

AGENDA - COUNCIL MEETING - WEDNESDAY - NOVEMBER 14, 2007 - 9:00 A. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Alvarado

9:00 A. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 A. 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

HEARINGS - 9:00A.M.

1. **PUBLIC HEARING** to consider whether a new property tax exemption applied to certain goods-in-transit will be allowed to take effect on January 1, 2008
2. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County, and on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and certain territory in the vicinity of certain Districts:
 - a. Amending the existing strategic partnership agreement with **Charterwood Municipal Utility District;**
 - b. Amending the existing strategic partnership agreement with **Cypress Hill Municipal Utility District;**
 - c. Amending the existing strategic partnership agreement with **Harris County Municipal Utility District No. 120;**
 - d. Amending the existing strategic partnership agreement with **Fort Bend County Municipal Utility District No. 50;**
 - e. **Harris County Municipal Utility District No. 400;**
 - f. **Harris County Municipal Utility District No. 196;**
 - g. **Northwest Harris County Municipal Utility District No. 5;**
 - h. **Hunters Glen Municipal Utility District;**
 - i. **Harris - Fort Bend Counties Municipal Utility District No. 3;**
 - j. **Lake Forest Utility District;**
 - k. **Harris County Municipal Utility District No. 173;**
 - l. **Fort Bend County Municipal Utility District No. 146;**
 - m. **Harris County Municipal Utility District No. 157;**
 - n. **Ricewood Municipal Utility District;**
 - o. **Harris County Municipal Utility District No. 285;**
 - p. **Northwest Harris County Municipal Utility District No. 10;**
 - q. **Harris County Municipal Utility District No. 391;**
 - r. **Harris County Municipal Utility District No. 167;**
 - s. **Harris County Municipal Utility District No. 406;**
 - t. **Cinco Southwest Municipal Utility District No. 2;**
 - u. **Chelford One Municipal Utility District;**
 - v. **Cinco Southwest Municipal Utility District No. 4; and**
 - w. **Harris County Municipal Utility District No. 152.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 53

MISCELLANEOUS - NUMBERS 3 through 7

3. RECOMMENDATION from Fire Chief to approve the donation of outdated, used and orphan firefighting equipment and supplies to "Sister City" Tampico, Mexico
4. RECOMMENDATION from Information Technology Department for funding for software licenses and software/hardware maintenance contracts for FY-2008 - \$163,734.00 - General Fund:
IBM CORPORATION
SOFTWARE ENGINEERING OF AMERICA
SUN MICROSYSTEMS, INC (Formerly STORAGE TEK)
5. RECOMMENDATION from City Attorney to allocate an additional \$120,000.00 to contract for litigation support services between the City of Houston and **BECK REDDEN AND SECREST, L.L.P.** - CIP Cost Recovery Fund
6. RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice from **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONSOLIDATED WATER QUALITY (CWQ)** fees for TCEQ's FY08 - \$1,183,690.20 - Enterprise Fund
7. RECOMMENDATION from the Mayor's Office of Government Affairs for renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - 1 Year - \$72,558.00 - General Fund

ACCEPT WORK - NUMBER 8

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$929,180.00 and acceptance of work on contract with **PYRAMID WATERPROOFING, INC** for Roof Replacement at Bob Lanier Public Works Building, WBS R-000268-0043-4 - .93% over the original contract amount - **DISTRICT I - ALVARADO**

PROPERTY - NUMBERS 9 through 11

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Diane Allen of Johnson Radcliffe Petrov & Bobbitt PLLC, on behalf of Inverness Forest Improvement District (Chuck Sprague, President, declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126, Parcels SY8-042A and SY8-042B

PROPERTY - continued

10. RECOMMENDATION from Director General Services Department to declare the following properties surplus - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; E - WISEMAN; F - KHAN; H - GARCIA and I - ALVARADO:**

6000 Block of Yale Street	Former Water Facility
8600 Block of West Airport	Former Water Facility
9002 Stella Link	Former Water Facility
12500 Block of Frazier River	Former Water Facility
11451 New Brook Drive	Former Water Facility
1400 Block of Hussion (east)	Former Water Facility
1400 Block of Hussion (west)	Former Water Facility
1400 Block of Milby	Former Water Facility
1400 Block of Miller	Former Water Facility
Edwards Drive	Former Wastewater Facility
6331 Micollet	Former Water Facility
7800 Block of Tidwell Road	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
5000 Block of Hirsch	Unused Remaining Right of Way
Old Galveston Road/Beltway 8	Former Public Utility Site
803 Ennis	Former Maintenance Facility

11. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-063, located in the 10200 block of Emerald Drive, owned by Robert E. Allison, Jr. and William Sidney Allison, for the **KEEGAN'S BAYOU HIKE AND BIKE TRAIL PROJECT from Brays Bayou to Kirkwood, N-000420-0025-2-01 - DISTRICT C - CLUTTERBUCK**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 22

12. **TYMCO, INC** for Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System - \$298,602.85 - Enterprise Fund
13. ORDINANCE appropriating \$370,733.28 out of Equipment Acquisition Consolidated Fund for Purchase of Heavy-Duty Trucks for the Public Works & Engineering Department
- a. **HOUSTON FREIGHTLINER, INC** - \$71,870.00 and **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$2,154,114.90 for Heavy-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Houston Airport System and the Department of Public Works & Engineering - Equipment Acquisition Consolidated, Stormwater and Enterprise Funds
14. **HARVEST PRODUCTIONS, INC** for Audio and Sound System Equipment for Convention & Entertainment Facilities Department - \$170,101.00 - Enterprise Fund
15. ORDINANCE appropriating \$99,335.72 out of General Improvements Consolidated Construction Fund and \$125,219.23 out of Health Special Revenue Fund for Purchase of Office Furniture for Department of Health and Human Services, WBS D-000077-0001-5
- a. **CONTRACT RESOURCE GROUP, LLC** for Office Furniture from the State of Texas Building and Procurement Commission's Contract for Department of Health & Human Services - \$199,553.80

PURCHASING AND TABULATION OF BIDS - continued

16. ORDINANCE appropriating \$500,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Technology Upgrade of the AVVID System to a Unified Communication System for Information Technology Department
 - a. **COLEMAN TECHNOLOGIES, INC** for Technology Upgrade of the AVVID System to a Unified Communication System through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Information Technology Department - \$1,019,616.00 - Equipment Acquisition Consolidated Fund
17. **WILDCAT ELECTRIC SUPPLY** for Replacement Light Fixtures for Mecom Fountain for Parks & Recreation Department - \$76,848.00 - Parks Special Revenue Fund
18. **AMEND MOTION #2005-284, 3/30/05, TO INCREASE** award amount from \$326,360.58 to \$407,950.72 for Lawn Mower and Edger Replacement Parts and Repair for Parks & Recreation Department, awarded to **TURF EQUIPMENT & SUPPLIES, INC** - \$81,590.14 - General Fund
19. **HARRIS CORPORATION** for Communications Tracking Software and Hardware for Houston Police Department - \$271,430.00 - Grant Fund
20. ORDINANCE appropriating \$2,780,642.00 out of Equipment Acquisition Consolidated Fund for Purchase of Desktops, Laptops, and Ancillary Equipment for City Departments
 - a. **HEWLETT-PACKARD COMPANY** for spending authority in the amount of \$17,000,000.00 for Desktops, Laptops, and Ancillary Equipment for City Departments from the Texas Department of Information Resources' Statewide Master Contract - Enterprise and Equipment Acquisition Funds
21. **AMEND MOTION #2005-676, 7/13/05, TO INCREASE** award amount from \$729,344.72 to \$911,680.90 for Electrical Lighting, Parts and Fixtures for Various Departments, awarded to **TURTLE AND HUGHES, INC** - \$182,336.18 - General Fund
22. **RCC CONSULTANTS, INC** for Purchase of Consulting Services through the Houston-Galveston Area Council in the amount of \$305,981.90 - Grant Fund

ORDINANCES - NUMBERS 23 through 53

23. ORDINANCE **AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to fire alarm systems and various fees; containing findings and other provisions relating to the foregoing subject; providing for a collection fee; providing an effective date; providing for severability
24. ORDINANCE amending Exhibit "A" of the City of Houston Ordinance No. 2007-47 by adding Four (4) Captain Positions, Eight (8) Engineering/Operator Positions and Twelve (12) Fire Fighter Positions; substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a public street easement in a 0.287 acre portion of Oakdale Avenue, between Fannin Street and San Jacinto Street (Parcel SY7-041); vacating and abandoning same 0.287 acre tract of land to Grayco Lui Museum Investment 2006 LP, a Texas limited partnership, abutting owner, in consideration of said owners dedication of a utility easement in a 0.287 acre parcel of land (Parcel VY7-032), out of the Obediance Smith Survey, A-696, and J. Christy Survey, A-212, Houston, Harris County, Texas, and the payment of \$268,750 and other consideration to the City - **DISTRICT D - EDWARDS**

ORDINANCES - continued

26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of O'Neil Street right of way between Cushing Street and Valentine Street, containing 0.0961 acre (4,186 square feet) of land, more or less, Parcel S99-077, located in the Runnels Addition, Obediance Smith Survey, A-696, Houston, Harris County, Texas; vacating and abandoning said tract of land to Post Midtown Square, L.P., abutting owner, in consideration of owner's payment of \$154,882.00 and other consideration to the City - **DISTRICT I - ALVARADO**
27. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of excess fee-owned property located within the Texas Avenue Lift Station and York Relief Sewer Site (Parcel SY8-002), being out of Lots 9 and 10, Block 620 of the Rangers Extension, S. M. Williams Survey, A-87, Houston, Harris County, Texas, containing 313 square feet of land out of 4,621 square feet of land, more or less; vacating and abandoning said tract of land to CDAB III GP, LLC, abutting owner, in consideration of the owner's payment of \$4,069.00 and other consideration to the City - **DISTRICT H - GARCIA**
28. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Willowbend Boulevard right of way adjacent to 4086 Willowbend Boulevard, containing 0.3539 acre (15,415 square feet) of land, more or less, Parcel SY7-044, located in the B.B.B.&C.R.R. Survey, A-173, Harris County, Texas; vacating and abandoning said tract of land to T.I.P.I.T.S., Inc, abutting owner, in consideration of owner's payment of \$18,205.00 and other consideration to the City - **DISTRICT C - CLUTTERBUCK**
29. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of (i) a 10-foot-wide water line easement (Parcel SY6-060A, (ii-iii) two 10-foot-wide sanitary sewer easements (Parcels SY6-060B and SY6-060C) and (iv) a 16-foot-wide utility easement (Parcel SY6-060D) all located within the Unrestricted Reserves B and C, Monroe Crossing Subdivision; vacating and abandoning said easements to William A. Gray Real Estate Investments, Ltd., LLP, the abutting owner, in consideration of its payment of \$55,016.00 and other consideration to the City - **DISTRICT I - ALVARADO**
30. ORDINANCE approving and authorizing sale to Shell Oil Company of a temporary subsurface non-producing well bore easement approximately 150-foot-wide at a depth of approximately 1,400 feet below the surface of the ground, being out of the George Allen Survey, Abstract No. 96, and being under the surface of the City's Solid Waste Department's Gasmer Recycling Facility, Houston, Harris County, Texas, in consideration of Shell's payment of \$4,000.00 and other consideration to the City - **DISTRICT C - CLUTTERBUCK**
31. ORDINANCE consenting to the addition of 1.34 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 248**, for inclusion in its district
32. ORDINANCE consenting to the addition of 43.217 acres of land to **NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**, for inclusion in its district
33. ORDINANCE consenting to the addition of 46.48 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 365**, for inclusion in its district
34. ORDINANCE establishing the north and south sides of the 2400-2500 block of Prospect Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**

ORDINANCES - continued

35. ORDINANCE amending Ordinance No. 2000-395, passed on May 17, 2000; Ordinance No. 2001-555, passed on June 13, 2001; Ordinance No. 2002-512, passed on June 12, 2002; Ordinance No. 2003-620, passed on June 25, 2003; Ordinance No. 2004-685, passed on June 30, 2004; Ordinance No. 2005-607, passed on May 11, 2005; and 2006-628, passed on June 14, 2006, which approved and authorized the submission of the 2000, 2001, 2002, 2003, 2004, 2005 and 2006 Consolidated Plans, respectively, including grant applications for the Home Investment Partnerships ("HOME") Program, to the United States Department of Housing and Urban Development (_HUD_) under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
36. ORDINANCE approving and authorizing agreement between the City of Houston and **HOUSTON SHIFA SERVICES FOUNDATION, INC** to provide \$1,500,000.00 Performance-Based Loan of Federal "HOME" Funds for costs to construct a Senior Living Community at 10888 Huntington Estates Drive, Houston, Texas, to be known as Hometowne on Bellfort to house low income residents - **DISTRICT F - KHAN**
37. ORDINANCE approving and authorizing five Single Family Home Repair Contracts between the City as the Repair Agency, acting on behalf of various home owners, and **GENERAL CONTRACTOR SERVICES, INC** providing \$489,553.90 (including a 10% contingency of \$44,504.90) in Community Development Block Grant Funds for the reconstruction of five homes under the Single Family Home Repair Program - **DISTRICT B - JOHNSON**
38. ORDINANCE approving and authorizing contracts between the City and (1) **CAREER & RECOVERY RESOURCES, INC** (2) **NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE, INC - HOUSTON BRANCH**, (3) **POSITIVE EFFORTS, INC** and (4) **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for HIV/STD Services; providing maximum contract amounts - \$3,050,000.00 - General and Grant Funds
39. ORDINANCE approving Amendment No. 2 to Credit Agreement relating to City of Houston, Texas, Subordinate Lien Hotel Occupancy Tax and Parking Revenue Commercial Paper Notes, Series A; resolving other matters incident and related thereto, approving the use of an Updated Offering Memorandum in connection with the sale of such Commercial Paper Notes; authorizing a Co-Bond Counsel Agreement; authorizing a Co-Dealer Agreement; and declaring an emergency
40. ORDINANCE authorizing the Mayor to accept the FY2007 Technology Program Grant from the US Department of Justice's Community Oriented Policing Services (COPS) Technology Program; declaring the City's eligibility for such grant; authorizing and approving a cash match; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs
41. ORDINANCE approving and authorizing contract between the City and **CRAIG T. MASON** for Consulting Services related to the City's three pension systems; providing a maximum contract amount - 2 Years - \$201,800.00 - General Fund
42. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for city-wide art consulting services on behalf of the General Services Department; providing a maximum contract amount - \$51,458.00 - General Fund
43. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and the **HOUSTON ARTS ALLIANCE** for civic art and conservation administration services on behalf of the General Services Department; providing a maximum contract amount \$1,756,550.04 - Civic Art Funds

ORDINANCES - continued

44. ORDINANCE appropriating \$24,831.97 out of Reimbursement of Equipment/Projects Fund for the Purchase of a Broom Street Sweeper for Solid Waste Management Department
45. ORDINANCE awarding contract to **SURE-WAY SYSTEMS, INC** for Bio-hazardous Waste Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$769,472.50 - General and Enterprise Funds
46. ORDINANCE approving and authorizing second amendment to agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** (approved by Ordinance No. 95-1290) for the Construction of Buffalo Bayou Trail - Shepherd to Sabine, WBS N-000420-0018-3 - **DISTRICTS D - EDWARDS; H - GARCIA and I - ALVARADO**
47. ORDINANCE appropriating \$244,049.49 out of Water & Sewer System Consolidated Construction Fund and \$186,000.00 out of Homeless and Housing Consolidated Fund; approving and authorizing Developer Participation Contract between the City of Houston and **HOUSTON HABITAT FOR HUMANITY, INC** for Construction of Water, Sanitary Sewer and Storm Sewer Lines for Milby Park Subdivision, WBS S-000800-0109-4, R-000800-0109-4 & M-000800-0109-4 **DISTRICT B - JOHNSON**
48. ORDINANCE approving and authorizing amendment to Contract No. C54691 between the City and the **KINGDOM COME COMMUNITY DEVELOPMENT CORPORATION** for the Construction of Water, Sanitary Sewer and Storm Sewer Lines serving Section Two of the Kingdom Come Place Subdivision - **DISTRICT D - EDWARDS**
49. ORDINANCE appropriating \$651,706.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **WASHINGTON GROUP INTERNATIONAL, INC** for Cambridge Bridge and Paving Project, WBS N-000720-0001-4 **DISTRICT D - EDWARDS**
50. ORDINANCE appropriating \$1,015,573.00 out of Parks Consolidated Construction Fund and approving and authorizing first amendment to Professional Architectural Services Contract (approved by Ord No. 2006-0086) between the City of Houston and **HARRISON KORNBERG ARCHITECTS, LLC** for Design of the Renovation to the Parks and Recreation Department Administration Building and the Wheeler Warehouse Building, WBS F-0504D1-0001-3; providing funding for Civic Art Program and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT I - ALVARADO**
51. ORDINANCE No. 2007-1256, passed first reading November 7, 2007
ORDINANCE granting to **FOWLER'S TRANSFER, 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 - **SECOND READING**
52. ORDINANCE No. 2007-1257, passed first reading November 7, 2007
ORDINANCE granting to **COOPERS-SANITECH, INC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

ORDINANCES - continued

53. ORDINANCE No. 2007-1258, passed first reading November 7, 2007
ORDINANCE granting to **RUSTIN TRANSPORTATION COMPANY, L.P., a Texas Limited Partnership**, 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**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 54

MISCELLANEOUS

54. RECEIVE nominations for the City of Houston representative on the **HARRIS COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS**

MATTERS HELD - NUMBERS 55 through 58

55. MOTION by Council Member Garcia/Seconded by Council Member Green to adopt recommendation from Finance & Administration Department to award to **GRAYBAR ELECTRIC COMPANY** - \$1,589,956.70, **COMMUNICATION SUPPLY CORPORATION** - \$115,816.60 and **ANIXTER, INC** - \$80,577.00 for Communication Cables and Supplies for the Information Technology Department - Central Service Revolving Fund
TAGGED BY COUNCIL MEMBER LAWRENCE
This was Item 12 on Agenda of November 7, 2007
56. RECOMMENDATION from Finance & Administration Department to award to **DALLAS DODGE CHRYSLER JEEP** for Cargo Vans through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Police Department \$249,312.00 - Asset Forfeiture and Police Special Services Funds -**TAGGED BY COUNCIL MEMBER HOLM and JOHNSON**
This was Item 13 on Agenda of November 7, 2007
57. ORDINANCE approving and authorizing contract between the City of Houston and **GUADALUPE C. QUINTANILLA, dba CROSS CULTURAL COMMUNICATION CENTER**, for Foreign Language Teaching Services for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$363,790.00 - General Fund
TAGGED BY COUNCIL MEMBER HOLM
This was Item 36 on Agenda of November 7, 2007
58. ORDINANCE approving and authorizing agreement between the City of Houston, **THE LELAND WOODS REDEVELOPMENT AUTHORITY** and **REINVESTMENT ZONE NUMBER TWENTY-TWO**, City of Houston, Texas (Leland Woods Zone) in connection with the City's Reinvestment Zone Number Twenty-two over the Leland Woods Area - **DISTRICT B - JOHNSON**
POSTPONED BY MOTION #2007-1116, 11/7/07
This was Item 52 on Agenda of November 7, 2007

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

RECESS

RECONVENE - THURSDAY - NOVEMBER 15, 2007, 1:30 P.M. - for purpose of canvassing returns of General Election held on November 6, 2007

MATTER RELATING TO GENERAL ELECTION - NUMBER 59

59. ORDINANCE canvassing the returns of the City of Houston General Election held on November 6, 2007; making various findings and provisions related to the subject; declaring the Official Results of the General Election

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

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

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

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

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **WEDNESDAY, NOVEMBER 14, 2007 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 9th day of NOVEMBER, 2007.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on NOVEMBER 9, 2007 at : p.m.

by _____

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – WEDNESDAY
NOVEMBER 14, 2007 - 9:30 A.M.**

AGENDA

3MIN.

3MIN.

3MIN.

NON-AGENDA

3MIN.

3MIN.

3MIN.

MR. RAY WEAVER – 13003 Southwest Freeway – Stafford – TX – 77477 – 281-240-5858 – Air Quality for Temporary Schools

MR. MIKE MICHAELIS – 13003 Southwest Freeway – Stafford – TX – 77477 – 281-240-5858 – Air Quality for Temporary Schools

MR. ROBERT WILLIMAS – 12211 Fondren Rd. – 77035 – 713-721-2572 – Youth Magazine Real everyday living Preventing drop out rate

MR. KAREN BECERRA – 3401 Louisiana No. 460 – 77002 – 713-527-0702 – SB/DBE Compliance monitoring under Technology

MS. TOBY MYERS – 2001 Holcombe Blvd. – 77030 – 713-797-1149 – Spires Condo

MR. MATTHEW TEJADA – 3100 Richmond, Ste. 309 – 77098 – 713-528-3779 – N. E. S. H. A. P. (National Emission Standard for Hazardous Air Pollution)

MR. JEFFREY CASTRO – 5120 Woodway #9004 – 77056 – 713-524-3000 – N.E.S.H.A.P. (National Emission Standard for Hazardous Air Pollution)

MS. ROSALIE GUERRERO – 3100 Richmond, Ste. 309 – 77098 – 713-528-3779 – M. F. C. A. (Mothers for Clear Air)

MR. BRANDT MANNCHEN – 5431 Carew – 77096 – 713-664-5962 – Air Pollution

MS. MARGARET SMITH – 4610 Pinebrook Ln – 77053 – 713-478-2256 – Police accident

STATE REPRESENTATIVE KEVIN BAILEY – 507 Sam Houston Parkway – 77060 – 281-847-9000 – Nullification of Deed Restrictions in Imperial Valley

PREVIOUS

1MIN.

1MIN.

1 MIN.

NOV 14 2007

MOTION NO. 2007 1118

MOTION by Council Member Garcia that the recommendation of the Director of the Finance and Administration Department, to set a hearing date to consider whether a new property tax exemption for goods-in-transit should be allowed to take effect automatically on January 1, 2008, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, November 14, 2007 in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Green and carried.

Acting Mayor Pro Tem Berry, Council Members Lawrence, Johnson, Wiseman, Holm, Garcia, Brown, Lovell, Noriega and Green voting aye

Nays none

Mayor White, Council Members Clutterbuck, Edwards and Alvarado absent

Acting Mayor Pro Tem Berry presiding

Council Member Khan out of the City on City business

PASSED AND ADOPTED this 7th day of November, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 13, 2007.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Public hearing to consider whether a new property tax exemption applied to certain goods-in-transit will be allowed to take effect on January 1, 2008

Category #

Page 1 of 2

Agenda Item#

1

57

FROM: (Department or other point of origin):

Judy Gray Johnson, Director
Finance and Administration

Origination Date

October 30, 2007

NOV 14 2007

Agenda Date

NOV 07 2007

DIRECTOR'S SIGNATURE:

Judy Gray Johnson

Council Districts affected:

All

For additional information contact:

Michelle Mitchell, Assistant Director **Phone:** 713-221-0935
Phone:

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) That City Council approve a motion calling a public hearing for November 14 to hear public comment whether a new property tax exemption for goods-in-transit should be allowed to take effect automatically on January 1, 2008.

Amount of Funding:

F & A Budget:

Michelle Mitchell

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

On January 1, 2008, a new property tax exemption will automatically take effect unless the city takes prior action to prevent it. This exemption will Cost the city of Houston approximately \$19 million in property tax (\$18 million) and industrial district revenue (\$1 million) in FY 2009 and up to \$50-60 million annually in later years. Therefore, it is recommended that City Council call a public hearing for November 14 and then consider an ordinance on November 21 to prevent this exemption from taking effect. The city can change its position on the exemption in the future.

The new "Super Freeport" law covers all goods-in-transit, expanding the existing "Freeport" exemption that covers export goods only. To qualify, the owner of the property in which the goods in transit are located must not have a direct or indirect ownership interest in the goods themselves. This provision would allow any business owner to qualify their inventory items for the exemption by locating them off-site at another property owner's warehouse, thereby increasing the initial revenue loss substantially over time. When introduced, the bill applied only to El Paso County, but was expanded statewide late in the legislative session. The fiscal note attached to the final bill as passed and signed by the Governor indicated a \$6.5 million revenue loss to cities statewide in FY 2009.

Five major cities contacted (Dallas, Fort Worth, San Antonio, Austin, El Paso) estimate a collective revenue loss of \$39 million, and are moving to call the required public hearing as well as consider an ordinance to preempt the exemption. The potential revenue loss and the open ended-nature of the exemption is a statewide concern. According to information provided by Houston ISD, only one school district in Harris County is considering allowing the exemption to take effect. Few school districts have taken action, but, like the larger cities, are planning to do so over the next 45-60 days.

Approval of the motion to call a public hearing to hear public comment on the exemption of goods-in-transit from property taxation is recommended.

cc: Arturo Michel, City Attorney
Marty Stein, Agenda Director

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

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

SUBJECT: Ordinances calling Hearings for Proposed Strategic Partnership Agreements with certain utility districts in the Houston area	Category #	Page 1 of 1	Agenda Item # # 26 NOV 7 2007
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FROM (Department or other point of origin): Planning and Development	Origination Date October 15, 2007	Agenda Date NOV 14 2007 OCT 24 2007
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MS *Marene R. Sapreick* **Council District affected:** All **NOV 14 2007**

For additional information contact: Margaret Wallace Phone: 713-837-7826	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) It is recommended that City Council pass the ordinances calling hearings on proposed Strategic Partnership Agreements with certain utility districts in the Houston area.

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

The State Legislature in 1999 gave the City of Houston the right to enter into Strategic Partnership Agreements with utility districts. Such agreements allow the City to annex all or part of these districts for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Harris County Utility Districts:

- | | |
|------------------------------|------------------------------------|
| New Agreements: | |
| Chelford One MUD | Harris County MUD No. 391 |
| Cinco Southwest MUD 2 | Harris County MUD No. 400 |
| Cinco Southwest MUD 4 | Harris County MUD No. 406 |
| Fort Bend County MUD No. 146 | Harris County UD 15 |
| Harris County MUD No. 152 | Harris-Fort Bend Counties MUD No.3 |
| Harris County MUD No. 157 | Hunters Glen MUD |
| Harris County MUD No. 167 | Lake Forest Utility District |
| Harris County MUD No. 173 | Northwest Harris County MUD No. 5 |
| Harris County MUD No. 196 | Northwest Harris County MUD No. 10 |
| Harris County MUD No. 285 | Ricewood Utility District |
| | <i>Municipal</i> |

- | | |
|---|-------------------------------------|
| Amendments to existing Agreements: | |
| Charterwood MUD Amendment 2 | Harris County MUD 120 Amendment 2 |
| Cypress Hill MUD Amendment 1 | Fort Bend County MUD 50 Amendment 1 |

In each of these Districts the sales taxes collected in the areas will be divided evenly between the City and the District and the only service provided will be the fireworks ban. The City is only annexing commercial property and undeveloped land intended for commercial use. There is no population located in these territories proposed to be annexed for limited purposes.

The hearings will be held on November 7th and November 14th 2007 in City Council chambers.

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7663

Subject: Adoption of a Motion approving the donation of firefighting equipment and supplies to the "Sister City" of Tampico, Mexico.

Category #
6

Page 1 of 1

Agenda Item

3

FROM (Department or other point of origin):

Phil Boriskie
Fire Chief
Fire

Origination Date

October 15, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Phil Boriskie

Council District(s) affected
All

For additional information contact:

Karen Dupont

Phone: (713) 859-4934
Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a Motion approving the donation of outdated, used and orphan firefighting equipment and supplies to the "Sister City" of Tampico, Mexico

None required

F & A Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt a Motion approving the donation of outdated, used and orphan firefighting equipment and supplies to our "Sister City" of Tampico, Mexico. Article 3, section 52h of The Texas Constitution authorizes a municipality to donate outdated, surplus equipment, supplies or other firefighting materials to an "underdeveloped" (now referred to as "developing") country.

This donation will consist of 88 pallets of equipment and supplies. None of the donated material can be economically repaired to the point that it would meet HFD standards due to age, and /or damage.

Pallet description

- 56 pallets of used fire hose
- 14 pallets of used bunker gear
- 16 pallets of miscellaneous fire equipment & ladders
- 2 pallets of medical equipment and supplies

Following City Council approval, the Director of Finance and Administration will execute a Bill of Sale indicating that the City of Houston is not responsible or liable for any injury or damage to any person or property in connection with this equipment. The Houston Fire Department recommends donating the above referenced equipment as a goodwill gesture to Tampico, Mexico.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7650

Subject: Annual funding for software license and software/hardware maintenance for the Information Technology Department.

Category #
5

Page 1 of 2

Agenda Item

4

FROM (Department or other point of origin):

Richard Lewis
Chief Information Officer
Information Technology

Origination Date

November 01, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Richard Lewis

Council District(s) affected
All

For additional information contact:

Richard Lewis Phone: (832) 393-0065
Janis Benton Phone: (832) 393-0004

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approval of funds in the amount of \$163,734.00 for software licenses and software/hardware maintenance contracts for the Information Technology Department for FY-2008.

\$163,734.00
FY-2008

F & A Budget

\$163,734.00 General Fund (1000)

SPECIFIC EXPLANATION:

The Information Technology Department requests City Council approval for the annual allocation of funding for software licenses and software/hardware maintenance contracts for the City's Municipal Data Center in the amount of \$163,734.00. Funds for these expenditures were approved in the Information Technology's FY2008 Budget. This is a reduction in cost from the previous year.

The Information Technology Department is in the process of decommissioning its mainframe computer at the Municipal Data Center. It is anticipated that the process will be completed by March 31, 2008. During this period City-wide applications will continue to run on the mainframe necessitating continuation of the software licenses and maintenance contracts. These contracts/licenses typically require a one-year commitment to obtain the most favorable pricing. The IT Department has aggressively negotiated favorable pricing for this interim period. This, coupled with aggressive downsizing and contract management, resulted in an annualized savings of \$200,000.00. In the event that the decommissioning is not completed by March 31, 2008 the IT Department has negotiated contingency pricing to extend these services through June 30, 2008. The amount (\$163,734.00) IT is requesting approval for includes pricing through June 30, 2008.

These Contracts were written by the Legal Department to require Council approval of annual funding.

The following contracts are for software license/maintenance agreements and hardware maintenance agreements currently used by the City:

IBM CORPORATION (C35577) \$135,171.00

Mainframe operating system software and automated operations software.

SOFTWARE ENGINEERING OF AMERICA (C31739) \$8,598.00

Support for report distribution management system.

SUN MICROSYSTEMS, INC. FORMERLY STORAGETEK(C33537, C32185) \$19,966.00

Magnetic cartridge tape drives and automated tape library maintenance at the Municipal Data Center.

These contracts are for software and hardware maintenance and there is no opportunity to apportion the work. Therefore, there is no opportunity for MWDBE subcontracting. The products supplied by these vendors are proprietary and maintenance is being provided by the copyright holder and/or hardware manufacturer.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

not



CITY OF HOUSTON
Information Technology
Department

Bill White

Mayor

Richard F. Lewis
Chief Information Officer

P.O. Box 1562
Houston, Texas 77251-1562
611 Walker, Suite 848
Houston, Texas 77002

T. 832-393-0065
F. 832-393-0075
richard.lewis@cityofhouston.net

To: Velma Laws, Director
Affirmative Action

From: Janis Jefferson Benton
Deputy Director, IT

Date: November 1, 2007

Subject: Request for 0% MWBE
Participation

The Information Technology Department is requesting that City Council approve annual funding for software licenses, software maintenance, and computer hardware maintenance contracts for the City's Municipal Data Center.

The Municipal Data Center has been running software products on its citywide mainframe operating system at Lubbock, from IBM, SUN Microsystems (Formerly Storage Technology Corporation), and Software Engineering of America. These products allow the computer operations and technical support personnel, in the data center, to monitor the performance of various pieces of mainframe operating system and network, as well as analyze performance problems. These products also support job scheduling; production control, and computer console management as well as support for the report distribution and management system. Software for the magnetic tape drives and automated tape library is licensed by Storage Technology Corporation.

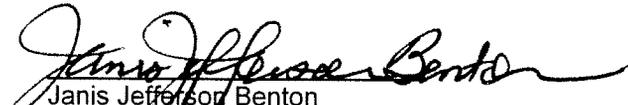
Additionally, Storage Technology Corporation provides hardware maintenance of the magnetic tape cartridge drives and automated tape library at the Municipal Data Center.

These contracts are for software and hardware maintenance and there is no opportunity to apportion the work. Therefore, there is no opportunity for MWDBE subcontracting. The products supplied by these vendors are proprietary and maintenance is being provided by the copyright holder and/or hardware manufacturer.

These are sole source software license and maintenance contracts.

It is, therefore, requested that 0% MWBE participation be required in this Request for Council Action for maintenance services.

If there are any questions, please contact Robert Corvo, Jr. at 837-9894.


Janis Jefferson Benton
Deputy Director, IT

READ AND APPROVED


Velma Laws, Director
Affirmative Action

NOV 2, 2007
Date

for

JJ/RC/rc

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: A motion to allocate an additional \$120,000.00 to a Contract with Beck, Redden and Secrest, L.L.P. for outside litigation support services in Civil Action No. 2007-38986; filed in the 189 th Judicial District Court, Harris County, Texas entitled <i>Southwestern Bell Telephone, L.P. d/b/a AT&T Texas vs. The Harris County Flood Control District and The City of Houston</i>	Category # 9	Page 1 of 1	Agenda Item 5
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FROM (Department or other point of origin): Legal Department	Origination Date	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Malinda York Crouch Phone: 713-247-2015	Date and identification of prior authorizing Council action: Ordinance No. 2007-27; January 3, 2007
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RECOMMENDATION: (Summary)
That Council approve a Motion allocating an additional \$120,000.00 to a contract for litigation support services between the City of Houston and Beck Redden and Secrest, L.L.P.

Amount of Funding: \$120,000.00 Previous Funding: \$150,000.00	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

Fund 1001-CIP Cost Recovery Fund

SPECIFIC EXPLANATION:

On December 8, 2006, Southwestern Bell Telephone d/b/a AT&T Texas, ("AT&T"), filed a lawsuit against the City of Houston in federal court seeking a declaration and injunction that certain provisions of Chapter 40 of the Code of Ordinances relating to the Utility Relocation Program establishing procedures for relocating privately-owned facilities located in the City's right-of-way is preempted by federal law and state law. AT&T requested damages for facilities required to be relocated by the Sharpstown Drainage Project in the amount of \$419,741.48, plus interest and attorneys' fees. AT&T challenged the City's ordinance as being unconstitutional under both the United States Constitution and the Texas Constitution. AT&T alleged that the City's ordinance violated and is preempted by federal and state law. Beck, Redden & Secrest was engaged as outside counsel to assist the City Attorney in defending the lawsuit. The City filed a motion to dismiss which was granted by the federal court. AT&T has appealed to the Court of Appeals for the Fifth Circuit.

On June 25, 2007, Southwestern Bell Telephone, L.P. d/b/a AT&T Texas filed a second lawsuit in Texas state court, and is again seeking declaratory and injunctive relief, against the Harris County Flood Control District and the City of Houston. AT&T is again requesting a declaration from the Court that certain provisions of Chapter 40 of the Code of Ordinances relating to the procedures established for relocating privately-owned facilities located in the City's right-of-way and elsewhere, to accommodate public works projects are prohibited. The lawsuit challenges the constitutionality of the ordinance and the City's statutory authority of the Utility Relocation Program. AT&T seeks a temporary and permanent injunction that the City may not interfere with its equipment at Forest Hill Street Bridge at Brays Bayou, and require AT&T to bear the cost of relocation, or assess damages if AT&T does not relocate or move its equipment

Houston's Legal Department requests that Council approve a motion to allocate additional funding to a contract for professional legal services with Beck, Redden & Secrest, L.L.P. to provide legal services in connection with this related litigation.

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:
		90AH 189 10/16/07

Michael S. Marcotte, P.E.
Director, PW&E

SUBJECT: Texas Commission on Environmental Quality (TCEQ)'s annual Consolidated Water Quality (CWQ) fee for FY08		Category #	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin) Department of Public Works and Engineering		Origination Date October 25, 2007	Agenda Date NOV 14 2007	
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE		Council District affected: ALL		
For additional information contact: Joseph G. Majdalani, P.E. Phone: 713/641-9182		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Authorize payment of the TCEQ invoice for \$1,183,690.20 for the annual Consolidated Water Quality (CWQ) fee for 39 wastewater treatment plants.				
Amount of Funding: Amount: \$1,183,690.20			F & A Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund Water/Sewer System Operating Fund (8300) <input type="checkbox"/> Other (Specify) <i>10/24/07</i>				
SPECIFIC EXPLANATION: This is a Request for Council Action (RCA) to authorize payment of an invoice received from the Texas Commission on Environmental Quality (TCEQ) for the annual Consolidated Water Quality (CWQ) fee that applies to the COH's 39 wastewater treatment plants. The current invoice covers the period from September 1, 2007 to August 31, 2008, corresponding to TCEQ's fiscal year FY08. The annual assessment is based on the permitted flow and pollutants for each wastewater treatment plant. The fee rate schedule is found in TCEQ's regulations, - Title 30, Texas Administrative Code (TAC), Chapter 21: Water Quality Fees, Section 21.3. Fee Assessment. The revenue resulting from the Consolidated Water Quality fee pays TCEQ's expenses to inspect wastewater treatment facilities and to enforce the provisions of the Texas Water Code. It also funds comprehensive monitoring of water quality for each river basin, conducted under the Texas Cleans Rivers Program. Recommend that Council approve the Department of Public Works and Engineering's request to pay TCEQ the invoiced amount of \$1,183,690.20 . <i>JGM</i> MSM:JT:JGM:WS:ag cc: Susan Bandy, CPA Craig Foster Joseph G. Majdalani, P.E. Marty Stein				
REQUIRED AUTHORIZATION		CUIC ID# 20JGM214		
F & A Director:	Other Authorization:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor Deputy Director		



1821 Rutherford Lane, Ste 400
Austin, TX 78754
512-231-7400 Fax 512-231-7495

Renewal Notice

City of Houston
Ann Travis
Director of Government Affairs
PO Box 1562
Houston, TX 77251-1562

Account No.	C-960
Date:	10/09/2007
Amount Due:	\$72,558.00

TML Federal ID No: 74-6000125

Membership Dues

For the City's share of the cost of League services including Texas Town & City magazine subscriptions for the period 12/01/2007 - 11/30/2008.

Dues are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

Please make a copy of this statement and return it with your remittance.

DUES BILLED	\$72,558.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$72,558.00

If you have any questions regarding this renewal notice, please call Sharon Ball @ 512-231-7420

SUBJECT: Accept Work Pyramid Waterproofing Inc. Roof Replacement at Bob Lanier Public Works Building WBS No. R-000268-0043-4		Page 1 of 1	Agenda Item 8
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FROM (Department or other point of origin): General Services Department	Origination Date 11-08-07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>Issa Z. Dadoush</i> Issa Z. Dadoush, P.E.	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance 2006-1049, dated 10/11/06
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RECOMMENDATION: Pass a motion approving the final contract amount of \$929,180.00, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required Previous Funding: \$1,028,770.50 PWE-W & S Consolidated Construction Fund (8500)	F&A Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$929,180.00 or .93% over the original contract amount, accept the work and authorize final payment to Pyramid Waterproofing Inc. for construction services in connection with the roof replacement at the Bob Lanier Public Works Building for the Department of Public Works and Engineering. The contract included a 10% contingency to address unforeseen conditions that are typically inherent in the renovation of aged facilities. The existing roof was approaching 40 years in service.

PROJECT LOCATION: 611 Walker (Key Map 493L)

PROJECT DESCRIPTION: This project removed the existing roof, roof drains, flashing; abandoned crane and window washing equipment, concrete walkway, and lightning protection; and replaced the roof with modified bitumen cap sheet built-up roof with elastic coating, metal flashing along the parapet, lightning protection, electrical hoist, tiebacks for window washing equipment, metal siding, and steel scupper along base of parapet walls.

CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time plus 15 additional days allowed by Change Order 1. The final cost of the project, including approved Change Orders 1 and 2 is \$929,180.00, an increase of \$8,580.00 over the original contract amount.

Moisture Control Technologies Inc. was the design consultant and construction manager for this project.

PREVIOUS CHANGE ORDERS: Change Order 1 added days to the project due to rain and Change Order 2 added funds for testing structural integrity of window washing platform anchorages to roof structure.

IZD:WTH:JLN:MCP:RJO:cf

c: Marty Stein; Jacquelyn L.Nisby; Jeff Taylor; Joe Goodman; Velma Laws; Joseph Kurian; James Tillman IV; Kim Nguyen, File 914

REQUIRED AUTHORIZATION		CUIC ID # 25CONS12
General Services Department: <i>Wendy Heger</i> Wendy Teas Heger, AIA Chief of Design & Construction Division	Other Authorization:	Public Works and Engineering Department: <i>NOT</i> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E. D.E.E. Director

SUBJECT: Request for a council motion declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126. Parcels SY8-042A and SY8-042B	Category # 7	Page 1 of 1	Agenda Item # 9
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/7/07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: ETJ Key Map 332M <i>PSM</i>
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For additional information contact:  Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a council motion declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126. **Parcels SY8-042A and SY8-042B**

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:

Diane Allen of Johnson Radcliffe Petrov & Bobbitt PLLC, 1001 McKinney, Suite 1000, Houston, Texas 77002-6424, on behalf of Inverness Forest Improvement District (Chuck Sprague, President), requested the City to non-accept a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126. These two easements were erroneously conveyed to the City of Houston from the Greater Bethel Tabernacle by deeds dated May 22, 2006 under Harris County Clerk's File Numbers X098375 and X098376. The easements should have been conveyed to the Inverness Forest Improvement District. Further, the City has identified no need for these easements. The Joint Referral Committee reviewed the request and determined the two easements could be processed as a non-acceptance.

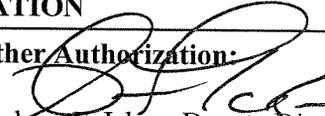
Therefore, it is recommended City Council approve a council motion declining the acceptance of, rejecting, and refusing the dedication of a 10-foot-wide water line easement and a 15-foot-wide sanitary sewer line easement, both out of the Ben Barrow Survey, A-126.

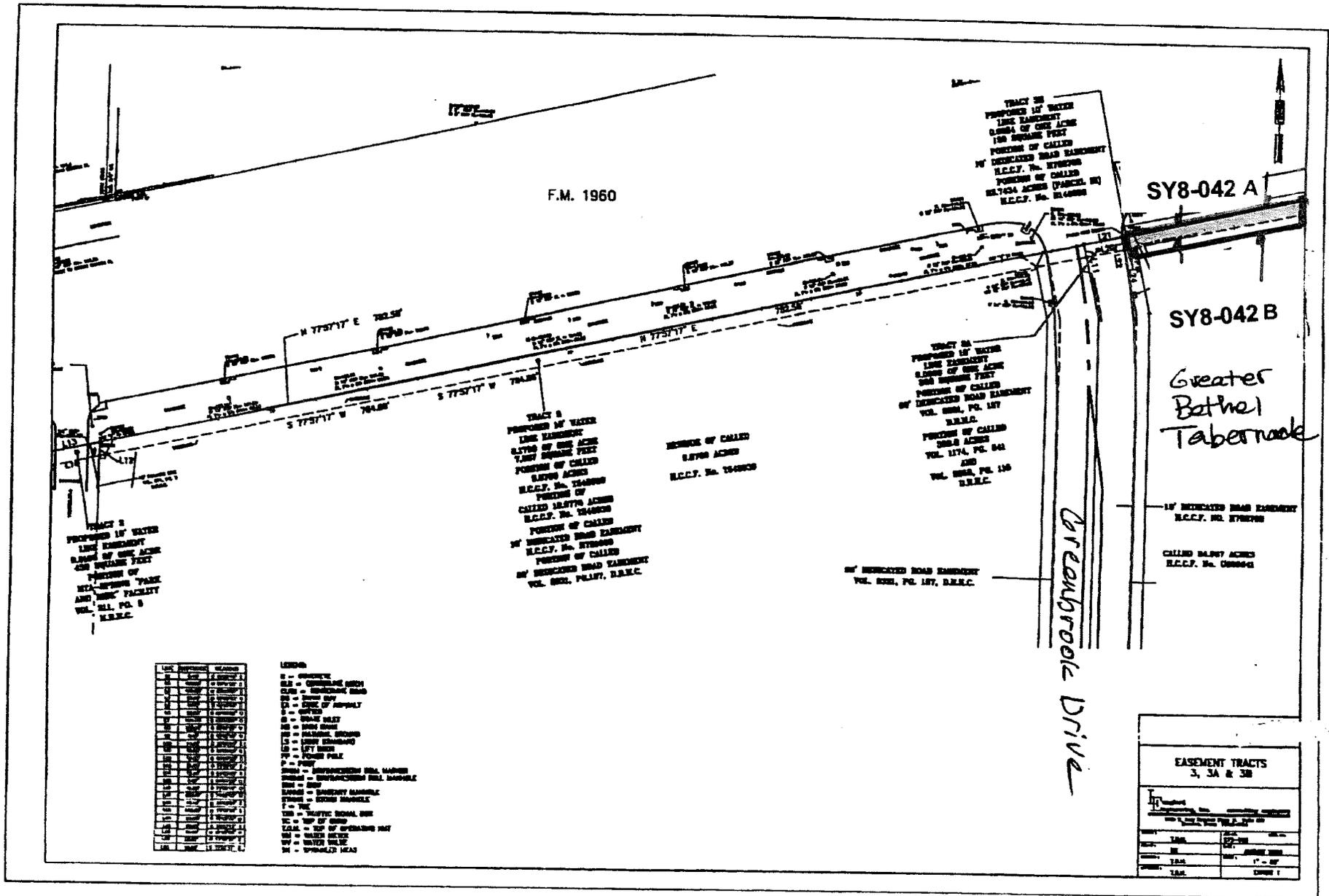
MSM:NPC:psm

cc: Phil Boriskie
 Marlene Gafrick
 Reid K. Mrsny, P.E.
 Daniel W. Krueger, P.E.
 Arturo G. Michel
 Marty Stein
 Jeff Taylor

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REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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SUBJECT: Declare City of Houston properties surplus		Page 1 of 1	Agenda Item 10
FROM (Department or other point of origin): General Services Department		Origination Date 11-9-07	Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>[Signature]</i> 11/7/07		Council Districts affected: B, C, E, F, H and I	
For additional information contact: Jacquelyn L. Nisby 713 -247-1814		Date and identification of prior authorizing council action:	

RECOMMENDATION: Declare the properties described in Exhibit "A" surplus to the City's needs.

