

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 26, 2011 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**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 - APRIL 27, 2011 - 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 35**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of **MR. KEITH EDWARD HAMM, (Houston Independent School District Representative)**, to Position Six of the **BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY (a/k/a MAIN STREET/MARKET SQUARE REDEVELOPMENT AUTHORITY)**, for a term to expire December 31, 2012
2. REQUEST from Mayor for confirmation of the appointment of **MS. ELAINE JEFFERSON** to serve as **MUNICIPAL COURT ADJUDICATION HEARING OFFICER**, for a two year term

**ACCEPT WORK** - NUMBERS 3 through 7

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,597,881.00 and acceptance of work on contract with **SPAWGLASS CIVIL CONSTRUCTION, INC** for Memorial Park Pedestrian Bridge - 13.05% over the original contract amount - **DISTRICT G - PENNINGTON**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,075,708.91 and acceptance of work on contract with **INDUSTRIAL TX, CORP.** for White Oak Wastewater Treatment Plant Improvements - 6.49% under the original contract amount - **DISTRICT A - STARDIG**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$716,312.47 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-112) - 0.31% under the original contract amount
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,223,356.85 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Holcombe Area - 4.90% over the original contract amount - **DISTRICT C - CLUTTERBUCK**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,367,993.60 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Woodlawn Area - 0.04% over the original contract amount - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 8 and 9

8. **HOV SERVICES, INC** for Mail Processing Services from the Texas Procurement and Support Services Contract through the Texas Procurement and Support Services Cooperative Purchasing Program for the Department of Public Works & Engineering - \$362,400.03 - Enterprise and Storm Water Funds
9. **JERZY INDUSTRIES, INC dba JERZY SUPPLY** for Hoses and Fittings for Various Departments 5 Years - \$693,589.35 - General and Enterprise Funds

**ORDINANCES** - NUMBERS 10 through 35

10. ORDINANCE **AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES OF HOUSTON, TEXAS**, relating to a charge for SafeClear towing; containing findings and other provisions relating to the foregoing subject; providing for severability
11. ORDINANCE approving and authorizing amendments to the fourth amended and restated SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ALLIED COLLISION CENTER, INC, CANNINO WEST, INC, CORPORATE AUTO SERVICES, INC, C-MAS, INC, d/b/a FIESTA WRECKER SERVICE, KTL ENTERPRISES, INC, MILAM STREET AUTO STORAGE, INC, NORTH HOUSTON MOTORS, INC, T & T MOTORS, UNIFIED AUTO WORKS PAINT & BODY, INC, d/b/a UNIFIED AUTO WORKS AND WESTSIDE WRECKER SERVICE, INC** to add City's Contractor's Pay or Play Program and to provide for collection of Tow Service Fees; and authorizing and approving first amendments to SafeClear Towing Services Agreements with **RBEX, INC, d/b/a APPLE TOWING CO., STERLING INTEREST INVESTMENTS, INC, d/b/a ELITE COLLISION CENTER AND HOUSTON AUTO TECH INC, d/b/a HOUSTON AUTO TECH** to provide for the collection of Tow Services Fees; establishing a maximum contract amount for and authorizing a Temporary Assistance Program; authorizing the City Attorney to establish guidelines for eligibility for such Temporary Assistance Program

**ORDINANCES** - continued

12. ORDINANCE approving and authorizing first amendment to the Interlocal Agreement among the City of Houston, Texas, **HARRIS COUNTY, REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**, and the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY** relating to the participation of Harris County in Reinvestment Zone Number Fifteen - **DISTRICT I - RODRIGUEZ**
13. ORDINANCE approving the issuance of Bonds by the **MIDTOWN REDEVELOPMENT AUTHORITY** - **DISTRICTS C - CLUTTERBUCK; D - ADAMS and I - RODRIGUEZ**
14. ORDINANCE approving and authorizing contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$395,800.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
15. ORDINANCE approving Lease Agreement with option to purchase with **MANAGEMENT ACCOUNTABILITY CORPORATION, as tenant**, and concerning land and improvements at 2903 Jensen Drive - **DISTRICT D - ADAMS**
16. ORDINANCE amending City of Houston Ordinance Nos. 2009-420, passed on May 13, 2009, and 2010-372, passed on May 12, 2010, which approved and authorized the submission of the 2009 and 2010 Consolidated Action Plans, respectively, to the United States Department of Housing and Urban Development, including Community Development Block Grant Program Applications for the 35th and 36th Program Years, among others
17. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC.**, providing up to \$995,000.00 in Housing Opportunities for Persons With AIDS Funds for a Tenant-Based Rental Assistance Program along with supportive services
18. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON HELP, INC.**, providing up to \$310,000.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence - **DISTRICT D - ADAMS**
19. ORDINANCE approving and authorizing contract between the City of Houston and **THE CENTER SERVING PERSONS WITH MENTAL RETARDATION** to provide \$182,831.00 in Community Development Block Grant Funds for Vocational Training and Medical and Dental Services to Persons with Mental Illness
20. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC.**, to provide \$389,938.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence located at 1804 Carr Street, along with supportive services - **DISTRICT B - JOHNSON**
21. ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** providing up to \$470,346.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and the administration of a Short-term Rent, Mortgage and Utility Assistance Program, along with supportive services - **DISTRICT D - ADAMS**
22. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC.**, to provide \$150,000.00 in Community Development Block Grant Funds to assist in the administration and operation of the Emergency Mobile Outreach Program

**ORDINANCES** - continued

23. ORDINANCE approving and authorizing second amendment to Grant Agreement between the City of Houston and **NHDC SUNFLOWER TERRACE, LLC** to provide an additional \$1,100,000.00 of Federal HOME Funds; to revise the scope of work for eligible costs to be covered thereby; to extend the time to complete the work and to increase the number of units subject to occupancy restrictions in connection with the renovation of a 160 unit apartment complex located at 5050 Sunflower Street to house low and very low income families - **DISTRICT D - ADAMS**
24. ORDINANCE approving and authorizing application to the Office of the Governor, Criminal Justice Division, for assistance under the Juvenile Accountability Block Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, with the authority to approve, accept, reject, alter or terminate such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
25. ORDINANCE awarding contract to **OCLC ONLINE COMPUTER LIBRARY CENTER, INC** for Online Library Bibliographic Subscription Services for the Houston Public Library; providing a maximum contract amount - 5 Years with 3 one-year options - \$350,000.00 - General Fund
26. ORDINANCE appropriating \$6,000.00 out of Parks Consolidated Construction Fund for issuance of purchase order for Demolition Services at Braeburn Glen Park - **DISTRICT F - HOANG**
27. ORDINANCE appropriating \$450,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 1 to contract between the City of Houston and **DEREK CONSULTING GROUP, INC** for Professional Consulting Services for the Houston Airport System (Project 409T) - \$1,404,396.00 Enterprise and Grant Funds - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**
28. ORDINANCE approving and authorizing contract between the City of Houston and **ESPEY CONSULTANTS, INC** for Water Resource Management Services - \$126,000.00 - Enterprise Fund
29. ORDINANCE appropriating \$230,000.00 out of Drainage Improvement Commercial Paper Series F Fund as an additional appropriation to contract between the City of Houston and **ROBERT REID CONSULTING ENGINEER, INC** for Local Drainage Projects Negotiated Work Orders and On-Call Design (Approved by Ordinance No. 2010-0320); providing funding for CIP Cost Recovery relating to construction of facilities financed by Drainage Improvement Commercial Paper Series F Fund
30. ORDINANCE appropriating \$608,741.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **WALTER P. MOORE AND ASSOCIATES, INC** for Almeda Road Reconstruction from MacGregor to Old Spanish Trail; providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund - **DISTRICT D - ADAMS**
31. ORDINANCE appropriating \$752,360.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **SHRADER ENGINEERING INC** for E. Coli Compliance Projects - Chlorination Systems for Turkey Creek, Westway and Kingwood West Wastewater Treatment Plants; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; E - SULLIVAN and G - PENNINGTON**



**ORDINANCES** - continued

32. ORDINANCE NO. 2011-0280, passed first reading April 20, 2011  
ORDINANCE granting to **SUN COAST RESOURCES, INCORPORATED, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
33. ORDINANCE NO. 2011-0268, passed second reading April 20, 2011  
ORDINANCE granting to **HOA VINH TRAN dba A-EVERGREEN VACUUM SERVICE, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
34. ORDINANCE NO. 2011-0269, passed second reading April 20, 2011  
ORDINANCE granting to **FRANCISCO R. PADILLA dba FRP TRUCKING, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**
35. ORDINANCE NO. 2011-0270, passed second reading April 20, 2011  
ORDINANCE granting to **PIPELINE VIDEO INSPECTION LLC, A Foreign For-Profit Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 36

**MISCELLANEOUS**

36. RECEIVE nominations for City Council Appointees to the **REBUILD HOUSTON OVERSIGHT COMMITTEE**

**MATTERS HELD** - NUMBERS 37 through 40

37. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,092,886.07 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Shady Oaks - 9.77% under the original contract amount - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 11 on Agenda of April 20, 2011
38. RECOMMENDATION from Purchasing Agent to award to **CONSOLIDATED ELECTRICAL DISTRIBUTORS, ASTRO (Bid #1)** - \$375,937.76, **TURTLE AND HUGHES, INC** - \$258,080.06 and **GRAYBAR ELECTRIC** - 5 Years - \$84,289.36 for Electrical Lighting for Various Departments General and Enterprise Funds - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 21 on Agenda of April 20, 2011
39. ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Joint City/County Commission on Children; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability  
**TAGGED BY COUNCIL MEMBER JONES**  
This was Item 23 on Agenda of April 20, 2011
40. ORDINANCE approving and authorizing contract for Professional Consulting Services by and between the City of Houston and the **GREATER HOUSTON PARTNERSHIP, INC** for Houston Airport System - \$376,500.00 - Enterprise Fund - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER JONES**  
This was Item 27 on Agenda of April 20, 2011

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY**  
**APRIL 26, 2011 2:00PM**

**NON-AGENDA**

<u>3MIN</u>	<u>3MIN</u>	<u>3MIN</u>
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MR. JAMIE VILLEGAS – 3902 San Pedro – 77013 – 832-489-8465 – Milby Soccer Program

MR. JUVENTINO MORENO – 2510 Auburndale – 77023 – 832-466-4851 – Milby Soccer Program  
(need a translator)

REV. JOE ANGEL LOPEZ – Betsy Ross Elementary Unsurprising victims of bloody fifth ward politics

MR. WILLIAM BEAL – no address – no phone – Dr. Anthony Wayne Beal, Ebony Magazine 06/1962, black girls prettier

MS. CARLA MCKINNIE – 10211 Sugar Branch – 77036 – 832-350-0172 – Abusing Authority

MR. RICHARD FISHER – 4906 Van Fleet - 77003 – 832-692-3750 – Children Rights

MS. MARIANNE SMITH – 818 Highland – 77009 – 713-393-4021 – Woodland Heights Historic District

MR. ROBERT BAGGETT – 6011 Dawnview – 77087 – 713-641-1058 – Dispute a ticket on a sold car

MR. TIMOTHY BRANDLEY – 4410 Oak Shadow – 77091 – 713-683-8628 – Solid Waste – Trash pick up

**PREVIOUS**

<u>1MIN</u>	<u>1MIN</u>	<u>1MIN</u>
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MR. REGINALD PREDOM – Post Office Box 23631 – 77028 – 832-881-7265 – Corruption in HPD

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 –713-928-2871 – C/Attorney D. Feldman Criminal denials – Enforcement C/Attorney W/Charles – Attorney Malpractice



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

APR 27 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-11-11  
date

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

April 4, 2011

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 99-39, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Downtown Redevelopment Authority (a/k/a Main Street/Market Square Redevelopment Authority), subject to Council confirmation:

Mr. Keith Edward Hamm, (Houston Independent School District Representative),  
appointment to Position Six, for a term to expire December 31, 2012.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department  
Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department  
Ms. Tanya Eriksson Wood, HISD





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
APR 27 2011

April 20, 2010

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 4-20-11  
date

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

The Honorable City Council  
Houston, Texas

**Re: Municipal Court Adjudication Hearing Officer**

Dear Council Members:

Pursuant to Chapter 16, Article IV, and Chapter 45, Article XIX, of the City of Houston Code of Ordinances, I am appointing the following individual to serve as a Municipal Court Adjudication Hearing Officer for two-year terms, beginning immediately upon Council confirmation:

Names	Appointment
Elaine Jefferson	05

The résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

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

RECEIVED  
APR 20 2011  
CITY SECRETARY

<b>SUBJECT:</b> Accept Work SpawGlass Civil Construction, Inc. Memorial Park Pedestrian Bridge WBS No. F-000690-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> <b>3</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 4-18-11	<b>Agenda Date</b> APR 27 2011
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>4/19/11</i>		<b>Council District affected:</b> G	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JN</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-1232, December 30, 2008 Ordinance No. 2009-0843, September 16, 2009	
<b>RECOMMENDATION:</b> Pass a motion approving the final contract amount of \$2,597,881.00, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
<b>Previous Funding:</b> \$ 249,989.00 Parks Consolidated Construction Fund (4502) \$ 2,537,518.00 Equipment Acquisition Consolidated Fund (1800) \$ 2,787,507.00 Total Funding			
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council approve the final contract amount of \$2,597,881.00 or 13.05% over the original contract amount, accept the work and authorize final payment to SpawGlass Civil Construction, Inc. for construction services in connection with the Memorial Park Pedestrian Bridge for the Parks and Recreation Department.			
<b>PROJECT LOCATION:</b> 6501 Memorial Drive (491H)			
<b>PROJECT DESCRIPTION:</b> The project constructed a new pedestrian bridge and a 12 foot wide colored concrete trail over Memorial Drive to connect the north side trail system of Memorial Park to the south side trail system. The bridge runs parallel to the Union Pacific Railroad crossing. The project also converted an existing eastbound one-way exit lane into a two-way drive from Memorial Drive to Picnic Loop Road for greater accessibility into the park. The Memorial Park Conservancy funded the installation of the utilities, site lighting, amenities, planting and irrigation.			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On December 30, 2008, City Council awarded a construction contract to SpawGlass Civil Construction, Inc. for construction services for the Memorial Park Pedestrian Bridge Phase I and appropriated \$2,537,518.00. On September 16, 2009, City Council approved a First Amendment to the contract and appropriated an additional amount of \$249,989.00 to convert an existing eastbound one-way exit lane into a two-way drive from Memorial Drive to Picnic Loop Road for greater accessibility into the park.			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 25PARK137</b>	
<b>General Services Department:</b> <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	<b>Parks and Recreation Department:</b> <i>[Signature]</i> Joe Turner Director		

<b>Date:</b>	<b>SUBJECT:</b> Accept Work SpawGlass Civil Construction, Inc. Memorial Park Pedestrian Bridge WBS No. F-000690-0001-4	<b>Originator's Initials</b> CP	<b>Page</b> 2 of 2
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**CONTRACT COMPLETION AND COST:** The contractor completed the project within 323 days: the original contract time of 270 days plus 53 days approved by Change Orders. The final cost of the project, including Change Orders is \$2,597,881.00, an increase of \$299,881.00 over the original contract amount.

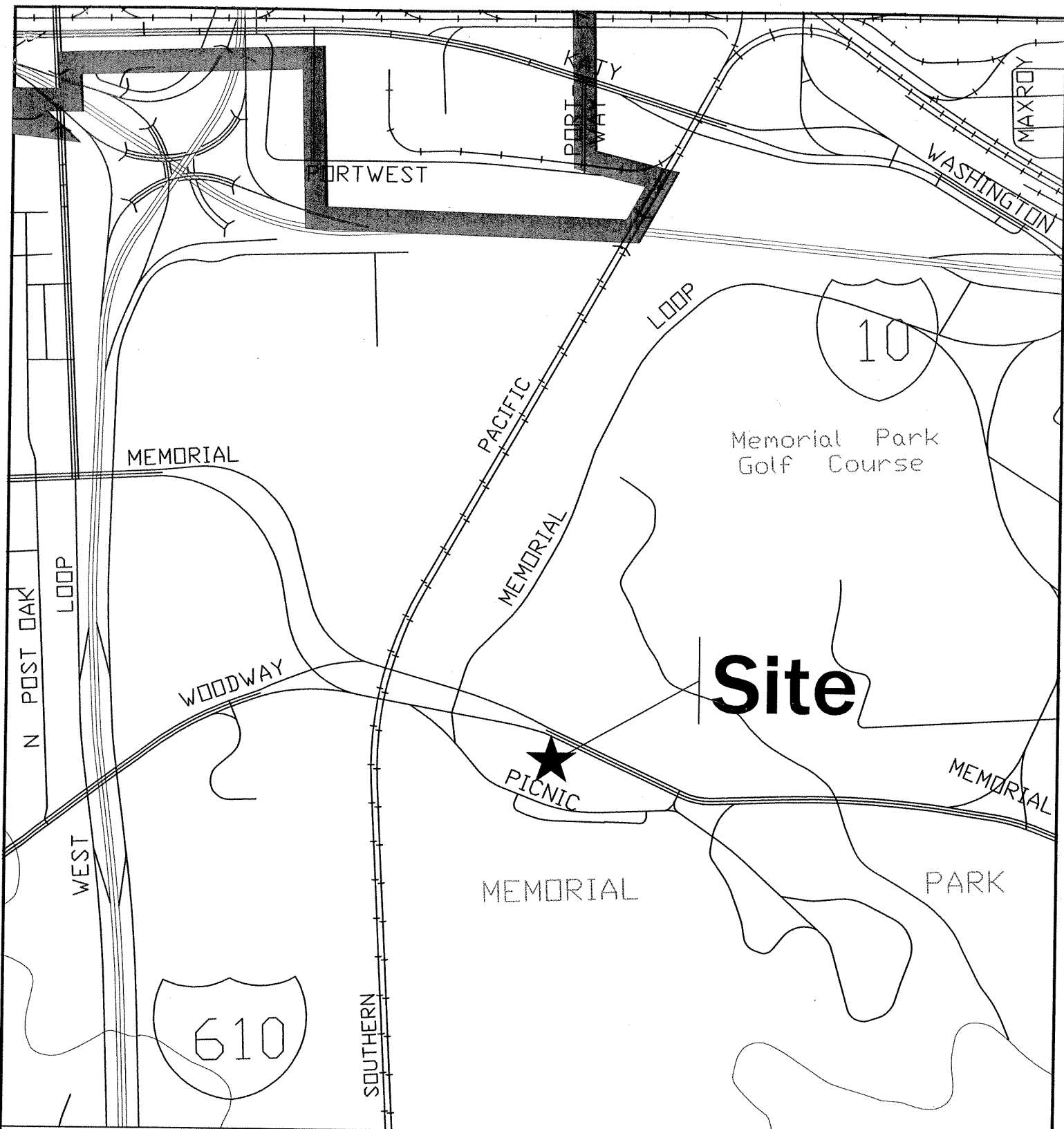
Clark Condon Associates, Inc was the design consultant and construction manager for the project.

**PREVIOUS CHANGE ORDERS:** Change Orders 1-4 generally addressed unforeseen conditions related to procuring insurance coverage required by Union Pacific Railroad to work within its right-of-way to complete hike and bike trails; installed new stairways on north and south side of bridge to connect trails; re-routed waterlines and electrical lines; modified exit lane from Memorial Drive; and installed new fencing along both eastbound and westbound Memorial Drive for safety purposes.

**CONSTRUCTION GOALS:** The contract contained a 14% MBE goal, 5% SBE goal and 5% WBE goal. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 12.53% MBE participation, 8.00% SBE participation and 6.20% WBE participation and was assigned an outstanding rating.

SM:RAV:JLN:LJ:CP:Ij

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Calvin Curtis, Morris Scott, Chris Gonzales, Martha Leyva, Gabriel Mussio, Russell Lee, File 1008



## Memorial Park Pedestrian Bridge

6501 Memorial Dr.  
Houston, TX 77024



**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION****SUBJECT:** Accept Work for White Oak Wastewater Treatment Plant Improvements.  
WBS No. R-000265-0046-4.Page 1 of 1

Agenda Item #

4

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

Department of Public Works and Engineering

**Origination  
Date****Agenda Date**

APR 27 2011

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**Council District**  
A**For additional information contact:**J. Timothy Lincoln, P.E.  
Senior Assistant Director**Phone:** (832) 395-2355**Date and Identification of prior  
authorizing Council Action:**

Ord. #2009-73 dated 02/04/2009

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,075,708.91, which is 6.49% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$2,526,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's ongoing program for improvements to the major wastewater treatment plants.**DESCRIPTION/SCOPE:** The project consisted of upgrades and improvements at the White Oak Wastewater Treatment Plant. Klotz Associates, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX, Corp. with an original Contract Amount of \$2,219,850.00.**LOCATION:** The project is located at 7103 West Gulf Bank Road, Houston, Texas. The project is located in Key Map Grid 411-N.**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX, Corp. has completed the Work under subject Contract. The project was completed within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$2,075,708.91, a decrease of \$144,141.09 or 6.49% under the original Contract Amount.

The decreased cost is primarily due to an underrun in Base Unit Price Item No. 37 - Remove Sludge Grit &amp; Solids From Air Basin and the work not requiring use of most of the Extra Unit Price Items.

**M/WBE PARTICIPATION:** The M/S/WBE goal for this project was 15.16%. According to Affirmative Action and Contract Compliance Division, the actual participation was 17.05%. The Contractor was awarded an "Outstanding" rating for M/S/WBE compliance.

