

NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON

NOTICE is hereby given that a Special Meeting of the City Council of the City of Houston will be held **TUESDAY, OCTOBER 13, 2009 at 11:00 a.m.** in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of hearing a presentation by the Finance Director on the Fiscal Year 2011 budget.

WITNESS my official signature this the 9th day of October, 2009.



City Secretary

To reserve time to appear before City Council at the Special Meeting noticed above, call 832 393-1100 or come to the City Secretary's Office, which is located in the Margaret Westerman City Hall Annex on the Public Level, 900 Bagby, Houston, Texas 77002, at least 30 minutes prior to the commencement time of the meeting. The names and subject matters of persons who had registered to speak at the time of posting of this agenda, if any, are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 13, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Clutterbuck

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - OCTOBER 14, 2009 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2009:
Position Five - **MS. ALISON L. SMITH**
Position Six - **MS. MARY ELLEN ARBUCKLE**
2. REQUEST from Mayor for confirmation of the appointment of **MR. DANIEL H. TRAN** to Panel 2, Position B1a of the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2010
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:
Position One - **MS. FRITZ GUTHRIE**, appointment, for a term to expire 6/1/2012
Position Two - **MR. CRAIG W. MCPHIE**, appointment, for a term to expire 6/1/2012
Position Three - **MR. EVERETT A. BASS**, appointment, for a term to expire 6/1/2012
Position Four - **MR. JOHN H. ANDERSON**, appointment, for a term to expire 6/1/2012
Position Five - **MS. LESLIE GARCIA ASHBY**, reappointment, for a term to expire 6/1/2012
Position Six - **MS. VALERIE D. WILLIAMS**, reappointment, for a term to expire 6/1/2012
Position Seven - **MR. STEWART O. ROBINSON**, reappointment, for a term to expire 6/1/2012
Position Eight - **MS. GENORA KENDRICK BOYKINS**, reappointment, for a term to expire 6/1/2013
Position Nine - **MS. SHARON M. OWENS**, reappointment, for a term to expire 6/1/2013
Position Ten - **MR. EDUARDO A. SANCHEZ**, appointment, for a term to expire 6/1/2013
Position Eleven - **MR. GILBERT A. GARCIA**, reappointment, for a term to expire 6/1/2013
Position Twelve - **MR. H. MILTON HOWE**, reappointment, for a term to expire 6/1/2013
Position Thirteen - **MS. TONI NIECE**, appointment, for a term to expire 6/1/2013
Position Fourteen - **MR. PAUL H. LAYNE**, reappointment, for a term to expire 6/1/2013
Position Fifteen - **MR. GREGORY A. BROTHERS**, reappointment, for a term to expire 6/1/2013
Position Eighteen - **MR. KARUN SREERAMA**, appointment, for an unexpired term ending 6/1/2010
Position Twenty-One - **MR. MUSTAFA TAMEEZ**, appointment, for an unexpired term ending 6/1/2010
Position Twenty-Four - **MS. DIEDRA P. PORCHE**, appointment, for a term to expire 6/1/2011
Position Twenty-Seven - **MR. REYNALDO REZA**, appointment, for an unexpired term ending 6/1/2011

DAMAGES - NUMBER 4

4. RECOMMENDATION from City Attorney for settlement of lawsuit styled **ROZELIA SPIKES v. City of Houston**; in the Civil District Court 165th Judicial District of Harris County, Texas - \$175,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 5 through 10

5. RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$11,909,837.06 and acceptance of work on contract with **W. W. WEBBER, LLC** for Reconstruction of Runway 4-22 Storm Drainage Improvements, and Storage Maintenance Facility at Ellington Airport, Project No. 606 - 0.1% under the original contract amount - **DISTRICT E - SULLIVAN**

ACCEPT WORK - continued

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$548,320.84 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Mason Park - 4.85% over the original contract amount - **DISTRICT I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,525,893.33 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.17% over the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - ADAMS; F - KHAN and H - GONZALEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,028,059.24 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 2.3% under the original contract amount
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,881,259.53 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.05% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN; G - HOLM; H - GONZALEZ and I - RODRIGUEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,683,801.43 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.02% over the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN and G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17A

11. **NEWMAN & NEWMAN, INC** to provide the Houston Department of Health & Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign - \$317,644.00 - Grant Fund
12. **GATEWAY TO CARE, A non-profit corporation**, to develop a call center to process the high volume of surge questions regarding H1N1 for the Houston Department of Health & Human Services - \$193,773.00 - Grant Fund
13. **ROCHE DIAGNOSTICS CORPORATION** for MagNA Pure LC 2.0 Systems for the Houston Department of Health & Human Services - \$196,200.00 - Grant Fund
14. **SHI GOVERNMENT SOLUTIONS, INC** for Maintenance and Support Agreement for Novell Software through the City's Master Agreement with Texas Department of Information Resources for the Houston Police Department - \$512,887.61 - General Fund
15. **AMEND MOTION #2007-788, 7/18/07, TO INCREASE** spending authority from \$1,275,000.00 to \$1,593,750.00 for MD Helicopter Replacement Parts for Houston Police Department, awarded to **HELI-MART, INC** - \$318,750.00 - General Fund
16. **AZTECA SYSTEMS, INC** for Software Maintenance Services Agreement for Infrastructure Management System for Department of Public Works & Engineering - \$110,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

17. ORDINANCE appropriating \$209,178.77 out of Equipment Acquisition Consolidated Fund for Purchase of Contact Center Software, Hardware and Consulting Services for Information Technology Department
- a. **NORTH AMERICAN COMMUNICATIONS RESOURCES, INC** for Purchase of Implementation of Contact Center Software through the City's Master Agreement with Texas Department of Information Resources - \$151,715.25

ORDINANCES - NUMBERS 18 through 50

18. ORDINANCE **AMENDING SECTIONS 8-127 and 8-128 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to towing of vehicles
19. ORDINANCE creating the City of Houston Term Limits Review Commission; providing for the appointment of the Commission and its responsibilities and limitations regarding terms and term limit provisions in the Houston City Charter
20. ORDINANCE approving and authorizing the City of Houston to enter into contract with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to administer an After School Achievement Program ("ASAP") - \$820,000.00 - General and CDBG Grant Funds
21. ORDINANCE **AMENDING SECTION 4620 OF THE BUILDING CODE OF THE CITY OF HOUSTON, TEXAS**, the Houston Sign Code, to expand and revise the boundaries of the East Side Sports and Convention Complex District and to permit certain special display signs in that district - **DISTRICT I - RODRIGUEZ**
22. ORDINANCE approving and authorizing contract between the City and **CONSILIENCE SOFTWARE, INC** for Maven Software Maintenance/Upgrade to support the Houston Electronic Disease Surveillance System; providing a maximum contract amount - 1 Year with 5 one-year renewals - \$850,000.00 - Grant Fund
23. ORDINANCE appropriating \$250,000.00 out of TIRZ Affordable Housing Fund; authorizing incentive payments for Real Estate Brokerage Services in connection with the sale of affordable single family homes in the Houston Hope Neighborhoods Revitalization Areas (Acres Homes, Denver Harbor, Fifth Ward, Independence Heights, Near Northside, Settegast, Sunnyside, and Trinity Gardens) to buyers using a City Down Payment Assistance Program - **DISTRICTS B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
24. ORDINANCE appropriating \$2,500,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing Grant Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to assist in the land development costs for a subdivision of 95 affordable single-family homes situated on 12.49 acres of a 20.3 acre development tract at 4004 Irvington Boulevard, Houston, Texas - **DISTRICT H - GONZALEZ**
25. ORDINANCE relating to the fiscal affairs of Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone); amending Ordinance No. 2009-613 to amend the Fiscal Year 2010 Operating Budget for the Hardy/Near Northside Zone - \$40,000.00 TIRZ #21 Hardy/Near Northside Fund - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