Amount and Source Of Funding: N/A

F&A Budget:

SPECIFIC EXPLANATION: The owning departments have declared the parcels of land described in Exhibit "A" surplus to their needs and available for sale. All City departments with land needs have been canvassed and it has been determined that the properties are not needed for City purposes.

Therefore, the General Services Department recommends that City Council declare the properties described in Exhibit "A", surplus to the City's needs.

IZD:BC:JLN:JES:ddc

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Andrew F. Icken

REQUIRED AUTHORIZATION

CUIC ID# 25 JES 10

General Services Department:

[Signature]
Forest R. Christy, Jr., Director
Real Estate Division

Department of Public Works & Engineering:

[Signature]
Michael S. Marcotte, P.E., DEE
Director

10
NOV 14 2007

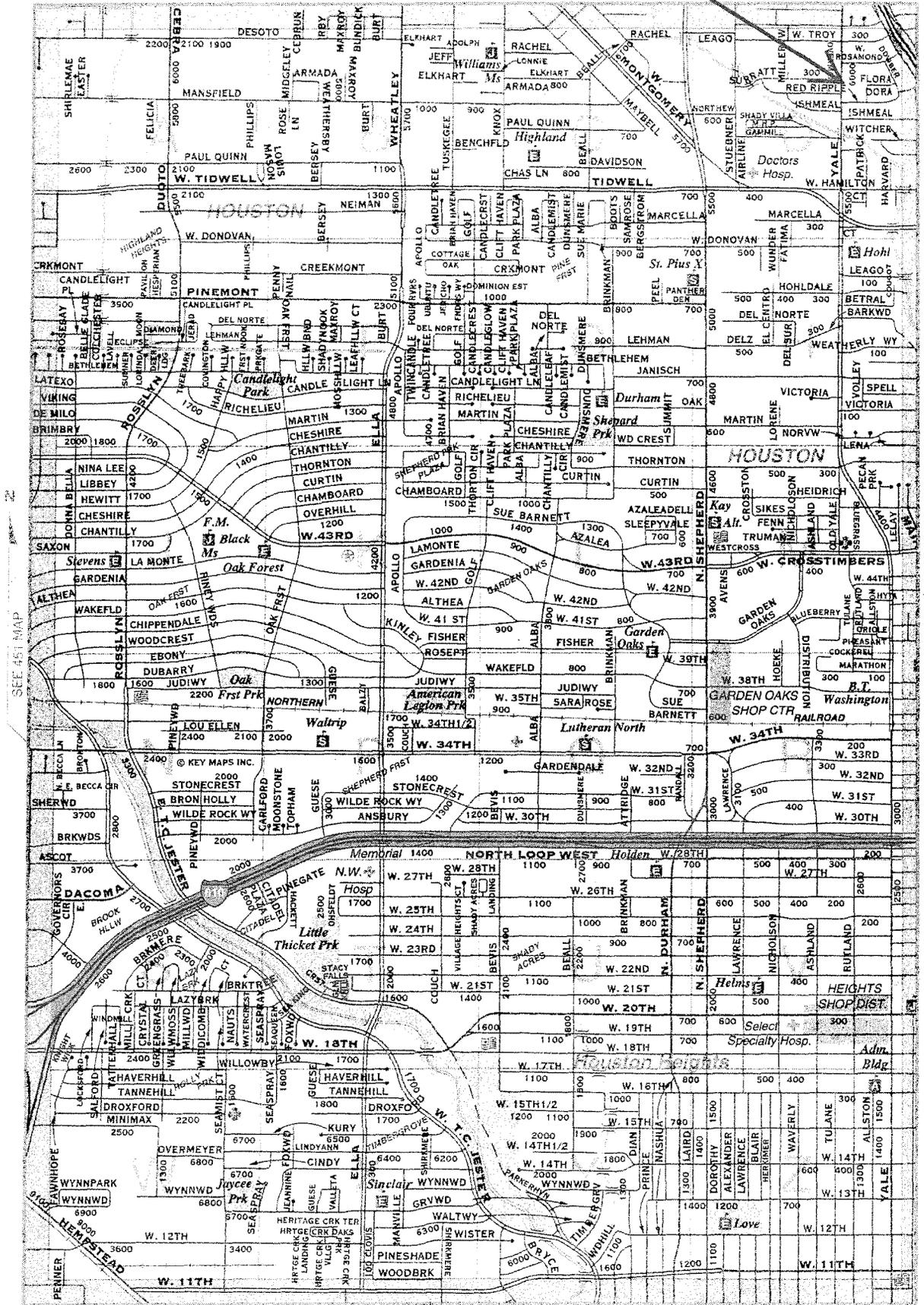
EXHIBIT A

Surplus Property Available For Disposition

Deleted

Item No.	Fund	Dpt.	Address	Parcel No.	Description	Land Size (SF)	Canvassed	Key Map	Council District	HCAD No.
1	Ent	PW&E	6000 Block of Yale Street	SY7-000	Former Water Facility	2,000 acres	8/8/07	452D	H	0222400000240
2	Ent	PW&E	8600 Block of West Airport	SY7-100	Former Water Facility	31,341 sq. ft.	8/8/07	570C	C	0430620000059
3	Ent	PW&E	9002 Stella Link	SY7-101	Former Water Facility	61,354 sq. ft.	8/8/07	532N	C	0841600000011
4	Ent	PW&E	12500 Block of Frazier River	SY7-102	Former Water Facility	91,900 sq.ft.	8/8/07	415E	B	0420970000038
5	Ent	PW&E	11451 New Brook Drive	SY7-103	Former Water Facility	39,659 sq.ft.	8/8/07	529P	F	0462200000087
6	Ent	PW&E	1400 Block of Hussion (east)	SY7-122	Former Water Facility	5,000 sq. ft.	8/8/07	494S	I	0563100010011
7	Ent	PW&E	1400 Block of Hussion (west)	SY7-123	Former Water Facility	8,355 sq. ft.	8/8/07	494S	I	0352190000048
8	Ent	PW&E	1400 Block of Milby	SY7-124	Former Water Facility	6,080 sq. ft.	8/8/07	494S	I	0352180000008
9	Ent	PW&E	1400 Block of Miller	SY7-125	Former Water Facility	5,347 sq. ft.	8/8/07	494S	I	0261090010001
10	Ent	PW&E	Edwards Drive	SY7-142	Former Wastewater Facility	10,800 sq. ft.	8/8/07	375S	B	0731850000374
11	Ent	PW&E	6331 Micollet	SY8-018	Former Water Facility	24,289 sq. ft.	8/8/07	414N	B	0913930000020
12	Gen	PW&E	7800 Block of Tidwell Road	SY7-131	Unused Remaining Right of Way	32,823	8/8/07	455B	B	0761180310481 0761180310482 0761180310483 0761180310484
13	Gen	PW&E	5000 Block of Hirsch	SY8-016	Unused Remaining Right of Way	31,238	8/8/07	454T	B	0661080050173 0661080050174 0661080050175
14	Gen	PW&E	5000 Block of Hirsch	SY8-017	Unused Remaining Right of Way	13,647 sq. ft.	8/8/07	454T	B	0661080120195
15	Ent	PW&E	Old Galveston Road/ Beltway 8	SY6-020	Former Public Utility Site	151 Acres	9/21/05	576Q	E	0612120000007 0151210190017
16	Gen	GSD	803 Ennis	SY7-017	Former Maintenance Facility	49,009 sq. ft.	8/1/06	494N	H	0022410000001

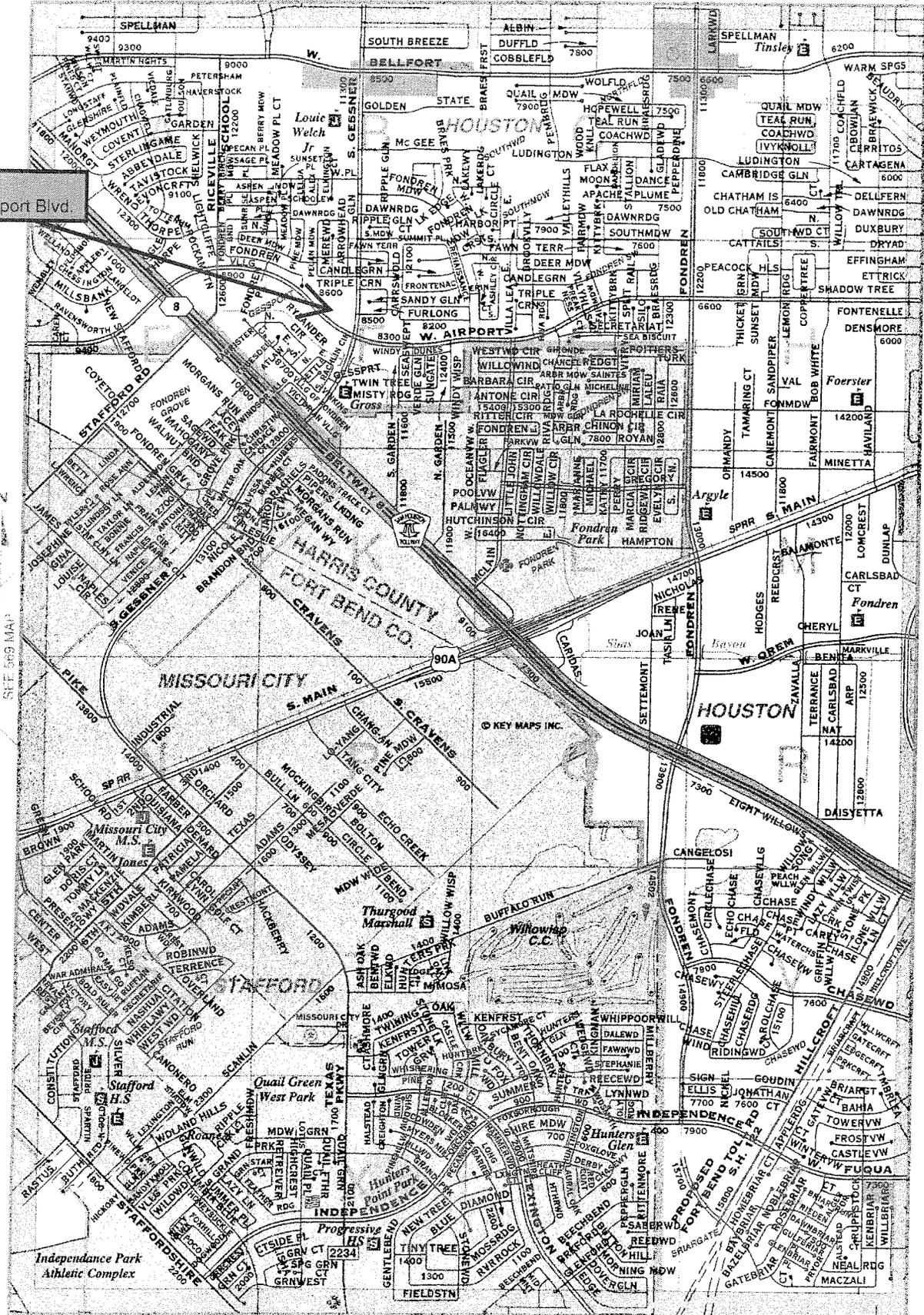
Parcel SY7-098
6000 Block of Yale
Street
(±2.066 acres)



SEE 451 MAP

Parcel SY7-100
8600 Block of West
Airport
(±31,341 sq. ft.)

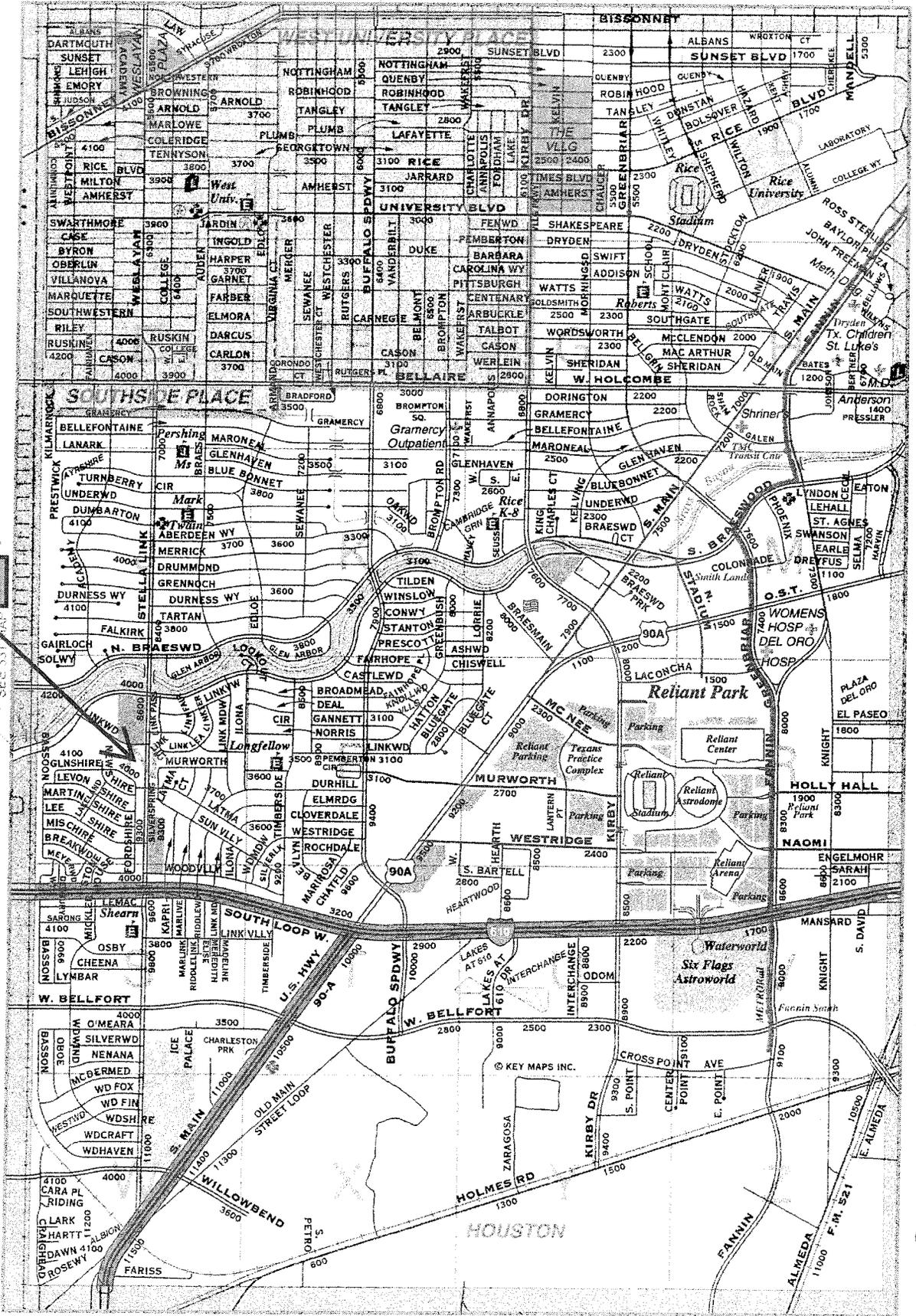
Parcel No. SY7-100
8600 Block of W. Airport Blvd



SHEET 569 MAP

© KEY MAPS INC.

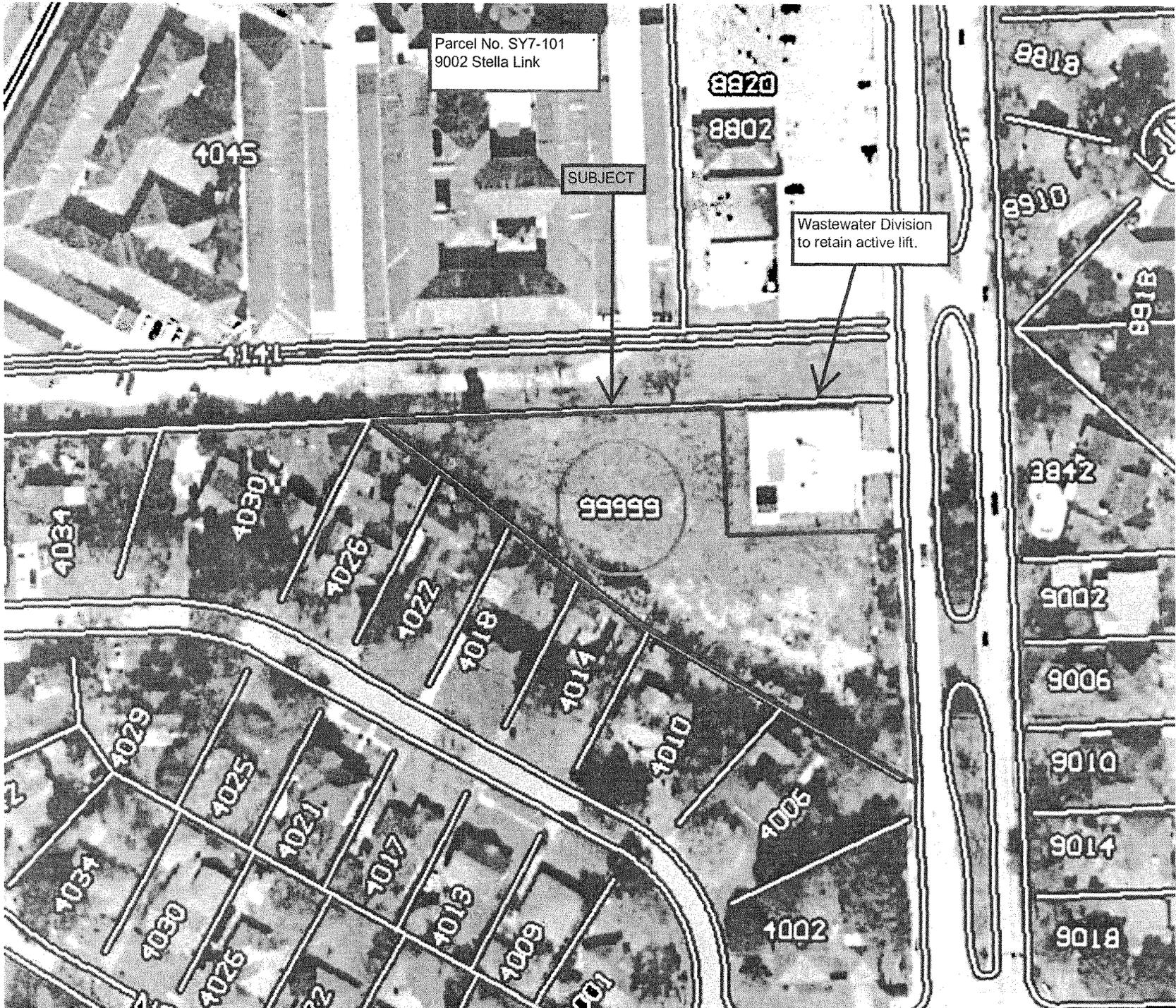
Parcel SY7-101
9002 Stella Link
(±61,354 sq. ft.)



Parcel No. SY7-101
9002 Stella Link

SEE 571 MAP

KEY MAPS INC.



Parcel No. SY7-101
9002 Stella Link

SUBJECT

Wastewater Division
to retain active lift.

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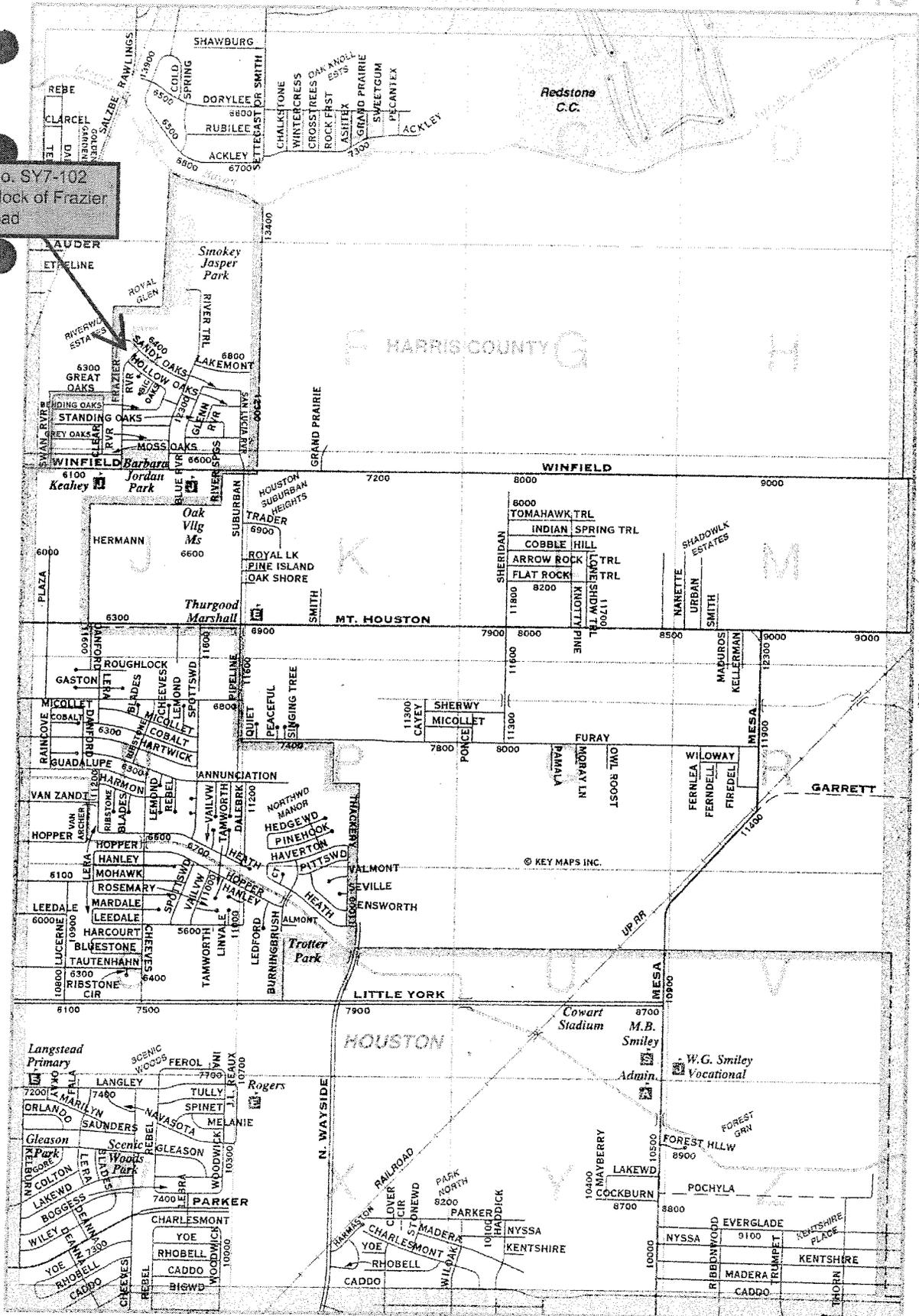
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1001

Parcel SY7-102
12500 Block of Frazier
River
(±91,900 sq. ft.)

Parcel No. SY7-102
12500 Block of Frazier
River Road



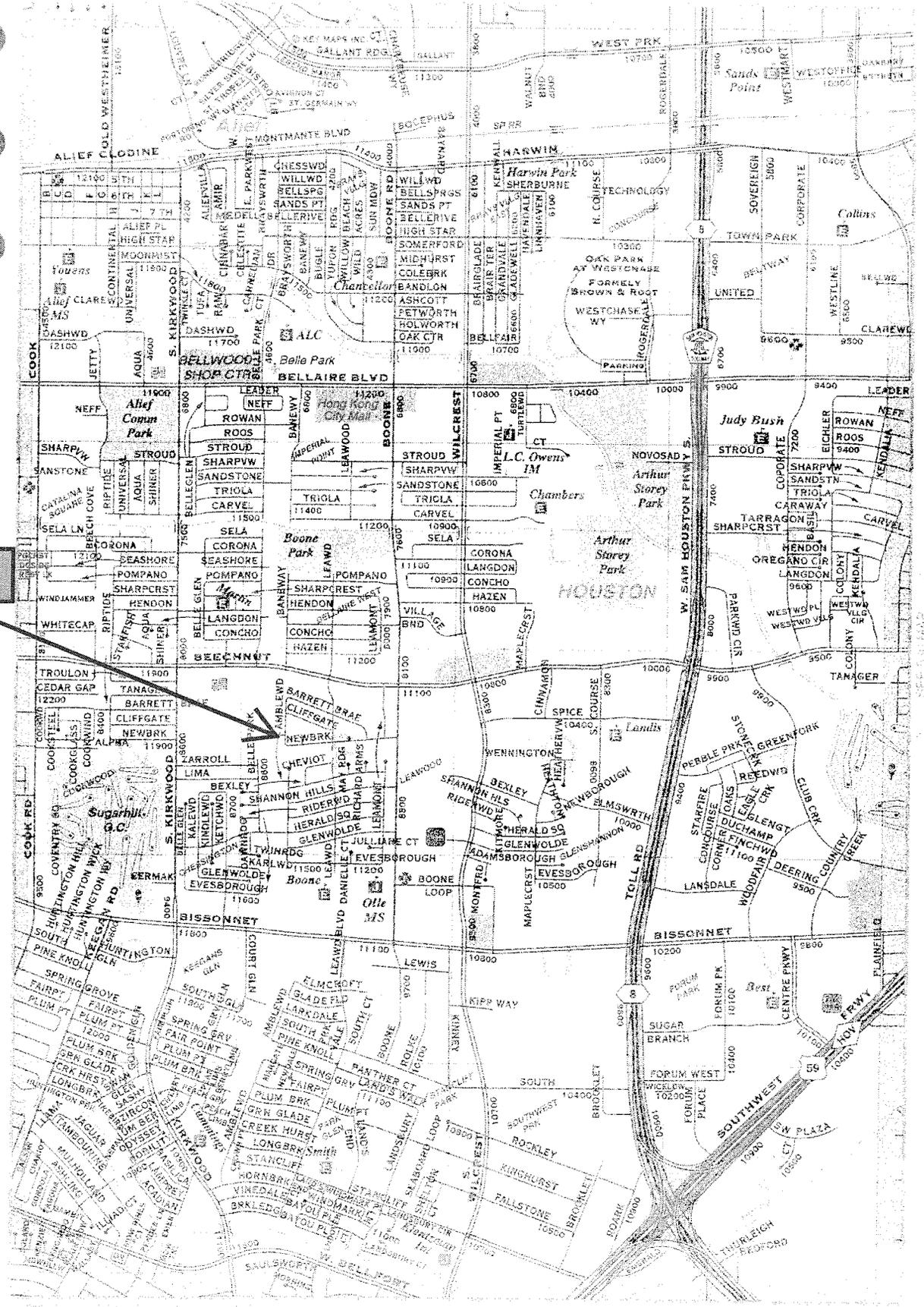
© KEY MAPS INC.

SEE 455 MAP

© KEY MAPS INC. 2003

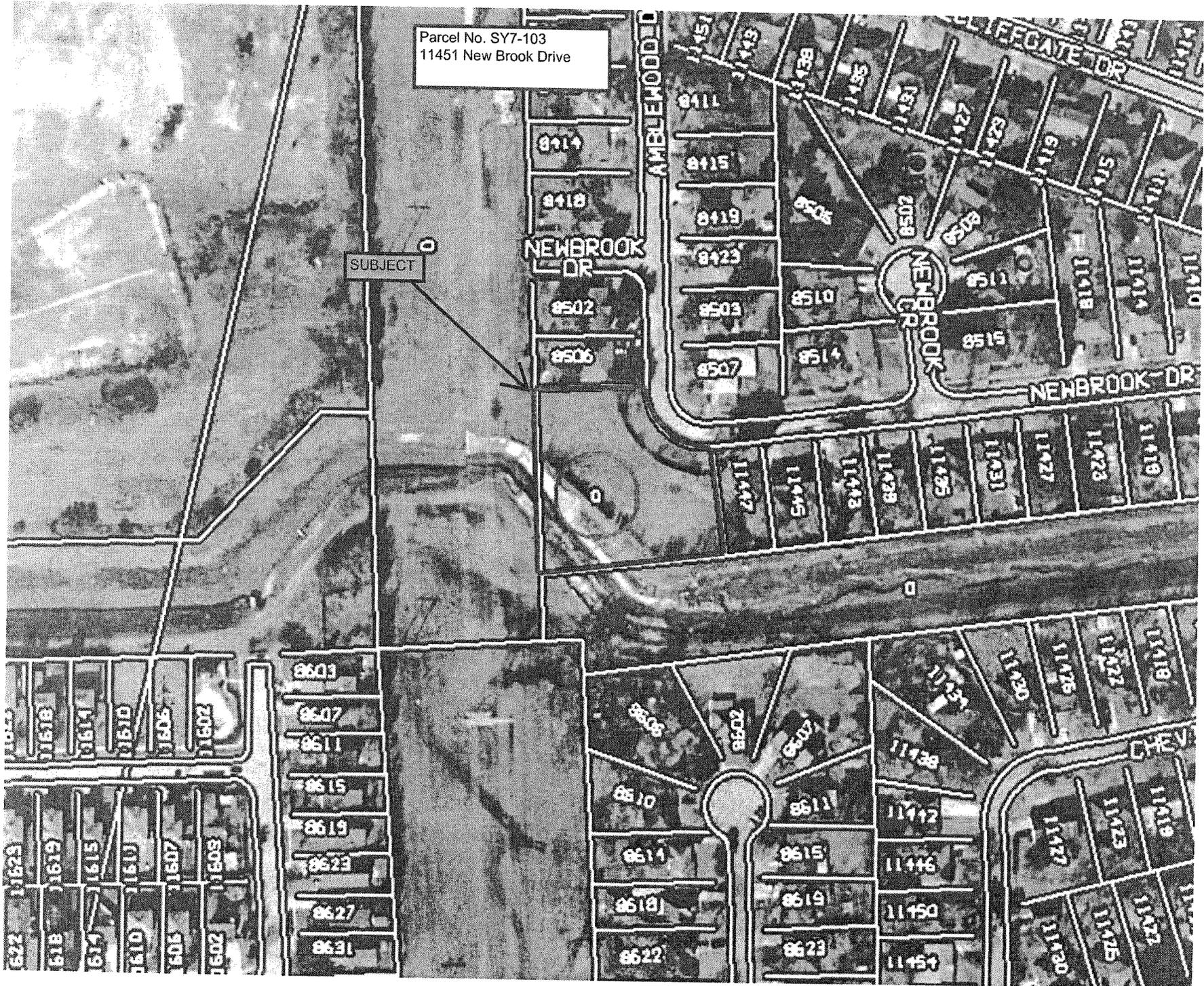
Parcel SY7-103
11451 New Brook Drive
(±39,639 sq. ft.)

SY7-103
11451 New Brook Drive

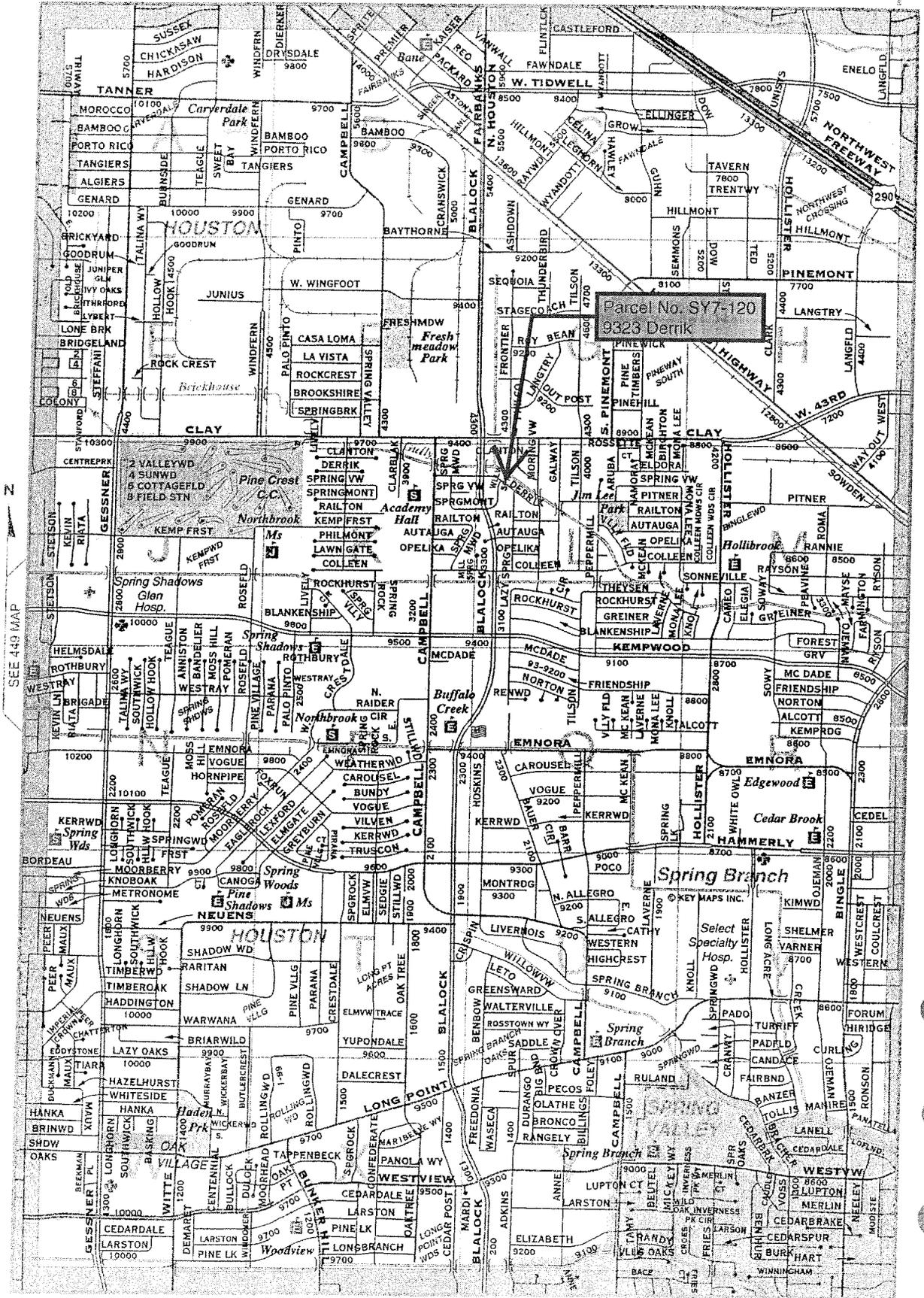


Parcel No. SY7-103
11451 New Brook Drive

SUBJECT



Parcel SY7-120
9323 Derrick
(Square feet TBD)



SEE 443 MAP

Parcel No. SY7-120
9323 Derrick

Frontier St

Clay Rd

Clanton St

9323 Derrick, Houston, Texas

Derrick Dr

Willow Springs Ln

Black Rd

Springview Ln

Springmont Dr

Railton St

Autauga St

Springmeadow St

Lazy Spring Dr

Opelka St

Mornhynview Dr

Galway Ln

Tilson Ln

Pitner Rd

© 2007 Navteq

Google

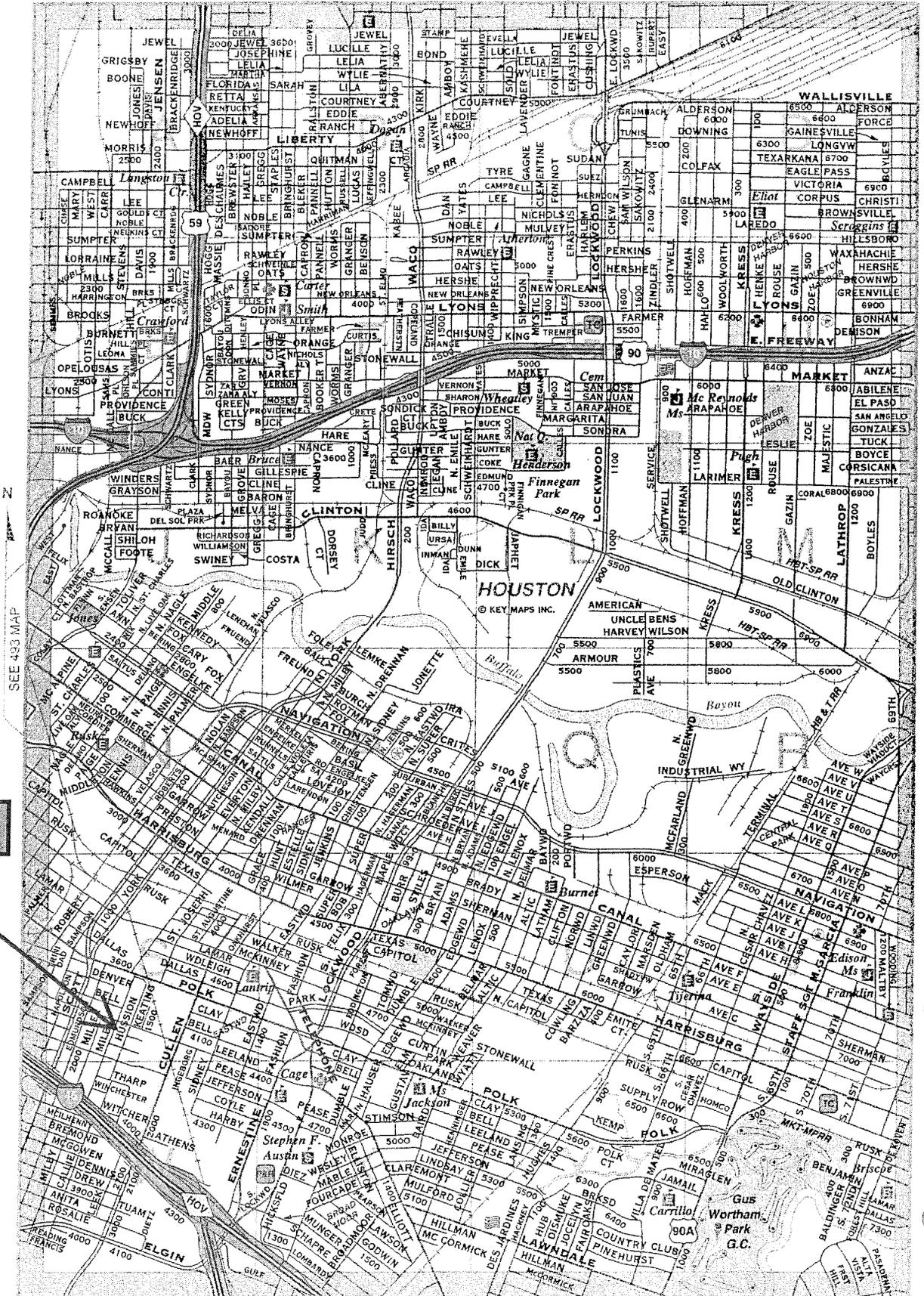


Pointer 29°49'48.49" N 95°31'20.18" W

Streaming 100%

Eye alt 3291 ft

Parcel SY7-122
1400 Block of Hussion
(East side)
(±5,000 square feet)