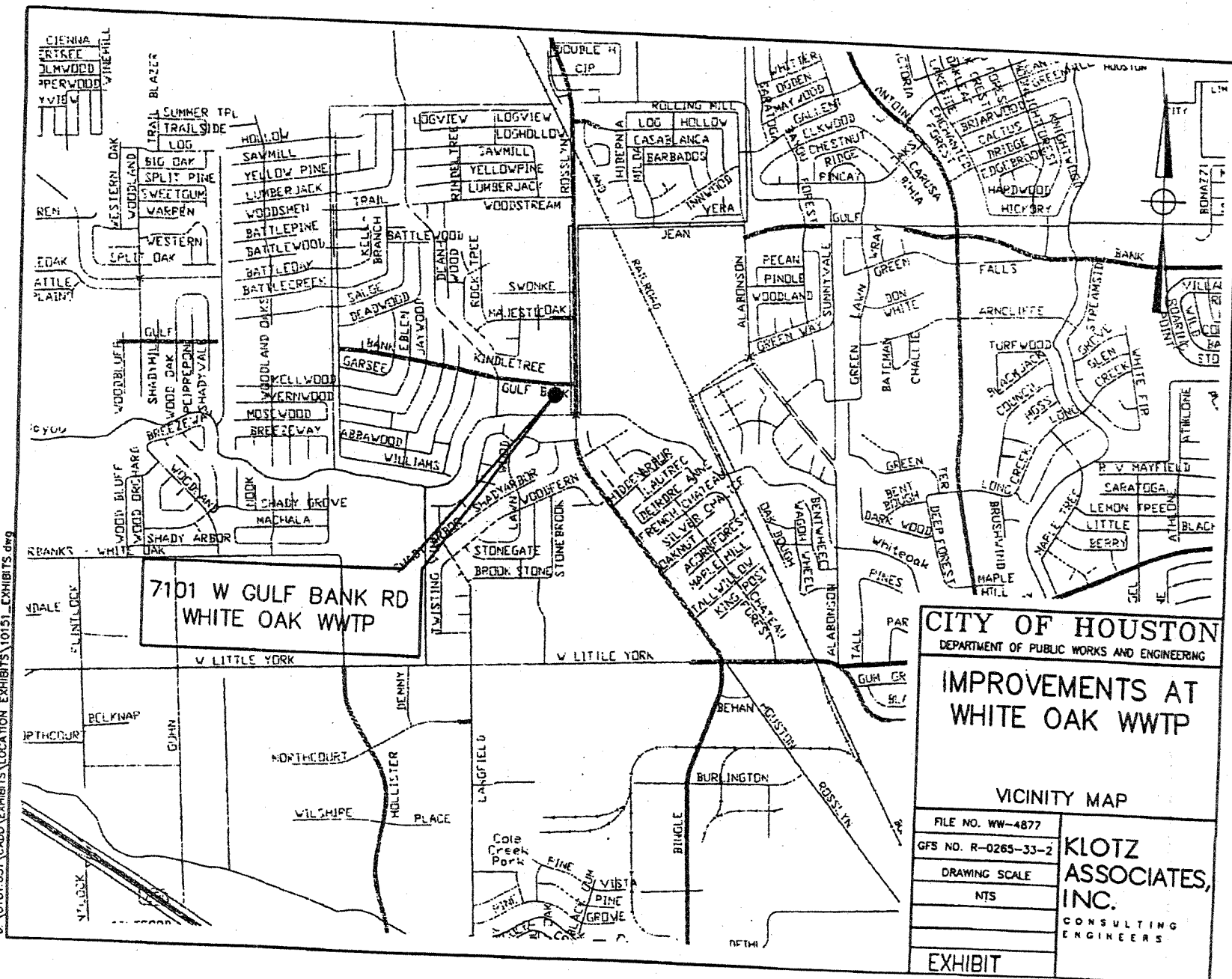
DWK:DRM:JTL:SKF:RC:mq

Z:\E&amp;C Construction\Facilities\Projects\R-000265-0046-4; White Oak WWTP\Closeout\RCA.DOC

c: File No. R-000265-0046-4 - Closeout

**REQUIRED AUTHORIZATION****CUIC ID# 20MZQ204****Finance Department:****Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

J:\0101.05\1\000\EXHIBITS\LOCATION EXHIBITS\10151\_EXHIBITS.dwg



<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS No. R-000266-0142-4, File No. WW 4257-112		<b>Category</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item</b> # <u>5</u>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E. 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> A. James Millage Senior Assistant Director <b>Phone:</b> (713) 641-9566		<b>Date and identification of prior authorizing Council action:</b> September 16, 2009, Ordinance No. 2009-856		
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$716,312.47 or 0.31% under the original contract amount, accept the work, and authorize final payment.				
<b>Amount and Source of Funding:</b> No additional funding is required. (Original appropriation of \$774,437.00 from the Water and Sewer System Consolidated Construction Fund No. 8500). <i>M.P. 4/11/2011</i>				
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew/replace deteriorated neighborhood collection systems throughout the City.				
<b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$718,511.30. The Notice to Proceed date was 11/17/09 and the project had 540 calendar days for completion.				
<b>LOCATION:</b> The project was located within all Council Districts.				
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, PM Construction & Rehab, L.P. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, will be \$716,312.47 a decrease of \$2,198.83 or 0.31% under the original contract amount.				
<b>M/WBE PARTICIPATION:</b> There was no M/WBE goal set for this project.				
DWK:JC:AJM:OS:SM:TC:tc Attachments cc: Marta Crinejo      Robert Gallegos      Craig Foster A. James Millage      Sam Lathrum      Orin Smith, P.E. File No. WW 4257-112				
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC ID# 20AJM245 <i>NOT</i></span>				
<b>Finance Department:</b>	<b>Other Authorization:</b>  04/04/11		<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	

Work Order Report for  
Sanitary Sewer Rehabilitation by Sliplining  
WW File No. 4257-112

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Land-scape Date	Closing Date	Key Map	Council District
1	11254126	11/12/09	8939	CANDACE	Pipe Bursting	11/19/09	12/01/09	N/A	01/04/10	01/04/10	450Z	A
2	11254128	11/12/09	4602	RANDWICK	Pipe Bursting	11/19/09	12/01/09	12/11/09	N/A	12/11/09	451R	A
3	11254344	11/13/09	9413	SUNDOWNE	Pipe Bursting	11/19/09	01/21/10	02/09/10	N/A	02/10/10	454D	A
4	11261202	12/9/09	6023	DOULTON	Pipe Bursting	12/10/09	12/31/09	N/A	N/A	01/15/10	534T	A
5	11262359	12/14/09	8821	TEWANTIN	Pipe Bursting	12/14/09	01/11/10	N/A	01/15/10	01/15/10	575E	B
6	11262745	12/15/09	12102	COBBLESTONE	Pipe Bursting	12/17/09	01/14/10	N/A	01/25/10	01/26/10	490E	B
7	11269572	1/7/10	5407	LONG CREEK DR	Pipe Bursting	01/07/10	01/13/10	01/20/10	N/A	01/20/10	411U	B
8	11271986	1/12/10	11410	MARTIN LUTHER KING BLVD	Pipe Bursting	01/13/10	CANCEL	N/A	N/A	ELLED 1/2	574J	C
9	11271997	1/12/10	1941	LEXINGTON	Pipe Bursting	01/13/10	CANCEL	N/A	N/A	ELLED 2/1	492Z	C
10	11272737	1/13/10	9722	SUMMERLIN	Pipe Bursting	01/13/10	01/21/10	01/28/10	01/28/10	02/01/10	576S	D
11	11273707	1/14/10	3702	DRUMMOND	Pipe Bursting	01/14/10	01/28/10	N/A	02/12/10	02/12/10	532J	D
12	11273709	1/14/10	7226	FAUNA	Pipe Bursting	01/14/10	02/01/10	N/A	N/A	02/03/10	575A	D
13	11278600	1/21/10	6002	DE MOSS	Pipe Bursting	01/22/10	01/28/10	02/09/10	N/A	02/10/10	531E	D
14	11281067	1/27/10	1930	HUGE OAKS	Pipe Bursting	01/27/10	02/05/10	02/16/10	02/16/10	02/16/10	451S	D
15	11281565	1/28/10	925	WAVERLY	Pipe Bursting	01/28/10	02/18/10	03/09/10	N/A	03/09/10	492D	D
16	11281570	1/28/10	1702	MORSE	Pipe Bursting	01/28/10	CANCEL	N/A	N/A	ELLED 3/8	492R	D
17	11281568	1/28/10	3300	SMITH	Pipe Bursting	01/28/10	01/30/10	01/30/10	N/A	02/03/10	493T	D
18	11284894	2/5/10	11401	MARTIN LUTHER KING BLVD	Pipe Bursting	02/05/10	02/25/10	02/25/10	N/A	02/25/10	574J	D
19	11284901	2/5/10	5014	MALLOW	Pipe Bursting	02/05/10	02/17/10	N/A	N/A	02/18/10	533Z	D
20	11288539	2/12/10	9019	DUNLAP	Pipe Bursting	02/16/10	02/23/10	N/A	03/09/10	03/09/10	531N	D
21	11291139	2/18/10	1900	LEXINGTON	Pipe Bursting	02/19/10	04/06/10	04/15/10	N/A	04/16/10	492Z	D
22	11291627	2/19/10	4308	STONEWALL	Pipe Bursting	02/22/10	CANCEL	N/A	N/A	ELLED 6/7	494F	D
23	11292517	2/22/10	3514	SCOTT	Pipe Bursting	02/22/10	CANCEL	N/A	N/A	ELLED 3/8	533D	D
24	11293776	2/24/10	1302	CROCKER	Pipe Bursting	02/26/10	03/10/10	N/A	03/22/10	03/22/10	493N	D
25	11288103	2/18/10	17319	SATURN LN	Point Repair - Sewer Main Line	02/26/10	02/27/10	N/A	N/A	03/01/10	618Q	E
26	11296561	3/3/10	1200	SOREN	Pipe Bursting	03/04/10	03/10/10	04/05/10	04/05/10	04/06/10	453C	E
27	11297151	3/4/10	4900	MALLOW	Pipe Bursting	03/08/10	03/29/10	N/A	N/A	03/30/10	533Z	F
28	11297791	3/5/10	3514	SCOTT	Remove and Replace	03/08/10	03/23/10	N/A	N/A	03/23/10	533D	G
29	11300477	3/11/10	3901	BENNINGTON	Pipe Bursting	03/12/10	03/16/10	04/06/10	N/A	04/06/10	454P	H
30	11302058	3/15/10	3618	YUPON	Pipe Bursting	03/15/10	03/26/10	04/07/10	N/A	04/07/10	493S	H
31	11300493	3/11/10	902	STONECREST	Pipe Bursting	04/12/10	04/26/10	N/A	04/30/10	04/30/10	452Q	H
32	11327307	4/27/10	4933	MALLOW	Pipe Bursting	04/28/10	05/11/10	N/A	N/A	05/13/10	533Z	I
33	11337092	5/13/10	6323	CALHOUN ST	Pipe Bursting	05/13/10	05/19/10	05/28/10	N/A	05/28/10	533M	I

**SUBJECT:** Accept Work for Water Line Replacement in Holcombe Area.  
WBS No. S-000035-00C1-4.

Page 1 of 2

Agenda Item #

6

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

Department of Public Works and Engineering

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**For additional information contact:**J. Timothy Lincoln, P.E.  
Senior Assistant Director

Phone: (832) 395-2355

**Origination Date****Agenda Date**

APR 27 2011

**Council Districts affected:**

C

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

Ord. #2006-0040 dated 01/18/2006

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$2,223,356.85, which is 4.90% over the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$2,326,000.00: \$2,259,000.00 from Water and Sewer System Consolidated Construction Fund No. 755 and \$67,000.00 from Street and Bridge Consolidated Construction Fund No. 437.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines, valves and appurtenances within the City to improve water quality, system availability and circulation.

**DESCRIPTION/SCOPE:** This project consisted of construction of 25,952 linear feet of 8-inch, 12-inch, and 16-inch water lines with all related appurtenances and approximately 11,170 square feet of concrete sidewalk. WCW International, Inc. designed the project with 260 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,119,435.00.

**LOCATION:** The project area is generally bound by Montclair on the west, University Blvd. on the north, South Main on east and Holcombe Blvd. on the south. The project is located in the Key Map Grids 532-C, D, G & H.

**CONTRACT COMPLETION AND COST:** The Contractor, D.L. Elliott Enterprises, Inc. has completed the Work under subject Contract. The project was completed with an additional 73 days by requested Change Order Nos. 2 and 3. The final cost of the project, including Change Order Nos. 1, 2, and 3 and overrun and underrun of estimated bid quantities is \$2,223,356.85, an increase of \$103,392.85 or 4.90% over the original Contract Amount.

The cost overrun is primarily a result of the Change Order No. 3 and an overrun in Base Unit Price Item Nos. 10 and 49 for concrete sidewalk removal and replacement.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance, the actual participation was 12.01%. The Contractor was awarded an "Unsatisfactory" rating for M/WBE compliance. This item was reviewed by the MWBE committee on October 25, 2010 and it was moved to Council with a recommendation.

DWK:DRM:JTL;JAK:WJM:mq

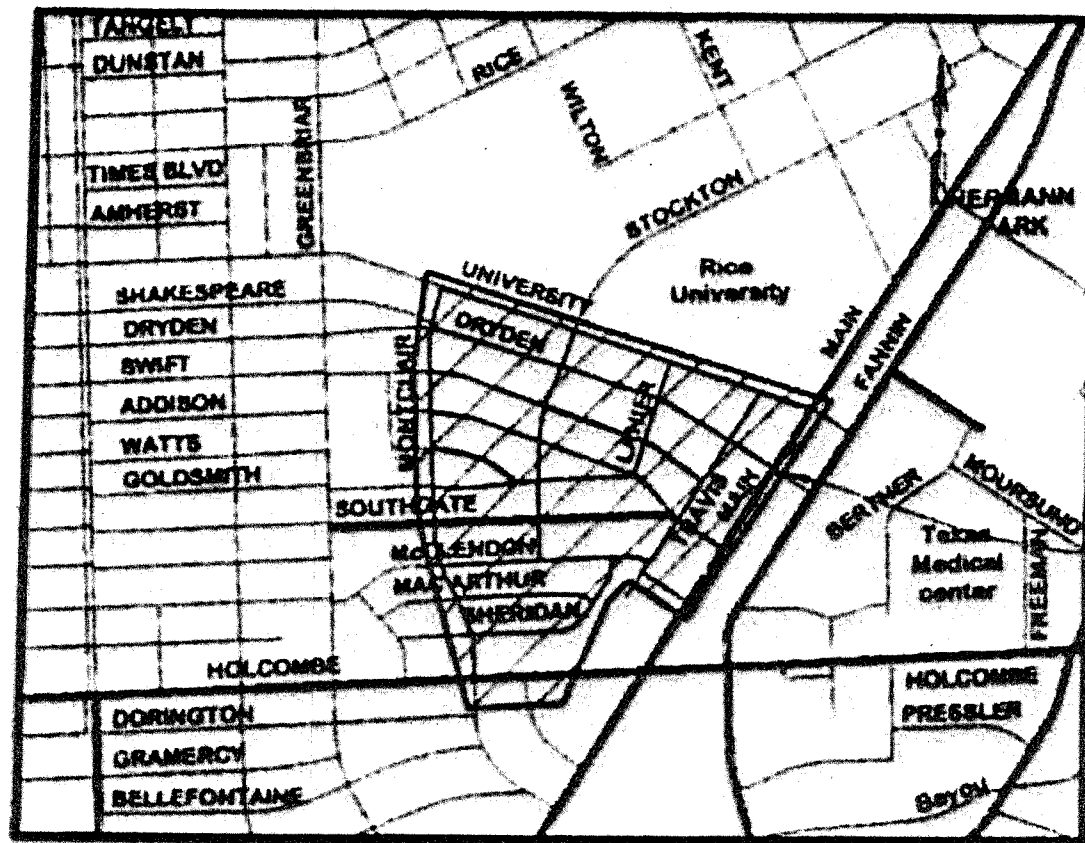
Z:\E&amp;C Construction\South Sector\PROJECT FOLDER\S-000035-00C1-4\Closeout\RCA\RCA-rev2.DOC

c: File No. S-000035-00C1-4 210

## REQUIRED AUTHORIZATION

CUIC ID# 20MZQ149

**Finance Department:****Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division



PROJECT  
LOCATION

### VICINITY MAP

NOT TO SCALE  
KEY MAP: 532 C.D.G & H  
(GIMS MAP NO. 5255C & 5355C)  
(COUNCIL DISTRICT C)

**SUBJECT:** Accept Work for Water Line Replacement in Woodlawn Area.  
WBS No. S-000035-00Y1-4.

Page 1 of 1

Agenda Item #

7

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

Department of Public Works and Engineering

**Origination Date**

**Agenda Date**

APR 27 2011

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**For additional information contact:**

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

Phone: (832) 395-2355

**Council Districts affected:**

A

ka

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

Ord. #2010-9 dated 01/06/2010

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$1,367,993.60, which is 0.04% over the original Contract Amount, accept the Work and authorize the final payment.

**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$1,697,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Water Line Replacement Program. This program 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 consisted of construction of 270 linear feet of 4-inch, 183 linear feet of 6-inch, 18,544 linear feet of 8-inch, 3,480 linear feet of 16-inch water lines, including valves and appurtenances. Omega Engineers, Inc. designed the project with 200 calendar days allowed for construction. The project was awarded to Collins Construction, LLC. with an original Contract amount of \$1,367,459.35.

**LOCATION:** The project areas are described below:

Project	Description	Key Map Grids	Council District
1. Area #1	The project area is bound by Janak on the north, Byronwood on the south, Antoine on the east and Wirt on the west.	451-X & 491-B	A
2. Area #2	The project area is along Hollister from West Little York to Williams.	410-V	A

**CONTRACT COMPLETION AND COST:** The Contractor, Collins Construction, LLC., has completed the Work under subject Contract. The project was completed with an additional 95 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,367,993.60, an increase of \$534.25 or 0.04% over the original Contract Amount.

The cost overrun is primarily a result of Change Order No. 1.

**M/WBE PARTICIPATION:** The M/SBE goal for this project was 20.00%. According to Affirmative Action and Contract Compliance, the actual participation was 21.32%. The Contractor achieved an "Outstanding" rating for M/SBE compliance.

DWK:DRM:JTL:RJM:JC:mq

Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00Y1-4 WLR in Woodlawn Area\Closeout\RCA\RCA.DOC

c: File No. S-000035-00Y1-4 - 21.0

**REQUIRED AUTHORIZATION**

**CUIC ID# 20MZQ215**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

[illegible]

### Main Replacement Water Lines

STREET	START STREET	END STREET	NEW SIZE	LENGTH IN FEET
Bobbitt	Woodvine	Wirt	8	1600
Brykerwoods	Danbury	Wirt	8	1600
Wedgewood	Danbury	Wirt	8	1600
Bellwood	Danbury	Wirt	8	1630
Gray Moss	END	END	4	400
Drury	Bellwood	END	8	300
Edgeway	Danbury	Wirt	8	1600
Bryonwood	Danbury	Wirt	8	1600
Danbury	Bryonwood	Brykerwoods	8	1600
Janak	Antoine	Woodvine	8	950
Flowerdale	Woodvine	Wirt	8	2030
Woodvine	Flowerdale	Janak	8	610
Baggett	END	END	8	630
Johanna	Flowerdale	END (SOUTH)	8	320
Auline	END	END	8	630
Jacquelyn	Flowerdale	Shady Villa	8	750
Early	END	END	8	630
Lynnview	Westview	Westwood	8	1400
Pine Chase	Westview	Glorie	8	1850
Glorie	Westview	Pine Chase	8	2100
Wingo	Glorie	Glenmore Forest	8	288
Glenmore Forest	Westview	Wingo	8	276
Longridge	Delery	Ridgecrest	8	2600
Hollister	W. Little York	Gulf Bank	16	5100
Total			=	32,580.00

N.T.S.

KEY MAP 450Z, 451S,X, 491B, 410R,V, & 411T,X GIMS MAP NO. 5159 A.C. 5158 A



## CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WATER LINE REPLACEMENT IN  
WOODLAWN AREA  
(WBS No. S-000035-00Y1-3)

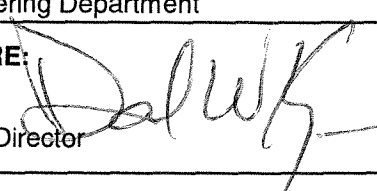
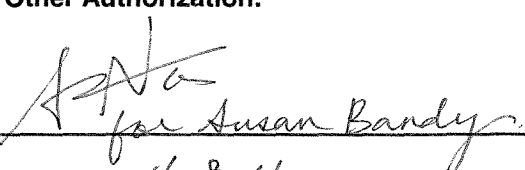
APRIL, 2007

**Ω OMEGA ENGINEERS, INC.**  
16550 Park Ten Place Suite 120 Houston, Texas 77064  
Tel: 281-547-0800

### PROJECT AREA MAP

EXHIBIT 'B'



<b>SUBJECT:</b> Approve the Purchase of Mail Processing Services from the Texas Procurement and Support Services Contract for the Public Works and Engineering Department		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 8								
<b>FROM (Department or other point of origin):</b> Public Works and Engineering Department		<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011								
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> All									
<b>For additional information contact:</b> Tommy McClung Phone: (713) 371-1357 David Guernsey Phone: (832) 395-3640		<b>Date and identification of prior authorizing Council action:</b>									
<b>RECOMMENDATION: (Summary)</b> Approve the Purchase of Mail Processing Services in the total amount of \$362,400.03 from the Texas Procurement and Support Services Contract for the Public Works and Engineering Department											
<b>Amount and Source of Funding: \$362,400.03</b> \$344,038.03 Stormwater Fund (2302) \$18,362.00 Water & Sewer System Operating Fund (8300) <i>PLR</i>			<b>Finance Budget</b>								
<b>SPECIFIC EXPLANATION:</b>  The Director of Public Works & Engineering Department recommends that City Council approve the purchase of Mail Processing Services from the Texas Procurement Support Services Contract through the Texas Procurement and Support Services Cooperative Purchasing Program in the total amount of \$362,400.03 for the Public Works & Engineering Department (PW&E) and that authorization be given to issue purchase orders, as necessary, to the State contractor, HOV Services, Inc.  The scope of work requires the Contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement the mail processing and data collection services that will provide Utility Customer Service with an efficient bulk mail processing service required for the Re-Build Houston Initiative. The purpose of the Bulk Mailing Service is to notify via return receipt, approximately 615,000 customers of the Re-Build Houston Drainage Charge. Furthermore, the contractor will be responsible for maintaining the security and confidentiality of all transmitted data files, which includes customer names, service addresses, and account numbers.  <b>M/WBE Subcontractor:</b>  The Texas Procurement Support Services contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 11% of the total contract amount.  <table border="1"> <thead> <tr> <th><u>Name of Firms</u></th> <th><u>Work Description</u></th> <th><u>Amount</u></th> <th><u>% of Contract</u></th> </tr> </thead> <tbody> <tr> <td>City Office Supply, Inc</td> <td>Supplies</td> <td>\$39,864.00</td> <td>11%</td> </tr> </tbody> </table> Affirmative Action Division will monitor this contract.				<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>	City Office Supply, Inc	Supplies	\$39,864.00	11%
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>								
City Office Supply, Inc	Supplies	\$39,864.00	11%								
<b>REQUIRED AUTHORIZATION</b>			<b>CUIC ID#20KJ10</b>								
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  for Susan Bandy 4-8-11									

**Estimated Spending Authority:**

DEPARTMENT	FUND	FY 2011	OUTYEARS	TOTAL
Public Works & Engineering	2302	\$313,472.83	\$30,565.20	\$344,038.03
	8300	\$ 9,181.00	\$ 9,181.00	\$ 18,362.00

**Pay or Play Program:**

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

DG:MW:DLN:KJ:kj

PR10125601

# **REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 8990

**Subject:** Formal Bids Received for Hoses and Fittings for Various Departments  
S44-S23773

Category #  
4

Page 1 of 2

Agenda Item

**9**

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

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

**Origination Date**

April 06, 2011

**Agenda Date**

APR 27 2011

**DIRECTOR'S SIGNATURE**

*[Signature]*  
For additional information contact:  
David Guernsey Phone: (832) 395-3640  
Desiree Heath Phone: (832) 393-8742

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an award to Jerzy Industries, Inc. dba Jerzy Supply on its low overall bid in an amount not to exceed \$693,589.35 for hoses and fittings for various departments.