26. ORDINANCE approving and authorizing Interlocal Agreements between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY**, the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** and **FORT BEND COUNTY** for Investigators under the Houston Auto Crimes Task Force (H.A.C.T.F.) Grant/18 Program
27. ORDINANCE appropriating \$9,016,897.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Automated Records Management System Implementation Contract between the City of Houston and **TIBURON, INC** (Approved by Ordinance No. 2009-0392) and project related costs for the Houston Police Department
28. ORDINANCE approving and authorizing Parking License Agreement between the City of Houston and **FRONTIER PAYMENTS, LLC d/b/a TAXIPASS** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**
29. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **FOURTH WARD CLINIC d/b/a GOOD NEIGHBOR HEALTHCARE CENTER, as Tenant**, for 1,300 square feet at the building known as the Northside Health Clinic, located at 8504 Schuller, Houston, Harris County, Texas, for a term of five years with two five year renewal options, for the purpose of primary and pediatric health care services - Revenue - **DISTRICT H - GONZALEZ**
30. ORDINANCE approving and authorizing first amendment to Lease Agreement (Contract No. 32299) by and between the City of Houston, Texas ("Landlord") and **AT&T MOBILITY TEXAS, LLC ("Tenant")** for space at the Houston Fire Station No. 16 located at 1700 Richmond Avenue, Houston, Harris County, Texas - Revenue - **DISTRICT D - ADAMS**
31. ORDINANCE amending Ordinance No. 2004-0808 to increase the maximum contract amount; approving and authorizing second amendment to contract between the City of Houston and **PETDATA, INC** for Animal Licensing Services for Houston Department of Health & Human Services - \$380,000.00 - General Fund
32. ORDINANCE awarding contract to **IED SUPPORT SERVICES, LLC** for Audio Control System Services for the Houston Airport System; providing a maximum contract amount - 5 Years \$1,342,872.00 - Enterprise Fund
33. ORDINANCE awarding contract to **VOLLMER PUBLIC RELATIONS, INC** for Communications Specialist to Design and Implement the Houston Counts Campaign for Planning & Development Department; providing a maximum contract amount - \$500,000.00 - General Fund
34. ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES** for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,828,323.75 - General, Enterprise and Fleet Management Funds
35. ORDINANCE approving and authorizing Agreement for Professional and Consulting Services between the City of Houston and **VIRTUAL INTELLIGENCE PROVIDERS, LLC** for the Houston Airport System - \$150,000.00 - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ORDINANCES - continued

36. ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN d/b/a PBS&J** for Professional Engineering Services in connection with an Environmental Impact Statement at George Bush Intercontinental Airport/Houston (Project 644) - **DISTRICT B - JOHNSON**
37. ORDINANCE appropriating \$90,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation for Municipal Courts Phase II Renovations and approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2008-0538); providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund
38. ORDINANCE consenting to the addition of 6.8634 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in its district
39. MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath two tracts within a 43 acre site located at 6800, 6900, 7010 and 7020 Old Katy Road Houston, Harris County, Texas, commonly known as State Highway No. 73, Houston, Texas, 77024 and a portion of the Old Katy Road right of way, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT A - LAWRENCE**
40. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Federal Emergency Management Agency Home Buyout Program - **DISTRICTS E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**
41. ORDINANCE approving and authorizing Advance Funding Agreements between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Safe Routes to School Projects - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
42. ORDINANCE appropriating \$8

ORDINANCES - continued

46. ORDINANCE appropriating \$3,025,809.95 out of Street & Bridge Consolidated Construction Fund and \$348,253.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction (NSR) Project 462, setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON and H - GONZALEZ**
47. ORDINANCE appropriating \$518,068.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
48. ORDINANCE appropriating \$506,444.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
49. ORDINANCE relating to the retail gas rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; setting hearing to determine just and reasonable rates to be observed within the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability **HEARING DATE - 9:00 A.M. - TUESDAY - NOVEMBER 10, 2009**
50. ORDINANCE No. 2

MATTERS HELD - NUMBERS 52 through 55

52. ORDINANCE appropriating \$174,875.00 out of Equipment Acquisition Consolidated Fund and \$206,574.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Light-Duty Utility Vehicles for Various Departments - **TAGGED BY COUNCIL MEMBER HOLM**
- a. RECOMMENDATION from Purchasing Agent to award to **PLANET FORD 45** - \$495,063.00 and **PHILPOTT MOTORS, LTD.** - \$978,311.00 for Light-Duty Utility Vehicles for Various Departments - \$1,091,925.00 - Enterprise, Grant, Building Inspection and Special Waste Transportation & Inspection Fund - **TAGGED BY COUNCIL MEMBER HOLM**
These were Items 9 and 9A on Agenda of October 7, 2009
53. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition, in the D. Gregg Survey, A-283, Houston, Harris County, Texas (Parcel SY9-023); vacating and abandoning said street to Houston Independent School District, the abutting owner, in consideration of its payment of \$115,000.00, and other consideration to the City - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 18 on Agenda of October 7, 2009
54. ORDINANCE appropriating \$2,660,810.85 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas

MATTERS HELD – continued

55. ORDINANCE amending Ordinance 2005-0106, as amended, to increase the maximum contract amount and approving and authorizing the fourth amended and restated SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ALLIED COLLISION CENTER; CANNINO WEST, INC; CORPORATE AUTO SERVICE, INC; C-MAS, INC d/b/a FIESTA WRECKER SERVICE; KTL ENTERPRISES, INC; MILAM STREET AUTO STORAGE, INC; NATIONAL AUTO COLLISION, INC; NORTH HOUSTON MOTORS, INC; T & T MOTORS, INC d/b/a T & T MOTORS; UNIFIED AUTO WORKS PAINT & BODY, INC d/b/a UNIFIED AUTO WORKS AND WESTSIDE WRECKER SERVICE, INC** for the Houston Police Department; delegating to the Police Chief the authority to replace a terminated or suspended operator with another PATSA Holder for the term of the agreement; requiring operators to comply with State Law - \$2,799,839.00 - Police Special Service Fund (Metro)

TAGGED BY COUNCIL MEMBERS JOHNSON and JONES

This was Item 30 on Agenda of October 7, 2009

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

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

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

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



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

COPY TO EACH MEMBER OF COUNCIL: OCT 14 2009
CITY SECRETARY: 9:30:09
COUNCIL MEMBER: _____
date

September 30, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 6-132 of the City of Houston Code or Ordinances, I am nominating the following individuals for appointment to the Animal Shelter Advisory Committee, subject to Council confirmation:

Ms. Alison L. Smith, appointment to Position Five, for a term to expire December 31, 2009; and

Ms. Mary Ellen Arbuckle, appointment to Position Six, for a term to expire December 31, 2009.

The résumés of the nominees are attached for your review.

Sincerely,

Bill White
Mayor

BW:LC:jsk

Attachments

cc: Mr. Stephen Williams, Director, Health Department
Ms. Elena Marks, Director of Health and Environmental Policy
Mr. Gerry Fusco, BARC Interim Director, Health Department

RECEIVED
SEP 30 2009
CITY SECRETARY



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
OCT 14 2009

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 9.30.09
date
COUNCIL MEMBER: _____

September 29, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 10, Article IX, Division V, of the Code of Ordinances, I am appointing the following individual to the Building and Standards Commission, subject to Council confirmation:

Panel 2:

Mr. Daniel H. Tran, appointment to Position B1a, for a term to expire December 31, 2010.

Résumé is attached for your review. Additional appointments will be submitted at a later date.

Sincerely,

Bill White
Mayor

BW:LC:jsk

Attachments

cc: Mr. Gregory Mackey, Chief Inspector, HPD
Ms. Louella Stanley, Administrative Supervisor, HPD

RECEIVED
SEP 30 2009
CITY SECRETARY



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
OCT 14 2009

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9.30.09
date

COUNCIL MEMBER: _____

September 29, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District Board of Directors, subject to Council confirmation:

Ms. Fritz Guthrie, appointment to Position One, for a term to expire June 1, 2012;
Mr. Craig W. McPhie, appointment to Position Two, for a term to expire June 1, 2012;
Mr. Everett A. Bass, appointment to Position Three, for a term to expire June 1, 2012;
Mr. John H. Anderson, appointment to Position Four, for a term to expire June 1, 2012;
Ms. Leslie Garcia Ashby, reappointment to Position Five, for a term to expire June 1, 2012;
Ms. Valerie D. Williams, reappointment to Position Six, for a term to expire June 1, 2012;
Mr. Stewart O. Robinson, reappointment to Position Seven, for a term to expire June 1, 2012;
Ms. Genora Kendrick Boykins, reappointment to Position Eight, for a term to expire June 1, 2013;
Ms. Sharon M. Owens, reappointment to Position Nine, for a term to expire June 1, 2013;
Mr. Eduardo A. Sanchez, appointment to Position Ten, for a term to expire June 1, 2013;
Mr. Gilbert A. Garcia, reappointment to Position Eleven, for a term to expire June 1, 2013;
Mr. H. Milton Howe, reappointment to Position Twelve, for a term to expire June 1, 2013;

Ms. Toni Niece, appointment to Position Thirteen, for a term to expire June 1, 2013;
Mr. Paul H. Layne, reappointment to Position Fourteen, for a term to expire June 1, 2013;
Mr. Gregory A. Brothers, reappointment to Position Fifteen, for a term to expire June 1, 2013;
Mr. Karun Sreerama, appointment to Position Eighteen, for an unexpired term ending June 1, 2010;
Mr. Mustafa Tameez, appointment to Position Twenty-One, for an unexpired term ending June 1, 2010;
Ms. Diedra P. Porche, appointment to Position Twenty-Four, for a term to expire June 1, 2011; and
Mr. Reynaldo Reza, appointment to Position Twenty-Seven, for an unexpired ^{Term} ending June 1, 2011;

The résumés of the nominees are attached for your review.

Sincerely,



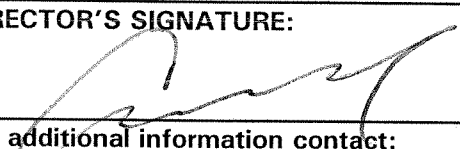
Bill White
Mayor

BW:LC:jsk

Attachments

cc: Mr. Bob Eury, Executive Director, Houston Downtown Management District
Mr. Barron Wallace, Attorney for the District, Houston Downtown Management District

RECEIVED
SEP 30 2009
CITY SECRETARY

| | | | | |
|---|--|---|-----------------------------------|---------------------------|
| SUBJECT: Cause No. 2008-20382; <i>Rozelia Spikes v. City of Houston</i> ; In the Civil District Court 165 th Judicial District of Harris County, Texas. LD# LD# 062-0800577-001 | | Category # 6 | Page 1 of 1 | Agenda Item # 4 |
| FROM (Department or other point of origin): Legal | | Origination Date 10/9/09 | Agenda Date OCT 14 2009 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: General | | |
| For additional information contact: Tanya E. Wilder Phone: (832) 393-6478 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approve the referenced settlement | | | | |
| Amount of Funding: \$175,000.00 - Property and Casualty Fund (Claims and Judgments) | | F & A Budget: | | |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: FOR SETTLEMENT PURPOSES ONLY This case arises from a major automobile accident which occurred on April 2, 2006, in the intersection of Tuam and Hamilton, when the vehicles driven by HPD Officer Delasour and Plaintiff Rozelia Spikes collided. Officer Delasour was found at fault for disregarding a traffic signal. Plaintiff Spikes was not faulted for the accident. Liability would arise under Section 101.021(1 | | | | |

| | | | | |
|--|--|---|-----------------------------------|---------------------------|
| Subject: Accept Work – W.W. Webber, LLC for Reconstruction of Runway 4-22, Storm Drainage Improvements, and Storage Maintenance Facility at Ellington Airport (EFD), Project No. 606 (WBS# A-00070-0001-4-01, A-000470-0001-4-02, A-000470-0001-4-03; Contract No. 57184) | | Category # 7 | Page 1 of 1 | Agenda Item # 5 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date September 24, 2009 | Agenda Date OCT 14 2009 | |
| DIRECTOR'S SIGNATURE: <i>Eric R. Potter</i> | | Council District affected: E | | |
| For additional information contact: John Silva Phone: 281/233-1925 Robert Bielek Phone: 281/233-1941 | | Date and identification of prior authorizing Council action: 07/27/2005 (O) 2005-910 | | |
| AMOUNT & SOURCE OF FUNDING: None INW | | Prior appropriations: 07/27/2005.....\$ 5,884,762.00 Arpt Improvemt Fd (8011) 7/27/2005.....\$ 7,350,000.00 FAA Grant Total.....\$13,234,762.00 | | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$11,909,837.06 or 0.1 percent less than the original contract amount, accept work, and authorize final payment. | | | | |
| | | | | |



CITY OF HOUSTON **CONTRACT COMPLIANCE SECTION** **VERIFICATION OF MWDBE PARTICIPATION**

Clearance Request Date: June 3, 2009 CCO Assigned: Janice E. Ruley
 Project Description or Number: 606-Reconstruction of Runway 4-22, Storm Drainage & Improvements and Storage Maintenance Facility @ EFD
 Prime Contractor: W.W. Webber, Inc.
 MWDBE Goal: 20.10% Contract Amount: \$11,908,837.06


| MWDBE | Phone Number | Type of Services | Amount Paid Per Prime | Amount Paid Per MWDBE | Retainage Held | Verified By |
|---------------------------------|--------------|------------------------|-----------------------|-----------------------|----------------|-------------|
| Airport Lighting Systems | 817-912-0400 | Lighting Supplies | \$195,836.05 | \$195,836.05 | \$0.00 | B2G Ssystem |
| Highway Pavement Specialities | 281 445-9739 | Paving | \$355,945.89 | \$355,945.89 | \$0.00 | B2G Ssystem |
| Rozco Contracting | 281 319-0080 | Turf, Concrete, Paving | \$1,238,924.54 | \$1,238,924.54 | \$0.00 | B2G Ssystem |
| Silva Contracting Company, Inc. | 281 342-9314 | Concrete | \$528,964.05 | \$528,964.05 | \$0.00 | B2G Ssystem |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| TOTALS | | | | \$2,319,670.53 | \$0.00 | |


Actual Participation: **19.47%** Date Submitted: 27-Aug-09
 Date Completed: 27-Aug-09

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

| | | |
|---|-----------------------|--------------------------------|
| SUBJECT: Accept Work Parallax Builders, Inc. Mason Park WBS No. F-504B20-0020-4 | Page 1 of 1 | Agenda Item 6 |
|---|-----------------------|--------------------------------|

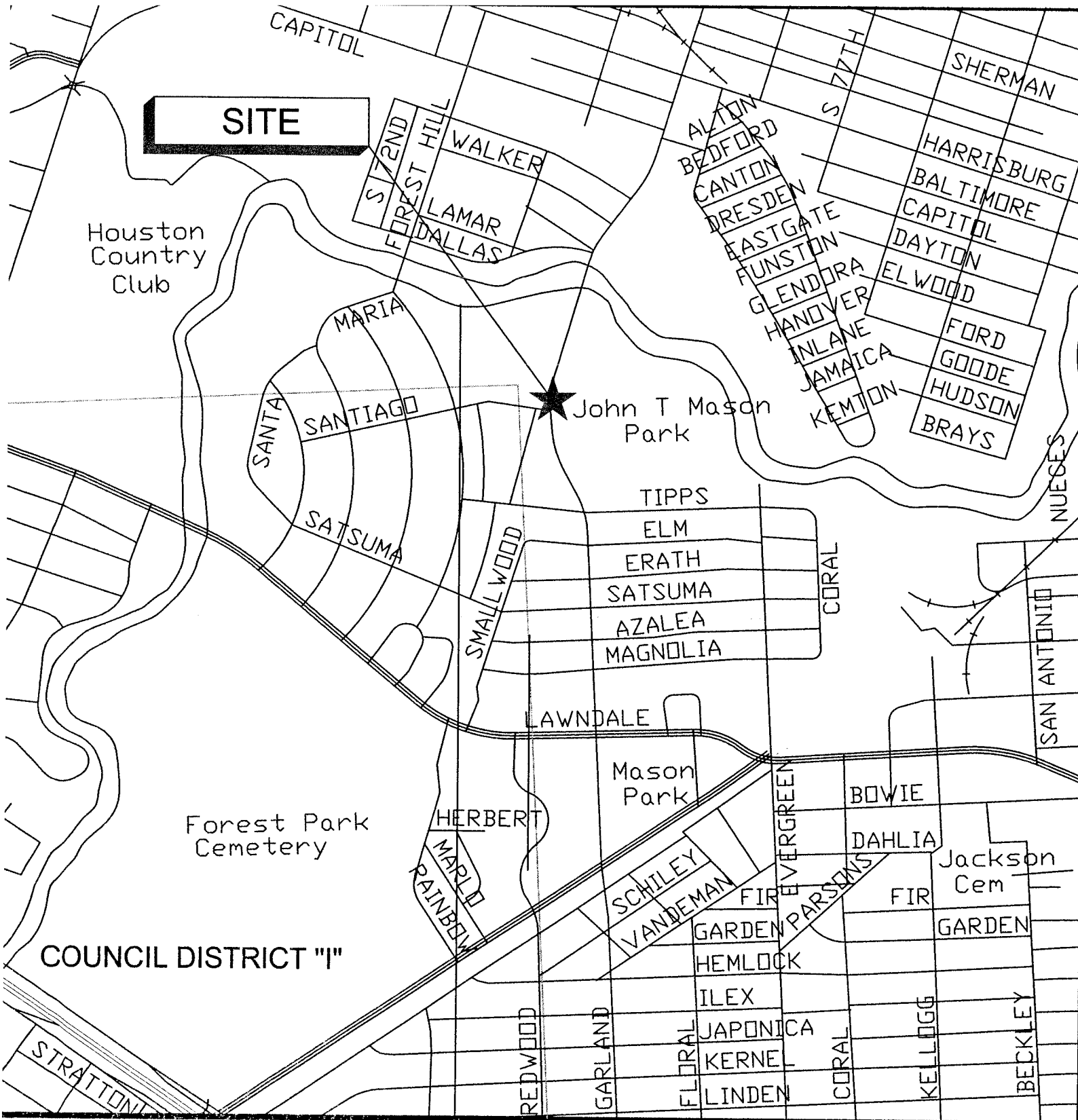
| | | |
|---|-------------------------------------|-----------------------------------|
| FROM (Department or other point of origin): General Services Department | Origination Date 10-08-09 | Agenda Date OCT 14 2009 |
|---|-------------------------------------|-----------------------------------|

| | |
|---|---|
| DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  | Council District(s) affected: 1 |
|---|---|

| | |
|---|---|
| For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023 | Date and identification of prior authorizing Council action: Ordinance No. 2006-0457; dated 5/10/2006 |
|---|---|

RECOMMENDATION: Pass a motion approving the final contract amount of \$548,320.84, accept the work, and authorize final payment.


| | |
|---|------------------------|
| Amount and Source of Funding: No Additional Funding Required | Finance Budget: |
| Previous Funding: < | |




MASON PARK
541 SOUTH 75TH ST./TIPPS
HOUSTON, TX 77023

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|--|--|-----------------------------------|
| SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00E7-4 | | Page 1 of 1 | Agenda Item # 7 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 10/9/09 | Agenda Date OCT 14 2009 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director | | Council District affected: A, C, D, F and H | |
| For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182 | | Date and identification of prior authorizing Council action: Ordinance No. 2005-1233, dated 11/09/2005 | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,525,893.33, which is 3.17% over the original contract amount, accept the work, and authorize final payment. | | | |
| Amount and Source of Funding: No additional funding required. <i>M.P. 9/24/09</i> Original appropriation of \$4,759,807.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755. | | | |
| SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated | | | |

| | | | | |
|----------------------|---------|---|-------|----|
| 4257-67 | | Sanitary Sewer Rehabilitation by Sliplining & | | |
| | | Pipebursting Methods | | |
| WBS No. R-0266-E7-03 | | PM Construction and Rehab, L.P. | | |
| | | | | |
| WORK ORDER | KEY MAP | Subdivision | BASIN | CD |
| 1 | 451F | FOREST PINES SECTION 2A | IA072 | A |
| 5 | 452N | BEINHORN | IA041 | A |
| 2 | 492W | RIVIERA | AS045 | C |
| 6 | 491V | HOUSTON GALLERIA CONDO AMEND | SW223 | C |
| 3 | 573H | SOUTH ACRES ESTATES | CHP03 | D |
| 4 | 529E | DAIRY PROPERTY | BW230 | F |
| 7 | 413T | GREENFIELD SECTION 1 | II036 | H |
| 8 | 454N | CRESTON PLACE | IB053 | H |
| | | | | |
| | | | | |
| | | | | |

| | | | | |
|--|--|---|-----------------------------------|----------------------------------|
| SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS No. R-000266-0101-4, File No. WW 4235-34 | | Category | Page 1 of <u>1</u> | Agenda Item # <u>8</u> |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 10/9/09 | Agenda Date OCT 14 2009 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE | | Council District affected: ALL | | |
| For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566 | | Date and identification of prior authorizing Council action: 08/22/07, Ordinance No. 2007-952 | | |

RECOMMENDATION: (Summary)

Pass a motion to approve the final contract amount of \$2,028,059.24 or 2.3% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$2,226,858.00 from the Water and Sewer System Consolid

| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | KEYMAP | DISTRICT_1 | MEMBER_1 |
|--------------------|---------------|------------|---------------|-----------|------------|-------------|--------------------------|----------------|--------------|------------|--------|------------|---------------|
| 3 | 10957878 | 9/16/2007 | 1729 GARDENIA | | Point Rep | 9/25/2007 | 10/3/2007 | n/a | n/a | 10/11/2007 | 452J | A | TONI LAWRENCE |
| 4 | 10957886 | 9/16/2007 | 3030 STETSON | | Point Rep | 9/25/2007 | 10/11/2007 | n/a | n/a | 10/11/2007 | 450J | A | TONI LAWRENCE |
| 9 | 10957738 | 9/14/2007 | 3506 MC KEAN | | Point Rep | 9/25/2007 | 10/4/2007 | n/a | n/a | 10/11/2007 | 450L | A | TONI LAWRENCE |
| 12 | 10957083 | 9/13/2007 | 7702 KELLWOOD | | Point Rep | 9/25/2007 | 10/9/2007 | n/a | n/a | 10/10/2007 | 410R | A | TONI LAWRENCE |
| 16 | 10957005 | 9/13/2007 | 8907 RAILTON | | Point Rep | 9/25/2007 | | | | | | | |

| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | KEYMAP | DISTRICT 1 | MEMBER 1 |
|--------------------|---------------|------------|--------------------|-----------|------------|-------------|--------------------------|----------------|--------------|-----------|--------|------------|---------------|
| 270 | 11062790 | 719/2008 | 1034 W 30TH ST | PIPEBURST | 7/14/2008 | 8/1/2008 | n/a | n/a | 08/02/08 | 8/2/2008 | 452Q | A | TONI LAWRENCE |
| 277 | 11060255 | 7/2/2008 | 9702 VOGUE | POINT REP | 7/14/2008 | 8/1/2008 | n/a | n/a | 10 X 5 | 7/25/2008 | 450P | A | TONI LAWRENCE |
| 283 | 11064515 | 7/13/2008 | 706 W 39TH | POINT REP | 7/28/2008 | 8/2/2008 | n/a | n/a | n/a | 8/2/2008 | 452Q | A | TONI LAWRENCE |
| 287 | 11065777 | 7/16/2008 | 9503 KINDLETREE DR | POINT REP | 7/28/2008 | 8/6/2008 | n/a | n/a | 10 X 5 | 8/14/2008 | 411N | A | TONI LAWRENCE |
| 292 | 11067700 | 7/2 | | | | | | | | | | | |

| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | KEYMAP | DISTRICT_1 | MEMBER_1 |
|--------------------|---------------|------------|---------------------|-----------|------------|-------------|--------------------------|----------------|--------------|-----------|--------|------------|----------------|
| 91 | 11000292 | 11/10/2008 | 7902 CRESTVIEW | Point Rep | 1/22/2008 | 1/22/2008 | 2/6/2008 | n/a | n/a | 2/12/2008 | 455F | B | JARVIS JOHNSON |
| 94 | 11004100 | 1/18/2008 | 949 DOLLY WRIGHT | Pipe Burs | 1/28/2008 | 1/28/2008 | 2/12/2008 | 280X 6 | n/a | 2/25/2008 | 412T | B | JARVIS JOHNSON |
| 102 | 11006400 | 1/25/2008 | 10915 WICKLOWE | Point Rep | 2/7/2008 | 2/7/2008 | | n/a | n/a | 3/6/2008 | 414V | B | JARVIS JOHNSON |
| 103 | 10952514 | 8/29/2007 | 8600 WALLISVILLE RD | Rehab San | 2/12/2008 | 2/12/2008 | 3/16/2008 | REFER TO | #107 | | 495C,B | B | JARVIS JOHNSON |
| 104 | 11012297 | 2 | | | | | | | | | | | |

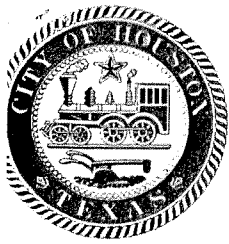
| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | DISTRICT_1 | MEMBER_1 |
|--------------------|---------------|------------|------------------|-----------|------------|-------------|--------------------------|----------------|--------------|----------------|------------|----------------|
| 469 | 1116882 | 12/5/2008 | 7747 N. SHEPHERD | POINT REP | POINT REP | 12/15/2008 | 1/5/2009 | SEE-11124 | 1/9/2009 | 412Z | B | JARVIS JOHNSON |
| 472 | 11120025 | 12/15/2008 | 601 LOCKWOOD | POINT REP | POINT REP | 12/16/2008 | 12/29/2008 | n/a | n/a | 1/9/2009 494Q | B | JARVIS JOHNSON |
| 473 | 11114385 | 12/1/2008 | 5415 N. WAYSIDE | POINT REP | POINT REP | 12/16/2008 | 12/29/2008 | 12/1/2009 | n/a | 1/21/2009 455T | B | JARVIS JOHNSON |
| 479 | 11124789 | 12/31/2008 | 7747 N. SHEPHERD | REMOVE AN | Point Rep | 12/31/2008 | 1/14/2009 | 2/5/2009 | n/a | 2/6/2009 412U | B | JARVIS JOHNSON |
| 483 | 11123756 | | | | | | | | | | | |

| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | KEYMAP | DISTRICT_1 | MEMBER_1 |
|--------------------|---------------|------------|---------------|-----------|------------|-------------|--------------------------|----------------|--------------|-----------|--------|------------|-------------|
| 152 | 11/01/175 | 3/3/2008 | 1805 W. GRAY | | POINT REP | 3/20/2008 | 3/31/2008 | 04/03/08 | n/a | 4/3/2008 | 492R | D | WANDA ADAMS |
| 167 | 11/02/838 | 3/20/2008 | 13837 PLAYER | | POINT REP | 3/31/2008 | 4/24/2008 | 21 x 14 | n/a | 6/12/2008 | 571M | D | WANDA ADAMS |
| 178 | 11/02/9658 | 3/29/2008 | 1816 ELMEN | | POINT REP | 4/2/2008 | 4/16/2008 | n/a | n/a | 4/16/2008 | 492R | D | WANDA ADAMS |
| 180 | 11/03/1706 | 4/5/2008 | 1625 RICHMOND | | POINT REP | 4/5/2008 | 4/8/2008 | 04/18/08 | n/a | 5/12/2008 | 492Z | D | WANDA ADAMS |
| 188 | 11/02/8621 | 3/ | | | | | | | | | | | |

| IMS Work Order No. | IMS W.O. Date | Street No. | Street Name | Work Type | Issue Date | Repair Date | Concrete Or Asphalt Date | Landscape Date | Closing Date | Key Map | KEYMAP | DISTRICT_1 | MEMBER_1 |
|--------------------|---------------|------------|---------------|-----------|------------|-------------|--------------------------|----------------|--------------|-----------|--------|--------------------|--------------------|
| 317 | 11073676 | 8/11/2008 | 4600 Mc Carly | Pipeburst | 8/12/2008 | 8/12/2008 | 9/22/2008 | 10 X 10 | n/a | 9/29/2008 | 455U | JAMES G. RODRIGUEZ | JAMES G. RODRIGUEZ |
| 318 | 11073680 | 8/11/2008 | 4620 MC CARTY | Install m | 8/12/2008 | 8/12/2008 | 9/26/2008 | n/a | n/a | 9/26/2008 | 455y | JAMES G. RODRIGUEZ | JAMES G. RODRIGUEZ |
| 341 | 11077717 | 8/22/2008 | 8450 WYNBROOK | Pipe Burs | 8/22/2008 | 8/22/2008 | 9/10/2008 | 31 x 4 | n/a | 9/18/2008 | 535U | JAMES G. RODRIGUEZ | JAMES G. RODRIGUEZ |
| 342 | 11074104 | 8/12/2008 | 7729 AVE E | POINT REP | 8/22/2008 | 8/22/2008 | 8/25/2008 | n/a | n/a | 8/31/2008 | 495W | JAMES G. RODRIGUEZ | JAMES G. RODR |

| | | | | |
|-------------------------|---------------------|---|-------|----|
| 4257-66 | | Sanitary Sewer Rehabilitation by Sliplining & | | |
| | | Pipebursting Methods | | |
| WBS No. R-000295-0006-3 | | PM Construction & Rehab, L.P. | | |
| | | | | |
| WORK ORDER | KEY MAP | Subdivision | BASIN | CD |
| 1 | 454H, L, M | LAURA KOPPE PLACE | IB064 | B |
| 2 | 454U | KASHMERE GARDENS PARK | IB049 | B |
| 18 | 455J | ROSDALE GARDENS | HS003 | B |
| 19 | 412Y | HIGHLAND HEIGHTS | II085 | B |
| 20 | 412Y | GLOVERDALE | II081 | B |
| 6 | 532F, J, K, L, N, Q | HOLCOMBE PROFESSIONAL CENTER | SW201 | C |
| 17 | 532G | BRAESWOOD | SW204 | C |
| 5 | 493W | CASTLE COURT | AS076 | D |
| 8 | 571W | BRIARGATE SEC. 10 | GRP03 | D |
| 21 | 533T | SUNNYSIDE PLACE | SB204 | D |
| 4 | 617M, R | BARINGER WAY U/R | MC002 | E |
| 16 | 576E | SUN VALLEY SEC. 5 | WCP06 | E |
| 22 | 576K | GUL | | |

| | | | | |
|-------------------------|---------|---|-------|----|
| 4257-73 | | Sanitary Sewer Rehabilitation by Sliplining & | | |
| | | Pipebursting Methods | | |
| WBS No. R-000295-0009-4 | | PM Construction and Rehab, L.P. | | |
| | | | | |
| WORK ORDER | KEY MAP | Subdivision | BASIN | CD |
| 3 | 530T | CENTURY VILLAGE | SW063 | C |
| 5 | 491V | AFTON OAKS SECTION 1 | SW222 | C |
| 8 | 531P | MAPLEWOOD | SW247 | C |
| 1 | 534W | BELFORT PARK | CH017 | D |
| 2 | 573B | BLUERIDGE SECTION 2 | AS012 | D |
| 9 | 571U | MAYFAIR PARK | WE016 | D |
| 10 | 572K | GLEN IRIS SECTION 1 | AS014 | D |
| 11 | 571M | CAMBRIDGE VILLAGE SECTION 1 | WE009 | D |
| 6 | 576P | BEVERLY HILLS SECTION 7 R/P | SE008 | E |
| 4 | 530E | SHARPSTOWN COUNTRY CLUB TERRACE | KB317 | F |
| 7 | 488H | FONDREN CENTER SECTION 1 | WD017 | G |
| | | | | |
| | | | | |



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: M. A. Cruz Goldman

Date: April 12, 2006

Subject: MWBE Participation Form

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

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

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☒ Original Goal: 0% New Goal: 0%

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

Solicitation Number: S09-S22416 Estimated Dollar Amount: \$1,275,000.00

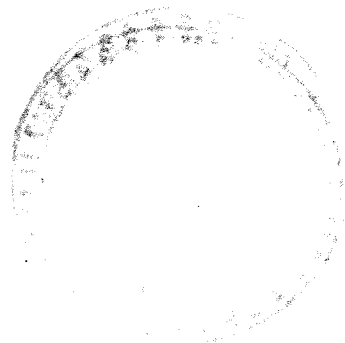
Anticipated Advertisement Date: 4/

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 9/22/2009 | Subject: Approve an Appropriating Ordinance and Authorize the Purchase and Implementation of Contact Center Software through the City's Master Agreement with DIR S17-H23425 | Originator's Initials MS | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

This purchase requires a 9.58% goal for M/WBE participation; however NACR has agreed to designate 52.4% participation for this purchase. This purchase is a continuation of Phase III and requires substantial project management in order to finalize the timely completion of this phase. The designated MWBE vendor is listed below.

| <u>Name</u> | <u>Percentage</u> | <u>Type of Work</u> | <u>Dollar Amount</u> |
|-------------|-------------------|---------------------|----------------------|
| DC Services | 52.4% | Project Management | \$ 79,500.00 |

Buyer: Murdock Smith III



19
OCT 14 2009

City of Houston, Texas, Ordinance No. 2009 - _____

AN ORDINANCE CREATING THE CITY OF HOUSTON TERM LIMITS REVIEW COMMISSION; PROVIDING FOR THE APPOINTMENT OF THE COMMISSION AND ITS RESPONSIBILITIES AND LIMITATIONS REGARDING TERMS AND TERM LIMIT PROVISIONS IN THE HOUSTON CITY CHARTER; MAKING VARIOUS FINDINGS AND PROVISIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the length, staggering and number of authorized terms of elected officials of city government may have an impact upon the accountability of city government to the public and the range of candidate choices available to the voters; and

WHEREAS, it is appropriate to provide a mechanism for public review and comment on the length, staggering and number of terms for elected city officials in an open, timely and organized fashion; **NOW, THEREFORE**,

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

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

Section 2. There is hereby created the City of Houston Term Limits Review Commission (the "Commission").

Section 3. The Commission shall consist of twenty-one residents of the City of Houston. Each City Council Member shall appoint one member, the City Controller shall appoint one member (who shall be the vice chair), and the Mayor shall appoint six members, including the chair. A

amended and, if so, in what way they should be amended. In addition to any recommendation, the Commission shall issue a report. The report shall address: (a) the practices of the largest cities in the nation without a city manager form of government; (b) the effect of term limits on the ability of an administration to recruit and retain senior officials of the highest caliber; (c) whether longer incumbency creates an excessive barrier to political competition, and various means of addressing that issue; (d) whether the turnover of elected officials resulting from term limits may or does impair the capacity of elected officials to hold city employees accountable or engage in long-term planning; (e) the effect of term limits on the role of the City of Houston in other state and regional activities requiring long-term time horizons; and (f) any other matters the Commission considers relevant.

Section 5. The Commission shall have authority to recommend an increase or reduction in the number of terms that can be held by city elected officials and the length of those terms, as well as whether terms should be staggered, but shall not recommend either an abolition of term limits or unequal term limits or term lengths for the various elected officials.

Section 6. The Commission shall hold at least three public meetings prior to the final meeting at which it shall vote on any recommendation. The Commission shall make its recommendations and report by July 1, 2010, and shall be disbanded without further action of the Mayor, the City Council or the City Controller upon delivery of the report to such officials.

Section 7. Those recommendations adopted by a vote of at least sixty percent of the Commission's members present and voting shall be included in an ordinance ordering

a Special Charter Amendment Election for the uniform election date in November 2010, which ordinance shall be presented to the City Council for adoption in time to comply with the requirements of law for ordering an election in November 2010.

Section 8. Term limits under the existing Charter shall apply to the first Mayor appointing individuals to the Commission, and the Commission is not authorized to make any recommendation that would change that Mayor's eligibility for an additional term as Mayor at any time.

Section 9. In the year preceding each federal decennial census under the U. S. Constitution, the City Council may appoint a Commission that would function within the authority and limitations described in this ordinance, with the total number of members to be adjusted to reflect the number of Council Members appointing a member.

Section 10. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ____ day of _____, 2009.

APPROVED this ____ day of _____, 2009.

Mayor of the City of Houston

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

City Secretary

Prepared by Legal Dept.

STT:RDC 10/12/2009

Senior Assistant City Attorney

Requested by the Honorable Bill White, Mayor

L.D. File No.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: 2009-2010 Mayor's After-School Achievement Program

Category #

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

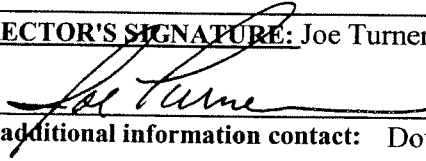
Houston Parks and Recreation Department

Origination Date:
October 1, 2009

Agenda Date

OCT 14 2009

DIRECTOR'S SIGNATURE: Joe Turner, Director



Council District(s) affected:
A,B,C,D,E,F,G,H,I

For additional information contact: Doug Earle, 713-865-451

LIST OF PARTICIPATING AGENCIES:

| <u>Houston ISD</u> | <u>Council District</u> | <u>Funding Amount</u> |
|------------------------------|-------------------------|-----------------------|
| Administration | | \$40,000.00 |
| Benbrook Elementary School | A | \$30,000.00 |
| Browning Elementary School | I | \$30,000.00 |
| Bruce Elementary School | B | \$25,000.00 |
| Carrillo Elementary School | I | \$30,000.00 |
| Cornelius Elementary School | I | \$30,000.00 |
| Dogan Elementary School | B | \$30,000.00 |
| Durkee Elementary School | H | \$30,000.00 |
| E.J. Scott Elementary School | B | \$20,000.00 |
| Ethel Coop Elementary School | B | \$40,000.00 |
| Field Elementary School | H | \$30,000.00 |
| Golfcrest Elementary | I | \$30,000.00 |
| Lantrip Elementary School | I | \$30,000.00 |
| Looscan Elementary School | H | \$30,000.0 |

Thence in a southeasterly direction along the center line of the right-of-way of Preston Avenue to its intersection with the center line of the right-of-way of Bastrop Street,

Thence in a southwesterly direction along the center line of the right-of-way of Bastrop Street to its intersection with the center line of the right-of-way of Texas Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Texas Avenue to its intersection with the center line of the right-of-way of Hamilton Street,

Thence in a southwesterly direction along the center line of the right-of-way of Hamilton Street to its intersection with the center line of the right-of-way of Capitol Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Capitol Avenue to its intersection with the center line of the right-of-way of Chartres Street,

Thence in a southwesterly direction along the center line of the right-of-way of Chartres Street to its intersection with the center line of the right-of-way of Clay Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Clay Avenue to its intersection with the center line of the right-of-way of Jackson Street,

Thence in a southwesterly direction along the center line of the right-of-way of Jackson Street to its intersection with the center line of the right-of-way of Leeland Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Leeland Avenue to its intersection with the center line of the right-of-way of Labranch Street,

Thence in a northeasterly direction along the center line of the right-of-way of Labranch Street to its intersection with the center line of the right-of-way line of Polk Avenue,

<

Thence in a northeasterly direction along the center line of the right-of-way of Crawford Street to its intersection with the center line of the right-of-way of Lamar Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Lamar Avenue to its intersection with the center line of the right-of-way of Avenida de las Americas,

Thence in a northeasterly direction along the center line of the right-of-way and then a projection of the center line of the right-of-way of Avenida de las Americas to its intersection with the center line of the right-of-way of Capitol Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Capitol Avenue to its intersection with the west right-of-way line of Hamilton Street,

Thence in a northeasterly direction along the west right-of-way line of Hamilton Street to its intersection with the center line of the right-of-way of Texas Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Texas Avenue to its intersection with the center line of the right-of-way of Crawford Street,

Thence in a northeasterly direction along the center line of the right-of-way of Crawford Street to its intersection with the center line of the right-of-way of Congress Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Congress Avenue to its intersection with the center line of the right-of-way of Hamilton Street to the Point of Beginning, including, without limitation, all air space above and all subsurface below said property and excluding Lots 1 through 5A of Block 164, of the City of Houston on the South Side of Buffalo Bayou.

Tract 2:

All of the land included within the area bounded

21 OCT 14 2009
Revised-PARK
Display Sign

under Film Code Number 631237, of the Map Records of Harris County, Texas.

PARK DISPLAY SIGN shall mean a banner(s) that:

- (1) Is affixed to an inflatable device that is operated solely as a non-profit fund-raising activity;
- (2) Is located in a public park within the boundaries of the East Side Sports and Convention Complex District, held on a tether and moved up and down from a stationary location;
- (3) Bears the name of the sponsor(s) of the fund-raising activity associated with the operation of the inflatable device;
- (4) Is displayed during the period beginning on November 1 of a calendar year and ending on March 1 of the following calendar year;
- (5) Is no larger than 15 feet tall and 190 feet in circumference; and
- (6) Is not an electronic sign, a spectacular sign, a changeable message sign or a high technology sign.

RETAIL AND ENTERTAINMENT DISTRICT shall mean that area located within and supported by a downtown tax increment reinvestment zone and contained within the following metes and bounds description:

BEGINNING at the intersection of the center line of the right-of-way of Main Street with the center line of the right-of-way of Dallas Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Dallas Avenue to its intersection with the center line of the right of way of Caroline Street,

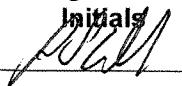
Thence in a southwesterly direction along the center line of the right-of-way of Caroline Street to its intersection with the center line of the right of way of Polk Avenue,

- (2) The sign display remains static between changes and contains no blinking, rotating, moving, chasing, flashing, scrolling, glaring, strobe, scintillating, or spot lights or similar devices;
- (3) Any display of sponsor information shall be limited to identification of the sponsor by name or logo and shall be a part of a message text providing information about the sponsored performance or event; sponsorship information shall be integral to performance information and may not be displayed as a separate message. For purposes of the foregoing provision, a "logo" may be the sponsor's registered trademark or another symbol customarily used by the sponsor in its general advertising;
- (4) Except as otherwise provided herein, the sign shall be a ground sign, a marquee sign, or a wall sign:
 - a. Within the East Side Sports and Convention Complex District, the size of the sign if a wall sign shall not exceed 1000 square feet, and the size of the sign if a ground or marquee sign shall not exceed 250 square feet at convention center facility venues or 400 square feet at other types of venues;
 - b. Within the Theater District, the size of the sign if a ground or marquee sign shall not exceed 250 square feet, and the size of the sign if a wall sign shall not exceed 500 square feet;
 - c. Within the Retail and Entertainment District, there shall be only wall signs, no more than two, located on adjacent walls, not to exceed 250 square feet in size per sign;
- (5) The height of the sign shall not exceed the following, as applicable, when measured from the highest point on the sign to the grade level of the ambient ground surface:
 - a. In the Theater District, wall signs may be up to 50 feet high;
 - b. In the East Side Sports and Convention Center Complex District, wall signs may be up to 50 feet high for convention center venues and up to 42½ feet high for other types of venues;
 - c. In the Theater District, ground or marquee signs may be up to 24 feet high;

- d. In the East Side Sports and Convention Center Complex District, ground or marquee signs may be up to 24 feet high for convention center venues and up to 42½ feet high for other venues;
 - e. In the Retail and Entertainment District, the maximum height above grade for the two special facility display signs shall not exceed 42½ feet;
- (6) No portion of the sign, as measured within any circular area of two feet in diameter, shall have a luminance greater than 6000 nits when all elements of the sign are fully and steadily illuminated between the hours of sunrise and sundown, nor greater than 3500 nits when all elements of the sign are fully and steadily illuminated between the hours of sundown and sunrise; in addition to the foregoing brightness limitations, the sign shall be equipped with automatic brightness compensation features to adjust the brightness to compensate for sun angle and ambient light conditions and ensure that the sign is visible but not unnecessarily radiant;
- (7) No special facility display sign shall be placed so as to be visible from an elevation five feet above any travel lane of any freeway. This requirement shall not preclude visibility of the sign's cabinet or the sign's face, provided that the sign is at least 2000 feet distant or is at an oblique angle, in either case so that it is not practicably viewable and readable; and
- (8) In addition to providing information about its own performances and events, a live performing arts theater special facility's sign may also be utilized to provide information about live performing arts performances and events at another live performing arts theater situated in the same structure or contiguous complex of structures, including live performances and events at secondary theaters that may have fewer than 750 seats.

THEATER DISTRICT shall mean the area contained within the following metes and bounds description:

BEGINNING at a point at the intersection of the center line of the right-of-way of Interstate Highway 45 with the center line of the right-of-way of Franklin Avenue,

| | | | |
|------------------------|--|---|-----------------------|
| Date 9/23/09 | Subject: An Ordinance authorizing a Grant Agreement between the City of Houston and Avenue Community Development Corporation. | Originator's Initials  | Page 2 of 2 |
|------------------------|--|---|-----------------------|

This project is consistent with the City of Houston Consolidated Plan to provide affordable housing for low-income individuals. The City's participation in the project will contribute to the goal of increasing affordable housing.

Terms of the City's Grant shall be:

- a. Amount: \$2,500,000
- b. The Grant shall be provided with no obligation for repayment provided the borrower fully and timely complies with all of its obligations under the grant documents and;
- c. The Grant shall not bear interest.

Sources of Funds:

| | |
|-------------------------------------|---------------------|
| City of Houston Grant (TIRZ Funds) | \$ 2,500,000 |
| Houston Housing Finance Corporation | 3,390,102 |
| Houston Endowment Grant | <u>1,100,000</u> |
| TOTAL SOURCE OF FUNDS: | \$ 6,990,102 |

Uses of Funds:

| | |
|-----------------------------|--------------|
| Land Costs | \$ 3,079,879 |
| Demo & Site Preparation | 775,707 |
| Engineering | 731,277 |
| Road & Utility Construction | 1,460,086 |
| | |

| | | | |
|-----------------------------------|--|------------------------------|-----------------------|
| Date September 23, 2009 | Subject: Parking Lease Agreement – between the City of Houston and Frontier Payments, LLC, D/B/A/ TaxiPass – George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). | Originator's Initials | Page 2 of 2 |
| 3. Rental: | IAH Location - \$2,700 per year (\$225.00 per month), which represents five parking spaces at \$45 per parking space per month. HOU Location - \$45 per parking space per month. | | |
| 4. Use: | The three adjacent parking spaces at IAH, and a number of parking spaces at HOU that remains to be determined, are to be used for the operation of TaxiPass credit card transactions reimbursement for taxicab drivers. | | |
| 5. Maintenance Utilities: | Lessee shall assume the responsibility, cost and expense for maintenance of the licensed space and and the exterior of any structure or equipment placed on the Licensed Space in a clean condition. Licensee shall remove trash from Licensed Space and shall not permit trash of any kind to accumulate within the Licensed Space. | | |
| 6. Indemnification: | Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease. | | |
| | | | |

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 10/7/2009 | Subject: Approve an Amending Ordinance Authorizing a Second Amendment to Extend the Contract Term and Increase the Spending Authority for Contract No. C56218 for Animal Licensing Services for the Houston Department of Health and Human Services - L20150-A2 | Originator's Initials RB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

The scope of work requires the contractor to provide all labor, tools, transportation, supervision and supplies necessary to manage the City of Houston's cat and dog license program and to accomplish the task of issuing licenses, including but not limited to license tags, vaccination certificate books for veterinarians, return envelopes for registration, renewal notices, reminder notices, and deficiency notices where full fees are unpaid.

Buyer: Roy Breaux

10/30/09

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 9/28/2009 | Subject: Approve an Ordinance Awarding a Contract to the Sole Respondent for Audio Control Services for the Houston Airport System/S46-T23152 | Originator's Initials EA | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

1. Cost Proposal
2. Technical Solution
3. Warranty
4. Conformance to Scope of Work
5. Experience Resources
6. Financial Strength of Vendor
7. General Conformity with RFP

Both HAS and SPD are confident that IED Support Services LLC can perform the required services as outlined in the RFP.

Attachment: M/WBE zero-percent goal document approved by the Affirmative Action Division

This RCA was reviewed by the Council Committee on Minority/Women Business Enterprise, Small Contractor Development and Contract Compliance on August 24, 2009. The committee recommended this RCA be moved to Council for consideration.

Pay or Play Program

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

Buyer: Eric Alexander

ESTIMATED SPENDING AUTHORITY

| Department | FY 2010 | Out Years | Total |
|------------------------|---------|-----------|-------|
| Houston Airport System | \$25 | | |

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 8/17/2009 | Subject: Approve an Ordinance Awarding a Contract for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments S10-L23201 | Originator's Initials GB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

The Affirmative Action Division will monitor this award.

Pay or Play Program:

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

Buyer: Greg Hubbard

Estimated Spending Authority:

| Department | FY 2010 | Out Years | Total |
|----------------------------|---------------------|------------------------|------------------------|
| Public Works & Engineering | \$338,511.00 | \$ 1,376,388.91 | \$ 1,714,899.91 |
| Fire | \$ 1,000.00 | \$ 4,556.58 | \$ 5,556.58 |
| Houston Airport Services | \$ 12,329.58 | \$ 69,867.57 | \$ 82,197.15 |
| Solid Waste Management | \$ 5,134.03 | \$ 20,536.08 | \$ 25,670.11 |
| GRAND TOTAL: | \$356,974.61 | \$ 1,471,349.14 | \$ 1,828,323.75 |