Parcel No. SY7-122
1400 Block of Hussion

Parcel No. SY7-122
1400 Block of Hussion

Milby St

Hussion St

Parcel No. SY7-122



Image © 2007 Sanborn
© 2007 Navteq

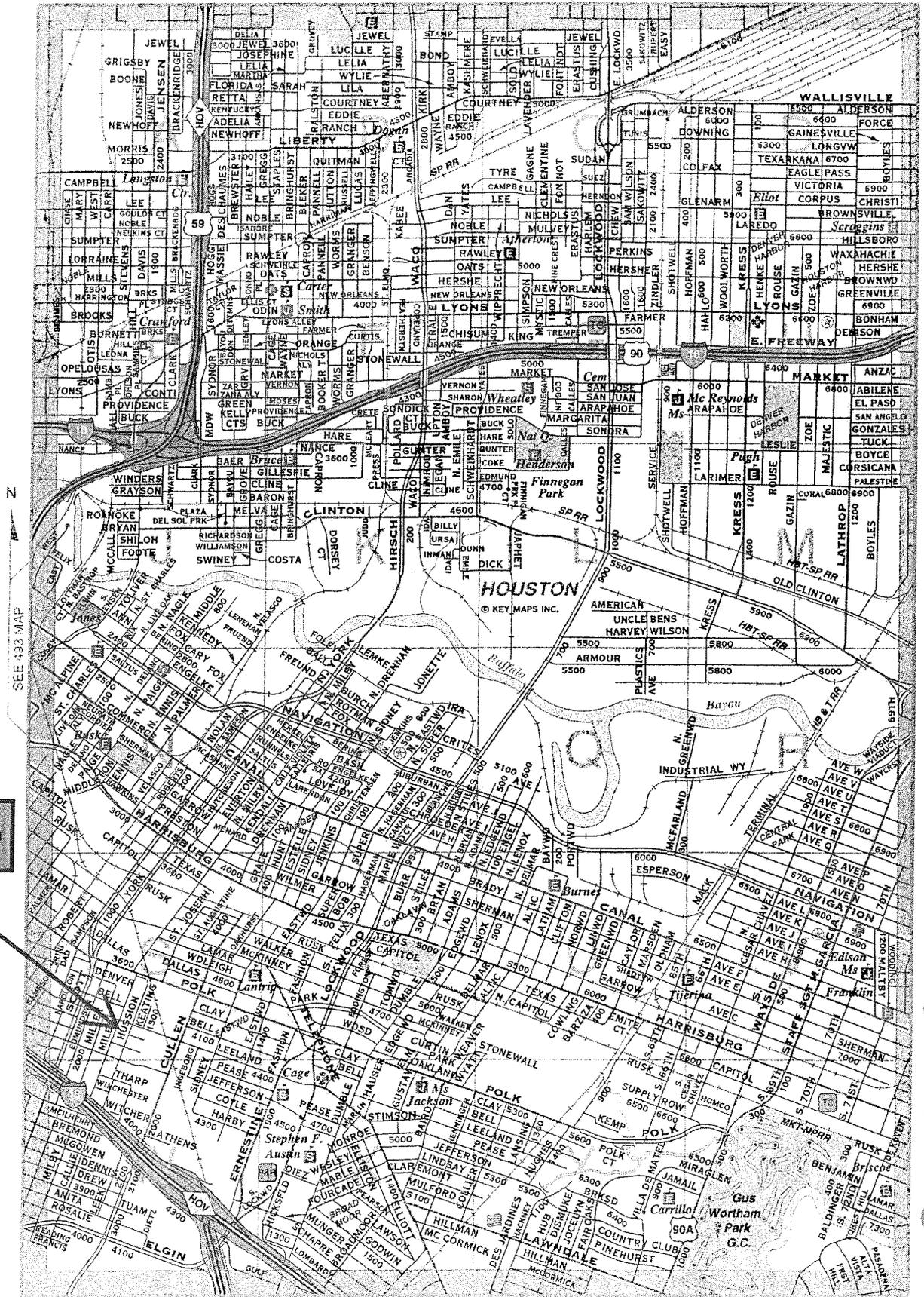


Pointer 29°44'24.66" N 95°20'30.88" W

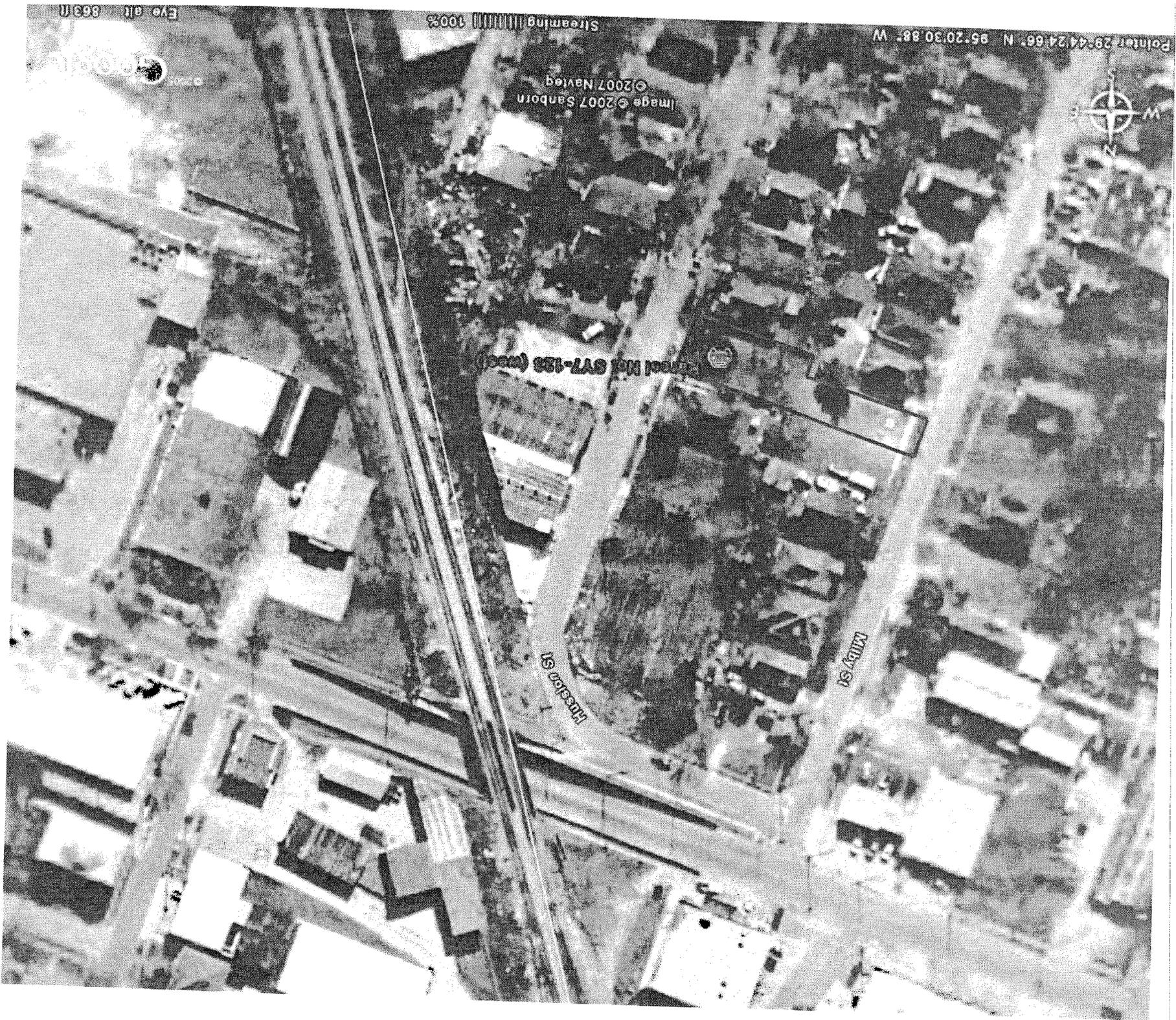
Streaming 100%

Eye alt 863 ft

Parcel SY7-123
1400 Block of Hussion
(West side)
(±5,055 square feet)
(±3,500 square feet)



Parcel No. SY7-123
 1400 Block of Hussion
 (west)



Pointer 29°44'24.66" N 95°20'30.88" W



Image © 2007 Sanborn
© 2007 Navteq

Parcel No. 97-133 (cont)

Milby St

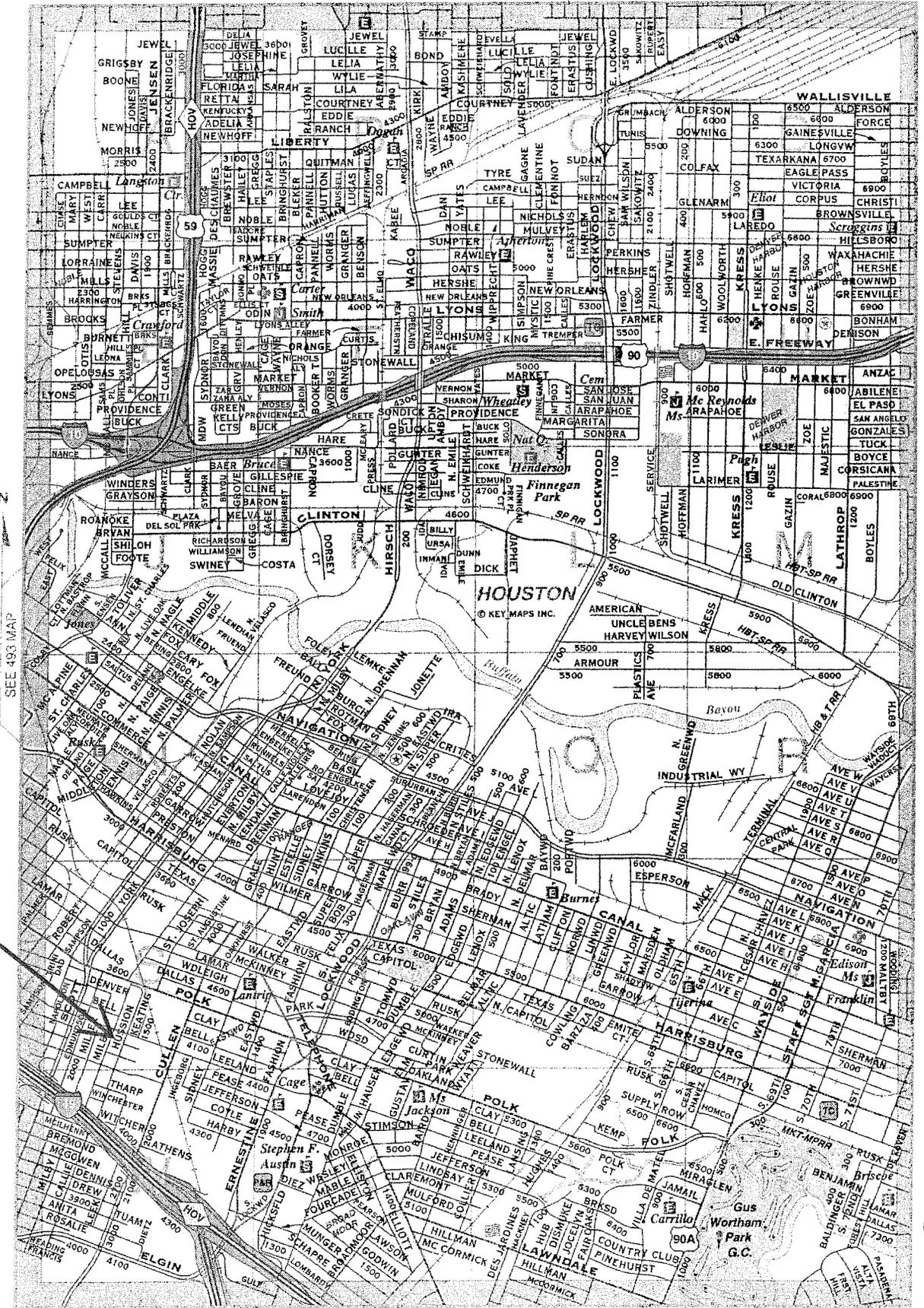
Hudson St



Eye Alt 863 ft

Streaming 100%

Parcel SY7-124
1400 Block of Milby
(±6,080 square feet)



Parcel No. SY7-124
1400 Block of Milby

Parcel No. SY7-124
1400 Block of Milby

Milby St

Houston St

Parcel No. SY7-124



Image © 2007 Sanborn
© 2007 Navteq

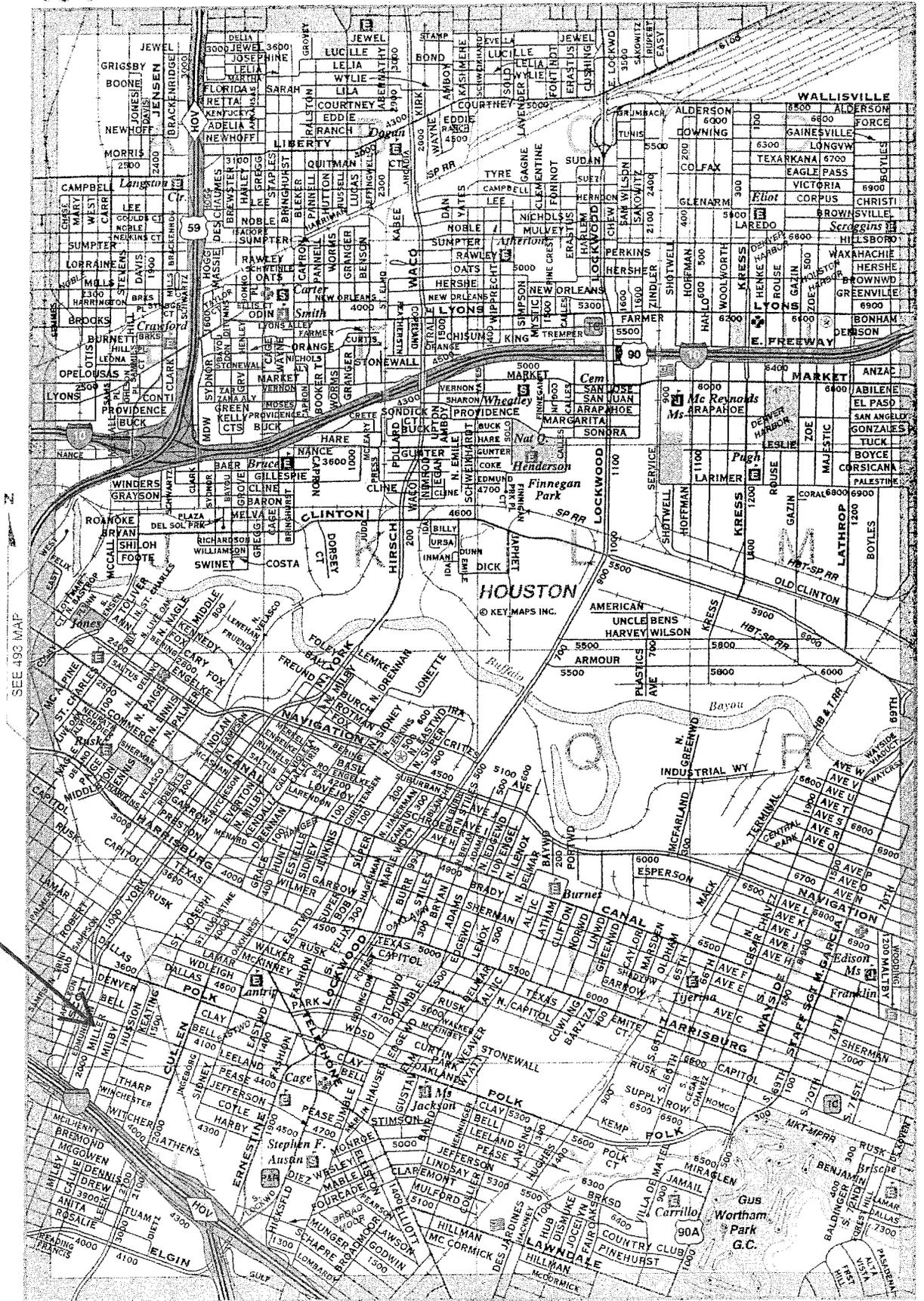
© 2007 Google

Pointer 29°44'24.66" N 95°20'30.88" W

Streaming ||||| 100%

Eye all 863 ft

Parcel SY7-125
1400 Block of Miller
(±5,347 square feet)



Parcel No. Sy7-125
1400 Block of Miller



Eye alt 863 ft

Streaming 100%

Point: 29.442488° N 96.203472° W

Google

Image © 2007 Sanborn
© 2007 Navteq



Bell St

Parcel No. SY7-125

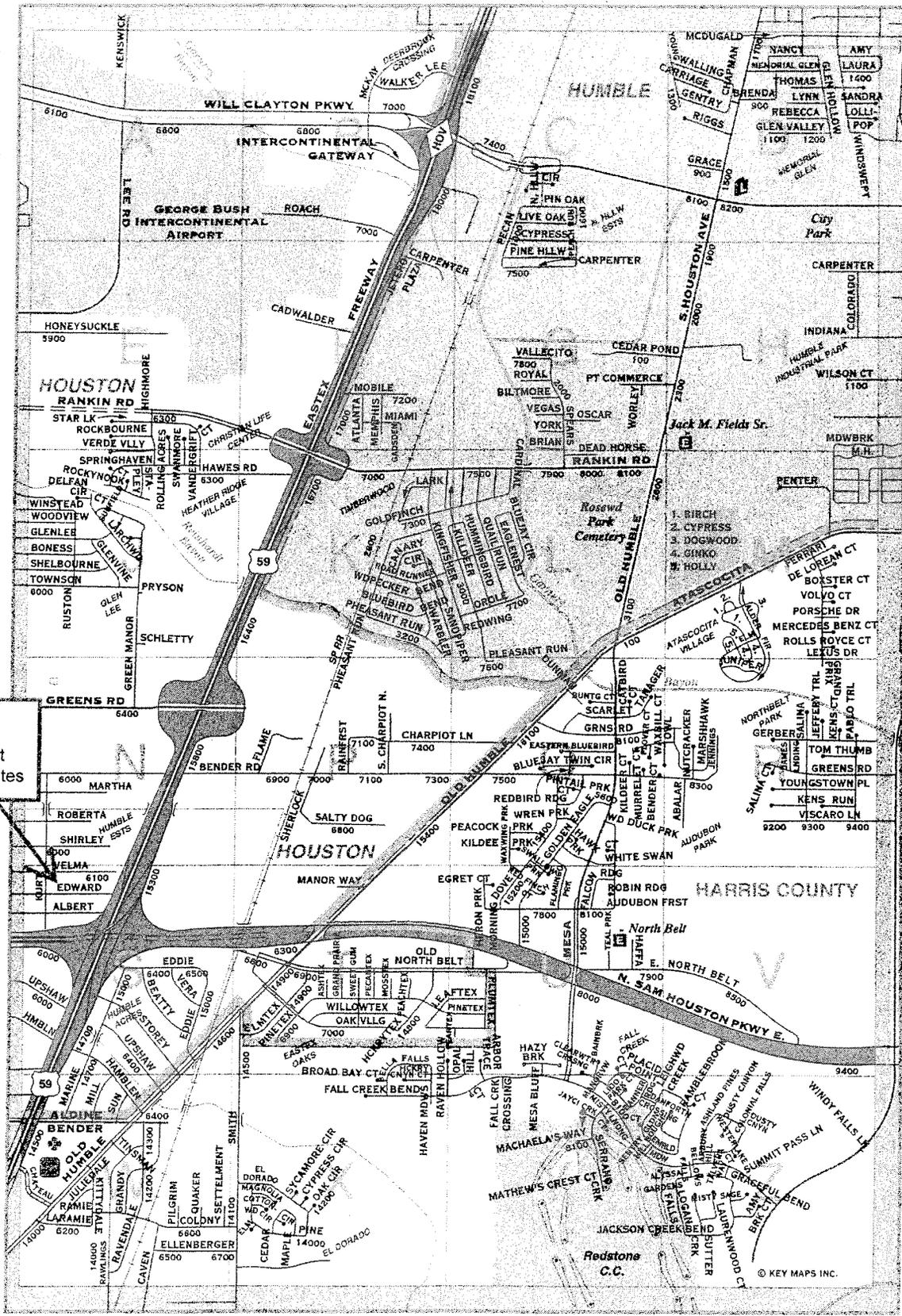
Miller St

Miller St

Husker St

Parcel No. SY7-125
1400 Block of Miller

Parcel SY7-142
Edwards Drive
Lot 374, Humble Estates
(±10,800 square feet)



Parcel SY7-142
 +/- 10,800 square feet
 Lot 374, Humble Estates

SEE 376 MAP



Parcel #SY7-142
+/- 10,800 square feet
Lot 374, Humble Estates

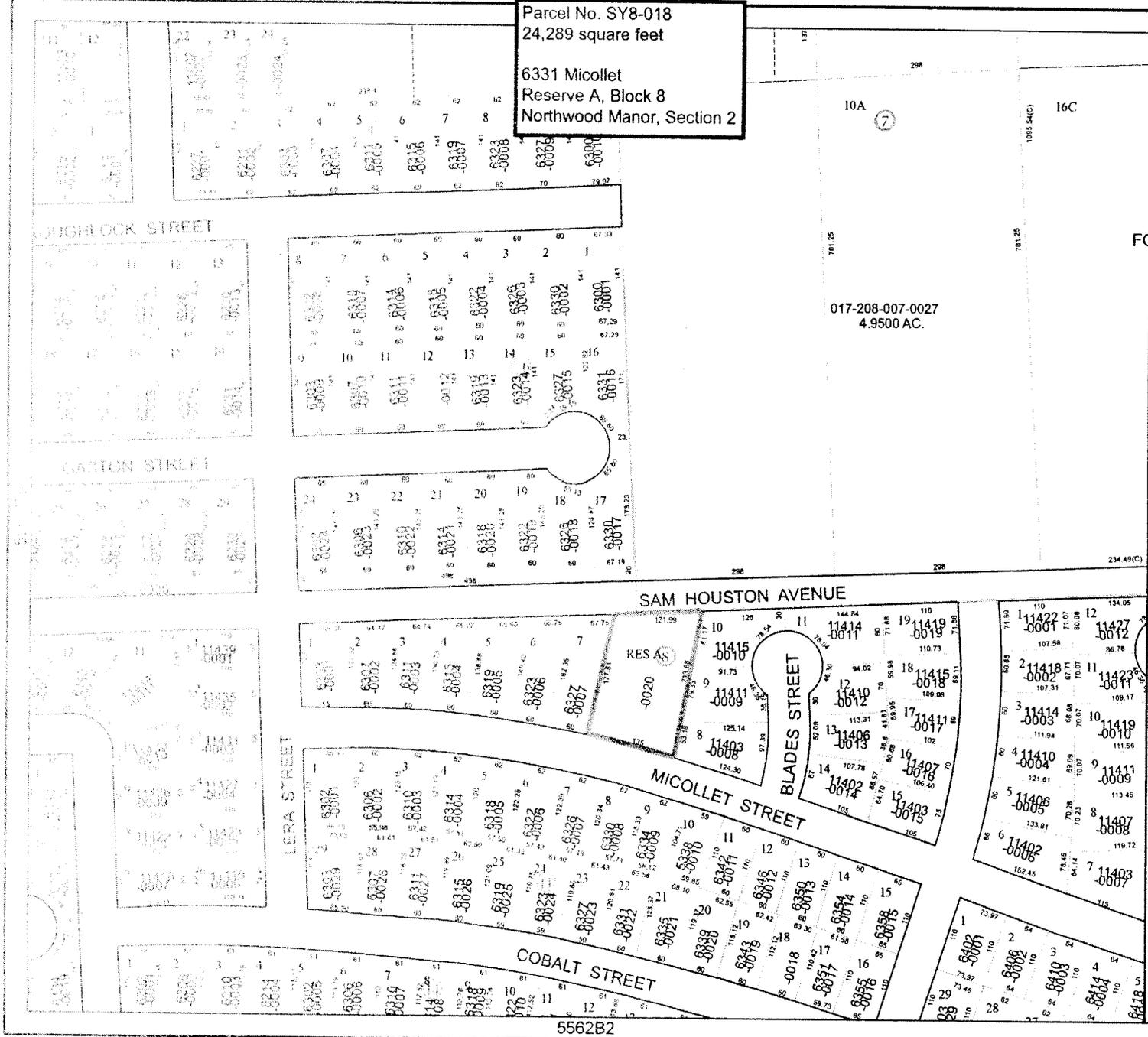
Beltway 8

Highway 59

35011

Parcel SY8-018
6331 Micollet
(± 24,289 sq. ft.)

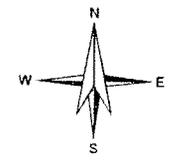
Parcel No. SY8-018
 24,289 square feet
 6331 Micollet
 Reserve A, Block 8
 Northwood Manor, Section 2



Harris County Appraisal District



0 100 200
 PUBLICATION DATE:
 10/13/2005



MAP LOCATION



FACET 5563D

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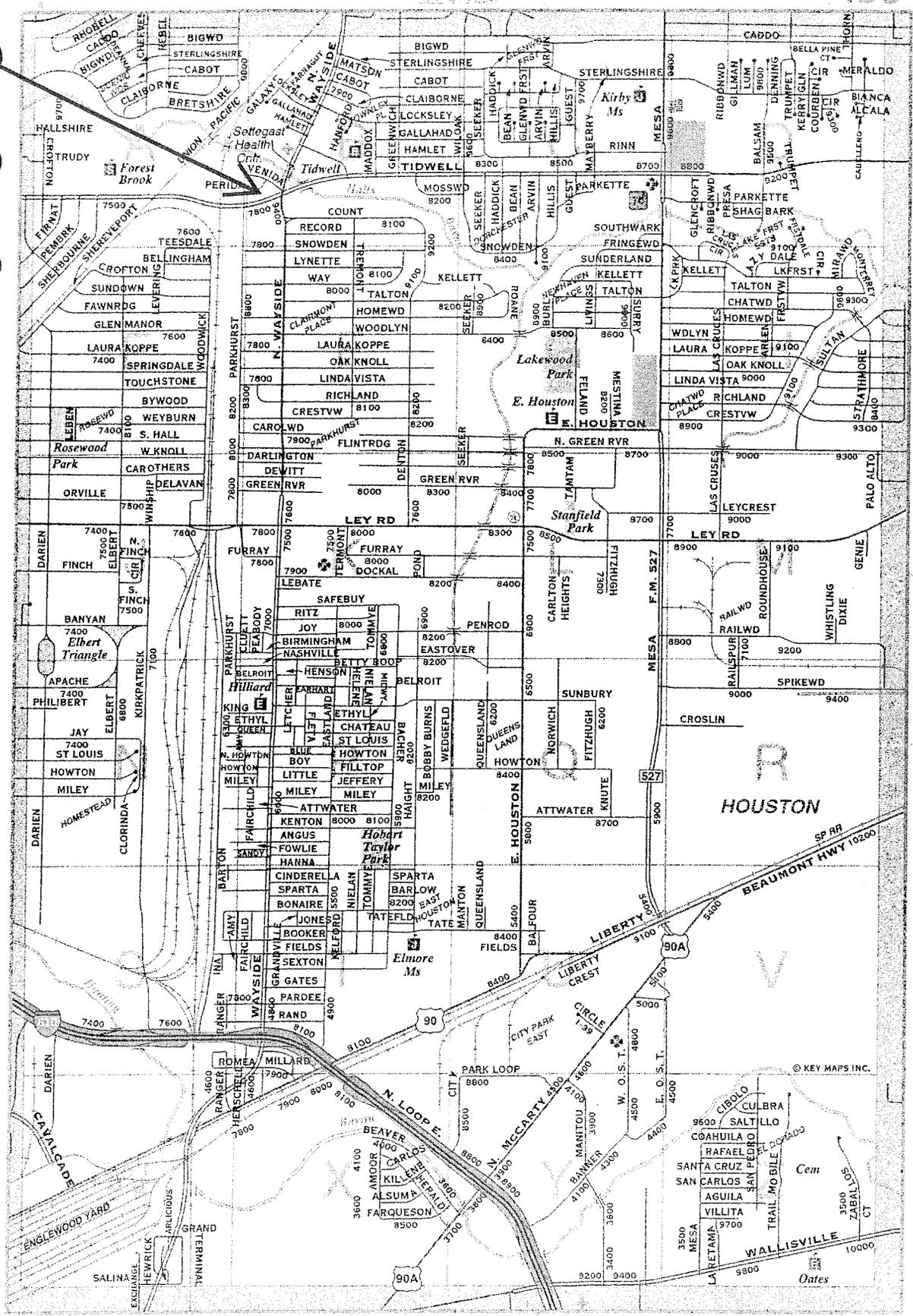
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Parcel SY7-131
7800 Block of Tidwell
(Square feet TBD)

Parcel No. SY7-131
7800 Block of Tidwell



SEE 415 MAP

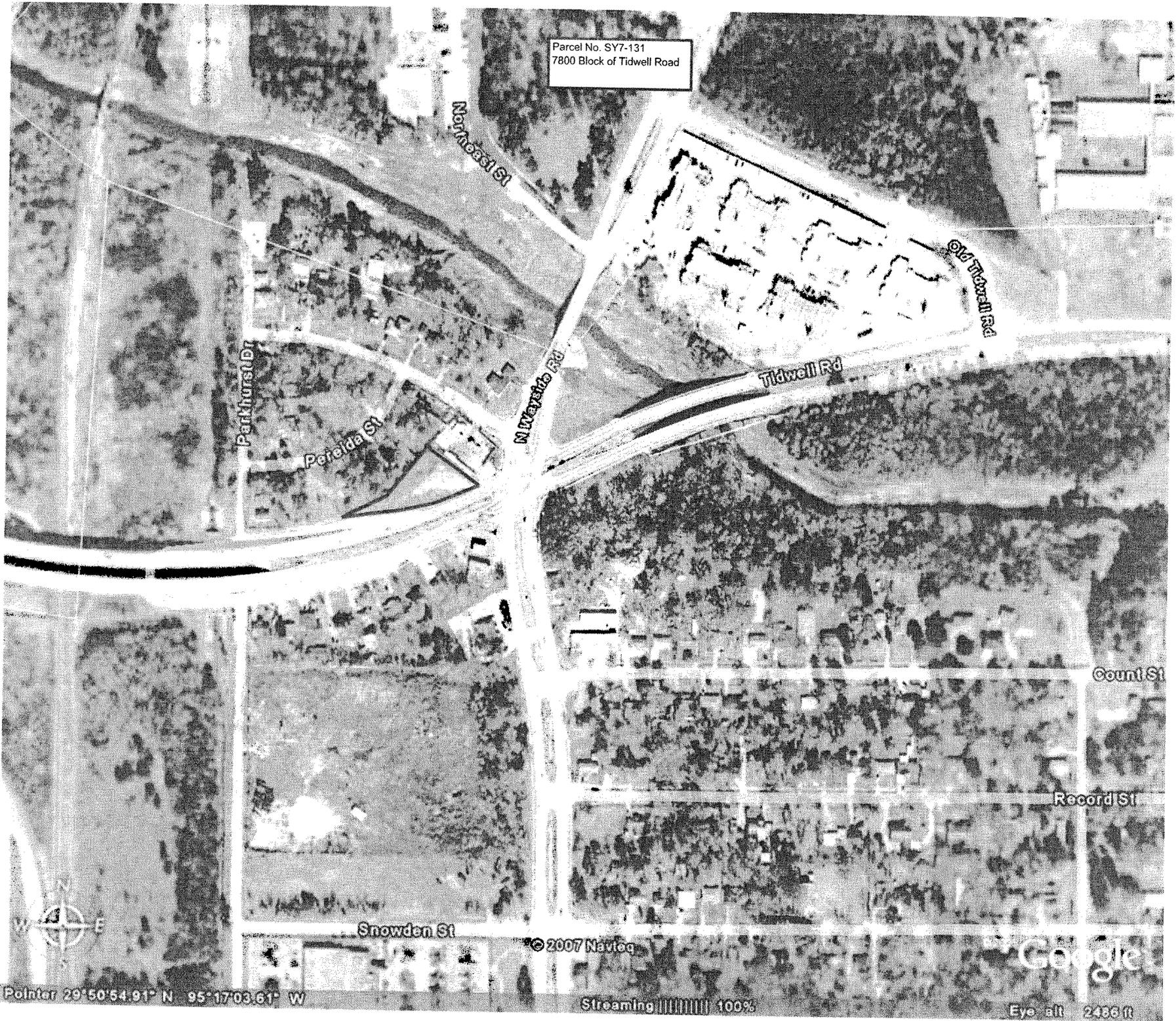
SEE 413 MAP

© KEY MAPS INC.

© KEY MAPS INC. 2008

SEE 45R MAP

Parcel No. SY7-131
7800 Block of Tidwell Road



Point: 29°50'54.91" N 95°17'03.61" W

Streaming 100%

Eye alt 2436 ft

Parcel SY8-016
5000 block of Hirsch Street
(east)
Undetermined square feet



HIRSCH RD

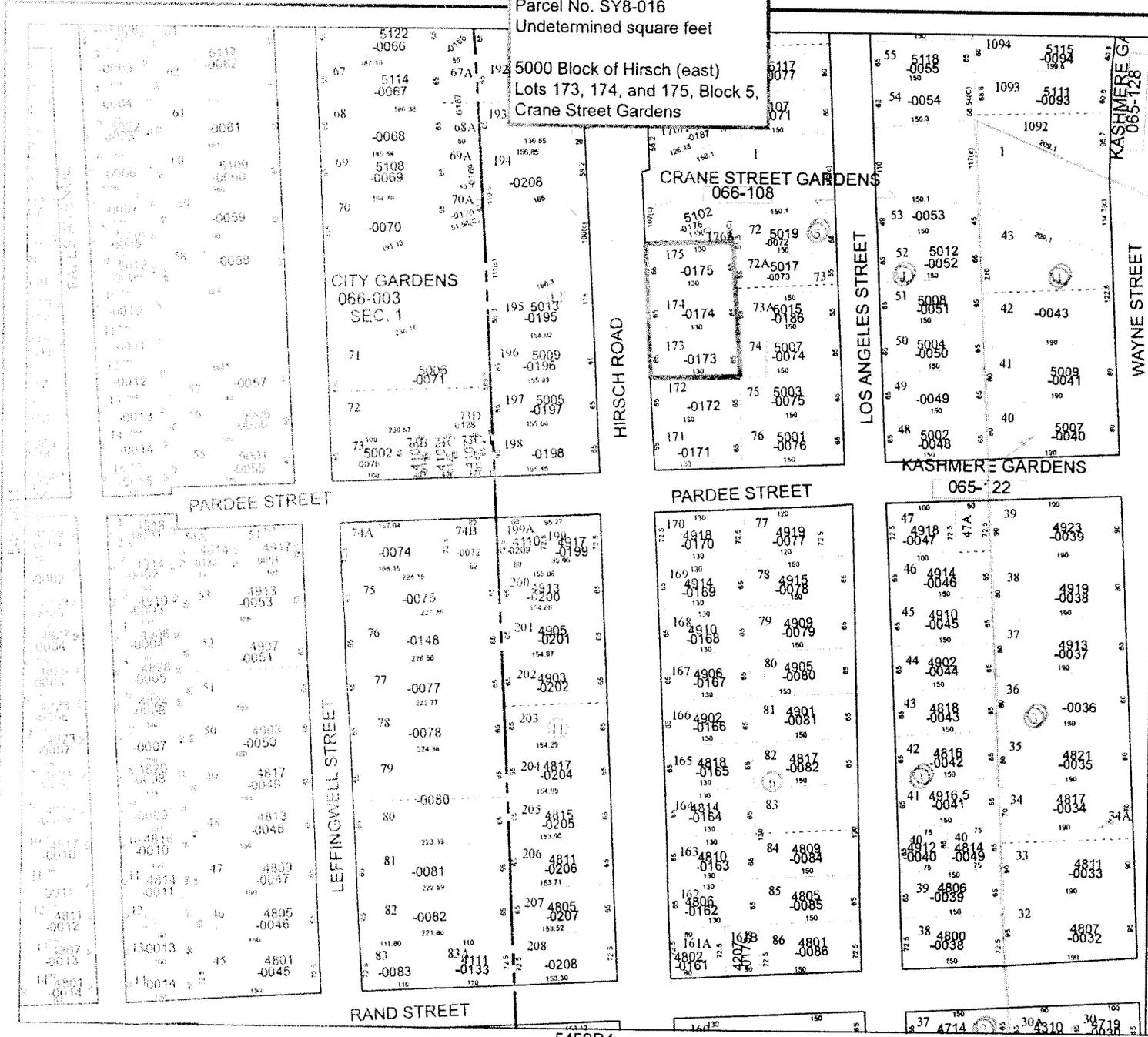


LOS ANGELES ST

PARDEE ST

Parcel No. SY8-016
Undetermined square feet

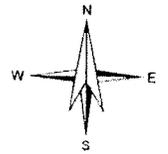
5000 Block of Hirsch (east)
Lots 173, 174, and 175, Block 5,
Crane Street Gardens



Harris County Appraisal District



0 100 200
PUBLICATION DATE:
1/31/2007



MAP LOCATION



FACET 5459B

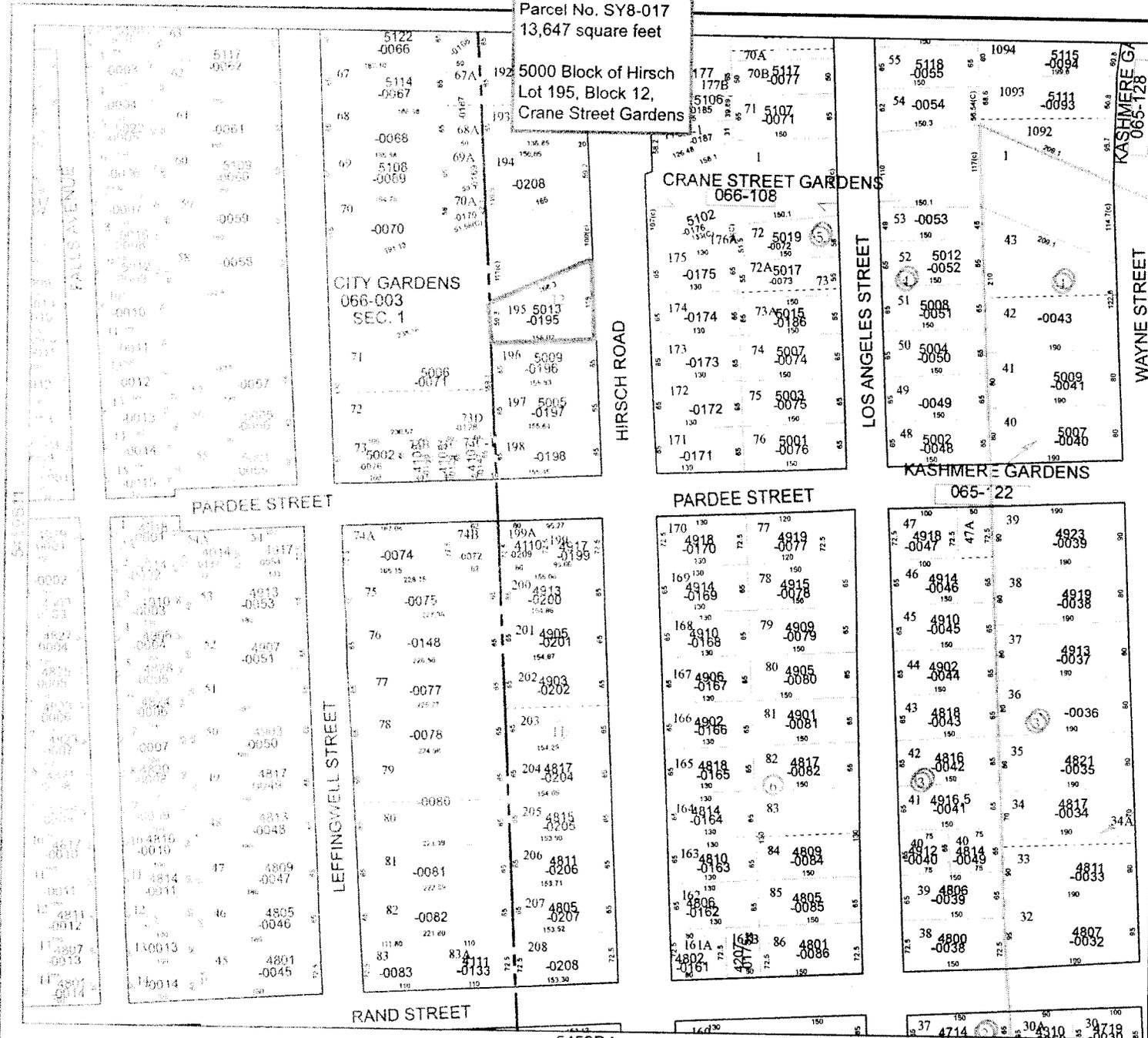
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5459D4

Parcel SY8-017
5000 block of Hirsch Street
(west)
(± 13,647 sq. ft.)

Parcel No. SY8-017
13,647 square feet

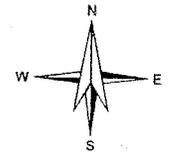
5000 Block of Hirsch
Lot 195, Block 12,
Crane Street Gardens



Harris County Appraisal District



0 100 200
PUBLICATION DATE:
1/31/2007



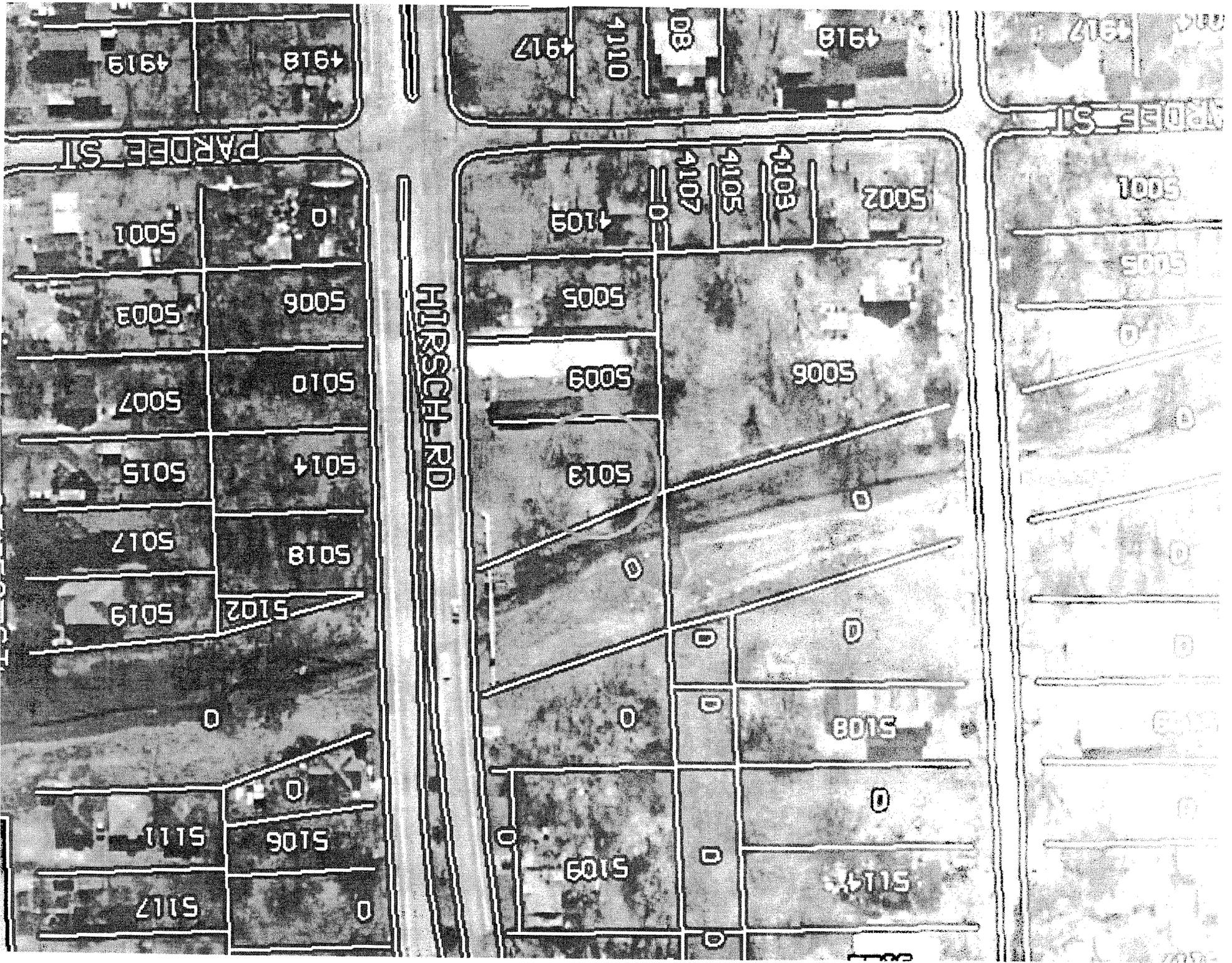
MAP LOCATION



FACET 5459B

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5459D4



PARDEE ST

HIRSCH RD

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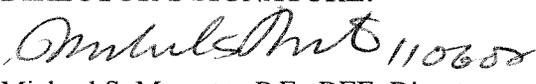
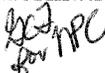
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SUBJECT: PURCHASE of Parcel AY3-063, located in the 10200 block of Emerald Drive for the KEEGANS' BAYOU HIKE AND BIKE TRAIL PROJECT (from Brays Bayou to Kirkwood) N-000420-0025-2-01 OWNER: Robert E. Allison, Jr. and William Sidney Allison	Category #7	Page 1 of 1	Agenda Item # 11
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date		Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: C AR Key Map 529Z		
For additional information contact: Nancy P. Collins  Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2006-729, passed June 28, 2006		

RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY3-063.

Amount and Source of Funding:	No additional funding required (covered under Blanket Appropriation Ordinance 2006-729, N-000420-0025-2-01) Street and Bridge Consolidated Construction Fund 4506	F&A Budget:
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SPECIFIC EXPLANATION:
 The KEEGANS' BAYOU HIKE AND BIKE TRAIL PROJECT (from Braes Bayou to Kirkwood) provides for a safer route of travel for bicyclists and/or hikers away from the street traffic. Various trails will encourage an alternative method to commute within the City. This transaction involves the acquisition of 9,148 square feet of land located in the 10200 block of Emerald Drive near Beltway 8 for a hike and bike trail easement.

PURCHASE

The City desires to acquire 9,148 square feet of land out of improved commercial property. The City's offer was based on an appraisal completed by Gary L. Meyer, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY3-063 (Easement)	
9,148 square feet x \$10.00 per square foot.....	\$ 91,480.00
Title Policy.....	\$ 1,387.00
TOTAL AMOUNT	\$ 92,867.00

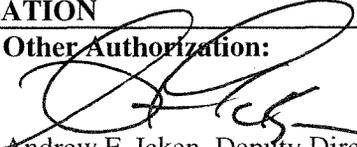
It is recommended that authority be given through Council Motion to PURCHASE Parcel AY3-063, owned by Robert E. Allison, Jr. and William Sidney Allison. This parcel contains 9,148 square feet of land for a hike and bike trail out of a tract of land situated in the Jas. Alston Survey, A-100, Harris County, Texas, as conveyed to Robert E. Allison, Jr. and William Sidney Allison by deed recorded under Harris County Clerk's File V925390, in the Official Public Records of Real Property, Harris, County, Texas, according to the City of Houston field notes.

MSM:NPC:sr
 S:\ROBERTS\WCA-KeegansAY3-063-Purc.doc

cc: Marty Stein

CUIC #20SDR11

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7641

Subject: Purchase of Street Sweepers Through the Houston-Galveston Area Council for the Houston Airport System
S34-N22642-H

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 09, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B, I

For additional information contact:

Richard Hrachovy Phone: (281) 230-8002
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve purchase of street sweepers through the Houston-Galveston Area Council (H-GAC) in the amount of \$298,602.85 for the Houston Airport System.