Estimated Spending Authority: \$693,589.35

**Finance Budget**

\$621,453.85 PWE-W & S System Operating Fund (8300)  
\$ 65,550.00 General Fund (1000)  
\$ 6,585.50 HAS-Revenue Fund (8001)  
\$693,589.35

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to Jerzy Industries, Inc. dba Jerzy Supply on its low overall bid in an amount not to exceed \$693,589.35 for hoses and fittings for various departments. It is further requested that authorization be given to make purchases, as needed, for a 60-month term. This award consists of various types of commercial hoses and fittings for the use of pumping or discharge of water, air or hydraulic fluid. The Houston Airport System will be utilizing air compressor hoses to inflate tires and clean equipment and floors. The Public Works & Engineering Department's Utility Maintenance Technical Service Group will use air and compressor hoses for various needs, and high pressure hoses for sewer bypass pumping. The Fire Department will utilize commercial garden hose to wash vehicles.

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

**Jerzy Industries, Inc. dba Jerzy Supply:** Award on its low overall bid for Group I, Hoses and Fittings (various air, high pressure, compressor and garden hoses and fittings) in an amount not to exceed \$693,589.35

**COMPANY**

**TOTAL AMOUNT**

1. Jerzy Industries, Inc. dba Jerzy Supply
2. Houston Hose & Specialty

**\$693,589.35**  
**\$779,156.00**

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of Jerzy Industries, Inc. dba Jerzy Supply to discuss and review the scope of work for this project. Jerzy Industries, Inc. dba Jerzy Supply's representative stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can perform the specified work for the price bid.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/6/2011	Subject: Formal Bids Received for Hoses and Fittings for Various Departments S44-S23773	Originator's Initials JT	Page 2 of 2
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**M/WBE Subcontracting:**

This bid was issued with an 11% goal for M/WBE participation. **Jerzy Industries, Inc. dba Jerzy Supply** has designated the below-named companies as its certified M/WBE subcontractors.

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Amount</u></b>	<b><u>Percentage</u></b>
Now Courier & Delivery Service	Delivery	\$48,551.25	7%
Huckster Packaging & Supply, Inc.	Packaging Supplies	\$27,743.57	4%

Buyer: John Tatman

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY11</u></b>	<b><u>OUT YEARS</u></b>	<b><u>AMOUNT</u></b>
Public Works & Engineering	\$49,870.00	\$571,583.85	\$621,453.85
Fire	\$ 3,277.50	\$ 62,272.50	\$ 65,550.00
Houston Airport System	\$ 1,304.00	\$ 5,281.50	\$ 6,585.50
Total	\$54,451.50	\$639,137.85	\$693,589.35

**SUBJECT:** An ordinance amending Sections 8-127 and 8-191 of the Code of Ordinances, Houston, Texas, relating to the SafeClear Major Freeway Towing and Emergency Road Service Program; and an ordinance authorizing amendments to the City's agreements with tow operators under the SafeClear Major Freeway Towing and Emergency Road Service Program and establishing a maximum contract amount and a Temporary Assistance Program.

Page  
1 of 2

Agenda Item #

10 + 11

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

Houston Police Department

**Origination Date:**

**Agenda Date:**

APR 27 2011

**DIRECTOR'S SIGNATURE:**

  
C. A. McClelland, Jr., Chief of Police

**Council District affected:**

All

**For additional information contact:**

Joseph A. Fenninger *JA 4/25/11*  
CFO and Deputy Director Phone: 713-308-1770

**Date and identification of prior authorizing Council action:**

**Code Amendments:** December 5, 2001, Ord. No. 2001-1079; September 22, 2005, Ord. No. 2005-1271

**Contract Amendments:** October 14, 2009, Ord. No. 2009-0980; October 27, 2010, Ord. No. 2010-0548

**RECOMMENDATION:**

1. The Houston Police Department recommends that City Council approve an ordinance amending Sections 8-127 and 8-191 of the Code of Ordinances relating to the payment of towing fees under the SafeClear Major Freeway Towing and Emergency Road Service Program ("SafeClear").
2. Provided the ordinance amending Sections 8-127 and 8-191 of Code of Ordinances is approved, approve an ordinance
  - (a) authorizing Amendments to the Fourth Amended and Restated SafeClear Freeway Towing and Emergency Road Service Agreements between the City and
    - Allied Collision Center, Inc.;
    - Cannino West, Inc.;
    - C-MAS, Inc. d/b/a Fiesta Wrecker Service;
    - Corporate Auto Service, Inc.;
    - KTL Enterprises, Inc.;
    - Milam Street Auto Storage, Inc.;
    - North Houston Motors, Inc.;
    - T & T Motors, Inc. d/b/a T & T Motors;
    - Unified Auto Works Paint & Body, Inc. d/b/a Unified Auto Works;
    - Westside Wrecker Service, Inc.;

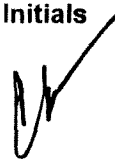
to include the City's Contractor Pay or Play Program and provide that the free tow services currently paid by the City to be paid for by owners of vehicles towed under the SafeClear Program and

(b) authorizing First Amendments to SafeClear Towing Services Agreements between the City and

- RBEX, Inc. d/b/a/ Apple Towing Co.;
- Houston Auto Tech, Inc. d/b/a Houston Auto Tech;
- Sterling Interest Investments, Inc. d/b/a Elite Collision Center;

to provide that the free tow services currently paid by the City be paid for by owners of vehicles towed under the SafeClear Program.

**Amount and Source of Funding:** \$100,000.00 – Fund 2201

<b>Date</b>	An ordinance amending Sections 8-127 and 8-191 of the Code of Ordinances, Houston, Texas, relating to the SafeClear Major Freeway Towing and Emergency Road Service Program; and an ordinance authorizing amendments to the City's agreements with tow operators under the SafeClear Major Freeway Towing and Emergency Road Service Program and establishing a maximum contract amount and a Temporary Assistance Program.	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**SPECIFIC EXPLANATION:**

An ordinance amending Sections 8-127 and 8-191 of the Code of Ordinances, Houston, Texas, relating to the SafeClear Major Freeway Towing and Emergency Road Service Program; and an ordinance authorizing amendments to the City's agreements with tow operators under the SafeClear Major Freeway Towing and Emergency Road Service Program. In conjunction with this amendment to the Code of Ordinances, the City's agreements with SafeClear Tow Operators will be amended as follows:

- SafeClear tows previously funded by the City and free to the public will now be charged to the vehicle owner directly at a rate of for \$50.00 for a tow and \$30.00 for On-freeway Roadside Services.
- For vehicle owners who are unable to pay the charge at the point of service, vehicles will be towed and placed in a city approved storage facility for up to 48 hours at no charge to the owner.
- The SafeClear Management Group will continue to fund Houston TranStar dispatchers to work with the Metro Police Department to oversee the freeway system and respond to all accidents and incidents on a 24/7 basis.
- SafeClear vendors will participate in the Pay or Play Program.

The Houston Police Department recommends that City Council approve these proposed amendments to Sections 8-127 and 8-191 of the Code of Ordinances, which will enable the City to amend the SafeClear agreements and will result in a cost savings to the City.

The Houston Police Department also recommends authorizing \$100,000 for a Temporary Assistance Program for vehicle owners who provide proof of inability to pay the fees authorized by the amended Section 8-127(5). The Temporary Assistance Program will terminate when the \$100,000.00 is exhausted or December 31, 2011, whichever occurs first. The City Attorney will establish guidelines for determining inability of a vehicle owner to pay the Section 8-127 (5) towing fees based on proof of eligibility to participate in a federal, state or local government program of assistance for low-income, disabled or unemployed persons.


**REQUIRED AUTHORIZATION**

<b>Finance Budget:</b>	<b>Other Authorization:</b>  4/25/11	<b>Other Authorization:</b>
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Red line #10  
2nd Revised pg 1

**Sec. 8-127. SafeClear—Freeway tow agreement.**

On recommendation of the mayor and approval by the city council, the chief of police may execute non-exclusive agreements on behalf of the city with any tow operator then holding a valid police-authorized tow service agreement under section 8-126 of this Code to provide towing or emergency road service on freeways in the manner and according to specifications required by this Code and described in such agreements. Such agreements shall be in a form approved by the city attorney and shall provide, without limitation, the following:

- (1) That the tow operator shall remove wrecked or stalled vehicles from a designated segment of a freeway on a 24-hour basis and shall respond to the scene within the time designated in the agreement;
- (2) That the term of the agreement shall not exceed five years from date of execution unless terminated earlier as outlined in the agreement;
- (3) That the tow operator shall perform nonconsent tows from a freeway and remove all such vehicles to a licensed storage facility within the zone for the rate set forth in section 8-123 of this Code;
- (4) That the tow operator shall remove to the nearest place of safety a wrecked vehicle, regardless of location, or a stalled vehicle in a moving lane for the rate established under section 8-123 of this chapter;
- (5) That the tow operator shall tow a stalled vehicle located on a shoulder to a safe place off the freeway within one mile from the nearest freeway exit at the rate prescribed and subject to the conditions established in the agreement, provided, however, that if the vehicle owner is unable to pay the tow operator at the time of service, such vehicle shall be towed to the nearest licensed storage facility that is lighted and manned on a 24-hour basis, provides telephone and other access to the vehicle owner, and will not charge any storage-related fees for the first 48 hours;
- (6)  That, at no cost to the vehicle owner, except that during the period each day from 10:00 p.m. to 6:00 a.m., the tow operator shall tow a stalled such vehicle shall be towed to a safe place in accordance with the agreement. If there is no safe place, the vehicle shall be towed to the nearest licensed storage facility that is lighted and, manned on a 24-hour basis, and provides the vehicle owner with access to a telephone and other facilities, and will not charge any storage-related fees for the first 24 hours or other safe place;
- (7) That the tow operator shall provide continuous coverage of its designated freeway segment, respond immediately to a call for assistance from a law enforcement officer, and patrol its segment as required by the agreement;

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Ordinance approving an amendment to the Interlocal Agreement among the City of Houston, Harris County, Reinvestment Zone Number Fifteen, and the East Downtown Redevelopment Authority approved February 2, 2011 by Ordinance No. 2011-74

Category #

Page 1 of  
1

Agenda Item#

12

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

Andy Icken, Chief Development Officer

**Origination Date**

April 19, 2011

**Agenda Date**

APR 27 2011

**SIGNATURE:**



**Council Districts affected:**

District "I" – CM Rodriguez

**For additional information contact:**

Tim Douglass

Phone: 713-837-9857

Keith R. Phillips

Phone: 713-837-0610

**Date and identification of prior**

**authorizing Council Action:**

Ord. No. 2011-74, 2/02/11

**RECOMMENDATION: (Summary)** City Council adopt an Ordinance approving an amendment to the Interlocal Agreement among the City of Houston, Harris County, Reinvestment Zone Number Fifteen, and the East Downtown Redevelopment Authority approved February 2, 2011 by Ordinance No. 2011-74

**Amount of Funding:** No funding required

**Finance Budget:**

## **SPECIFIC EXPLANATION:**

On February 2, 2011, City Council adopted Ordinance No. 2011-74 approving an Interlocal Agreement among the City of Houston, Harris County, Reinvestment Zone Number Fifteen ("Zone"), and the East Downtown Redevelopment Authority ("Authority") wherein Harris County agreed to participate in the Zone at 100% of its tax increment attributable to the Zone ("Agreement"). On the same Agenda, City Council approved an Economic Development Agreement authorized by Chapter 380 of the Texas Local Government Code between the City and Dynamo Stadium, LLC ("Dynamo") in which the City agrees to rebate to Dynamo its sales taxes.

Currently, the City and Harris County jointly own the land upon which the Dynamo stadium is being constructed. The Harris County-Houston Sports Authority leases the stadium to Dynamo pursuant to a ground lease ("Ground Lease"). Because the stadium is owned by governmental entities, pursuant to Chapter 151 of the Texas Tax Code, the stadium land and improvements are exempt from ad valorem taxes.

On the theoretical possibility that the City and Harris County jointly agree to sell the land and the facility to private ownership, the stadium land and improvements would lose its ad valorem tax exemption. In that case, the Ground Lease between the Harris County-Houston Sports Authority and Dynamo provides that taxes generated by the Zone would be rebated back to Dynamo.

While the City provided for this remote possibility in the Agreement, Harris County did not, and desires to so provide by this amendment. The amendment was approved by the Board of Directors of the Zone and the Authority on April 18, 2011, and by the Harris County Commissioners Court on April 5, 2011. The Administration recommends that City Council also approve this amendment to the Agreement.

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

## REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:





## REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Ordinance authorizing the issuance of additional bonds by the Midtown Redevelopment Authority on behalf of Reinvestment Zone Number Two (Midtown Zone).

Category #

Page  
1 of 1

Agenda Item#

13

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

April 20, 2011

**Agenda Date**

APR 27 2011

**DIRECTOR'S SIGNATURE:****Council Districts affected:**

C, D, &amp; I

**For additional information contact:**Ralph De Leon  
Tim Douglass**Phone:** (713) 837-9573**Phone:** (713) 837-9857**Date and identification of prior authorizing Council Action:**

Ord. 1994-1345, 12/14/94, Res. 95-96, 6/28/95, Ord. 96-389, 4/17/96, Ord. 97-600, 5/28/97, Ord. 97-1338, 10/22/97, Ord. 97-1540, 12/10/97, Ord. 98-301, 4/22/98, Ord. 1999-850, 8/11/99, Ord. 2000-494, 6/7/00, Ord. 2000-0495, 6/07/00, Ord. 2003-538, 6/11/03, Ord. 2005-355, 4/13/05, Ord. 2009-1395, 12/29/09

**RECOMMENDATION: (Summary)**

That City Council adopt an Ordinance increasing the authorization of the Midtown Redevelopment Authority to issue additional bonds up to \$20,000,000.

**Amount of Funding:** N/A**Finance Budget:****SOURCE OF FUNDING:**☐ General Fund☐ Grant Fund☐ Enterprise Fund☒ Other (Specify)**Specific Explanation:**

By various prior ordinances, City Council has authorized the Midtown Redevelopment Authority ("Authority") to issue bonds in an aggregate principal amount not to exceed \$59,500,000 outstanding at any one time in addition to \$6,000,000 in notes outstanding at any one time. The Authority currently has approximately \$47,000,000 in bonds outstanding. To implement its Fiscal Year 2011-2015 City Council-approved Budget and Capital Improvement Plan, the Authority will need to obtain financing to fund its current year design and construction plans and will need to issue up to an additional \$20,000,000 in bonds. This will require an increase of \$20,000,000 in the total amount of bonds the Authority is authorized to issue.

Approval of this Ordinance will authorize the Authority to issue additional bonds in an aggregate principal amount not to exceed \$20,000,000 outstanding at any one time without further approval from the City, and this authorization is in addition to the \$59,500,000 in bonds and the \$6,000,000 in notes authorized previously by City Council on April 13, 2005 by Ordinance No. 2005-355.

In order to allow for a logical and efficient time period for payment of the additional bonds, in the near future the Administration also intends to bring forward to Council an Ordinance extending the life of the Authority by 8 years, and an Amended Project Plan for the Midtown Zone.

The Administration recommends that City Council approve this Ordinance to provide the capital needed to support redevelopment projects in the Zone consisting primarily of major roadway, street reconstruction, parks and greenspace, and pedestrian improvement projects

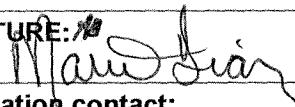
cc: Marta Crinejo, Agenda Director  
Anna Russell, City Secretary  
Deborah McAbee, Senior Assistant City Attorney  
Dave Feldman, City Attorney

## REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving and authorizing an agreement between the Houston Airport System and the Greater Houston Convention and Visitors Bureau.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 14
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> April 21, 2011	<b>Agenda Date</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> B, E, I		
<b>For additional information contact:</b> Saba Abashawl <b>Phone:</b> 281/233-1829		<b>Date and identification of prior authorizing Council action:</b>		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> FY11 \$ 65,967.00 Out Years \$329,833.00 TOTAL \$ 395,800.00 - HAS Revenue Fund (8001)		<b>Prior appropriations:</b>		
<b>RECOMMENDATION: (Summary)</b> Approve an ordinance authorizing a contract between the Houston Airport System (HAS) and the Greater Houston Convention and Visitors Bureau (GHCVB).				
<p><b>SPECIFIC EXPLANATION:</b> Historically, the HAS and the Convention and Entertainment Facilities Department (CEFD) have had a joint contract with the GHCVB. It has been concluded that it is appropriate to separate these contracts and have specifically defined services for a contract between the HAS and the GHCVB and a contract between the CEFD and GHCVB. City Council approved the CEFD contract on December 15, 2010.</p> <p>The Director of HAS recommends that City Council approve a one-year contract between the HAS and the GHCVB. As a result of considerable discussion with the Federal Aviation Administration, all services provided by GHCVB under this contract must be exclusively dedicated towards promoting competition at the HAS airports, public awareness of HAS airport facilities and services, and new air service development.</p> <p>To that end, GHCVB will assist HAS in attracting air service by participating in outbound missions to the following destinations: China/Taiwan, Vietnam/Korea, India, and Turkey. These will be targeted airport promotion missions with HAS in conjunction with the GHP, or other specific businesses or international chambers identified by HAS, to attract new air service or to educate consumers, the media and the travel trade about why they should use George Bush Intercontinental Airport/Houston (IAH) as a port of entry versus other U.S. points of entry.</p> <p>At HAS' direction, GHCVB will organize and implement two (2) Familiarization (FAM) visits. The focus will be on promotion of IAH as the best gateway in the United States and about the significant benefits of IAH's status as one of the first Customs and Border Protection Model Ports of entry, with an emphasis on the benefits to travelers and shippers of Global Entry, One Stop and other initiatives to ease the entry and exit process at IAH.</p> <p>GHCVB will promote HAS domestically and internationally as the best gateway to the United States and beyond. This promotion will be in the form of creating and purchasing advertisements in Latin America and Asia; distributing HAS press releases in Mexico, Central and South America, Europe and Asia; setting up press conferences; creating international e-newsletters to promote HAS to international cargo and travel trade; promote Global Entry in Mexico to media, travel trade and general consumers; setting up sales calls with airlines in Mexico, Central and South America, Europe and Asia to promote HAS airports for expansion of both passenger and cargo services; and support HAS in the creation of joint bids to attract major aviation related conferences to Houston, enabling HAS to promote its air service development and use of HAS airport services.</p> <p>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.</p> <p>The MWBE goal for this contract will be 17% of all funds paid to GHCVB under this agreement, excluding funds used for travel and advertising placement.</p>				

## REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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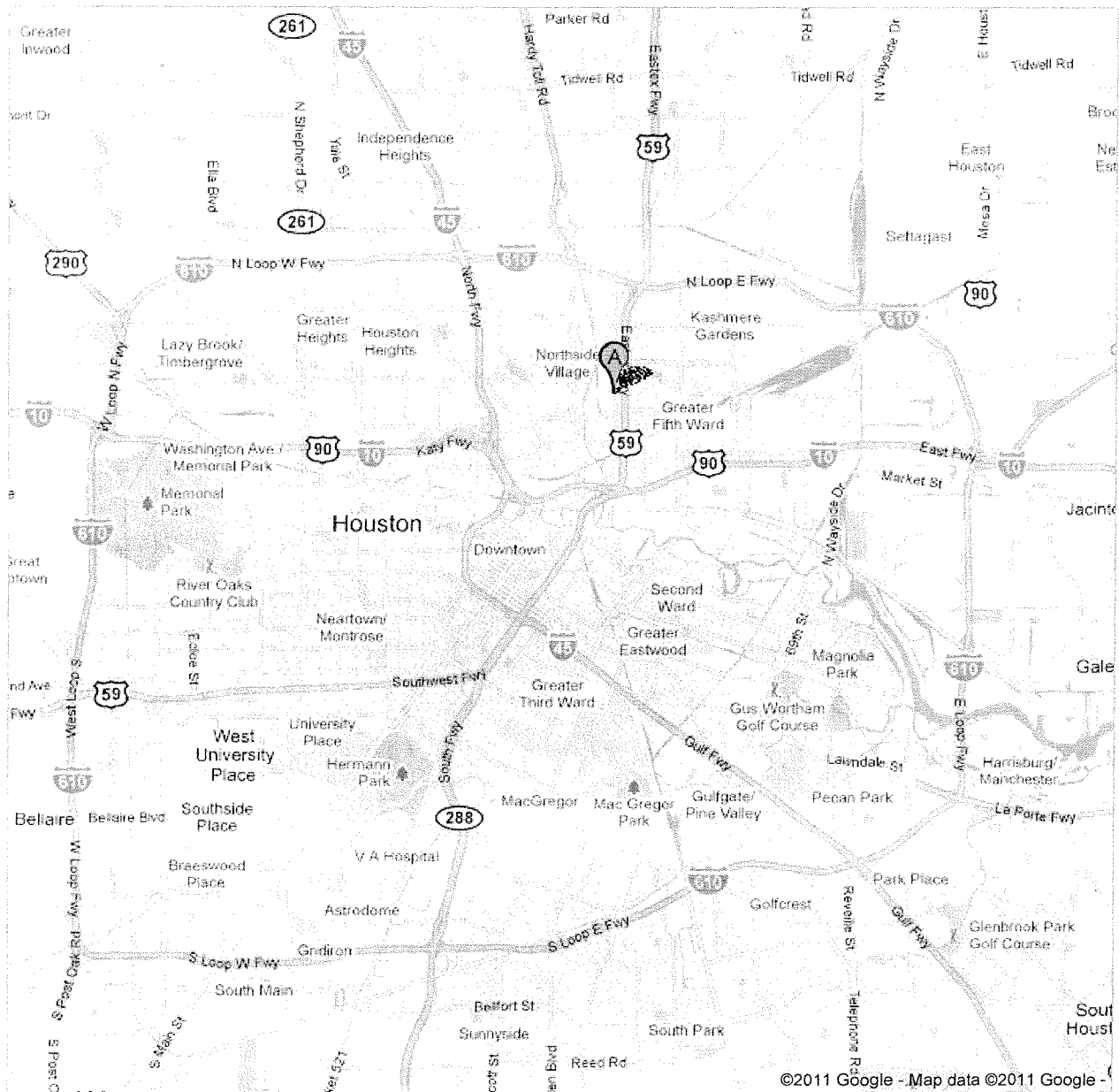
<b>SUBJECT:</b> Lease Agreement with Option to Purchase between the City of Houston and Management Accountability Corporation for the Housing and Community Development Department.		<b>Page</b> 1 of 1	<b>Agenda Item</b> 15																								
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011																								
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 4-14-11</i>		<b>Council District affected:</b> B																									
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> <b>Phone:</b> 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>																									
<b>RECOMMENDATION:</b> Approve and authorize a Lease Agreement with Option to Purchase between the City of Houston and Management Accountability Corporation, a Texas nonprofit corporation (Tenant), for the facility located at 2903 Jensen Drive for the Housing and Community Development Department.																											
<b>Amount and Source of Funding:</b> Revenue		<b>Finance Budget:</b>																									
<p><b>SPECIFIC EXPLANATION:</b> The General Services Department recommends approval of a Lease Agreement with Option to Purchase with Management Accountability Corporation (MAC), tenant, for 148,674 square feet of land and a 27,200 square feet warehouse building located at 2903 Jensen Drive. The Benji Special Education Academy has operated a charter school out of this lease space since 1998, providing educational services to the citizens of the Fifth Ward Community. MAC took over the school charter on October 15, 2010 and has committed to further improvements at the facility as well as in the nearby community.</p> <p>The proposed Lease Agreement provides for a five-year lease term with an option to purchase, beginning at a monthly rental of \$1,531.80, with a 3% annual increase. MAC may exercise the option to purchase the property for the purchase price then in effect, by providing written notice at any time prior to the expiration of the lease. MAC will enter into a Land Development Agreement, under which they must further develop the property for educational purposes and allow for public access to the Track and Field Facility, located on the southern portion of the property, for a minimum of ten years following the date of sale. The rental and purchase price escalations are shown in the following table:</p> <table border="1"> <thead> <tr> <th>Months</th> <th>Monthly Rental</th> <th>Annual Rental</th> <th>Purchase Price</th> </tr> </thead> <tbody> <tr> <td>1 - 12</td> <td>\$1,531.80</td> <td>\$18,381.60</td> <td>\$459,540.00</td> </tr> <tr> <td>13 - 24</td> <td>\$1,577.75</td> <td>\$18,933.00</td> <td>\$473,326.20</td> </tr> <tr> <td>25 - 36</td> <td>\$1,625.09</td> <td>\$19,501.08</td> <td>\$487,525.99</td> </tr> <tr> <td>37 - 48</td> <td>\$1,673.84</td> <td>\$20,086.08</td> <td>\$502,151.77</td> </tr> <tr> <td>49 - 60</td> <td>\$1,724.05</td> <td>\$20,688.60</td> <td>\$517,216.32</td> </tr> </tbody> </table> <p>Whereas, MAC assumed control of the school charter on October 15, 2010, the commencement date of the lease is November 1, 2010. MAC will pay the initial monthly rental to the City, for the period from the commencement date through the last day of the month the lease is countersigned by the City Controller, within seven days of receipt of the fully executed lease. MAC is responsible for maintenance, utilities, janitorial and security services, taxes and insurance.</p>				Months	Monthly Rental	Annual Rental	Purchase Price	1 - 12	\$1,531.80	\$18,381.60	\$459,540.00	13 - 24	\$1,577.75	\$18,933.00	\$473,326.20	25 - 36	\$1,625.09	\$19,501.08	\$487,525.99	37 - 48	\$1,673.84	\$20,086.08	\$502,151.77	49 - 60	\$1,724.05	\$20,688.60	\$517,216.32
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<p>SM:BC:JLN:FA:rdg xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby, David Godwin</p>																											
<b>REQUIRED AUTHORIZATION</b>		CUIC ID# 25 RG 6																									
<b>General Services Department:</b>  <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division		<b>Housing and Community Development Department:</b>  <i>James Noteware</i> James Noteware Director 7/15/2011																									

Google maps

Address **2903 Jensen Dr**  
**Houston, TX 77026**

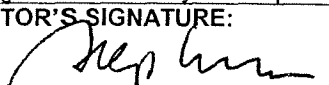
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<b>SUBJECT:</b> The Housing and Community Development Department recommends City Council's approval of an Ordinance to amend the 2009 Consolidated Plan (Plan) Projected Use of Funds Budget for the 35 <sup>th</sup> Program Year (Plan) to reduce Community Facilities under Public Facilities and Improvements by \$1,500,000 and to increase Houston Police Department-Fondren under Public Facilities and Improvements by \$1,500,000; and to amend the 2010 -2014 Consolidated Plan and Action Plan (Plan) for the Projected Use of Funds Budget for the 36 <sup>th</sup> Program Year to delete the India House project under Public Facilities and Improvements in the amount of \$311, 594 and to add Community Facilities (unallocated) under Public Facilities and Improvements in the amount of \$311, 594; among other considerations.	<b>Category # 1,2</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  16
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<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development	<b>Origination Date</b> March 8, 2011	<b>Agenda Date</b> APR 27 2011
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<b>DIRECTOR'S SIGNATURE:</b>  FOR JAMES NOTEWARE	<b>Council District affected:</b> All and C
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<b>For additional information contact:</b> Robert Bradford/Brenda Scott Phone: 713-868-8340/713-868-8484	<b>Date and identification of prior authorizing Council action:</b> Ordinance Number – 2009-420 Ordinance No. 2010-0372, Ordinance No. 2010-0408, Ordinance No. 2011-14
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**RECOMMENDATION: (Summary)** The Housing and Community Development Department recommends City Council's approval of an Ordinance to amend the 2009 Consolidated Plan (Plan) Projected Use of Funds Budget for the 35<sup>th</sup> Program Year to reduce Community Facilities under Public Facilities and Improvements by \$1,500,000 and to increase Houston Police Department-Fondren under Public Facilities and Improvements by \$1,500,000; and to amend the 2010 -2014 Consolidated Plan and Action Plan (Plan) for the Projected Use of Funds Budget for the 36<sup>th</sup> Program Year to delete the India House project under Public Facilities and Improvements in the amount of \$311, 594 and to add Community Facilities (unallocated) under Public Facilities and Improvements in the amount of \$311, 59; among other considerations.

<b>Amount of Funding:</b>	<b>Finance Budget:</b>
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<b>SOURCE OF FUNDING</b>	<input type="checkbox"/> General Fund	<input checked="" type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
<input type="checkbox"/> Other (Specify)	Community Development Block Grant (CDBG) Fund 5000		

**SPECIFIC EXPLANATION:**  
The Housing and Community Development Department recommends City Council's approval of an Ordinance to amend the 2009 Plan Projected Use of Funds Budget for the 35<sup>th</sup> Program Year and the 2010-2014 Plan for the Projected Use of Funds Budget for the 36<sup>th</sup> Program Year. In accordance with HUD regulations and per the City of Houston's (City) Citizen Participation Plan, the City shall prepare a substantial amendment to its Plans when it increases or decreases an activity or project by more than 25%, adds a new activity or project, deletes an activity or project, or whenever it changes the purpose, scope, location or beneficiaries of an activity or project previously described in its Plans. Herein a project is increased by more than 25%, a project is deleted, and a location is changed.

The details of the amendment are included in the attached Public Notice. The amendment is as follows:


Program Year/Project	Increase/Add	Decrease/Delete
2009 – Public Facilities and Improvements (Community Facilities (unallocated) (decrease)	-0--	\$1,500,000
2009 – Public Facilities and Improvements (Houston Police Department – Fondren) (increase)	\$1,500,000	-0-
2010 - Public Facilities and Improvements (India House) (delete)	-0-	\$311,594
2010 – Public Facilities and Improvements (Community Facilities (unallocated) (add)	\$311,594	-0-

### REQUIRED AUTHORIZATION

<b>Finance Department Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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16

17

Date	Subject	Originator's Initials	Page
March 5, 2011	The Housing and Community Development Department recommends City Council's approval of an Ordinance to amend the 2009 Projected Use of Funds Budget for the 35 <sup>th</sup> Program Year to reduce Community Facilities under Public Facilities and Improvements by \$1,500,000 and to increase Houston Police Department-Fondren under Public Facilities and Improvements by \$1,500,000; and to amend the 2010 -2014 Consolidated Plan and Action Plan for the Projected Use of Funds Budget for the 36 <sup>th</sup> Program Year to delete the India House project under Public Facilities and Improvements in the amount of \$311, 594 and to add Community Facilities (unallocated) under Public Facilities and Improvements in the amount of \$311, 594, among other considerations. .		2 of 2

HCDD will also reflect a change to the information on page 157 of the 2010 -2014 Plan. Blue Ridge Park located at 5600 Court Road, Houston, Texas 77063 is no longer under consideration for rehabilitation. Instead, the replacement project is the new construction of the Ft. Bend Senior Citizens Center which will be located at 5525 Hobby Street, Houston, Texas 77053.

Through a Notice published in the Houston Chronicle on Wednesday, March 2, 2011, the public was notified of the proposed changes to the projected 2009 and 2010 Plans. The Public had thirty (30) days to comment on these proposed changes. There were no responses regarding the public notice.

This item was reviewed by the Housing Committee on March 24, 2011. Therefore, approval of an ordinance is recommended.

**JN: BS**

cc: City Secretary  
Legal Department  
Mayor's Office

**Summary of the City of Houston's  
2011 Annual Action Plan Notice**

The 2011 Annual Action Plan (the Plan) is the City of Houston's (City's) application for federal United States Department of Housing and Urban Development (HUD) funds. The Plan outlines the priorities of housing and community development activities for the City of Houston's Fiscal Year 2012 (July 1, 2011 - June 30, 2012). The City will submit its Plan, which is its consolidated application to the HUD for the Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), and the Housing Opportunities for Persons with AIDS Grant (HOPWA). The competitively awarded Emergency Solutions Grant (ESG) has replaced the Emergency Shelter Grant is not a part of this application, at this time, pending additional guidance from HUD.

Throughout development of the Plan, the Housing and Community Development Department (HCDD) collaborates with various community stakeholders to determine which improvement strategies would most benefit low-to-moderate income Houstonians. Information about the planning process was made available at the first two (2) of four (4) public hearings on Tuesday, October 26, 2010 and Thursday, October 28, 2010. HCDD also solicited public comment from residents, neighborhood-based organizations, and non- and for-profit agencies.

Funding priorities include: are supportive services, economic development and infrastructure/neighborhood facilities. The goal of the 2011 Plan is to promote strategies that will result in the creation of (1) suitable living environments, (2) improvement of the housing stock, and (3) expansion of economic development opportunities for Houstonians, the majority of whom are low-to-moderate income. The format and information presented in the Plan are based on federal requirements.

The Draft Summary Plan describes how the estimated \$43,703,777 in federal funds and \$2,559,378 in program income will be used to benefit income-eligible residents during the 37th Program Year (July 1, 2011 - June 30, 2012). The allocations that follow reflect an anticipated reduction of 20% federal funds for the 2011 Annual Action Plan:

**Sources of Federal Funds  
Community Development Block Grant - \$28,615,522**

Neighborhood Facilities Improvements	\$6,780,674
Housing	\$5,729,001
Public Services	\$4,396,342
Economic Development Assistance Program	\$2,400,000
Dangerous Buildings Administration/Legal Department/Code Enforcement	\$3,586,400
Program Administration	\$5,723,104

**HOME Investment Partnerships Grant - \$11,412,478**

Single-Family Down Payment/Closing, Cost Assistance for New/Existing Homes	\$3,910,305
Multi-family Acquisition/Rehabilitation/New Construction/Relocation	\$3,776,306
Community Housing Development Organizations (CHDO Operations)	\$2,250,620
Program Delivery Costs	\$334,000
Program Administration	\$1,141,247

**Housing Opportunities for Persons with AIDS Grant - \$6,235,155**

Operating Costs	\$810,920
Supportive Services	\$1,503,100
Project or Tenant-based Rental Assistance	\$1,648,821
Short-Term, Rent, Mortgage & Utility Assistance	\$1,648,800
Grantee Administration	\$187,054
Sponsor Administration	\$436,460

The general public may comment on the Draft Plan Public Notice and Summary of the 2011 Annual Action Plan for the next fifteen (15) days from Wednesday, March 2, 2011 to Thursday, March 17, 2011; and also at the scheduled public hearings on Thursday, March 17, 2011 at 7:00 p.m. at City Hall Annex, 900 Bagby Street (former City Council Chambers). Another hearing follows on Thursday, March 24, 2011 at 7:00 p.m. at Magnolia Multi-Service Center, 7037 Capitol Street.

The public may comment on the entire 2011 Annual Action Plan during the 30-day review period which extends from Monday, March 14 through Tuesday, April 13. HCDD encourages public input and participation in the Plan development process. Public comments may also be submitted by email to: [andrea.jones@houstontx.gov](mailto:andrea.jones@houstontx.gov) or by mail: HCDD, ATTN: Andrea Jones, 601 Sawyer, Suite 400, Houston, Texas 77007.

Responses to public comments will be available upon completion of the entire 2011 Annual Action Plan. A draft copy of the complete Plan will be available, free of charge, from the HCDD, on March 14, 2011. The 2011 Plan draft will be placed on the HCDD's website at [www.houstonhousing.org](http://www.houstonhousing.org), at the City's main public library on McKinney Street, and will also be submitted to City Council for approval. Please contact Andrea Jones at HCDD if special arrangements are needed for the public hearing. Andrea Jones' contact number is 713.868.8439. City TDD: 713.837.0215.

**Neighborhood Stabilization Program Round 3 Hearings Public Notice**

In addition to the 2011 Action Plan, public hearings are also scheduled for the Neighborhood Stabilization Program Round 3 (NSP3) funds for the City of Houston. The general public may comment on the NSP3 application on Thursday, March 17, 2011 at 7:00 p.m. at City Hall Annex, 900 Bagby Street (former City Council Chambers). Another hearing follows on Thursday, March 24, 2011 at 7:00 p.m. at Magnolia Multi-Service Center, 7037 Capitol Street. For more information, please contact Deldre Rasheed at 713-868-8300.

**Affordable Housing Request for Proposals Notice**

The City through (HCDD) hereby issues Request for Proposals (RFP) for Affordable Rental Housing projects. The RFP is available on HCDD's website ([www.houstonhousing.org](http://www.houstonhousing.org)) or by contacting HCDD at 713.868.8300. All Applications submitted under this RFP must be received on or before 5:00 PM Friday, July 29, 2011. Late proposals will not be accepted, and will be returned unopened, at the proposer's expense. The Department will accept Applications from 8:00 a.m. to 5:00 p.m. each business day, excluding federal and state holidays from the date this RFP is published. Applications will be accepted only at the following address:

City Secretary Office  
City Hall Annex, Public Level  
900 Bagby  
Houston, Texas 77002

An RFP workshop is scheduled for Wednesday, March 2, 2011 at 1:30 p.m., 601 Sawyer, 1st floor conference room. For more information, please contact Eta Paransky at 713.868.8449.

**Substantial Amendments Public Notice**

The City through HCDD is proposing to amend its 2009 Consolidated Plan for the Projected Use of Funds Budget for the 35th Program Year and the 2010 -2014 Consolidated Plan and Action Plan for the Projected Use of Funds Budget for the 36th Program Year (the Plans).

The 2009 Project Use of Funds Budget for the CDBG Program is amended as follows:

Action & Page in Plan	Project	Original Council District	Scope of Work	Cost
Reduce (Page 70)	Public Facilities and Improvements (Community Facilities Improvements) Note: unallocated	All	Construct, rehab, or acquire private public facilities	\$1,500,000
Increase (Page 68)	Public Facilities and Improvements  Houston Police Department - Fondren	C	New construction of a police substation to provide a safer living environment for residents in the area	\$1,500,000

The 2010 Project Use of Funds Budget for the CDBG Program is amended as follows:

Action & Page in Plan	Project	Original Council District	Scope of Work	Cost
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Action & Page in Plan	Project	Original Council District	Scope of Work	Cost
Delete (Page 162)	Public Facilities and Improvements  India House	C	Rehabilitation of a Facility	\$311,594
Add (New Page)	Public Facilities and Improvements (Community Facilities Improvements) Note: unallocated	All	Construct, rehab, or acquire private public facilities	\$311,594

This amendment also changes the name and location of the project listed on Page 157 of the 2010-2014 Consolidated Plan and Action Plan from the Blue Ridge Park MSC, located at 5600 Court Rd., Houston, Texas 77053 to Fort Bend Seniors Community Center, located at 5525 Hobby Street, Houston, Texas 77053. The activity is also changed from rehabilitation to new construction. The public has thirty (30) days to comment on these proposed amendments to the Plan listed above before they are submitted to the City Council for approval. The thirty-day period extends from Wednesday, March 2, 2011 through Friday, April 30, 2011. For additional information, please contact Brenda Scott at 713.868.8484 regarding these amendments to the Plan. You may access the department's Website at [www.houstonhousing.org](http://www.houstonhousing.org) for additional information regarding the HCDD.



**CORRECTION NOTICE**

The City of Houston, through its Housing and Community Development Department, published a Notice in the City and State Section of the Houston Chronicle on March 2, 2011. The Notice contained an error that is hereby changed by this Correction Notice. The comment period in the "Substantial Amendment" section of the Notice extends from "Wednesday, March 2, 2011 through Friday, April 30, 2011." The correct period is, "Wednesday, March 2, 2011 through Friday, April 1, 2011." This does not change the 30 day comment period; it only corrects the error in the ending date from April 30, 2011 to April 1, 2011. Please direct any comments concerning this correction to Brenda Scott at 713.868.8484.

PROJECTED USE OF FUNDS BUDGET FOR  
THIRTY-FIFTH PROGRAM YEAR  
July 1, 2009 through June 30, 2010

COUNCIL DISTRICT	PUBLIC FACILITIES AND IMPROVEMENTS	CURRENT ALLOCATION	REALLOCATION	REVISED CURRENT ALLOCATION	% of CURRENT REVISED ALLOCATION
Various	Community Facilities Improvements	\$ 3,798,171	\$ (1,500,000)	\$ 2,298,171	
C	Houston Police Department - Fondren	\$ 500,000	\$ 1,500,000	\$ 2,000,000	
I	Stanaker Library	\$ 500,000		\$ 500,000	
Various	SPARKS/Park Improvements	\$ 2,800,000		\$ 2,800,000	
	Pro Vision Charter School	\$ 500,000		\$ 500,000	
	Fort Bend Senior Community Center	\$ 250,000		\$ 250,000	
	<b>Sub-Total</b>	<b>\$ 8,348,171</b>	<b>\$ -</b>	<b>\$ 8,348,171</b>	<b>24.76%</b>
<b>COUNCIL DISTRICT</b>	<b>HOUSING</b>				
Various	Housing Assistance Programs	\$ 6,842,797		\$ 6,842,797	
	<b>Sub-Total</b>	<b>\$ 6,842,797</b>	<b>\$ -</b>	<b>\$ 6,842,797</b>	<b>20.29%</b>
<b>COUNCIL DISTRICT</b>	<b>PUBLIC SERVICES</b>				
Various	Various Public Services	\$ 4,881,804		\$ 4,881,804	
Various	Emergency Shelter Grants (Match)	\$ 700,000		\$ 700,000	
	<b>Sub-Total</b>	<b>\$ 5,581,804</b>	<b>\$ -</b>	<b>\$ 5,581,804</b>	<b>16.55%</b>
<b>COUNCIL DISTRICT</b>	<b>PLANNING</b>				
Various	Coalition for the Homeless	\$ 133,415		\$ 133,415	
	<b>Sub-Total</b>	<b>\$ 133,415</b>	<b>\$ -</b>	<b>\$ 133,415</b>	<b>0.40%</b>
<b>COUNCIL DISTRICT</b>	<b>ECONOMIC DEVELOPMENT*</b>				
Various	Economic Development Assistance Program	\$ 2,176,540		\$ 2,176,540	
	<b>Sub-Total</b>	<b>\$ 2,176,540</b>	<b>\$ -</b>	<b>\$ 2,176,540</b>	<b>6.46%</b>
<b>COUNCIL DISTRICT</b>	<b>CLEARANCE</b>				
Various	Dangerous Building/Code Enforcement	\$ 3,616,700		\$ 3,616,700	
Various	Administration/Legal Department	\$ 866,300		\$ 866,300	
	<b>Sub-Total</b>	<b>\$ 4,483,000</b>	<b>\$ -</b>	<b>\$ 4,483,000</b>	<b>13.30%</b>

COUNCIL DISTRICT	PROGRAM ADMINISTRATION					
N/A	CDBG Program Administration	\$	5,742,190	\$	5,742,190	
N/A	Other Departments Administration	\$	409,300	\$	409,300	
	<b>Sub-Total</b>	\$	6,151,490	\$	6,151,490	18.24%
	<b>TOTAL</b>	\$	33,717,217	\$ -	\$ 33,717,217	100.00%

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**ESTIMATE OF THIRTY-FIFTH YEAR CDBG  
PROGRAM INCOME**

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Sources of Program Income	Amount
Multi-Family Housing Loan Repayments	\$ 669,568.00
Small Business Revolving Loan Repayments	\$ 400,000.00
Palm Center Operations/Business Technology Center	\$ 1,200,000.00
Other Program Income	\$ 1,190,952.00
<b>Sub-Total</b>	<b>\$ 3,460,520.00</b>
<b>Projected Use of Program Income</b>	
Small Business Revolving Loan Funds	\$ 1,100,000.00
Palm Center Operations	\$ 900,000.00
All other Programs:	
Public Facilities and Improvements, Public Services, CDBG	
Administration and Small Business Revolving Loan Fund	\$ 1,460,520.00
<b>Sub-Total</b>	<b>\$ 3,460,520.00</b>

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**TOTAL FUNDING DOLLARS AVAILABLE FY 2010**

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Thirty-fifth Year CDBG Allocation	\$ 30,256,697.00
Estimated Program Income	\$ 3,460,520.00
<b>Total</b>	<b>\$ 33,717,217.00</b>

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PROJECTED USE OF FUNDS BUDGET FOR  
THIRTY-SIXTH PROGRAM YEAR  
July 1, 2010 through June 30, 2011

COUNCIL DISTRICT	PUBLIC FACILITIES AND IMPROVEMENTS	CURRENT ALLOCATION	REALLOCATION	CURRENT REVISED ALLOCATION	% of CURRENT REVISED ALLOCATION
B	Deluxe Theater Library	\$ 1,500,000.00		\$ 1,500,000.00	
I	Stanaker - Library	\$ 500,000.00		\$ 500,000.00	
ALL	COH Tri Com Multi-Service Center	\$ 600,000.00		\$ 600,000.00	
D	Blue Ridge Parks Multi-Service Center	\$ 250,000.00	\$ (250,000.00)	\$ -	
C	Houston Police Department-Fondren	\$ 500,000.00		\$ 500,000.00	
ALL	Houston Food Bank	\$ 1,000,000.00		\$ 1,000,000.00	
D	Ibn Sina Clinic	\$ 1,200,000.00		\$ 1,200,000.00	
F	India House	\$ 311,954.00	\$ (311,954.00)	\$ -	
A	Korean Community Center	\$ 500,000.00		\$ 500,000.00	
I	Montrose Counseling Center	\$ 300,000.00		\$ 300,000.00	
D	SEHAH	\$ 75,000.00		\$ 75,000.00	
C	SER Ninos Charter school	\$ 300,000.00		\$ 300,000.00	
F	Star of Hope Mission	\$ 300,000.00		\$ 300,000.00	
H	Shifa Center	\$ 200,000.00		\$ 200,000.00	
F	Harwin Park	\$ 300,000.00		\$ 300,000.00	
	Schwartz Park	\$ 350,000.00		\$ 350,000.00	
VARIOUS	SPARKS Parks	\$ 350,000.00		\$ 350,000.00	
	Program Delivery Costs	\$ 300,000.00		\$ 300,000.00	
	Pro-Vision Charter School	\$ 200,000.00		\$ 200,000.00	
	Public Facilities and Improvements (Community Facilities) - Unallocated		\$ 311,954.00	\$ 311,954.00	
	Ft. Bend Senior Citizens Center		\$ 250,000.00	\$ 250,000.00	
	<b>SUB-TOTAL</b>	<b>\$ 9,036,954.00</b>	<b>\$ -</b>	<b>\$ 9,036,954.00</b>	<b>25.26%</b>
	<b>HOUSING</b>				
VARIOUS	Single Family Home Repair	\$ 4,761,251.00		\$ 4,761,251.00	
VARIOUS	Lead Based Paint	\$ 650,000.00		\$ 650,000.00	
VARIOUS	Single Family Home Repair Relocation	\$ 431,546.00		\$ 431,546.00	
VARIOUS	Rehabilitation Administration, Project Delivery	\$ 1,500,000.00		\$ 1,500,000.00	
	<b>SUB-TOTAL</b>	<b>\$ 7,342,797.00</b>	<b>\$ -</b>	<b>\$ 7,342,797.00</b>	<b>20.52%</b>
	<b>PUBLIC SERVICES</b>				
VARIOUS	Various Public Services	\$ 5,031,295.00		\$ 5,031,295.00	
VARIOUS	Emergency Shelter Grants (Match)	\$ 700,000.00		\$ 700,000.00	
	<b>SUB-TOTAL</b>	<b>\$ 5,731,295.00</b>	<b>\$ -</b>	<b>\$ 5,731,295.00</b>	<b>16.02%</b>

<b>PLANNING</b>						
VARIOUS	Coalition for the Homeless	\$	133,415.00		\$	133,415.00
	<b>SUB-TOTAL</b>	\$	<b>133,415.00</b>	\$	<b>-</b>	<b>0.37%</b>
<b>ECONOMIC DEVELOPMENT*</b>						
VARIOUS	Economic Development Assistance Programs	\$	2,398,430.00		\$	2,398,430.00
	<b>SUB-TOTAL</b>	\$	<b>2,398,430.00</b>	\$	<b>-</b>	<b>6.70%</b>
<b>CLEARANCE</b>						
VARIOUS	Dangerous Building & Legal Department	\$	3,616,700.00		\$	3,616,700.00
VARIOUS	Code Enforcement	\$	866,300.00		\$	866,300.00
	<b>SUB-TOTAL</b>	\$	<b>4,483,000.00</b>	\$	<b>-</b>	<b>12.53%</b>
<b>PROGRAM ADMINISTRATION</b>						
N/A	CDBG Program Administration	\$	6,244,731.00		\$	6,244,731.00
N/A	Other Departments Administration	\$	409,300.00		\$	409,300.00
	<b>SUB-TOTAL</b>	\$	<b>6,654,031.00</b>	\$	<b>-</b>	<b>18.60%</b>
	<b>TOTAL</b>	\$	<b>35,779,922.00</b>	\$	<b>-</b>	<b>100.00%</b>

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**ESTIMATE OF THIRTY-SIXTH YEAR CDBG  
PROGRAM INCOME**

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<b>Sources of Program Income</b>	<b>Amount</b>
Multi-Family Housing Loan Repayments	\$ 610,520.00
Small Business Revolving Loan Repayments	\$ 1,300,000.00
Palm Center Operations	\$ 1,100,000.00
Other Program Income	\$ -
<b>Sub-Total</b>	<b>\$ 3,010,520.00</b>
<b>Projected Use of Program Income</b>	
Small Business Revolving Loan Funds	\$ 1,300,000.00
Palm Center Operations	\$ 1,100,000.00
All other Programs:	
Public Facilities and Improvements, Public Services, CDBG Administration	\$ 610,520.00
<b>Sub-Total</b>	<b>\$ 3,010,520.00</b>

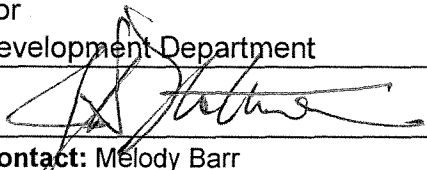
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**TOTAL FUNDING DOLLARS AVAILABLE FY 2011**

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Thirty-sixth Year CDBG Allocation	\$ 32,769,402.00
Estimated Program Income	\$ 3,010,520.00
<b>Total</b>	<b>\$ 35,779,922.00</b>

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<b>SUBJECT:</b> An ordinance approving and authorizing a \$995,000 contract between the City of Houston and Houston Area Community Services, Inc. to provide funding for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  17
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development Department		<b>Origination Date:</b> 3/9/11		<b>Agenda Date:</b> APR 27 2011
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All Districts		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b> None		
<b>RECOMMENDATION: (Summary)</b> The Department recommends approval of an ordinance approving and authorizing a \$995,000 contract between the City of Houston and Houston Area Community Services, Inc. to provide funding for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services.				
<b>Amount of Funding:</b> \$995,000				<b>Finance Budget:</b>
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify)  HOPWA FUND (\$995,000)				
<b>SPECIFIC EXPLANATION:</b> The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and Houston Area Community Services, Inc. ("HACS") to finance the administrative and tenant-based rental assistance costs associated with its HIV/AIDS program. This program provides a bridge in services for individuals in a transitional stage due to lost employment or similar circumstances. Administrative offices are located 2150 West 18 <sup>th</sup> Street, Suite 300-A, Houston, TX 77008.  Houston Area Community Services was established in 1997 to provide intensive case management, outreach programs and housing options to people living with HIV/AIDS. HACS has a very strong reputation in the community as an HIV service provider and is responsible for the management of several local, state and federal grants. Funding sources for the agency have included: U.S. Dept. of Health and Human Services grants from Harris County for HIV/AIDS Case Management Program and Outreach Services, the Center for Disease Control, Substance Abuse and Mental Health Services, Houston Regional HIV/AIDS Resource Group, Inc. (Ryan White Title II and IV), and the City of Houston's HIV/AIDS Prevention grant. U.S. Dept. of Housing and Urban Development (HUD) grants have included Supportive Housing Program funding from Depelchin for Case Management and Scattered Site Housing and the City's HOPWA program.  HACS is presently requesting \$995,000 to provide tenant-based rental assistance, permanent housing placement and other supportive services to a minimum of one-hundred ten (110) scattered-site housing units for HIV/AIDS individuals and their family members for this anticipated 12-month contract. This funding will provide housing assistance and supportive services to approximately one-hundred ten (110) HIV positive persons and their families.  Total Funds and Services: \$995,000 Number of Persons Served: 110 households Category of Persons: Low-income individuals living with HIV/AIDS				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b> NDT

<b>Date</b> 1/11/11	<b>Subject:</b> An ordinance approving and authorizing a \$995,000 contract between the City of Houston and Houston Area Community Services, Inc. to provide funding for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services.	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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The Tenant-Based Rental Assistance program will provide approximately \$600/month to clients in long-term rental situations. This assistance will be available each month for a 12-month period, at the end of which the client must re-qualify for the program.

Permanent Housing Placement is an eligible supportive service activity under the HOPWA program. It helps clients obtain permanent housing by providing housing referral, tenant counseling, first month's rent and security deposit (not to exceed two month's rent), application fees and credit check expenses.

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

Administrative	\$60,274.24	6%
Tenant-Based Rental Assistance	\$649,580.06	65%
Supportive Services	\$285,145.70	29%
Total	\$995,000.00	100%

The Department recommends approval of an ordinance approving and authorizing a \$995,000 contract between the City of Houston and Houston Area Community Services, Inc. to provide funding for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services. The term of this contract will be for 12-months, beginning April 1, 2011 through February 28, 2012; with pre-contract services from March 1, 2011– March 31, 2011.

This item was taken before the Housing Committee on January 26, 2011; no action was taken due to a lack of quorum.

JM:BB:mab

Cc: Mayor's Office  
City Secretary  
Legal Department  
City Controller

HCD11-27a

To: Mayor Via City Secretary

## REQUEST FOR COUNCIL ACTION 10-Houston HELP

<b>Subject:</b> An Ordinance authorizing the execution of a contract between the City of Houston and Houston HELP, Inc. for the administration and operation of a community residence through a HOPWA Grant.		<b>Category</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 18
<b>From (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development Department		<b>Origination Date</b> 4/19/11	<b>Agenda Date</b> APR 27 2011	
<b>Directors Signature</b> 		<b>Council District affected:</b> District D		
<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329		<b>Date and Identification of prior authorizing Council action:</b>		
<b>Recommendation: (Summary)</b> Approval of an ordinance authorizing the execution of a contract between the City of Houston and Houston HELP, Inc. providing up to \$310,000.00 for the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.				
<b>Amount of Funding</b> \$310,000.00			<b>Finance Budget:</b>	
<b>Source of Funding</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)      HOPWA Fund 5000				
<b>Specific Explanation</b>				
<p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and Houston H.E.L.P., Inc. for the administration and operation of a Housing Opportunities for Persons with AIDS ("HOPWA") – funded community residence. The community residence is located in southeast Houston.</p> <p>Houston H.E.L.P., Inc. is a Texas 501(c) (3) not-for-profit entity affiliated with (but separately incorporated from) the national not-for-profit organization HELP USA. HELP USA is the nation's largest builder, developer and operator for supportive housing with comprehensive, on-site human services for homeless and low-income families. Houston H.E.L.P., Inc. was responsible for the development of the 50 unit apartment complex to serve HIV/AIDS affected families, and has operated the project since 1999.</p> <p>The original construction project was funded with a combination City of Houston HOPWA, HOME and Housing and Homeless Bond funds. In addition to housing, the facility also provides childcare and supportive services. The child care services are provided to pre-school age children, with an additional after school component for older children of families at the on-site facility. The apartment complex provides affordable housing for a minimum of 50 homeless families at any one time.</p>				
<b>Required Authorization</b>				
<b>Finance Director</b>	<b>Other Authorization</b>		<b>Other Authorization</b>	



**Date**  
**4/19/11**

**Subject:** An Ordinance authorizing the execution of a contract between the City of Houston and Houston HELP, Inc. for the administration and operation of a community residence through a HOPWA Grant.

**Originators**  
**Signature**

**Page 2 of 2**

Houston HELP, Inc. is requesting \$310,000.00 for a twelve (12) month contract in order to operate and maintain a community residence, provide child care and supportive service assistance to a minimum of fifty-three (53) unduplicated, low-income HIV/AIDS individuals and their families. The activities will include housing assistance through the community residence, repairs of the facility, child-care and supportive services.

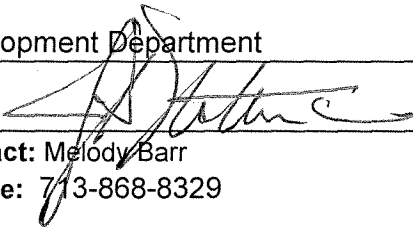
Total Funds and Sources:	\$310,000.00 (12 months)
Number of Persons to be Served:	53
Category of Persons:	HIV/AIDS/Low-income

The contract will provide funding for:

Administration	\$ 21,176.00	6.83%
Support Services	\$ 120,940.00	39.0%
Operating	\$167,884.00	54.2%
<b>Total</b>	<b>\$310,000.00</b>	<b>100.00%</b>

This item was taken before the Housing Committee on 11/18/2010, and received a favorable vote. Therefore, the HCDD is requesting approval of a contract up to \$310,000.00 in HOPWA funding for this project. The proposed term of the contract will be April 6, 2011 - October 5, 2011, with pre contract services in the amount of \$155,000.00 for the period of October 6, 2010 – April 5, 2011.

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

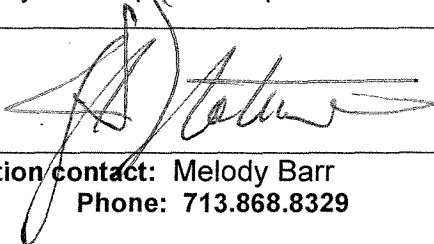


<b>SUBJECT:</b> An ordinance approving and authorizing a contract between the City of Houston and The Center Serving Persons with Mental Retardation to provide funding for vocational training and medical and dental services to persons with mental illness.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  19
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director, Housing and Community Development Department		<b>Origination Date:</b> 3/28/11		<b>Agenda Date:</b> APR 27 2011
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Melody Barr Phone: 713-868-8329		<b>Date and identification of prior authorizing Council action:</b> None		
<b>RECOMMENDATION: (Summary)</b> The Department recommends approval of an ordinance approving and authorizing a contract between the City of Houston and The Center Serving Persons with Mental Retardation to provide funding for vocational training and medical and dental services.				
<b>Amount of Funding:</b> \$182,831				<b>Finance Budget:</b>
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)      Community Development Block Grant Fund				
<b>SPECIFIC EXPLANATION:</b> The Housing and Community Development Department recommend approval of a Contract between the City of Houston and The Center Serving Persons with Mental Retardation (The Center).  This contract provides for an array of services to assist individuals with developmental disabilities in the City of Houston. The Center will provide vocational work skills training, employment services, support services and health/dental services to persons with a diagnosis of mental retardation. The Center will provide 300 – plus adults per day participating in the program the opportunity to develop their vocational and employment skills and receive 10 hours essential dental services and 10 hours of medical care.  The Contract will enable adults to acquire the skills and health care they need to be contributing members of the community and maximize personal independence by providing training in daily living skills and community exposure.  All funding is for programmatic costs, there are no administration funds.  The Housing and Community Development Department recommends approval of a Contract for services in the amount of \$182,831 for a performance period beginning April 1, 2011 – November 30, 2011, with pre-contract services from December 1, 2010 – March 31, 2011.  This item was taken before the Housing Committee on November 18, 2010; and received a favorable vote.  JN:BB:mab  Cc: Mayor's Office City Secretary Legal Department City Controller				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b> NDT

HCD11-24

To: Mayor Via City Secretary

## REQUEST FOR COUNCIL ACTION

11-CARING

<b>Subject:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services.	<b>Category</b> 1, 2	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  20
<b>From (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development Department	<b>Origination Date</b>  03/28/11	<b>Agenda Date</b>  APR 27 2011	
<b>Director's Signature</b> 	<b>Council District affected:</b>  District B		
<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329	<b>Date and Identification of prior authorizing Council action:</b>		
<b>Recommendation: (Summary)</b>  Approval of an ordinance authorizing a contract between the City of Houston and A Caring Safe Place, Inc., which will provide for supportive services and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.			
<b>Amount of Funding</b> \$389,938.00		<b>Finance Budget:</b>	
<b>Source of Funding</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund  <div style="text-align: center;"><b>HOPWA Grant Fund 5000</b></div> <input type="checkbox"/> Other (Specify)			
<b>Specific Explanation</b>  <p>The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and A Caring Safe Place, Inc. to finance the administration and operation of a HOPWA community residence. A Caring Safe Place is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS who also have a chemical and/or alcohol dependency.</p> <p>Total Funds and Sources:                      \$389,938.00    One (1) year contract          Number of Persons to be Served:        30 (annually)          Category of Persons to be Served:      Low-income individuals living with HIV/AIDS</p> <p>Located in the Fifth Ward area of Houston, A Caring Safe Place has provided transitional living and supportive services to individuals infected and affected by HIV/AIDS, since its establishment in 1997. The agency's mission is to provide crisis intervention services to HIV/AIDS infected individuals who are also victims of drug abuse, abandonment and neglect. Services funded by other grants have included health education, risk reduction counseling, mental health case management, and outreach services. Through its HOPWA contracts, A Caring Safe Place has provided transitional housing and life management skills training to dually diagnosed HIV/AIDS men, for over ten years.</p>			
<b>Required Authorization</b>			
<b>Finance Director</b>	<b>Other Authorization</b>	<b>Other Authorization</b>	
			

**Date**  
**03/28/11**

**Subject:**

An ordinance authorizing the execution of a contract with A Caring Safe Place, Inc. providing for supportive services and the operation of a HOPWA community residence.

**Originator's  
Signature**

**Page 2 of 2**

This agreement will provide up to \$389,938.00 in HOPWA funds for this anticipated one (1) year contract. The contract's performance period will be April 1, 2011 – March 31, 2012. The scope of work for this project entails the provision of transitional housing and supportive services for thirty (30) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services.

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

Category	Total Contract Amount	Percent
Administration	\$27,295.00	7.00%
Supportive Services	\$229,744.00	58.92%
Operating Costs	\$132,899.00	34.08%
<b>Total</b>	<b>\$389,938.00</b>	<b>100.00%</b>

The Housing and Community Development Committee reviewed this item on February 17, 2011 and recommended it for Council action. Therefore, HCDD is requesting approval of this contract, which will provide up to \$389,938.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS and their families.

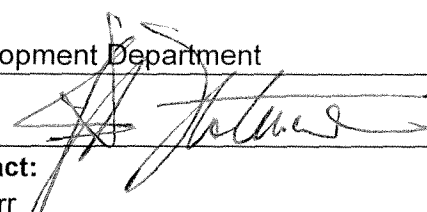
JN:ab

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

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

HCD11-44a

<b>SUBJECT:</b> An ordinance authorizing the execution of a contract between the City of Houston and Brentwood Community Foundation for the administration and operation of a community residence, and a short-term rent, mortgage and utility assistance program, along with supportive services for a HOPWA Grant.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b>  21
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development Department		<b>Origination Date</b> 4/19/11	<b>Agenda Date</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District D		
<b>For additional information contact:</b> Melody Barr Phone: (713) 868-8329		<b>Date and identification of prior authorizing Council action:</b> NA		

**RECOMMENDATION: (Summary)**

Approval of an ordinance authorizing the execution of a contract between the City of Houston and Brentwood Community Foundation for the administration and operation of a community residence, administer a short-term rent, mortgage and utility assistance program, along with providing supportive services under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.

<b>Amount of Funding:</b>  \$470,346.00 HOPWA Grant	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**      ☐ General Fund      ☒ Grant Fund      ☐ Enterprise Fund

☐ Other (Specify)      HOPWA Grant

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department ("HCDD") recommends approval of a contract execution between the City of Houston and Brentwood Community Foundation for the administration and operation of a Housing Opportunities for Persons with AIDS ("HOPWA") funded community residence, short-term rent, mortgage and utility assistance program and supportive services.

Brentwood Community Foundation is a Texas 501(c)(3) non-profit corporation since 1995. (BCF) operates a community residence, a short-term rent, mortgage and utility assistance program, along with providing supportive services, which include case management and nutritional services to individuals affected with HIV/AIDS.

HCDD recommends a contract in the amount of \$470,346.00 in HOPWA funding for a one (1) year contract to provide (on site) permanent housing to eighteen (18) HIV positive men and financial assistance through the short-term rent, mortgage and utility assistance program to (250) families for homeless prevention. This item was taken before the Housing Committee on 1/26/2011, and received a favorable vote. Contract period will be April 1, 2011 - January 31, 2012, with pre-contract services from February 1, 2011 - March 31, 2011.

The Contract will provide funding for:

Administration	\$ 29,071.00	6.18%
Support Services	\$ 96,198.00	20.4%
STRMUA	\$262,477.00	56.0%
Operating	\$ 82,600.00	17.5%
<b>Total</b>	<b>\$470,346.00</b>	<b>100.00%</b>

JN:RB:MB:mr  
City Secretary  
Mayor's Office  
Legal Department  
Finance & Administration

NDT

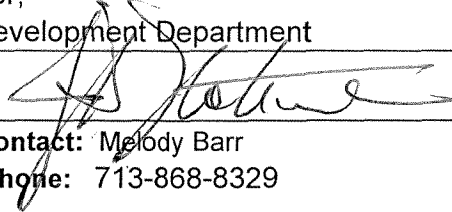
<b>SUBJECT:</b> An ordinance approving and authorizing a \$150,000 contract between the City of Houston and SEARCH, Inc. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  22
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**FROM (Department or other point of origin):**James D. Noteware, Director,  
Housing and Community Development Department**Origination Date:**

1/11/11

**Agenda Date:**

APR 27 2011

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

All Districts

For additional information contact: Melody Barr  
Phone: 713-868-8329**Date and identification of prior authorizing Council action:** None**RECOMMENDATION: (Summary)**

The Department recommends approval of an ordinance authorizing a \$150,000 contract between the City of Houston and SEARCH, Inc., providing up to \$150,000 in CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

**Amount of Funding:** \$150,000 CDBG Fund**Finance Budget:****SOURCE OF FUNDING** [ ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)

CDBG -- \$150,000

**SPECIFIC EXPLANATION:**

The applicant of the City's Community Development Block Grant (CDBG) Funds is SEARCH, Inc. (SEARCH), a private, nonprofit organization dedicated to helping homeless men, women, and children get off the streets and into jobs and affordable housing.

SEARCH, Inc. has received funding through prior contracts with the City for its Mobile Outreach Program, which provided emergency assistance to individuals among Houston's homeless population living on the streets. Services provided have included the provision of bus tokens, clothing, blankets, Gold Cards, and medical and dental assistance. Other services rendered have consisted of substance abuse counseling, HIV education and testing, job training, and transportation to appointments.

The agency now desires to continue its collaboration with the City, through a new contract providing up to \$150,000 for one year of funding. This agreement will provide CDBG Funds for SEARCH's program, which provides:

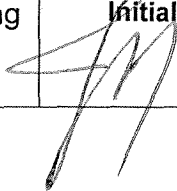
1. SEARCH will provide Mobile Outreach, the Resource Center and other services to persons with homelessness and their families using a flexible work schedule of seven hours a day and five days/week.
2. SEARCH will provide referrals to psychiatric services and physical and mental health care for persons with homelessness through Healthcare for the Homeless-Houston, Baylor College of Medicine, Harris County Health Department, Harris County Hospital District, MHMRA and other collaborative agencies.
3. SEARCH will provide services to each eligible individual based on his or her needs.

The administrative offices for SEARCH are at 2505 Fannin, Houston, Texas.

**REQUIRED AUTHORIZATION**

NDT

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

<b>Date</b> 1/11/11	<b>Subject:</b> An ordinance approving and authorizing a \$150,000 contract between the City of Houston and SEARCH, INC. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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**Use of Funds:**

Program Administration	\$7,842	5%
Services and Operating Costs	\$142,158	95%
Total	\$150,000	100%

Number of Persons to be Served: 2,845

Category of Persons to be Served: Homeless Individuals and Families

The Department recommends approval of an ordinance approving and authorizing a \$150,000 contract between the City of Houston and SEARCH, Inc. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

The Department recommends approval of an ordinance approving and authorizing a \$150,000 contract between the City of Houston and SEARCH, Inc. using CDBG Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program. The contract term will commence on April 1, 2011 and end on January 31, 2012; with pre-contract services running from February 1, 2011 to March 31, 2011.

This item was taken before the Housing Committee on January 26, 2011; no action was taken due to a lack of quorum.

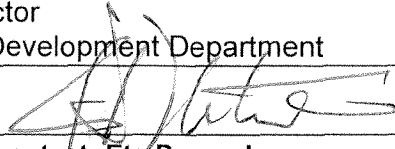
JN:BB:mab

Cc: Mayor's Office  
City Secretary  
Legal Department  
City Controller

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

Sunflower Terrace II

<b>SUBJECT:</b> An Ordinance authorizing a Second Amendment to the Grant Agreement between the City of Houston and NHDC Sunflower Terrace, LLC.		<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 23
<b>FROM (Department or other point of origin):</b> James D. Noteware, Director Housing and Community Development Department		<b>Origination Date:</b> 4/15/2011	<b>Agenda Date:</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> District "D"		
<b>For additional information contact:</b> Eta Paransky Phone: 713- 868-8449		<b>Date and identification of prior authorizing Council action:</b> 2007- 0858 / 25 Sept. 2007 2009 -1400 / 26 Jan. 2010		
<b>RECOMMENDATION: (Summary)</b> The Department recommends approval of an Ordinance authorizing a Second Amendment to the Grant Agreement between the City of Houston and NHDC Sunflower Terrace, LLC for approval of funds to expand and complete the rehabilitation of the Sunflower Terrace Apartments.				
<b>Amount of Funding:</b> \$1,100,000			<b>Finance Budget:</b>	
<b>SOURCE OF FUNDING</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) HOME FUNDS (5000)				
<b>SPECIFIC EXPLANATION:</b> NHDC Sunflower Terrace, LLC, a Texas limited liability company, the sole member and manager of National Community Renaissance Development Corporation, a 501 (C) 3 nonprofit corporation, is the owner of Sunflower Terrace Apartments. Sunflower Terrace is a 160-unit apartment complex consisting of 10 buildings with approximately 144,960 net rentable square feet located at 5050 Sunflower Street in Sunnyside Terrace. The complex is a project based Section 8 property.  NHDC Sunflower Terrace, LLC is requesting \$1,100,000 to complete the renovation of Sunflower Terrace Apartments. This additional funding will cover budget overruns due to expanded scope of work including: greater than anticipated asbestos abatement; additional plumbing repairs; unanticipated renovations to building 4 and enhanced common area amenities, i.e. leasing office/community center, common laundry, and mail kiosk. In September 2007, City Council approved a grant of \$3,140,059 in HOME Funds to renovate Sunflower Terrace. The First Amendment restated the land use restrictions to delineate 56 restricted HOME units to 44 High HOME and 12 Low HOME Units.  Amenities include playgrounds, perimeter security fencing with controlled security gate, laundry facility and community center. The onsite services include the Boys and Girls Scouts of America, nutritional programs sponsored through the Healthy Start Sunnyside Multicenter, Aids Awareness sponsored by the NAACP, youth cooking classes, resident cleaning classes, and social services sponsored by House of Prayer Church.  The City will increase the current land use restrictions from 56 units to 158 units, consisting of 32 Low HOME Rental Units (rented to families whose annual incomes do not exceed 50% of area medium income) and 126 High HOME Rental Units (rented to families whose annual incomes do not exceed 60% area medium income). The affordability period will be fifteen (15) years.  Wells Fargo will provide a \$5,292,000 permanent credit facility to pay-off the interim loans from Chase and Prudential once the renovations are complete.				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	



**Date**  
4/15/2011

**Subject:** An Ordinance authorizing a Second Amendment to the Grant Agreement between the City of Houston and NHDC Sunflower Terrace, LLC.

**Originator's  
Initials**

**Page**  
2 of 2

**Source of Funds:**

JP Morgan- Acquisition Loan	\$ 3,900,000
Prudential- Acquisition Loan	520,000
HOME - original grant	3,140,059
HOME – additional funding	1,100,000
National CORE Equity acquisition	1,567,200
National CORE Additional Equity	<u>608,025</u>
<b>Total Sources</b>	<b>\$ 10,835,225</b>

**Use of Funds:**

Acquisition	\$ 4,420,000
Soft Costs	1,567,200
Rehab- Hard Costs	<u>4,848,025</u>
<b>Total Costs</b>	<b>\$10,835,225</b>

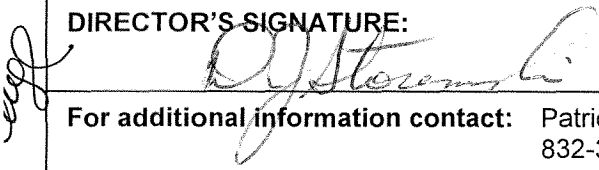
The Housing and Community Development Committee reviewed this item on September 16, 2010, and voted to recommend it for favorable council consideration.

The project is consistent with the City of Houston Consolidated Plan. The Department recommends approval.

**JDN:EP:jn**

**cc:**

**Mayor's Agenda Office**  
**City Secretary**  
**Legal Department**  
**City Controller**  
**Finance Department**

<b>SUBJECT:</b> Juvenile Accountability Block Grant Application		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 24
<b>FROM (Department or other point of origin):</b> Dennis J. Storemski, Director Office of Public Safety and Homeland Security		<b>Origination Date:</b> 03/18/2011	<b>Agenda Date</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Patricia Harrington 832-393-0897		<b>Date and Identification of prior authorizing Council action:</b> 03-25-09 2009 - 236 03-31-10 2010 - 239 10-06-10 2010 - 769		

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

<b>Amount of Funding:</b>	\$158,551 Grant funds \$ 81,568 Match - General Fund (FY12)	<b>Finance Director:</b>
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**SOURCE OF FUNDING:**

- ☒ General Fund
- ☒ Grant Fund
- ☐ Enterprise Fund
- ☐ Other

**SPECIFIC EXPLANATION:**

**Background**


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

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

**Request for Council Action**

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

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8893

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Online Library Bibliographic Subscription Services for the Houston Public Library  
S37-T23757

Category #  
4

Page 1 of 2

Agenda Item

25

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

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

**Origination Date**

April 22, 2011

**Agenda Date**

APR 27 2011

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Roosevelt Weeks Phone: (832) 393-1400  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Online Computer Library Center, Inc. in an amount not to exceed \$350,000.00 for online library bibliographic subscription services for the Houston Public Library.

**Finance Budget**

Maximum Contract Amount: \$350,000.00

\$350,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract with three one-year options, to Online Computer Library Center, Inc. (OCLC) in the amount of \$350,000.00 for the online library bibliographic subscription services for the Houston Public Library (HPL). The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor.

The scope of work for the online library bibliographic subscription services requires the contractor to provide subscription access to OCLC cataloging and resource sharing services. The OCLC is a worldwide library cooperative, owned, governed and sustained by its members since 1967. Its purpose is to establish, maintain and operate a computerized library network and to promote the evolution of library use, of libraries themselves and of librarianship, and to provide processes and products for the benefit of library users and libraries.

The Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and, as a result, proposals were received from Online Computer Library Center, Inc., and Amigos Library Services. The evaluation committee consisted of three evaluators from the HPL. The proposals were evaluated based upon the following criteria:

- Service Delivery
- Experience and Reputation
- Cost
- Conformance to RFP Requirements
- Additional services offered

Online Computer Library Center, Inc. was determined the best respondent.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/22/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Online Library Bibliographic Subscription Services for the Houston Public Library S37-T23757	Originator's Initials JH	Page 2 of 2
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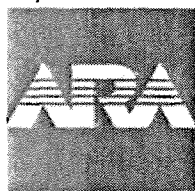
**Estimated Spending Authority**

<b>DEPARTMENT</b>	<b>FY 2011</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Public Library	\$00.00	\$350,000.00	\$350,000.00

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

Attachment: Pay or Play Waiver Document approved by the Affirmative Action Division

Buyer: Joyce Hays

Administration &  
Regulatory Affairs

## Memorandum

**To:** Calvin D. Wells, Deputy Director  
City Purchasing  
Strategic Purchasing Division

**From:** Joyce Hays

**Date:** September 8, 2010

**Subject:** MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes ☒ No ☐ 0%

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: S37-T23757 Estimated Dollar Amount: \$450,000.00 Goal On Last Contract 0% RDG

Anticipated Advertisement Date: 09/17/10 Solicitation Due Date: 10/15/10 Was Goal met: Yes ☐ No ☐

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

**Name and Intent of this Solicitation:** The contract will be used to continue use of the OCLC (Online Computer Library Center.) Worldcat database. The current contract is expiring, which

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Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

(To be completed by SPD)

The scope of services has no potential for M/WBE participation due to the fact that the OCLC maintains and operates a worldwide computerized library network which promotes the evolution of library use, of libraries themselves and of librarianship, and provides processes and products for the benefit of library users and libraries. This is a library cooperative, owned, governed and sustained by library members since 1967.

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Concurrence:

Joyce Hays  
SPD Initiator

Doris Star  
Division Manager

Robert D. Gallegos  
Robert Gallegos, Deputy Assistant Director

\*Affirmative Action

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

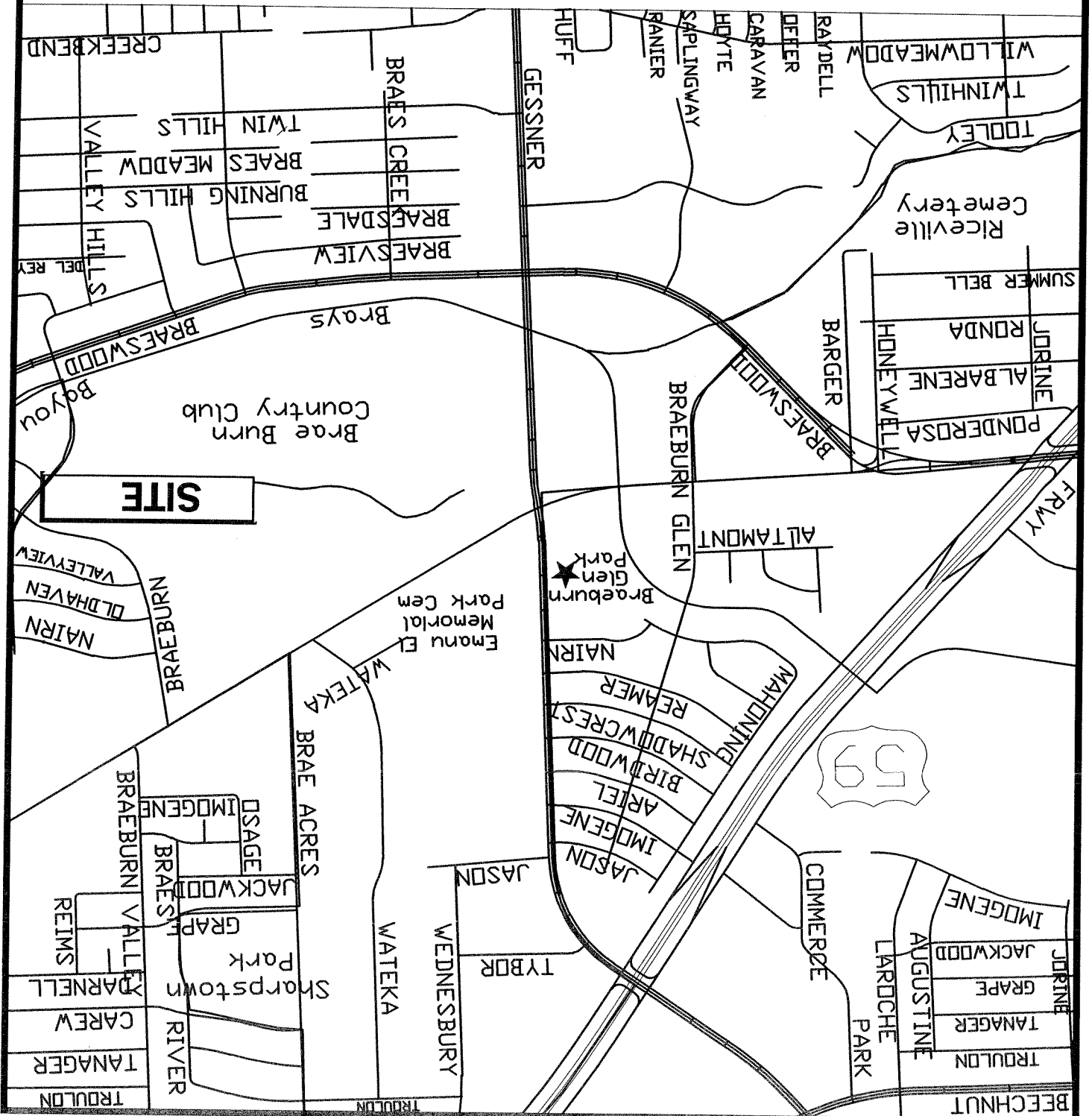


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Appropriate Funds for Issuance of a Purchase Order to Wade Contractor's Inc. through the Texas Local Government Purchasing Cooperative (Buy Board) Braeburn Glen Park WBS No. F-504C14-0003-4		<b>Page</b> 1 of 1	<b>Agenda Item</b>  26
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 4/19/11	<b>Agenda Date</b> APR 27 2011
<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix</i> 4/19/11		<b>Council District affected:</b> F	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Appropriate funds for issuance of a purchase order.			
<b>Amount and Source Of Funding:</b> \$6,000.00 Parks Consolidated Construction Fund (4502)		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council appropriate \$6,000.00 for the issuance of a purchase order to Wade Contractor's Inc. through the Texas Local Government Purchasing Cooperative (Buy Board) for demolition work at Braeburn Glen Park for the Parks and Recreation Department.			
<b>PROJECT LOCATION:</b> 9510 South Gessner (530T)			
<b>PROJECT DESCRIPTION:</b> The scope of work involves demolishing existing underground concrete grade beams that conflict with the construction of a new playground and associated detention for Braeburn Glen Park.			
SM:RAV:JLN/LJ:MS:ms			
c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Calvin Curtis, Angela Jackson, Sandy Yen, Christopher Gonzales, Luci Correa, File 712			
<b>REQUIRED AUTHORIZATION</b>		CUIC# 25PARK142	
<b>General Services Department:</b>  <i>[Signature]</i> Richard A. Vella Chief of Design & Construction Division	<b>Parks and Recreation Department:</b>  <i>[Signature]</i> Joe Turner Director		

S.T.N



<b>SUBJECT:</b> Amendment No. 1 to Contract for Information Technology Professional Services with Derek Consulting Group, Inc. for the Houston Airport System (HAS), Project No. 409T (WBS #A-000486-0016-3-02, A-000486-0017-3-02 and A-000486-0016-3-01, A-000486-0017-3-01), Contract No. 4600007730).	<b>Category #</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 27
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**FROM (Department or other point of origin):**

Houston Airport System

**Origination Date**

April 11, 2011

**Agenda Date**

APR 27 2011

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

B, E, I

**For additional information contact:**

Lisa Kent

**Phone:** 281/233-1971**Date and identification of prior authorizing Council action:**

03/21/07 (O) 2007-0327

11/10/09 (O) 2009-1097

**AMOUNT & SOURCE OF FUNDING:**

CIP # A-0486.18 \$ 332,000.00 TSA OTA for HOU (8000)

CIP # A-0486.36 \$1,072,396.00 TSA OTA for IAH (8000)

CIP # A-0486.47 \$ 450,000.00 Arpt Improvemnt Fd (8011)

\$1,854,396.00 Total

**Prior appropriations:**

03/21/07

\$ 2,500,000.00.....Arpt Improvemnt Fd (8011)

\$ 4,050,000.00.....HAS Revenue Fund (8001)

11/10/09

\$ 3,500,000.00..... Arpt Improvemnt Fd (8011)

\$ 2,513,000.00.....HAS Revenue Fund (8001)

\$12,563,000.00 Total

**RECOMMENDATION: (Summary)**

Enact an ordinance to approve Amendment No. 1 to a contract with Derek Consulting Group, Inc. for information technology professional consulting services for the Houston Airport System (HAS) and appropriating the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:** On March 21, 2007, City Council approved a contract with Derek Consulting Group, Inc. (DCG) for information technology professional consulting services for the Houston Airport System (HAS). The contract was for three years with two one-year options. DCG has provided IT planning, program/project management and technical management, and support of specific areas of information systems and technology. Specific services included information technology planning, program/project management oversight, technology design services, applications development/support and business process improvements. DCG has provided these services in support of capital construction projects totaling more than \$60,000,000.00 and numerous other airport operations and maintenance projects. It was anticipated at that time that additional funding would be requested based on evolving project scheduling and budgeting.

On November 10, 2009, a supplemental allocation was approved in support of a number of projects involving design of security systems modifications, access control system upgrades and new installations, Closed-circuit television (CCTV) modifications and support of design for Explosive Detection System (EDS) Baggage Handling System (BHS) projects.

On September 15, 2010, Council approved an ordinance authorizing the Mayor to accept Transportation Security Administration (TSA) Other Transaction Agreement (OTA) funding for Advanced Surveillance Program (ASP) enhancements at William P. Hobby Airport (HOU) and George Bush Intercontinental Airport/Houston (IAH) in the amounts not to exceed \$4,035,076.00 for HOU and \$13,033,734.00 for IAH.

**REQUIRED AUTHORIZATION**

185-409T Amendment No 1

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

NOT

28



<b>Date</b> April 11, 2011	<b>Subject</b> Amendment No. 1 to Contract for Information Technology Professional Services with Derek Consulting Group, Inc. for the Houston Airport System (HAS), Project No. 409T (WBS #A-000486-0016-3-02, A-000486-0017-3-02, and A-000486-0016-3-01, A-000486-0017-3-01), Contract No. 1600007730\	<b>Originator's Initials</b> LK	<b>Page</b> 2 of 2
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HAS is now requesting approval of Amendment No. 1 in the amount of \$1,854,396.00 to provide IT design and project management services for TSA ASP projects and design and project management of a WiFi network at HAS campus locations. The WiFi network will accommodate the latest equipment employed by the airports and will serve the needs of airport security and operations staff and various other airport tenants. The ASP projects will enhance CCTV and related systems. Specifically, the enhanced system will supplement surveillance of the critical security areas identified by TSA and the airport. The project will upgrade a number of existing cameras, along with placement of new cameras, and will enable TSA and the airport to have access to visual surveillance and recorded media. In support of the TSA ASP projects, which TSA requires be completed by September 20, 2012, Amendment No. 1 will extend the contract term for two years to coincide with completion of the program's projects.

**M/WBE Participation:** The M/WBE goal for this contract is eighteen percent (18%) and will be met by the following certified firms:

<b>Firm</b>	<b>Type of Work</b>
✓ 4b Technology Group, LLC	Computer Systems Design & Management
✓ Advarion Incorporated	Computer Programming Services – Web Applications
✓ Complete Solutions, Inc.	Computer System Design & Programming
✓ Ferguson Consulting, Inc.	Engineering Services
PGA	Computer System Design – Security Systems Design and Engineering
✓ USA Managetechn, LLC	Computer Consulting Services

Currently, Derek Consulting Group, Inc. is achieving 18.99% participation on an 18.0% goal. It is anticipated that a large portion of ASP and WiFi network design will be performed by M/WBE subcontractors. This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance.

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

<b>SUBJECT:</b> Contract for Professional Engineering Services for Water Resources Management with Espey Consultants, Inc.	<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>28</b>
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger P.E.	<b>Council District affected:</b> ALL
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<b>For additional information contact:</b> Mark L. Loethen, P.E., CFM, PTOE 832-395-2705	<b>Date and identification of prior authorizing Council action</b>
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**RECOMMENDATION: (Summary)**  
An Ordinance approving a Contract for Professional Engineering Services for Water Resources Management with Espey Consultants, Inc. and allocating funds.

**Amount and Source of Funding:** \$126,000.00 from the Water and Sewer System Operating Fund 8300.  
*PLR 4/21/2011*


**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:**  
Public Works and Engineering is requesting council approve a short term professional services agreement to provide unique expertise and assistance for water rights acquisition, maintenance, and optimization through legislative actions, evaluating other possibly conflicting applications for water rights, and contractual negotiations for water sales, water rights trades, and large water infrastructure that could affect current and future water rights. This contract and allocation is necessary to continue to provide professional engineering service in acquiring, maintaining, and maximizing City of Houston water rights while the department requests qualifications and evaluates responders for a new long term agreement.

**DESCRIPTION:**  
This contract and allocation will allow Espey Consultants, Inc. to provide previously requested expert engineering services to support the City's water operations and planning, including acquisition and retention of surface water rights.

**SCOPE OF CONTRACT AND FEE:**  
Espey services will include assistance in applying for and processing surface and reuse water rights permit applications before the Texas Commission on Environmental Quality. Espey will also provide expert advice and testimony in cases where other entities' actions would have a negative impact on the reliability of the City's surface water supply. These may include but are not limited to such actions as permit application(s) or proposed legislation, state or regional water planning, technical assistance on the use of surface water and impacts of basin and bay or environmental studies. This contract is for \$126,000.00.

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

<b>Finance Department</b>	<b>CUIC# 2011PA42</b> <b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Acting Deputy Director Planning and Development Services Division	<b>Other Authorization:</b>
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<b>Date:</b>	<b>Subject:</b> Agreement for Water Resources Management Services between the City of Houston and Espey Consultants, Inc.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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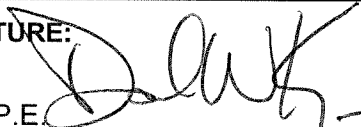
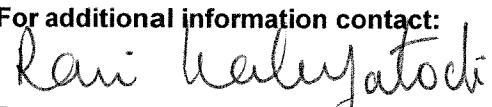

**M/BWE INFORMATION:** Due to limited opportunities to engage M/WBE firms in this project, the standard 24% goal is not attainable. The M/WBE goal for the project is set at 10%. The Good Faith Efforts by Espey Consulting Inc. were reviewed and approved by the Affirmative Action and Contract Compliance Division. 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 Contract</u>
John Hall Public Affairs, Inc.	Assist with water resources management issues.	\$12,600	10%

cc: Marta Crinejo  
Jun Chang, P.E., D.WRE

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional appropriation to Professional Engineering Services Contract between the City and Robert Reid Consulting Engineer, Inc. for Local Drainage Projects Negotiated Work Orders and On-Call Design. WBS No. M-000126-0065-3		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  29
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b>  APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b>  All <i>City</i>		
<b>For additional information contact:</b>  3/10/11 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>  Ordinance No. 2010-0320 Dated: April 28, 2010		
<b>RECOMMENDATION: (Summary)</b>  Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Robert Reid Consulting Engineer, Inc.			
<b>Amount and Source of Funding:</b>  \$230,000.00 from Drainage Improvement Commercial Paper Series F Fund No. 4030. <i>MR. 3/11/2011</i> Previous (original) funding of \$110,000.00 from Drainage Improvement Commercial Paper Series F Fund No. 4030.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project is required to provide professional engineering services to address necessary local storm water drainage system improvements and repairs citywide.			
<b>DESCRIPTION/SCOPE:</b> Investigate and resolve storm water drainage problems reported by citizens and assist Right-of-Way and Fleet Maintenance Division with certain large-scale storm water drainage system repairs.			
<b>LOCATION:</b> The project location and limit will be established by each work order.			
<b>PREVIOUS HISTORY AND SCOPE:</b> The Contract was awarded by Council on April 28, 2010 under Ordinance No. 2010-0320 with a five-year term. Under the terms of the Contract, the Consultant provided Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services for various Local Drainage Projects. Additional funding is now required for additional nominated Local Drainage Projects.			
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">CUIC # 20CH18</span>			
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menedez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>SUBJECT:</b> Additional appropriation to Professional Engineering Services Contract between the City and Robert Reid Consulting Engineer, Inc. for Local Drainage Projects Negotiated Work Orders and On-Call Design. WBS No. M-000126-0065-3	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will accomplish the following tasks: Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services as defined in each Work Order. The Basic Services and Additional Services fee for each Work Order will be defined depending on the extent of services required for each Work Order. Additional Services include, but are not limited to, site assessment, surveying, geotechnical and environmental services.

The total cost of this supplement is \$230,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$30,000.00 for Capital Improvement Plan cost recovery.

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

**M/WBE INFORMATION:** Due to limited opportunities to engage M/WBE firms in this project, the standard 24% M/WBE goal is not attainable. The M/WBE goal for this project is set at 15%. The original contract as approved by Ordinance No. 2010-0320 totals \$100,000.00. The consultant has been paid \$71,446.06 (71.4%) to date. Of this amount, \$23,387.20 (32.73%) has been paid to M/WBE sub-consultants to date.

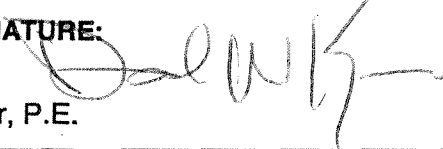


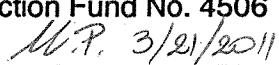

Assuming approval of the requested additional appropriation, the contractor amount will increase to \$300,000.00. The Good Faith Efforts by Robert Reid Consulting Engineer, Inc. were reviewed and approved by the Affirmative Action and Contract Compliance Division. The Consultant proposes the following plan to meet the M/WBE goal:

	<u><b>Name of Firms</b></u>	<u><b>Work Description</b></u>	<u><b>Amount</b></u>	<u><b>% of Contract</b></u>
✓ 1.	Prior M/WBE Work		\$23,387.20	7.79%
✓ 2.	HVJ Associates, Inc.	Geotechnical Services	\$ 3,000.00	1.00%
✓ 3.	Western Group Consultants	Surveying	\$21,000.00	7.00%
✓ 4.	4Site Civil Engineering, LP	Hydrology & Hydraulics Services	<u>\$21,000.00</u>	<u>7.00%</u>
		<b>TOTAL</b>	<b>\$68,387.20</b>	<b>22.79%</b>

  
DWK:DRM:RK:DS:CH:klw

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c: File: WBS M-000126-0065-3

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Walter P. Moore and Associates, Inc. for Alameda Road Reconstruction from MacGregor to Old Spanish Trail (OST) WBS No. N-000806-0001-3		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  30
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011	
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> D 		
<b>For additional information contact:</b>  3/15/11 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> An ordinance approving a Professional Engineering Services Contract with Walter P. Moore and Associates, Inc., and appropriate funds.			
<b>Amount and Source of Funding:</b> \$608,741.00 from Street and Bridge Consolidated Construction Fund No. 4506  3/21/2011			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project is part of the Street and Bridge Capital Improvements Program (CIP), which is required to meet City of Houston standards and improve traffic mobility on major thoroughfares.			
<b>DESCRIPTION/SCOPE:</b> This project consists of the design of approximately 16,600 linear feet of roadway widening to major thoroughfare standards. The proposed project improvements include a four-lane divided concrete roadway with medians, bike trails, sidewalks, curbs and gutters, two bridge improvements, underground storm sewer system, traffic signals, street lighting and necessary utilities.			
<b>LOCATION:</b> The project area is generally bound by South MacGregor Way to the north, Old Spanish Trail on the south, South Freeway 288 on the east and South Braeswood on the west. The project is located in Key Map Grids 533 E, F and J.			
<b>SCOPE OF CONTRACT AND FEE:</b> Under the terms of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III is negotiated on a lump sum amount and will be negotiated after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$213,100.00.			
The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services will include traffic control plans, topographic survey for right of way alignment, traffic study, reproduction, environmental site assessment for an advance Environmental Assessment Report to meet National Environmental Policy Act requirements for federal funding and to meet TxDOT design requirements, preliminary hydraulic impact/mitigation analysis using the Storm Water Management Model, technical review committee presentation and preliminary design assessment meetings. The total Additional Services appropriation to support preliminary design is \$316,239.46.			
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID #20MR7.4</b>	<b>NOT</b>
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Walter P. Moore and Associates for Alameda Road Reconstruction from MacGregor to Old Spanish Trail (OST) WBS No. N-000806-0001-3	<b>Originator's Initials</b> YMR	<b>Page</b> 2 of 2
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This project will be funded in two phases with Phase I funding to include only Phase I Basic Design Services and selected Additional Services. Phase II funding will include Phase II Final Design Services, Phase III Construction Phase Services and Additional Services which will be negotiated after the completion of Phase I. This project will be constructed into three segments. Segment 1 – Alameda Road Widening and Drainage Improvements from MacGregor to Old Spanish Trail (OST) will be federally funded by Texas Department of Transportation with funds allocated to the Texas Medical Center for access management. Segment 2 – Alameda Bridge Widening of North MacGregor Bridge and Segment 3- Alameda Bridge Extension of the South MacGregor Bridge both will be funded by Harris County Flood Control District.

The total cost of this project is \$608,741.00 to be appropriated as follows: \$529,339.46 for Contract services and \$79,401.54 for CIP Cost Recovery.

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

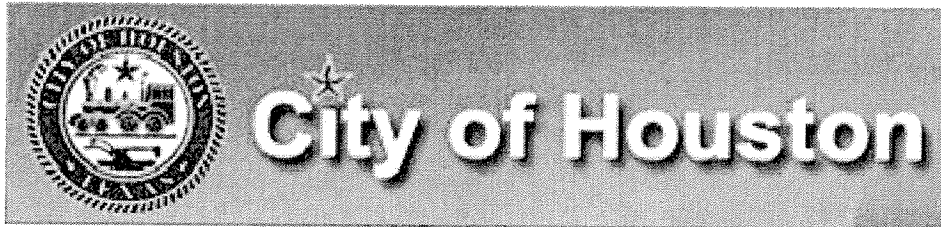
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Kuo & Associates, Inc.	Survey and Row Mapping	\$53,338.00	10.08%
✓ 2. Berg-Oliver Associates, Inc.	Environmental	\$76,146.50	14.39%
✓ 3. CivilTech Engineering, Inc.	Hydraulics	\$87,094.00	16.45%
✓ 4. B & E Reprographics, Inc.	Reproduction	\$1,500.00	0.28%
✓ 5. Asakura Robinson Company LLC	Tree Mitigation, Low Impact Development	\$14,272.85	2.70%
	<b>TOTAL</b>	<b>\$232,351.35</b>	<b>43.90%</b>

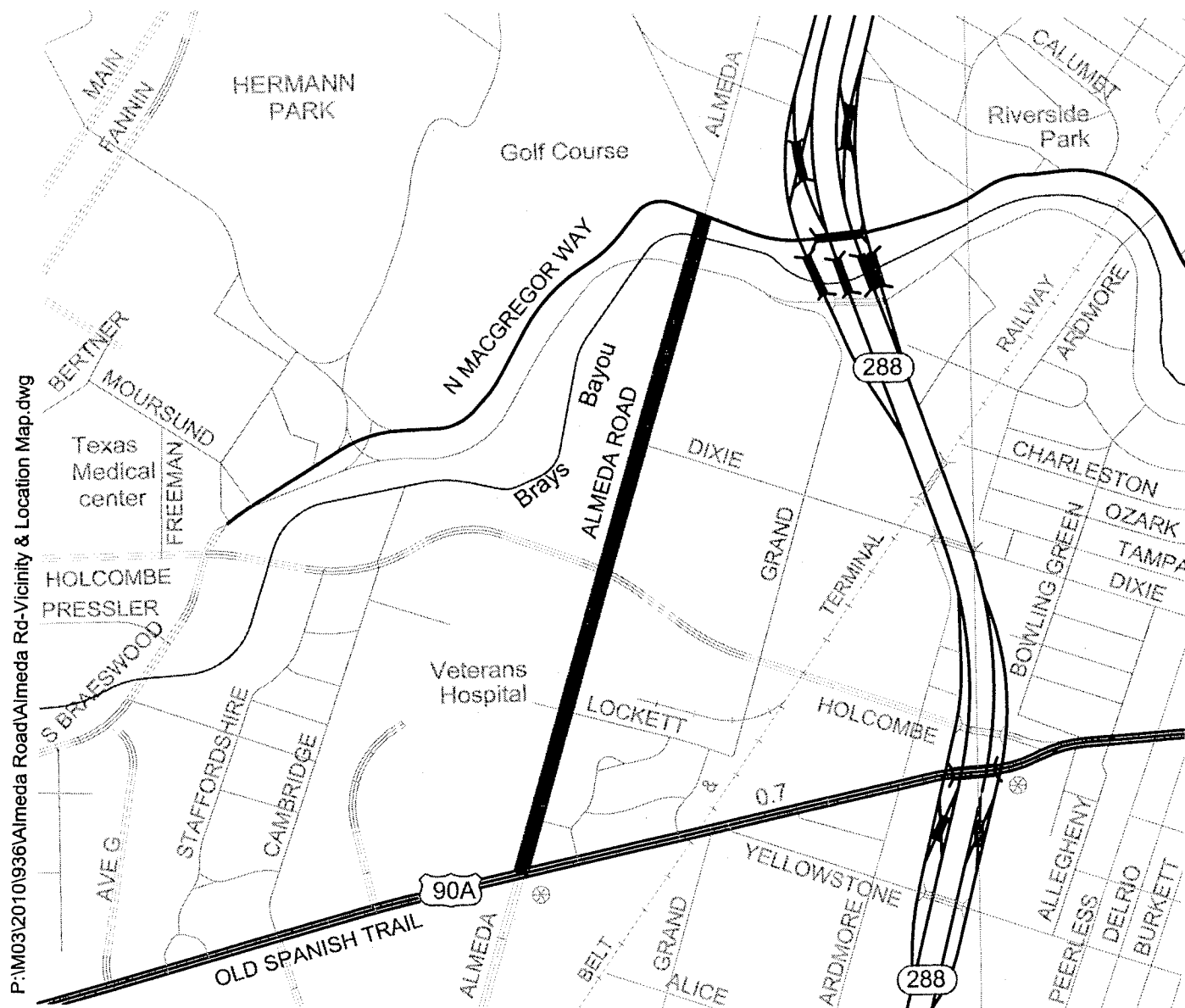
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DWK:DRM:RK:JHK:MR

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C File No. N-000806-0001-3 (1.2 DSGN RCA Contract)



NOT TO SCALE



P:\M03\2010\1936\Alameda Road\Alameda Rd-Vicinity & Location Map.dwg

Nov 09, 2010 - 1:05pm

# ALAMEDA ROAD DESIGN FROM OLD SPANISH TRAIL TO N MacGREGOR WAY

## VICINITY MAP

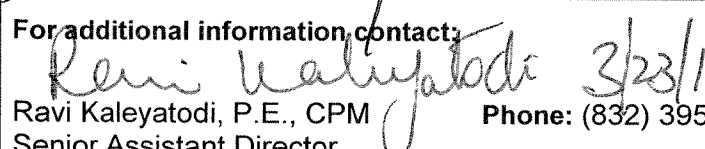
COUNCIL DISTRICT D  
KEY MAP 533B,E,F & J

# WALTER P MOORE

WALTER P. MOORE AND ASSOCIATES, INC.  
1301 MCKINNEY, SUITE 1100  
HOUSTON, TEXAS 77010

PHONE: 713.630.7300 FAX: 713.630.7396



<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Shrader Engineering Inc. for E. Coli Compliance Projects – Chlorination Systems for Turkey Creek, Westway and Kingwood West Wastewater Treatment Plants. W.B.S. No. R-000265-0076-3		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  31
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011	
<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> 12. A, E, G		
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>		

**RECOMMENDATION: (Summary)**

An ordinance approving a Professional Engineering Services Contract with Shrader Engineering Inc. and appropriate funds.

**Amount and Source of Funding:** \$752,360.00 Water and Sewer System Consolidated Construction Fund No. 8500.

*M.P. 3/28/2011*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) and sludge processing facilities.

**DESCRIPTION/SCOPE:** This project consists of the design of chlorination systems at Turkey Creek, Westway and Kingwood West Wastewater Treatment plants.

**LOCATION:** The facilities are located at:

Facility	Address	Key Map	Council District
Westway Wastewater Treatment Plant	10273 Genard	450A	A
Kingwood West Wastewater Treatment Plant	26808 Sorters Rd.	295Z	E
Turkey Creek Wastewater Treatment Plant	1147 Enclave Parkway	488G	G

**SCOPE OF CONTRACT AND FEE:** Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$170,930.00. The total Basic Services appropriation is \$451,008.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, hydraulic evaluation, reproduction, etc. The total Additional Services appropriation is \$203,218.00.


**REQUIRED AUTHORIZATION**

CUIC ID #20BZ87

No.

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

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

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

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Shrader Engineering Inc. for E. Coli Compliance Projects – Chlorination Systems for Turkey Creek, Westway and Kingwood West Wastewater Treatment Plants. W.B.S. No. R-000265-0076-3.	<b>Originator's Initials</b> <i>B2</i>	<b>Page</b> <b>2 of 2</b>
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The total cost of this project is \$752,360.00 to be appropriated as follows: \$654,226.00 for Contract services and \$98,134.00 for CIP Cost Recovery.

**PAY OR PLAY PROGRAM:**

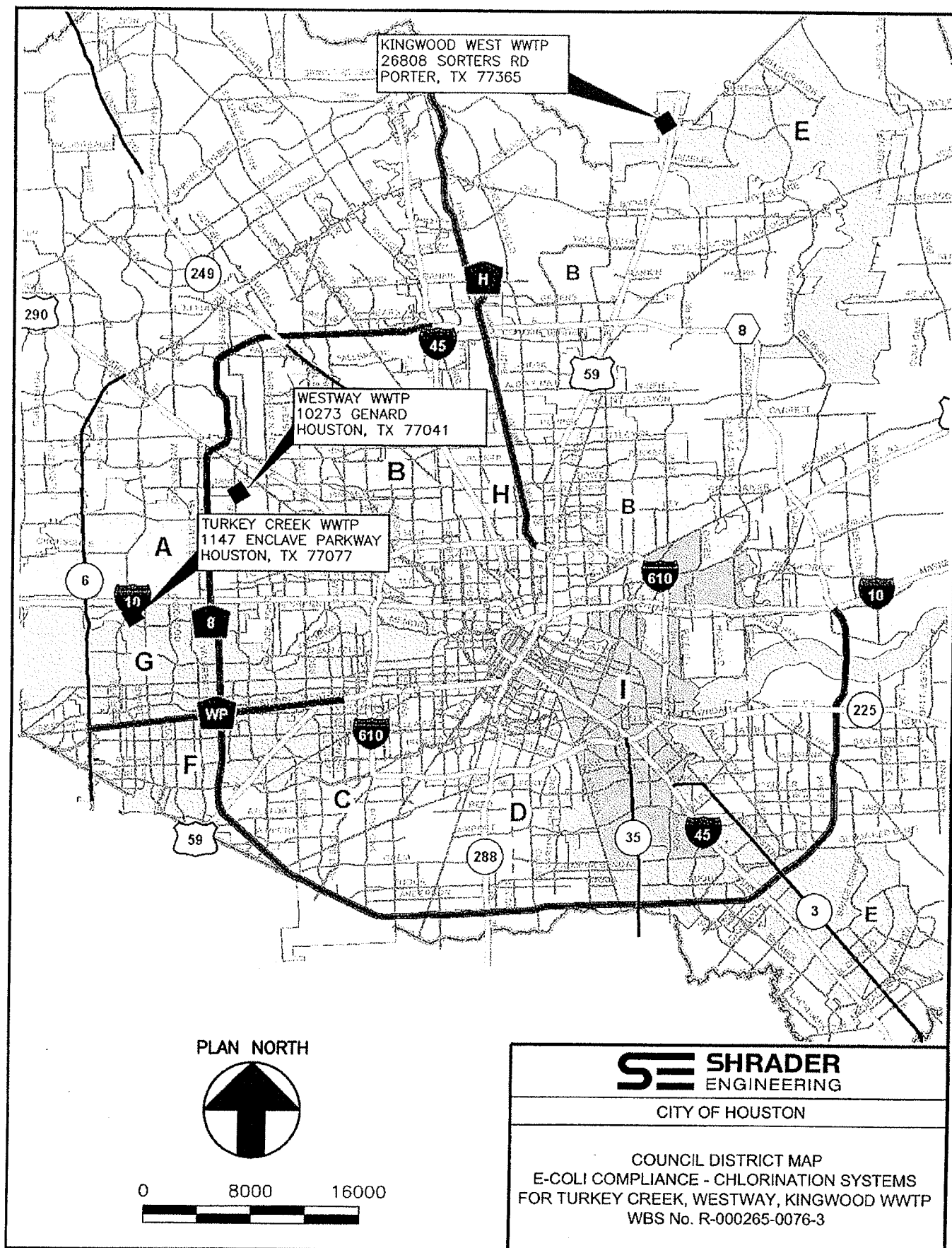
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 96,498.00	14.75%
2. Kuo & Associates, Inc.	Surveying Services	\$ 15,000.00	2.29%
3. North Water District Laboratory Services, Inc.	Chlorine Testing Services	\$ 44,224.00	6.76%
4. B & E Reprographics, Inc.	Reproduction Services	\$ 10,000.00	1.53%
<b>TOTAL</b>		<b>\$165,722.00</b>	<b>25.33%</b>

  
DWK:DRM:RK:EN:BZ:pa

c: File R-000265-0076-3 (1.2)



# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:**

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

*2nd reading*

*32 36*

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

3/31/11

Agenda Date

*APR 20 2011*

**DIRECTOR'S SIGNATURE:**

*[Signature]*

Council Districts affected:

*APR 27 2011*

ALL

**For additional information contact:**

Juan Olguin *JO* Phone: (713) 837- 9623  
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:  
REVENUE

FIN Budget:

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

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Sun Coast Resources, Incorporated

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

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

**REQUIRED AUTHORIZATION**

Finance Director:

*NO*

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:**

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

23rd Reading

33 34 26

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

3/31/11

APR 27 2011

Agenda Date

APR 13 2011

**DIRECTOR'S SIGNATURE:**

Council Districts affected:

APR 20 2011

ALL

**For additional information contact:**

Juan Olguin  
Nikki Cooper

Phone: (713) 837- 9623  
Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;  
Ord. # 2002-1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:  
REVENUE

FIN Budget:

**SOURCE OF FUNDING:**

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Hoa Vinh Trans DBA A-Evergreen Vacuum Service

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

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

## REQUIRED AUTHORIZATION

Finance Director:

## REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

## SUBJECT:

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

3rd reading 343827

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

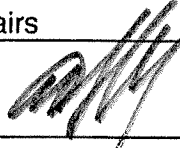
4/6/11

APR 27 2011

Agenda Date

APR 13 2011

## DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

## For additional information contact:

Juan Olguin JFO

Phone: (713) 837- 9623

Nikki Cooper

Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;  
Ord. # 2002-1166-December 18, 2002.

## RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:  
REVENUE

FIN Budget:

## SOURCE OF FUNDING:

☐ General Fund☐ Grant Fund☐ Enterprise Fund☐ Other (Specify)

## SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

## 1. FRANCISCO R. PADILLA DBA FRP TRUCKING

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

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

## REQUIRED AUTHORIZATION

Finance Director:

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:**

Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

*3rd reading*

*35 39 28*

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

Origination Date

3/31/11

*APR 27 2011*

Agenda Date

*APR 13 2011*

**DIRECTOR'S SIGNATURE:**

*[Signature]*

Council Districts affected:

*APR 20 2011*

ALL

**For additional information contact:**

Juan Olguin *JO*  
Nikki Cooper

Phone: (713) 837- 9623

Phone: (713) 837- 9889

Date and identification of prior authorizing

Council Action: Ord. # 2002-526 – June 19, 2002;  
Ord. # 2002-1166-December 18, 2002.

**RECOMMENDATION: (Summary)**

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

**SOURCE OF FUNDING:**

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

**SPECIFIC EXPLANATION:**

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Pipeline Video Inspection, LLC

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

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

**REQUIRED AUTHORIZATION**

Finance Director:

36

APR 27 2011

RECEIVE nominations for City Council Appointees to the **REBUILD HOUSTON  
OVERSIGHT COMMITTEE**



**O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION****SUBJECT:** Accept Work for Water Line Replacement in Shady Oaks,  
WBS. No. S-000035-00W6-4.Page 1 of 1

Agenda Item #

37 #

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

Department of Public Works and Engineering

**Origination  
Date****Agenda Date**

APR 20 2011

APR 27 2011

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**Council Districts affected:**  
B**For additional information contact:**J. Timothy Lincoln, P.E.  
Senior Assistant Director

Phone: (832) 395-2355

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

Ord. #2009-0451 dated 05/27/2009

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$1,092,886.07, which is 9.77% under the original Contract Amount, accept the Work and authorize the final payment.**Amount and Source of Funding:** No additional appropriation required.

(Original appropriation of \$1,406,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City of Houston's (City) Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation, and improve fire protection.**DESCRIPTION/SCOPE:** The project consisted of 23,450 linear feet of 8-inch water lines, valves, and appurtenances. Pepe Engineering, Ltd. designed the project with 200 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc., with an original Contract Amount of \$1,211,204.22.**LOCATION:** The project is divided into two areas:

1. Tidwell on the north, Laura Koppe on the south, Sherbourne on the east and Allwood on the west. The project is located in Key Map Grids 454-D & H and 455-A & E.
2. Ley Road on the north, St. Louis on the south, Kirkpatrick on the east and Homestead on the west. The project is located in Key Map Grids 454-M & R and 455-J & N.

**CONTRACT COMPLETION AND COST:** The Contractor, D. L. Elliott Enterprises, Inc., has completed the Work under the subject Contract. The project was completed with an additional 54 days allowed by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2 is \$1,092,886.07, a decrease of \$118,318.15 or 9.77% under the original Contract Amount.

The decreased cost is due to the differences between planned and measured quantities of Base Unit Price Items and the work not requiring use of Extra Unit Price Items.

**M/WBE PARTICIPATION:** The M/W/SBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 23.44%. The Contractor was awarded an "Outstanding" rating for M/W/SBE Compliance.

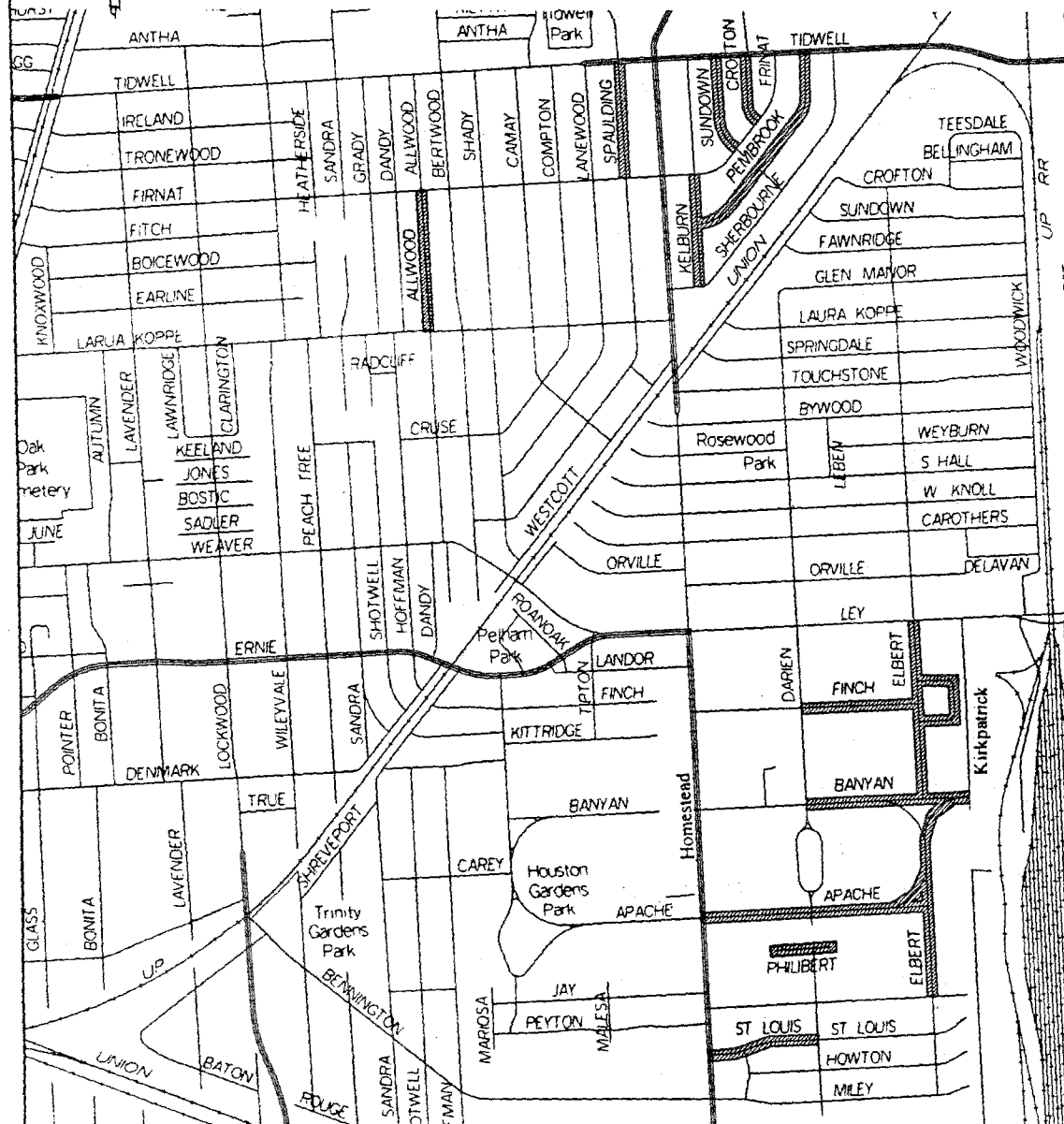
DWK:DRM:JTL:JLS:SK:mq

Z:\E&amp;C Construction\East Sector\PROJECTS\S-000035-00W6-4 Shady Oaks\21.0 CloseOut\RCA\RCA\_Closeout-revised.DOC

c: File No. S-000035-00W6-4 - Closeout

**REQUIRED AUTHORIZATION****CUIC ID# 20MZQ191****Finance Department:****Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION  
WATER MAIN REPLACEMENT, SHADY OAK AREA  
S-000035 - 00W6-3



SHADY OAK

STREET NAME	START	END	NEW SIZE (IN)	PIPE LENGTH (FEET)
ALLWOOD	LAURA KOPPE	FIRNAT	8	1500
SPAULDING	FIRNAT	TIDWELL	8	1300
KELBURN	LEIGHTON	FIRNAT	8	1200
SUNDOWN	FIRNAT	TIDWELL	8	1150
CROFTON	FIRNAT	TIDWELL	8	780
PEMBROOK	KELBURN	TIDWELL	8	2400
PHILBERT	END	END	8	700
ST. LOUIS	HOMESTEAD	DARIEN	8	1250
APACHE	HOMESTEAD	ELBERT	8	2650
APACHE-1	APACHE	ELBERT	8	600
ELBERT	JAY	BANYAN	8	2450
BANYAN	DARIEN	KIRKPATRICK	8	1950
ELBERT	BANYAN	LEY	8	1950
FINCH	DARIEN	ELBERT	8	1400
FINCH	ELBERT	ELBERT	8	1350
TOTAL PIPE LENGTH				22,630

\* Note: All lines will be PVC pipe conforming to AWWA C-900 specifications.

KEY MAPS: 454D, 454H, 454M, 454R  
GIMS GRID: 5560B, 5560D, 5561C, 5561D

EXHIBIT 2C

CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**DEA** DEMOPULOS & FERGUSON ASSOCIATES, INC.  
ENGINEERS & PLANNERS  
2180 NORTH LOOP WEST, SUITE 305 HOUSTON, TEXAS

VICINITY MAP  
WATER MAIN REPLACEMENT  
SHADY OAK AREA

S-000035-00W6-4

SCALE: NOT TO SCALE

DATE: JUNE 2007

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8897

Subject: Formal Bids Received For Electrical Lighting for Various Departments  
S44-S23582

Category #  
4

Page 1 of 3

Agenda Item

38 21

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

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

**Origination Date**

February 21, 2011

**Agenda Date**

~~APR 20 2011~~

APR 27 2011

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Luci Correa Phone: (832) 395-7057  
Desiree Heath Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$718,307.18 for electrical lighting for various departments.

Estimated Spending Authority: \$718,307.18

**Finance Budget**

\$419,175.00 General Fund (1000)  
\$216,132.18 PWE-W&S System Operating Fund (8301)  
\$ 83,000.00 HAS-Revenue Fund (8001)  
\$718,307.18

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various award, as shown below, in an amount not to exceed \$718,307.18 for electrical lighting for various departments. It is further requested that authorization be given to make purchases, as needed for a sixty-month period. These awards consist of various types of incandescent, fluorescent, miniature, high-abuse, and vandal resistant electrical lamps and lighting which will be used citywide by the Houston Airport System, Public Works & Engineering, General Services, Parks & Recreation, and Fire Departments for lighting maintenance and renovation of City owned buildings, facilities and recreational facilities, including parks, tennis courts and soccer fields.

This is a price list and line item solicitation. Relative to a price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs for the Department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, these award recommendations are for the total estimated expenditures projected over the 60-month term based on the low bid submitted for the representative samples.

This project was advertised in accordance with the requirements of the State of Texas. Twenty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website and eight bids were received as detailed in the attached support document.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Not

Date: 2/21/2011	Subject: Formal Bids Received For Electrical Lighting for Various Departments S44-S23582	Originator's Initials JT	Page 2 of 2
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**Consolidated Electrical Distributors, Astro (Bid #1):** Award on its low bid meeting specifications for Group No. II (Sylvania PL-448 Large Lamp & Ballast Product Price Schedule, 09-1-U; which includes but is not limited to, instant start slimline, fluorescent curvalume, and fluorescent rapid start lighting products); and Group No. III (Sylvania PL-449 Large Lamp & Ballast Price Schedule, 09-1-U; which includes but is not limited to, magnetic HID ballast multi-kits and magnetic LU150 ballast multi-kits) in an amount not to exceed \$375,937.76.

**COMPANY**

**SAMPLE PRICING**

- |                     |  |
|---------------------|--|
| 1. Voss Lighting    | \$ 8.78 (Did Not Meet Specifications)                        |
| 2. Graybar Electric | \$113.09 (Higher Unit Price/<br>Did Not Meet Specifications) |

**3. Consolidated Electrical Distributors,  
Astro (Bid #1): \$147.36**

- |   |          |
|---|----------|
| 4. Consolidated Electrical Distributors,<br>Astro (Bid #2): | \$147.88 |
| 5. Turtle and Hughes, Inc                                   | \$151.28 |
| 6. Elliot Electric  | \$165.45 |
| 7. Sumitt Electrical Supply                                 | \$172.17 |

**Turtle and Hughes, Inc.:** Award on its low bid meeting specifications for Group No. I, Item Nos. 1, 4, 5, 12, 13, and 16 (various fluorescent and incandescent lamps, high and low pressure sodium lamps, and sodium magnetic ballasts); and Group No. IV (Philips Lighting Price Schedule No. PS 100; which includes but is not limited to, T12 fluorescent incandescent frost lamps and sixty watt lamps); Group V (Philips Lighting Price Schedule for Excluded Items off the PS-100-U; which includes but is not limited to, T8 instant start lamps and T5 fluorescent lamps); and Group No. VI (Eiko Lighting Price Schedule No. ELP2000-D; which includes but is not limited to, mini T-2 and T-3 indicator lamps) in an amount not to exceed \$258,080.06.

**COMPANY**

**SAMPLE PRICING AND LINE ITEM TOTAL**

- |  |  |
|--|--|
| 1. Voss Lighting   | \$ 82,819.96 (Did Not Meet Specifications)                       |
| 2. Graybar Electric  | \$ 83,324.33 (Higher Unit Price/<br>Did Not Meet Specifications) |
| <b>3. Turtle and Hughes, Inc.</b>                          | <b>\$ 89,933.94</b>  |
| 4. Summit Electrical Supply                                | \$ 104,691.09  |
| 5. Elliot Electric   | \$ 106,239.35  |
| 5. Consolidated Electrical<br>Distributors, Astro (Bid #1) | \$ 115,802.95  |
| 6. Consolidated Electrical<br>Distributors, Astro (Bid #2) | \$ 124,667.77  |
| 7. Energy Tech Solutions, LLC                              | \$1,757,352.00   |

**Graybar Electric:** Award on its low bid meeting specifications for Group No. 1, Item Nos. 2, 6 thru 10, and 15 (various high pressure sodium lamps, magnetic sodium ballasts, and incandescent lamps) in an amount not to exceed \$84,289.36.

**COMPANY**

**AMOUNT**

- |  |                     |
|--|---------------------|
| <b>1. Graybar Electric</b>                                 | <b>\$ 84,289.36</b> |
| 2. Summit Electrical Supply                                | \$ 98,285.33        |
| 3. Elliot Electric   | \$100,820.12        |
| 3. Turtle and Hughes, Inc.                                 | \$110,655.92        |
| 4. Voss Lighting   | \$110,931.44        |
| 5. Consolidated Electrical<br>Distributors, Astro (Bid #1) | \$116,697.20        |
| 6. Consolidated Electrical<br>Distributors, Astro (Bid #2) | \$117,195.20        |
| 7. Energy Tech Solutions, LLC                              | \$714,216.00        |

Date: 2/21/2011	Subject: Formal Bids Received For Electrical Lighting for Various Departments S44-S23582	Originator's Initials JT	Page 3 of 3
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### **M/WBE Subcontracting**

This bid was issued with an 11% goal for M/WBE participation.

**Consolidated Electrical Distributors, Astro** has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
✓ Sunrise Delivery, Inc.	Delivery	\$41,353.15

**Turtle and Hughes, Inc.** has designated the below-named company as its certified M/WBE subcontractor:


<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>
✓ Rabbit Run Delivery	Delivery	\$28,388.81

Buyer: John Tatman

Item Nos. 3, 11, 14, and 17 thru 20 are not being awarded.

### **Estimated Spending Authority**

DEPARTMENT	FY2010	OUT YEARS	TOTAL
Parks & Recreation	\$ 49,829.00	\$237,146.00	\$286,975.00
Public Works & Engineering	\$ 21,612.42	\$194,519.76	\$216,132.18
Houston Airport System	\$ 8,300.00	\$ 74,700.00	\$ 83,000.00
General Services	\$ 23,001.00	\$ 71,999.00	\$ 95,000.00
Fire	\$ 4,960.00	\$ 32,240.00	\$ 37,200.00
Total	\$107,702.42	\$610,604.76	\$718,307.18

<b>SUBJECT:</b> An Ordinance amending Chapter 2 of the Code of Ordinances to repeal Division 6 of Article XI relating to the Joint City/County Commission on Children		<b>Page</b> 1 of 1	<b>Agenda Item</b> #
		39	23
<b>FROM (Department or other point of origin):</b> Mayor's Office of Boards and Commissions		<b>Origination Date</b>	<b>Agenda Date</b> APR 27 2011 <del>APR 20 2011</del>
<b>DIRECTOR'S SIGNATURE:</b>  Jenn Char, Director		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Jenn Char Phone: (832) 393-0814		<b>Date and identification of prior authorizing Council action:</b> Ord No. 2005-956, 8/10/2005 Ord No. 2010-616, 08/04/2010 Ord No. 2010-851, 11/03/2010 Ord No. 2011-95, 02/09/2010	
<b>RECOMMENDATION: (Summary)</b> Adopt an ordinance repealing Division 6 of Article XI of Chapter 2 of the Code of Ordinances related to the Joint City/County Commission on Children			
<b>Amount and Source of Funding:</b> None			
<b>SPECIFIC EXPLANATION:</b>  The purpose of this ordinance is to repeal Division 6 of Article XI, Chapter 2 of the Code of Ordinances, which establishes the Joint City/County Commission on Children (the "Commission"). In November 1993, the City of Houston created, by ordinance, the Commission to serve as an advisory board to the City of Houston and Harris County on issues related to individuals under the age of 18. The decision to repeal the ordinance that created the Commission is a result of the expiration of the most recent extension of the interlocal agreement between the City of Houston and Harris County on April 16, 2011, and the action of the Harris County Commissioner's Court on March 8, 2011.  On March 8, 2011 the Harris County Commissioner's Court approved the following actions regarding the Commission: (1) The County's Community Services director reported that an agreement has been reached by leaders of Houston and Harris County participants that the Commission should be ended and its personnel reassigned; and (2) The director of Community Services requested that the Commission program director be transferred from the County Judge's staff to a vacant grant-funded position at Community Services; a commission employee be transferred within Community Services to a vacant grant-funded Social Services position; and the remaining commission staff person be transferred from the County Judge's office to Commissioner, Precinct 1.  While the City values the work of the Commission over the years, the actions outlined above will serve as a more efficient way to continue advocating for issues relating to children.  All Commission members have been notified of the dissolution of the Commission and were thanked for their good work in the past for the children of the City and County.  The Mayor's Office of Boards and Commissions asks for Council's approval of this ordinance.			

City of Houston, Texas, Ordinance No. 2011-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE JOINT CITY/COUNTY COMMISSION ON CHILDREN; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; CONTAINING A REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

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

**Section 1.** That Division 6 of Article XI of Chapter 2 of the Code of Ordinances, Houston, Texas is hereby repealed.

**Section 2.** 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 3.** 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 \_\_\_\_\_, 2011.

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
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. 

EWN:asw 04/12/2011 Assistant City Attorney

Requested by Mayor Annise D. Parker

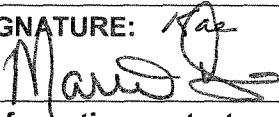
L.D. File No. 0421100047001

G:\GENERAL\EWN\ORDS\Joint City County Commission on Children.wpd



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving and authorizing a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership.		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 40   27
<b>FROM (Department or other point of origin):</b> Houston Airport System		<b>Origination Date</b> April 14, 2011	<b>Agenda Date</b> <del>APR 20 2011</del>	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> APR 27 2011 B, E, I		
<b>For additional information contact:</b> Saba Abashawl <b>Phone:</b> 281/233-1829		<b>Date and identification of prior authorizing Council action:</b>		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b> FY11      \$ 62,750.00 Out Years    \$313,750.00 TOTAL    \$376,500.00 - HAS Revenue Fund (8001)		<b>Prior appropriations:</b>		
<b>RECOMMENDATION: (Summary)</b> Approve an ordinance authorizing a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership, Inc.				
<b>SPECIFIC EXPLANATION:</b> The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity.				
Historically the Houston Airport System (HAS) and the Convention and Entertainment Facilities Department (CEFD) have had a joint and equally funded contract with the GHP to promote economic development, new air services to the City of Houston and other specified services. It has been concluded that it is appropriate to separate these contracts and have specifically defined services for a contract between the HAS and the GHP and a contract between the CEFD and the GHP. City Council approved the CEFD contract on January 5, 2011.				
The Director of HAS recommends that City Council approve a one-year agreement between the HAS and the GHP. Funding for the services in the subject agreement has been reduced by approximately 15% from the previous year.				
As a result of considerable discussion with the Federal Aviation Administration, all services provided by the GHP under this contract must be exclusively dedicated towards promoting competition at the HAS airports, public and industry awareness of HAS airport facilities and services, and new air service development.				
To that end, the GHP will assist HAS in attracting air service by participating in outbound business development missions, and by developing key contacts within the domestic and international business communities for cargo and air route development. The GHP will support HAS in promoting facility development opportunities at its three airports, and identifying potential tenants domestically and abroad. The GHP will make its research capabilities available on a systemic basis to HAS to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which are used for air service development efforts.				
The GHP will also raise awareness and educate the public, communities, regional stakeholders and elected officials on the economic contribution the Houston airports make to the greater Houston region.				
The GHP actively participates and coordinates activities with the Houston Minority Supplier Development Council as part of a joint effort to promote minority businesses in the Houston area. This effort will continue under the agreement to support the employment of minority firms that provide professional and other services. The Partnership efforts in this regard will continue to include the deliverables agreed upon by the Partnership and the Houston Minority Supplier Development Council.				
This contract includes a 15% S/MWDBE goal and compliance will be monitored by Affirmative Action and Contract Compliance Division.				
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.				

## REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: