orem Road Paving Project, providing for replacement of the existing track line with a new crossing surface and warning devices - **DISTRICT D - ADAMS**

32. Ordinance 2010-0474

ORDINANCE appropriating \$32,350.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **BARNHART CONSTRUCTORS, INC, dba BARNHART ENGINEERING** for East Brays Bayou Bridges at Hermann Park and Tierwester (Approved by Ordinance No. 2005-0888) **DISTRICTS C - CLUTTERBUCK and D - ADAMS**

33. Ordinance 2010-0475

ORDINANCE appropriating \$1,558,833.00 out of Metro Projects Construction Fund awarding construction contract to **RELIABLE SIGNAL & LIGHTING SOLUTIONS, LLC**, for Antoine Drive and Hempstead Road Traffic Signal Communications Deployment & Integration; 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 contingencies, project management and construction management relating to construction of facilities financed by the Metro Projects Construction Fund **DISTRICTS A - STARDIG; B - JOHNSON and H - GONZALEZ**

34. Ordinance 2010-0467

ORDINANCE appropriating \$10,471,017.00 out of Water & Sewer System Consolidated Construction Fund, \$1,505,332.00 out of Street & Bridge Consolidated Construction Fund, and \$1,492,651.00 from the Water & Sewer Contributed Capital Fund, awarding contract to **TEXAS STERLING CONSTRUCTION CO.** for 72" Waterline along Fuqua from Stover Street to proposed Moers Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, the Street & Bridge Consolidated Construction Fund and the Water & Sewer Contributed Capital Fund - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; E - SULLIVAN and F - HOANG**

FISCAL YEAR 2011 BUDGET MATTERS

35. Ordinance 2010-0476

ORDINANCE providing for the continuation of appropriations for the support of the City Government pursuant to the requirements of Article VIa, Section 1 of the City Charter; creating the Parking Management Special Revenue Fund and authorizing an appropriation and transfer therefor; authorizing certain transfers; making other provisions related to the subject; containing a repealer and a severability clause

FISCAL YEAR 2011 BUDGET MATTERS - continued

Motion 2010-0380 – Suspend rules to consider Item 36 after Matters Held

36. Council Member Clutterbuck tagged

ORDINANCE related to the Fiscal Affairs of the City; approving the annual budgets of the City of Houston, Texas, for Fiscal Year 2011 including providing for future adjustment to certain fund balances; making various amendments to the proposed budgets; re-designating a cash reserve in the fund balance; authorizing various other transfers; 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

Motion 2010-0393 – Accept amendments to be consolidated into a matrix – see note below

See attached amendments submitted by Council Members Clutterbuck, Stardig, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Castillo, Lovell, Noriega, Bradford and Jones - **Council Member Clutterbuck tagged**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

MISCELLANEOUS

37. Motion 2010-0392 – Adopt

SET HEARING DATE to consider a Municipal Setting Designation ordinance for FPA/PinPoint Mykawa, LLC for the site located at 6712 Telean Street. - **DISTRICT I - RODRIGUEZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 4, 2010

MATTERS HELD - NUMBERS 38 through 42

38. Ordinance 2010-0477

ORDINANCE amending Ordinance Numbers 2009-142, 2009-170, and 2009-208 to increase the maximum contract amounts; approving and authorizing first amendments to contracts between the City and 1) **INTERFAITH MINISTRIES FOR GREATER HOUSTON**, 2) **JEWISH COMMUNITY CENTER OF HOUSTON, TEXAS**, and 3) **NEIGHBORHOOD CENTERS INC** for Senior Nutrition Services - \$447,178.00 - American Recovery and Reinvestment Act Fund
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 18 on Agenda of June 9, 2010

39. Ordinance 2010-0478

ORDINANCE amending Ordinance Numbers 2009-526 and 2009-208 to increase the maximum contract amounts; approving and authorizing first amendments to contracts between the City and 1) **DENT-O-CARE, P.A.** and 2) **PERRYLEE HOME HEALTH CARE SERVICES, INC** for various supportive services for seniors - \$689,406.12 - Grant Fund
TAGGED BY COUNCIL MEMBER JONES
This was Item 19 on Agenda of June 9, 2010

MATTERS HELD - continued

40. Ordinance 2010-0479

ORDINANCE appropriating \$10,046,947.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; awarding Design/Build Contract to **GILBANE BUILDING COMPANY** for New Health Department Laboratory; providing funding for Environmental Consulting Services, Civic Art Program, and contingencies relating to design and construction of facilities financed by Miscellaneous Capital Projects/Acquisitions CP Series E Fund - **DISTRICT D - ADAMS**
TAGGED BY COUNCIL MEMBER JONES

This was Item 24 on Agenda of June 9, 2010

41. Ordinance 2010-0480

ORDINANCE appropriating \$107,596.67 out of Solid Waste Consolidated Construction Fund as an additional appropriation for contract between the City of Houston and **SPRING EQUIPMENT COMPANY, INC** for Concrete Repair Services for Various Departments - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 26 on Agenda of June 9, 2010

42. Ordinance 2010-0481

ORDINANCE awarding contract to **STATEWIDE SERVICES, INC** for FY10 Water Distribution System Rehabilitation and Renewal; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,154,447.00 - Enterprise Fund - **TAGGED BY COUNCIL MEMBER JONES**

This was Item 32 on Agenda of June 9, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Bradford 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

6/15/2010 – Council Member Gonzalez out of the City on City business

6/16/2010 – Council Member Jones out of the City on City business



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Anne Clutterbuck
District C

To: Mayor Annise Parker
All Council Members

From: Anne Clutterbuck *Ac*
Council Member, District C

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	8.01	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.	Clutterbuck (8)
	8.02	All Departments – General Fund: All civilian employee staffing levels – reflecting occupied FTE positions shall be funded at FY 2008 levels or lower if recommended by the individual department directors.	Clutterbuck (8)
	8.03	All Departments – General Fund: All attrition related vacancies and "new-hire" positions funded from the General Fund after June 30, 2010 shall require written justification and budgetary impact to be submitted to the Mayor or the Mayor's designee for approval.	Clutterbuck (8)
	8.04	All Departments – General Fund: Any FTE position that has gone unfilled for more than 3 months as of July 1, 2010 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.	Clutterbuck (8)
	8.05	All Departments – All Funds: Eliminate bilingual pay for all non classified employees.	Clutterbuck (8)
	8.06	The City of Houston taxpayer funded share of under 65 retiree health insurance premiums shall be no more than 50%.	Clutterbuck (8)

	8.07	The Chief of Police, City Attorney, Presiding Judge of the Municipal Courts, and Chief Clerk shall report to City Council by September 1, 2010 on a plan to reduce wait time and improve efficiencies for police officers at Houston Municipal Courts.	Clutterbuck (8)
	8.08	The Mayor shall report to City Council by September 1, 2010 a detailed plan for fleet consolidation, including parts, fuel distribution and personnel savings.	Clutterbuck (8)
	8.09	All General Fund Departments - All human resource related activities from the various City departments shall be consolidated under the Human Resources department.	Clutterbuck (8)
	8.10	All General Fund Departments - All information technology related activities from the various City departments shall be consolidated under the Information Technology department.	Clutterbuck (8)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Brenda Stardig
District A

To: Mayor Annise Parker
All Council Members

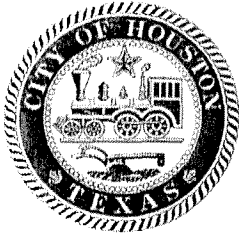
From: Brenda Stardig
Council Member, District A

Date: 6/16/2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	6.01	Re-establish Matching Grants Program for Neighborhood Improvements to be Administered by Planning & Development Department (\$100,000). Funding for this program will be transferred from the Mobility Response Team Fund (Fund No./Bus. Area No. : 2304/1000/2000).	Stardig (6)
	6.02	All Departments will, within 30 days of passing of the FY2011 budget, submit goals to the Administration and City Council using S.M.A.R.T goal setting guidelines. These will consist of <u>Specific</u> , <u>Measurable</u> , <u>Attainable</u> , <u>Realistic</u> , and <u>Time Bound</u> goals.	Stardig (6)
	6.03	Within 6 months after approval of the FY 2011 Budget the Legal Department will develop and implement the model Deed Restriction Program. The Legal Department will provide a sample set of legally enforceable deed restriction language for neighborhoods to choose in order to renew or implement deed restrictions in City of Houston neighborhoods. The Planning and Development Department will facilitate the rollout of the Program information and neighborhood education within 6 months after design by the Legal Department.	Stardig (6) Bradford (4)
	6.04	All HPD Stations open 24 hours will provide a coed gym with access to both male and female officers without having to access gender specific areas to gain entry.	Stardig (6)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Wanda Adams
District D

To: Mayor Annise Parker
All Council Members

From: Wanda Adams
Council Member, District D

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	9.01	Amend the General Fund-Legal Department budget to review the cost and need for additional investigatory resources in support of the Legal Department Neighborhood Services Division's enforcement of deed restrictions, dangerous building demolition, alcoholic beverage license protests, SOB ordinance enforcement and prosecution of crime based nuisances. An additional investigator, if warranted, would require approximately \$50,600 in personnel costs.	Adams (9)
	9.02	As a part of the budget process each independently elected official including the Mayor, Council Members, and Controller's office are allocated an approved budget. Council Members are allocated an equal pro rata share of funds for the fiscal year; therefore some Members completely exhaust their budgeted amount, while other's due to certain variables may have "year-end excess Funds." To continue to allow some Council Members discretion, independence in managing their respective "approved" budgets, encourage and provide an additional modest incentive to spend funds in a frugal manner,	Adams (9)

		<p>see opportunities through out the year to save and allocate any excess or un-spent funds to core service activities, this amendment requires the Administration to identify not less than five (5) City of Houston core service activities or related goods that any Council Member's office have residual or year-end excess general funds my be transferred to as specified by the respective council Member.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	
	9.03	<p>Amend the General Fund-General Service budget to review the cost and need for additional investigative resources in support of the General Service Department Property Management (Position Request for Assistant Property Manager, dangerous building demolition, Asbestos Inspections, Lead Inspections, Mold Inspections An additional Assistant Project Manager, if warranted, would require approximately 42,000 in personnel costs</p> <p>There is a great need for this position. Currently you have one Asbestos Inspector for the entire City of Houston. With the increase need to demolish more buildings this position will assist the current Property Manager.</p>	Adams (9)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Mike Sullivan
District E

To: Mayor Annise Parker
All Council Members

From: Mike Sullivan
Council Member, District E

Date: June 14, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
1	10.01	Delay three percent across the board pay increase for all civilians employees of the City of Houston- total savings \$8,600,000	Sullivan (10)
2	10.02	Eliminate staff increase for City Council members- total savings \$347,912	Sullivan (10)
3	10.03	Reduce allocation to Mayor's Office by six percent – total savings \$186,642	Sullivan (10)
4	10.04	Cap Audiovisual Supplies allocation at estimated actual for FY10- total savings \$179,284	Sullivan (10)
5	10.05	Cap computer supplies allocation at estimated FY10 level- total savings \$71,401	Sullivan (10)
6	10.06	Cap paper and printing supplies allocation at estimated FY10 level- total savings \$71,401	Sullivan (10)
7	10.07	Cap postage allocation at estimated FY10 level- total savings \$121,039	Sullivan (10)
8	10.08	Cap food supplies allocation at estimated FY10 level- total savings \$79,932	Sullivan (10)
9	10.09	Cap landscaping and gardening supplies allocation at estimated FY10 level- total savings \$53,828	Sullivan (10)
10	10.10	Cap small tools and minor equipment allocation at estimated FY10 level- total savings \$80,016	Sullivan (10)
11	10.11	Reduce allocation for Management Consulting Services to FY09 level- total savings \$1,411,509	Sullivan (10)
12	10.12	Cap Real Estate Services allocation at estimated FY10 level- total savings \$299,726	Sullivan (10)
13	10.13	Cap Janitorial Services allocation at estimated FY10 level- total savings \$581,370	Sullivan (10)

14	10.14	Reduce allocation for fuel to FY10 budget allocation- total savings \$1,614,336	Sullivan (10)
15	10.15	Cut the HOPE Union Business Usage allocation – total savings \$ 2,700	Sullivan (10)
16	10.16	Cap computer equipment/software maintenance allocation at estimated FY10 level- total savings \$94,985	Sullivan (10)
17	10.17	Cap office equipment services allocation at estimated FY10 level- total savings \$7,843	Sullivan (10)
18	10.18	Eliminate allocation for Private Investigative Services- total savings \$49,277	Sullivan (10)
19	10.19	Cap the Computer Software Maintenance Services allocation at the FY10 level- total savings \$119,565	Sullivan (10)
20	10.20	Reduce Print Shop Services to FY10 budget allocation- total savings \$27, 802	Sullivan (10)
21	10.21	Cap Advertising Services allocation at estimated FY10 level- total savings \$45, 532	Sullivan (10)
22	10.22	Reduce Contingency allocation to \$1,000,000- total savings \$2,731,000	Sullivan (10)
23	10.23	Cap education and training allocation at estimated FY10-total savings \$45,532	Sullivan (10)
24	10.24	Cap tuition reimbursement at FY09 actual expenditures- total savings \$386,353	Sullivan (10)
25	10.25	Eliminate funding for Affirmative Action and Contract Compliance Dept.- total savings \$1,358,921	Sullivan (10)
26	10.26	Cap Administration and Regulatory Affairs at FY10 budget allocation- total savings \$8,443,359 (see attachment for explanation)	Sullivan (10)
27	10.27	Penalize certain departments for failure to report real numbers on FY09 Performance Measures- total savings \$14,151,274 (see attachment for explanation)	Sullivan (10)
28	10.28	Discontinue Use of all inbound long distance lines to all city departments.	Sullivan (10)
29	10.29	Reduce funding for Safe Clear program by adjusting service hours to peak traffic times only, and only on weekdays. Exclude all weekend, night, and holiday services. Total saving \$2.7 million.	Sullivan (10)
30	10.30	Eliminate City Hall Fellows program.	Sullivan (10)
31	10.31	Eliminate all non-essential HTV and Houston MediaSource programming and recording costs. Reduce the city's funding portion by \$600,000 and charge Council and Controller's offices for full production and associated costs of shows, PSAs, and promotional spots.	Sullivan (10)
32	10.32	Eliminate the city's portion of funding for the Bay Area Convention and Visitors Bureau. Total savings annually-\$135,000	Sullivan (10)
33	10.33	Discontinue the practice of city departments paying permit fees to other city departments.	Sullivan (10)

34	10.34	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)
35	10.35	Audit whether or not city employees who have take home vehicles are issued W-2, and if so, what the city's financial liability is for that on an annual basis.	Sullivan (10)
36	10.36	Conduct a performance audit of the Mayor's Citizens Assistance Office, and determine if it is "mission critical" to core city services.	Sullivan (10)
37	10.37	Evaluate annual expenditures to Greater Houston Partnership, and determine cost and benefit. When compared to their total budget, are our financial contributions fair and reasonable?	Sullivan (10)
38	10.38	Conduct security audit for City Hall and City Hall annex to maximize use of HPD classified uniformed officers.	Sullivan (10)
39	10.39	Determine whether or not there is a need for the existence of the Houston Airport System Development Corporation.	Sullivan (10)

26. Cap Administration and Regulatory Affairs at FY2010 budget allocation \$8,443,359

On January 15, 2008, the Houston City Council voted (2008-0052) to divide the functions of the Finance Department and create a new Department of Administration and Regulatory Affairs. The new department's duties would be:

- (1) Oversight and administration of the city's central payroll function.
- (2) Oversight and administration of the city's records management.
- (3) Administration of ordinances related to regulatory services, including utilities, vehicles for hire, certain permits for alcohol-related businesses, franchise fees, and other licenses and permits.
- (4) Development, implementation, and management of citywide policies and procedures for the strategic purchasing of goods and services.
- (5) Performance of the central administrative, budgeting, and personnel duties of the office of city council.
- (6) Oversight and administration of the city's strategic alliance management functions.
- (7) Supervision and administration of the city's requirements for insurance by establishing a risk management program, and supervision and administration of fidelity bonds and notary public commissions.
- (8) Supervision of the establishment and implementation of a system of administrative procedures to improve city operations.
- (9) Supervision and administration of the duties and responsibilities of the city as provided by this Code or other ordinance, the City Charter and state law in relation to its regulation of public utilities.
- (10) In the event of an application by a utility for a change in rates, development of a recommendation and sponsorship of the city's case in the ensuing hearing.
- (11) Responsibility for all actions necessary to ensure the delivery of services required of public utilities and charging of fair and reasonable rates for such services.
- (12) Responsibility for provision of office services and reproduction management, including, but not limited to:
 - a. Pick-up and delivery of mail for all city departments.
 - b. Provision of printing and graphics services to city departments.
 - c. Coordination of acquisition and leasing of all types of reproduction equipment.

- (13) Responsibility for the development and implementation of citywide policies, regulations, procedures and standards for procurement, materials requirement planning, warehousing and distribution, except that procurements relating to the construction, maintenance, furnishing and management of city buildings other than on aviation department property shall be coordinated with the general services department.
- (14) Management of surplus city personal property and maintenance of a perpetual inventory thereof.
- (15) Supervision, administration, and enforcement of the franchises granted by the city.
- (16) Direct, control, and manage all on-street parking in residential and commercial areas, as more particularly described in chapter 26 of this Code.

SOURCE: Municipal Code for City of Houston

The budget approved the Finance Department to operate in FY2008 was \$23,501,044 and 354.2 FTEs. Those numbers were adjusted after the split to \$8,377,277 and 66.9 FTEs.

SOURCE: FY2008 Approved Budget for Finance and Administration Department

There are no press accounts regarding the creation of this new department. If the purpose of creating this new department was to increase efficiency and save taxpayers' money, it has failed miserably.

The first budget request after the division occurred, the Finance Department was approved to spend \$10,249,795 (a 22.4 percent increase) and allocated an additional 31.8 FTEs. For FY2009, the new Administration and Regulatory Affairs Department was granted a budget of \$23,200,255 and 296.9 FTEs.

SOURCE: FY2009 Approved Budgets for Finance Department and the Administration and Regulatory Affairs Department.

The total after adding the numbers for the two departments together is \$33,450,050 and 386.6 FTEs. That's 32.4 more FTEs and a spending increase of \$9,949,006.

This year the two departments want a total of 493.4 FTEs. That is an additional 139.2 FTEs - a 39.3 percent increase -- in two and a half years. The budget requests for FY2011 for the two departments total \$43,325,709. That is an 84.4 percent increase in spending by the two departments in a very short amount of time. To Finance's credit, their budget and FTE request are not greater than that approved for FY2010. That means the new department of Administration and Regulatory Affairs is out-of-control.

SOURCE: Comparison of FY2008 Budget approved for the Finance and Administration Department with

the FY2011 requests from Administration and Regulatory Affairs Department and the Finance Department.

I suggest the Controller needs to audit the Administration and Regulatory Affairs Department.

While I am not sure these numbers are real since they are nice and round, the Administration and Regulatory Affairs Department is failing to meet many of the goals we have set for it.

The table below indicates the performance measures for the department that were approved in the FY2010 budget.

**Performance Measures Comparisons
Administration and Regulatory Affairs Department**

Performance Measure	FY2010 Budget Approved	FY2010 Estimated
Purchase Savings	30M	20M
Avg Days to Award Contract	120	140
Commercial Permits Issued	38,000	33,000
Burglar Alarms	100,000	100,000
Utility Cust Req Handled	600	900
Requisitions Requested	120	60
Accounting Trans. Processed	8,750	19,539
Policy & Procedure Developed/Updated	11	25
Training Processed	300	480
Pieces of Mail Handled	1,800,000	1,800,000
Increase Asset Disposal Revenue	15%	458%
311 Calls Handled	210,000	210,000
City special events	847	1005
Trainings for Anti- gang	300	250
Spay/Neuter	0	7,200
Calls Dispatched	0	32,000
Animals impounded	0	25,000

SOURCE: Comparison Performance Measures approved in the FY2010 Budget for the Administration and Regulatory Affairs Department and the Finance Department with the actuals indicated in the proposed FY2011 budgets for AAR and Finance.

Some observations: First, it is amazing that the department can estimate with such accuracy the actual number of pieces of mail that it is going to process and the number of burglar alarms permits that will be requested, but cannot accurately estimate the number policies that need to be developed.

How did the department under-estimate by such a large margin the number of accounting transactions?

Obviously the animal control numbers reflect an expansion of the department since the last budget approval. That is also the case with the Houston Permitting Center. That is properly a function for the information technology department, although they may be the next group to be absorbed by the Administration and Regulatory Affairs Departments.

This department is expanding too fast and performing too many functions that have been tasked to other departments.

Reducing the allocation to the Administration and Regulatory Affairs Department to the amount (\$24,166,639) approved in FY2010 budget will save Houston taxpayers \$8,443,359.

27. Penalize Certain Departments for Failure to Report Real Numbers on FY2009 Performance Measures \$14, 151,274

When departments submitted their budget requests they were required to report certain performance measures. The city council votes to approve departments based on the expectation that certain tasks will be performed and services provided. In this proposed budget, departments were expected to report their actual numbers achieved in FY2009.

The glossary distributed with the proposed FY2011 budget defines performance based budgeting as "a budgeting method focusing on program accomplishments in addition to program costs." The glossary defines a performance measure as "a unit of measure for determining a program's effectiveness in achieving its objectives."

As a general rule, most departments did report their numbers. However, a small group of departments appear to be guess-timating their numbers rather than reporting their actual numbers. A good example of this can be seen in the way the Affirmative Action and Contract Compliance Department reported its performance. (See table under Item 24) Prior to FY2006 this department reported what appeared to actual numbers. Then in FY2006 it failed to report any numbers and since that time the numbers are rounded or actually appear to be an insertion of the performance goal numbers.

In examining the performance measures for every department, it was discovered the following departments seem to be following the same pattern:

- the new Administration and Regulatory Affairs
- Municipal Courts Administration
- Parks and Recreation
- Human Resources
- Information Technology
- and, Affirmative Action and Contract Compliance

If the Fire Department can report that it responded to 232,836 EMS incidents, it seems reasonable to expect that Administration and Regulatory Affairs can provide a real number for commercial permits issued, instead of the round number of 33,000.

If the Police Department can report that it made 23,174 drug related arrests, why can not Municipal Courts Administration report the actual number of cases disposed and bonds processed instead of just rounding the number to 630,000

If General Services can report 40,471 work orders completed, should not Parks and Recreation be able to

report the actual number of parking citations it issued (rounded to 1650).

If the Library knows exactly how many items (421,212) it added to its collection, it would be reasonable to expect Information Technology to know exactly how many computers (2,800) and servers (400) it is responsible for maintaining.

Not only does the city council require real, actual numbers to make budget decisions, directors and managers in these departments need real information in order to make informed management decisions. If directors and managers are not demanding real numbers, that is an indication of a problematic "department culture."

Who evaluates the performance of department directors? Here is our opportunity to make a statement.

Without real numbers, how can we determine a program's effectiveness in achieving our stated objectives?

I want the proposed budgets for the departments listed above to be returned to their directors with instructions for them to resubmit with real, actual numbers for FY2009.

If they are unable to provide real numbers, I propose we cut the budgets of these departments by ten percent to send a message.

<u>Department</u>	<u>Proposed Budget Reduction</u>
Administration and Regulatory Affairs	\$3,216,222
Municipal Courts Administration	\$1,789,019
Parks and Recreation	\$6,546,775
Human Resources	\$341,148
Information Technology	\$1,997,996
Affirmative Action and Contract Compliance	\$260,114
TOTAL PENALTY CUTS	\$14,151,274

SOURCE: Compilation of Performance Measures for various departments contained in the proposed FY2011 budget for the City of Houston. (See attachment D)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Al Hoang
District F

To: Mayor Annise Parker
All Council Members

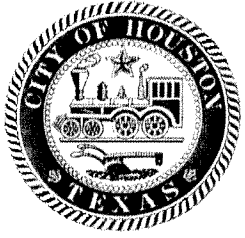
From: Al Hoang
Council Member, District F

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	11.01	Reduce the FY2011 budget for each City Council Office by 3% (\$11,766) of the FY2010 budget (\$392,222). FY2011 budget for each office will be \$380,456.	Hoang (11)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Oliver Pennington
District G

To: Mayor Annise Parker
All Council Members

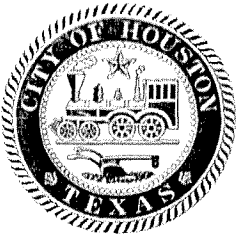
From: Oliver Pennington
Council Member, District G

Date: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	12.01	Under Police Department , Department Description and Mission, Under Section " Department Short Term Goals " Subsection " Maintain/Increase Productivity ", Add the following language: <i>"5. The Department shall commit to increase and sustain coordination and communication with super neighborhoods, neighborhood security, off-duty HPD, constables, and other relevant security personnel to maximize efficiency, communication, and increase productivity."</i>	Pennington (12)
	12.02		Pennington (12)
	12.03		Pennington (12)



CITY OF HOUSTON

City Council

Interoffice

Edward Gonzalez
Council Member, District H

To: Mayor Annise Parker
City Council

From: Ed Gonzalez
City Council Member

Date: Tuesday, June 15, 2010

cc: Marty Stein, Agenda Director

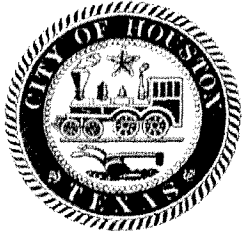
Subject: FY 2011 BUDGET AMENDMENTS

I move to amend Item #36 by making the following amendments:

Line Number	Amendment Number	Amendment	Council Member
	13.01	Separate funding for the CCSI program into an individual line item and increase funding from \$116,000 to \$139,000 to fully fund program. Transfer \$23,000 from the unreserved undesignated fund balance to cover shortfall if necessary.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.02	Appoint a stakeholders committee including members of City Council, Department representatives, and outside experts to review the presentation of the city budget, the line items, and performance measures and make recommendations of changes to the format.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.03	Require the Finance Department to publish annual report on all sources of federal, state, and grant funds received by the City, itemized by amount and beneficiary Department.	Gonzalez (13)

Line Number	Amendment Number	Amendment	Council Member
	13.04	Require the Finance Department to publish annual TIRZ Capital Improvement Plan that contains all projects funded by all TIRZs in current City of Houston C.I.P. format.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.05	Beginning with FY2012 budget, require a separate listing of all Transfers of Fund made between different funds (excluding transfers made for reimbursement of utilities, debt service), iteming individual transfers.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.06	Request the Department of Public Works Works to seek additional funding from METRO as allowed per the Consent Agreement to hire more staff to review the designs submitted to the Department by METRO for the construction of light-rail system under METRO Solutions.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.07	Require the Department of Public Works Works and the Planning and Development Department to create unified database containing occupancy loads, parking space requirements, building square footage, building use, etc.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.08	Require the Convention and Entertainment Facilities to provide several multi-cultural online calendars for organizations to post events. Several small organizations do not have the capability to promote events through individual websites and this would help promote the City's vibrant communities.	Gonzalez (13)

Line Number	Amendment Number	Amendment	Council Member
	13.09	Direct ARA to conduct a study to assess the number of unlicensed pets that are owned in the City of Houston for the purpose of raising addition revenue for animal care.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.10	Request that one additional Parking Enforcement Officer be hired to help enforce parking regulations in high traffic areas. The cost of this employee is approximately \$40,000 annually and we request this cost be transferred from the undesignated fund balance.	Gonzalez (13)
Line Number	Amendment Number	Amendment	Council Member
	13.11	Request that the Houston Police Department to employ Mobile Response Teams after hours. Currently MRTs are only deployed until 9 pm but there is a need to deploy more MRTs after 9 pm.	Gonzalez (13)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member James Rodriguez
District I

To: Mayor Annise Parker
All Council Members

From: James Rodriguez
Council Member, District I

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	14.01	The administration will assist PWE in identifying and allocating funds from federal, state grants and/or other sources to increase the amount of funding for speed cushions and or other traffic calming devices.	Rodriguez (14)
	14.02	The administration will assist PWE in identifying and allocating funds from federal, state grants and/or other sources to increase the amount of funding needed to fund the Safe Sidewalk Program	Rodriguez (14)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Stephen Costello
At Large Position 1

To: Mayor Annise Parker
All Council Members

From: Stephen C. Costello
Council Member At Large Position 1

Date: 06/16/2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	1.01	Within 90 days, the administration shall conduct a survey of best practices in peer cities regarding long-range funding for drainage and street infrastructure. Survey results shall be presented to the appropriate council committee for discussion and review.	Costello (1)
	1.02	Within 90 days, MCJ, MCA, HPD and Legal shall coordinate to establish an efficient and functional Court Liaison Office containing one (1) FTE. The goal of said office will be to reduce classified officer overtime for court appearances and non-mandated dismissals due to officers not present. MCA will report back to the appropriate council committee(s) with recommendations for policy changes.	Costello (1)
	1.03	Within 90 days, the administration shall present an update to city council of its Five Phase Roll-Out Implementation Plan for citywide expansion of the automated recycling program.	Costello (1)
	1.04	Within 180 days, the administration shall explore the feasibility and permissibility of requiring all >65 Medicare eligible City retirees to enroll in one of the City sponsored Medicare Plans. Findings shall be presented to the appropriate council committee for review and recommendation.	Costello (1)



CITY OF HOUSTON

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

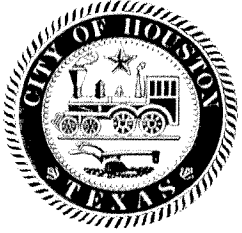
Date: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	3.01	<p>Within 180 days the administration shall review and make recommendations for process and organizational changes in the following areas. Results will be presented to the appropriate City Council Committees/City Council for discussion, recommendation of policy changes and approval.</p> <ol style="list-style-type: none">1. Assistance provided to Houston residents and businesses in the areas of economic development, planning, building permitting, inspection and other permits to evaluate the need for "citizen advisory" services which would speed projects and streamline interaction with the public.2. Charges and reimbursement processes for Public Safety services and materials provided to other governmental agencies and private entities. The review will include both the cost of services and the reimbursement and/or coordination procedures.3. Our CIP process to make recommendations for a multi-year implementation plan to improve the process. Recommendations should be made to move our CIP	Noriega (3)

		planning and implementation process towards a perpetual, condition based, data driven system which includes all city assets.	
	3.02	Within 180 days the administration shall appoint personnel to review the possible use of a non-emergency "911/311" alternative for fire and police and other possible systemic changes to improve public's understanding and use of the emergency system. Recommendations will be made to the appropriate City Council Committees/City Council for discussion of the recommendations, changes to processes and policy and approval.	Noriega (3)



CITY OF HOUSTON

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: June 16, 2010

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	3.03	Reduce City Council Budget by \$110,213 (an additional 2%) to match the reduction required of most city departments.	Noriega (3)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments – 4.01

Line Number	Amendment Number	Amendment	Council Member
	4.01	<p>During a March 11, 2010 Public Safety Committee meeting, HPD personnel reported that the number of documented gang members increased during calendar year 2009 by 42% when compared to 2008. Also, reported gang crimes for the same period increased by 7%. Recognizing that youth summer and after-school programs are effective crime prevention strategies, this amendment requires that a full-time position of Youth Programs Coordinator be established within 30 days after approval of the FY2011 Budget. The Program Coordinator will identify, coordinate, help organize, implement and expand existing City of Houston administered and/or funded summer and after-school programs as well as private, religious and non-profit organizations' youth programs as permitted, with emphasis on crime prevention strategies. Also, coordinate information between private, religious, non-profit schools and police regarding truancy violations.</p> <p>This position may be assigned to any centralized office within the City government as determined by the Administration. The funding for such a position is available and permissible under the Housing Department's Community Development Block Grant (CDBG) guidelines.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

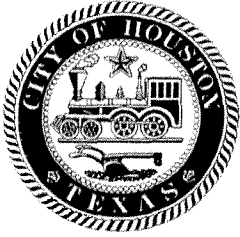
From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.02

Line Number	Amendment Number	Amendment	Council Member
	4.02	<p>Super Neighborhood Councils represent geographically designated areas where residents, civic organizations, institutions and businesses work together to identify, plan, and set priorities to address the needs and concerns of their community. They form organizational structures, draft by-laws, and they are officially recognized by the Mayor and Council Members. To accomplish their objectives, Super Neighborhood representatives need information and statistical data that is organized, easily accessible, and geographically specific. To the extent existing City of Houston personnel and resources are available and adequate, this amendment requires the initiation of a process within 30 days after approval of the FY2011 Budget by the Police, Fire, Public Works and Engineering, Solid Waste Management, Parks and Recreation, Houston Emergency Center, Administration and Regulatory Affairs departments to utilize technology to sort information and statistical data via Super Neighborhood boundaries and make it available.</p> <p>This amendment only proffers the use of existing City personnel and resources; therefore no additional funding source needs to be identified.</p>	Bradford (4) Pennington (12)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.03

Line Number	Amendment Number	Amendment	Council Member
	4.03	<p>As a part of the budget process each independently elected official including the Mayor, Council Members, and Controller's office are allocated an approved budget. Council Members are allocated an equal pro rata share of funds for the fiscal year. Often times, conditions and spending priorities vary throughout the year; therefore some Members completely exhaust their budgeted amount, while others due to certain variables may have "year-end excess funds." To continue to allow some Council Member discretion and independence in managing their respective "approved" budgets, as well as encourage and provide an additional modest incentive to spend funds in a frugal manner, seek opportunities throughout the year to save, and allocate any excess or un-spent funds to core service activities, this amendment requires the Administration to identify not less than five (5) City of Houston core service activities or related goods that any Council Member's office having residual or year-end excess general funds may be transferred to as specified by the respective Council Member.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4) Rodriguez (14) Adams (9)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

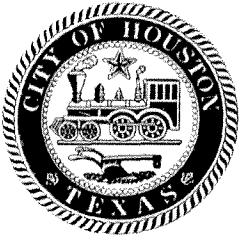
From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.04

Line Number	Amendment Number	Amendment	Council Member
	4.04	<p>To determine what are adequate and necessary staffing levels required to accomplish the stated objectives of the Houston Police Department and the Houston Fire Department, an independent work demands analysis for each department shall be conducted by an individual, entity, or organization that is separate and apart from the City of Houston. The police department's analysis shall also address the issue of one-officer and two-officer units, as needed in the field to promote the safe and efficient delivery of police services. The process to initiate the analyses shall commence within 60 days after approval of the FY2011 Budget.</p> <p>The funds allocated for each analysis shall be limited to not more than \$200,000.00 and the source of funding will be the appropriate percentage of the Houston Police Department's Asset Forfeiture \$7,200,000.00 Fund No. 2202/2203/2204/1000, FY2011 projected revenue and Houston Fire Department's Permits and Revenues \$6,052,020.00 Fund No. 1000/1200/1200020004, FY2011 projected revenue.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment - 4.05

Line Number	Amendment Number	Amendment	Council Member
	4.05	<p>All General Fund positions (FTEs) in any City Department that have been vacant or unfilled for the entire six month-period beginning January 1, 2010 thru June 30, 2010, shall be eliminated. No later than July 31, 2010, the Administration shall submit to City Council Members a roster of all such positions having been eliminated and the projected savings. If it is later determined that reinstating any of these eliminated positions is necessary, the respective Department Director shall present such justification in writing, along with the costs including benefits, to the Administration for ultimate approval. At least quarterly or every 3 months, the Administration shall submit a report to City Council Members with a roster listing any and all such positions that have been approved for reinstatement.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment 4.06

Line Number	Amendment Number	Amendment	Council Member
	4.06	<p>Houston Police officers' municipal court overtime pay is currently not subject to any control within the Houston Police Department. Therefore, the Chief of Police is bound by the discretion and practices of another city department when budgeting and managing the overtime account for HPD officers' municipal court pay expenditures. The Chief of Police doesn't determine which municipal court location an officer must report to, what time officers must report, how long they are required to stay, or if they must return at a later date when released. All of these variables impact HPD's court costs and are within the purview and control of the Municipal Courts Judicial Department. To encourage greater oversight and promote accountability of municipal court overtime pay expenditures for police officers, this amendment requires the transfer of responsibility as well as \$5,600,000.00 (HPD's FY2011 projected municipal court overtime expenditure) from the Houston Police Department's court overtime pay budget to either the Municipal Courts Administration or Municipal Courts Judicial Department, as determined by the Administration.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment - 4.07

Line Number	Amendment Number	Amendment	Council Member
	4.07	<p>The City of Houston Public Safety and Homeland Security Committee considers matters related to public safety and law enforcement. The Committee's Chair, Vice Chair, and Members are appointed by the Mayor. Because public safety is a community responsibility, many of the variables impacting Houston residents' general safety are out of the control of public safety departments within the City of Houston. Greater neighborhood and community input is needed to render informed, inclusive decisions and help to restore greater public trust in Houston's safety service strategies, as well as the citizens' complaint and review processes.</p> <p>In order to promote greater community involvement, understanding, support, and trust in safety service activities, as well as the citizens' complaint and review processes, this amendment permits each District Council Member to appoint one (1) citizen from each respective council district to serve as an Advisory Board Member of the Public Safety and Homeland Security Committee. These members would serve in an advisory capacity only and be subject to re-appointment every two years. The first of such appointments shall commence immediately after the approval of the FY2011 Budget.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

To: Mayor Annise Parker
All Council Members

From: C.O. "Brad" Bradford
Council Member At Large Position 4

Date: June 16, 2010

CC: Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendment – 4.08

Line Number	Amendment Number	Amendment	Council Member
	4.08	<p>The proposed FY2011 Budget is balanced in part by an anticipated \$22 million savings via "efficiencies." Whereas, all city services are important, core services must be maintained. These include, but are not limited to, basic sanitation services, infrastructure needs, and safety services. To reduce the City's spending and not negatively impact the delivery of core service activities, City Department Directors shall engage in a discussion and analysis to collectively identify:</p> <ol style="list-style-type: none">1. What are core services;2. Which departments contribute directly and/or indirectly to the delivery of core service activities; and3. Activities deemed not to be a part of core services must be reduced or eliminated to a level which collectively accounts specifically for a quantifiable \$22 million savings in personnel and/or activity cuts. <p>By the end of the first quarter of FY2011 (September 30, 2010), The Administration shall present to Council Members a report itemizing such savings.</p> <p>This amendment does not require the expenditure of any additional funds; therefore no funding source needs to be identified.</p>	Bradford (4)



CITY OF HOUSTON

Interoffice

Correspondence
Council Member Jolanda "Jo" Jones
At Large Position 5

To: Mayor Annise Parker
All Council Members

From: Jolanda "Jo" Jones
Council Member At Large Position 5

Date:

CC Marty Stein, Agenda Director

Subject: FY 2011 Budget Amendments

Line Number	Amendment Number	Amendment	Council Member
	5.01	Respectfully request in an effort to get the best value for tax payer dollars through competitively bid suppliers, all departments shall make purchases for supplies through authorized vendors as per Strategic Purchasing Agreement, including purchases less than \$50,000, which is not required to come before City Council for approval.	Jones (5)
	5.02	Respectfully request that the Administration review and consider the cost to outsource or financially collaborate with other governmental entities, i.e., the county, the duties of the City of Houston jails from the FY '11 HPD budget or any identified budget surplus.	Jones (5)
	5.03	Respectfully request that the Administration review and consider the cost to outsource or financially collaborate with other governmental entities, i.e., the county, the duties of the Houston Police Department's crime labs: drugs, evidence receiving, firearms, toxicology and serology/DNA from the FY '11 HPD budget or any identified budget surplus.	Jones (5)
	5.04	Respectfully request that the Administration fund recycling marketing programs in underutilized and under served communities from the FY '11 SWMD budget or any identified budget surplus.	Jones (5)

	5.05	Respectfully request to facilitate a greener and environmentally friendly city and to encourage alternative transportation, that the Administration include restrooms equipped with showers, when renovating the Council Floor of City Hall Annex, to accommodate the offices of the new Council Districts, from the FY '11 GSD budget or any identified budget surplus.	Jones (5)
	5.06	Respectfully request a(n) employee(s) in each contracting department be directly responsible for monitoring S/MWDBE participation on their contracts to be funded by the respective department or any identified budget surplus.	Jones (5)