Award Amount - \$298,602.85

F & A Budget

\$298,602.85 - HAS-AIF Capital Outlay Fund (Fund 8012)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of two street sweepers through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$298,602.85 for the Houston Airport System, and that authorization be given to issue a purchase order to the H-GAC contractor, TYMCO, Inc. These street sweepers will be used by Department personnel at the George Bush Intercontinental and William P. Hobby Airports to sweep parking areas, street curbs, airfield pavement, and remove debris from paved areas.

This purchase will consist of two 17,195-lb. Gross Vehicle Weight Rating cabs & chassis mounted with street sweeper attachments. The cabs & chassis will come with full warranties of two years/unlimited miles on the cab & chassis, three years/150,000 miles on the truck engine, and three years/unlimited miles on the transmission. The street sweeper attachments will come with full warranties of one year/1,000 hours on the complete sweeper unit and two years/2,000 hours on the sweeper auxiliary engine. The life expectancy of these street sweepers is ten years or 100,000 miles. These new street sweepers will replace Shop Nos. 23029 and 27626, existing 13- and 10-year old units that have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka
Requisition Nos. 10029622 & 10029887

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7620

Subject: Purchase of Heavy-Duty Trucks through the Houston-Galveston Area Council for the Houston Airport System and the Public Works & Engineering Department
S34-N22626-H

Category #
1 & 4

Page 1 of 2

Agenda Item

13-13A

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 30, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Gary Norman

Phone: (713) 837-7425

Ray DuRousseau

Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$370,733.28 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of heavy-duty trucks through the Houston-Galveston Area Council (H-GAC) in the amount of \$2,225,984.90 for the Houston Airport System and Public Works & Engineering Department.

Award Amount - \$2,225,984.90

F & A Budget

\$ 370,733.28 - Equipment Acquisition Consolidated Fund (Fund 1800)

\$ 926,694.60 - Stormwater Fund (Fund 2302) *PER 11/1/07*

\$ 71,870.00 - HAS-AIF Capital Outlay Fund (Fund 8012)

\$ 856,687.02 - PWE-Combined Utility System General Purpose Fund (8305) *PER 10/1/07*

\$2,225,984.90 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$370,733.28 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of a heavy-duty cab & chassis and sixteen heavy-duty trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$2,225,984.90 for the Houston Airport System and the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The cab & chassis, when mounted with a water tank body that will be purchased in a separate procurement, will be used at the George Bush Intercontinental Airport by Houston Airport System personnel to perform cleaning and landscaping watering tasks. The remaining sixteen heavy-duty trucks will be used citywide by the Public Works & Engineering Department to transport work crews, concrete, supplies, aggregate materials to worksites and chlorine cylinders to groundwater well sites.

Houston Freightliner, Inc.: Approve the purchase of a 50,000-lb. Gross Vehicle Weight Rating (GVWR) cab & chassis in the amount of \$71,870.00.

Rush Truck Centers of Texas, L.P.: Approve the purchase of sixteen heavy-duty trucks in the amount of \$2,154,114.90.

This purchase consists of a 50,000-lb. GVWR cab and chassis, three cement mixer trucks, ten dump trucks, two crew cab utility trucks and a chlorine delivery truck. These trucks will meet the current EPA's emission standards for vehicles with diesel engines. The cab & chassis will come with warranties of two years/unlimited miles on the cab & chassis and three years/150,000 miles on the engine, and the sixteen trucks will come with a full five-year/100,000-mile warranty. The life expectancy of these trucks is 7 years or

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

65CDW2807

ES

JP *Calvin D. Wells*

Date: 10/30/2007	Subject: Purchase of Heavy-Duty Trucks through the Houston-Galveston Area Council for the Houston Airport System and the Public Works & Engineering Department S34-N22626-H	Originator's Initials LB	Page 2 of 2
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100,000 miles. As detailed in the attached Equipment Usage Summary, this new equipment will replace existing equipment that has exceeded its life expectancy and will be sent to auction for disposition.

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 7620
HEAVY DUTY TRUCKS
FOR
HOUSTON AIRPORT SYSTEM AND PUBLIC WORKS & ENGINEERING
S34-N22626-H

Requisition No.	Qty	Description	Department/Division		Equipment Replacement		
			Fleet Usage		Shop No.	Age-Yrs	Mileage
10030716	1	50,000-lb. Gross Vehicle Weight Rating Cab & Chassis	Houston Airport System	This unit will be used by Department personnel to perform cleaning, power flushing and landscaping watering tasks at George Bush Intercontinental Airport	17795	16	36,617
10031202	2	10.5 Cu. Yd. Cement Mixer Truck	Public Works & Engineering	These units will be used citywide by Department personnel to transport concrete material for the restoration of a work site	23682 23685	12 12	87,211 83,960
10030845	1	8.5 Cu. Yd. Cement Mixer Truck	Public Works & Engineering	This unit will be used citywide by Department personnel to transport concrete material for the restoration of a work site	25192	11	87,922
10031178	5	5-6 Cu. Yd Dump Trucks	Public Works & Engineering	These units will be used citywide by Department personnel to transport aggregate material to work sites and to transport debris from work sites to landfill site and transfer supplies to worksites for storm sewer repair	21920 21926 21931 21915 21912	13 13 13 13 13	103,859 99,792 111,965 86,631 85,640
10031179	1	12-14 Cu. Yd. Dump Truck	Public Works & Engineering	This unit will be used citywide by Department personnel to transport aggregate material to and from work sites and to transport debris from work sites to landfill site	27930	9	53,651

EQUIPMENT USAGE SUMMARY
RCA 7620
HEAVY DUTY TRUCKS
FOR
HOUSTON AIRPORT SYSTEM AND PUBLIC WORKS & ENGINEERING
S34-N22626-H

Requisition No.	Qty	Description	Department/Division		Equipment Replacement		
			Fleet Usage		Shop No.	Age-Yrs	Mileage
10030716	1	Water Truck	Houston Airport System This unit will be used by Department personnel to perform cleaning, power flushing and landscaping watering tasks at George Bush Intercontinental Airport		17795	16	36,617
10031202	2	10.5 Cu. Yd. Cement Mixer Truck	Public Works & Engineering These units will be used citywide by Department personnel to transport concrete material for the restoration of a work site		23682 23685	12 12	87,211 83,960
10030845	1	8.5 Cu. Yd. Cement Mixer Truck	Public Works & Engineering This unit will be used citywide by Department personnel to transport concrete material for the restoration of a work site		25192	11	87,922
10031178	5	5-6 Cu. Yd. Dump Trucks	Public Works & Engineering These units will be used citywide by Department personnel to transport aggregate material to work sites and to transport debris from work sites to landfill site and transfer supplies to worksites for storm sewer repair		21920 21926 21931 21915 21912	13 13 13 13 13	103,859 99,792 111,965 86,631 85,640
10031179	1	12-14 Cu. Yd. Dump Truck	Public Works & Engineering This unit will be used citywide by Department personnel to transport aggregate material to and from work sites and to transport debris from work sites to landfill site		27930	9	53,651

EQUIPMENT USAGE SUMMARY
RCA 7620
HEAVY DUTY TRUCKS
FOR
HOUSTON AIRPORT SYSTEM AND PUBLIC WORKS & ENGINEERING
S34-N22626-H

10030860	4	16 Cu. Yd. Dump Trucks	Public Works & Engineering These units will be used citywide by Department personnel to transport aggregate material to and from work sites and to transport debris from work sites to landfill site	<u>Shop No.</u>	<u>Age-Yrs</u>	<u>Mileage</u>
				19940	15	141,629
				21879	13	42,485
				21880	13	117,584
				21882	13	92,259
10031200	2	Crew Cab Service Utility Trucks	Public Works & Engineering These units will be used citywide by Department personnel to transport personnel and materials to perform sewer maintenance	<u>Shop No.</u>	<u>Age-Yrs</u>	<u>Mileage</u>
				20107	14	48,198
				21943	13	98,788
10030843	1	Chlorine Delivery Truck	Public Works & Engineering This unit will be used citywide by Department personnel to transport chlorine cylinders to the groundwater well sites	<u>Shop No.</u>	<u>Age-Yrs</u>	<u>Mileage</u>
				21669	14	126,544

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7661

Subject: Formal Bids Received for Audio and Sound System Equipment for the Convention & Entertainment Facilities Department S12-N22573

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 26, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

For additional information contact:

Dawn Ullrich Phone: (713) 853-8083
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Harvest Productions, Inc. on its low bid in the total amount of \$170,101.00 for audio and sound system equipment for the Convention & Entertainment Facilities Department.

Award Amount: \$170,101.00

F & A Budget

\$170,101.00 Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Harvest Productions, Inc. on its low bid in the total amount of \$170,101.00 for audio and sound system equipment for the Convention & Entertainment Facilities Department and that authorization be given to issue a purchase order.

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

<u>Company</u>	<u>Total Amount</u>
1. Harvest Productions, Inc.	\$170,101.00
2. LD Systems	\$172,874.20
3. MT Tronics, Inc.	\$175,542.00

This audio and sound system purchase consists of two digital sound mixing consoles, fifty microphone stands with ten weighted bases, twelve audio snakes, ten two-way loudspeakers, one audio splitter with fanouts, thirty omni-directional miniature condenser microphones, two dual subwoofers, four self-powered loudspeakers, and ninety microphone cables that will be installed by the Wortham Center Operating Company's sound engineering team at the Wortham Center's Cullen Theater. This new equipment will come with a full one-year warranty and the life expectancy is 10 to 15 years. This equipment will replace the existing 20-year old equipment that has exceeded its life expectancy and no longer functions properly. The old equipment will be stripped of usable parts and placed in inventory to repair similar systems in the Department's inventory. The unusable parts will be sent to the Property Disposal Management Office for disposition.

Buyer: Martin L. King

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

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MOT

11/14/07



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: M.L. King

Date: 09/20/07

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: N22573 Estimated Dollar Amount: \$170,101.00

Anticipated Advertisement Date: 8/17/2007 Solicitation Due Date: 9/7/2007

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

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

Name and Intent of this Solicitation:

Audio Equipment & Sound System Package for the Convention & Entertainment Department.

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

There is very limited to no potential for MWDBE participation for the subject highly specialized audio equipment. The specified theater audio and sound equipment is manufactured and designed specifically for "professional" theater use. As such, there are not many companies in the U.S. able to provide theatrical stage, sound, and lighting equipment, and unfortunately even less are MWDBEs.

In addition, the requested theater hall audio and sound equipment will be shipped directly from the manufacturers facility, located in Kansas City, Mo., to the City's Wortham Theater site where it will be installed, calibrated and maintained by the Convention & Entertainment's professional sound engineering team, further limiting MWDBE potential.

Previous theater hall audio and sound system projects that have had 0% MWDBE participation were:

1) Stageright Corporation(Chicago, IL), PO 4500036024 \$138,600.00. Only 1 complete bid received, 0% MWDBE participation. Folding stage for the GRBCC.

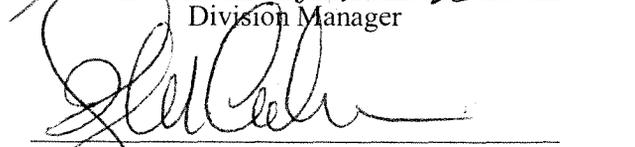
2) Stagelight Inc(Houston), PO4500015141 \$273,714.00. One bid received, 0% MWDBE participation. Stage lighting equipment for WTC. A recently established contract for related theater stage lighting equipment, 4600007965, received only one bid.

SPD/CEFD encourages participation from any eligible company, but in the past have found it necessary to waive the COH MWDBE requirement due to this limited participation.

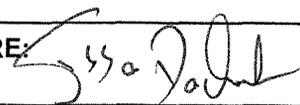
Concurrence:


SPD Initiator

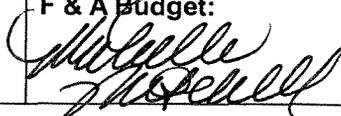

Robert Gallegos, Deputy Assistant Director
*Affirmative Action


Division Manager

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

SUBJECT: Purchase of office furniture from the State of Texas Building and Procurement Commission's Contract for the Department of Health and Human Services WBS No: D-000077-0001-5		Page 1 of 1	Agenda Item 15-15A
FROM (Department or other point of origin): General Services Department		Origination Date 10.25.07	Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 		Council District(s) affected: F, I	
For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814		Date and identification of prior authorizing Council action:	

RECOMMENDATION: Approve purchase of office furniture for the Department of Health and Human Services, appropriate funds and authorize issuance of purchase orders to vendors below.

Amount and Source of Funding: \$ 99,335.72 General Improvements Consolidated Construction Fund (4509) \$125,219.23 Health Special Revenue Fund (2002) \$224,554.95 TOTAL	F & A Budget: 
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$224,554.95 to purchase office furniture for the Denver Harbor Multi Service Center and the leased space at 6201 Bonhomme for the Department of Health and Human Services (DHHS), from the following vendors of the State of Texas Building and Procurement Commission's Contract:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
Contract Resource Group, LLC	Work Stations	139,463.61
	Heavy Duty Shelving	2,886.00
	Seating/Files	3,349.78
	Marker Wall Boards	1,133.31
	Design and Installation	15,792.00
	Seating	31,987.30
	Literature Racks	4,941.80
Mity-Lite, Inc.	Stackable/Versatile Furniture	<u>25,001.15</u>
TOTAL COST:		\$224,554.95

PROJECT LOCATIONS: Denver Harbor Multi Service Center 6402 Market Street (494H)
6201 Bonhomme Lease Space 6201 Bonhomme (530C)

PROJECT DESCRIPTION: Office furniture in the amount of \$125,219.23 will be used to furnish the new Medical and Dental Clinics and the Women, Infants and Children (WIC) Program located in leased space at 6201 Bonhomme. The office furniture in the amount of \$99,335.72 will be used to furnish administrative offices, conference rooms and training rooms at the Denver Harbor Multi-Service Center. The furniture will be covered under manufacturer's warranties.

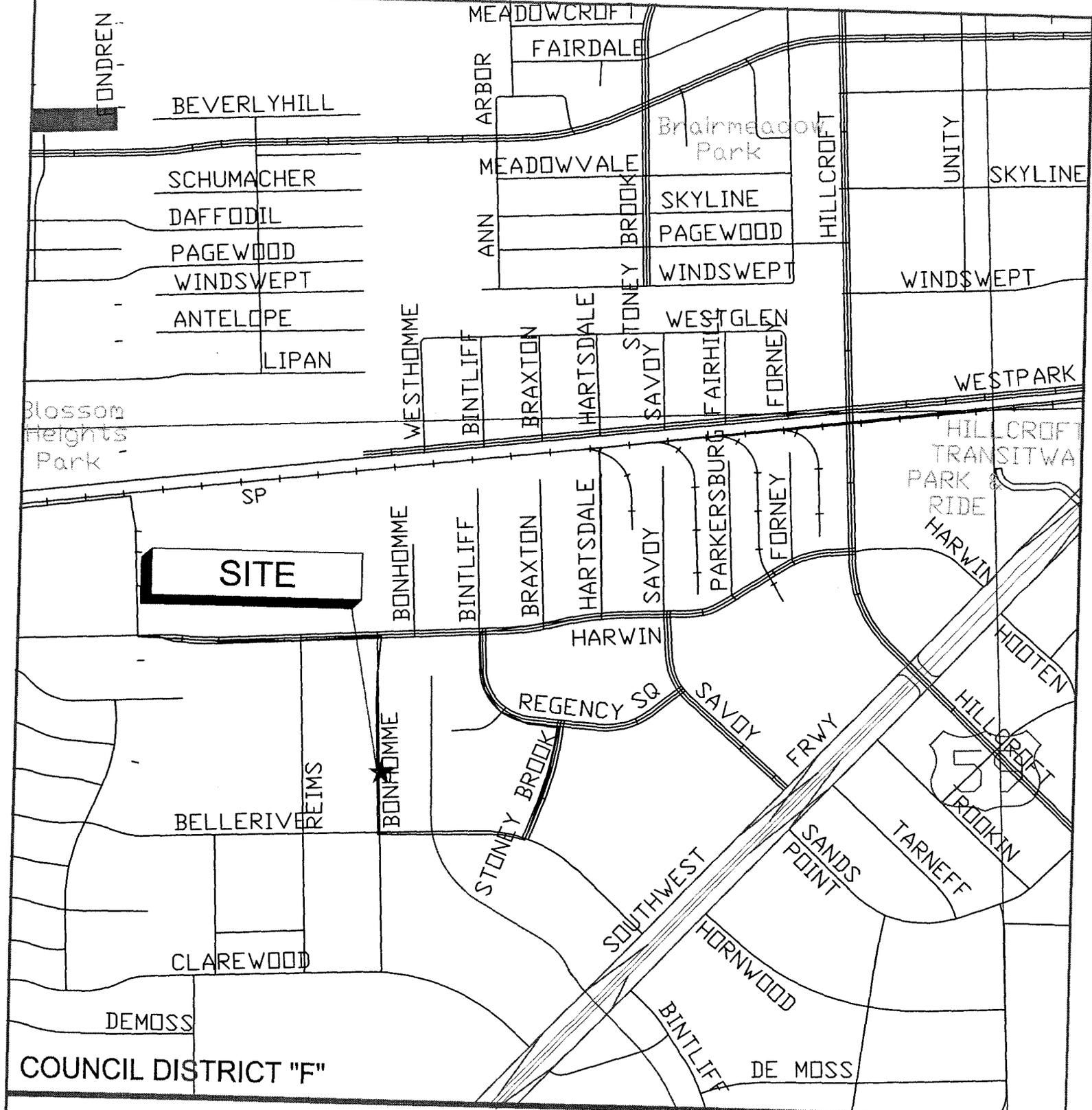
Sections 271.081 - 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

IZD:WTH:RAV:JLN:LL:II

REQUIRED AUTHORIZATION

CUIC# 25DSGN02 (2) **NOT**

General Services Department:  Wendy Teas Heger, AIA Chief of Design and Construction Division	Other Authorization:	Department of Health and Human Services:  Stephen L. Williams, M.ED, MPA Director
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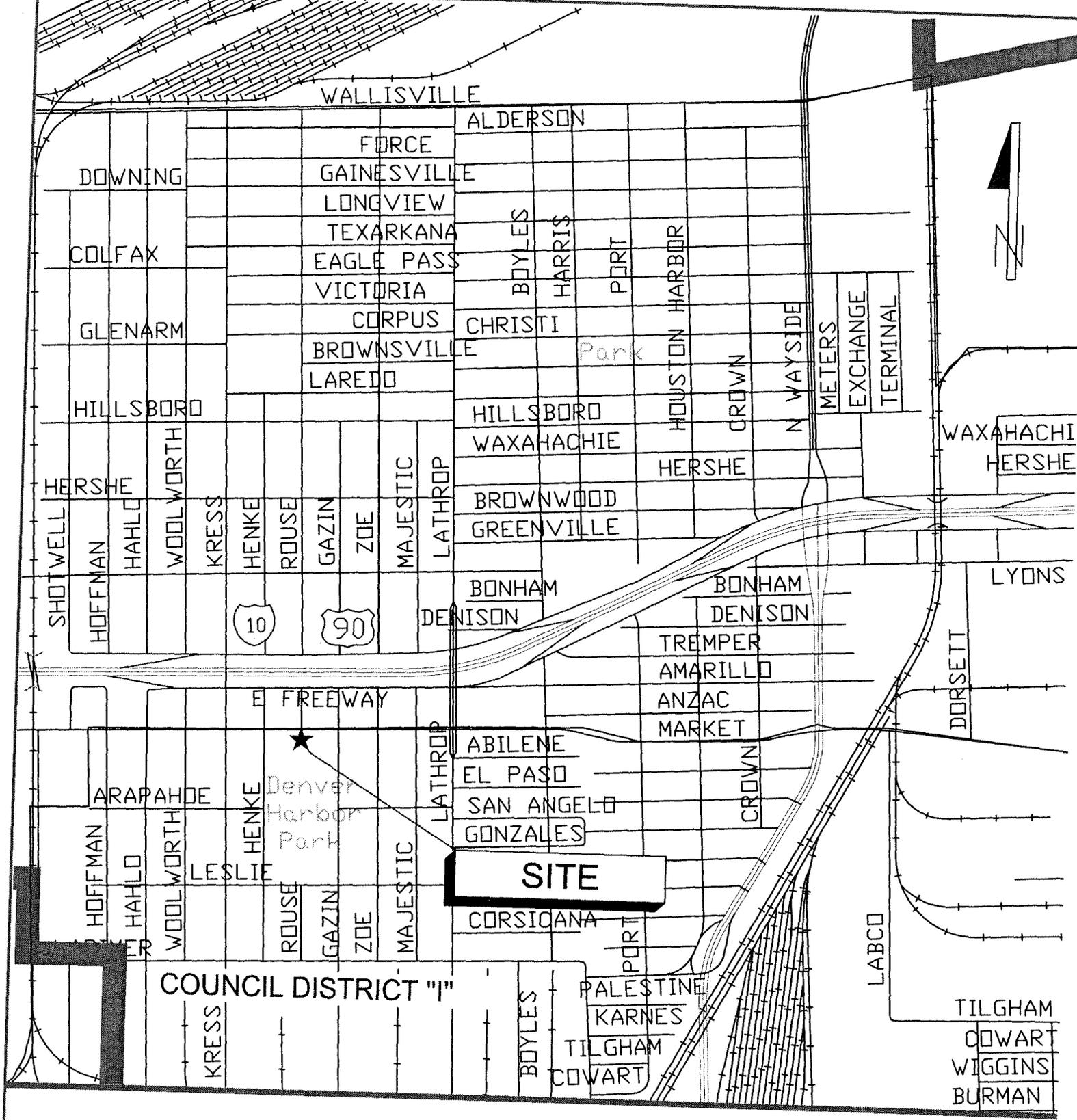
SITE

6201 BONHOMME LEASE SPACE

6201 BONHOMME

COUNCIL DISTRICT "F"

KEY MAP NO. 530C



DENVER HARBOR COMMUNITY CENTER

6402 MARKET STREET

COUNCIL DISTRICT "I"

KEY MAP NO. 494H

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7653

Subject: Approve an Appropriation Ordinance and Approve the Purchase of a Technology Upgrade of the AVVID System to a Unified Communications System through the City's Master Agreement with the Texas Department of Information Resources (Contract No. C56844)

Category #
4 & 5

Page 1 of 2

Agenda Item

16-16A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 07, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

Ord. 2005-0322, passed 3/30/2005

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$500,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a technology upgrade of the AVVID System to a Unified Communications System in the total amount of \$1,019,616.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

Awarded Amount: \$1,019,616.00

F & A Budget

\$500,000.00 FY08 Equipment Acquisition Consolidated Fund (1800)

WBS 680000-0001

\$519,616.00 FY07 Equipment Acquisition Consolidated Fund (1800) previously appropriated (Ord.2004-1163)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$500,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a technology upgrade of the AVVID System to a Unified Communications System (UCS) in the total amount of \$1,019,616.00 through the City's Master Agreement with DIR for the Information Technology Department (ITD) and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, Coleman Technologies, Inc. The UCS is a next generation technology and will provide the foundation of the voice portion of an integrated voice and data communications strategy outlined in the 2004 Network Master Plan (Ordinance 2003-1185). In addition, the new system will provide opportunities for significant cost savings by removing the need for separate voice circuits. The deployment of the Bagby portion alone will result in an estimated annual savings of \$85,000.00.

Background

In 2001, the Houston Public Library used \$328,766.00 of grant funds to deploy an AVVID solution. The exceptional features, functionality and cost savings of the AVVID System prompted other Departments to leverage the existing system as a solution for new telecommunications projects until it reached the user maximum capacity. The City of Houston's voice requirements continued to escalate and scaled beyond the capability of the current AVVID system. An upgrade to the system was not possible until extensive network infrastructure limitations were remediated, which are in the final phase. The system is now reaching end of life and a technology refresh is needed.

The pending completion of the Network Implementation Project (NIP) and the robust scalability of the next generation of AVVID systems make it possible for the new system to be deployed now and for it to be leveraged by all City Departments. This new system will meet the critical needs of several Departments, especially those residing in the 900 and 901 Bagby area where the 20+ year old PBX phone system has reached its end of life. Departments that will benefit in the short term are the Houston Police Department and the Houston Public Library where capacity and stability issues require immediate action.

REQUIRED AUTHORIZATION

NOT

F&A Director:

Other Authorization:

Other Authorization:

2007

Date: 11/7/2007	Subject: Approve an Appropriation Ordinance and Approve the Purchase of a Technology Upgrade of the AVVID System to a Unified Communications System through the City's Master Agreement with the Texas Department of Information Resources (Contract No. C56844)	Originator's Initials FR	Page 2 of 2
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Under the terms of this agreement, the vendor will be required to:

- Provide the required materials and provide professional services to successfully implement the solution.
- Implement an enterprise core voice infrastructure at the City of Houston.
- Convert an existing 1,000 devices to the new Call Manager cluster.
- Add 1,000 new devices to the new infrastructure, including converting the Bagby PBX users to the new system.

M/WBE Participation

This purchase order includes a 35% M/WBE participation goal. Coleman Technology's has designated Datasors Consulting as its certified M/WBE subcontractor.

Buyer: Frank Rodriguez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7688

Subject: Formal Bids Received for Replacement Light Fixtures for Mecom Fountain for the Parks & Recreation Department S25-N22653

Category #
4

Page 1 of 1

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 05, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

D

For additional information contact:

Daniel Pederson Phone: (713) 845-1248
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Wildcat Electric Supply on its low bid meeting specifications in the total amount of \$76,848.00 for replacement light fixtures for Mecom Fountain for the Parks & Recreation Department.

Award Amount: \$76,848.00

F & A Budget

\$76,848.00 Parks Special Revenue Fund (2100)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Wildcat Electric Supply on its low bid meeting specifications in the total amount of \$76,848.00 for replacement light fixtures for Mecom Fountain for the Parks & Recreation Department and that authorization be given to issue a purchase order.

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

<u>Company</u>	<u>Total Amount</u>
1. Consolidated Electrical Distributors Astro	\$76,298.04 (Did Not Meet Specifications)
2. Wildcat Electric Supply	\$76,848.00
3. Blond Lighting & Fixture Supply Co., Inc.	\$85,980.00
4. Turtle and Hughes, Inc.	\$88,743.00
5. Asset Lighting & Electric, Inc.	\$94,827.72

This purchase consists of 72 150-watt, 12 1,000-watt, and 180 250-watt underwater spotlight light fixtures with lamps and 50' cords that will replace light fixtures stolen from the Mecom Fountain, located in the 5000 block of Main Street. These replacement light fixtures and lamps will come with a one-year warranty on materials and workmanship.

Buyer: Tom Smyer
PR 10036965

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

msp

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7615

Subject: Amend Council Motion 2005-0284 Passed March 30, 2005, for Lawn Mower and Edger Replacement Parts and Repair for the Parks & Recreation Department
SC-R-2400-037-20510RA-A1

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

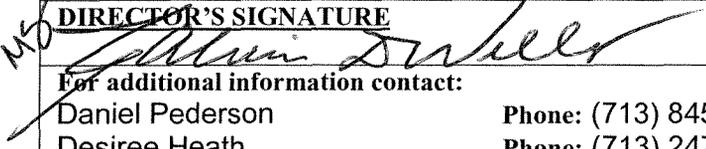
Origination Date

October 17, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

MS


Council District(s) affected
All

For additional information contact:

Daniel Pederson Phone: (713) 845-1248
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

CM 2005-0284 passed 3/30/2005

RECOMMENDATION: (Summary)

Amend Council Motion 2005-0284, passed March 30, 2005, to increase the award amount for lawn mower and edger replacement parts and repair for the Parks & Recreation Department from \$326,360.58 to \$407,950.72.

Estimated Spending Authority \$81,590.14

F & A Budget

\$81,590.14 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2005-0284, to increase the award amount for lawn mower and edger replacement parts and repair awarded to Turf Equipment & Supplies, Inc. from \$326,360.58 to \$407,950.72. The additional spending authority is needed to meet the operational needs of the Parks & Recreation Department for the remainder of the 36-month term.

This award was approved by Council Motion 2005-0284 on March 30, 2005 for a 36 month term in an amount not to exceed \$326,360.58. Expenditures as of September 14, 2007 totaled \$325,909.24

This award consisted of price lists for lawn mower and edger replacement parts and repair services to be used by the Department to maintain lawn mowers and edging equipment located citywide.

This solicitation was advertised with a 5% goal for M/WBE participation and Turf Equipment & Supplies, Inc. is currently achieving 0.468%. The Affirmative Action Division has determined that there were no opportunities for ancillary participation on this award and that Turf Equipment & Supplies has attempted to make a good faith effort to achieve the goal.

Buyer: Lewis Massingill

REQUIRED AUTHORIZATION

F&A Director:

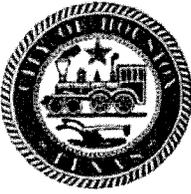
Other Authorization:

Other Authorization:

MS

9-27-07

14



CITY OF HOUSTON
Affirmative Action and Contract Compliance
Request for Verification of MWDBE Participation

Date: August 7, 2007 **Requestor:** Lewis Massingill

Contract/BPO: 4600000207

Contract Description: Lawnmower and Edger Replacement Parts and Repair Service for the Parks & Recreation Dept. SC-R-2400-037-20510-RA.

Prime Contractor(s): Turf Equipment & Supplies Inc.

Prime Contract Person: John Pytel **Phone:** (832) 328-3993

Award Date: 3/30/2005 **End Date:** 3/30/2008 **MWBE Goal:** 5%

Amount Paid by City (to date): \$302,972.67

Scheduled MWDBE Participation: 5%

MWBE: Absolute Embroidery, Inc. and City Office Supply, Inc.

Amount of Intent: \$16,651.05

FOR AFFIRMATIVE ACTION USE ONLY

Actual M/WDBE Dollar Amount Paid: \$1419.34

M/WDBE Participation Achieved: 0.468%

To this date Turf Equipment & Supplies Inc. has not met the MWDBE goal on this contract because there were no opportunities for ancillary participation on this contract.

AAD concurs with SPD in adding additional spending authority because the supplier has attempted to make a good faith effort.

(Attach additional pages(s), if needed.)

Date: 08/29/2007

Response Prepared By:

Signature

Daniel Hamilton

(Please print name legibly)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7696

Subject: Purchase of Communications Tracking Software and Hardware for the Houston Police Department

Category #
4

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 09, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of communications tracking software and hardware from the Harris Corporation in the total amount of \$271,430.00 for the Houston Police Department.

Award Amount: \$271,430.00

F & A Budget

\$271,430.00 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant Fund

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of communications tracking software and hardware from the Harris Corporation in the total amount of \$271,430.00 for the Houston Police Department and that authorization be given to issue a purchase order.

This software and hardware will be utilized for covert operations. This technology is critical to criminal investigations, particularly for terrorism investigations, kidnappings and drug trafficking.

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

Buyer: Frank Rodriguez

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7679

Subject: Purchase of Desktops, Laptops, and Ancillary Equipment for City Departments from the Texas Department of Information Resources' Statewide Master Contract H22538

Category #
1 & 4

Page 1 of 2

Agenda Item

20-20A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 08, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Earl M. Lambert Phone: (832) 393-0038
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance authorizing the appropriation of \$2,780,642.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve spending authority in an amount not to exceed \$17,000,000.00 for the purchase of desktops, laptops, and ancillary equipment for City Departments from the Texas Department of Information Resources' (DIR) Statewide Master contract.

Spending Authority: \$17,000,000.00

F & A Budget

\$13,039,000.00 Equipment Acquisition Consolidated Fund (1800)
\$ 3,000,000.00 Water & Sewer Operating Fund (8300)
\$ 961,000.00 HAS Revenue Fund (8001)
\$17,000,000.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council adopt an ordinance authorizing the appropriation of \$2,780,642.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve spending authority in an amount not to exceed \$17,000,000.00 for the purchase of desktops, laptops and ancillary equipment for City Departments from DIR's Statewide Master contract and that authorization be given to make purchases under the DIR with Hewlett-Packard Company for a 60-month term.

This agreement will allow the City to maximize value in procuring both desktop and laptop computers over the next five years to drive down costs and establish an effective asset replacement program to ensure that City employees have the appropriate tools to perform their jobs. Additionally, the City will also (1) minimize Information Technology staffing requirements by requiring the DIR contractor to warehouse, deploy, and handle warranty work for all computers purchased under this agreement, (2) eliminate requirements for disposing of obsolete equipment through a vendor sponsored trade-in program, (3) obtain flexibility in the procurement process to handle small quantity purchases to accommodate provisioning for new employees or replacement of equipment outside of the normal replacement cycle and (4) align the City's annual procurement cycle with the DIR's contractor's manufacturing cycle to enable the vendor to provide the City with the lowest cost of ownership over the term of the contract.

Many of the existing computers are over five years old, are at the end of their usable life and cannot be effectively upgraded to handle current software. The new microcomputer hardware come with a four-year warranty and have a life expectancy of five years.

This award includes a 15% M/WBE participation goal. Hewlett-Packard Company has designated the below-named companies as their certified M/WBE subcontractors:

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MS

WJG

Date: 11/8/2007	Subject: Purchase of Desktops, Laptops, and Ancillary Equipment for City Departments from the Texas Department of Information Resources' Statewide Master Contract H22538	Originator's Initials FR	Page 2 of 2
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<u>Name</u>	<u>Type of Work</u>
M&T Consulting	Computer hardware
Criner Daniels & Associates	Computer hardware & installation services
Mobius Partners	Computer hardware
TEICC	Computer hardware & installation services

Buyer: Frank Rodriguez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7682

Subject: Amend Council Motion 2005-0676, Passed July 13, 2005, for Electrical Lighting, Parts and Fixtures for Various Departments
SC-R-5975-013-20293-A1

Category #
4

Page 1 of 1

Agenda Item

21

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 07, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Daniel Pederson Phone: (713) 845-1248
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

CM 2005-0676, passed 7/13/2005

RECOMMENDATION: (Summary)

Amend Council Motion 2005-0676, passed 7/13/2005, to increase the award amount for electrical lighting, parts, and fixtures for various departments from \$729,344.72 to \$911,680.90.

Estimated Spending Authority: \$182,336.18

F & A Budget

\$182,336.18 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2005-0676 to increase the award amount for electrical lighting, parts and fixtures awarded to Turtle and Hughes, Inc. from \$729,344.72 to \$911,680.90. The additional spending authority is required to update the light fixtures at 17 ball fields, thus saving the Parks & Recreation Department money through energy conservation and/or labor cost. The existing incandescent fixtures at the ball fields are 30 to 40 years old.

This award was approved by Council Motion 2005-0676 for a 36-month period in an amount not to exceed \$729,344.72. Expenditures as of October 30, 2007 totaled \$700,390.37.

This award consisted of price lists for electrical lighting, parts, and fixtures used by the Departments for a broad variety of electrical lighting equipment repairs and installations.

This solicitation was advertised with a 3% goal for M/WBE participation and Turtle and Hughes, Inc. is currently exceeding the goal.

Buyer: Gloria Jordan-King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

SUBJECT: Purchase of Services from RCC Consultants, Inc. through H-GAC		Category	Page 1 of 1	Agenda Item # 22
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 10/26/2007		Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: <i>Dennis J. Storemski</i>		Council District affected: All		
For additional information contact: Tom Sorley Phone: 832-393-9611		Date and Identification of prior authorizing Council action: 9/14/06 (motion 2006-0779)		

RECOMMENDATION: (Summary) Approve the purchase of consulting services from RCC Consultants, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount of \$305,981.90

Amount of Funding: \$305,981.90	F & A Budget:
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SOURCE OF FUNDING: General Fund
 Grant Funds: Governor's Division of Emergency Management (Department of Homeland Security) Fund 5030

SPECIFIC EXPLANATION:

Background

The City of Houston currently operates four separate and aging radio systems. In 2003, the City engaged RCC Consultants, Inc. to assess the City's radio systems and coverage needs, and to provide recommendations for the development of a new citywide 700-MHz radio system. In 2005, the City engaged RCC Consultants, Inc. to assess feasible alternative solutions and to develop a conceptual implementation strategy for the new radio system. Based on the recommendations, the City is pursuing the development of a new wide-area 700/800 MHz trunked radio system to support HPD, HFD and PWE. An RFP was released on August 31, 2007. Responses are due by December 7, and Council action is anticipated in mid-2008.

Recommendation

It is recommended that City Council authorize the consulting services of RCC Consultants, Inc. to continue to assist in the development of Houston's new 700/800 MHz trunked radio system. The scope of work for this phase includes:

- Development of the evaluation methodology and the scoring matrix and process;
- Initial evaluation of proposals; and
- Participation in vendor oral presentations.

Additionally, the scope includes continued support for the city in development and completion of the 700 MHz Region 51 Plan.

DJS:CM

PR10037465

REQUIRED AUTHORIZATION

NDT

F & A Director: <i>Alvin D. Williams</i>	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Creation of a collection fee for failing to pay the fine associated with infractions of Chapter 11 of the COH Code of Ordinances	Category #	Page 1 of 1	Agenda Item 23
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FROM (Department or other point of origin): Houston Fire Department	11/7/07	NOV 14 2007 Agenda Date
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DIRECTOR'S SIGNATURE: MS Phil Boriskie, Fire Chief 	Council District affected: All
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For additional information contact: Captain Karen DuPont 713.247.4049 Fire Chief Phil Boriskie 713.247.5083	Date and identification of prior authorizing Council action: 02-527; 6/19/02
--	--

RECOMMENDATION: (Summary)
 Approve the addition of language to the Code of Ordinances allowing for a collection fee to be imposed on those who exceed what is reasonable and customary for payment of fines related to violations of City Code.

Amount of Funding N/A	F & A Budget:
---------------------------------	--------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) None Required

SPECIFIC EXPLANATION:
 The Fire Chief requests Council approve an Ordinance that modifies the current Code of Ordinances to impose a 30% collection fee, as allowed by State law, on violators of Chapter 11 of the Code of Ordinances relating to false alarms of monitored alarm systems in commercial businesses. This collection fee will be imposed on those with fines/ penalties that are more than 60 days past due.

According to Chapter XI of the COH Code of Ordinances, fire alarm systems are required to be registered and issued a permit by the HFD. Chapter XI contains a penalty for building owners that do not bring their system into compliance with COH standards. Many violators were and are repeat offenders that tie up emergency resources putting firefighter lives and those in the community at risk when we are summoned to a false alarm. We realize that an alarm system is not perfect and the current ordinance takes this into account by allowing a permitted system to have a specified number of false occurrences without penalty. Exceeding the number of allowances or failing to permit the system generates a notice of fine to the party responsible for the building.

Currently HFD responds to an average of 1227 false alarm calls per month and sends out approximately 465 notices of violation per month, assessing a fine of \$300.00 per occurrence. Our current rate of recovery is about 36%. The institution of a collection fee is expected to motivate violators to comply expeditiously.

REQUIRED AUTHORIZATION		
F&A Director	Other Authorization:	Other Authorization:

City of Houston, Texas, Ordinance No. 2007-_____

AN ORDINANCE AMENDING CHAPTER 11 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO FIRE ALARM SYSTEMS AND VARIOUS FEES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR A COLLECTION FEE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston is a home-rule municipality with full power of local self-government under its Charter, the Texas Constitution, and Chapter 51 of the Texas Local Government Code; and

WHEREAS, Chapter 11 of the Code of Ordinances, Houston, Texas, regulates fire alarm systems, requires a fire alarm permit for operation of a fire alarm system, and imposes fees for excessive false fire alarms; and

WHEREAS, the number of false fire alarms is substantial, and collection of false fire alarm fees requires a significant use of Fire Department personnel and other resources; and

WHEREAS, it is desirable to recover costs associated with collection of false fire alarm fees as much as possible and maximize efficient utilization of available fire department resources; **NOW, THEREFORE**,

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

Section 1. That the findings set forth in the preamble of this Ordinance are determined to be true and correct and are hereby adopted.

Section 2. That Section 11-19 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new subsection (f) to read as follows:

"(f) Collection fee. A collection fee shall be added to each false fire alarm response fee assessed under this section if the false fire alarm response fee remains unpaid on the 61st day after it is due. Collection fees are due and payable on the day they are added to the false fire alarm response fee. The collection fee shall be 30 percent of the false fire alarm response fee amount unless state law requires a lesser amount, in which case such lesser amount shall apply."

Section 3. 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.

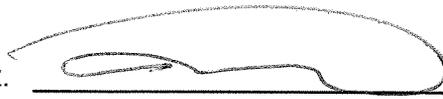
Section 4. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 5. 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 on its passage and approval by the Mayor.

PASSED AND APPROVED this ____ day of _____, 2007.

Mayor of the City of Houston

Prepared by Legal Dept.
11/09/2007



HSK

Jim Sutherland, Senior Assistant City Attorney

Requested by: Phil Boriskie, Fire Chief, Houston Fire Department

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7671

Subject: A request for City Council to approve an amendment to the Classified Personnel Ordinance to add positions to staff Fire Station 105.

Category #
3

Page 1 of 1

Agenda Item

24

FROM (Department or other point of origin):

Candy Clarke Aldridge
Acting Director
Fire *ccaldridge*

Origination Date

October 19, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
William Barry Phone: (713) 247-5227

Date and Identification of prior authorizing Council Action:
Ordinance 2007-0047

RECOMMENDATION: (Summary)

The Acting Director of Human Resources requests that City Council approve an amendment to the Classified Personnel Ordinance to add personnel positions to accomodate staffing for Fire Station 105.

\$1,000,861.00
Fund 1000

F & A Budget

Funding approved by Council in the FY08 Budget approval process.

SPECIFIC EXPLANATION:

The Acting Director of Human Resources in conjunction with the Fire Chief requests that City Council approve amending the Classified Personnel Ordinance to add personnel positions to staff Fire Station 105. Station 105 is due to go in service December of 2007 with an Engine and Medic unit.

Fire Station 105 is located at 14014 West Lake Houston Parkway at Deussen Parkway in the Summerwood subdivision. It will house a crew of six persons per shift: four people on the Engine and two people on the Medic unit. Staffing an Engine for four shifts requires the creation of four Captains, four Engineer Operators and eight Firefighters. An Ambulance requires four Engineer Operators and four Firefighters. What follows is a breakdown of the current and proposed numbers of each rank needed and the funding amount budgeted in our approved FY08 budget including fringe benefits.

Title	Present Positions	Amount Change	Proposed Total	FY08 Cost
Captain	421	4	425	\$183,168
Engineer/Operator	1026	8	1034	\$330,466
Firefighter	2102	12	2114	\$487,227

We currently have active lists for the promotion of Captains and Engineer Operators. The current Captains list will expire in January of 2008 and the Engineer Operators list will expire in July of 2009.

*OK
NJD 11-2-07*

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization: *William Barry*

Other Authorization:

Date:	Subject: Ordinance authorizing the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a 50-foot-wide utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcels SY7-041 and VY7-032	Originator's Initials	Page <u>2</u> of <u>2</u>
--------------	---	------------------------------	-------------------------------------

In exchange, Grayco LUI Museum Investment 2006 LP will pay

Cash	\$268,750.00
Plus convey to the City:	

Parcel VY7-032

12,500-square-foot utility easement	\$268,750.00
Valued at \$21.50 per square foot	

TOTAL CASH AND CONVEYANCES

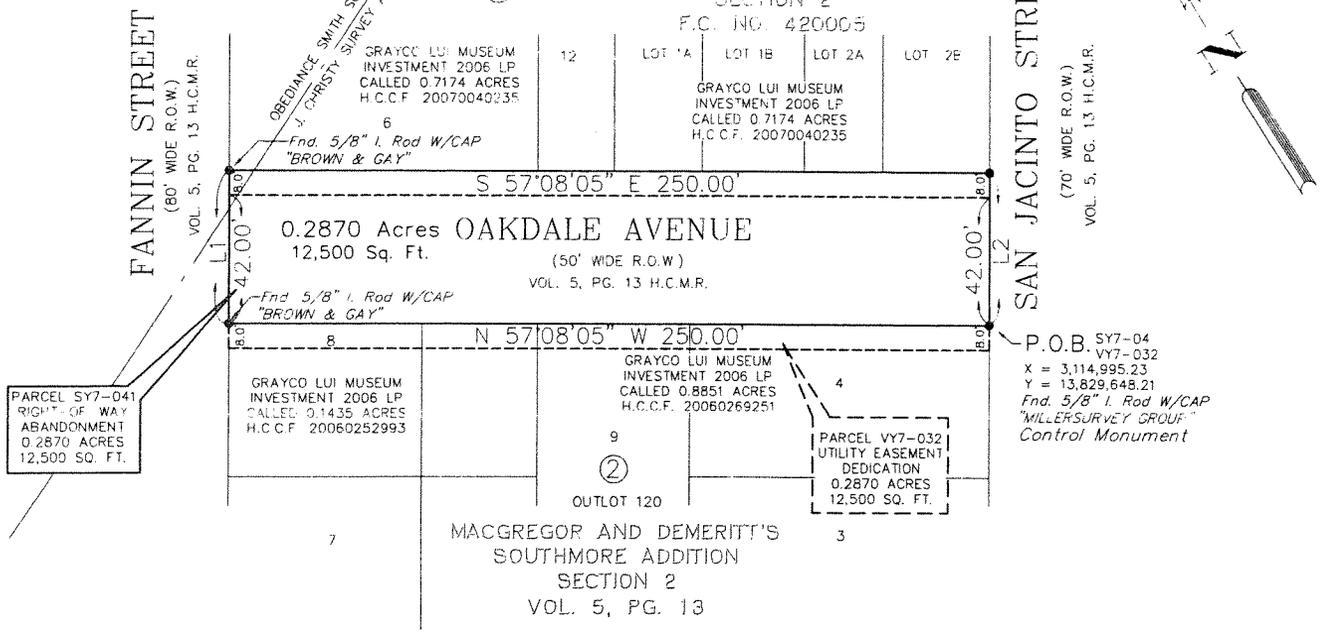
\$537,500.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for a consideration of \$268,750.00 plus the conveyance to the City of a 50-foot-wide utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2.

MSM:NPC:psm

- c: Raymond D. Chong, P.E., PTOE
- Daniel W. Krueger, P.E.
- Reid K. Mrsny, P.E.
- Marty Stein
- Jeff Taylor

AMENDING PLAT
MACGREGOR AND
DEMERITT'S
SOUTHMORE ADDITION
SECTION 2
F.C. NO. 420005



LINE TABLE		
NUMBER	BEARING	DISTANCE
L1	N 32°51'55" E	50.00'
L2	S 32°51'55" W	50.00'

BROWN GAY
ENGINEERS, INC. ©
CIVIL ENGINEERS & SURVEYORS
HOUSTON, TEXAS

RIGHT-OF-WAY ABANDONMENT AND EASEMENT
DEDICATION OF 0.2870 ACRES OF
OAKDALE AVENUE SITUATED IN THE
J. CHRISTY SURVEY A-212 AND THE
OBEDIANCE SMITH SURVEY A-096
CITY OF HOUSTON, HARRIS COUNTY, TEXAS

P.C.:	M.M.	Issue Date:	01/04/07	Sheet	1
Tech.:	R.K.	Scale:	1" = 40'		
R.P.L.S.:	P.A.J.	Job No.:	GRC02	of	1
Coordinate File:		R:\PROJECTS\GRC\GRC02\CALCS\BASE-02_120			

CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT

DATE: 05/02/07
Paul A. Jurica, Jr.
RIGHT OF WAY SECTION

KEY MAP NO. 493 W GIMS MAP NO. 5356d

PARCEL NO.
SY7-041
VY7-032
CIP NO.
GFS NO.
C.M. NO. 2007-0240



Paul A. Jurica, Jr.
Paul A. Jurica Jr., RPLS No. 4264
Brown & Gay Engineers, Inc.
10777 Westheimer, Suite 400
Houston, Texas 77042
Telephone: (281) 558-8700

PROPERTY OWNER: CITY OF HOUSTON		
RIGHT-OF-WAY ABANDONMENT SUMMARY		
PARCEL "SY7-041"	50' RIGHT-OF-WAY	0.2870 ACRE/ 12,500 SQ. FT.
	GROSS TOTAL OF EASEMENTS	0.2870 ACRE/ 12,500 SQ. FT.
	LESS EASEMENT OVERLAP	0.0000 ACRE/ 0000 SQ. FT.
	NET TOTAL	0.2870 ACRE/ 12,500 SQ. FT.

PROPERTY OWNER: GRAYCO LUI MUSEUM INVESTMENT 2006 LP		
UTILITY EASEMENT DEDICATION SUMMARY		
PARCEL "VY7-032"	50' UTILITY EASEMENT	0.2870 ACRE/ 12,500 SQ. FT.
	GROSS TOTAL OF EASEMENTS	0.2870 ACRE/ 12,500 SQ. FT.
	LESS EASEMENT OVERLAP	0.0000 ACRE/ 0000 SQ. FT.
	NET TOTAL	0.2870 ACRE/ 12,500 SQ. FT.

- Notes
- Bearing orientation is based on the Texas State Plane Coordinate System, South Central Zone NAD-83 and was established by GPS observations made in January, 2006.
 - A separate metes and bounds description accompanies this exhibit.

Abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a 50-foot-wide utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. **Parcels SY7-041 and VY7-032**

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc., 10777 Westheimer Road, Suite 400, Houston, Texas, 77042, on behalf of Grayco LUI Museum Investment 2006 LP [Grayco Museum GP LLC, a Texas limited liability company {Grayco Partners LLC, a Texas limited liability company (John J. Gray, III, President), sole member}, General Partner], for the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcel Nos. SY7-041 and VY7-032, be adopted as follows:

1. The City abandon and sell Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2;
2. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch water line located in Oakdale Avenue and relocate any existing service connections to the 8-inch water line in Fannin Street or San Jacinto Street, (b) pay the depreciated value for the water line being abandoned, (c) cut, plug, and abandon the existing 24-inch storm sewer located in Oakdale Avenue near the intersection of Fannin Street and relocate the two storm sewer inlets into Fannin Street, and (d) cut, plug, and abandon the existing 24-inch storm sewer located in Oakdale Avenue near the intersection of San Jacinto Street and relocate the two storm sewer inlets into San Jacinto Street. All of the foregoing items must be completed at no cost to the City and under the proper permits;

3. The applicant be required to: (a) eliminate the appearance of the public street at its intersection with San Jacinto Street and if the street will be used for vehicular traffic, reconstruct the street to look like a driveway, (b) obtain a letter of no objection from METRO stating it has no issues with the abandonment and sale of this street and incorporating any requirements or conditions it may have, (c) upon completion of this transaction, notify the Parking Management Division, Convention and Entertainment Facilities Department, so the parking meters can be removed and salvaged, and (d) upon completion of this transaction, notify the Traffic and Transportation Division, Department of Public Works and Engineering, so any traffic signs can be removed and salvaged;
4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Jasmine Quinerly and Samuel Stewart, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Alvarado and carried.

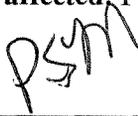
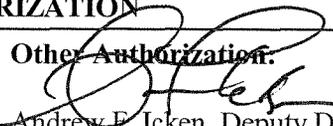
Mayor White, Council Members Lawrence, Johnson,
Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia,
Alvarado, Brown, Lovell, Green and Berry voting aye
Nays none

PASSED AND ADOPTED this 28th day of February, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is March 6, 2007.



City Secretary

SUBJECT: Ordinance authorizing the abandonment and sale of a ±145 foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition. Parcel S99-077		Category # 7	Page <u>1</u> of <u>2</u>	Agenda Item # 26
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date		Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: I Key Map 493P 		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 1999-1365 (7/28/99)		
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±145 foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition. Parcel S99-077				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: By Council Motion 1999-1365, City Council authorized the abandonment and sale of Cushing Street, between West Gray Street and Webster Avenue, and a ±145-foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition. Thereafter, the abutting owner, Post Midtown Square, L.P., a Georgia limited partnership [Post Midtown Square GP, LLC, a Georgia limited liability company (Sherry W. Cohen, Executive Vice President), General Partner], requested that the abandonment and sale of Cushing Street, between West Gray Street and Webster Avenue, be deleted from the transaction. The transaction was processed accordingly. Post Midtown Square, L.P. plans to construct a multifamily housing and retail business development on the property. Post Midtown Square, L.P. has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full. The City will abandon and sell to Post Midtown Square, L.P.: Parcel S99-077 4,186-square-foot portion of O'Neil Street \$154,882.00 TOTAL ABANDONMENTS <u>\$154,882.00</u>				
s:\mcm\s99-077.rc2.doc			CUIC #20PSM205	
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:  Andrew P. Icken, Deputy Director Planning and Development Services Division		

Date:	Subject: Ordinance authorizing the abandonment and sale of a ±145 foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition. Parcel S99-077	Originator's Initials	Page <u>2</u> of <u>2</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a ±145 foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition..

MSM:NPC:psm

- c: Raymond D. Chong, P.E., PTOE
- Daniel W. Krueger, P.E.
- Reid K. Mrsny, P.E.
- Marty Stein

MOTION by Council Member Castillo that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Mr. Steven D. Tinnin of Huitt-Zollars, Inc., Three Riverway, Suite 850, Houston, Texas, 77056-1909, on behalf of Post Uptown, L.L.C., a Texas limited liability company (Sherry W. Cohen, Senior Vice President), for the abandonment and sale of Cushing Street, between West Gray Street and Webster Avenue and a ± 145 -foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition, (Parcel Nos. S99-077A and S99-077B), be adopted as follows:

1. The City abandon sell Cushing Street, between West Gray Street and Webster Avenue and a ± 145 -foot portion of O'Neil Street, between Cushing Street and Valentine Street, Runnels Addition;
2. The Applicant be required to cut, plug and abandon the waterline within Cushing Street and reroute it into O'Neil Street in accordance with the City's water service plan, at no cost to the City, and under proper permits;
3. The Applicant be required to construct curbing within the affected portion of street right of way where Cushing Street intersects West Gray Street and Webster Avenue, and a barricade or fence with reflectors, located at the west end of the remaining portion of O'Neil Street, at no cost to the City and under proper permits;
4. The Applicant be required to furnish the City with a letter of credit for \$68,100.00, issued by a bank approved by the City, to cover the City's estimated out-of-pocket expenses to construct the necessary segment of waterline within O'Neil Street if this transaction is not concluded;
5. The Applicant be required to obtain a letter of no objection from each of the privately owned utility companies;
6. The Applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Mr. Travis R. Cooper and Mr. Frank D. Flores, two independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property is expected to exceed \$25,000.00.

Seconded by Council Member Fraga and carried.

Mayor Pro Tem Boney, Council Members Tatro,
Yarbrough, Wong, Todd, Kelley, Fraga, Castillo,
Parker, Roach, Sanchez, Bell and Robinson
voting aye
Nays none
Mayor Brown absent
Mayor Pro Tem Boney presiding

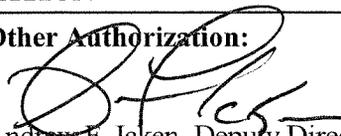
Council Member Driscoll out of the City on City business

PASSED AND ADOPTED this 28th day of July, 1999.

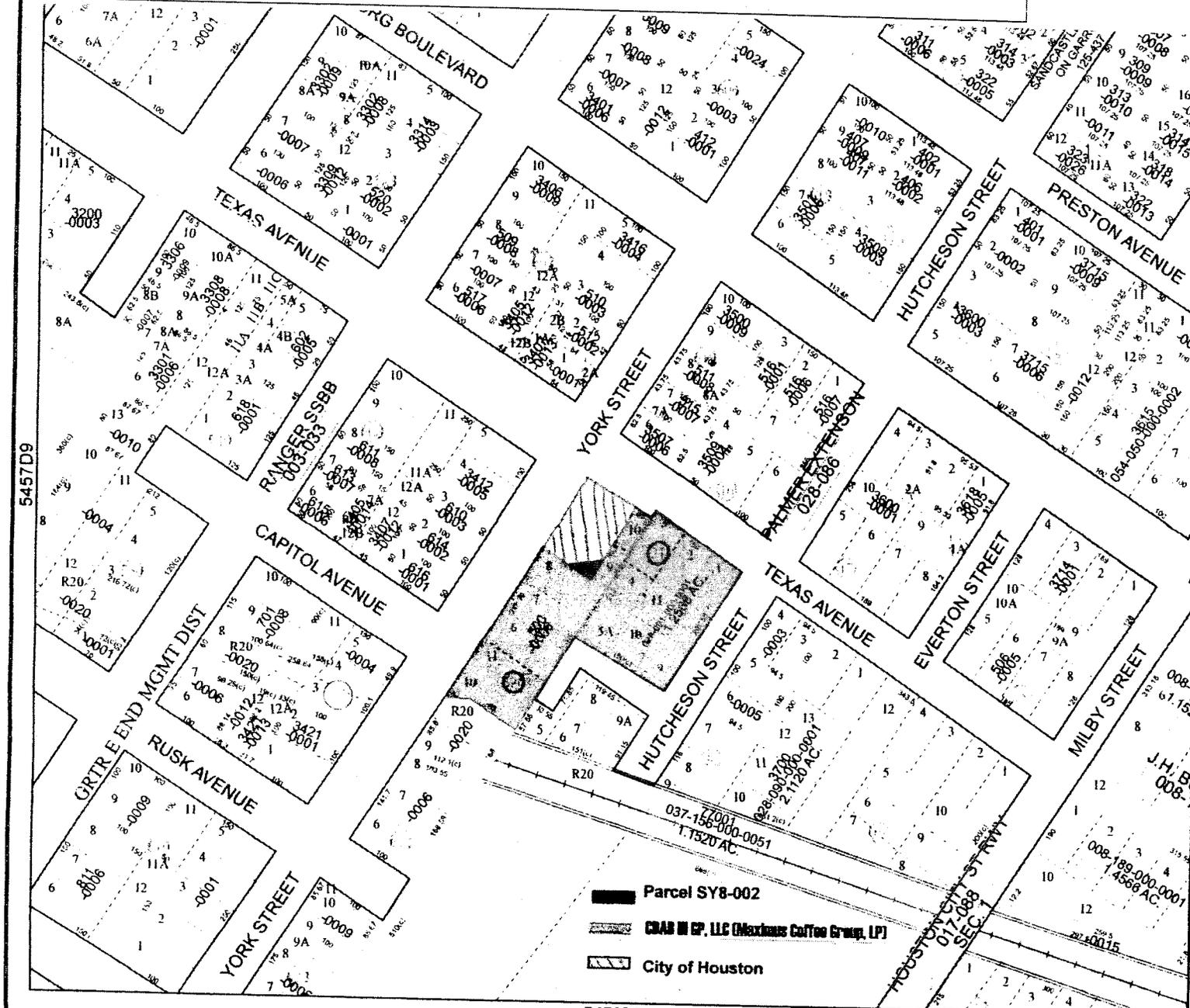
Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is August 3, 1999.



City Secretary

SUBJECT: Ordinance authorizing the sale of 313-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, out of a tract being part of Lots 9 and 10, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87. Parcel SY8-002		Category # 7	Page 1 of <u>1</u>	Agenda Item # 27
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/7/07		Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: H Key Map 494S 		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action: C.M. 2007-0822 (8/8/07)		
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of 313-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, out of a tract being part of Lots 9 and 10, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87. Parcel SY8-002				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: By Council Motion 2007-0822, City Council authorized the sale of ±375-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, out of a tract being part of Lots 9 and 10, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87. Subsequent to the motion the required survey determined the exact square footage of the subject property to be 313 square feet. CDAB III GP, LLC (Maximus Coffee Group, LP, its sole member), the abutting property owner, plans to use the subject property for a turnabout for large trucks. Currently it leases the subject property from the City for that purpose. Clearance for this sale was obtained from the Public Utilities Division. CBAB III GP, LLC has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full. The City will sell to CBAB III GP, LLC Parcel SY8-002 313 square feet of excess fee-owned land \$4,069.00 Valued at \$13.00 per square foot TOTAL ABANDONMENT <u>\$4,069.00</u>				
Therefore, it is recommended City Council approve an ordinance authorizing the sale of 313-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, out of a tract being part of Lots 9 and 10, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87. MSM:NPC:dob c: Marty Stein Marlene Gafrick Daniel W. Krueger, P.E.				
dob\sy8-002.rc2.doc			CUIC #20DOB019	
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division		

SUBJECT: Ordinance authorizing the sale of 313-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, out of a tract being part of Lots 9 and 10, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87. **Parcel SY8-002**

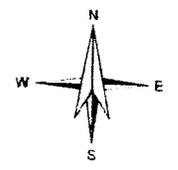


- Parcel SY8-002
- GRAB III CP, LLC (Maximus Coffee Group, LP)
- City of Houston

Harris County Appraisal District



0 100 200
 PUBLICATION DATE:
 1/18/2006



MAP LOCATION

FACET 5457D

1	2	3	4
5	6	7	8
9	10	11	12

5456B2

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from James R. Dunn, Chief Financial Officer, Maximus Coffee Group, LP (Carlos de Aldecoa, General Partner), 3900 Harrisburg Boulevard, Houston, Texas 77003, for the sale of ±375-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, being part of Lot 9A, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87, Parcel SY8-002, be adopted as follows:

1. The City sell ±375-square-feet of excess fee-owned property within the Texas Avenue Lift Station and York Relief Sewer site, being part of Lot 9A, Block 620 of the Rangers Extension, out of the S. M. Williams Survey, A-87;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the property interest is not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Lawrence, Johnson,
Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia,
Alvarado, Brown, Lovell, Noriega, Green and Berry
voting aye
Nays none

PASSED AND ADOPTED this 8th day of August, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is August 14, 2007.


City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the sale of 15,415-square-foot of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C. R. R. Survey, A-173. Parcel SY7-044	Category # 7	Page 1 of 1	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/7/07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>MS</i>  Michael S. Marcotte, P.E., DEE, Director	Council District affected: C Key Map 532W <i>DO</i>
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 <i>npc</i> Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2007-0357 (4/11/07)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of 15,415-square-foot of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C. R. R. Survey, A-173. **Parcel SY7-044**

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:
By Council Motion 2007-0357, City Council authorized the subject transaction. T.I.P.I.T.S., Inc., the abutting property owner, plans to incorporate the property being sold into its abutting property for construction of a small office building and a dry storage facility.

T.I.P.I.T.S., Inc. has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to T.I.P.I.T.S., Inc.:

Parcel SY7-044	
15,415-square-foot tract of land	\$18,205.00
Valued at \$1.18 per square foot	
TOTAL ABANDONMENT	<u>\$18,205.00</u>

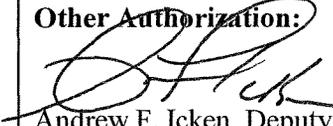
Therefore, it is recommended City Council approve an ordinance authorizing the sale of 15,415-square-foot of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C. R. R. Survey, A-173.

MSM:NPC:dob

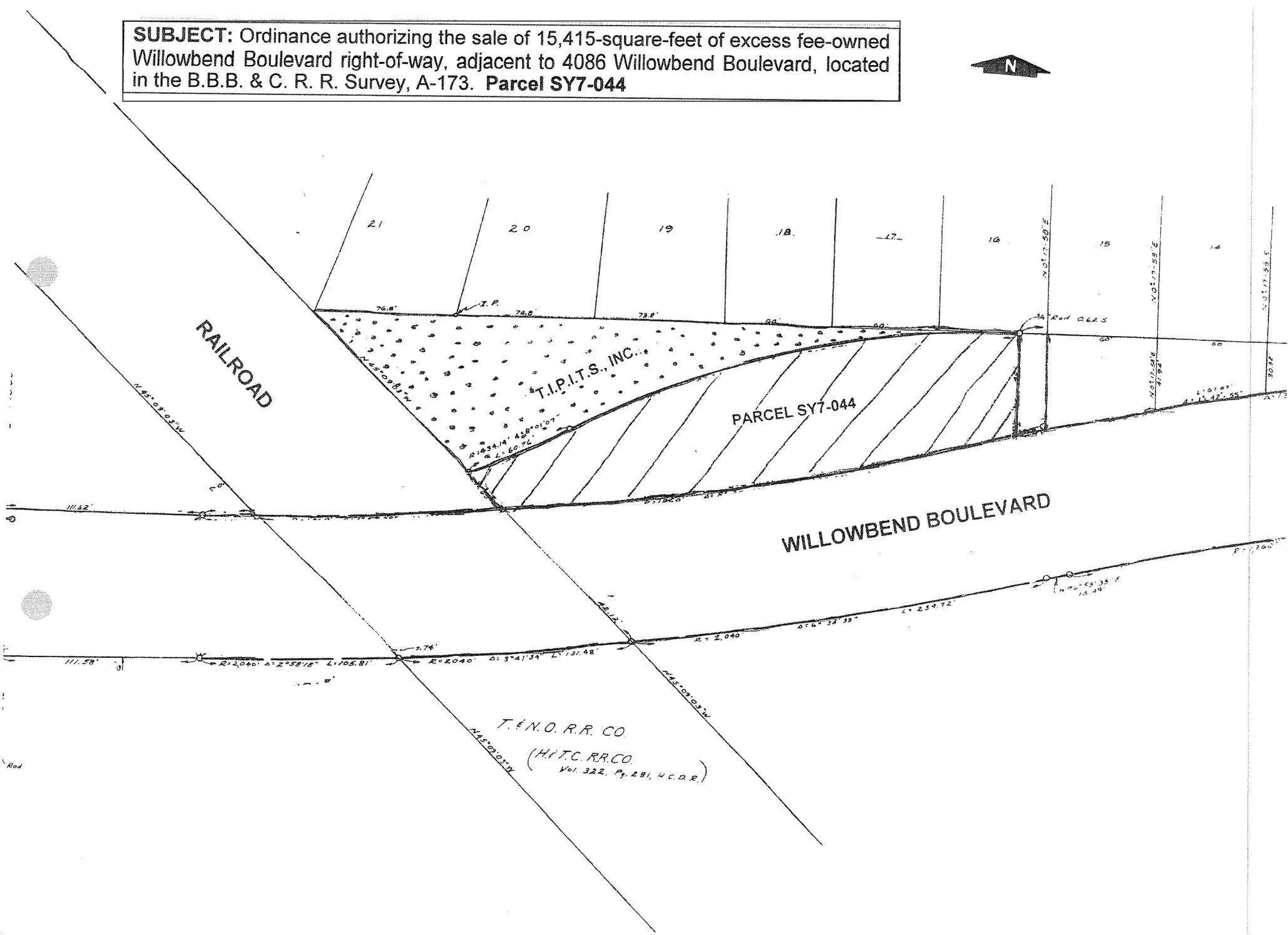
c: Marlene Gafrick
Daniel W. Krueger, P.E.
Marty Stein
Jeff Taylor

s:\dob\sy7-044.rc2.doc CUIC #20DOB020

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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SUBJECT: Ordinance authorizing the sale of 15,415-square-feet of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C. R. R. Survey, A-173. Parcel SY7-044



RAILROAD

T.I.P.I.T.S., INC.

PARCEL SY7-044

WILLOWBEND BOULEVARD

T. & N. O. R. R. CO.
(H. F. C. R. R. CO.
Vol. 322, Pp. 281, H.C.D.R.)

MOTION by Council Member Holm that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from H. A. Bradley, President, T.I.P.I.T.S., Inc., 2219 5th Street, Stafford, Texas, 77477, for the sale of ±15,080-square feet of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C.R.R. Survey, A-173, Parcel No. SY7-044, be adopted as follows:

1. The City sell the ±15,080-square-feet of excess fee-owned Willowbend Boulevard right-of-way, adjacent to 4086 Willowbend Boulevard, located in the B.B.B. & C. R. R. Survey, A-173;
2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the property being sold;
3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Charles Rencher and Samuel Stewart, independent real estate appraisers are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Alvarado and carried.

Mayor White, Council Members Clutterbuck, Edwards,
Holm, Alvarado, Brown, Lovell and Berry voting aye
Nays none
Council Members Johnson, Garcia and Green absent

Council Members Lawrence and Khan out of the City on City business

Council Member Wiseman absent due to being ill

PASSED AND ADOPTED this 11th day of April, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 17, 2007.



City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, two 10-foot-wide sanitary sewer easements, and a 16-foot-wide utility easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision. Parcels SY6-060A, SY6-060B, SY6-060C, and SY6-060D	Category # 7	Page 1 of 2	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11 - 9 - 07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>MS</i>  Michael S. Marcotte, P.E., DEE, Director	Council District affected: I Key Map 535Y <i>PSM</i>
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 <i>NPC</i> Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2006-0188 (03/01/06)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, two 10-foot-wide sanitary sewer easements, and a 16-foot-wide utility easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision. **Parcels SY6-060A, SY6-060B, SY6-060C, and SY6-060D**

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:

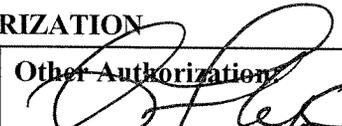
By Council Motion 2006-0188, City Council authorized the abandonment and sale of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in exchange for the conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision. Thereafter, the applicant requested to: (a) add the abandonment and sale of a 16-foot-wide utility easement to the transaction and (b) delete the conveyance to the City of the 10-foot-wide sanitary sewer easement from the transaction because the sanitary sewer force main was being relocated within a street right of way. These requests were approved by the Utility Analysis Section. The transaction is being processed as reflected in the captioned subject. William A Gray Real Estate Investments, Ltd. LLP (William A. Gray, General Partner), the property owner, plans to eliminate the easements to facilitate the construction of moderately priced patio homes and condominiums on its property.

William A Gray Real Estate Investments, Ltd. LLP has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to William A Gray Real Estate Investments, Ltd. LLP:

Parcel SY6-060A	
8,414-square-foot water line easement	\$12,621.00
Valued at \$1.50 per square foot	
Parcel SY6-060B	
12,289-square-foot sanitary sewer easement	\$18,434.00 (rounded)
Valued at \$1.50 per square foot	

s:\psm\sy6-060.rc2.doc CUIC #20PSM204

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, two 10-foot-wide sanitary sewer easements, and a 16-foot-wide utility easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision. Parcels SY6-060A, SY6-060B, SY6-060C, and SY6-060D	Originator's Initials	Page <u>2 of 2</u>
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Parcel SY6-060C

3,263-square-foot sanitary sewer easement
Valued at \$1.50 per square foot

\$4,894.00 (rounded)

Parcel SY6-060D

12,711-square-foot utility easement
Valued at \$1.50 per square foot

\$19,067.00 (rounded)

TOTAL ABANDONMENTS

\$55,016.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement, two 10-foot-wide sanitary sewer easements, and a 16-foot-wide utility easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision.

MSM:NPC:psm

- c: Daniel W. Krueger, P.E.
- Reid K. Mrsny, P.E.
- Marty Stein
- Jeff Taylor

MOTION by Council Member Alvarado that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from William A. Gray of William A. Gray Real Estate Investments, Limited, LLP (William A. Gray, general partner), 3636 Link Valley Drive, Houston, Texas, 77025, the property owner, for the abandonment and sale of a 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in exchange for the conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision, Parcel Nos. SY6-060A, SY6-060B, SY6-060C and DY6-020, be adopted, as follows:

1. The City abandon and sell 10-foot-wide water line easement and two 10-foot-wide sanitary sewer easements in exchange for the conveyance to the City of a 10-foot-wide sanitary sewer easement, located within Unrestricted Reserves B and C, Monroe Crossing Subdivision;
2. The applicant be required to: (a) cut, plug, abandon, and relocate the existing 2-inch force main into the sanitary sewer easement being conveyed to the City and connect it to the existing manhole of the 10-inch sanitary sewer on the north property line of applicant's property, (b) divert flow from the 10-inch sanitary sewer in Bryam Street west to the existing 10-inch sanitary sewer in Monroe Street, approximately 453 feet north of the intersection of Bryam Street and Monroe Street, and (c) cut, plug, and abandon the 6-inch and 8-inch water lines within the easement being abandoned, all at not cost to the City and under the proper permits, and pay the depreciated value of the utilities being abandoned;
3. The Applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The Legal Department be authorized to prepare the necessary transaction documents; and

5. Terrance O'Rourke and Sheila Stewart, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00 and Ronald Little is hereby appointed as alternate appraiser should one of the two appointed appraisers be unable to accept the assignment.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson,
Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia,
Alvarado, Brown, Lovell, Sekula-Gibbs, Green and Berry
voting aye
Nays none

PASSED AND ADOPTED this 1st day of March, 2006.

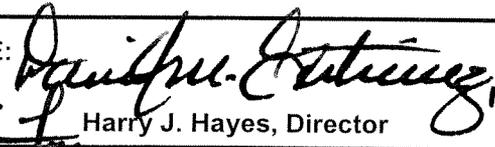
Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is March 7, 2006.



City Secretary

SUBJECT: Request City Council to approve a subsurface non-producing well bore easement conveyance between The CITY OF HOUSTON and Shell Oil Company.	Category	Page 1 of 1	Agenda Item # 30
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FROM (Department or other point of origin): Solid Waste Management Department	Origination Date October 26, 2007	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE:  Harry J. Hayes, Director	Council District affected: C
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For additional information contact: Gary Readore Phone: (713) 837-9137	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary): Request City Council to approve a non-perpetual, Subsurface Non-Producing Well Bore Easement conveyance between The CITY OF HOUSTON and Shell Oil Company.

Amount of Funding: N/A	F&A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) N/A

SPECIFIC EXPLANATION: Shell Oil Company proposes to drill two (2) Non-Producing Wells from their test facility on Gasmer Road. They will drill down approximately 1,400 feet and then directionally drill, at or near that depth, underneath the City's 4939 Gasmer Road property. Shell's use of this easement will not affect the City's use of its property nor have any adverse effects upon the property. There will be no product ever transported through these drill pipes. When all tests are completed, the wells will be secured and capped and any necessary approvals obtained. The wells are being drilled to test certain down hole drilling technologies. Shell will obtain any required approvals and permits at every stage at all levels. The term of the easement is ten (10) years. Shell will pay \$4,000.00 for the temporary easement. Details are as follows:

- Shell's Horizontal Well #5 and #6 have been designed to install approximately a 2100' long lateral section at a true vertical dept of 1400' (+/-). Both wells will run in a westward direction and will place them directly under the property owned by the SOLID WASTE MANAGEMENT Dept. but leased by Abitibi Consolidated located at 4939 Gasmer Rd.
- The wells provide test grounds for testing longer length gas fired heat delivery systems.
- The wells test the viability of different fired gas composition effects to improve energy efficiency and decrease greenhouse emissions.
- Develop procedures and best practices for fabrications, installations and operations of long length gas fired and electric heater for potential commercial use.
- Obtain operational data and statistics for modeling performance and analyzing potential failure mechanisms of components, systems and subsystems.
- Develop construction fabrication, and repair methodologies for down-hole components, surface systems and automated control and data acquisition subsystems for field tests.

REQUIRED AUTHORIZATION		
F&A Director	Other Authorization:	Other Authorization:

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

SUBJECT: Petition for the City's consent to the addition of 1.34 acres of land to Harris County Municipal Utility District No. 248 (Key Map No. 368-X)	Category #	Page 1 of <u>1</u>	Agenda Item # 31
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9-27-07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E. <i>jc</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 The petition for the addition of 1.34 acres of land to Harris County Municipal Utility District No. 248 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 248 has petitioned the City of Houston for consent to add 1.34 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of US Highway 290, Huffmiester Road, and Hempstead Highway. The district desires to add 1.34 acres, thus yielding a total of 368.38 acres. The district is served by the Harris County Fresh Water Supply District No. 61 Sewage Treatment Plant No. 2. The other districts served by this plant are Harris County Municipal Utility District No. 222 and Harris County Municipal Utility District No. 248. The nearest major drainage facility for Harris County Municipal Utility District No. 248 is White Oak Bayou which flows to Buffalo Bayou and then into the Houston Ship Channel.

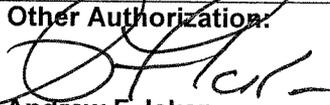
Potable water is provided by Huffmeister Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior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

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

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky
 Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

mgl

REQUIRED AUTHORIZATION		20JZC337
F & A Director	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 1.34 acres to Harris County Municipal Utility District No. 248 under the provisions of Chapters 49 and 54 Texas Water Code

08-29-07 P03:29 RCVD

[Signature]
Attorney for the District

Attorney: Wm. Scott Smith

Address: 1100 Louisiana St, Ste 400, Houston, TX Zip: 77002-5211 Phone: 713/652-6500

Engineer: David R. Tinney, P.E.

Address: 2929 Briarpark, Suite 600, Houston Zip: 77042-3703 Phone: 713/953-5200

Owners: Jim-Hydie, Corp.

Address: 3200 Southwest Freeway, Suite 300, Houston Zip: 77027 Phone: 713-535-2200

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey W.M. Jones Abstract 489

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

North of: US 290 East of: Huffmiester Rd.
South of: Hempstead Hwy West of: Hempstead Hwy

WATER DISTRICT DATA

Total Acreage of District: 367.04 Existing Plus Proposed Land 368.38 ✓

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

Single Family Residential _____ Multi-Family Residential _____

Commercial 100% Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: Harris Co Fresh Water Supply Dist No 61 STP No. 2

NPDES/TPDES Permit No: TX0091804 TCEQ Permit No: 10876-02



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 3.0

Ultimate Capacity (MGD): 9.0

Size of treatment plant site: 5.76 acres square feet/acres.

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

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

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

Total permitted capacity: 3.0

MGD of (Regional Plant).

Name of District: See Attached

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Huffmeister Water Plant see below

Water Treatment Plant Address: Barwood Drive

Well Permit No: 124966

Existing Capacity:

Well(s): 1,500

GPM

Booster Pump(s): (4) 750

GPM

Tank(s): 500,000

MG

Ultimate Capacity:

Well(s): same as above

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

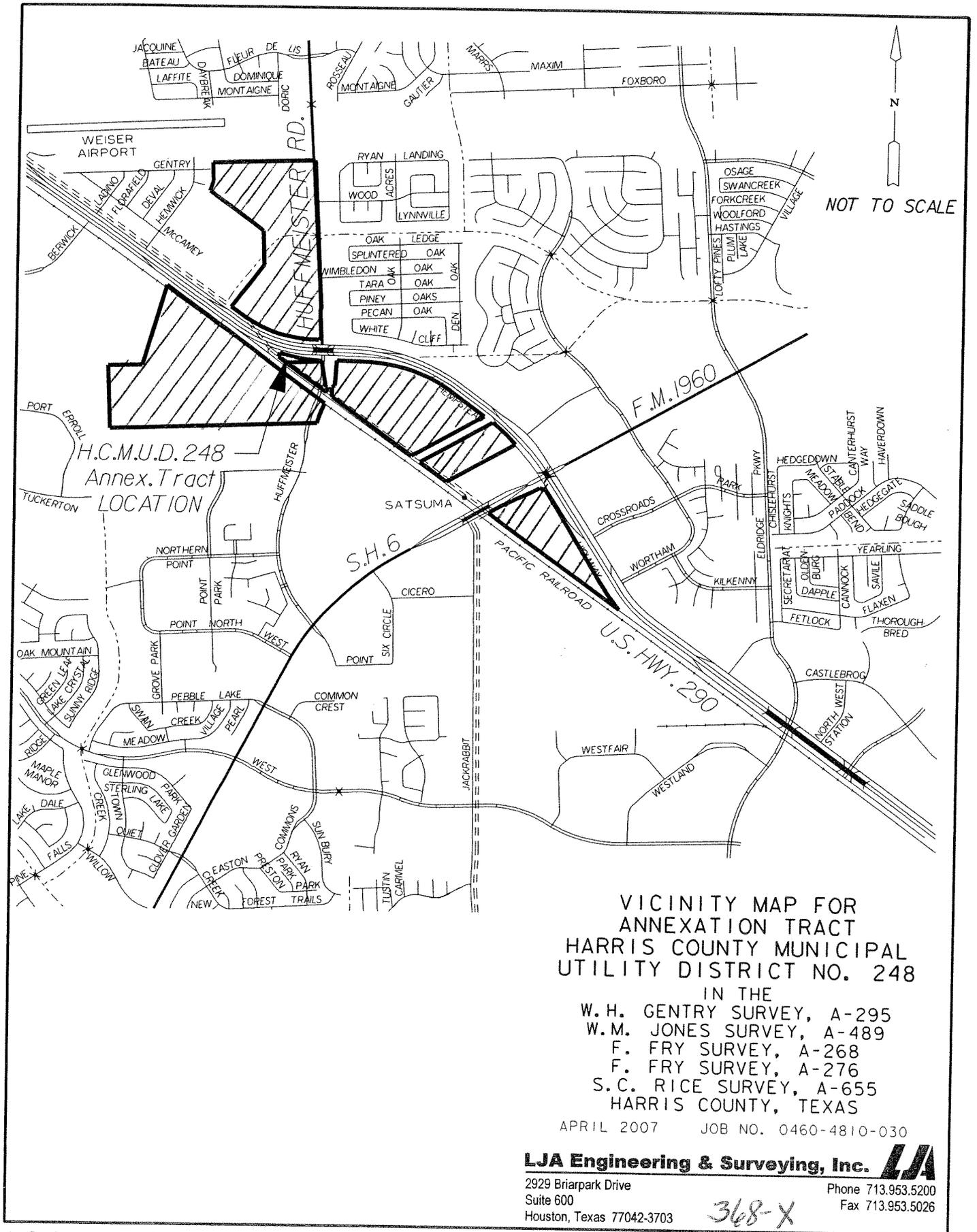
MG

Size of Treatment Plant Site: 1.53

square feet/acres.

Comments or Additional Information: Huffmeister Water Plant - Harris Co. MUD No 248 is served through the Harris Co. Fresh Water Supply District No. 61 Huffmeister Well and Elevated

Storage Tank No. 2



227

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

SUBJECT: Petition for the City's consent to the addition five (5) tracts of land totaling 43.217 acres to Northeast Harris County Municipal Utility District No. 1 (Key Map No. 418-V)	Category #	Page 1 of <u>1</u>	Agenda Item # 321
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 9-27-07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"
---	--

For additional information contact: Jun Chang, P.E. <i>jc</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

The petition for the addition of 43.217 acres of land to Northeast Harris County Municipal Utility District No. 1 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
--	--------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

Northeast Harris County Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 43.217 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Highway 90, Beaumont Highway, Batson Road, and the San Jacinto River. The district desires to add 43.217 acres, thus yielding a total of 880.292 acres. The district is served by the Northeast Harris County Municipal Utility District No. 1 Wastewater Treatment Plant No. 2. The nearest major drainage facility for Northeast Harris County Municipal Utility District No. 1 is the San Jacinto River which flows into Lake Houston.

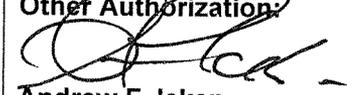
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their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

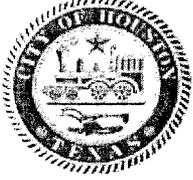
The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky
 Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

msj

REQUIRED AUTHORIZATION 20JZC339	
F & A Director	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



[Handwritten signature]

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 43.217 acres to Northeast Harris County MUD #1 under the provisions of Chapters 49 and 54 Texas Water Code.

[Handwritten signature]

Attorney for the District

Attorney: Greer Pagan, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027 Phone: 713-860-6417

Engineer: PateEngineers, Inc.

Address: 13333 Northwest Freeway, Suite 300, Houston, TX Zip: 77040-6071 Phone: 713-462-3178

Owners: BGM Land Investments, Inc.

Address: 15915 Katy Freeway, Suite 405, Houston, TX Zip: 77094 Phone: 281-646-1727

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey John Jones Survey Abstract 483

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

North of: Highway 90 East of: Batson Road
South of: Beaumont Highway West of: San Jacinto River

WATER DISTRICT DATA

Total Acreage of District: 837.075 Existing Plus Proposed Land 880.292 ✓

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

Single Family Residential 100% Multi-Family Residential _____

Commercial _____ Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: NEHCMUD No. 1 WWTP No. 2

NPDES/TPDES Permit No: WQ0014697-001 TCEQ Permit No: TX0128279



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 0.4

Size of treatment plant site: 1.3 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.4 MGD.

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: NEHCMUD No. 1 Water Plant No. 1

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): 1500

GPM

Booster Pump(s): 2500

GPM

Tank(s): 0.3

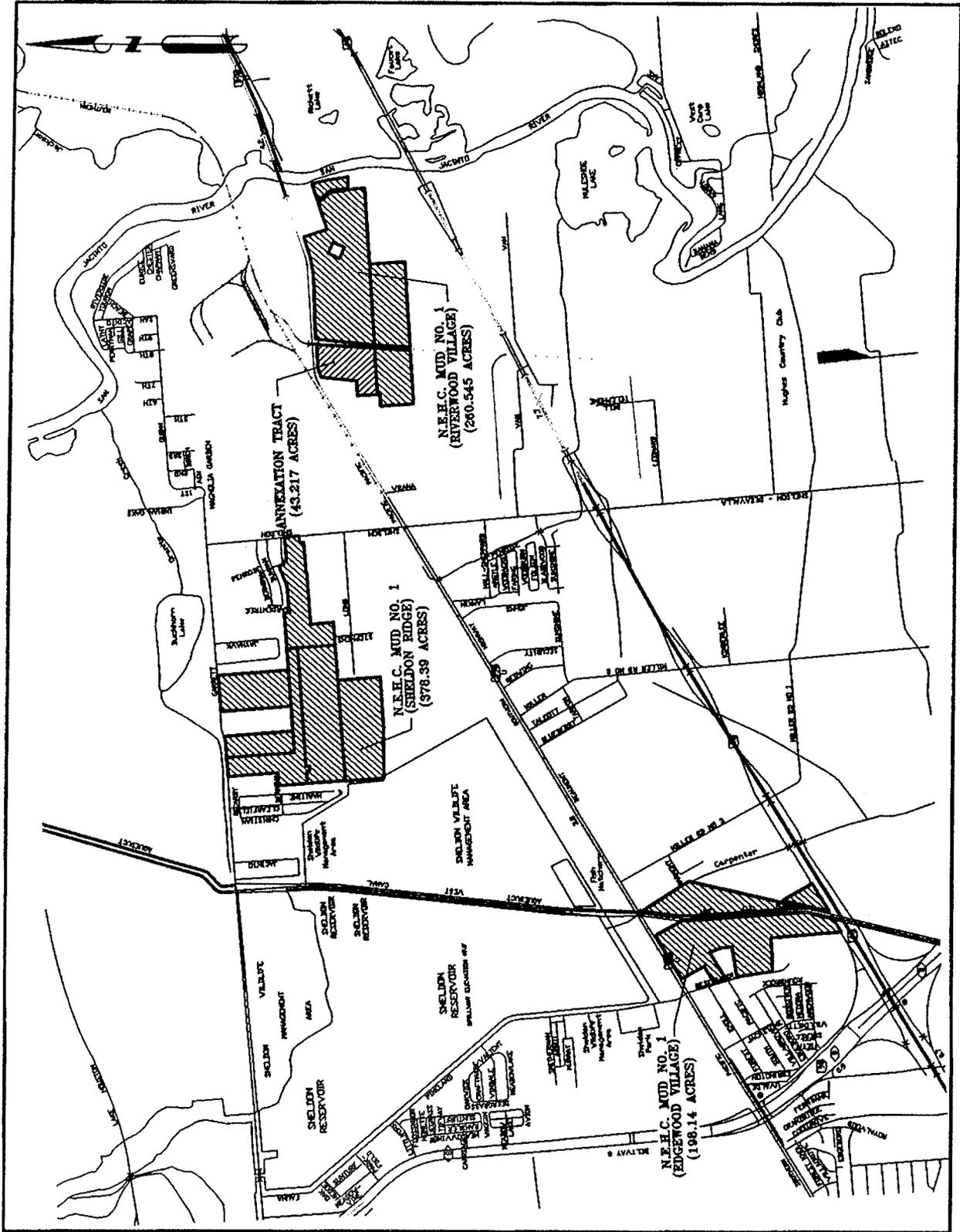
MG

Size of Treatment Plant Site: 2.24 acres

square feet/acres.

Comments or Additional Information: Existing well being converted to a public water supply with well permitting to follow; Bids for WWTP construction will be solicited via public advertising; WWTP serves Riverwood Village only (not regional).

608



VICINITY MAP (NOT TO SCALE)

DATE: 10/12/07 BY: [unreadable] PROJECT: [unreadable] SHEET: [unreadable] OF [unreadable]

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

SUBJECT: Petition for the City's consent to the addition of 46.48 acres of land to Harris County Municipal Utility District No. 365 (Key Map No. 367-C)	Category #	Page 1 of <u>1</u>	Agenda Item # 33
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10-4-07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E. <i>jk</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
The petition for the addition of 46.48 acres of land to Harris County Municipal Utility District No. 365 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
--	--------------------------

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

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 365 has petitioned the City of Houston for consent to add 46.48 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Jarvis Road, Spring-Cypress Road, Barker Cypress Road, and Huffmeister Road. The district desires to add 46.48 acres, thus yielding a total of 717.72 acres. The district is served by the Harris County Municipal Utility District No. 365 Wastewater Treatment Plant No. 1. The other district served by this plant is Harris County Municipal Utility District No. 364. The nearest major drainage facility for Harris County Municipal Utility District No. 365 is Cypress Creek which flows into Spring Creek and then to the San Jacinto River and finally into Lake Houston.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC343

F & A Director	Other Authorization: <i>[Signature]</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

19-11-0000000000 CFDA *AW*

Application is hereby made for consent of the City of Houston to the creation/ addition of 46.48 acres to HCMUD No. 365 under the provisions of Chapter 49 Texas Water Code.

Aaron W. Swords
Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600 Houston, TX Zip: 77027 Phone: 713-860-6410

Engineer: Jones & Carter, Inc.

Address: 6335 Gulfton, Suite 100, Houston, Texas Zip: 77081 Phone: 713-777-5337

Owners: Beazer Homes, L.P.

Address: 10235 West Little York, Suite 100, Houston, Texas Zip: 77040 Phone: 713-849-5017

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris County
Survey Andrew Bodin Survey Abstract No. 133

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

North of: Jarvis Road East of: Barker Cypress Road
South of: Spring-Cypress Road West of: Huffmeister Road

WATER DISTRICT DATA

Total Acreage of District: 671.24 Existing Plus Proposed Land 717.72

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

Single Family Residential 100% Multi-Family Residential 0

Commercial 0 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: HCMUD No. 365 WTP No. 1

NPDES/TPDES Permit No: WQ0013881001 TCEQ Permit No: WQ0013881001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.90

Ultimate Capacity (MGD): 1.20

Size of treatment plant site: 10.672 Ac. square feet/acres.

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

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

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

Total permitted capacity: 1.20

MGD of (Regional Plant).

Name of District: HCMUD No. 365

MGD Capacity Allocation 0.4167

or property owner(s)

Name of District: HCMUD No. 364

MGD Capacity Allocation 0.4833

Water Treatment Plant Name: MUD 365 WP 1, Remote Well & MUD 364 WP1

Water Treatment Plant Address: 16455.5, 16105.5 Spring-Cypress & 13610 Telge Rd.

Well Permit No: 125003, 125004, 125005

Existing Capacity:

Well(s): 3,600 GPM

Booster Pump(s): 6,000 GPM

Tank(s): 1,712,000 MG

Ultimate Capacity:

Well(s): 3,600 GPM

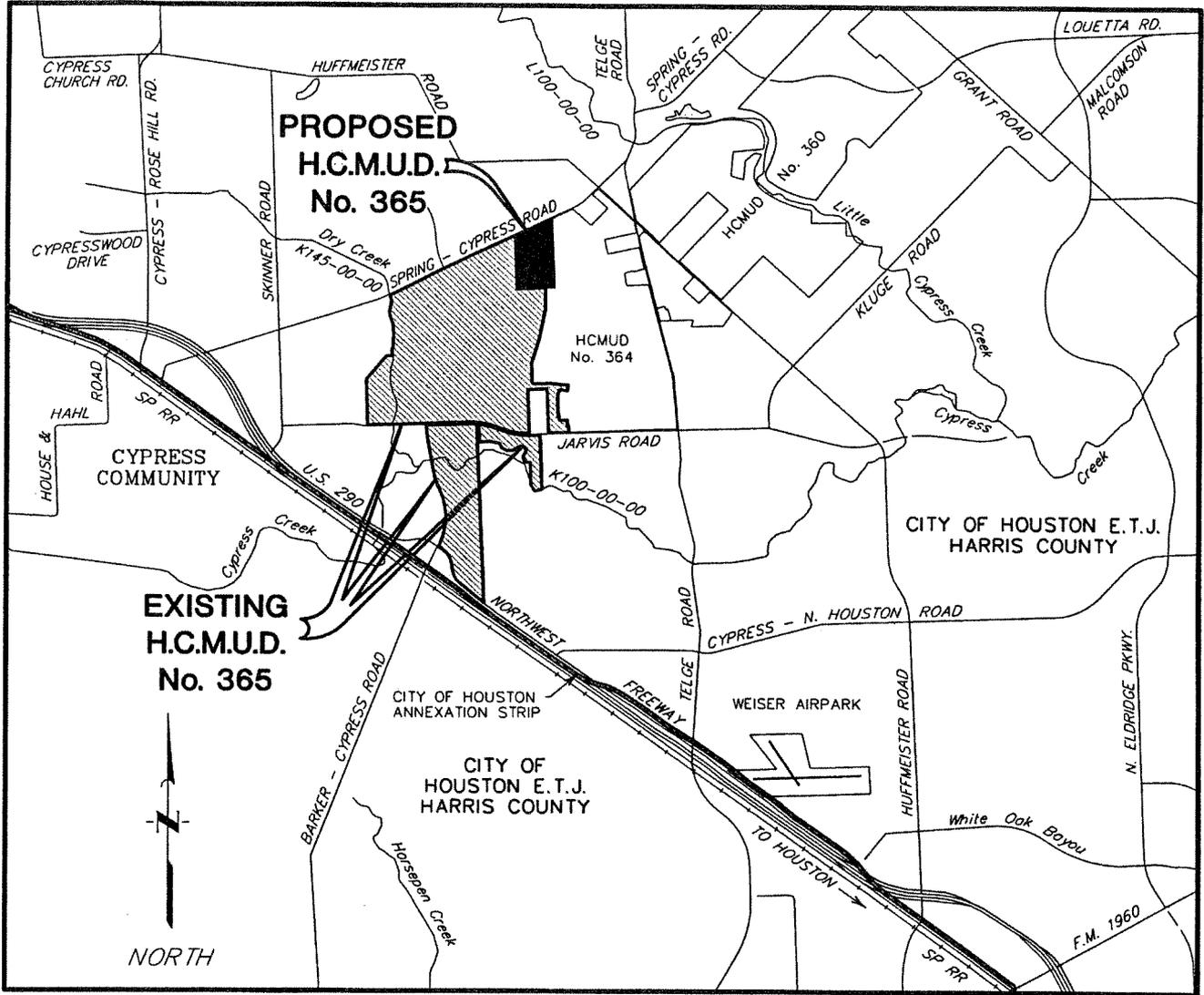
Booster Pump(s): 6,000 GPM

Tank(s): 1,712,000 MG

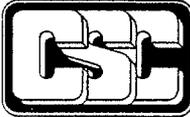
Size of Treatment Plant Site: 1.26, 1.24, & 2.00 Ac.

square feet/acres.

Comments or Additional Information: _____



VICINITY MAP
 OF
HARRIS COUNTY MUD No. 365
 HARRIS COUNTY, TEXAS
 JUNE 2007



COTTON SURVEYING
 COMPANY
 8336 Guffon, Suite 103
 Houston, Texas 77081
 Office (713) 981-0275

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2400 - 2500 blocks of Prospect Avenue, north and south sides, between Dowling and Live Oak Streets as a Special Building Line Requirement Area	Category #	Page 1 of _____	Agenda Item # 34
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date 9/21/2007	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>MS</i> <i>Marlene L. Gafrick</i>	Council District affected: D
--	--

For additional information contact: Matthew Dease Phone: 713.837.7815	Date and identification of prior authorizing Council action: N/A
---	---

RECOMMENDATION: (Summary) Approval of an ordinance designating the 2400 - 2500 blocks of Prospect Avenue, north and south sides, between Dowling and Live Oak Streets as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing an 20'-0" special building line.

Amount and Source of Funding:	F & A Budget:
--------------------------------------	--------------------------

SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 29, Tract 28, Block 26 of the River Terrace Subdivision, Section 3 initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 54% of the area. Notification was mailed to 36 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the application and protest at the August 16, 2007 meeting and voted to recommend the City Council establish the Special Building Line Requirement Area.

It is recommended that the City Council adopt an ordinance establishing an 20'-0" Special Building Line for the area.

MLG:md

Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area

- xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Arturo G. Michel, City Attorney
 Deborah McAbee, Land Use Division, Legal Department
 Linda Tarver, Public Works and Engineering
 Gary Bridges, Public Works and Engineering

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
----------------------------	-----------------------------	-----------------------------

ERDOS & JURAVICH, L.L.P.
ATTORNEYS AT LAW

THE FAIRFIELD BUILDING, SUITE 220
14100 SOUTHWEST FREEWAY
SUGAR LAND, TEXAS 77478-3468

TELEPHONE 281-277-4100
FACSIMILE 281-277-4111
TERDOS@AOL.COM
JCJURAVICH@AOL.COM

THOMAS V. ERDOS, JR.
J. CHRIS JURAVICH

June 21, 2007



Ms. Marlene L. Gafrick
Director
Planning and Development Department
City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Re: *Notice of Protest*
Special Minimum Building Line Application
2400 and 2500 Blocks of Prospect Street, North and South sides
Between Dowling Street and Live Oak Street

Dear Ms. Gafrick:

We are writing on behalf of Mr. & Mrs. Karna and Samshi Homes, LLC, to protest the above-referenced application for special minimum building line pursuant to Section 42-163(d) of the Houston Code. The Karnas purchased the property at 2540 Prospect and in January 2007, conveyed title to their company, Samshi Homes LLC, who owns the property as of the date of this protest. The reasons for protest are enumerated and discussed below.

- 1. The owners of 51 percent or more of the area proposed to be included within the special minimum building line have not signed in support of the petition.**

Houston Code § 42-163(e)(2) requires that the petition should be signed by the owners of 51% or more of the area proposed to be included within the special minimum building line. There are thirty-six residences in the proposed area. From the review of the application, there are only eighteen residential addresses represented. The petition lacks 51% approval.

THOMAS V. ERDOS, JR.

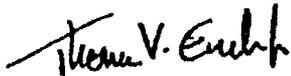
Ms. Marlene L. Gafrick, Director
Planning and Development Department
City of Houston
June 21, 2007
Page 2 of 2

2. 2540 Prospect should not be included in the proposed minimum building line.

Prior to the filing of application for the minimum building line, the Karnas had already filed a subdivision plat application to subdivide Lot 20 and the east 54 feet of Lot 19, Block 27 (2540 Prospect). The Samshi Prospect Subdivision was approved in January, 2007, and recorded on February 7, 2007, under Film Code No. 608196 of the Map Records of Harris County, a true and correct copy of which is attached for reference. Pursuant to Houston Code § 42-163(j)(1), the Samshi Prospect Subdivision is not subject to the minimum building line and should be excluded from the proposed area.

Finally, please include me in your notification of the hearing on this protest.

Very truly yours,



Thomas V. Erdos, Jr.

TVE:cbj

cc: Mr. & Mrs. Karna
Samshi Homes, LLC

\\ERDOS\C\ERDOS\CLIENTS\G to L\KARV\KARV.006\Gafrick Letter 2.wpd\2007-06-21.17:21:22

THOMAS V. ERDOS, JR.

Special Building Line Requirement Area No. 117 Planning Commission Approval

Planning Commission Evaluation:

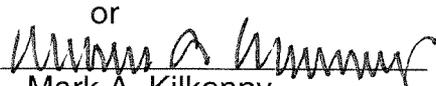
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SBLRA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2400 – 2500 blocks of Prospect Avenue, north and south sides.</p>
X		<p><i>More than 60% of the proposed SBLRA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>93% of the proposed application area is developed with single-family residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 54% of the SBLRA.</p>
X		<p><i>Establishment of the SBLRA will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 20 ft exists on twenty six (26) properties in the blockface.</p>
X		<p><i>The proposed SBLRA has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1925. The houses mostly originate from the 1920's. The establishment of a 20 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twenty six (26) out of thirty four (34) developed properties (representing 77% of the application area) have a building line of at least twenty (20) feet.</p>		

The Special Building Line Requirement Area meets the criteria.

Carol Lewis, Chair

Date

or

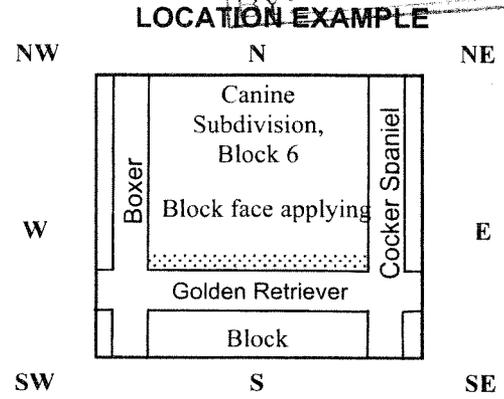
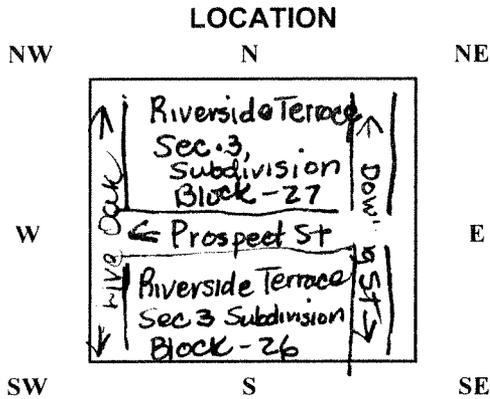
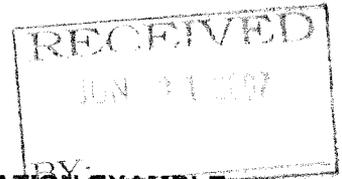

Mark A. Kilkenny,

August 16, 2007
Date

Vice-Chair

SPECIAL MINIMUM BUILDING LINE APPLICATION

To expedite this application, please complete entire application form.



1. BOUNDARY:

Block # Blocks 26 | 27
 Lot #'s 20-39 | 1-20
 Subdivision Name Riverside Terrace Sec. 3
 Street Name & Side subdivision
 (s) North/South sides of Prospect St
 Lot (s) Address 2400-2500 of Prospect St
 Odd/Even Addresses Odd/Even Addresses

BOUNDARY EXAMPLE:

Block 6
 Lots 1-5
 Canine Subdivision
 North side of Golden Retriever Ln.
 800 Block Golden Retriever Ln.
 Odd Addresses

2. CONTACTS:

Applicant Martha R. King Phone # H-713-529-1937
C-832-549-7617
 Address 2501 Prospect St E-mail _____ Fax # _____
 City Houston State TX Zip 77004
 Other _____ Phone # _____
 Address _____ E-mail _____ Fax # _____
 City _____ State _____ Zip _____

3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):

File # 113 117
 Lambert # 5355B
 Key Map # 533B
 Super Neighborhood 83
 TIRZ _____
 Census Tract 3130
 City Council District D

PETITION
SAMPLE

(Date) May 31, 2007

Martha R. King

I, (name of petitioner), owner of property within the proposed boundaries of the Special Minimum Building Line Requirement Area, specifically, Block 26, Lot 29, of Riverside Subdivision, Sec. 3, do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sections 42-163. With this petition and other required information, I request to preserve the character of the existing building lines for Block 26, Lot(s) 29 in Riverside Subdivision, Sec. 3 through the application of and creation of a Special Minimum Building Line Requirement Area.

Martha R. King

(Signature of petitioner)

(Printed name of petitioner)

Petitioner

Martha R. King

SPECIAL MINIMUM BUILDING LINE DEED RESTRICTION STATEMENT

I have personal knowledge of the facts set forth in this deed restriction statement, each of which is true and correct.

Initial (1), (2), or (3) as applicable:

- 1. X All properties in the proposed Special Minimum Building Line Area do not have deed restrictions.
- 2. All of the properties have deed restrictions; however, the deed restrictions do not address minimum building line (attach copy of Deed Restrictions).
- 3. Some, but not all, of the properties have deed restrictions (attach copy of Deed Restrictions).

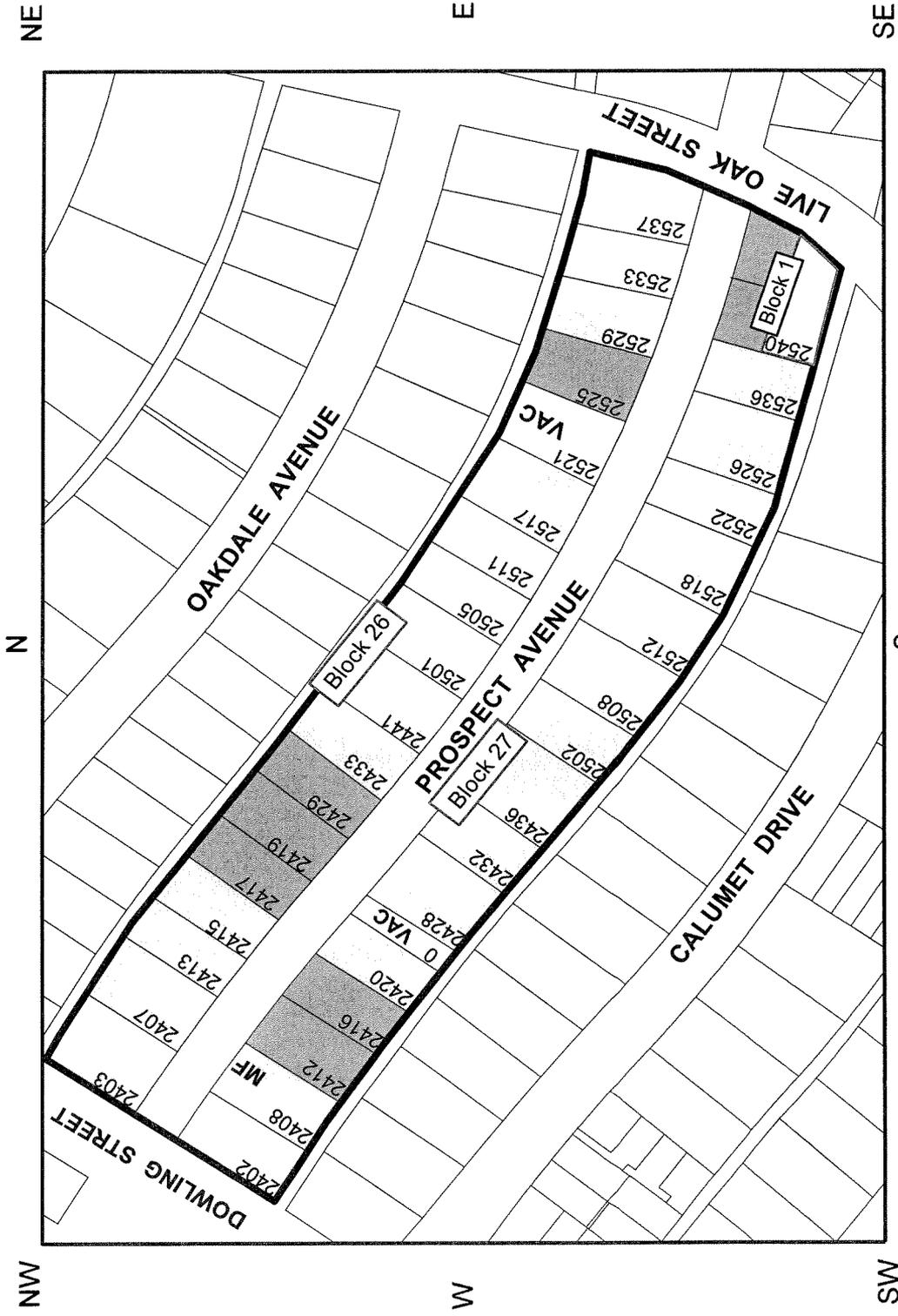
Martha R. King
Applicant's Signature

05/31/2007
Date

Martha R. King
Applicant's Printed Name

2501 Prospect St.
Address

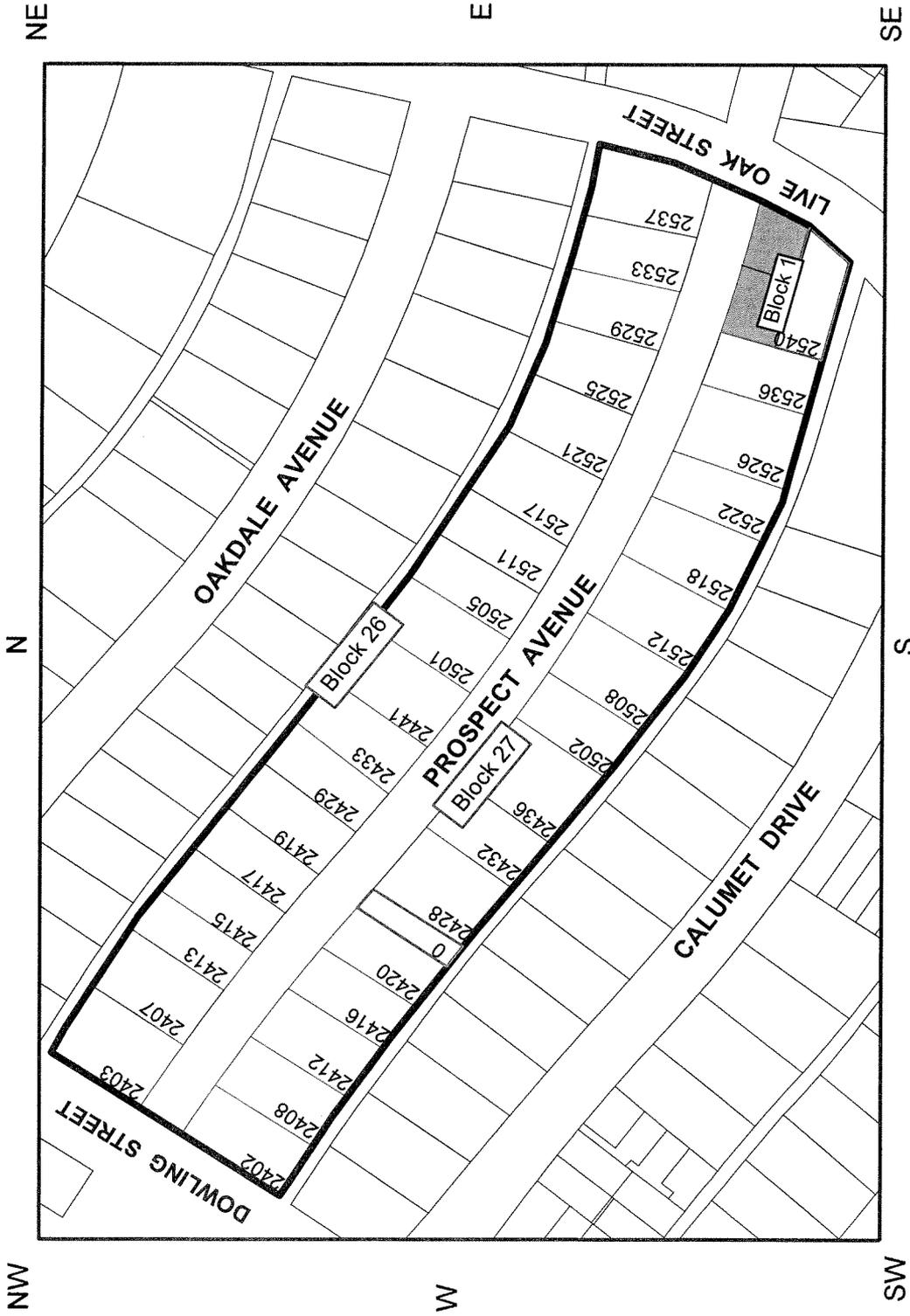
**RIVERSIDE TERRACE SECTION 3
SAMSHI PROSPECT**



**20' Special Building Line
MAP/SKETCH
SBLRA No. 117**

- Properties that meet the 20' Special Minimum Building Line
- Properties less than the 20' Special Minimum Building Line
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

**RIVERSIDE TERRACE SECTION 3
SAMSHI PROSPECT**



SUBJECT: An Ordinance approving amendments to the HOME Investment Partnership Act (HOME) Grants to budget and reallocate unscheduled, Program Income (PI) that the City earned from multi and single-family projects budgeted in those years.		Category # 1,2	Page 1 of 5	Agenda Item # 35
FROM (Department or other point of origin): Richard S. Celli, Housing and Community Development Department		Origination Date October 25, 2007	Agenda Date NOV 14 2007	
DIRECTOR'S SIGNATURE: <i>[Signature]</i>		Council District affected: All		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

The Housing and Community Development Department recommends City Council approval of an Ordinance approving amendments to the HOME Investment Partnership Grants for Program years 2000--2006 to budget unscheduled program income for those years and to make certain other adjustments

Amount of Funding:

F&A Budget:

[Signature]

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends City Council approval of an Ordinance approving amendments to the HOME Investment Partnership Grants for Program years 2000--2006 to budget unscheduled Program Income (PI) for those years and to make certain other adjustments necessary to reconcile program income in the City's financial system (SAP) and the Integrated Disbursement Information System (IDIS), HUD's financial system.

The 2000 Consolidated Annual Plan (HOME Grant) is amended as follows:

<u>Required Action</u>	<u>Activity/ Project</u>	<u>Original Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Budget and Reallocate Earned, Unscheduled PI	This income was earned from both multi-family and single-family projects	All	Multi -Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new and existing homes	(\$443,946.20)
Add	Reprogrammed PI years 96-99 to multi-family not booked	All	Adjusting Entry	\$443,946.20
Total Programming				\$-0-

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Subject:

An Ordinance approving amendments to the HOME Investment Partnership Act (HOME) Grants to budget and reallocate unscheduled, Program Income (PI) that the City earned from multi and single-family projects budgeted in those years.

Category # 1,2

Page 2 of 5

Agenda Item #

The 2001 Consolidated Annual Plan (HOME Grant) is amended as follows:

Required Action	Activities	Council District (s) Impacted	Scope of Work	Amount
Budget and Reallocate Earned, Unscheduled PI	This income was earned from both multi-family and single-family projects	All	Multi-Family Acquisition/Rehabilitation /Construction and Down Payment Assistance on new and existing homes	(\$6,001,825.28)
Adjusting Entry On Ordinance No. 2000-575	Reprogrammed PI years 96-99 to multi family not booked	All	Adjusting Entry	\$117,563.41
Net PI Available after adjustment				(5,884,261.87)
Add or Increase	Multi-Family Acquisition/ Rehabilitation/ Construction/Single Family Development	All	Acquisition, rehabilitation and new construction of multi or single family development	\$4,479,520.00
Add or Increase	Single Family Remediation/Down Payment Assistance	All	Repairs and reinspections of single family residences and down payment assistance	\$1,404,741.87
Total Reprogramming				\$5,884,261.87

Subject:

An Ordinance approving amendments to the HOME Investment Partnership Act (HOME) Grants to budget and reallocate unscheduled, Program Income (PI) that the City earned from multi and single-family projects budgeted in those years.

Category # 1,2

Page 3 of 5

Agenda Item #

The 2002 Consolidated Annual Plan (HOME Grant) is amended as follows:

Required Action	Activities	Council District (s) Impacted	<u>Scope of Work</u>	Amount
Budget and reallocate Earned, Unscheduled PI	This income was earned from both multi-family and single-family projects	All	Multi –Family Acquisition/Rehabilitation /Construction and Down Payment Assistance on new homes and existing homes	(547,753.84)
Increase/or Add	Single Family Remediation/Down Payment Assistance	All	Repairs and reinspections of single family residences and down payment assistance	\$547,753.84
Total Reprogramming				\$547,753.84

The 2003 Consolidated Annual Plan (HOME Grant) is amended as follows:

Required Action	Activities	Council District (s) Impacted	<u>Scope of Work</u>	Amount
Budget and Reallocate PI	This income was earned from both multi-family and single-family projects	All	Multi –Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	(\$1,986,835.19)
Increase/or Add	Single Family Remediation/ Down Payment Assistance	All	Repairs and reinspections of single family residences and down payment assistance	\$1,986,835.19
Total Reprogramming				\$1,986,835.19

Subject:

An Ordinance approving amendments to the HOME Investment Partnership Act (HOME) Grants to budget and reallocate unscheduled, Program Income (PI) that the City earned from multi and single-family projects budgeted in those years.

**Category
1,2**

**Page
4 of 5**

**Agenda Item
#**

The 2004 Consolidated Annual Plan (HOME Grant) is amended as follows:

Required Action	Project	Council District (s) Impacted	<u>Scope of Work</u>	Amount
Budget and reallocate Earned, Unscheduled PI	This income was earned from both multi-family and single-family projects	All	Multi –Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	(\$1,878,221.99)
Increase/or Add	Single Family Remediation/ Down Payment Assistance	All	Repairs and reinspections of single family residences and down payment assistance	\$152,810.52
Increase/or Add	Program Admin/CHDO Operating	N/A	Program Admin. Related to delivery of housing for HCD and CHDO staff	\$1,466,075.58
Add or Increase	Multi-Family Acquisition/Rehabilitation/ Construction/Single Family Development	All	Acquisition, rehabilitation and new construction of multi or single family development	\$259,335.89
Total Reprogramming				\$1,878,221.99

The 2005 Consolidated Annual Plan (HOME Grant) is amended as follows:

Budget and reallocate Earned, Unscheduled PI	This income was earned from both multi-family and single-family projects	All	Multi –Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	(\$445,715.04)
Add or Increase	Multi-Family Acquisition/Rehabilitation/ Construction/Single Family Development	All	Multi-Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	\$445,715.04
Total Reprogramming				\$445,715.04

Subject:

An Ordinance approving amendments to the HOME Investment Partnership Act (HOME) Grants to budget and reallocate unscheduled, Program Income (PI) that the City earned from multi and single-family projects budgeted in those years.

Category
1,2

Page
5 of 5

Agenda Item
#

The 2006 Consolidated Annual Plan (HOME Grant) is amended as follows:

Budget and reallocate Earned, Unscheduled PI	Excess budgeting of PI in this year on multi-family and single-family projects	All	Multi –Family Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	\$143,541.32
Decrease	Acquisition/Rehabilitation/ Construction/Single Family Development	All	Acquisition/Rehabilitation/ Construction and Down Payment Assistance on new homes and existing homes	(143,541.32)
Total Reprogramming				(\$143,541.32)

The following is a recap of the manner in which HCD determined the net amount of earned, unscheduled PI.

Total PI in HUD's System from Budget Years 96–99	\$2,674,039.39
Total PI Estimated in Con Plans from 96-99	(796,000.00)
Other funds included in Ord. No. 2000-575, but unbooked	<u>561,509.61</u>
Net Amended by Ordinance No. 2000-575	\$ 2,439,549.00

Total unadjusted PI Recognized in HUD system	\$17,334,795.61
Total Estimated PI accounted for in Con Plans 96-06	(4,296,000.00)
Net PI Available to Be Reprogrammed	13,038,795.61
Minus PI Amendment Above (Ordinance No. 2000-575)	(2,439,549.00)
Total PI to be Reprogrammed	\$10,599,246.61

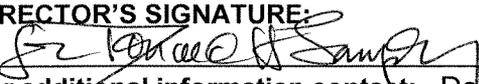
Total PI proposed for Multi/Single Family Development	\$ 5,041,029.61
Total PI proposed for Single Family Repairs, Reinspections, and Down Payment Assistance	4,092,141.42
Total PI proposed for Program Administration	<u>1,466,075.58</u>
Total PI Reprogrammed	\$10,599,246.61

The public has thirty days (30 days) to comment on these proposed amendments to the 2000 through 2006 Consolidated Annual Plans. The thirty-day period extends from Wednesday, October 10, 2007 through Friday, November 9, 2007.

This item is scheduled to be on agenda for the Housing and Community Development Committee on November 13, 2007, and is expected to be recommended for approval.

RC:GV:BS:KD/

c: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT: An Ordinance authorizing a \$1,500,000 Loan Agreement between the City of Houston and Houston SHIFA Services Foundation, Inc.		Category #	Page 1 of 2	Agenda Item # 36
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date: 10/22/07	Agenda Date: NOV 14 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: District "F" Khan		
For additional information contact: Donald Sampley, Asst. Director Phone: 713-868-8458		Date and identification of prior authorizing Council action: None		

RECOMMENDATION: (Summary)
The Department recommends approval of an Ordinance authorizing a \$1,500,000 Loan Agreement between the City of Houston and Houston SHIFA Services Foundation, Inc. to assist in financing land acquisition and construction of the 210-unit HomeTowne on Bellfort Apartments.

Amount of Funding: \$1,500,000	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) **HOME FUND (5000)**

SPECIFIC EXPLANATION:
Houston SHIFA Services Foundation, Inc., (SHIFA), a nonprofit Texas Corporation under IRS Code Section 501 (c)(3) has been certified by HCDD as a Community Housing Development Organization (CHDO). The Limited Partners, Richard Simmons and Kenneth Fambro will guarantee the City of Houston HOME loan. SHIFA will loan \$1,500,000 to HomeTowne on Bellfort, LP, the proposed owner and developer of HomeTowne on Bellfort. As collateral for the City HOME loan, SHIFA will grant a security interest in all of their rights and interest in the note from the partnership and lien against the property. SHIFA will include all City of Houston restrictions and obligations required in the security agreement securing the lien between HomeTowne on Bellfort, LP and SHIFA. The covenants ensure that the property will be restricted to fulfill HOME compliance.

HomeTowne on Bellfort, LP has been awarded a 4% Low Income Housing Tax Credit commitment from Texas Department of Housing and Community Affairs, from which \$7,540,511 in equity proceeds will be obtained. Simmons and Fambro will convey their interest in the Limited Partnership to Red Capital Group, a national tax-credit syndicator, which will invest the equity proceeds into the project. Additional financing will be provided by tax-exempt bond proceeds issued by Houston Housing Finance Corporation, (HHFC).

The City Performance Based Loan (PBL) will have an interest rate of 0% with a term of 20 years. The PBL will be forgiven at the end of the 20-year period so long as the Borrower complies with the terms and conditions of the loan agreement, and the property is in full compliance with HUD and the City of Houston. The City's Land Use Restriction Agreement will be superior to the Red Mortgage Capital, Inc. and Fannie Mae's first lien.

The 210-unit HomeTowne on Bellfort Apartments will be built on an 8.388-acre tract of land at 10888 Huntington Estates Drive. Integrated Real Estate Group (IREG), established in December 2003, will build HomeTowne on Bellfort. The Principals of IREG are Richard Simmons and Kenneth Fambro. IREG has built two City Funded projects, Little York Villas Apartments and Lansborough Apartments. IREG has built a total of fourteen (14) multifamily properties.

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:

NOT

Housing will be targeted to seniors earning at or below 60% of area median income. Approximately 8% or 16 units will be designated as HOME Affordable Units for a 20-year affordability period. The mix of 16 units will be as follows: Five (5) one bedroom units and eleven (11) two bedroom units. The Home restricted unit cost, \$93,750 per unit, is a weighted average of the unit mix, which is less than the required maximum one bedroom HUD requirement, \$96,619.

Sources and Uses of Funds

Sources:

Tax Exempt Bond Proceeds	\$10,520,000
Tax Credit Equity from sale of LP	7,540,511
Deferred Developer Fee	1,118,535
HOME FUNDS (COH HOME 0% PBL)	1,500,000
Cash Flow from Operations	581,548
Interest Income	<u>83,306</u>
TOTAL Sources:	\$21,343,900

Uses:

		<u>Per sq. Ft</u>	<u>Per Unit</u>
Hard Costs	\$13,353,288	\$68.46	\$63,587
Soft Costs	6,437,372	33.00	30,654
Land Acquisition	<u>1,553,240</u>	<u>4.28</u>	<u>7,396</u>
TOTAL Uses:	\$21,343,900	\$109.42	\$101,638

The Project is consistent with the City's Consolidated Plan to provide affordable housing for low-income seniors.

This item was presented to Housing and Community Development Committee on September 11, 2007, and was recommended for favorable council consideration.

The Department recommends approval of an Ordinance between the City of Houston and Houston SHIFA Services Foundation to assist in land acquisition and construction of the 210-unit HomeTowne on Bellfort Apartments.

RC:DS:JN
Attachment

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

List of Homeowners and Contractors Referenced in the
Attached Request for Council Action

Homeowner Name, Address & Council District	Terminated Contract Amount and Contingency	Total Terminated Contract Amount	Replacement Contract Amount and Contingency	Total Replacement Contract Amount	Difference between Terminated Contract Amount and Replacement Contract Amount
Edward Jamison 2114 Paul Quinn Houston, Texas 77091 Council District B	Reytec Construction Resources \$90,181.00 Contingency Amount \$9,018.10	\$99,199.10	General Contractor Services \$86,354.80 Contingency Amount \$8,635.48	\$94,990.28	\$4,208.82
Jerome Scott 9817 Peachtree Houston, Texas 77016 Council District B	Reytec Construction Resources \$90,181.00 Contingency Amount \$9,018.10	\$99,199.10	General Contractor Services \$86,354.80 Contingency Amount \$8,635.48	\$94,990.28	\$4,208.82
Alfred Briscoe 740 Rachel Houston, Texas 77091 Council District B	Reytec Construction Resources \$97,181.00 Contingency Amount \$9,718.10	\$106,899.10	General Contractor Services \$90,779.80 Contingency Amount \$9,077.98	\$99,857.78	\$7,041.32
Ellen Foley 8417 Easter Houston, Texas 77088 Council District B	Reytec Construction Resources \$97,181.00 Contingency Amount \$9,718.10	\$106,899.10	General Contractor Services \$90,779.80 Contingency Amount \$9,077.98	\$99,857.78	\$7,041.32
Dorothy Welch 6517 W. Montgomery Houston, Texas 77091 Council District B	Reytec Construction Resources \$97,181.00 Contingency Amount \$9,718.10	\$106,899.10	General Contractor Services \$90,779.80 Contingency Amount \$9,077.98	\$99,857.78	\$7,041.32
					Total \$29,541.60

SUBJECT: An ordinance approving various HIV/STD contracts with several organizations.	Category # 9	Page 1 of 2	Agenda Item # 38
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 10/25/07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801	Date and identification of prior authorizing Council action: 12-12-01; 01-1115; 06-04-05 05-0341; 03-16-05 ; 05-0247 ; 10-10-07 ; 07-1119
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RECOMMENDATION: (Summary)
 Approval of an ordinance for four HIV/STD contracts with Career & Recovery Resources, Inc., National Association for the Advancement of Colored People, Inc. - Houston Branch, Positive Efforts, Inc. and The University of Texas Health Science Center at Houston.

Amount of Funding: Total Maximum Contract Amount: \$3,050,000.00 Total Initial Allocations: \$268,967.67 \$152,319.67 Federal Government - Grant Funds (5000) \$66,648.00 Federal Government - Grant Funds (5000) CDBG \$50,000.00 Fund (1000)	F&A Budget:
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SOURCE OF FUNDING: [X] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of HIV/STD contracts with three community based organizations (CBO's) and a state institution of higher education. The contract term is from date of countersignature through December 31, 2007 with two (2) successive one-year renewal terms. These contracts are the second batch of 13 contracts to provide HIV/STD prevention services in the City of Houston.

The proposed contractors were selected through an RFP process. The service components included in the RFP were Health Education and Risk Reduction (HERR); Counseling, Testing and Referral Services (CTR); School Based Programs (SBP); Program Evaluation, Technical Assistance and Capacity Building Assistance (PETACBA) and Social Marketing (SM) services.

Organizations were selected based on three evaluation processes: 1) a technical review which determined that all required documentation was included in the proposal; 2) an internal review by HIV/STD Prevention staff to serve as the initial review for the proposals; and 3) an external review by other City staff and community stakeholders to serve as the final review for the proposals. Organizations were awarded funding based on the evaluation processes and the need for service.

The first batch of six HIV/STD contracts was approved by City Council under Ordinance No. 2007-1119 on October 10, 2007.

cc: Finance & Administration
 Legal Department
 Agenda Director

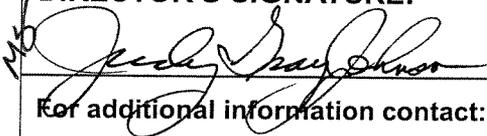
REQUIRED AUTHORIZATION		
F&A Director	Other Authorization:	Other Authorization:

Date 10/25/07	Subject: An ordinance approving various HIV/STD contracts with several organizations.	Originator's Initials	Page <u> 2 </u> of <u> 2 </u>
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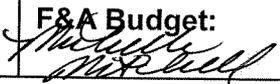
The community based organizations and the funded intervention are as follows:

Contractors	Funded Intervention	Initial Allocation	Maximum Contract Amount
✓ Career & Recovery Resources, Inc.	CTR	\$52,319.67	\$600,000.00
✓ National Association for the Advancement of Colored People, Inc. – Houston Branch	HERR	\$50,000.00	\$575,000.00
✓ Positive Efforts, Inc.	HERR/CTR	\$100,000.00	\$1,125,000.00
The University of Texas Health Science Center at Houston	SBP	\$66,648.00	\$750,000.00
Total		\$268,967.67	\$3,050,000.00

cc: Finance & Administration
Legal Department
Agenda Director

SUBJECT: Ordinance approving the amendment to the letter of credit agreement with Bank of New York for the Convention and Entertainment Facilities Department commercial paper program.		Category #	Page 1 of 1	Agenda Item # 39
FROM (Department or other point of origin): Department of Finance and Administration and Office of City Controller		Origination Date: November 1, 2007	Agenda Date NOV 14 2007	
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Brenda Bazan 713 853-8201 Michael Shannon 713 221-0201 Jim Moncur 713 247-2950		Date and identification of prior authorizing Council action: 2002-1178 Dec 18, 2002 2004-1319 Dec 21, 2004		

RECOMMENDATION: (Summary) Approve an amendment to the agreement with Bank of New York to extend the letter of credit for the Convention and Entertainment Facilities Department commercial paper program, and approve an updated offering memorandum for the program.

Amount of Funding: N/A	F&A Budget: 
Source of Funding:	<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund
<input type="checkbox"/> Other (Specify)	

SPECIFIC EXPLANATION: The City has several commercial paper programs that are used to provide appropriation capacity and low-interest funding for acquisition and construction projects. The use of commercial paper programs has provided a more efficient, cost-effective method for accessing cash by lowering interest rate expenses and reducing the City's arbitrage rebate liability to the Internal Revenue Service. The commercial paper notes are later refinanced to fixed rate bonds with amortization that match the average life of the equipment or project being financed.

Each commercial paper program is required to have "liquidity" for the buyer in the form of a letter of credit or line of credit from a highly rated commercial bank or group of banks. The credit support facility insures that buyers of the paper have a ready market if and when they decide to sell. The banks are paid a fee for the credit facility, which may be divided into a larger fee applied to the amount of *issued* commercial paper, and a smaller fee applied to the *un-issued* commercial paper. Each facility has a stated term after which the City has the option of soliciting bids from other banks.

City Council approved a \$75 million commercial paper program for the Convention and Entertainment Facilities Department in December 2002. In December 2004, City Council approved an extension to this program through January 2008. The purpose of this program was to provide financing for the acquisition of land in the vicinity of the George R. Brown Convention Center, and more recently to provide short term financing for certain construction projects (such as the underground parking garage) currently underway. Approximately \$41.5 million in commercial paper has been issued under this program.

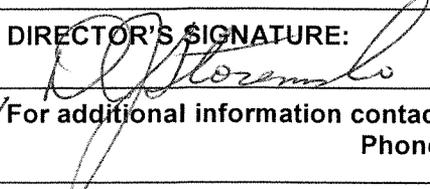
The current liquidity provider for the Convention and Entertainment program is Bank of New York (BONY), whose letter of credit is due to expire in January, 2008. The City's financial advisor for Convention and Entertainment solicited bids from 15 commercial banks to obtain a new facility. Five major banks responded and BONY was deemed to provide the best value to the City.

The BONY bid was 20 basis points (0.20%) applied annually to the *issued* portion of the commercial paper and 12 basis points (0.12%) to the *un-issued* portion of the \$75 million program. This current cost is down measurably from BONY's previous rate of 35 basis points issued and 20 basis points un-issued. These costs will be fixed for three years. Recommended Co-Dealers on the program are Lehman Brothers and Ramirez and Co. Co-Financial Advisors are Morgan Keegan, Coastal Securities, and SBK Brooks. Co-Bond Counsel are Fulbright Jaworski and Peggy Foreman.

Recommendation – The Finance Working Group recommends approving this amendment extending the program, as well as an updated offering memorandum for the program.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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SUBJECT: COPS Technology Program, FY2007 Grant Award		Category	Page 1 of 1	Agenda Item # 40
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 10/12/2007		Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 713/247-2212		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing acceptance of an FY2007 Technology Program grant from the US Department of Justice's Community Oriented Policing.				
Amount of Funding: \$6,000,000		F & A Budget:		
SOURCE OF FUNDING: [X] Grant Funds: \$6,000,000 US Department of Justice, Office of Community Oriented Policing Services				

SPECIFIC EXPLANATION:

The City of Houston has been awarded a grant of \$6,000,000 through the US Department of Justice's COPS Technology Program. A limited number of cities were invited to apply for this extremely competitive funding opportunity.

INTEROPERABLE COMMUNICATIONS

This grant program is providing direct funding for technology improvements, with a focus on improvements for interoperability between communication systems. Historically, interoperable communications in the Houston metro area have been hampered by incompatible and aging communications equipment, disparate radio systems and limited funding.

Though Houston was directly invited to apply, the selection criteria greatly rewarded regional collaboration. Houston's successful proposal incorporated discrete components of the city's pending radio improvement project, as well as an initiative of the Harris County Regional Radio System that involves installation of equipment in TxDOT facilities in Austin to improve connectivity with state responders. The budget of the total project cost (including match) is as follows:

	HOUSTON	HARRIS	TOTAL
Mandatory Travel	2,630.00	2,525.00	5,155.00
Equipment	5,000,000.00	1,500,000.00	6,500,000.00
Contracts/Consulting	1,494,845.00	0.00	1,494,845.00
TOTAL PROJECT COST	\$6,497,475.00	\$1,502,525.00	\$8,000,000.00

MATCHING FUNDS

The grant requires a 25% local match. As the lead applicant, the City of Houston will serve as the grant's fiscal agent, and will execute an Interlocal Agreement with Harris County; the county will contribute the matching funds required for its component of the project.

	HOUSTON	HARRIS	TOTAL
Federal Share (75%)	4,873,106.25	1,126,893.75	\$6,000,000.00
Local Share (25%)	1,624,368.75	375,631.25	\$2,000,000.00

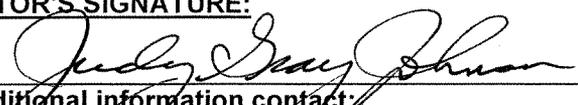
The match for Houston's project components will be funded with minimal FY2007 operating funds, bond funds and, possibly, equipment acquisition funds. Matching fund sources will be specifically identified on subsequent RCAs as each project component is brought to Council for authorization.

DJS:CFM

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Two year contract between the City of Houston and Craig T. Mason for pension related consulting services	Category #	Page 1 of 1	Agenda Item# 41
FROM: (Department or other point of origin): Judy Gray Johnson, Director Finance and Administration Department	Origination Date October 1, 2007	Agenda Date NOV 14 2007	
DIRECTOR'S SIGNATURE: 	Council Districts affected: N/A		
For additional information contact: Judy Gray Johnson Phone: 713-221-0132	Date and identification of prior authorizing Council Action: December 6, 2006, Ord. No. 2006-1216; January 18, 2006, Ord. No. 2006-0053		

RECOMMENDATION: (Summary)
Approve a two-year contract between the City of Houston and Craig T. Mason for pension related consulting services.

Maximum contract amount: \$201,800 (including expenses) for a two-year period. FY2008: \$49,250, plus expenses-not to exceed \$1,200. FY2009: \$98,500, plus expenses-not to exceed \$2,400. FY2010: \$49,250, plus expenses-not to exceed \$1,200.	F & A Budget:
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SOURCE OF FUNDING: **General Fund, #1000** **Grant Fund** **Enterprise Fund**
 Other (Specify)

SPECIFIC EXPLANATION:
The Director of Finance and Administration recommends that City Council approve a two-year professional services contract with Craig Mason, independent contractor, in an amount not to exceed \$201,800. This contract specifies that the Contractor agrees to provide services to the City related to the three (3) pension systems serving City employees and other duties, as may be assigned by the Director of Finance and Administration or her designee, for a two-year term beginning January 01, 2008 through December 31, 2009. The two previous contracts, between the City of Houston and Craig Mason for pension related consulting services, were written for one-year terms.

Position Specification

- This is a contract service position with the primary responsibility to act on behalf of the City as an "overseer" and internal auditor/consultant or trustee for the City's three (3) defined benefit pension funds.
- The three (3) pension funds include:
 1. Houston Police Officers' Pension System (HPOPS):
 - \$2.4 billion in assets
 2. Houston Municipal Employees Pension System (HMEPS):
 - \$1.8 billion in assets
 - Over 19,000 participants
 3. Houston Firefighters' Relief & Retirement Fund (HFRRF):
 - \$1.9 billion in assets
 - Over 5,800 participants

Major Responsibilities

- Critically review, analyze and evaluate the funds to gain a thorough understanding of each and then articulate the current structure and position of each fund.
- In a consultative manner, continually ask insightful, probing questions to gain pertinent information and identify and articulate issues for each plan.
- Work with the Executive Directors of all three Pension Funds.
- Help create effective modeling processes to better analyze and understand the fund variances and the impact to the funds of various financial changes.
- Develop and implement processes and procedures to ensure timely variance analysis for each fund including resolution for any issues identified. Routinely prepare and present current and ongoing findings to the Mayor and City Council Pension Review Committee.
- Monitor the funds' valuations on a daily basis. Monitor Distribution Rules.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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SUBJECT: First Amendment to the Professional City-Wide Art Consulting Services Contract with the Houston Arts Alliance		Page 1 of 1	Agenda Item 42
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush</i> 11/7/07		Council District(s) affected: All	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2006-1123, dated 11/8/2006	
RECOMMENDATION: Approve a First Amendment to the Professional City-Wide Art Consulting Services Contract with the Houston Arts Alliance and allocate funds.			
Amount and Source of Funding: \$51,458.00 General Fund (1000)		F & A Budget: <i>Michelle Mitchell</i>	
Previous Funding: \$80,000.00 General Fund (1000)			
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing Professional City-Wide Art Consulting Services Contract with the Houston Arts Alliance (HAA) to extend the term of the contract to June 30, 2008 to coincide with the City's fiscal year. The current contract expires on November 16, 2007.</p> <p>PROJECT DESCRIPTION: HAA's responsibilities include reviewing and making recommendations regarding temporary exhibitions, art acquisitions and donated art; providing guidance on art-related issues; promoting programs to educate Houston's citizens and visitors about the City's art collection; cataloguing the City's art collection; and administering the deaccession policy.</p> <p>FUNDING SUMMARY: \$ 46,458.00 Basic Services \$ 5,000.00 Reimbursable Expenses \$ 51,458.00 Total Allocation</p> <p>PREVIOUS HISTORY AND PROJECT SCOPE: On November 8, 2006, by Ordinance 2006-1123, City Council approved a one-year contract with HAA to administer citywide art related business.</p> <p>M/WBE INFORMATION: The contract requires that HAA make a good faith effort to award subcontractors or supply agreements in at least 5% of the value of the contract to certified M/WBE firms.</p> <p>IZD:WTH:JLN:Sl:si</p> <p>c: Marty Stein, Joseph Kurian, File</p>			
REQUIRED AUTHORIZATION			
General Services Department: <i>Wendy Heger</i> Wendy Teas Heger, AIA Chief of Design & Construction Division		CUIC#25MSCL01 <i>NDT</i>	

SUBJECT: First Amendment to the Professional Civic Art and Conservation Administration Services Contract with the Houston Arts Alliance for the City's Civic Art Program on behalf of the General Services Department WBS # C-000422-0001-4, R-000422-0001-4 WBS # G-000422-0002-4, E-000422-0003-4 WBS # F-000422-0002-4, H-000422-0001-4		Page 1 of 1	Agenda Item 43
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 11/7/07</i>		Council District affected: All	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2006-1122, 11/8/2006 Motion No. 2007-0519, 5/30/2007	
RECOMMENDATION: Approve a First Amendment to the Professional Civic Art and Conservation Administration Services Contract with the Houston Arts Alliance, set a maximum contract amount of \$1,756,550.04, and allocate funds.			
Amount and Source of Funding: Maximum contract amount: \$1,756,550.04 Supplemental Allocation: \$ 2,300.00 Fire Consolidated Construction Fund (4500) \$ 5,800.00 W&S System Consolidated Construction Fund (8500) \$ 4,650.00 Police Consolidated Construction Fund (4504) \$ 4,650.00 Public Library Consolidated Construction Fund (4507) \$ 85,200.00 Parks Consolidated Construction Fund (4502) \$ 43,450.00 Public Health Consolidated Construction Fund (4508) \$ 146,050.00 Total Allocation (previously appropriated for Civic Art) Previous Funding: \$ 1,565,500.04 Various Civic Art Funds		F & A Budget: <i>Mitchell Mitchell</i>	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing professional services contract with the Houston Arts Alliance (HAA) to extend the term of the contract to June 30, 2008 to coincide with the City's fiscal year (the current contract expires on November 16, 2007), delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$1,756,550.04, and allocate \$146,050.00 for Civic Art administration services associated with conservation projects.			
REQUIRED AUTHORIZATION			NDT CUIC # 25MSCL02
General Services Department: <i>Wendy Heger</i> Wendy Teas Heger, AIA Chief of Design & Construction Division	Houston Public Library: Rhea Brown Lawson, Ph. D. Director	Houston Fire Department: Phil Boriskie Fire Chief	
Houston Police Department: Harold L. Hurtt Chief of Police	Department of Public Works and Engineering: <i>Michael S. Marcotte 11/30/07</i> Michael S. Marcotte, P.E., D.E.E. Director		
Department of Health and Human Services: Stephen L. Williams, M. ED, MPA Director	Parks and Recreation Department: Joe Turner Director		

Date	SUBJECT: First Amendment to the Professional Civic Art and Conservation Administration Services Contract with the Houston Arts Alliance for the City's Civic Art Program on behalf of the General Services Department WBS # C-000422-0001-4, R-000422-0001-4 WBS # G-000422-0002-4, E-000422-0003-4 WBS # F-000422-0002-4, H-000422-0001-4	Originator's Initials SI	Page 2 of 2
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PROJECT DESCRIPTION: In compliance with the City's Civic Art Ordinance, 1.75% of the appropriation for eligible CIP projects is appropriated for Civic Art Program purposes, including civic art and conservation projects. HAA will assist in selecting appropriate locations for art pieces and managing the projects, including: overseeing the artist selection panel, negotiating artist contracts where appropriate, purchasing art on behalf of the City, managing construction/installation, and closing out projects. HAA will also assess the City's art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, oversee professional conservator selection, negotiate conservator contracts, and assist in closing out the projects.

The requested allocation will fund the following Civic Art projects.

PROJECT NAME	ADDRESS	DISTRICT	COST
Don Miguel Hidalgo Park Additional Conservation	7000 Avenue Q	I	\$12,000.00
Dick Dowling (Sculpture) Additional Conservation	N. MacGregor Dr. @ N. MacGregor Way	D	\$30,000.00
Market Square Benches Conservation	301 Milam	I	\$15,000.00
Parks Collection Appraisal	Citywide	All	\$14,250.00
Aqua Profunda Est Quieta Conservation Wastewater Operations Testing Laboratory	10500 Bellaire	F	\$1,300.00
Jonah and the Whale Conservation	4014 Market St.	B	\$20,000.00
Axis Conservation	170 Heights	H	<u>\$17,500.00</u>
West End Multi-Service Center			
		TOTAL	\$110,050.00

FUNDING SUMMARY:

\$ 31,000.00 Basic Services
 \$ 5,000.00 Reimbursable Expenses
 \$ 110,050.00 Additional Services
\$ 146,050.00 Total Allocation
 45,000.00 Contingency for emergency repairs, relocations or unforeseen conditions
\$ 191,000.00 Total additional spending authority

PREVIOUS HISTORY AND PROJECT SCOPE: On November 8, 2006, by Ordinance 2006-1122, City Council approved a one-year contract with HAA for civic art and conservation administration services associated with CIP projects managed by the General Services Department. On May 30, 2007, City Council approved a supplemental allocation in the amount of \$1,508,550 for costs associated with new Civic Art and conservation projects.

M/WBE INFORMATION: The contract requires that HAA make a good faith effort to award subcontractors or supply agreements in at least 5% of the value of the contract to certified M/WBE firms.

IZD:WTH:JLN:SI:si

c: Issa Z. Dadoush, Wendy Teas Heger, Jacquelyn L. Nisby, Marty Stein, Joseph Kurian, Harold L. Hurtt Michael S. Marcotte, Phil Boriskie, Judy G. Johnson, Stephen L. Williams, Joe Turner, Dr. Rhea Brown Lawson, James Tillman IV, Project File



Project Status Report as of November 2, 2007

MIGUEL HIDALGO CONSERVATION	Collection Management	General Services Department Issa Dadoush, Director
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Conservator: **Robert Pringle**
 HAA Project Manager: **Jimmy Castillo**
 GSD Civic Art Liaison: **Sydney Igleheart**
 PARD Civic Art Liaison: **Renissa Garza Montalvo**
 City Council District: **I**
 Address: **Hidalgo Park, 7000 Ave. Q, 770011**
 Client Department: **PARD**

Description

Miguel Hidalgo y Costilla, Miguel Miramontes, 1991.

Scope of Work

Bronze Sculpture: Inspect welds and seams. Reweld or braze open seam on the side of the coat and weld or correct other structural flaws. Drill weep holes and vent holes in the bronze where necessary to correct development and drainage of internal condensation moisture. Clean any latent wax from surface with solvent and wash sculpture with detergent and water prior to repatination. Correct oxidation and enhance patina with mild solutions of ferric nitrate and sulfured potash. Neutralize and clean the entire surface before lacquering. Because of high sun exposure and industrial environment, the conservator recommends a protective coating of Incralac lacquer be applied to the sculpture. Two or three coats (satin finish) are recommended.

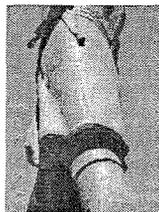
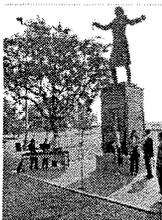
Monument Base: clean graffiti with paint remover and solvents. Clean entire base with appropriate stone cleaning solution. Cut out all mortar joints. Install backing rod or bond breaker tape where necessary and recaulk with a tinted silicone or polysulfide caulk. Clean concrete plinth block and apply a coating of warm gray colored cementitious paint (Thoroseal or Sonneborn). Repatinate bronze plaque to a statuary bronze color. Highlight lettering and shield and apply two coats of Incralac lacquer. Remove existing cement setting mortar for the missing skirting. Replace granite skirting with matching "Dakota Mahogany" granite. Replacement granite base skirting will be drilled and set with stainless steel pins in an epoxy grout bed.

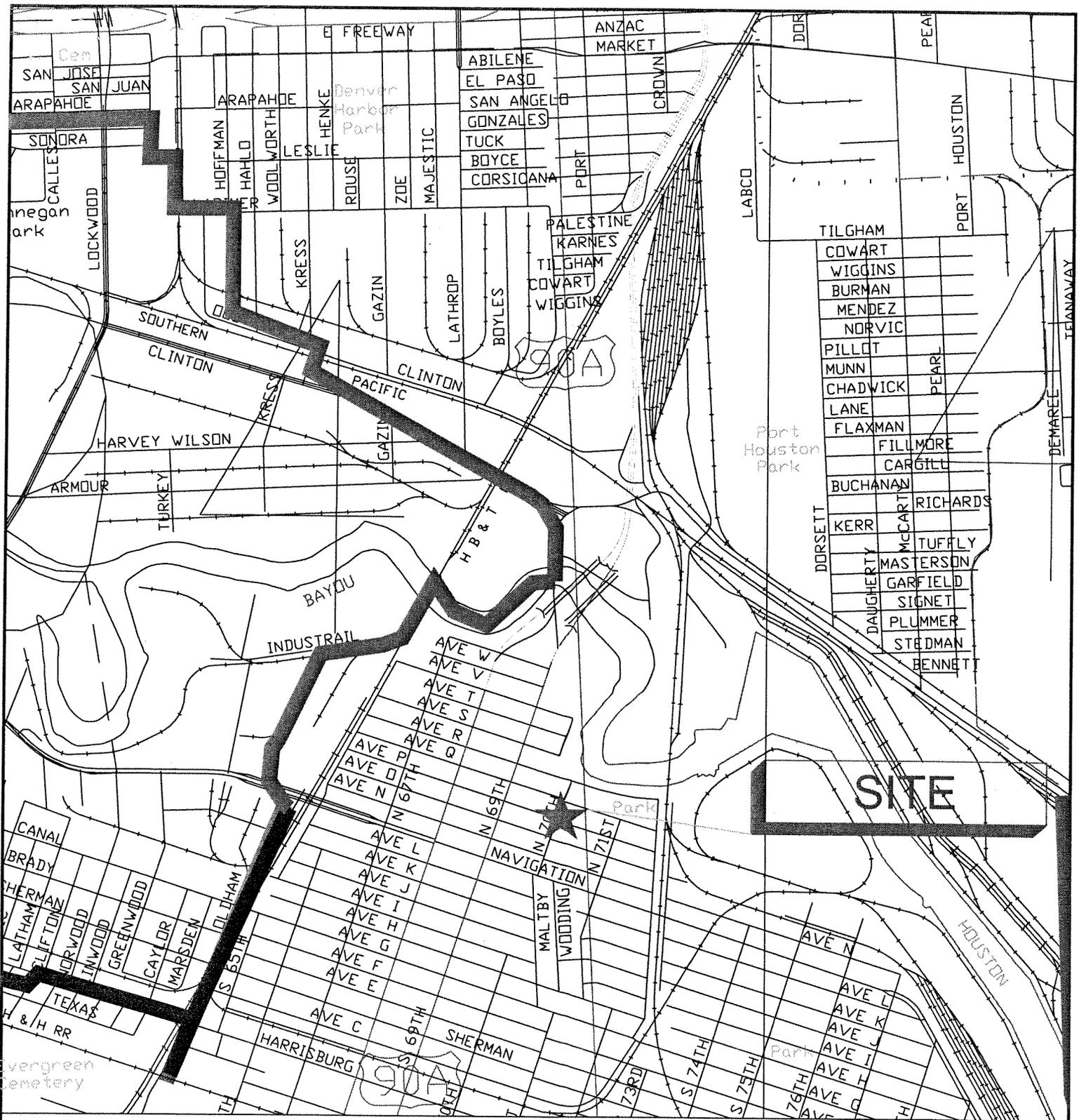
Temporary chain link fencing will be installed around the worksite during conservation.

Project Phases	% Complete	Start Date	Completion Date
Evaluation/Assessment	100	June 8, 2007	June 20, 2007
Conservation	0		
Closeout	0		

Budget

Conservation Budget	\$27,500.00
Reimbursable Budget	\$0
Billed to Date	\$0





HIDALGO PARK
7000 AVENUE Q

Project Status Report as of November 2, 2007

**DICK DOWLING
CONSERVATION**

**Collection
Management**

**General Services Department
Issa Dadoush, Director**

Conservator:	TBD
HAA Project Manager:	Jimmy Castillo
GSD Civic Art Liaison:	Sydney Igleheart
PARD Civic Art Liaison:	Renissa Garza Montalvo
City Council District:	D
Address:	Hermann Park, 6001 Fannin
Client Department:	PARD

Description

Dick Dowling, Frank Teich, 1905. Originally standing in front of the original City Hall on Market Square, the sculpture was the first public monument in Houston. It was later relocated in Sam Houston Park in 1939 (adjacent to Houston's new City Hall), and then to its current location in Hermann Park in 1958. Dedicated on Saint Patrick's Day in 1905, the monument was commissioned by The Dick Dowling Monument Association and a Committee comprising of the Dick Dowling Camp; United Confederate Veterans; The Ancient Order of Hiberians, and the Emmet Council, a catholic organization.

Scope of Work

Clean marble and granite surfaces, consolidate stone. Possible relocation due to soil subsidence beneath the monument.

Project Phases

	% Complete	Start Date	Completion Date
Evaluation/Assessment	0		
Conservation	0		
Closeout	0		

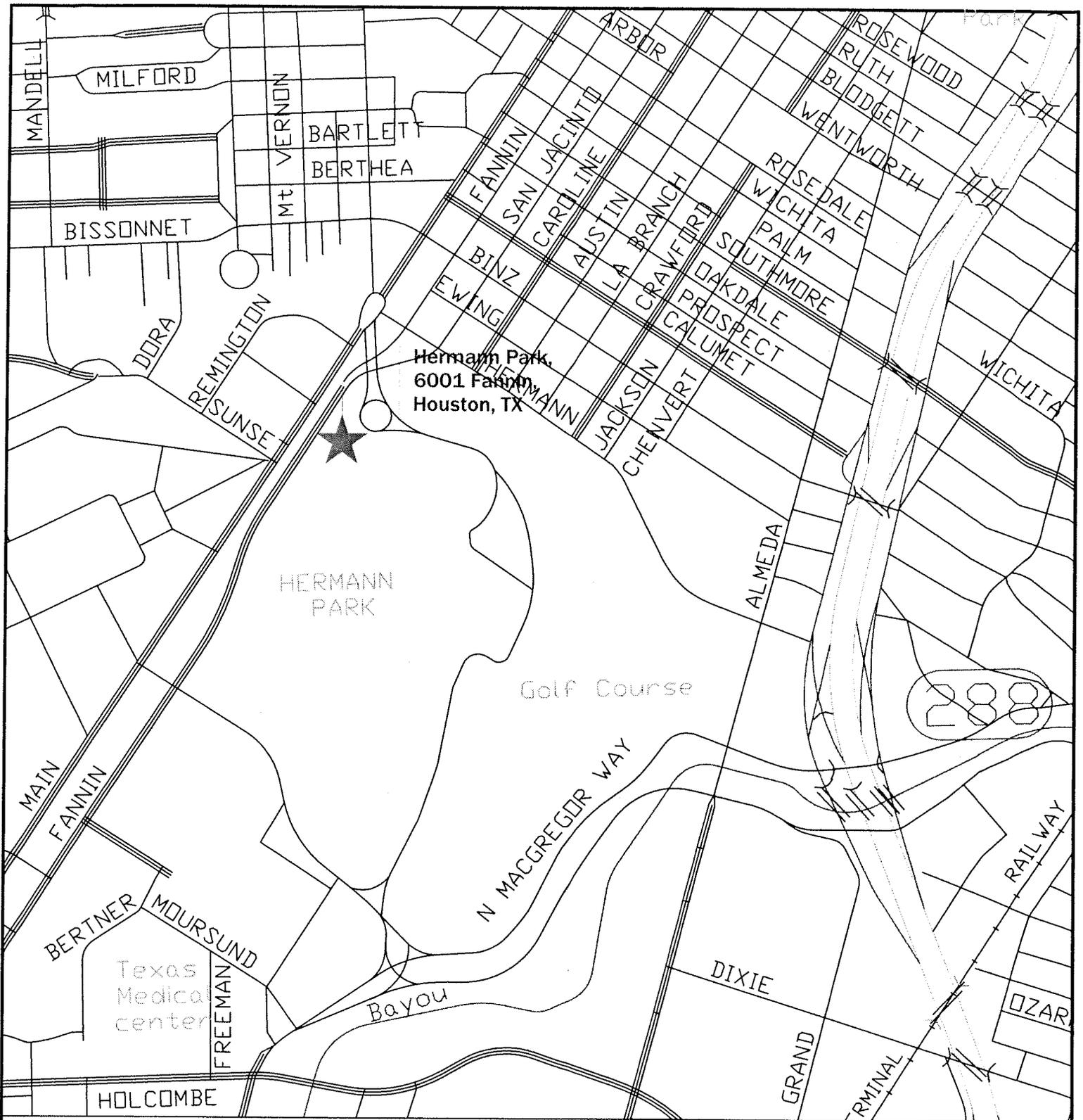
Budget

Adopted CIP Budget		\$
Revised CIP Budget		-
Conservation Budget	\$60,500	
Reimbursable Budget	\$0	
Billed to Date	\$0	

Project Highlights

- On hold pending soil subsidence issue





Hermann Park
6001 Fannin, Houston, TX

Project Status Report as of October 31, 2007

BENCHES CONSERVATION	Collection Management	General Services Department Issa Dadoush, Director
-----------------------------	------------------------------	---

Fabricator:	Crossville Ceramics, TN
HAA Project Manager:	Jimmy Castillo
CEF Civic Art Liaison:	Sydney Igleheart
PARC Civic Art Liaison:	Renissa Garza Montalvo
City Council District:	I
Address:	Market Square Park, 301 Milam, 77002
Client Department:	Parks and Recreation

Description

Water Table I and II, Malou Flato, 1990-2000.

Scope of Work

Repair damaged mosaic.

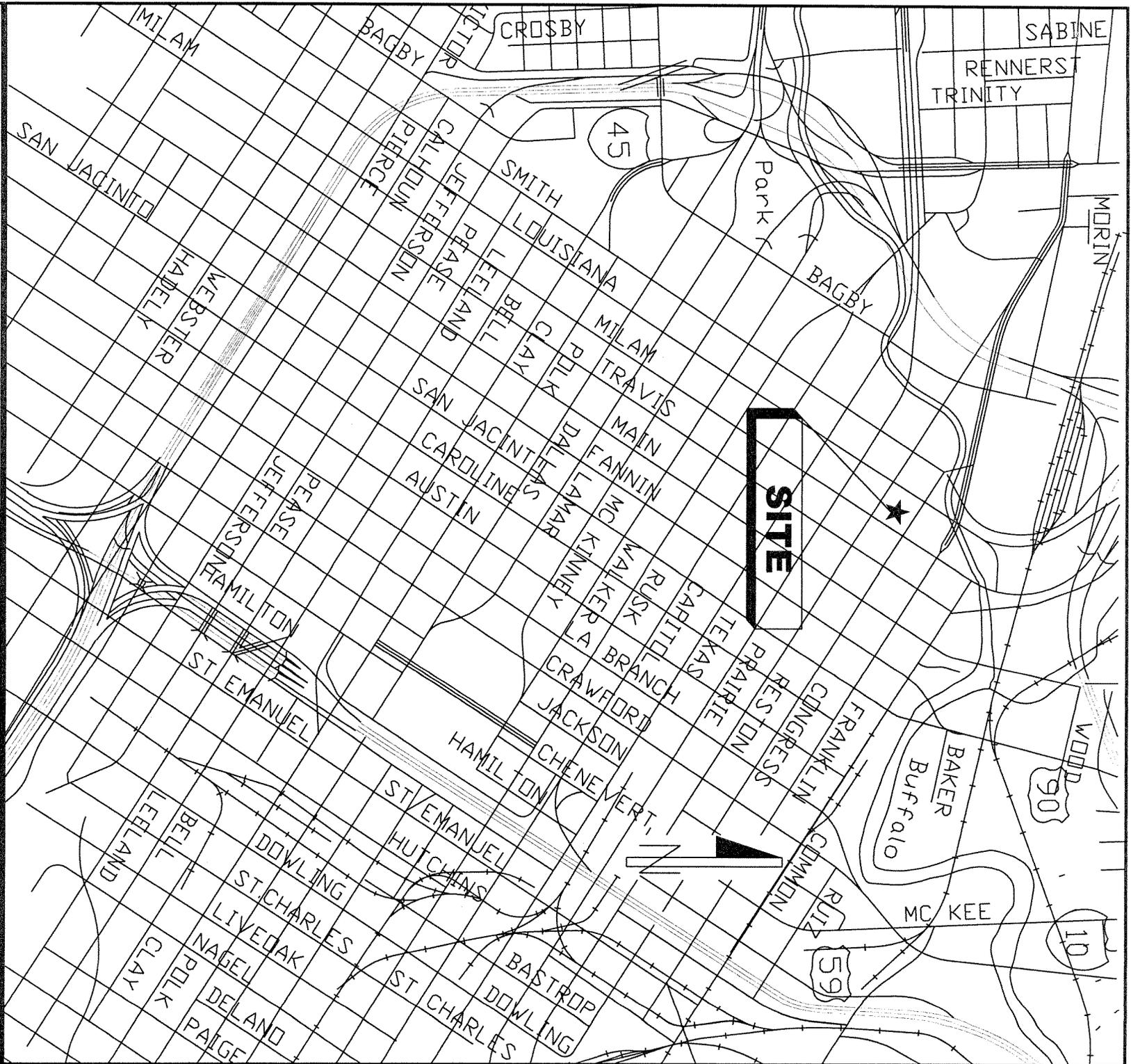
Project Phases

	% Complete	Start Date	Completion Date
Evaluation/Assessment	0	Sept., 2007	
Conservation	0		
Closeout	0		

Budget

Conservation Budget	\$15,000
Reimbursable Budget	\$0
Billed to Date	\$0





MARKET SQUARE PARK

301 MILAM

COUNCIL DISTRICT 'I'

KEY MAP NO. 4930

Project Status Report as of September 17, 2007

PARKS COLLECTION APPRAISAL

Collection Management

General Services Department
Issa Dadoush, Director

Appraiser:	Evan S. Epstein
HAA Project Manager:	Jimmy Castillo
GSD Civic Art Liaison:	Sydney Igleheart
City Council District:	City-wide
Address:	City-Wide
Client Department:	Parks and Recreation

Description

An estimated valuation of the 74 outdoor sculptures and fountains within the jurisdiction of the Parks and Recreation Department of the City of Houston.

Scope of Work

To estimate the fair market value of 74 outdoor sculptures and fountains throughout the City of Houston for insurance (retail replacement value) purposes as of the date of the valuer's examination: From July 9 through August 15, 2007.

Project Phases

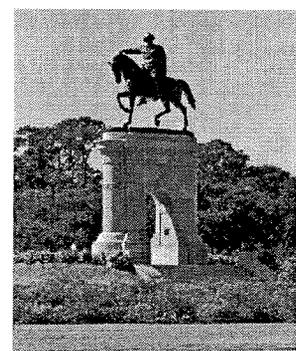
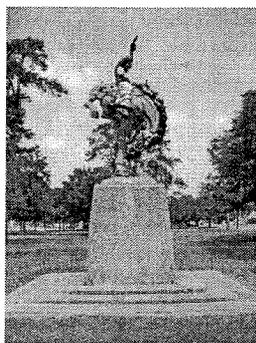
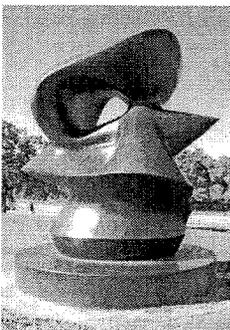
	% Complete	Start Date	Completion Date
Evaluation/Assessment	0		
Appraisal	100	July 9, 2007	August 15, 2007
Closeout	100		September 17, 2007

Budget

	Conservation Budget	\$14,250
	Reimbursable Budget	\$0
Billed to Date		\$14,250

Project Highlights

- The Sam Houston Monument, the Wortham Fountains in Tranquillity Park, Large Spindle Piece by Henry Moore and Vaquero by Luis Jimenez are among the most valuable pieces in the Parks Collection.



Project Status Report as of November 2, 2007

AQUA PROFUNDA CONSERVATION	Collection Management	General Services Department Issa Dadoush, Director
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Conservator: **TBD**
 HAA Project Manager: **Jimmy Castillo**
 GSD Civic Art Liaison: **Sydney Igleheart**
 WOTL Civic Art Liaison: **Bob Hunt**
 City Council District: **F**
 Address: **Wastewater Operations Testing Laboratory, 10500
Bellaire, 77072**
 Client Department: **PWE**

Description

Aqua Profunda Est Quieta, MANUAL (Ed Hill and Suzanne Bloom), 1998.

Scope of Work

Recommend equipment replacement to department in consultation with artist. Replace industrial DVD player with comparable model and install.

Project Phases

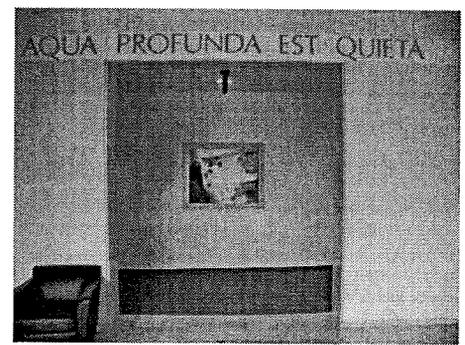
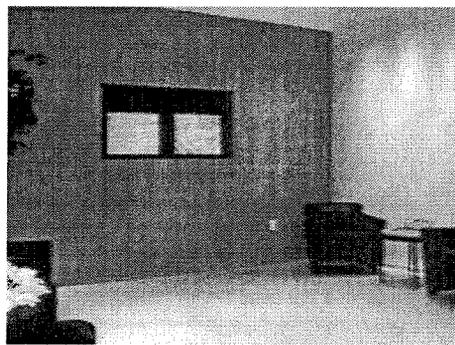
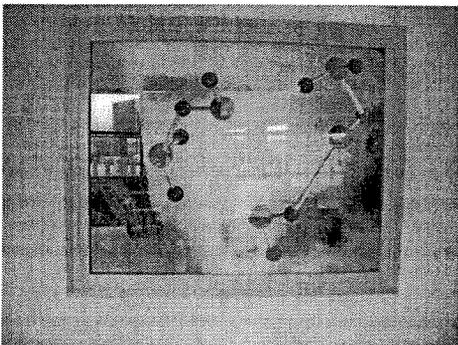
	% Complete	Start Date	Completion Date
Evaluation/Assessment	0		
Conservation	0		
Closeout	0		

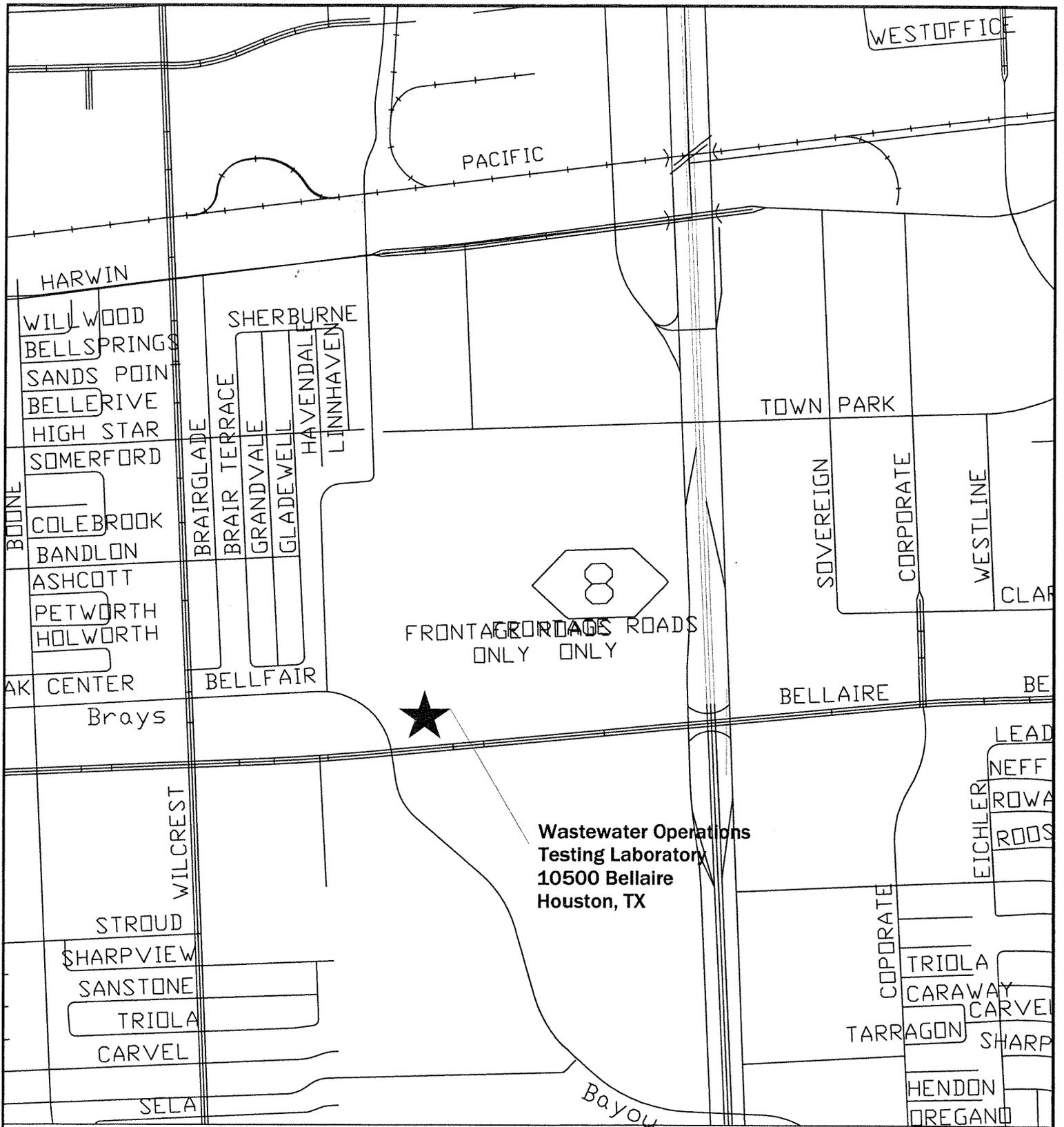
Budget

Conservation Budget	\$1,300
Reimbursable Budget	\$0
Billed to Date	\$0

Project Highlights

- The video monitors show a series of video clips in random order. The industrial DVD player is capable of receiving and interpreting the information from the computer whereas a consumer model cannot.





Wastewater Operations
 Testing Laboratory
 10500 Bellaire
 Houston, TX

**Wastewater Operations Testing
 Laboratory**
 10500 Bellaire Houston, Tx

Project Status Report as of November 2, 2007

JONAH AND THE WHALE CONSERVATION	Collection Management	General Services Department Issa Dadoush, Director
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Conservator:	TBD
HAA Project Manager:	Jimmy Castillo
GSD Civic Art Liaison:	Sydney Igleheart
HHS Department Civic Art Liaison:	TBD
City Council District:	B
Address:	Fifth Ward Multi-Service Center, 4014 Market St., 77020
Client Department:	Health and Human Services

Description

Jonah and the Whale, Carroll Harris Simms, 1977.

Scope of Work

Relocate to the main entrance once renovation is complete, reconstruct masonry base, clean and treat sculpture surface.

Project Phases

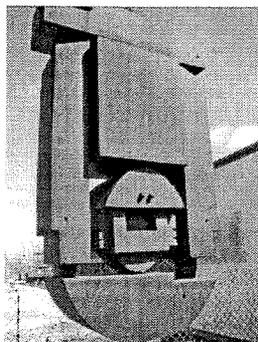
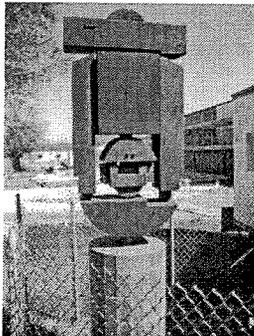
	% Complete	Start Date	Completion Date
Evaluation/Assessment	0		
Conservation	0		
Closeout	0		

Budget

Conservation Budget	\$20,000
Reimbursable Budget	\$0
Billed to Date	\$0

Project Highlights

- The sculpture can be removed and taken to a conservator's studio while the base is being relocated and rebuilt.





Project Status Report as of November 2, 2007

AXIS CONSERVATION

**Collection
Management**

**General Services Department
Issa Dadoush, Director**

Conservator:	TBD
HAA Project Manager:	Jimmy Castillo
GSD Civic Art Liaison:	Sydney Igleheart
HHS Civic Art Liaison:	TBD
City Council District:	H
Address:	West End Multi-Service Center, 170 Heights, 77007
Client Department:	Health and Human Services

Description

Axis, 1978, Frank McGuire. Painted Steel.

Scope of Work

Remove oxidation, clean, repaint, clear-coating application

Project Phases

Evaluation/Assessment
Conservation
Closeout

% Complete

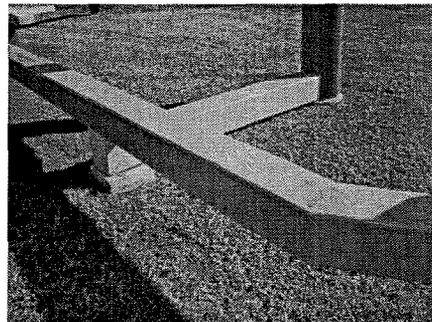
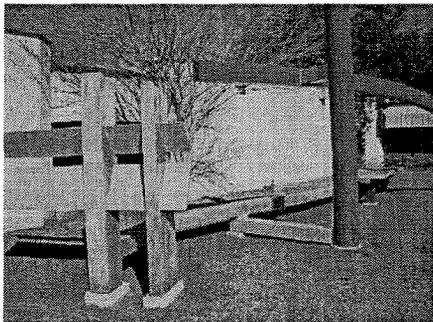
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Start Date

Completion Date

Budget

Conservation Budget	\$17,500
Reimbursable Budget	\$0
Billed to Date	\$0



R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7698

Subject: Ordinance for the Appropriation of Funds to Purchase a Street Sweeper for the Solid Waste Management Department S34-N22642-H

Category # 1

Page 1 of 1

Agenda Item

44

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

November 09, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Dan Gutierrez Phone: (713) 837-9214
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$24,831.97 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) to purchase a street sweeper for the Solid Waste Management Department.

Appropriation Amount - \$24,831.97

F & A Budget

[Signature]

\$24,831.97 - Reimbursement of Equipment/Projects Fund (Fund 1850)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$24,831.97 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) to purchase a three-wheel broom street sweeper for the Solid Waste Management Department. This street sweeper will be used citywide on truck parking areas and City streets to clean up dry-absorbent material that was placed on oil spills to prevent oil runoff into City storm drains.

Buyer: Larry Benka

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7529

Subject: Formal Bids Received for Bio-hazardous Waste Services for Various Departments
S28-L22366

Category #
4

Page 1 of 2

Agenda Item
45

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 26, 2007

Agenda Date

NOV 14 2007

DIRECTOR'S SIGNATURE

For additional information contact:

Jacquelyn L. Nisby Phone: (713) 247-1814
Ray DuRousseau Phone: (713) 247-1735

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Sure-Way Systems, Inc. on its low bid in an amount not to exceed \$769,472.50 for bio-hazardous waste services for various departments.

Maximum Contract Amount: \$769,472.50

F & A Budget

\$765,172.50 - General Fund (1000)
\$ 4,300.00 - HAS-Revenue Fund (8001)

\$769,472.50 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term, to Sure-Way Systems, Inc. on its low bid in an amount not to exceed \$769,472.50 for bio-hazardous waste services for various departments. The City Purchasing Agent may terminate this contract at anytime upon 30-days written notice to the contractor.

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

<u>Company</u>	<u>Total Amount</u>
1. Sure-Way Systems, Inc.	\$769,472.50
2. MedClean Management Solutions Inc.	\$777,150.00

- A bid was received from Stericycle, Inc.; however it was considered non-responsive because Stericycle, Inc. did not submit their bid on the City's bid form as required by the published solicitation document.

The scope of work requires the contractor to provide all labor, materials, transportation and supervision necessary to provide bio-hazardous medical waste containers for the collection and disposal of bio-hazardous medical waste. In addition, the contractor shall be required to provide training and instruction to City employees on bio-hazardous medical waste and its proper disposal.

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 12% M/WBE participation level. Sure-Way Systems, Inc. has designated the below-named company as its certified M/WBE subcontractor:

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

(Handwritten initials)

(Handwritten initials)

Date: 10/26/2007	Subject: Formal Bids Received for Bio-hazardous Waste Services for Various Departments S28-L22366	Originator's Initials DM	Page 2 of 2
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<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percent</u>
MedClean Management Solutions Inc.	Transportation	\$377,041.53	49%

This contract will be monitored by the Affirmative Action Division.

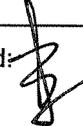
Estimated Spending Authority

Department	FY08	Out Years	Total
General Services	\$150,000.00	\$503,822.50	\$653,822.50
Fire	\$22,270.00	\$89,080.00	\$111,350.00
Houston Airport System	\$788.37	\$3,511.63	\$4,300.00
Grand Total	\$173,058.37	\$596,414.13	\$769,472.50

Buyer: Douglas Moore

SUBJECT: Approve Amendment Two to the TxDOT Agreement for the Construction of Buffalo Bayou Trail – Shepherd to Sabine – A Joint Project between City of Houston (City) and Texas Department of Transportation (TxDOT), WBS No. N-000420-0018-3, TxDOT CSJ 0912-71-503	Page 1 of 2	Agenda Item # 46
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FROM : Department of Public Works and Engineering	Origination Date 5-3-07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: <i>MS</i>  Michael S. Marcotte, P.E., DEE	Council District affected:  D, H, & I
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For additional information contact:  Reid K. Mrsny, P.E. (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action: Ord No. 95-1290 Date: 12/06/95 Ord No. 97-935 Date: 07/31/97 Ord No. 98-231 Date: 04/01/98
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RECOMMENDATION: Approve Amendment Two

Amount and Source of Funding: NONE

PROJECT NOTICE/JUSTIFICATION: The Houston Bikeway Program was implemented to develop a Citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The Houston Bikeway Program provides design and construction of approximately 320 miles of bikeways and trails in the City of Houston. To date, 290 miles of "On-street Bikeways" and "Off-street" trails have been completed. Another 30 miles (17 projects), mostly off-street trails are currently under design. This program is 80% funded by the Federal Highway Administration (FHA) under the Intermodal Surface Transportation Efficiency Act (ISTEA), Transportation Enhancement and Congestion Mitigation and Air Quality (CMAQ) program. The 20% local match funding is provided by both the City of Houston and Metropolitan Transit Authority METRO). Besides local match, City is also responsible for paying 100% in excess of federal participation.

Overall design of Buffalo Bayou Trail, Shepherd to Sabine Project is 80% complete. ROW/easement acquisition has been completed. TxDOT shall advertise for construction bids, award contract and provide construction management services. Letting of this project for construction is scheduled in July 2008.

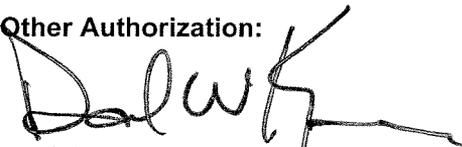
DESCRIPTION/SCOPE: This project consists of constructing approximately 4.83 miles long and 10 feet wide reinforced concrete Hike and Bike Trail complete with bridges, retaining walls, maintenance ramps, under crossings, utility adjustments, accessibilities ramps and landscaping.

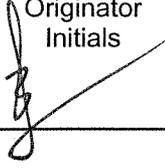
LOCATION: The trail is generally bounded by Washington on the north, Dallas on the south, Houston Avenue on the east, and Shepherd on the west. Key Map grids: 492M, 493J, and 493K.

PREVIOUS HISTORY: City Council approved the advance funding agreement with TxDOT. Amendment Two to the agreement provides additional federal funds.

MS

REQUIRED AUTHORIZATION **CUIC ID #20BB151**

F&A Director:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Approve Amendment two to the TxDOT Agreement for the Construction of Buffalo Bayou Trail – Shepherd to Sabine – A Joint Project between City of Houston (City) and Texas Department of Transportation (TxDOT), WBS No. N-000420-0018-3, TxDOT CSJ 0912-71-503	Originator Initials 	Page 2 of 2
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PROJECT COST/JUSTIFICATION: The current estimated project cost including construction, TxDOT construction management, construction contingencies and review cost is \$5,220,751.00. Original Federal participation was \$2,820,050 and City's proposed local match was \$2,400,702.00. This amendment provides additional federal funding totaling \$4,176,601.80 thus reducing City's local match to \$1,044,150.00.

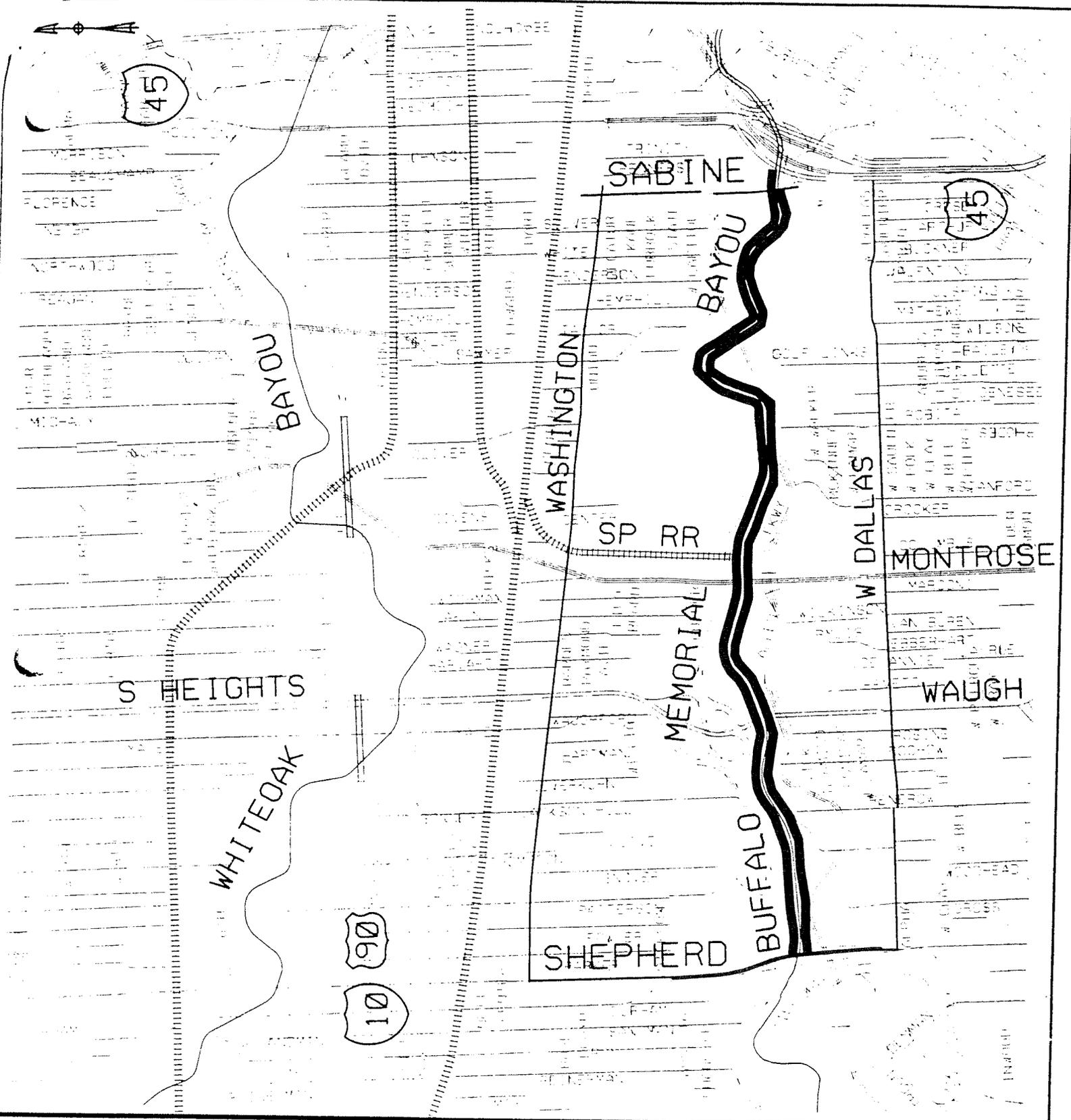
ACTION RECOMENDED: It is recommended that City Council Approve Amendment Two for the funding agreement.

M/WBE INFORMATION: TxDOT will bid the project for construction according to TxDOT M/WBE requirements.

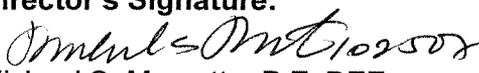
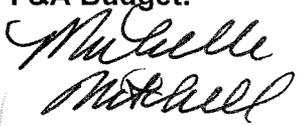
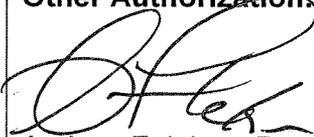


MSM:DWK:RKM:MAM:BB/dv
S:\design\A-NP-DIV\Engineering (BY)\RCAs\RCA Approv Amendment N042018.DOC

- c: Marty Stein
- Daniel W. Krueger, P.E.
- Susan Bandy
- Velma Laws
- Craig Foster
- File No. N-0420-18-2



Buffalo Bayou Trail
From Sabine to Shepherd

SUBJECT: Developer Participation Contract between City of Houston and Houston Habitat for Humanity, Inc., for the construction of water, sanitary sewer and storm sewer lines. S-000800-0109-4/ R-000800-0109-4/ M-000800-0109-4		Page 1 of 2	Agenda Item # 47						
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date: 11/7/07	Agenda Date: NOV 14 2007							
Director's Signature:  Michael S. Marcotte, P.E. DEE	Council District affected: B								
For additional information contact: Jun Chang, P.E. (713) 837-0433	Date and identification of prior authorizing Council action:								
Recommendation: (Summary) Approve a Developer Participation Contract between the City and Houston Habitat for Humanity, Inc. for the City to pay 70% of the cost to construct approximately 2,204 linear feet of water line, 1,575 linear feet of sanitary sewer line and 100% of the cost to construct 2,195 linear feet of storm sewer line in Milby Park Subdivision and appropriate funds.									
Amount & Source of Funding: <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">\$244,049.49</td> <td>Water & Sewer System Consolidated Construction Fund No. 8500</td> </tr> <tr> <td>\$186,000.00</td> <td>Homeless & Housing Consolidated Fund No. 4501</td> </tr> <tr> <td>\$430,049.49</td> <td>Total Appropriation</td> </tr> </table>				\$244,049.49	Water & Sewer System Consolidated Construction Fund No. 8500	\$186,000.00	Homeless & Housing Consolidated Fund No. 4501	\$430,049.49	Total Appropriation
\$244,049.49	Water & Sewer System Consolidated Construction Fund No. 8500								
\$186,000.00	Homeless & Housing Consolidated Fund No. 4501								
\$430,049.49	Total Appropriation								
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) included provisions for City participation in the cost of the construction of water and sewer mains by a developer. In January, 2001, City Council amended Chapter 47 by approving Section 47-164 of the Code, providing for the City and a developer to enter into a cost-sharing agreement under which a developer of single family residences designs and constructs the mains necessary to serve the development (water and wastewater) and dedicates them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Ordinance also provides for the City to reimburse the developer 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Ordinance further allows the City to pay interest costs incurred by the developer. The developer will be reimbursed after 25% of the residences have been built. The developer has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement. As of February, 2005, all 70% Developer Participation Contracts contain specific provisions to ensure that the projects will facilitate development of single-family, owner-occupied residences. Houston Habitat for Humanity, Inc. proposes to construct approximately 2,204 linear feet of water line, 1,575 linear feet of sanitary sewer line and 100% of the cost to construct 2,195 linear feet of storm sewer line to serve the 62-lot subdivision, Milby Park. The maximum amounts to be reimbursed are as follows:									
REQUIRED AUTHORIZATION: 20JZC322									
F&A Budget: 	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services							

SUBJECT: Developer Participation Contract between City of Houston and Houston Habitat for Humanity, Inc. for the construction of water, sanitary sewer and storm sewer lines.

**Originator's
Initials**

**Page
2 of 2**

Water

70% of construction cost (including interest & 5% contingency):	\$92,929.00
design cost:	<u>\$16,991.78</u>
total:	\$109,920.78

Wastewater

70% of construction cost (including interest & 5% contingency):	\$113,394.82
design cost:	<u>\$20,733.89</u>
total:	\$134,128.71

Storm Sewer (Including appropriate detention)

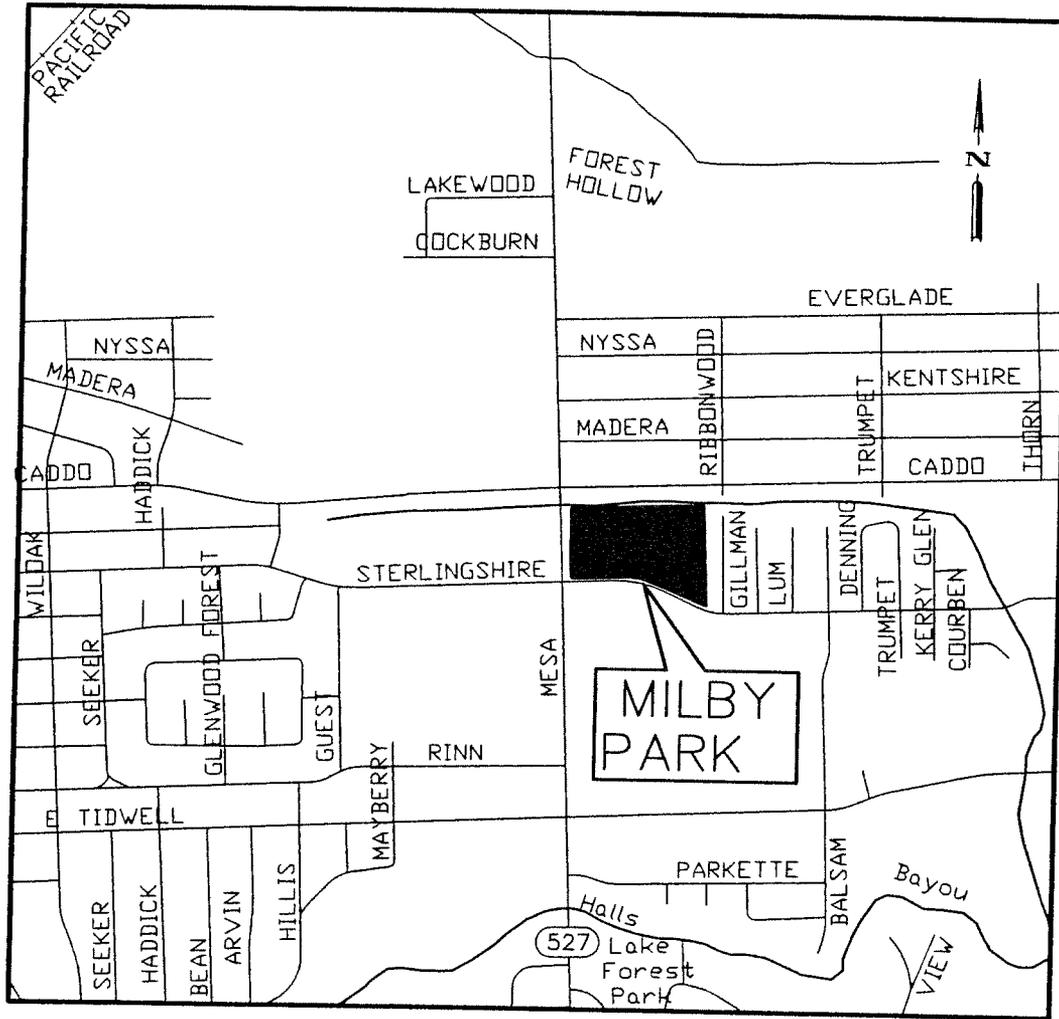
100% of construction cost (including interest & 5% contingency):	\$158,100.00
design cost:	<u>\$27,900.00</u>
total:	\$186,000.00

The Developer states that a meeting with the Council Member has occurred.

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the Developer in accordance with state bid laws. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

AFI:JC:MAS:tp

c: Marty Stein
Craig Foster
John Sakolosky



VICINITY MAP

N.T.S.

KMP# 455-C & D
GIMS TILE 5661B
ZIP CODE 77078

SUBJECT: Extend a Developer Participation Contract between City of Houston and Kingdom Come Community Development Corporation, for the construction of water, sanitary sewer and storm sewer lines.		Page 1 of 1	Agenda Item # 48
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 11/7/07	Agenda Date NOV 14 2007
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: D	
For additional information contact: Jun Chang, P.E. Phone: (713) 837-0433		Date and identification of prior authorizing Council action: 1/22/03 Ord. No. 2003-0082 07/07/04 Ord. No. 2004-0738	
Recommendation: (Summary) Approve an extension of a Developer Participation Contract between the City and Kingdom Come Community Development Corporation.			
Amount & Source of Funding: NONE REQUIRED			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) included provisions for City participation in the cost of the construction of water and sewer mains by a developer. In January, 2001, City Council amended Chapter 47 by approving Section 47-164 of the Code, providing for the City and a developer to enter into a cost-sharing agreement under which a developer of single family residences designs and constructs the mains necessary to serve the development (water and wastewater) and dedicates them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Ordinance also provides for the City to reimburse the developer 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Ordinance further allows the City to pay interest costs incurred by the developer. The developer will be reimbursed after 25% of the residences have been built. The developer has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement. As of February, 2005, all 70% Developer Participation Contracts contain specific provisions to ensure that the projects will facilitate development of single-family, owner-occupied residences. On January 22, 2003 Council approved a Developer Participation Contract between the City and Kingdom Come Community Development Corporation to construct water line, sanitary sewer line and storm sewer lines in a 73-lot subdivision, Kingdom Come Place Section Two. Per the developer's request, on July 7, 2004, Council approved a 12-month extension to begin construction until July 31, 2005. The current Contract is now due to expire on July 25, 2008. However, because of financial market changes and the consequent inability of potential home buyers to secure home loans, the developer is again requesting a 12-month extension to sell homes in the subdivision. This will extend the contract expiration date to July 25, 2009. The developer has constructed the number of homes necessary for reimbursement of the engineering and construction costs related to the water and sanitary sewer mains. However, as the qualification for reimbursement of the design and construction of the storm sewer infrastructure is based on the sales price of each individual home, reimbursement is not made until after the home is sold.			
Required Authorization:		CUIC# 20JZC347	
F & A Budget:	Other Authorization:	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning & Development Services	



VICINITY MAP

HARRIS COUNTY KEY MAP #574 K
GIMS MAP #5452d

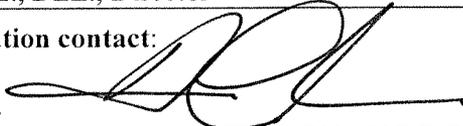


CLEARING AREA = 9.84 Ac.
TOTAL AREA = 25.26 Ac.
CLEARING PERCENTAGE = 38.95%

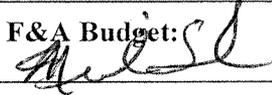
SUBJECT: Professional Construction Management and Inspection Services Contract between the City and Washington Group International, Inc. for Cambridge Bridge and Paving Project - WBS No. N-000720-0001-4.	Category # 7, 9	Page 1 of 1	Agenda Item # 49
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 11/7/07	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE., Director	Council District affected: D
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For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Washington Group International, Inc. and appropriate funds.

Amount and Source of Funding: \$651,706.00 from the <u>Street and Bridge Consolidated Construction Fund No. 4506</u>	F&A Budget: 
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SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Program (CIP) and is required to improve traffic flow and capacity and reduce congestion in the area.

DESCRIPTION/SCOPE: The contract provides Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with the construction of Cambridge Bridge and Paving Project. The project was designed by Sadeghpour & Associates, Inc., and Scientech Engineers.

LOCATION: This project is generally bound to the North by McGregor Way; the south by Holcombe; the east by Alameda and the west by Fannin. The project is located in Key Map grids 533E.

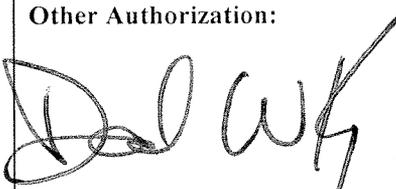
SCOPE OF CONTRACT AND FEE: This is a Single Project Contract that will provide Construction Management and Inspection Services including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project close-out, and other tasks requested by the Director. The amount requested for these services is \$651,706.00

M/WBE PARTICIPATION:
The M/WBE goal for this project is set at twenty four percent (24%). Washington Group International, Inc. has proposed the following firm to achieve this goal.

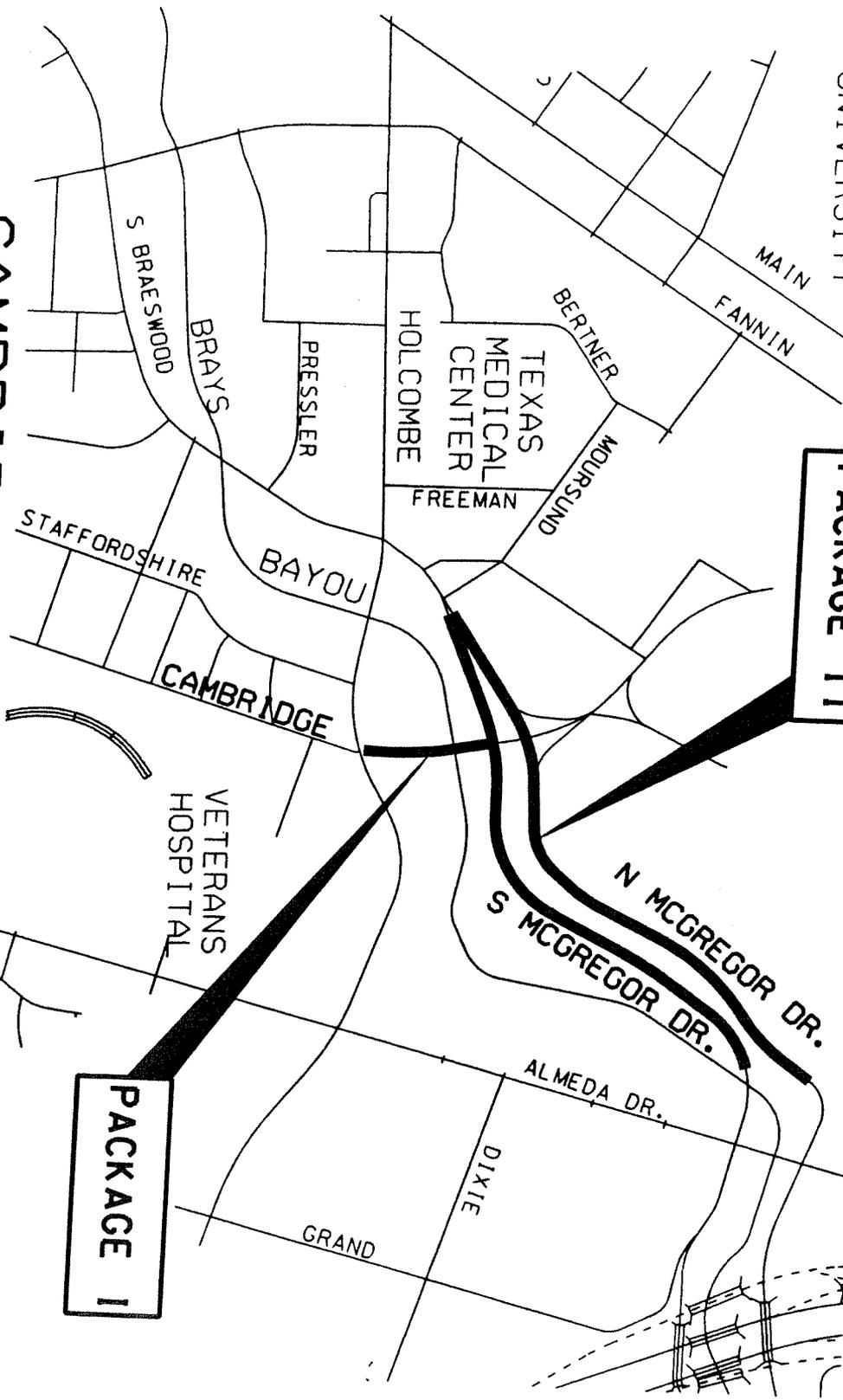
<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. Project Surveillance, Inc.	Inspection Services	\$156,409.44	24%

MSM:  K:ha
cc: Velma Laws Michael Ho, P.E. Marty Stein Susan Bandy Waynette Chan File No. SB9172-1

REQUIRED AUTHORIZATION 20HA05

F&A Director:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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RICE UNIVERSITY



PACKAGE II

PACKAGE I

CAMBRIDGE BRIDGE AND PAVING VICINITY MAP

GFS NO. N-0720-01-2

FILE NO. SB9172

CONTRACT NO. 55983



SUBJECT: First Amendment to Professional Architectural Services Contract Harrison Kornberg Architects, LLC Renovation to the Parks and Recreation Department Campus and Park WBS No. F-0504D1-0001-3	Page 1 of 2	Agenda Item 50
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FROM (Department or other point of origin): General Services Department	Origination Date November 5, 2007	Agenda Date NOV 14 2007
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 10/17/07</i>	Council Districts affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2006-86; Dated January 25, 2006
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RECOMMENDATION: Approve First Amendment to architectural services contract and appropriate funds for the project.

Amount and Source of Funding: \$1,015,573.00 - Parks Consolidated Construction Fund (4502) Previous Funding: \$496,337.00 - Parks Consolidated Construction Fund 421	F & A Budget: <i>Michael</i>
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the existing architectural services contract with Harrison Kornberg Architects, LLC to perform design and construction phase services for renovation to the Parks and Recreation Department Campus and Park, and appropriate \$1,015,573.00.

On January 25, 2006, City Council approved an architectural services contract with Harrison Kornberg Architects, LLC to develop a fully programmed Master Plan for the Parks and Recreation Department Campus and Park, which includes Gragg Park, the Wheeler Warehouse Building and the Gragg Building. The Master Plan emphasizes the need to renovate the 50-year-old Gragg Building to current uniform standards of condition, security, safety and accessibility, and also identifies the need for additional work and storage space to accommodate current staff and plans for future growth.

SCOPE OF WORK: The First Amendment will implement the Master Plan relative to the Gragg Building and Wheeler Warehouse Building. The Gragg Park improvements will be implemented at a later date. The scope of work includes site work, which will include parking lots, associated sidewalks and improvement to the main drainage channel. Building renovations include MEP systems upgrades, roof replacement, exterior finishes and waterproofing repair, lighting improvements, updating interior spaces for current accessibility standards and code compliance, new furnishings, reorganization of spaces for maximum efficiency and coordination of abatement. The design of the Gragg Building and Wheeler Warehouse Building will incorporate LEED™ (Leadership in Energy & Environmental Design) credits to achieve a Certified Level. In addition, the architect will file with local, state and federal entities for historic designation of the Gragg Building.

PROJECT LOCATION: 2999 South Wayside Dr. (Key Map 534G)

REQUIRED AUTHORIZATION			CUIC ID # 25PARK05
General Services Department: <i>Wendy Heger</i> Wendy Teas Heger, AIA Chief of Design & Construction Division	Other Authorization:	Parks and Recreation Department: <i>NOT</i> <i>Joe Turner</i> Joe Turner Director	

DATE	SUBJECT: First Amendment to Professional Architectural Services Contract Harrison Kornberg Architects, LLC Renovation to the Parks and Recreation Department Campus and Park WBS No. F-0504D1-0001-3	Originator Initials SL	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: The Phase I-A Evaluation Services for the Master Plan are complete. Under the terms of the Amendment, the remaining funds will be used to address design and construction phase services for the renovation of the Gragg Building and Wheeler Warehouse Building.

The remaining funds from the original appropriation and the requested appropriation will be allocated as follows:

	<u>First Amendment</u>	<u>Original Appropriation</u>	<u>Requested Appropriation</u>
Basic Services Fee	\$1,127,307.00	(\$201,600.00)	\$925,707.00
Additional Services Fee	\$309,800.00	(\$250,200.00)	\$59,600.00
Reimbursable Expenses	\$48,800.00	(\$36,000.00)	\$12,800.00
Total Contract Services	\$1,485,907.00	(\$487,800.00)	\$998,107.00
Civic Art (1.75%)	\$26,003.00	(\$8,537.00)	\$17,466.00
Total Appropriation	\$1,511,910.00	(\$496,337.00)	\$1,015,573.00

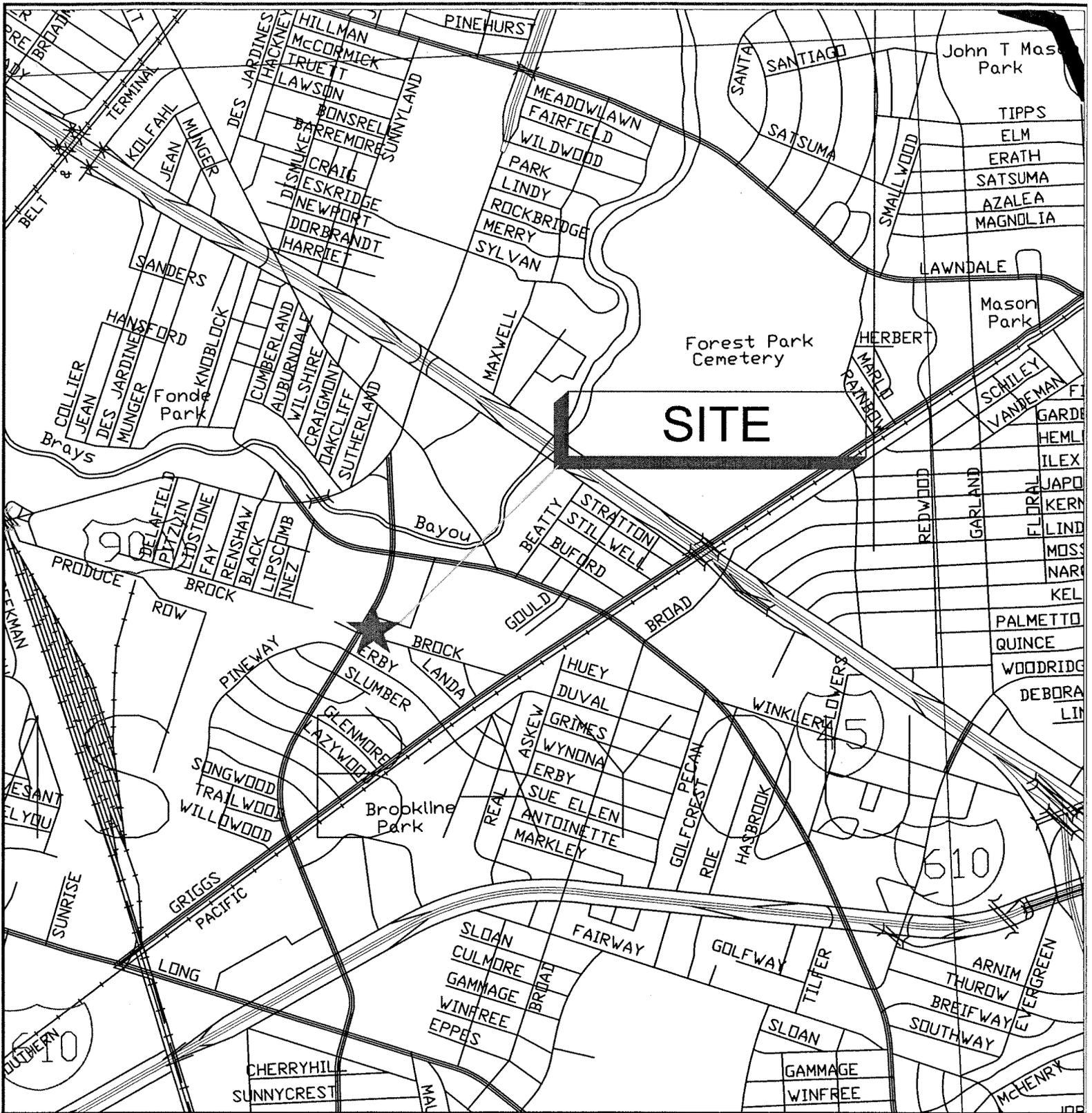
M/WBE INFORMATION: A M/WBE goal of 24% has been established for this contract. The architect has achieved 6% participation during the programming phase. It is anticipated that the M/WBE goal will be achieved during the design and construction phases. The architect will utilize the following certified firms to achieve the goal:

<u>Firm Name</u>	<u>Work</u>	<u>Amount</u>	<u>% of Contract</u>
Infrastructure Associates, Inc.	MEP	\$245,175.00	16.5%
Infrastructure Associates, Inc.	Civil Engineering	\$59,436.00	4.00%
Concept Engineers	Structural Engineering	\$52,007.00	3.50%
TOTAL			24.00%

IZD:WTH:JLN:LJ:SL:sl

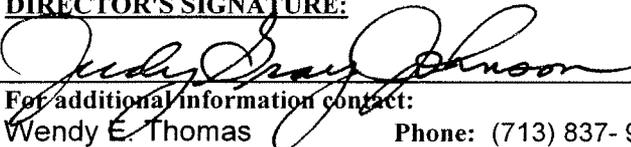
Attachments

cc: Marty Stein, Jacquelyn L. Nisby, James Tillman IV, Mark Ross, Velma Laws, Joseph Kurian, Dan Pederson, Lisa Johnson, Project File



Parks & Recreation Department Campus and Park
 2999 S. Wayside Dr.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinances granting Commercial Solid Waste Operator Franchises	Category #	Page 1 of 1	Agenda Item
	2nd Reading		51 to 53 47 to 49
FROM: (Department or other point of origin): Judy Gray Johnson, Director Finance and Administration		Origination Date October 19, 2007	Agenda Date NOV 07 2007 NOV 14 2007
DIRECTOR'S SIGNATURE: 		Council Districts affected: ALL	
For additional information contact: Wendy E. Thomas Phone: (713) 837- 9623 Tina Paez Phone: (713) 837- 9630		Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding: NA	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Fowler's Transfer
2. J. Cooper Investments d/b/a Coopers-Sanitech
3. Rustin Transportation Company, L.P.

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

REQUIRED AUTHORIZATION

F&A Director: _____

54

NOV 14 2007

MOTION NO. 2007 1117

MOTION by Council Member Green that an item be placed on the Agenda of November 7, 2007, to receive nominations for the City of Houston representative on the Harris County Appraisal District Board of Directors.

Seconded by Council Member Lawrence and carried.

Acting Mayor Pro Tem Berry, Council Members Lawrence, Johnson, Wiseman, Holm, Garcia, Brown, Lovell, Noriega and Green voting aye

Nays none

Mayor White, Council Members Clutterbuck, Edwards and Alvarado absent

Acting Mayor Pro Tem Berry presiding

Council Member Khan out of the City on City business

PASSED AND ADOPTED this 7th day of November, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 13, 2007.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: 
Christina J. Cabral
Boards and Commissions



Date: November 1, 2007

Subject: Harris County Appraisal District
Nomination

NON-CONSENT AGENDA MISCELLANEOUS

Motion to set a date not less than seven (7) days from November 7, 2007, to receive nominations for the City of Houston representative of the Harris County Appraisal District Board of Directors.

Mr. Gary Stein is the current appointee with a two-year term ending December 31, 2007. He was nominated by Council Member Berry.

CC:jsk

cc: Marty Stein, agenda director

REC-11
NOV 1 2007
CITY SECRETARY

55

MOTION NO. 2007

NOV 14 2007

MOTION by Council Member Garcia that the recommendation of the Finance and Administration Department, on bids received for Communication Cables and Supplies for the Information Technology Department, S06-S22233, be adopted, and authority is hereby given to make purchases, as needed, for a 36-month period from the following firms on their bids as shown below:

Graybar Electric Company: on their low complete bid for fiber optic termination (Group 3, Item Nos. 107 thru 140), voice cable termination hardware (Group 5, Item Nos. 180 thru 219), data network termination hardware (Group 6, Item Nos. 200 thru 285), cable TV accessories (Group 7, Item Nos. 286 thru 302), cable management and electrical accessories (Group 9, Item Nos. 321 thru 393) in an amount not to exceed \$1,589,956.70;

Communication Supply Corporation: on their low bid meeting specifications for fiber optic cable (Group 2, Item Nos. 18 thru 106) in an amount not to exceed \$115,816.60;

Anixter, Inc.: on their low bid for fiber optic jumpers (Group 4, Item Nos. 141 thru 179) in an amount not to exceed \$80,577.00; and

Group 1, Item Nos. 1 thru 17 will not be awarded.

Seconded by Council Member Green

Council Member Alvarado absent

Council Member Khan out of the City on City business

On 11/7/07 the above motion was tagged by Council Member Lawrence.

mla/cr

Date:
10/17/2007

Subject: Formal Bids Received for Communication Cables and
Supplies for the Information Technology Department
S06-S22233

Originator's
Initials
TR

Page 2 of 2

COMPANY

AMOUNT

- 1. Graybar Electric Company \$ 89,035.00 (Did Not Meet Specifications)
- 2. Anixter, Inc. \$103,805.00 (Partial Bid)
- 3. **Communication Supply Corporation \$115,816.60**
- 4. DC Services, LLC \$131,119.00

Anixter, Inc: Award on its low bid for fiber optic jumpers (Group 4, Item Nos. 141 thru 179) in an amount not to exceed \$80,577.00.

COMPANY

AMOUNT

- 1. **Anixter, Inc. \$ 80,577.00**
- 2. Communication Supply Corporation \$ 93,785.00
- 3. Graybar Electric Company \$ 96,405.00
- 4. Crystal Communications Ltd. \$ 96,775.00
- 5. DC Services, LLC \$107,857.00

Group 1, Item Nos. 1 thru 17 are not being awarded.

M/WBE Subcontracting:

This bid was issued with a 1% goal for M/WBE participation.

Graybar Electric Company has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
Sunrise Delivery, Inc.	Delivery	\$15,899.56

Communication Supply Corporation has designated the below-named company as its certified M/WBE subcontractor.

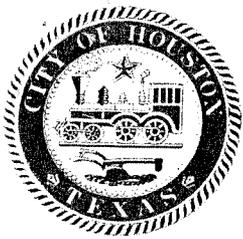
<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
D. C. Services, LLC	Telecommunication Services	\$1,158.16

This award will be monitored by the Affirmative Action Division in accordance with its procedures.

Buyer: Tywana L. Rhone

Estimated Spending Authority:

<u>DEPARTMENT</u>	<u>FY08</u>	<u>OUT YEARS</u>	<u>AMOUNT</u>
Information Technology	\$450,000.00	\$1,336,350.30	\$1,786,350.30



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Tywana L. Rhone

Date: September 21, 2007

Subject: MWBE Participation Form

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

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

I am requesting a **revision** of the MWBE Goal: Yes No Original Goal: 1 New Goal: _____

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

Solicitation Number: S06-S22233 Estimated Dollar Amount: \$1,870,294.30

Anticipated Advertisement Date: 4/27/2007 Solicitation Due Date: 5/17/2007

Goal On Last Contract: 1% Was Goal met: Yes No

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

Name and Intent of this Solicitation: _____

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

This is a renewal of a line item contract utilized by Information Technology department. History has shown that these communication cable supplies have been and will continue to be dropped shipped directly from the manufacturer to the Supplier; therefore, the M/WBE participation is very limited. The vendor is presently using a delivery service to satisfy the 1% goal. Actual goal amount achieved on current contract is 1.17%. See Attached

Concurrence:

Tywana L. Rhone
SPD Initiator

Desiree R. Heath
Division Manager

Robert Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

REQUEST FOR COUNCIL ACTION

RCA# 7638

TO: Mayor via City Secretary

Subject: Purchase of Cargo Vans Through the Houston-Galveston Area Council for the Police Department
S33-N22640-H

Category #
4

Page 1 of 1

Agenda Item

56 13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 26, 2007

Agenda Date

NOV 14 2007
~~NOV 07 2007~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of cargo vans through the Houston-Galveston Area Council (H-GAC) in the amount of \$249,312 for the Police Department.

Award Amount: \$249,312.00

F & A Budget

\$124,656.00 - Asset Forfeiture Fund - Justice (2203)
\$124,656.00 - Police Special Services Fund (2201)
\$249,312.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that the City Council approve the purchase of six cargo vans through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$249,312.00 for the Police Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Dallas Dodge Chrysler Jeep. These cargo vans will be used citywide as mobile intoxilyzer units by the Department to process DWI violations.

This purchase consists of six diesel-powered, extended-height, cargo vans. Additional equipment and accessories, which includes mobile intoxilyzer equipment, computer equipment, mobile data terminals, police radios, sirens, emergency lights, and vehicle marking, will be purchased in separate procurements and installed in these vans. Currently, the Department has two fixed facilities where arresting officers transport DWI suspects for the administration of DWI testing. These vans (mobile intoxilyzer units) will be located throughout the City, thus enabling Department personnel to perform DWI testing on site. The mobile intoxilyzer units will also reduce the timeline between DWI arrests and testing, increase the test's accuracy, and reduce the overall timeline required for officers to process DWI suspects.

These new vans will meet the EPA's current emission standards for vehicles equipped with diesel engines. They will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. These new vans will be additions to the Department's fleet. Currently, there are no mobile intoxilyzer units in the Department's fleet.

Buyer: Conley Jackson
Requisition No. 10035887

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

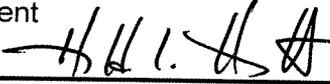
NOI

TO: Mayor via City Secretary

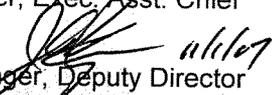
REQUEST FOR COUNCIL ACTION

R

SUBJECT: Approve an Ordinance Awarding a Professional Services Contract for Foreign Language Teaching Services for the Houston Police Department	Category # 9	Page 1 of 1	Agenda Item # [57] 36
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FROM (Department or other point of origin): Harold L. Hurtt, Chief of Police Houston Police Department 	Origination Date October 31, 2007	Agenda Date NOV 14 2007 NOV 07 2007
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DIRECTOR'S SIGNATURE:	Council District affected: All
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For additional information contact: Timothy Oettmeier, Exec. Asst. Chief Phone: 731-308-1548	Date and identification of prior authorizing Council action:
Approved by:  Joseph A. Fenninger, Deputy Director Phone: 713-308-1708	

RECOMMENDATION: (Summary)
Approve an ordinance awarding a professional services contract to Guadalupe C. Quintanilla, d/b/a Cross Cultural Communication Center in an amount not to exceed \$363,790.00 for foreign language teaching services for the Houston Police Department.

Amount and Source of Funding: \$363,790.00 General Fund (FY08 \$36,379.00 Out Years \$327,411.00)	F & A Budget:
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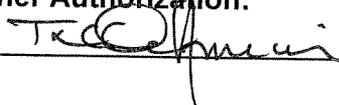
SPECIFIC EXPLANATION:
The Chief of Police recommends that City Council approve an ordinance awarding a three-year professional services contract with two one-year options to extend, for a total five-year term, to Guadalupe C. Quintanilla, d/b/a Cross Cultural Communication Center for foreign language teaching services for the Houston Police Department.

In 1979, Dr. Quintanilla designed a cultural awareness conversational language course which provides a program of language, cultures and interaction to meet the specific needs of the Houston Police Department. This program is the nationwide standard for these types of law enforcement training courses and the department is satisfied with her performance. Officers and employees are trained in conversational Spanish and Vietnamese with an emphasis on vocabulary, grammar, and colloquialisms spoken by the Hispanic and Vietnamese citizens of Harris County. Probationary officers, upon completion of their field training, will be assigned to the available classroom slots as schedules permit. Dr. Quintanilla conducts 14 classes within a calendar year consisting of an appropriate combination of beginning, intermediate and advanced level instruction.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements.

HLH:TO:tkc

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

REQUIRED AUTHORIZATION			NOT
F&A Director:	Other Authorization: 	Other Authorization:	

58

NOV 14 2007

MOTION NO. 2007 1116

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

Item 52 - Ordinance approving and authorizing agreement between the City of Houston, The Leland Woods Redevelopment Authority and Reinvestment Zone Number Twenty-Two, City of Houston, Texas (Leland Woods Zone) in connection with the City's Reinvestment Zone Number Twenty-two over the Leland Woods Area

Seconded by Council Member Green and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Holm, Garcia, Brown, Lovell, Noriega, Green and Berry voting aye
Nays none
Council Member Alvarado absent

Council Member Khan out of the City on City business

PASSED AND ADOPTED this 7th day of November, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is November 13, 2007.

City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an agreement by and between the City of Houston, Texas, City of Houston Reinvestment Zone Number Twenty-Two, and the Leland Woods Redevelopment Authority.

Category # 1

Page 58 of 1

Agenda Item # 21

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

Origination Date
October 8, 2007

Agenda Date
~~OCT 24 2007~~
NOV 07 2007
NOV 14 2007

DIRECTOR'S SIGNATURE:

Council Districts affected:
B

For additional information contact:

Robert Fiederlein Phone: 713.437.6491
Tom Mesa Phone: 713.837.9857

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approval of an agreement by and between the City of Houston, Texas, City of Houston Reinvestment Zone Number Twenty-Two, and the Leland Woods Redevelopment Authority, and providing authorization for the Redevelopment Authority to borrow up to \$2,000,000 for various operating and zone-related development costs.

Amount and Source of Funding: Not applicable

F & A Budget

Specific Explanation:

In December 2003, City Council approved Ordinance 2003-1330 creating Reinvestment Zone Number Twenty-Two (Leland Woods TIRZ). On April 18, 2007, the City subsequently authorized the creation of the Leland Woods Redevelopment Authority to aid, assist and act on behalf of the City and the Zone in the implementation of the TIRZ Project and Financing Plan.

Approval of the proposed agreement by and between the City, the Zone and the Redevelopment Authority, will empower the Redevelopment Authority to act on behalf of the City and the Zone: 1) in the implementation of the Project and Financing Plan; 2) in contracting with developers for projects provided in the approved Project Plan, subject to the approval of the Finance and Administration Department's TIRZ Program; 3) to issue or incur obligations in the form of Developer Reimbursement Agreements, or the issuance of Redevelopment Authority obligations consistent with this agreement; and 4) to use the Tax Increment generated by the TIRZ to pay for such obligations. Approval of this agreement will also provide the Redevelopment Authority authorization to borrow a maximum of \$2,000,000 to provide capital for various operating and Zone-related costs. The agreement also provides that the Redevelopment Authority will provide the City with annual audits.

City Council will approve an annual budget for the Authority beginning with Fiscal Year 2008.

This agreement is similar to agreements in place with the other redevelopment authorities associated with the City's TIRZs.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary

Deborah McAbee, Senior Assistant City Attorney
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization: