

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Pennington

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MAY 2, 2012 - 9:00 A. M.

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds and a Quarterly Investment Report by the City Controller

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50A

AGENDA - MAY 2, 2012 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 4

1. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (9/7/2010 through 12/7/2010)
2. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (12/8/2010 through 03/09/2011)
3. RECOMMENDATION from Fire Chief for Extension of Injury Leave for **CAPTAIN GREGORY GREEN** - (03/10/2011 through 06/23/2011)
4. RECOMMENDATION from Director Municipal Courts Department for approval of supplemental allocation of \$200,000.00 for payment of time and material costs to continue receiving support for the Integrated Case Management System system under contract approved by Ord. No. 2008-806 with CourtView Justice Solutions for Municipal Courts Department Technology Fee Fund

ACCEPT WORK - NUMBERS 5 through 9

5. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$3,427,211.48 and acceptance of work on contract with **TEAL CONSTRUCTION COMPANY** for Construction Management At Risk Contract for Oak Forest Library - Expansion 1.43% under the original Guaranteed Maximum Price - **DISTRICT A - BROWN**
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$327,801.00 and acceptance of work on contract with **APACHE SERVICES, INC** for Eastwood Park and Cliff Tuttle Park - 13.78% over the original contract amount and within the approved 14% contingency - **DISTRICT H - GONZALEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,732,161.19 and acceptance of work on contract with **MAR-CON SERVICES, LLC** for W. Orem Drive from Alameda Road to West Bank of Sims Bayou 1.04% under the original contract amount - **DISTRICT D - ADAMS**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$855,641.74 and acceptance of work on contract with **TROY CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal 4.02% under the original contract amount - (4235-51) - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; F - HOANG; G - PENNINGTON and I - RODRIGUEZ**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,540,371.49 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method 4.87% over the original contract amount and under the 5% contingency amount - (4258-42) **DISTRICTS B - DAVIS and E - SULLIVAN**

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of additional relocation assistance payments related to purchase of Parcel LY8-040, from Ronald Heron and wife, Yvonne Heron, located at 5710 Yale Street for the **YALE STREET IMPROVEMENTS PROJECT from Tidwell to Parker** - **DISTRICT H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 13

11. **CPR SERVICES & SUPPLIES, INC dba MDN ENTERPRISES** for Water Service Connections for the Department of Public Works & Engineering - \$79,627.50 - Enterprise Fund
12. **HANSEN INFORMATION TECHNOLOGIES** - \$1,052,506.67 from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program and **APEX SYSTEMS, INC** - \$1,049,500.00 through the State of Texas Cooperative Purchasing Program for Purchase of Customer Information System Integration and Implementation Services for the Department of Public Works & Engineering
13. **SAIC ENERGY, ENVIRONMENT & INFRASTRUCTURE, LLC** for Professional Services to determine the viability and fiscal incentives of establishing an Enterprise Fund for certain Solid Waste Operations and Services through the Interlocal Agreement with Houston-Galveston Area Council for Solid Waste Management Department - \$87,500.00 - General Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 14 through 50A

14. RESOLUTION designating the **KLUNKERT FARMHOUSE** located at 2911 Julian Street within the City of Houston as a landmark and protected landmark - **DISTRICT H - GONZALEZ**
15. ORDINANCE appropriating \$4,282,515.00 out of Police Consolidated Construction Fund for leased premises buildout costs, approving Lease Agreement with the **STAR OF HOPE MISSION** as landlord for a Planned Sobering Center at 1811 Ruiz - **DISTRICT H - GONZALEZ**
16. ORDINANCE **AMENDING SECTION 4-13 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Ambulance charges resulting from costs incurred by the City in providing emergency ambulance services
17. ORDINANCE authorizing the defeasance and redemption of certain outstanding Airport System Subordinate Lien Revenue Bonds; appropriating an amount not to exceed \$8,710,000 from the Airports Improvement Fund (Fund 8011) to effect such redemption; authorizing the deposit of sufficient funds with the Paying Agent/Registrar; and making certain findings and other declarations necessary and incidental thereto; and declaring an emergency
18. ORDINANCE approving and authorizing contract between the City of Houston and **GOODWILL INDUSTRIES OF HOUSTON**, to provide \$112,238.21 in Community Development Block Grant Funds for the administration and operation of a Community Rehabilitative Services Program that will provide employment services to individuals with physical, mental and development disabilities
19. ORDINANCE approving and authorizing first amendment to Grant Agreement between the City of Houston and **VIETNAMESE COMMUNITY OF HOUSTON & VICINITIES, INC** to provide an additional \$99,500.00 of Federal Community Development Block Grant Funds for costs associated with the renovation of a Community Center located at 7100 Clarewood Drive, Houston, Texas, which serves low to moderate income households; to revise the scope of work for eligible costs to be covered thereby; to extend the time to complete the work; and to extend the term of the period during which the facility must be used to provide public services - **DISTRICT F - HOANG**
20. ORDINANCE amending Ordinance Number 2008-602, as amended, to increase the maximum contract amount for contract between the City and **HARRIS COUNTY HOSPITAL DISTRICT** for Routine HIV Screening Services - \$500,000.00 - Grant Fund

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY** for the Houston Auto Crimes Task Force/21 Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
22. ORDINANCE approving and authorizing submission of a joint application for grant assistance from the **BUREAU OF JUSTICE ASSISTANCE** to fund the FY2012 Edward Byrne Memorial Justice Assistance Grant Program and approving an Interlocal Agreement between the City of Houston and **HARRIS COUNTY** as joint applicants for such grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the application
23. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2012; authorizing certain transfers; designating a cash reserve in the Fund Balance
24. ORDINANCE relating to the Fiscal Affairs of the **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2013 Operating Budget for the Authority and the Fiscal Years 2013-2017 Capital Improvements Budget for the Zone **DISTRICT C - COHEN**
25. ORDINANCE appropriating \$44,082.00 out of Transportation Security Administration Other Transaction Agreement Funds, \$132,245.00 out of Transportation Security Administration Other Transaction Agreement Funds and \$58,776.00 out of Airports Improvement Fund; awarding Construction Manager At Risk Contract to **MANHATTAN CONSTRUCTION COMPANY** for Advanced Surveillance Program and Wireless Technology at George Bush Intercontinental Airport/Houston and William P. Hobby Airport, (Project No. 612V) - **DISTRICTS B - DAVIS and I - RODRIGUEZ**
26. ORDINANCE appropriating \$55,500.00 out of Parks Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to construction contract between the City of Houston and **PROGRESSIVE COMMERCIAL AQUATICS, INC** (Approved by Ordinance No. 2011-1172) for Swimming Pool Upgrades - **DISTRICTS B - DAVIS; C - COHEN; H - GONZALEZ, I - RODRIGUEZ and K - GREEN**
27. ORDINANCE appropriating \$346,298.00 out of Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation of the Warehouse Building at 3301 Commerce - **DISTRICT H - GONZALEZ**
28. ORDINANCE amending Ordinance No. 2010-272, to increase the maximum contract amount for contract between the City of Houston and **RECYCLEREWARDS, INC** for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program - \$953,358.40 - Recycling Revenue Fund
29. ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **CLEAR LAKE CITY WATER AUTHORITY** - **DISTRICT E - SULLIVAN**
30. ORDINANCE authorizing and approving an Interlocal Drainage Participation Agreement with the **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 372** - **DISTRICT F - HOANG**

RESOLUTIONS AND ORDINANCES - continued

31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath property containing an aggregate of 23.51 acres commonly known as 8945 Manchester Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT I - RODRIGUEZ**
32. ORDINANCE appropriating \$760,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **RATNALA & BAHL, INC** for Upper Brays Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**
33. ORDINANCE appropriating \$3,936,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD. by: PB, LLC; It's general partner** for Kingwood Lift Station No. 21 Renewal and Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
34. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **BISSONNET MUNICIPAL UTILITY DISTRICT**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **BISSONNET MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Bissonnet Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Bissonnet Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Bissonnet Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
35. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **CASTLEWOOD MUNICIPAL UTILITY DISTRICT**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **CASTLEWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Castlewood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Castlewood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Castlewood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

36. ORDINANCE approving and authorizing Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 34**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 34 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

37. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 35** and certain territory located in the vicinity of Fort Bend County Municipal Utility District No. 35 in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Fort Bend County Municipal Utility District No. 35; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 35 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

38. ORDINANCE approving and authorizing the third amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 50 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

39. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 146**, in Fort Bend County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Fort Bend County Municipal Utility District No. 146 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

40. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 119**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 119 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
41. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150** and certain territory located in the vicinity of Harris County Municipal Utility District No. 150 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Harris County Municipal Utility District No. 150; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 150 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
42. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 162 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
43. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 168** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Municipal Utility District No. 168 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

44. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **HARRIS COUNTY UTILITY DISTRICT NO 6**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **HARRIS COUNTY UTILITY DISTRICT NO. 6**, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Harris County Utility District No. 6 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

45. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **KLEINWOOD MUNICIPAL UTILITY DISTRICT**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **KLEINWOOD MUNICIPAL UTILITY DISTRICT** and certain territory located in the vicinity of Kleinwood Municipal Utility District, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Kleinwood Municipal Utility District; imposing the sales and use tax of the City of Houston in the area within Kleinwood Municipal Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

46. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **LAKE FOREST UTILITY DISTRICT**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **LAKE FOREST UTILITY DISTRICT** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within Lake Forest Utility District annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

47. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**
 - a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 6, in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 6; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 6 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

RESOLUTIONS AND ORDINANCES - continued

48. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36** and certain territory located in the vicinity of Northwest Harris County Municipal Utility District No. 36 in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; adopting a Regulatory Plan for certain areas in the vicinity of Northwest Harris County Municipal Utility District No. 36; imposing the sales and use tax of the City of Houston in the area within Northwest Harris County Municipal Utility District No. 36 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
49. ORDINANCE approving and authorizing the first amended and restated Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 9 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter
50. ORDINANCE approving and authorizing the Strategic Partnership Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**
- a. ORDINANCE annexing to the City of Houston, Texas for limited purposes a certain area located within **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** in Harris County, Texas; containing findings and other provisions relating to the foregoing subject; imposing the sales and use tax of the City of Houston in the area within West Harris County Municipal Utility District No. 16 annexed for limited purposes; assigning annexed areas to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 51 and 51A

PURCHASING AND TABULATION OF BIDS

51. ORDINANCE appropriating \$17,674.00 out of Equipment Acquisition Consolidated Fund for Purchase of a Light-Duty Vehicle for Houston Fire Department
- a. **AMEND MOTION #2012-111, 2/22/2012, TO PURCHASE** additional Light-Duty Vehicles for the Houston Fire and Public Works & Engineering Departments, awarded to **TOMMIE VAUGHN MOTORS, INC** - \$17,674.00 and **CALDWELL AUTOMOTIVE PARTNERS, LLC, dba CALDWELL COUNTRY FORD** - \$14,382.00 - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 52 and 53

52. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON CONVENTION AND VISITORS BUREAU** for the Houston Airport System - \$376,000.00 - Enterprise Fund **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ**
TAGGED BY COUNCIL MEMBERS GREEN and SULLIVAN
This was Item 14 on Agenda of April 25, 2012
53. ORDINANCE approving and authorizing Amendment No. 1 to contract for Professional Consulting Services by and between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for the Houston Airport System - \$360,000.00 - Enterprise Fund - **DISTRICTS B - DAVIS; E - SULLIVAN and I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER SULLIVAN**
This was Item 15 on Agenda of April 25, 2012

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
MAY 1, 2012 2:00PM**

NON-AGENDA

2MIN

2MIN

2MIN

MR. PERRY N LEECH – 510 Preston – 77002 – 713-546-0269 – United Airlines

3MIN

3MIN

3MIN

MS. PHYLLIS BAILEY – Post Office Box 35582 – 77235 – 281-438-0985 – Women Business Enterprise Alliance

MS. CHI KHI QUOI – 307 Balhan Ave – La Puente – CA - 91744 – 626-217-6266 – Permit for legal matters

MR. ANTHONY THOMAS – No address – No ph. – HHDS

MS. TAMARA SMITH-HART – 11215 Mayfield - 77043 – 281-902-2413 – Water bill

MS. EVE RUHLMAN – 1256 Sanpon - 77003 – 713-248-3655 – I will answer questions & information about Dragon Boat Festival

MR. MARY YAKLIN – 1819 Commonwealth – 77006 – 281-781-9669 – Sewer leak

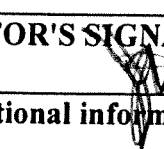
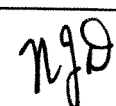
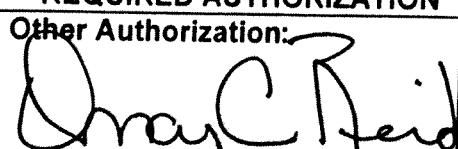
PREVIOUS

1MIN

1MIN

1MIN

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

SUBJECT: Request for Extension of Injury Leave for Gregory Green, Emp. No 112832		Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of origin): Houston Fire Department		Origination Date 04/16/2012	MAY 02 2012 Agenda Date	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Neil DePascal Phone: (832) 394-6755		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Request approval for injury on duty leave (Salary Continuation) extension for Captain Gregory Green.				
Amount of Funding		F & A Budget:		
SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify				
SPECIFIC EXPLANATION: Recommendation: Approve extension for 66 days (528 hours) of additional leave from September 7, 2010 through December 7, 2010. Background: Captain Gregory Green sustained an on the job injury on 8/5/2009 while instructing a training class at the Training Academy where he fell; missing his footing and landing on his left side hip and left shoulder. Captain Green had Surgery on 9/18/2009 and other extensive treatments on 3/17/2011. Captain Green had 54 sessions of physical therapy. Captain Green returned to light duty on 4/7/2010, last time on 4/12/2010 and returned to light duty again on 8/2/2010, thereafter lost time again on 8/25/2010. Captain Green reached Maximum Medical Improvement (MMI) on 7/22/2010 with a 9% Impairment Rating. Captain Green disagreed with this assessment and requested a hearing through the Texas Department of Insurance - Division of Workers' Compensation. A hearing was held on 8/23/11 at which time it was recommended that the City, Captain Green and the City's Third Party Administrator come to an agreement regarding the disputed issues. The parties agreed to resolve the issues on 9/22/11 at which Captain Green's MMI date was extended to 6/24/11 and he was approved for retroactive disability from 7/22/10 through 6/24/11. Following that agreement the City reviewed and validated Captain Green's accruals, Captain Green's Salary Continuation, prepared a medical analysis, obtained approval from HFD Chief Garrison, followed by approvals from the City's Medical Advisor and HR Director Omar Reid. Leave Information: Captain Green was approved for injury leave beginning on 8/6/2009. The Captain has completed one year of injury on duty leave as of 9/4/2010. After the initial year, City Council approval is required. As such, the request is to extend this leave 90 days from 9/7/2010 through 12/7/2010. cc. Anne Russell, City Secretary Marta Crinejo, Agenda Director Lydia Henn, HFD Risk Management Office Human Resources Department Records				
REQUIRED AUTHORIZATION				
F&A Director 		Other Authorization: 		Other Authorization:

SUBJECT:
Request for Extension of Injury Leave for Gregory Green,
Emp. No 112832

Category #

Page
1 of 1

Agenda Item

2

FROM (Department or other point of origin):
Houston Fire Department

Origination Date
04/16/2012

Agenda Date
MAY 02 2012

DIRECTOR'S SIGNATURE:

[Signature]

Council District affected:
All

For additional information contact: Neil DePascal
Phone: (832) 394-6755

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Request approval for injury on duty leave (Salary Continuation) extension for Captain Gregory Green.

Amount of Funding

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify

SPECIFIC EXPLANATION:

Recommendation: Approve extension for 39 days (304 hours) of additional leave from December 8, 2010 through March 9, 2011.

Background: Captain Gregory Green sustained an on the job injury on 8/5/2009 while instructing a training class at the Training Academy where he fell; missing his footing and landing on his left side hip and left shoulder. Captain Green had Surgery on 9/18/2009 and other extensive treatments on 3/17/2011. Captain Green had 54 sessions of physical therapy. Captain Green returned to light duty on 4/7/2010, last time on 4/12/2010 and returned to light duty again on 8/2/2010, thereafter lost time again on 8/25/2010. Captain Green reached Maximum Medical Improvement (MMI) on 7/22/2010 with a 9% Impairment Rating. Captain Green disagreed with this assessment and requested a hearing through the Texas Department of Insurance - Division of Workers' Compensation. A hearing was held on 8/23/11 at which time it was recommended that the City, Captain Green and the City's Third Party Administrator come to an agreement regarding the disputed issues. The parties agreed to resolve the issues on 9/22/11 at which Captain Green's MMI date was extended to 6/24/11 and he was approved for retroactive disability from 7/22/10 through 6/24/11. Following that agreement the City reviewed and validated Captain Green's accruals, Captain Green's Salary Continuation, prepared a medical analysis, obtained approval from HFD Chief Garrison, followed by approvals from the City's Medical Advisor and HR Director Omar Reid.

Leave Information: Captain Green was approved for injury leave beginning on 8/6/2009. The Captain has completed one year of injury on duty leave as of 9/4/2010. After the initial year, City Council approval is required. As such, the request is to extend this leave 90 days from 12/8/2010 through 03/09/2011.

- cc. Anne Russell, City Secretary
- Marta Crinejo, Agenda Director
- Lydia Henn, HFD Risk Management Office
- Human Resources Department Records

REQUIRED AUTHORIZATION

F&A Director

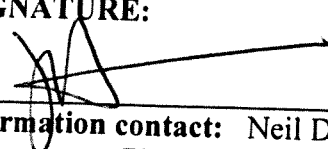
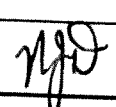
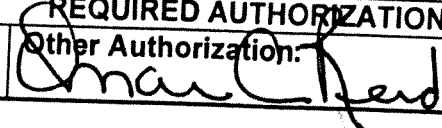
[Signature]

Other Authorization:

[Signature: Omar Reid]

Other Authorization:

[Signature]

SUBJECT: Request for Extension of Injury Leave for Gregory Green, Emp. No 112832		Category #	Page 1 of 1	Agenda Item 3
FROM (Department or other point of origin): Houston Fire Department		Origination Date 04/16/2012	Agenda Date MAY 02 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Neil DePascal Phone: (832) 394-6755		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Request approval for injury on duty leave (Salary Continuation) extension for Captain Gregory Green.				
Amount of Funding		F & A Budget:		
SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify				
SPECIFIC EXPLANATION:				
Recommendation: Approve extension for 33 days (498 hours) of additional leave from March 10, 2011 through June 23, 2011.				
Background: Captain Gregory Green sustained an on the job injury on 8/5/2009 while instructing a training class at the Training Academy where he fell; missing his footing and landing on his left side hip and left shoulder. Captain Green had Surgery on 9/18/2009 and other extensive treatments on 3/17/2011. Captain Green had 54 sessions of physical therapy. Captain Green returned to light duty on 4/7/2010, last time on 4/12/2010 and returned to light duty again on 8/2/2010, thereafter lost time again on 8/25/2010. Captain Green reached Maximum Medical Improvement (MMI) on 7/22/2010 with a 9% Impairment Rating. Captain Green disagreed with this assessment and requested a hearing through the Texas Department of Insurance - Division of Workers' Compensation. A hearing was held on 8/23/11 at which time it was recommended that the City, Captain Green and the City's Third Party Administrator come to an agreement regarding the disputed issues. The parties agreed to resolve the issues on 9/22/11 at which Captain Green's MMI date was extended to 6/24/11 and he was approved for retroactive disability from 7/22/10 through 6/24/11. Following that agreement the City reviewed and validated Captain Green's accruals, Captain Green's Salary Continuation, prepared a medical analysis, obtained approval from HFD Chief Garrison, followed by approvals from the City's Medical Advisor and HR Director Omar Reid.				
Leave Information: Captain Green was approved for injury leave beginning on 8/6/2009. The Captain has completed one year of injury on duty leave as of 9/4/2010. After the initial year, City Council approval is required. As such, the request is to extend this leave 90 days from 03/10/2011 through 06/23/2011.				
cc. Anne Russell, City Secretary Marta Crinejo, Agenda Director Lydia Henn, HFD Risk Management Office Human Resources Department Records				
REQUIRED AUTHORIZATION				
F&A Director			Other Authorization: 	
			Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: The Municipal Courts Department (MCD) requests that a motion be approved for \$200,000 for the payment of time and material costs to continue receiving support for the Integrated Case Management System (ICMS) system under a contract approved by Ord. No. 2008-806.

Category #

Page 1 of 1

Agenda Item#

4

FROM: (Department or other point of origin):
Municipal Courts Department

Origination Date
April 24, 2012

Agenda Date
MAY 02 2012

DIRECTOR'S SIGNATURE:

Judge Barbara E. Hartle



Council Districts affected:
ALL

For additional information contact:

Rex Billings
Gwendolyn Goins

Phone: (713) 247-8781
Phone: (713) 247-4114

Date and identification of prior authorizing Council Action:

Ord. #2008-806 Sept. 10, 2008
Ord. #2010-150 Feb. 17, 2010
Motion #2010-0552 July 28, 2010
Ord. #2011-0064 Jan. 19, 2011
Motion #2011-0645 Aug. 17, 2011

RECOMMENDATION: The Municipal Courts Department recommends that City Council approve a motion authorizing supplemental allocation of \$200,000 for the payment of time and material costs to continue receiving support for the Integrated Case Management System (ICMS) system under a contract approved by Ord. No. 2008-806.

Spending Authority:
\$200,000

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
\$200,000 Municipal Courts Department Technology Fee Fund (2207)

SPECIFIC EXPLANATION:

The City of Houston Municipal Courts is the largest fine-only court system in the United States. Its operations involve the interaction of six City Departments, processing 1.2 million cases annually. In September of 2008, under the terms of a Compromise and Settlement Agreement with the previous vendor, Maximus, Inc., the City engaged CourtView Justice Solutions to be paid on a time and materials basis to perform proprietary work capped at \$3 million dollars to support the ICMS system. The term of this settlement was for three years, with the option of extending for a fourth year. In August of 2011, Council approved Motion No. 2011-0645 allowing the City to exercise the one year option to extend the term of the settlement and obtain a fourth year license to continue receiving support and use of the CourtView ICMS.

In February of 2010, Council approved Ordinance 2010-150 which removed the original \$3 million dollar spending cap, allowing Council to authorize funding annually. The ordinance approved a supplemental allocation of \$405,000 to cover FY10 time and materials cost to maintain the stability/integrity of the CourtView system. In July of 2010, Council approved Motion No. 2010-0552 for \$904,996 to cover FY11 payments. In January of 2011, Council approved Ordinance No. 2011-0064 for \$600,000 to cover conversion of data (a separate initiative that did not involve maintaining the stability/integrity of the CourtView system) from the Court's ICMS.

Ongoing business needs assessments conducted by MCD, the Information Technology Department (ITD) and project team members indicate that service requirements by CourtView's key personnel are and will continue to be essential to providing knowledge and skills necessary to support the ICMS system at the Municipal Courts. In accordance with Council's annual funding provision (as set forth in Ordinance No. 2010-150), MCD requests supplemental allocation of \$200,000 to cover time and materials cost, of which \$80,000 is requested for the remainder of FY12, and supplemental allocation of \$120,000 for time and materials costs through the first quarter of FY13.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Construction Management at Risk Contract Teal Construction Company Oak Forest Library - Expansion WBS No. E-000073-0001-4	Page 1 of 2	Agenda Item 5
---	-----------------------	-------------------------

FROM (Department or other point of origin): General Services Department	Origination Date 4/26/12	Agenda Date MAY 02 2012
---	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Scott Minnix <i>4-25-12</i> <i>Steve Y. [Signature] for SM.</i>	Council District(s) affected: A
--	---

For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832.393.8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-1324; November 28, 2007 Ordinance No. 2009-0067; February 4, 2009 Ordinance No. 2009-1101; November 10, 2009
---	--

RECOMMENDATION: The General Services Department recommends approval of final construction amount of \$3,427,211.48 and acceptance of work on contract with Teal Construction Company for Oak Forest Library-Expansion.

Amount and Source of Funding: No Additional Funding Required	Finance Budget:
Previous Funding: \$3,647,500.00 Public Library Consolidated Construction Fund (4507)	

SPECIFIC EXPLANATION: On November 28, 2007, City Council awarded a Construction Management at Risk (CMAR) contract to Teal Construction Company to provide pre-construction and construction phase services for the expansion of the Oak Forest Library. The General Services Department and Teal Construction Company agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$3,476,840.00. The General Services Department recommends that City Council approve the final construction amount of \$3,427,211.48 or 1.43% under the original GMP, accept the work and authorize final payment to Teal Construction Company.


PROJECT LOCATION: 1349 West 43rd St. (452K)

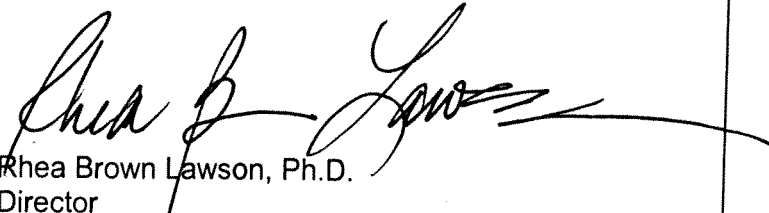
PROJECT DESCRIPTION: This project renovated the existing 8,000 sf library and constructed a new 4,000 sf addition to accommodate more services. The renovated building and the new addition have a circulation desk, adult, teen, children and toddler reading areas, a meeting room and administrative offices.

The project utilized the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System to achieve gold level certification.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 4, 2009, Ordinance No. 2009-0067, Council approved a First Amendment to the CMAR contract, which delegated authority to the director to approve the GMP. On November 10, 2009, Ordinance 2009-1101, Council appropriated \$3,587,875.00 which funded construction for the project.

REQUIRED AUTHORIZATION CUIC ID # 25CONS202

General Services Department:

Richard A. Vella
Chief of Design & Construction Division

Houston Public Library: *MDT*

Rhea Brown Lawson, Ph.D.
Director

Date	SUBJECT: Accept Work Construction Management at Risk Contract Teal Construction Company Oak Forest Library - Expansion WBS No. E-000073-0001-4	Originator's Initials JW	Page 2 of 2
------	---	--	-----------------------

CONTRACT COMPLETION AND COST: The contractor completed the project within 360 days: the original contract time of 331 days, plus 29 days approved by Change Orders. The final construction cost of the project is 3,427,211.48, a decrease of \$49,628.52 or 1.43% under the original GMP.

James Ray Architects was the project design consultant.

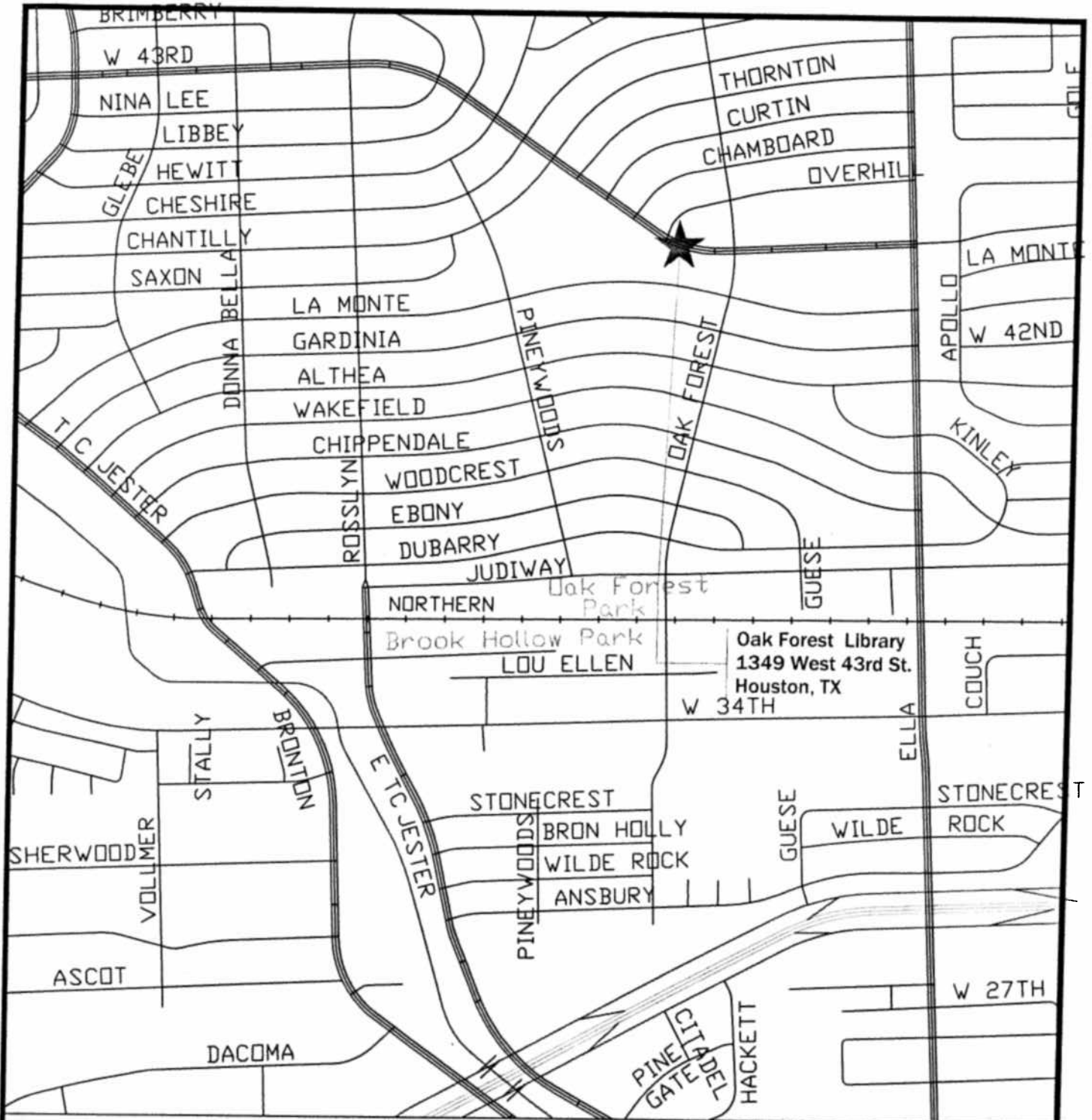
PREVIOUS CHANGE ORDERS: Change Order 1 addressed building subgrade soil deficiencies; repaired existing rusted roof decking; made structural steel modifications; added sound insulation panels; performed additional asbestos abatement; made modifications to drywall framing; added WIFI conduits; performed exploratory excavating related to the existing water main on Oak Forest Dr.; added three security cameras; conducted additional surveying; supplied special concealed hangers for ceiling frames; added concrete work; repaired existing masonry; added a root barrier at the foundation perimeter; made modifications to the HVAC system; added a projection screen; made modifications to concrete bench sub-structure to enhance durability; provided sandblasting at the sidewalks and exposed foundation; provided automatic entry doors; upgraded the specified exterior wood siding; made modifications to the electrical and lighting systems; added gutters; added areas of polished concrete and ornamental fencing. Change Order 2 provided a credit to the City because the actual construction costs were less than the contractor's GMP. Change Order 3 added eight days to the contract for installation of the iron fencing and sidewalk modifications between the library and the adjacent bank property, which were authorized in Change Order 1.

M/WBE PARTICIPATION: The contract contained a 14% MBE goal, 5% SBE goal and 5% WBE goal. According to the Office of Business Opportunity, the contractor achieved 17.575% MBE participation, 5.093% SBE participation and 2.064% WBE participation and was assigned a satisfactory rating.



SM:RAV:JLN:MCP:JW

c: Marta Crinejo, Jacquelyn L. Nisby, Morris Scott, Christopher Gonzales, File



Oak Forest Library Expansion
1349 West 43rd St.
Houston, TX 77018

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Apache Services, Inc. Eastwood Park and Cliff Tuttle Park WBS No. F-000669-0001-4 & F-000669-0002-4		Page 1 of 2	Agenda Item 6
FROM (Department or other point of origin): General Services Department	Origination Date 4/25/12		Agenda Date MAY 02 2012
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 4/26/12	Council District affected: H		
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2009-1320, Dated December 16, 2009 Ordinance No. 2010-0604, Dated July 28, 2010		

RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$327,801.00 and acceptance of work on contract with Apache Services, Inc. for Eastwood and Cliff Tuttle Park – 13.78% over the original contract amount and within the approved 14% contingency.

Amount and Source of Funding: No Additional Funding Required	Finance Budget:
Previous Funding: \$362,711.37 Parks Consolidated Construction Fund (4502)	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$327,801.00 or 13.78% over the original contract amount, accept the work and authorize final payment to Apache Services, Inc. for construction services in connection with Eastwood and Cliff Tuttle Parks for the Parks and Recreation Department.

PROJECT LOCATIONS: Eastwood Park 5000 Harrisburg (494T)
Cliff Tuttle Park 6200 Lyons (494H)

PROJECT DESCRIPTION: The scope of work consisted of the following improvements:

Eastwood Park: Expanded the existing parking lot; added security lights along with associated site grading, sidewalks, landscape and irrigation.

Cliff Tuttle Park: Constructed a new pavestone parking lot and sidewalks as well as site grading and drainage, landscape and irrigation.

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

REQUIRED AUTHORIZATION

CUIC #25PARK157

General Services Department:

Parks and Recreation Department:

[Signature]
Richard A. Vella
Chief of Design & Construction Division

[Signature]
Joe Turner
Director

Date	Subject: Accept Work Apache Services, Inc. Eastwood Park and Cliff Tuttle Park WBS No. F-000669-0001-4 & F-000669-0002-4	Originator's Initials RJO	Page 2 of 2
-------------	--	---	-----------------------

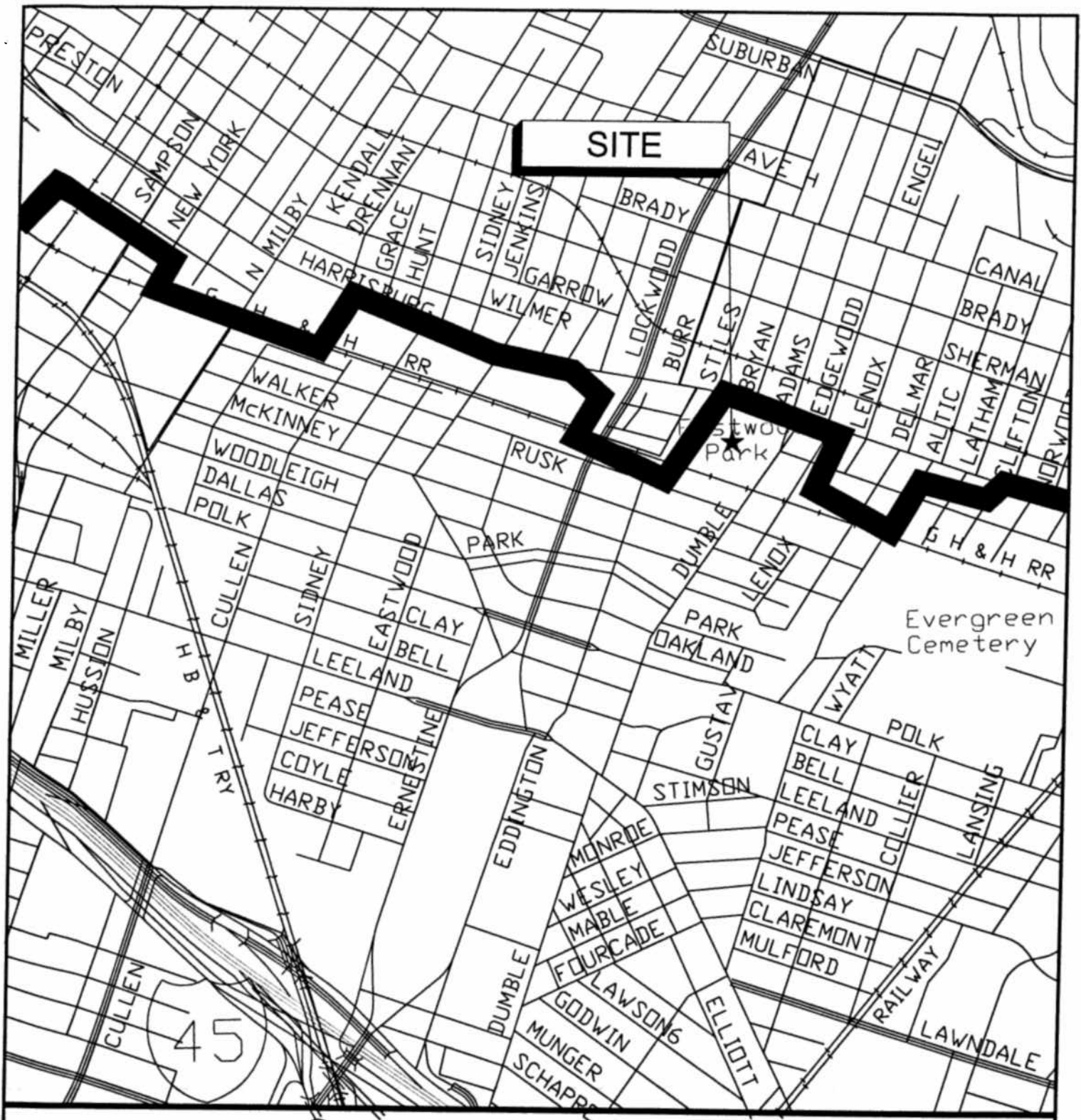
PREVIOUS HISTORY AND PROJECT SCOPE: On December 16, 2009, City Council awarded a construction contract to Apache Services, Inc. to provide construction services for various improvements at Eastwood Park and Cliff Tuttle Park. On July 28, 2010, City Council approved a First Amendment which increased the director's authority to approve Change Orders up to 14% to address various safety and security enhancements at Cliff Tuttle Park. The increased scope of work included installation of a new security entry gate and concrete apron at the entry drive to assist drainage at the street; and additional fill material for a proper sub-base foundation for the parking lot.

CONTRACT COMPLETION AND COST: The contractor completed the project within 133 days: the original contract time of 100 days, plus 33 days approved by Change Orders. The final cost of the project including Change Orders is \$327,801.00, an increase of \$39,708.00 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-3 re-routed waterlines and electrical lines, added curbing, added a windscreen to the tennis court fence, additional parking lot striping and new bike rack at Eastwood Park. Replaced electrical conduit, added a parking lot gate, shrubs, concrete aprons, and select fill for sub-base for parking pavers at Cliff Tuttle Park.

SM:RAV:JLN:LC:RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Christopher Gonzales, File 1108




**EASTWOOD PARK
5000 HARRISBURG
HOUSTON, TX 77011**

COUNCIL DISTRICT "H"

KEY MAP NO. 494T

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for W. Orem Drive from Almeda Road to West Bank of Sims Bayou; WBS No.N-000602-0003-4.	Category #1, 7	Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date MAY 0 2 2012	
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D (D, K)		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2009-0550 dated 06/17/2009		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,732,161.19 or 1.04% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,083,000.00 from Metro Project Commercial Paper Series E Fund No. 4027.

PROJECT NOTICE/JUSTIFICATION: This project upgraded the roadway to major thoroughfare standards. This roadway section was necessary to complete the undeveloped connection on West Orem between Almeda Road and the West Bank of Sims Bayou.

DESCRIPTION/SCOPE: This project consisted of construction of two (2), 24 foot wide concrete road ways with curbs, sidewalks, underground utilities, storm drain and detention facilities. AECOM designed the project with 420 calendar days allowed for construction. The contract was awarded to Mar-Con Services, LLC with an original Contract Amount of \$1,750,437.50.


LOCATION: The project area is generally bounded by Airport Boulevard on the north, Almeda Genoa on the south, Sims Bayou on the east and Almeda/ FM 521 on the west. The project is located in Key map Grids 572H, L, M & U.

CONTRACT COMPLETION AND COST: The Contractor, Mar-Con Services, LLC, has completed the work under the subject Contract. The project was completed with an additional 120 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$1,732,161.19, a decrease of \$18,276.31 or 1.04% under the original Contract Amount.

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

REQUIRED AUTHORIZATION

20HA147

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

ACT

Date	SUBJECT: Accept Work for W. Orem Drive from Alameda Road to West Bank of Sims Bayou; WBS No.N-000602-0003-4.	Originator's Initials	Page 2 of 2
-------------	---	------------------------------	----------------------------------

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Office of Business Opportunity, the participation was 12.75%. Contractor's M/W/SBE performance evaluation was rated Satisfactory because the Contractor found a disposal site close to the project and did not have a need for the trucking company. However, Mar-Con Services, LLC found work for the trucking company on another COH project as a "Good Faith Effort" for not being able to utilize them on the project.

DWK:DRM:JTL:AK:JC:ha

Z:\E&C Construction\South Sector\PROJECT FOLDER\N-000602-0003-4 West Orem\21.0 Close-Out Documentation\RCA\RCA - Closeout.doc

CONTRACT COMPLIANCE SECTION
SMWDBE Participation Report
Justification for Satisfactory Rating

Project Closed Date	<u>1/5/2012</u>
Project # or Description	<u>4600009691: West Orem Drive from</u> <u>Almeda Road to West Bank of Sims Bayou.</u>
Prime Contractor	<u>Mar Con Services, LLC</u>
Final Contract Amount	<u>\$1,732,161.19</u>
MWDBE Goal	<u>22%</u>
Goal Achieved	<u>12.75%</u>
Rating	<u>Satisfactory</u>

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

- D. Solis Trucking Company, Inc.
- Kossman Contracting Company, Inc.
- Curb Planet Inc.
- Deanie Hayes, Inc.
-
-
-

SMWDBE's Utilized

- D. Solis Trucking Company, Inc.
- Kossman Contracting Company, Inc.
- Curb Planet, Inc.
- Deanie Hayes, Inc.
- Contracting Paving Supply, LLP
- Central Construction Services, Inc.
- AAA Asphalt Paving, Inc.

Explanation from Prime

Per Robert Bitter, Mar Con Services, stated there were adjustments regarding the usage of Deanie Hayes and D. Solis Trucking regarding asphalt paving and disposal of materials from the work site.
Prior to adding AAA Asphalt to the project, Mar Con performed a significant portion of the asphalt work for the project.

Explanation from Subcontractor

Per Deanie Hayes of Deanie Hayes, Inc. , Mar Con contracted them to provide limestone and asphalt for the project. Deanie Hayes did confirm that whenever Mar Con had work for them they did respond.
Per Diniocio Solis of D. Solis Trucking stated that they participated on the project as needed. Mr. Solis said he was not sure why they were not needed as much as anticipated. To their knowledge they were the only trucking company on the project.

Final Comments

Mar Con failed to meet the goal for the project. Mar Con originally thought they could use Deanie Hayes to provide asphalt and sand to meet the goal after the contract was awarded Mar Con realized they did not have a company to install the concrete. Mar Con hired AAA Asphalt to install concrete for the project. Mar Con did not need as much hauling from D. Solis Trucking because they found a disposal site closer to the project. They also provided additional work for D. Solis on another COH project as a "Good Faith Effort" for not being able to fully use them as originally anticipated. Jody Craze, COH Project Manager supported the Prime's comments regarding Deanie Hayes and D. Solis Trucking's recued usage on the project.



Donald. W. Black
 Contract Compliance Officer



MAR-CON SERVICES, LLC
General Contractors

December 2, 2011

Director, Affirmative Action and
Contract Compliance Division
City of Houston
611 Walker Street, 7th Floor
Houston, Texas 77002

Re: Good Faith Effort Letter

West Orem Drive from Almeda Road to West Bank of Sims Bayou
W.B.S. No. N-000602-0003-4 460009691

Dear Sir or Madam,

Below you will find our explanation for the DBE goal shortfall on the above referenced project with regard to Deanie Hayes, Inc., and D. Solis Trucking, Inc. for your use.

Deanie Hayes – It was anticipated that asphalt would be purchased from her but as it turned out we needed a subcontractor to install it. We hired AAA Asphalt to do the supply and installation of the asphalt leaving approximately \$100,000.00 for cement sand. I (Mario Ramos) overestimated the quantity and dollar amount required, not realizing this until the project was in the later stages due to the phasing delay on this project, and we did not have time to circumvent the shortfall.

D. Solis Trucking – Originally at bid time the detention pond excavation and utility spoils were mostly going to be moved offsite and we figured an approximate round trip time of about an hour and a half. Once the project was awarded our subcontractor and our Superintendent found a much closer place to dispose of the material in an effort to meet or exceed job costs which significantly reduced the monies paid to D. Solis. Also, the project required more fill within the medians and the adjacent right of ways than depicted on the plans, therefore reducing the dump truck usage overall.

Should you have any questions or require additional information, please do not hesitate to call us at (713)473-1800.
Thank you.

Sincerely,
MAR-CON SERVICES, LLC

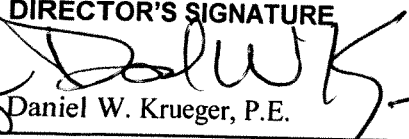
Mario Ramos
Owner

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0119-4	Page 1 of 1	Agenda Item # 8
---	-----------------------	---------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/26/12	Agenda Date MAY 02 2012
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: A, B, C, D, F, G and I (A, B, C, D, G, H, I, J and K)
--	---

For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: Ordinance No. 2008-1046, dated 11/19/2008
---	--

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$855,641.74, which is 4.02% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 4/12/2012*
Original appropriation of \$964,377.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by point repair method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Troy Construction, LLC with an original contract amount of \$891,433.39. The Notice to Proceed date was 03/19/2009 and the project had 730 calendar days for completion.

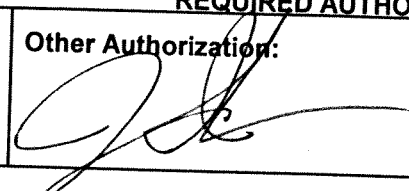
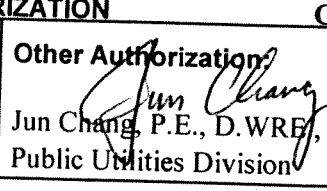
LOCATION: The project was located at various locations within Council Districts A, B, C, D, F, G and I.

CONTRACT COMPLETION AND COST: The contractor, Troy Construction, LLC, has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$855,641.74, a decrease of \$35,791.65 or 4.02% under the original contract amount. Fewer point repairs were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: This contract was not a goal-oriented contract per Article V, Chapter 15.

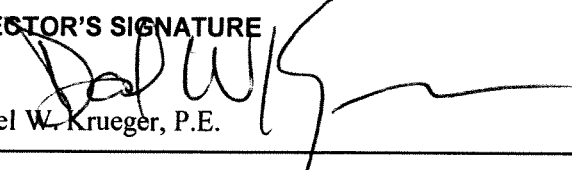
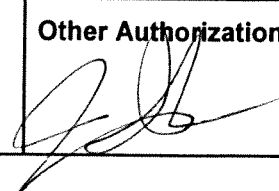
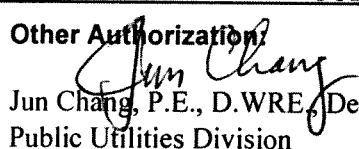
DK
DWK:JC:JI:DR:mb
Attachments

Project File 4235-41	REQUIRED AUTHORIZATION		CUIC ID# 20JAI431
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<i>MT</i>

4235-41		Wastewater Collection System Rehabilitation and Renewal			
WBS No. R-000266-0119-4		Troy Construction, LLC			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist	New Council Dist.
3	411W	BURLINGTON INDUSTRIAL (DIST 1)	NW139	A	A, C
8	494J	LORDIC	II242	B	H
9	494F	WRIGHTS	II002	B	B
6	531B	WESTMORELAND FARMS	SW235	C	J
2	533V	CITY OF HOUSTON WW FACILITY IN 7400 CULLEN	SB172	D	D
5	572L	WEST OREM PLACE SEC 1	ASU01	D	D, K
7	494B	CHAPMANS SEC 3	IIP22	D	B
10	532H	TMH MEDICAL OFFICE BUILDING	AS032	D	D
15	433A	HERMANN PARK	AS073	D	D
12	530G	SHARPSTOWN COUNTRY CLUB	SW039	F	J
16	491Q	DEL MONTE	SW230	F	G
18	531B	WESTMORELAND FARMS	SW028	F	J
19	531B	WESTMORELAND FARMS	SW028	F	J
1	489R	BRIARLAKE PLAZA	WD091	G	G
4	492T	RIVER OAKS SEC 4	AS059	G	C, G
13	488M	ASHFORD FOREST	WD017	G	G
17	494R	GLEN COVE	II178	G	C
11	535H	LONE STAR BUSINESS PARK	SBP18	I	I
14	534H	OAK ACRES	SBP20	I	I
20	493L	SSBB	IIP19	I	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0024-4		Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/26/12	Agenda Date MAY 02 2012
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: B and E (A, E, and I)	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Ordinance No. 2009-896, dated 09/23/2009	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,540,371.49, which is 4.87% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Original appropriation of \$2,573,511.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$2,422,391.33. The Notice to Proceed date was 12/03/2009 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts B and E (A, E, and I). CONTRACT COMPLETION AND COST: The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the contract time. The final cost of the project is \$2,540,371.49, an increase of \$117,980.16 or 4.87% over the original contract amount. More cured-in place pipe was needed than anticipated. The final amount of this work order contract was not affected by Change Order No. 1 and No. 2. MWDBE PARTICIPATION: The MWDBE goal for this project was 21%. According to the Office of Business Opportunity, the actual participation was 23.29%. The contractor was awarded an "Outstanding" rating from the Office of Business Opportunity. DWK:JC:JI:DR:mb Attachments			
Project File 4258-42		REQUIRED AUTHORIZATION	
Finance Department		CUIC ID# 20JAI427	
Other Authorization: 		Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: Approval of additional relocation assistance payments related to the PURCHASE of Parcel LY8-040, located at 5710 Yale Street for the YALE STREET IMPROVEMENTS PROJECT (from Tidwell to Parker). WBS N-000592-0001-2-01	Page 1 of 1	Agenda Item # 10
---	----------------	-------------------------

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/26/12	Agenda Date MAY 02 2012
---	---------------------------------	--------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected H Key Map 452D
--	--

For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate Planning and Development Services Division	Date and identification of prior authorizing Council Action: Motion 2011-0608, passed August 3, 2011 Ordinance 2010-0231, passed March 24, 2010 Ordinance 2011-1088, passed December 7, 2011
---	--

RECOMMENDATION: (Summary) Authority be given through Council Motion for approval of additional relocation assistance payments related to the PURCHASE of Parcel LY8-040.

Amount and Source \$253.55

of Funding: No appropriation needed as funding will be provided by previously approved Appropriation Ordinance No. 2010-0231 out of the Street and Bridge Consolidated Construction Fund 4506 and re-appropriated by Ordinance 2011-1088 into Fund 4042-Street & Traffic Control and Storm Drainage DDSRF.

SPECIFIC EXPLANATION:
The YALE STREET IMPROVEMENTS PROJECT (from Tidwell to Parker) is a federally-funded project that provides for right-of-way acquisition, engineering, and construction of two 24 foot-wide concrete roads with curbs, sidewalks, drainage improvements, and necessary underground utilities.

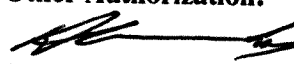
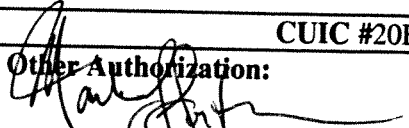
Council previously approved the payment of \$189,851.00 for the PURCHASE of Parcel LY8-040 located at 5710 Yale Street containing 8,765 square feet of land, which included \$87,938.00 for estimated relocation assistance expenses via Motion 2011-0608, passed August 3, 2011. Parcel LY8-040 was acquired from Ronald Heron and wife, Yvonne Heron on August 11, 2011. The relocation assistance expenses totaled \$88,191.55, exceeding the approved estimated amount by \$253.55. Since the property is now vacant and all personal property has been relocated, no further relocation assistance expenses are anticipated.

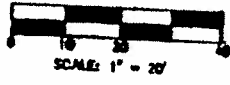
Parcel LY8-040 (Fee)	
Actual relocation assistance expenses	\$ 88,191.55
Estimated relocation assistance expenses (approved via Motion 2011-0608)	\$ 87,938.00
Difference (additional amount needed)	\$ 253.55

It is recommended that authority be given through Council Motion for approval of additional relocation assistance payments in the amount of \$ 253.55 related to the PURCHASE of Parcel LY8-040 located at 5710 Yale Street, for the YALE STREET IMPROVEMENTS PROJECT (from Tidwell to West Parker). This property acquisition was conducted in accordance with the requirements of the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended.

DWK:NPC:eg
Z:/GUAJARDO/Yale/ LY8-040 Relo RCA-Relo Funds.doc
cc: Marta Crinejo

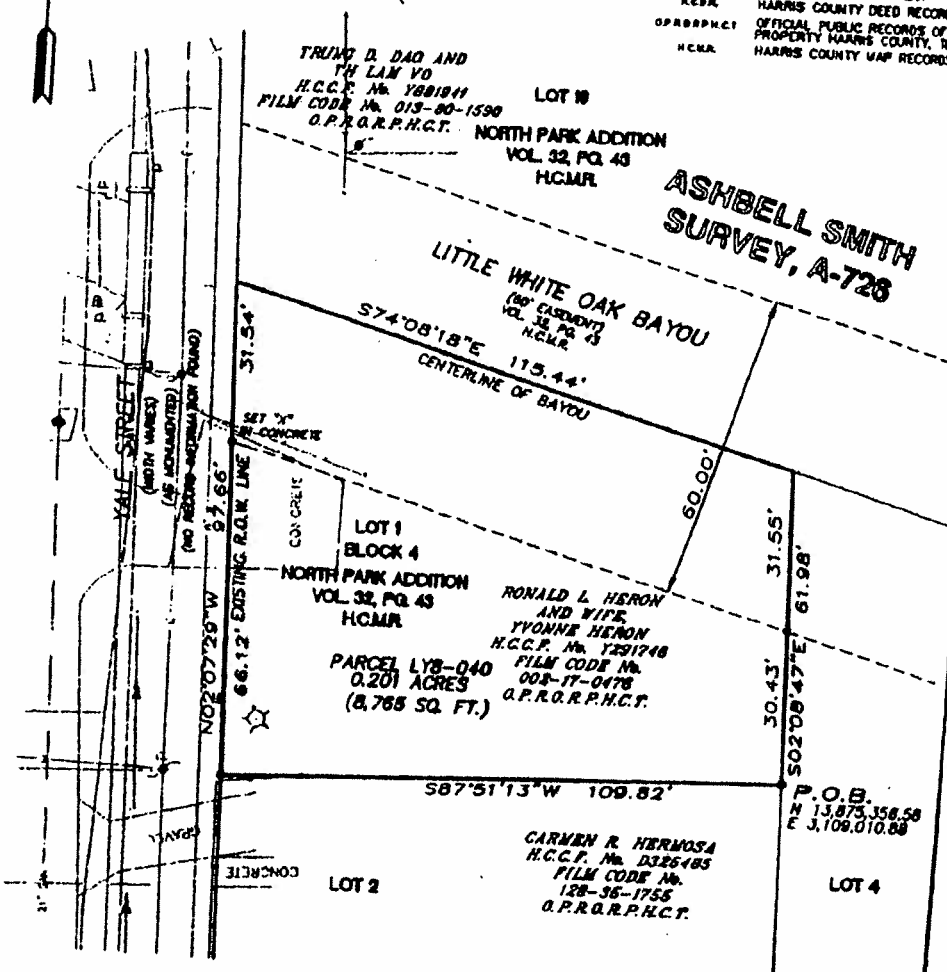
REQUIRED AUTHORIZATION CUIC #20ELG41

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Lothen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
-----------------------------	--	---



LEGEND

- 3/8-INCH IRON ROD WITH "OS" CAP SET (UNLESS NOTED)
- MONUMENT FOUND (SIZE & TYPE NOTED)
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- H.C.S.A. HARRIS COUNTY DEED RECORDS
- OPRORPH.C.T. OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS
- H.C.M.R. HARRIS COUNTY MAP RECORDS



PROPOSED DRAINAGE EASEMENT SURVEY OF 0.201 OF AN ACRE OUT OF THE ASHBELL SMITH SURVEY, ABSTRACT NO. 728

CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING DEPARTMENT

APPROVAL

[Signature]
DATE: 10/10/09
RIGHT OF WAY SECTION

KEY MAP No. 452D	CIMS MAP No. 5361C
PARCEL NO. LYB-040	
APP. No. <i>10077-001-3</i>	
CIP NO.	
CFS NO.	
C.M. NO.	

- NOTES**
- BEARINGS ARE BASED ON STATE G.T.M. OBSERVATIONS HOLDING TEMP. MONUMENTS IN 08870 AND 88100076. COORDINATES ARE RELATED TO TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE. ALL COORDINATES ARE SURFACE IN US SURVEY FEET USING A SURFACE ADJUSTMENT FACTOR OF 1.00006874.
 - ABSTRACT INFORMATION PROVIDED BY FIRST TEXAS TITLE COMPANY. SURVEYOR DO NOT ABSTRACT TRACT.
 - THIS SURVEY DOES NOT PROVIDE ANY DETERMINATION CONCERNING WELLS, FAULT LINES, TORSION BARS, OR ANY OTHER DEPARTMENTAL OBLIGES.
 - SQUARE FOOTAGE TOTALS SHOWN HEREON ARE BASED UPON MATHEMATICAL CLOSURES AND DO NOT NECESSARILY REPRESENT THE POSITIONAL ACCURACY OF THE BOUNDARY MONUMENTATION.
 - MARKS AND BOUNDARY DESCRIPTION OF EVERY DATE ACCOMPANIES THIS PLAN.

Solutions, LTD
1444 Lake Forest Circle, Suite 2116
The Woodlands, Texas 77380
Phone 281-681-9766 Fax 281-681-8779
LYB-040 048

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9272

Subject: Formal Bids Received for Water Service Connections for the Public Works & Engineering Department
S32-S24059

Category #
4

Page 1 of 2

Agenda Item

11

FROM (Department or other point of origin):

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


Origination Date

April 19, 2012

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to CPR Services & Supplies, Inc. dba MDN Enterprises on its low overall bid in an amount not to exceed \$79,627.50 for water service connections for the Public Works & Engineering Department.

Estimated Spending Authority: \$79,627.50

Finance Budget

\$79,627.50 PWE-Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an award to CPR Services & Supplies, Inc. dba MDN Enterprises on its low overall bid in an amount not to exceed \$79,627.50 for water service connections for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 16-month period. This award, consisting of meter couplings and flanges will be used in the potable distribution system to connect distribution lines from the water main to residential and/or business addresses citywide.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. CPR Services & Supplies, Inc. dba MDN Enterprises	\$79,627.50
2. Rural Pipe and Supply	\$86,036.75
3. HD Supply Waterworks	\$86,189.75
4. Ferguson Waterworks	\$86,221.50
5. ACT Pipe & Supply	\$88,053.25

A bid was received from Morrison Supply but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Morrison Supply submitted its bid without an original signature.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

11

Date: 4/19/2012	Subject: Formal Bids Received for Water Service Connections for the Public Works & Engineering Department S32-S24059	Originator's Initials VD	Page 2 of 2
--------------------	--	--------------------------------	-------------

Hire Houston First:

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

Buyer: Veronica Douglas, CPPB, PSCMC

Estimated Spending Authority

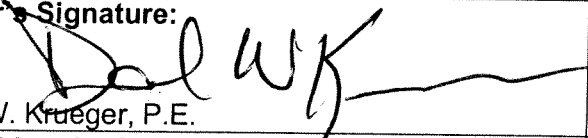
<u>Department</u>	<u>FY 12</u>	<u>FY 13</u>	<u>TOTAL</u>
Public Works & Engineering	\$33,178.15	\$46,449.35	\$79,627.50

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve the Purchase of Customer Information System Integration and Implementation Services for the Public Works & Engineering Department	Page 1 of 2	Agenda Item # 12
---	-----------------------	--------------------------------

From: (Department or other point of origin): Public Works and Engineering Department	Origination Date 4/26/12	Agenda Date MAY 02 2012
--	------------------------------------	-----------------------------------

Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: (Council District Letter Only) All
--	---

For additional information contact: Brian Anderson (713) 371-1201 David Guernsey (832) 395-3640	Date and identification of prior authorizing Council action: CM 2011-0399, 5/18/11
--	--

Recommendation: (Summary)
Approve the purchase of Customer Information System integration and implementation services in the amount of \$1,052,506.67 from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program and in the amount of \$1,049,500.00 from the State of Texas Procurement and Support Services Contract for a total amount not to exceed \$2,102,006.67 for the Public Works & Engineering Department

Award Amount: \$2,102,006.67	Finance Budget
-------------------------------------	-----------------------

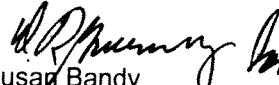
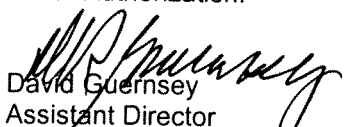
\$151,816.11 – Combined Utility System General Purpose Fund 8305 S-WDUCIS-0001-4-01-01
 \$ 37,372.95 – Dedicated Drainage & Street Renewal Fund 2310 M-WDUCIS-0001-4-01-01
 \$189,189.06

SPECIFIC EXPLANATION:
The Director of Public Works & Engineering Department recommends that City Council approve the purchase of Customer Information Service (CIS) integration and implementation services in the total amount of \$1,052,506.67 from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for the Public Works & Engineering Department and that authorization be given to issue a purchase order to the GSA vendor, Hansen Information Technologies. Additionally the Director requests that authorization be given to issue a purchase order through the State of Texas Cooperative Purchasing Program in the amount of \$1,049,500.00 to the DIR State contract supplier, Apex Systems Inc. The integration and implementation services are for the Water and Drainage Utility Customer Information System billing implementation project authorized by Council on 5/18/11 and located at 4200 Leeland.

PROJECT HISTORY: On March 1, 2011, the Director of Public Works & Engineering Department presented to the Budget and Fiscal Affairs Committee the department's plan to purchase and implement a modernized Water, Sewer, Drainage Billing, and Customer Information System as a replacement to the current 25-year old Water Billing and Customer Information System (WCIS). The current 25-year old WCIS is the backbone of the PWE Utility Customer Service Branch operations and the limitations of this system have a direct impact on the customer service and billing performance. The WCIS system is not only outdated, but also difficult to update and support since it is written in COBOL and few IT professionals can support COBOL today. The new WCIS software was purchased by Council Motion 2011-0399, dated 5/18/11.

SCOPE OF WORK: Apex Systems Inc. and Hansen Information Technologies will provide integration and implementation services for the previously purchased Hansen 8 software to migrate current data bases out of the

REQUIRED AUTHORIZATION CUIC ID 20JBR24

Finance Department	Other Authorization:  Susan Bandy Deputy Director	Other Authorization:  David Guernsey Assistant Director
--------------------	---	---

NOT

SUBJECT: Approve the Purchase of Software and Integration Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Public Works & Engineering Department

Originator's Initials

JR

Page
2 of 2

WCIS COBOL based system into the new WCIS. The Consultants will provide design, configuration, integration, and implementation services required to implement the Infor Hansen Billing, Customer Service, Call Center, and Meter Management systems as well as the Business Intelligence, Online Self Service, and Cloud Computing to support Water/Waste Water/Drainage Utility Billing and Customer Service operations.

Pay or Play Program:

Hansen Information

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

Technologies and Apex Systems, Inc.

The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees for City contracts. In this case, has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

MWBE Subcontracting:

Hansen Information Technologies (\$1,052,507.00) has selected the following Certified MD BE:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>	<u>Percentage</u>
Jefferson Associates, Inc.	Data Conversion	\$138,280.92	13%

Apex Systems, Inc. (\$1,049,500.00) has selected the following Certified MD BE:

<u>Name</u>	<u>Type of Service</u>	<u>Amount</u>	<u>Percentage</u>
Jefferson Associates, Inc.	Data Conversion	\$195,000.00	18.5%

The Office of Business Opportunity will monitor this award.

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

Out Year Funding

<u>Fund</u>	<u>FY 13</u>	<u>FY14</u>	<u>Total</u>
8305	\$1,366,344.99	\$168,684.57	\$1,535,029.56
2310	\$336,365.55	\$41,422.50	\$377,788.05
	\$1,702,710.54	\$210,107.07	\$1,912,817.61

REQUEST FOR COUNCIL ACTION

RCA# 9364

TO: Mayor via City Secretary

Subject: Approve the Purchase of Professional Services Through the Houston-Galveston Areas Council for the Solid Waste Management Department

Category #
9

Page 1 of 1

Agenda Item

13

FROM (Department or other point of origin):

Harry Hayes
Director
Solid Waste Dept.

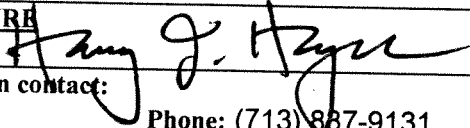
Origination Date

April 17, 2012

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Vic Ayres

Phone: (713) 887-9131
Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of professional services to determine the viability and fiscal incentives of establishing an Enterprise Fund for certain Solid Waste Operations and Services through the Interlocal Agreement with the Houston Galveston Area Council in the amount of \$87,500.00 for the Solid Waste Management Department.

Award Amount: \$87,500.00

Finance Budget

\$87,500.00 - General Fund (Fund 1000)

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department recommends that City Council approve the purchase of professional services to determine the viability and fiscal incentives of establishing an Enterprise Fund for certain Solid Waste Operations and Services through the Interlocal Agreement with H-GAC in the amount of \$87,500.000 and that authorization be given to issue a purchase order to the H-GAC contractor, SAIC Energy, Environment & Infrastructure, LLC (SAIC). The purpose of this professional engagement is to determine the viability and fiscal incentives to the General Fund and the Capital Improvement Budget for establishing an enterprise fund for certain solid waste operations and services such as management and operation of the City's three (3) Solid Waste Transfer Stations or expansion of business recycling services.

The scope of work requires the contractor, SAIC, to provide all labor, materials, equipment, tools, supervision and transportation necessary to conduct an appraisal of the City's three publicly owned transfer stations, located at 5904 Southwest Freeway, 9225 Lawndale Street and 14400 Sommermeyer Street. The appraisal will determine the value of the aforementioned assets and serve as a basis for potentially creating a Solid Waste Disposal Enterprise Fund through the sale of Enterprise Bonds which would be repaid by Transfer Station revenues. SAIC will perform the following: 1.) provide certified utility appraisers and engineers who have expertise in valuing water, wastewater and solid waste assets; 2.) assess the current condition of the transfer stations' assets based on field observations and will then perform an independent engineering cost estimate for appropriate repair or modernization of the facilities; 3.) provide an assessment of the necessary capital replacements and expansions, based on onsite review, and review of planning documents and system capacity requirements for current and future population/garbage growth; and 4.) prepare a written report documenting its findings and recommendations, based on its analysis of the transfer stations.

Hire Houston First:

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: Approval of a resolution designating the Klunkert Farmhouse at 2911 Julian Street as a Landmark and Protected Landmark in accordance with Chapter 33, Code of Ordinances	Category #	Page 1 of 1	Agenda Item # 14
	FROM (Department or other point of origin): Planning and Development <i>Madeleine K. Sepick</i>		Agenda Date MAY 02 2012

ORIGINATION DATE April 19, 2012	AGENDA DATE MAY 02 2012
---	-----------------------------------

DIRECTOR'S SIGNATURE:	Council District affected: H
------------------------------	--

For additional information contact: Courtney Spillane Phone: (713) 837-7894	Date and identification of prior authorizing Council action: N/A
---	---

RECOMMENDATION: (Summary)
 Approval of a resolution designating the Klunkert Farmhouse at 2911 Julian Street as a Landmark and Protected Landmark

Amount and Source of Funding: N/A	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION:
 A property owner may initiate an application for the designation of a Landmark and Protected Landmark, for which a 90-day waiver certificate may not be issued by the planning official. This application for Landmark and Protected Landmark designation of the Klunkert Farmhouse at 2911 Julian Street was initiated by the owner.

A public hearing was held on March 22, 2012 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark and Protected Landmark designation.

MG: kc

Attachments: Application and Staff Report

- xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs
 David M. Feldman, City Attorney
 Deborah McAbee, Land Use Division, Legal Department
 C.A. McClelland, Chief, Police Department
 Terry A. Garrison, Chief, Fire Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: Klunkert Farmhouse

OWNER: Robert Mott

APPLICANT: Same

LOCATION: 2911 Julian Street - Woodland Heights

AGENDA ITEM: III

HPO FILE NO: 12PL110

DATE ACCEPTED: Feb-2-2012

HAHC HEARING: Mar-22-2012

SITE INFORMATION: Tract 11, Abstract 1, J. Austin Survey, City of Houston, Harris County, Texas. The site includes a two-story wood-frame house built circa 1875 and a 600 sq ft garage apt built circa 1920.

TYPE OF APPROVAL REQUESTED: Landmark and Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Klunkert Farmhouse at 2911 Julian in the Woodland Heights neighborhood was built circa 1875, long before the subdivisions that now surround it. Ernst and Wilhelmina Klunkert built the farmhouse for their family on their 11.73 acre homestead outside the city limits, north of White Oak Bayou, in an area popular with other German immigrants. In the early 20th century, the farmhouse was quickly surrounded by the burgeoning 'suburban' development in Houston Heights and Woodland Heights, but the homestead itself resisted development until 1924, when a portion was subdivided into the Ridgemont Addition. Unlike its later neighbors in the Woodland Heights, the house is set back 53 ft from the street, its front is oriented toward the east and its fireplace is on the north, a typical orientation for farm residences of the period. The two-story house has the rigid plan organization characteristic of a simple Greek Revival style. The central stairway flanked by two rooms in the front of the house and two rooms in the back would have been typical in rural Texas following the Civil War. Although the house has seen some alterations over the years, it has been well maintained and retains its historic farmhouse character.

The Klunkert House, because of its age, style, and siting is a unique representation of the early German settlers and the agrarian culture which dominated the area north of White Oak Bayou in the latter half of the 19th Century. The Klunkert Farmhouse was built before 1905 and meets Criteria 1, 3, 4, and 5, qualifying it for Landmark and Protected Landmark designation.

HISTORY AND SIGNIFICANCE

A unique combination of circumstances resulted in the preservation of the 1875 Ernst Klunkert House, the only farmhouse known to be remaining on its original site in the area encompassing the Woodland Heights development. It has survived the rapid growth and prosperity of Houston in what has been considered a close-in neighborhood for at least the past 70 years.

Ernst Klunkert's name first appears in the Harris County records on June 20, 1867 when he paid \$1750.00 for the 11.73 acre homestead which Florence McCarty had purchased from Charlotte Allen five years earlier. The farm was located outside the city limits, north of White Oak Bayou in the region generally referred to as Germantown. On the same day he also borrowed \$300 for the purchase of two lots located within the city, completing this purchase on June 27. Although

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Klunkert had purchased McCarty's farm, under the terms of the agreement, the former owner retained his right to the 1867 crop, and it is clear that Mr. Klunkert did not receive any substantial farming revenue until mid-1868. However, it appears that Klunkert prospered quickly. By 1873 and 1874, he loaned a total of \$450 to two individuals for land purchases. When the loans were repaid in 1875 at 12% interest, Klunkert would have had the surplus cash needed for the construction of his farmhouse. This fact when coupled with the physical evidence, including the design and building materials used in the house itself, establishes the circa 1875 designation for its construction.

Though the name Germantown has appeared in other parts of the Houston area, it is most readily associated today with the community that sat along Old Montgomery Road (now North Main) and Little White Oak Bayou. In 1838, Elizabeth Austin Parrott, widow of the original patentee, John Austin, sold the large rectangular tract of land which would become home to various German immigrants, many of them Prussians like Ernst and Wilhelmina Klunkert, whose property was located on the western boundary of Germantown proper. It was obviously a neighborhood which the Klunkerts found comfortable. Their daughters married into the Wendt family whose farm was just to the southeast of theirs.

By 1880, Ernst Klunkert (sic) is listed as having a vegetable stall in the Houston City Market while residing north of the city limits. That he remained a prosperous produce farmer is indicated by his purchase in 1883 of 3 city lots adjacent to his original two. The 1884 City Directory lists his occupation simply as a "gardener" with his residence remaining north of White Oak Bayou, but it no longer mentions any ownership of a market stall. Just two years later, there are clear indications that Klunkert had suffered a financial setback, perhaps as a result of the drought of 1886-87. Taxes on Mr. Klunkert's homestead were delinquent between 1886 and 1893.

The area north of White Oak Bayou underwent some significant changes in the late 19th century. Thanks to Beauchamp Springs, the area had always gotten road traffic, but as Houston grew, the inevitable development followed. The 1887 re-location of the Bayland Orphan's Home from Baytown to a 36 acre tract adjoining Klunkert's north property line, helped preserve, or at least prolong, the rural character of the immediate neighborhood. To the west, however, the region's largest planned community arose in Houston Heights.

During these same years Ernst Klunkert Jr. joined his father in managing the family farm, and they raised the funds to pay the delinquent taxes by selling the Klunkert House and one acre of land to business and newspaper man, Gottfried Lemmel, for \$200, plus the back taxes due on all 11.73 acres. This financial strategy was successful, and the Klunkert family continued to farm their remaining 10.73 acres until Ernst's death in 1901. The character of the area was becoming increasingly suburban, with the biggest changes coming when developers platted the Woodland Heights area immediately east of the Klunkert/Lemmel properties. Between 1895 and 1902, the Klunkerts purchased 105 acres further west in a rural area along White Oak Bayou, and by 1902 the family appears to have moved off its homestead.

Although the Woodland Heights development was underway by 1907 and the Bayland Orphan's Home had moved to Bellaire after it was destroyed by fire in 1914, Houston city maps dated as late as 1920 indicate that the original Klunkert homestead area remained largely unchanged. Substantial development of the 10.73 acre homestead did not begin until about 1924 when the Klunkert property, sold two decades before by Ernst's widow, Wilhelmina, was subdivided into the

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Ridgemont Addition. Even that development appears not to have been done all at once. A decade or more after that, directory listings suggest that Julian Street still did not have the number of residences located there today.

Various records indicate that the house and its outbuildings served time as both single family and multi-family residences, sometimes owned, and sometimes rented. For a period in the late 1930s, the house was owned by the Woodland Christian Church and its pastor's family until the church purchased a substantial building on Houston Avenue from another neighborhood congregation. With the gradual gentrification of the neighborhood, the home returned to life as a single family dwelling.

Despite the urbanization of its area in the middle 20th century, the siting of the Klunkert House retained some of its rural character. The houses of the surrounding development are built in Victorian or Bungalow/Cottage styles, generally on 75' or 50' x 100' lots on north/south axes, with a regular pattern of 20' setbacks from the street. In contrast, the Klunkert House is built in the Greek Revival style, and is on a 1/3 acre tract with an east/west axis. Its setback is 53' from Julian Street, and while many of the houses in the surrounding development have garage/apartment, in no instance are they situated 165' from the street. The additional outbuilding/shed is also unique. Thus, the Klunkert House, because of its age, style, and siting is a unique representation of the early German settlers and the agrarian culture which dominated the area north of White Oak Bayou in the latter half of the 19th Century.

From the record of deed transactions and county and city maps it can be ascertained that the Klunkert House is standing on its original site. Unlike its later neighbors in the Woodland Heights, its front is oriented toward the east and its fireplace is on the north, a typical orientation for farm residences of the period. A large sycamore shade tree may have been planted by the original owner.

The two-story house has the rigid plan organization characteristic of a simple Greek Revival style. The central stairway flanked by two rooms in the front of the house and two rooms in the back would have been typical in rural Texas following the Civil War. The plan on the second floor was identical to that on the first floor even to the repetition of the entry door as a gallery access door on the second floor. While there have been significant alterations to the interior, the original plan organization is still readily perceived. One departure from the usual rigid symmetry is the enlarged size of the north front room on both floors. This creates an offset that projects 6 feet out from the front face of the house and unbalances the elevation. There is one fireplace located in the north wall of this room on the ground floor, although second story window placement indicated that the original was undoubtedly a two-story fireplace. Ceiling heights on both floors are approximately 8 feet and there is no tendency toward the tall proportions prevalent in contemporaneous Victorian houses.

The foundation consists of brick piers spanned with heavy timber cypress beams. The wood frame structure built upon these beams is neither conventional balloon nor western framing and incorporates some heavy timber members in the second floor framing. Some of these timbers were discovered during siding repairs and others can be seen covered with finish boards as dropped beams in the living room ceiling. During restoration of the kitchen in 2005, it was discovered that the fasteners used were square hand-wrought spikes and nails. This is taken as further evidence that the building was constructed before about 1880.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

The exterior surfaces were finished with wood siding, much of which is original cypress wood until Hardiplank was used to replace rotting siding on the south and east sides of the structure in the 1990s. The north and west sides of the house still have the wood siding. All windows are double hung 6/6 or 8/8 and are original to the building. The front or east elevation consists of two stories with identically placed doors and windows. A portion of the right side of the elevation projects forward and is capped with a pediment of classical detailing. This projecting portion has a single 8/8 window centered in each story. The remainder of the east elevation has two 6/6 windows and a door on each story and is fronted by two story porch. Each story of the porch is supported by four square columns with flat plate capitals and bases and is framed with heavy timbers. While the porch has been rebuilt at least twice, the architectural details appear to have been reproduced with each rebuilding. The lintel over the main entrance is detailed with classical moldings and a series of details. The remaining elevations are largely flat with symmetrical 6/6 lite window placement and Greek Revival pediments at gable ends of the roof. On the rear (west) elevation is a one story projection which once was a sleeping porch but has since been enclosed and converted into a kitchen.

The great majority of the alterations are interior, and some modifications date back around one hundred years. The original plan consisted of nothing more than four rooms grouped around a central stair and hallway on each floor with porches in front and back. Subsequently, the building was electrified, plumbing and bathrooms were added, the sleeping porch was enclosed and converted to a kitchen, closets were constructed in bedrooms, cabinets and bookshelves were built, central heating and air conditioning was installed, the interior stair was rebuilt as a switchback stair (although the original oak baluster and pickets were retained), and ceiling heights were raised in two areas on the second floor. Exterior alterations that affect the general appearance consist only of the enclosure of the sleeping porch and addition of a covered stoop (in detailing consistent with the period) over the kitchen door. Other less obvious changes are the reinforcement of the chimney with three concrete piers in 1994, and the concreting of the foundation of the front porch. The superstructure of the front porch has been restored to a state as close as possible to the original appearance and detailing.

Two outbuildings of uncertain age existed on the site until the 1990s. They appear to date from the period of the original owners. There is no apparent evidence of a kitchen fireplace within the main house. Therefore, it is likely that originally an outdoor kitchen existed for cooking and laundry. The remains of a masonry lined cistern has been discovered beneath an extension of the original sleeping porch, and it is likely that the original kitchen was once located near this cistern in an arrangement typical of the period. The smaller outbuilding, a 12' x 24' single-story frame structure once located toward the back of the property, may have once been this kitchen building. If so, it has probably been moved from a location closer to the main house. The smaller outbuilding was removed in the 1990s but a bathtub from that structure was reinstalled in the main house. The other outbuilding was probably originally a carriage house, but is now a garage with an apartment on top.

With almost all other remnants of the German immigrant community on the north side of White Oak Bayou long since lost to time, the Klunkert Farmhouse, with its expansive front lawn, remains largely unaltered, an important testament to what this part of Houston held 150 years ago.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

BIBLIOGRAPHY

"Farmhouse Goes for \$180,000," Houston Chronicle, Oct 15, 1989.

Galveston Daily News, Oct 26, 1893, Real Estate Transfers

Harris County Building Assessment Records

Harris County Deed Records

Houston City Directories, various years.

Historic Maps,

W.E. Wood Map of Houston, 1869.

Porter, Pollard & Ruby, 1890 (HMRC)

P. Whitty, 1900 (HMRC)

P. Whitty, 1906 (HMRC)

J.M. Kelsen, Houston Street Map, 1913

Information provided by Ginger Daily, Klunkert descendant

Sanborn Fire Insurance Maps,

US Census Records, 1880, 1900, 1910, 1920, 1930

Woodland Heights ME church, online history

The information and sources provided by the applicant for this application have been reviewed, verified, edited and supplemented with additional research and sources by Diana DuCroz, Planning and Development Department, City of Houston.

APPROVAL CRITERIA FOR PROTECTED LANDMARK DESIGNATION

The HAHC shall review each application for designation of a protected landmark that is included in an application for designation of a landmark at the same time and in the same manner as it reviews and considers the application for a landmark. The HAHC and the Planning Commission, in making recommendations with respect to a protected landmark designation, and the City Council, in making a designation, shall consider whether the building, structure, site, or area meets at least three of the criteria in Section 33-224, or one of the criteria in Section 33-229, as follows:

S **NA**

S - satisfies **NA - not applicable**

Meets at least three of the following (Sec. 33-229(a)(1)):

- (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

- (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- (7) Whether specific evidence exists that unique archaeological resources are present;
- (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

- (9) If less than 50 years old, or proposed historic district containing a majority of buildings, structures, or objects that are less than 50 years old, whether the building, structure, object, site, or area is of extraordinary importance to the city, state or nation for reasons not based on age (Sec. 33-224(b)).

OR

- The property was constructed before 1905 (Sec. 33-229(a)(2));

OR

- The property is listed individually in the National Register of Historic Places or designated as a "contributing structure" in an historic district listed in the National Register of Historic Places (Sec. 33-229(a)(3));

OR

- The property is recognized by the State of Texas as a Recorded State Historical Landmark (Sec. 33-229(a)(4)).

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark and Protected Landmark Designation of the Klunkert Farmhouse at 2911 Julian Street.

HAHC ACTION

Recommended that City Council approve the Landmark and Protected Landmark Designation of the Klunkert Farmhouse at 2911 Julian Street.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A
KLUNKERT FARMHOUSE
2911 JULIAN STREET

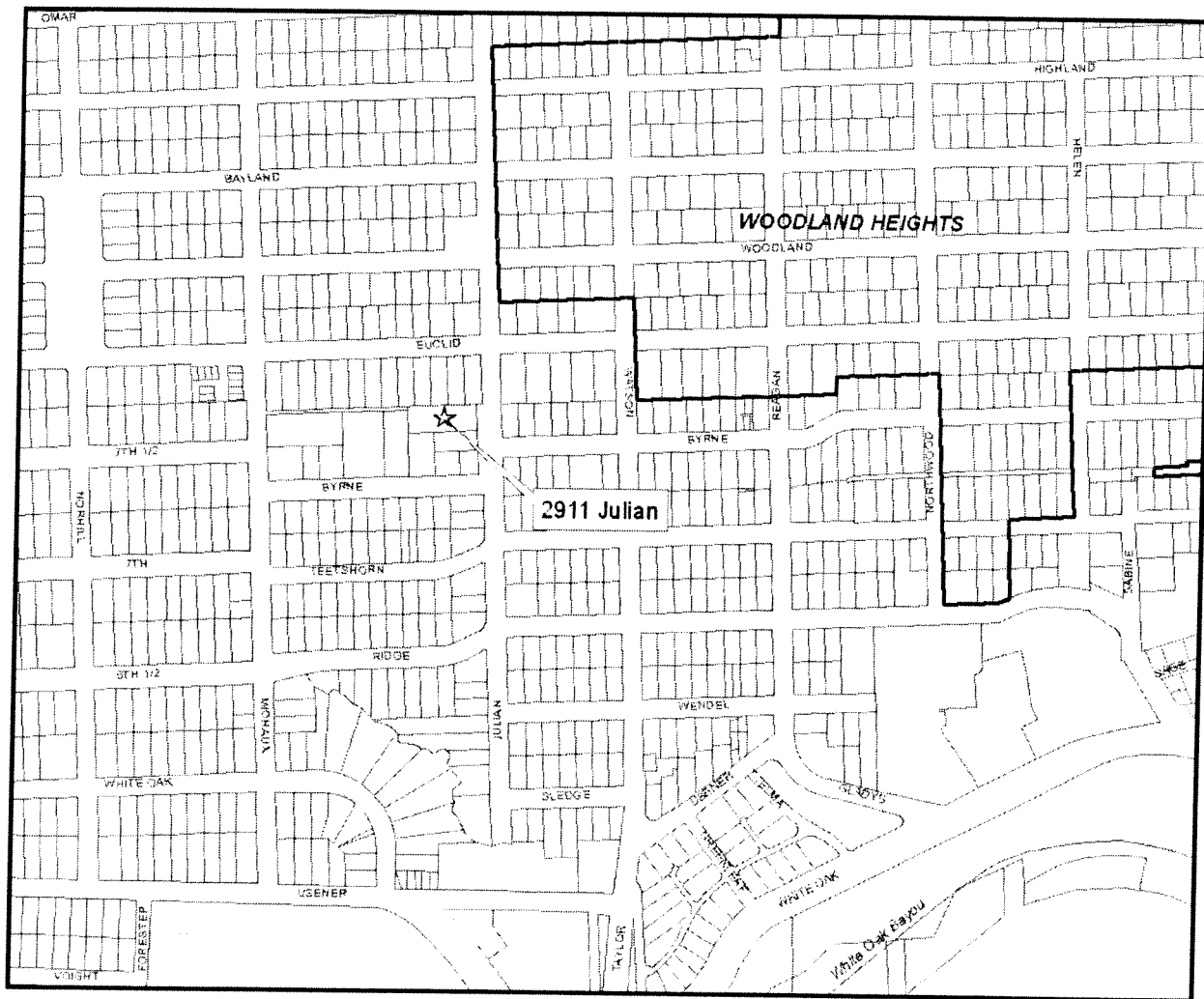





CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
KLUNKERT FARMHOUSE
2911 JULIAN STREET
NOT TO SCALE



SUBJECT: Appropriate funds and approve a Lease Agreement with Star of Hope Mission, as landlord, for a site for a sobering center		Page 1 of 1	Agenda Item 115
FROM (Department or other point of origin): Chief Development Officer		Origination Date	Agenda Date MAY 02 2012
DIRECTOR'S SIGNATURE Andrew F. Icken 		Council District(s) affected: H	
For additional information contact: Andy Icken Phone: 832.393.1064		Date and identification of prior authorizing Council action: Ord. 2012-208 (March 7, 2012)	
RECOMMENDATION: Appropriate \$4,282,515 for leased premises buildout costs and approve a Lease Agreement with Star of Hope Mission, as landlord, for a site for a sobering center			
Amount and Source Of Funding: \$235,584 General Fund (1000) – FY13 \$4,282,515 Police Consolidated Construction Fund (4504) WBS No. G-000SOB-0001-4		Finance Budget: 	
SPECIFIC EXPLANATION: The administration recommends that Council appropriate \$4,282,515 for leased premises buildout costs and approve a Lease Agreement with Star of Hope Mission, as landlord, for a site for a sobering center at 150 N. Chenevert Street (Key Map 493M).			
PROJECT DESCRIPTION: The City spends \$25M a year for operating the city jails; the portion of those costs for public intoxication is about \$4-6M. Incarcerating individuals whose only criminal behavior is public intoxication diverts law enforcement, health and safety resources from more serious or life threatening crimes. At the recommendation of the Houston Police Department, the City of Houston seeks to provide a sobering center as an alternative to jail. Inebriates would be dropped off by law enforcement and kept a minimum time for sobering purposes. The facility will provide triage, observation and necessary outpatient services which will enable staff to manage intoxication and ensure safe withdrawal for individuals admitted. The ability to use the Sobering Center will divert individuals who are intoxicated and/or mentally ill from the criminal justice system, free up jail space, and increase law enforcement's ability to deal with more severe offenses. Additionally, the facility will house the HPD Mental Health Unit, as well as other community agencies to facilitate efforts in reducing cyclical substance abuse through intervention.			
Council by Ordinance 2012-208 (March 7, 2012) appropriated funds and authorized the issuance of a purchase order for design documents and project management costs for a sobering center. Council is now requested to approve a Lease Agreement with the Star of Hope Mission (SOHM) for land and a metal warehouse building to be used for the sobering center. The Lease Agreement provides that the City will fund SOHM for up to \$4,282,515 of the construction costs to build out and outfit two floors in the building plus a parking lot. The first floor of the building will be built out for the sobering operations. The second floor of the building will provide office space for the HPD Mental Health Unit.			
Completion of the buildout is expect to take about 5 months, at which time sobering center operations will commence in the building and the City, or its assignee, will be obligated to pay rent. The rent, excluding operating costs, is \$15,180 per month. The City, or its assignee, will be obligated to pay all of SOHM's operating expenses for the facility which are initially estimated at \$14,268 per month. The lease is for a ten-year term commencing upon buildout completion and includes two options for two five-year renewal terms.			
By separate action, Council is also asked to approve the creation of the Houston Recovery Center LGC. Prior to opening of the facility, it is anticipated that the City will assign the Lease Agreement to such LGC, and enter into an Interlocal Agreement for the LGC to operate the sobering center on behalf of the City.			
REQUIRED AUTHORIZATION		CUIC#	
General Services Department: Scott Minnix  Director		Houston Police Department: C.A. McClelland Chief of Police	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: An Ordinance Amending Section 4-13 of the Code of Ordinances, relating to Ambulance Charges Resulting from Costs Incurred by the City in Providing Emergency Ambulance Services.

Category #
4

Page 1 of 3

Agenda Item

16

FROM (Department or other point of origin):

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

Origination Date

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE

[Handwritten signature]

Council District(s) affected

All

For additional information contact:

Frank Carmody **Phone:** (713) 226-2001
Bruce Haupt **Phone:** (713) 837-9880

Date and Identification of prior authorizing Council Action:

Ordinance # 2010-892, Passed 11/17/2010

RECOMMENDATION: (Summary)

Approve an ordinance amending Section 4-13 of the Code of Ordinances to reinstate a mileage fee of \$13.00 per mile for Emergency Medical Service (EMS) transports.

Funding Source: N/A (Revenue)

Finance Budget

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department, Finance Department, and Houston Fire Department recommend that City Council approve an ordinance amending Section 4-13 of the City of Houston Code of Ordinances ("the Code") to reinstate a mileage fee to more fully recover the variable mileage costs associated with Emergency Medical Service (EMS) transports. The recommended mileage fee is \$13.00 per mile; the Houston Fire Department incurs a cost of approximately \$13.24 per EMS transport mile.

The reinstatement of a mileage fee in the amount of \$13.00 per mile will result in a \$2.7 million increase in annual collections of EMS Transport billings, due to the structure of reimbursement rates set by Medicare, Medicaid and private insurers.

BACKGROUND:

The City of Houston ("the City") completes over 131,000 EMS transports per year on average. Of these transports 59,000 (45%) result in no payment, 36,000 (27%) are primarily paid by Medicare, 19,000 (15%) are primarily paid by Medicaid, 14,000 (10%) are primarily paid by private insurance companies, and 3,600 (3%) are primarily paid by the individuals.

On November 17, 2010, in an effort to bring EMS transport fees in line with the costs of medical care administered during EMS transport service, City Council approved a revision to Section 4-13 that raised the base EMS transport fee for Basic Life Support ("BLS") and Advanced Life Support ("ALS") transports to \$1,000. In addition to the base fee increase, the previous mileage fee was removed. Variable per mile fees are standard and separate components of the payment structure for Medicare and Medicaid as well as private insurance companies.

Because Medicare and Medicaid have pre-approved base transport and mileage rates, the effect of raising the base rate was negligible for transports covered under these plans. However, by removing the mileage fee, the City lost the ability to collect revenue by reducing its cost recovery for transports covered by Medicare and Medicaid. Based on FY2010-2011 data, reinstating a \$13.00 per mile fee will increase net collections of EMS fees by approximately \$1.6 million on

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date:	Subject: Approve an ordinance amending Section 4-13 of the Code of Ordinances to reinstate a mileage fee of \$13.00 per mile for Emergency Medical Service (EMS) transports.	Originator's Initials CAN	Page 2 of 3
-------	--	----------------------------------	-------------

an annual basis from Medicare and Medicaid. Additionally, the reinstatement of the mileage fee will net the City an approximated \$1,000,000 in increased collections from private insurers. The total estimated impact of reinstating mileage fee at a rate of \$13.00 per mile is \$2.7 Million per year.

The current fee schedule, in effect, causes the City of Houston general tax base to fund EMS transports twice. City of Houston residents pay federal and state taxes for Medicaid and Medicare and premiums for private insurance premiums that fund reimbursements for mileage fees. Without a mileage fee, Houston residents then pay again through property and sales taxes. Instituting this fee will:

- 1) Reduce the cost-shifting of EMS transports from users of EMS life-saving transports to the general tax payer
- 2) Reclaim taxes and fees contributed by Houstonians for transports of Houstonians, rather than patients in other jurisdictions

The City already has mechanisms to identify those individuals with an inability to pay (see attached inability to pay letter).

EMS Transport Cost Analysis:

The \$13.00 per mile fee is based on the direct cost of the EMS transport, including vehicle fuel, maintenance, depreciation, and debt service.

Direct Cost Pools	Cost
Ambulance Transport Costs	
Vehicle Depreciation	\$2,295,556.34
Vehicle Maintenance (Avg FY09-11)	1,143,430.01
Module Maintenance	27,257.50
Unleaded Fuel (Avg FY 09-10)	1,533,087.08
Diesel Fuel (Avg FY 09-10)	93,303.64
Insurance	500,000.00
Subtotal	\$5,592,634.57
Fire Suppression Support Costs	
Fire Suppression Ambulance Support	34%
Vehicle Depreciation	\$2,141,564.31
Vehicle Maintenance (Avg FY 09-11)	890,362.34
Unleaded Fuel (Avg FY 09-10)	6,662.53
Diesel Fuel (Avg FY 09-10)	190,917.30
Subtotal	\$3,229,506.47
Total Transport Costs	\$8,822,141.05
Mileage Fee Calculation	
Total Cost	\$8,822,141.05
Miles Traveled (Avg FY 09-10)	738,052
Cost Per Mile	\$11.95
ACS Billing and Collections Charge	10.8%
Total Cost Per Mile	\$13.24

Date:	Subject: Approve an ordinance amending Section 4-13 of the Code of Ordinances to reinstate a mileage fee of \$13.00 per mile for Emergency Medical Service (EMS) transports.	Originator's Initials CAN	Page 3 of 3
-------	--	-------------------------------------	-------------

EMS Transport Fee Collection Optimization:

In addition to the Mileage Fee reinstatement, the ARA and Finance Departments are partnering with the City's EMS Billing and Collections vendor on a *Lean Six Sigma* process improvement project with three areas of focus:

- 1) Setting standard work processes and eliminating waste in the process
- 2) Implementing a pre-bill procedure to eliminate errors and re-work
- 3) Investigating and redesigning the hospital interfaces to collect better data on patients for billing

ARA and Finance are also collaborating with the Houston Fire Department on the implementation of new tablets and development of a program to improve EMT data collection.

This item was presented to the Budget & Fiscal Affairs Committee on April 19, 2012.

The Administration & Regulatory Affairs, Finance, and Houston Fire Departments recommend City Council approve an ordinance to reinstate an EMS mileage fee and set the rate at \$13.00 per mile.

Sec. 4-13. Charges.

(a) In order to partially defray the costs incurred by the city in providing emergency medical services and ambulance services, the following fees are hereby established to be collected for the provision of emergency ambulance service by the city:

- (1) A base fee of \$1,000.00, plus the variable fees established in subsection (c), below, payable by the hospital from which the transportation originates, for the transportation of a person by fire department ambulance from one hospital to another hospital; and
- (2) A base fee of \$1,000.00, plus the variable fees established in subsection (c), below, payable by or on behalf of the person served, for the transportation of a person by fire department ambulance other than from one hospital to another hospital.

(b) The fee specified above for transportation of a person from one hospital to another hospital shall apply in each instance where a person is transported from one hospital to another hospital, except in those instances in which a person is picked up at a place other than a hospital and during the course of his transportation to the intended destination hospital the ambulance makes an intermediate stop at another hospital for emergency stabilization or other treatment en route. The fee specified above for the transportation of a person from one hospital to another hospital shall in each instance be payable by the hospital from which the transportation of the person originates, and the transportation of the person shall not commence until and unless:

- (1) The physician in charge of the care of the person furnishes a written statement that the person's condition is suitable for safe transportation by ground ambulance to the intended destination hospital; and
- (2) The hospital furnishes a physician or other trained and qualified medical staff member who shall ride in the ambulance and assume the responsibility for the care of the person being transported en route; and
- (3) The administrator of the hospital or another responsible person signs a statement promising on behalf of the hospital to pay for the transportation of the person and furnishes the necessary billing information.

(c) In addition to the base fees imposed under items (1) and (2) of subsection (a), above, the following variable fees shall be imposed, as applicable:

- (1) For use of oxygen (any quantity) \$65.00
- (2) For use of an oxygen mask or a nasal canula, or both 15.00
- (3) For use of EKG (tracing only) 50.00
- (4) For EKG pad(s) (any quantity) 16.89
- (5) For IV prep kit(s) (any quantity) 10.00
- (6) For IV administration set(s) (any quantity) 25.00
- (7) For cervical collar 25.00
- (8) For head immobilization 25.00
- (9) For D5W (any quantity) 11.00
- (10) For Adenosine (Adenocard) per 6 mg 33.25
- (11) For Albuterol Sulfate (Proventil) for 0.5% sol. per ml 0.70
- (12) For Atropine per 0.3 mg 0.49
- (13) For Dextrose 50% 11.39
- (14) For Diazepam (Valium) 1.06
- (15) For Dopamine (Intropin) per 250 mg 9.26
- (16) For Epinephrine 1:1,000 1.09
- (17) For Epinephrine 1:10,000 1.09
- (18) For Furosemide (Lasix) 1.12
- (19) For Lidocaine Drip per 50 cc 2.76
- (20) For Lidocaine HCL--2% per 50 cc 2.76
- (21) For Naloxone HCO (Narcan) 3.73
- (22) For Cordarone IV per 300 mg 150.00
- (23) For miscellaneous medical supplies (any amount, type or quantity) .

. . . . 25.00

(24) Actual costs (not subject to the adjustment in (d) below) of medications, equipment and labor to provide other medically necessary services during transport.

(25) For mileage (from pickup point to hospital), per mile or any portion of the mile.....13.00

(d) That the base fee plus the variable fees established in sections (a)(1), (a)(2) and (c) above shall be automatically increased on the first day of each subsequent fiscal year by a percentage equal to the percentage increase in the Consumer Price Index--All Urban Customers (CPI-U), if any, over the same date of the previous year. If there is a decrease or if there is no increase in any given year, the rates for that year shall remain the same as in the previous year.

(e) The fire department shall submit to the tax assessor-collector a record of each instance in which emergency ambulance transportation service is provided. The tax assessor-collector shall be responsible for the billing and collection of the applicable fees. Except for the conditions expressly provided above in the instance of the transportation of a patient from one hospital to another hospital, no provision in this section shall be construed to authorize the fire department, under any circumstances, to refuse emergency ambulance assistance to any person upon the grounds that the person is indigent or unable to pay for the service.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an ordinance authorizing the defeasance and redemption of certain outstanding City of Houston, Airport System Subordinate Lien Revenue Bonds; appropriating an amount not to exceed \$8.71 million; authorizing the execution and delivery of related documents.	Category #	Page 1 of <u>1</u>	Agenda Item# 17
--	-------------------	------------------------------	-------------------------------

FROM (Department or other point of origin): Department of Finance and Office of the City Controller	Origination Date: 04/30/2011	Agenda Date MAY 02 2012
---	--	---------------------------------------

DIRECTOR'S SIGNATURE: 	Council District Affected: All
--	--

For additional information contact: Jennifer Olenick Phone: 713-837-9899 Shawnell Holman Phone: 832-393-3513	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the defeasance and redemption of certain outstanding City of Houston, Airport System Subordinate Lien Revenue Bonds; appropriating an amount not to exceed \$8.71 million; authorizing the execution and delivery of related documents.

Amount of Funding: \$8,710,000.00 Airports Improvement Fund (Fund 8011)	Finance Budget:
--	------------------------

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

SPECIFIC EXPLANATION:

The City has identified several outstanding bonds that are eligible for prepayment as of January 1, 2012. The recommended defeasance and redemption of certain maturities of these City of Houston, Airport System Subordinate Lien Revenue Bonds, Series 2001A, will use existing funds to prepay the bonds. The funds will be sent to the Paying Agent, The Bank of New York Mellon Trust Company.

The Finance Working Group has determined that it is financially prudent and in the best interest of the City to use available resources to redeem these bonds. The City is currently paying an interest rate of 5.5% attributed to these bonds, while only earning an estimated 1.4% on cash resources. The Airport System expects to save approximately \$536,000 on a present value basis as a result of the prepayment.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-39

Goodwill 2012

SUBJECT An Ordinance authorizing the execution of a Contract between the City of Houston and Goodwill Industries of Houston for the Community Rehabilitative Services program.	Category	Page 1 of 2	Agenda Item # 18
---	-----------------	-----------------------	----------------------------

FROM: Neal Rackleff, Interim Director Housing and Community Development Department	Origination Date 2/6/12	Agenda Date MAY 02 2012
---	-----------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: 	Council District affected: All
---	--

For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION:
Approval of an ordinance authorizing a contract between the City of Houston and Goodwill Industries of Houston, providing up to **\$112,238.21** in funding for the operation of the Community Rehabilitative Services project under the CDBG Public Services Program.

Amount of Funding: \$112,238.21	Finance Budget:
--	------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other
CDBG Grant (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and Goodwill Industries of Houston to finance the operation of a Community Rehabilitative Services program.

Goodwill is seeking CDBG funding to build capacity within its Community Rehabilitative Services ("CRS") Program, providing employment services to individuals with physical, mental, and developmental disabilities. The existing program has served 298 individuals in the last year and has placed 66 of them into competitive employment.

The program is currently funded primarily through the Texas Department of Rehabilitative Services ("DARS") and the Social Security Administration's Ticket to Work program. In February 2010, Goodwill also received a grant from DARS to test a new service model, "embedded training," which provides consumers with a highly structured training experience in the context of a real community employer's environment. With grant funding ending in February 2012, DARS is planning to add the "embedded training" model to its existing "Fees for Outcome" program. Goodwill has expanded its capacity in staffing and infrastructure to handle a larger volume of clients. Goodwill anticipates that in time, it will be able to sustain the CRS program, including the new training model, from these fees. However, in the short term, it projects a gap between expenditures and revenue. The City of Houston's CDBG funding will help bridge this gap in 2012, allowing Goodwill to serve 350 clients and find competitive employment for a projected 75 clients.

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 Public Services contracts. Goodwill is one of the agencies that successfully responded to the RFP and was awarded a conditional commitment of CDBG funds, pending City Council approval.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

Date 2/6/12	Subject: An Ordinance authorizing the execution of a Contract between the City of Houston and Goodwill Industries of Houston for the Community Rehabilitative Services program.	Originator's Initials <i>[Handwritten Signature]</i>	Page <u>2</u> of <u>2</u>
-----------------------	--	--	-------------------------------------

This contract will provide funding for a 12-month period, from March 1, 2012 to February 28, 2013.

Category	Total Contract Amount	Percent
Administrative	\$0	0%
Program Services	\$112,238.21	100%
Total	\$112,238.21	100%

The item was presented to the Housing, Sustainable Growth, and Development Committee on February 21, 2012. HCDD is requesting approval of this ordinance, which will provide up to \$112,238.21 for the Community Rehabilitative Services program.

cc: City Attorney
Mayor's Office
City Secretary
Finance and Administration

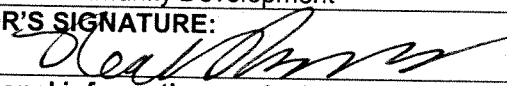
NR:BB:MNB:RLJ

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD12-64

SUBJECT: An Ordinance approving and authorizing a Contract amendment for supplemental budget allocation and scope of work revision for the Vietnamese Community Center renovation project.	Category #	Page 1 of 1	Agenda Item 19
	FROM: Neal Rackleff, Interim Director Housing and Community Development	Origination Date 04/03/12	Agenda Date MAY 02 2012

DIRECTOR'S SIGNATURE: 	Council District affected: "F"
---	--

For additional information contact: Gayve F. Anklesaria - Phone: 713-868-8466	Date and identification of prior authorizing Council action: 05/05/2010 – Ordinance No. 2010-0349
---	---

RECOMMENDATION:
 City Council Ordinance approving and authorizing a Contract amendment for allocating supplemental budget and scope of work revision for the Vietnamese Community Center renovation project.

Amount of Funding: \$99,500.00	Finance Department:
--	----------------------------

SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
 Community Development Block Grant (CDBG) Fund 5000

SPECIFIC EXPLANATION:

The Vietnamese Community Center of Houston (VCCH) located at 7100 Clarewood Drive, Houston, Texas 77036 is a non-profit organization dedicated to improving the lives of low to moderate income individuals and families in the southwest side of Houston. The organization cultivates social programs that are community driven and place strong emphasis on service through advocacy. They provide social, economic, health and cultural services for the elderly and the needy.

The existing building is an approximately 5,000 square foot facility acquired by the VCCH in March of 2008. The building required renovations to meet the State codes, standards and upgrades in order to qualify as a public facility. On May 05, 2010, City Council approved a \$400,000 Community Development Block Grant (CDBG) award to the VCCH for the said renovation project.

Upon commencement of construction some anomalies and problems were discovered that required immediate corrective action. To address these issues, a Change Order is required as these items were not included in the original contract. This Change Order requires supplemental CDBG funds to offset the additional expenses. The unforeseen deficiencies include structural anomalies discovered in the existing exterior wall requiring new columns and framing to strengthen the exterior load bearing walls. Also, there was faulty internal electrical wiring that was exposed after the false ceiling was removed. Additionally, the internal multi-purpose room was reworked to increase the efficiency level of space usage and for ease of food service delivery. Two sliding doors on the north wall of the multi-purpose room will be installed on the existing concrete block wall with new structural lintel beams to stabilize the new roof load. Lighting plugs and outlets, HVAC and room finishes will also need to be revised accordingly to accommodate the changes in the revised plan.

City Council approval is requested to authorize this Contract amendment for supplemental funding. The Director of the Housing and Community Development Department has reviewed and approved this supplemental funding request.

This project was presented before the Housing Sustainable Growth and Development Committee meeting on February 21, 2012. Approval of this Ordinance is recommended.

NR:GA

cc: City Attorney
Mayor's Office
City Secretary

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

SUBJECT: An ordinance increasing the maximum contract amount for an Agreement for Implementation of Routine HIV Screening Services between the City of Houston and Harris County Hospital District.

Category #

Page 1 of 1

Agenda Item # *20*

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
04/12/12

Agenda Date
MAY 02 2012

DIRECTOR'S SIGNATURE: *Stephen L. Williams*

Council District affected:
ALL

For additional information contact:
Kathy Barton - Telephone: 832-393-5045 ; 713-826-5801

Date and identification of prior authorizing Council action: 2008-0602, 2010-0742, 2011-1178, 2012-90

RECOMMENDATION: (Summary)

An ordinance increasing the maximum contract amount for an Agreement for Implementation of Routine HIV Screening Services between the City of Houston and Harris County Hospital District.

Amount of Funding: New Maximum Contract Amount: \$2,072,140.00.
Current Maximum Contract Amount: \$1,572,140.00
Additional Funding Amount: \$500,000.00 - Federal (5000)

Finance:

SOURCE OF FUNDING: [] 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 an ordinance increasing the maximum contract amount of an agreement between the City of Houston and Harris County Hospital District for the implementation of routine HIV screening services.

Under contract #4600008917, Harris County Hospital District provides routine HIV screening services. The coordinated effort of this provider facilitates the process of diagnosing and treating HIV/STDs in the Houston area. The contract began July 2, 2008 and ends December 31, 2012. The current maximum contract amount is \$1,572,140.00. HDHHS is requesting an additional \$500,000.00 added to the contract. The new maximum contract amount requested is \$2,072,140.00.

cc: Agenda Director
Finance Department
Legal Department

REQUIRED AUTHORIZATION

Finance Director

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Houston Auto Crimes Task Force Grant/21	Category	Page	Agenda Item
	#	1 of 1	# 21

FROM: (Department or other point of origin): Houston Police Department	Origination Date	Agenda Date MAY 02 2012
---	------------------	----------------------------

DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
---	------------------------------------

For additional information contact: Joseph A. Fenninger, Deputy Director Office #713-308-1700 <i>4/16/12</i>	Date and identification of prior authorizing Council Action: Ordinance #2011-308 May 5, 2011
--	---

RECOMMENDATION: (Summary)
Adopt an ordinance approving the submission of ABTPA grant application.

Amount of Funding:				Finance Budget:
<u>ABTPA</u> \$1,235,230	<u>Cash Match</u> \$587,853	<u>In-Kind</u> \$329,494	<u>Total</u> \$2,152,577	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

Houston Auto Crimes Task Force/21

The Houston Police Department (HPD) is requesting an ordinance be approved authorizing the submission of a grant application to the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) in support of the Houston Auto Crime Task Force. HPD is the coordinating police agency for this grant and works in conjunction with the Texas Department of Public Safety (DPS), Fort Bend County Sheriff's Office (FBCSO) and the Harris County Metropolitan Transit Authority Police Department (METRO). If approved, this will be our 21st year of funding through the ABTPA program. Since its inception in 1991, the ABTPA Grant Unit has been instrumental in reducing the auto theft rate in Houston and the surrounding areas by 70%.

As the lead agency, the HPD ABTPA program has successfully fostered an increased level of cooperation with other police agencies. These agencies have provided personnel that assisted in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. These participating law enforcement partners have requested to continue their collaborative efforts with HPD. Interlocal agreements will be presented for City Council approval at a later date.

The in-kind contributions consist of direct expenses such as fuel and utilities, while the cash match consists of salaries and fringe benefits. Both the in-kind and cash match items are presently included in the HPD General Fund budget, therefore no additional allocation is required.

HPD will pass on \$1,500 to DPS, \$25,125 to Metro PD and \$28,888 to FBCSO in support of their participation in the Houston Auto Crime Task Force.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>4/16/12</i>	Other Authorization:
-------------------	--	----------------------

CITY OF HOUSTON

INTER OFFICE CORRESPONDENCE

TO: Members of Houston City Council

FROM: Charles A. McClelland, Jr.
Chief of Police

VIA: Marta Crinejo
Agenda Director

DATE: April 27, 2012

SUBJECT: **No-Tag Request for Council Action,
Re: Houston Auto Crimes Task Force
21 Grant Application**

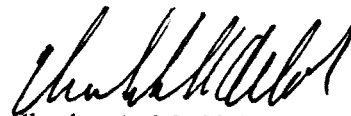
The Houston Police Department (HPD) is respectfully requesting that City Council not tag the Request for Council Action (RCA) that will appear on the May 2nd agenda regarding the application and acceptance of funding from the Texas Auto Burglary & Theft Prevention Authority (ABTPA). HPD is the lead agency for this grant and has to partner with the Texas Department of Public Safety (DPS), Fort Bend County Sheriff's Office (FBCSO), and the Metropolitan Transit Authority of Harris County (METRO) Department of Public Safety.

HPD was dependent on responses from these other law enforcement agencies to provide the responsive material needed to complete the application. Though HPD has worked quickly to complete the application, there will be insufficient time left over before the grant deadline of May 4th. A tag will result in loss of the grant funds.

It is for this reason that HPD respectfully requests a "No-Tag" on this application to avoid any possibility of the City's loss of these ABTPA funds. This funding, in the amount of \$2,152,577, pays 70% of salaries for 13 classified positions and one administrative assistant.

This grant is annually recurring, is an integral part of the HPD budget, and this is the 21st year of the grant award. HPD makes every attempt to meet Council agenda deadlines, but on rare occasions circumstances beyond its control result in truncated processing times.

The department will make every attempt to ensure this does not happen again and greatly appreciates Council's consideration.



Charles A. McClelland, Jr.
Chief of Police

cam:jaf:gam

Attachment

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing the Houston Police Department to apply for and accept funds from the Department of Justice Fiscal Year 2012 Justice Assistance Grant.	Category	Page	Agenda Item
	#	1 of 1	# 22

FROM: (Department or other point of origin): Houston Police Department	Origination Date	Agenda Date MAY 02 2012
--	-------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
---	---

For additional information contact: Joseph A. Fenninger, <i>JAF 4/18/12</i> CFO and Deputy Director 713-308-1770	Date and Identification of prior authorizing Council Action:
---	---

RECOMMENDATION: (Summary)
The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds from the Department of Justice Fiscal Year 2012 Justice Assistance Grant.

Amount of Funding: Grant Revenue Fiscal Year 2012 Justice Assistance Grant from the DOJ: \$2,478,174	Finance Budget:
--	------------------------

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Department of Justice/Amount Requested: \$2,478,174

SPECIFIC EXPLANATION:
FY 2011 Justice Assistance Grant

The Houston Police Department (HPD) is submitting an application for grant funding to the Department of Justice for the Fiscal Year 2012 Justice Assistance Grant (JAG). HPD has been designated as the lead agency and jointly applies for the funding with the Harris County Sheriff's Office (HCSO), per an interlocal agreement. The grant is non-competitive and formula driven. This formula based amount will be split equally with HCSO, providing both entities with \$1,239,087, for a total of \$2,478,174. As a requirement of the grant process, HPD is required to obtain an ordinance authorizing the application for and acceptance of the grant funds. **This grant does not require a cash match.**

The \$1,239,087 of JAG funding provides HPD with flexibility to prioritize funding where it is most beneficial. HPD proposes to allocate this funding to civilian support personnel and classified overtime as a continuation of previous awards. The grant will fund six positions in the Information Services group and one in the Budget and Finance Division. The Information Services employees provide critical support in implementing and supporting computer systems across the Houston Police Department while the Budget and Finance Division employee provides financial services and professional oversight of various grants administered by the Houston Police Department. Further, the grant will also provide funding for targeted law enforcement overtime for patrol and other high demand areas as law enforcement needs require.

HCSO will utilize their funding toward upgrades to the evidence property room, technology upgrades, the purchase of tactical equipment and training.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: 4/18/12	Other Authorization:
------------------------	--	-----------------------------

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: The general appropriation ordinance authorizing FY2012 expenditures.

Category #

Page 1 of 2

Agenda Item#

23

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date
April 26, 2012

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:
All

For additional information contact:

Tantri Emo, Assistant Director Phone: 713-837-9845

Date and identification of prior authorizing Council Action: Ord. #2011-483 (Interim Spending Plan Appropriation), June 15, 2011; and Ord. #2011-547 (Adoption of the FY2012 Budget), June 22, 2011.

RECOMMENDATION: (Summary)

That City Council approves the general appropriations ordinance authorizing FY2012 expenditures.

Amount of Funding: SEE ATTACHMENTS (Exhibits A,B, and C)

Finance Department Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other - Special Revenue

SPECIFIC EXPLANATION:

The City begins each fiscal year operating on an interim spending plan until such time as the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2012 interim spending plan was adopted by City Council along with the annual budget in June 2011, using FY2011 spending estimates. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year.

This action will establish the General Fund appropriation at **\$1,837,096,923** which is **\$9,099,328** more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Fund:

- Budget transfers to the General Fund ending balance:
 - From current budget adjustments in various departments in the amount of \$7.6 million primarily related to health benefits and unemployment savings.
 - From termination pay savings of \$3,500,000.
 - From property insurance savings in the amount of \$322,651.
- Budget transfers from the General Fund ending balance:
 - To the Fire Department primarily due to classified termination pay in the amount of \$7.3 million.
 - To the Police Department for Forensic Operations in the amount of \$1.5 million, \$500,000 for traffic enforcement, and \$300,000 for overtime related to a Red Light Traffic Enforcement Pilot project.
 - To the Parks Department for tree removal costs of \$4.1 million, a result of extreme drought conditions, and \$703,074 to fund community centers and pools.
 - To the General Service Department primarily for security cost in the amount of \$486,873.
 - To the Department of Neighborhoods for the personnel transfer of the Mayor's Office of People with Disabilities (MOPD) in the amount of \$209,200. This is offset with revenue received from the Project Cost Recovery Fund.
 - To the Solid Waste Department to retain Commercial Driver's License (CDL) drivers in the amount of \$500,000.
 - To the Health Department for the funding of lab services and epidemiologist in the amount of \$459,594 and \$200,000 for the Women, Infants and Children (WIC) program.
 - To the Mayor's Office of Business Opportunity in the amount of \$108,130 mainly due to the implementation of the Hire Houston First program.
 - To the Administration and Regulatory Affairs Department primarily for 311 personnel costs in the amount of \$195,990.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

General Fund Continued:

- To the Finance Department in the amount of \$443,900 for increased pass through payment to the arts groups as a result of increased HOT Tax projection. This will be offset with revenue from Houston First Corporation.
 - To the Controller's Office mainly for cost related to the Single Audit in the amount of \$121,400.
 - To various departments for the final health benefits adjustments in the amount of \$951,075.
 - To various departments for electricity costs in the amount of \$1.2 million and Information Technology accounts in the amount of \$510,068.
- Consistent with FY2012 Budget Ordinance, budget transfers in excess of five percent of a department's budget must be approved by City Council. Budget transfers in the General Fund reflect \$3.1 million to the Mayor's Office from:
 - Finance Department in the amount of \$1.5 million, Administration and Regulatory Affairs, in the amount of \$1.6 million, and General Services in the amount of \$44,988 to reflect personnel transfers to the Mayor's Office and corresponding reductions in those departments' budgets

Enterprise Funds:

- **Aviation Fund**
 - Increase Aviation Operating Fund by \$887,519 due to higher than projected passenger traffic and advertising revenue.
- **Convention & Entertainment Facilities**
 - Increase Convention & Entertainment Facilities Fund by \$2.1 million due to higher than projected HOT Tax Revenue which results in the increase in the transfer to Houston First Corporation.
- **Combined Utility System (CUS)**
 - Increase Combined Utility System General Purpose Fund Budget by \$40 million due to higher than anticipated funding for capital projects.
 - Decrease Storm Water Fund by \$986,050 primarily due to personnel and capital equipment savings.

Other Funds

- Budget transfers and appropriations to ending fund balances:
 - From the Parking Management Fund in the amount of \$1.7 million primarily due to a decrease in the General Fund Transfer as a result of less than anticipated revenue.
 - From the Health Benefits Fund in the amount of \$6.1 million due to savings from the CIGNA health benefits contract.
 - From the Workers' Compensation Fund in the amount of \$1.4 million due to lower than anticipated claims.
 - From the Property and Casualty Fund in the amount of \$2.5 million due to lower insurance premiums and less than anticipated legal service activities.
- Budget transfers and appropriations from ending fund balances:
 - To the Cable TV fund in the amount of \$3 million primarily due to a fund balance transfer.
 - To the In-House Renovation Fund in the amount of \$1.1 million due to support various Capital Improvement Projects for the Police Department, Health Department, and Miller Outdoor Theater.
 - To the Central Service Revolving Fund in the amount of \$4 million due to increases in Temporary Services and personnel cost related to Information Technology Department consolidation.
 - To the Fleet Management Fund in the amount of \$2.5 million due to the cost of fuel and vehicle maintenance.
- Designates \$5 million to the Rainy Day Fund.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

EXHIBIT A

TRANSFER BY FUND

FUND NAME	AMOUNT	TO	FROM	NOTES
General Fund, ENTERPRISE & SPECIAL FUNDS				
General Fund	9,099,328	SEE EXHIBIT B	SEE EXHIBIT B	
Aviation Fund	887,519	EXPENDITURES	FUND BALANCE	(1)
Convention and Entertainment Facilities	2,131,575	EXPENDITURES	FUND BALANCE	(2)
Parking Management Special Revenue Fund	(1,654,551)	FUND BALANCE	EXPENDITURES	(3)
Water and Sewer Operating	-			
Combined Utility System Operating Fund	-			
Dedicated Drainage & Street Renewal Fund	-			
Storm Water Fund	(986,050)	FUND BALANCE	EXPENDITURES	(4)
Digital Houston	-			
Houston Emergency Center	-			
Cable Television	2,996,000	EXPENDITURES	FUND BALANCE	(5)
Municipal Courts Building Security Fund	(37,546)	FUND BALANCE	EXPENDITURES	
Municipal Courts Technology Fee Fund	-			
Parks Special Revenue	-			
Parks Golf Special Fund	-			
Building Inspection	2,000,000			(6)
Recycling Revenue	-			
Historic Preservation	-			
Asset Forfeiture	-			
Auto Dealers	-			
Child Safety Fund	69,750	EXPENDITURES	FUND BALANCE	
Police Special Services	-			
BARC Special Revenue	-			
Swimming Pool Safety	(85,325)	FUND BALANCE	EXPENDITURES	
Supplemental Environmental Protection	-			
Mobility Response Team	-			
Houston TranStar Center	-			
Digital Automated Red Light Enforcement Program	(448)	FUND BALANCE	EXPENDITURES	
Juvenile Case Manager Fee Fund	80,026	EXPENDITURES	FUND BALANCE	
Fleet and Equipment Acquisition Fund	-			
SUBTOTAL	14,500,278			
ENTERPRISE RELATED FUNDS				
HAS-AIF Capital Outlay	-			
Combined Utility System Gen Pur Fund	40,000,000	EXPENDITURES	FUND BALANCE	(7)
SUBTOTAL	40,000,000			
TOTAL APPROPRIATED FUNDS	54,500,278			
From the above fund appropriations, the following funds are allocated:				
INTERNAL SERVICE FUNDS				
Health Benefits	(6,135,981)	FUND BALANCE	EXPENDITURES	(8)
Long-term Disability	-			
SUBTOTAL	(6,135,981)			
REVOLVING FUNDS				
Project Cost Recovery Fund	-			
Central Service Revolving	3,945,203	EXPENDITURES	FUND BALANCE	(9)
In-House Renovation	1,052,298	EXPENDITURES	FUND BALANCE	(10)
Property & Casualty	(2,498,711)	FUND BALANCE	EXPENDITURES	(11)
Fleet Management	2,500,000	EXPENDITURES	FUND BALANCE	(12)
Workers' Compensation	(1,369,483)	FUND BALANCE	EXPENDITURES	(13)
SUBTOTAL	3,629,307			
TOTAL ALL FUNDS	51,993,604			

NOTES:

- (1) Increase due to higher than projected passenger traffic and advertising revenue.
- (2) Increase is due to higher than projected HOT Tax Revenue which results in the increase in the transfer to Houston First Corporation.
- (3) Decrease in General Fund transfer as a result of less than anticipated revenue.
- (4) Decrease primarily due to personnel savings.
- (5) Increase primarily due to a transfer of fund balance.
- (6) Increase for transfer to General Fund due to sale of parking lot budgeted in FY2011 but sold this fiscal year.
- (7) Transfer to Capital projects increase due to an increase in the 'pay as you go' funding for CUS Capital Projects.
- (8) Decrease due to savings from the CIGNA Health Benefits contract.
- (9) Increase primarily due to Temporary Service needs in the Human Resources Department and personnel expense related to the ITD consolidation.
- (10) Increase due to support various CIP projects for the Police Department, Health Department, and Miller Outdoor theater.
- (11) Decrease due to lower insurance premiums as well as less than anticipated legal services activities.
- (12) Increase due to fuel and vehicle maintenance cost.
- (13) Decrease due to lower claims than anticipated.

EXHIBIT B

GENERAL FUND TRANSFERS

<u>DEPARTMENT NAME</u>	<u>AMOUNT</u>	<u>TO</u>	<u>FROM</u>	<u>NOTES</u>
Administration & Regulatory Affairs	293,285	EXPENDITURES	FUND BALANCE	(1)
City Council	(4,323)	FUND BALANCE	EXPENDITURES	
City Secretary	12,386	EXPENDITURES	FUND BALANCE	
Controller's	122,159	EXPENDITURES	FUND BALANCE	
Finance	1,283,702	EXPENDITURES	FUND BALANCE	(2)
Fire	7,489,303	EXPENDITURES	FUND BALANCE	(3)
General Services	742,690	EXPENDITURES	FUND BALANCE	(4)
Health and Human Services	754,757	EXPENDITURES	FUND BALANCE	(5)
Housing & Community Development	-			
Houston Emergency Center	-			
Human Resources	22,735	EXPENDITURES	FUND BALANCE	
Information Technology	4,284	EXPENDITURES	FUND BALANCE	
Legal	37,247	EXPENDITURES	FUND BALANCE	
Library	14,008	EXPENDITURES	FUND BALANCE	
Mayor's Office	167,773	EXPENDITURES	FUND BALANCE	
Municipal Courts	296,811	EXPENDITURES	FUND BALANCE	(6)
Neighborhoods	437,980	EXPENDITURES	FUND BALANCE	(7)
Office of Business Opportunity	133,927	EXPENDITURES	FUND BALANCE	
Parks & Recreation	5,366,618	EXPENDITURES	FUND BALANCE	(8)
Planning & Development	(21,586)	FUND BALANCE	EXPENDITURES	
Police	2,230,157	EXPENDITURES	FUND BALANCE	(9)
Public Works and Engineering	(91,774)	FUND BALANCE	EXPENDITURES	
Solid Waste	663,619	EXPENDITURES	FUND BALANCE	(10)
TOTAL GENERAL FUND DEPARTMENTS	19,955,756			
General Government	(3,231,108)	FUND BALANCE	EXPENDITURES	(11)
TOTAL EXPENDITURES OTHER THAN DEBT	16,724,648			
LESS CURRENT BUDGET ADJUSTMENTS	(7,625,320)			(12)
TOTAL APPROPRIATION REQUEST	9,099,328			

NOTES:

- (1) Transfer from General Fund ending balance primarily to support 311 personnel cost and increased cost for ITD restricted accounts.
- (2) Transfer from General Fund ending balance primarily due to payment to the arts groups, as a result of increased HOT Tax projection and restricted accounts adjustments.
- (3) Transfer from General Fund ending balance primarily for classified termination pay.
- (4) Transfer from General Fund ending balance primarily due to electricity and security costs.
- (5) Transfer from General Fund ending balance primarily to fund lab services, epidemiologist, and WIC program.
- (6) Transfer from General Fund ending balance primarily due to increased electricity and ITD restricted account costs.
- (7) Transfer from General Fund ending balance primarily for the transfer of the Mayor's Office of People with Disabilities (MOPD). This is offset with revenue received from the Project Cost Recovery Fund.
- (8) Transfer from General Fund ending balance for costs related to tree removal and funding for community centers and pools and increased electricity costs.
- (9) Transfer from General Fund ending balance for cost related to Forensic Operations, for traffic enforcement, and overtime costs related to a Red Light Traffic Enforcement Pilot project.
- (10) Transfer from General Fund ending balance to maintain Commercial Driver's License (CDL) drivers and increased electricity costs.
- (11) Transfer to General Fund ending balance primarily due to civilian termination pay savings.
- (12) Current budget adjustments in various departments primarily due to savings from health benefits and unemployment.

EXHIBIT C

GENERAL FUND INTERDEPARTMENTAL TRANSFERS

DEPARTMENT NAME	AMOUNT
Administration & Regulatory Affairs	(1,587,767)
Finance	(1,454,766)
General Services	(44,988)
Mayor's Office	3,087,521
TOTAL GENERAL FUND DEPARTMENTS	-

NOTES:

Properly align budget with operational and reporting functions.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2013 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2013-2017 Capital Improvement Budget (CIP) for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Category #

Page
1 of 1

Agenda Item#

24

FROM: (Department or other point of origin):

Andrew F. Icken,
Chief Development Officer

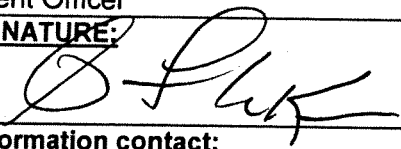
Origination Date

4/26/12

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:

C

For additional information contact:

Ralph De Leon

Phone: (713) 837-9573

Date and identification of prior authorizing Council Action:

Ord. No. 2011-0974, 11/16/11

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the Fiscal Year 2013 Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2013-2017 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY13 TIRZ budgets and recommends approval of the FY13 Operating Budget for the Fourth Ward Redevelopment Authority and the FY13-FY17 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The total Operating Budget for FY13 is \$9,533,865, which includes \$2,586,138 for required fund transfers and \$6,947,727 for Project Costs.
- The FY13-FY17 CIP Budget for the Zone totals \$15,134,254. The CIP includes provisions for the design and construction of street and roadway reconstruction, public utility system upgrades, historic preservation and parks.
- The FY13 Operating Budget includes \$6,314,427 for capital expenditures and \$211,300 for administration and overhead. The Fourth Ward Redevelopment Authority must advise the City's Finance Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of \$400,000 or 5% or more require City Council's approval.
- The budget includes a municipal services cost payment in FY13 of \$446,000 to the City's General Fund for the incremental cost of providing services to the area, plus a \$100,000 contingency for equipment and hardware required by Houston Police Department, for a total of \$546,000.

Attachments: FY13 Operating Budget and FY13-FY17 CIP Budget

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET PROFILE

Fund Summary
 Fund Name: **Fourth Ward Redevelopment Authority**
 TIRZ: **14**
 Fund Number: **7562/64**

P R O F I L E	Base Year:		1999
	Base Year Taxable Value:	\$	34,286,680
	Projected Taxable Value (TY2012):	\$	291,402,042
	Current Taxable Value (TY2011):	\$	283,667,673
	Acres:		157.67
	Administrator (Contact):		Vanessa J. Sampson
	Contact Number:		713-526-7577

N A R R A T I V E	Zone Purpose:
	To facilitate the revitalization of the Historic Fourth Ward from a blighted and deteriorating neighborhood into a viable residential community with supporting commercial development. The Project Plan includes historic preservation and enhancement of historical corridors; facilitating the development of low income/affordable and market rate housing units; creation of public open spaces and infrastructure improvements.
	Accomplishments in FY12 (Projects Underway)
	Design of Bethel Church preservation project.
	Final design of Phase 1 of the Fourth Ward Street Reconstruction Project.
	Development Agreement for new construction for Affordable Housing on lots owned by the Authority and designated for affordable housing.
	Relocation/rehabilitation of (4) historic structures from Victor Street to lots owned by the Authority and designated for affordable housing.
Initiated design on right-of-way improvements on Genesee Street needed for the HISD Carnegie High School.	
Initiated design of Gillette Street improvements.	

P R O J E C T P L A N		Cumulative Expenses		
		Total Plan	(to 6/30/11)	Variance
	Capital Projects:			
	Public Utilities	\$ 16,640,000		\$ 16,640,000
	Roadway and Sidewalk Improvements	5,762,000	737,013	5,024,987
	Parks	4,177,000	2,456,866	1,720,134
	Historic Preservation	4,100,000	2,644,930	1,455,070
	Cultural and Public Facilities	2,000,000	3,406,132	(1,406,132)
				-
	Total Capital Projects	\$ 32,679,000	\$ 9,244,941	\$ 23,434,059
	TIRZ Creation and Management	3,500,000	2,481,592	1,018,408
	Educational Facilities Improvements	15,300,000	5,056,573	10,243,427
	Affordable Housing Improvements	42,700,000	6,514,602	36,185,398
	Total Project Plan	\$ 94,179,000	\$ 23,297,708	\$ 70,881,292

D E B T	Additional Financial Data	FY2012 Budget	FY2012 Estimate	FY2013 Budget
		Debt Service	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/11	Projected Balance as of 6/30/12	Projected Balance as of 6/30/13
	Year End Outstanding (Principal)			
	Bond Debt		\$ -	\$ -
	Bank Loan		\$ -	\$ -
	Developer Agreement	\$ 422,000	\$ 422,000	\$ -
	Other		\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary
 Fund Name: Fourth Ward Redevelopment Authority
 TIRZ: 14
 Fund Number: 7562/64

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ 795,331	\$ 1,163,832	\$ 1,137,723
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 12,714,655	\$ 13,335,855	\$ 11,228,975
Beginning Fund Balance	\$ 13,509,986	\$ 14,499,687	\$ 12,366,698
City tax revenue	\$ 1,386,474	\$ 1,681,319	\$ 1,635,427
ISD tax revenue	\$ 1,989,656	\$ 2,075,688	\$ 2,075,688
County tax revenue	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Special Prepayment of Increment (Federal Reserve Bank)*	\$ (383,250)	\$ (383,250)	\$ (383,250)
Incremental property tax revenue	\$ 2,992,880	\$ 3,373,757	\$ 3,327,865
COH TIRZ Interest	\$ 3,556	\$ 7,956	\$ 7,956
COH Prepayment Refund	\$ 644,773	\$ 644,773	\$ -
Prior Year Adjustment**	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ 648,329	\$ 652,729	\$ 7,956
Interest Income	\$ 35,000	\$ 8,868	\$ 5,718
Other Interest Income	\$ 35,000	\$ 8,868	\$ 5,718
Developer Advances	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
Special assessment bond proceeds	\$ -	\$ -	\$ -
Proceeds from bank loan	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 17,186,195	\$ 18,535,041	\$ 15,708,237

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary
 Fund Name: Fourth Ward Redevelopment Authority
 TIRZ: 14
 Fund Number: 7562/64

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
EXPENDITURES			
Accounting	\$ 7,200	\$ 7,200	\$ 7,200
Administration Consultant	\$ -	\$ -	\$ 7,000
Administration Salaries & Benefits	\$ 122,000	\$ 119,190	\$ 122,000
Auditor	\$ 7,700	\$ 8,185	\$ 8,000
Insurance	\$ 1,500	\$ 1,089	\$ 1,100
Office Expenses	\$ 50,000	\$ 44,753	\$ 50,000
Tax Consultant	\$ 1,000	\$ 1,000	\$ 1,000
TIRZ Administration and Overhead	\$ 189,400	\$ 181,417	\$ 196,300
Construction Audit	\$ -	\$ -	\$ -
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 15,000	\$ 19,882	\$ 15,000
Project/Program Management	\$ -	\$ -	\$ -
Historic Preservation Study	\$ -	\$ -	\$ -
HGAC Planning and Feasibility Study for Livable Centers	\$ -	\$ -	\$ -
Program and Project Consultants	\$ 15,000	\$ 19,882	\$ 15,000
Management consulting services	\$ 204,400	\$ 201,299	\$ 211,300
Capital Expenditures (See CIP Schedule)	\$ 9,860,555	\$ 3,465,920	\$ 6,314,427
TIRZ Capital Expenditures	\$ 9,860,555	\$ 3,465,920	\$ 6,314,427
Camden	\$ 578,000	\$ -	\$ 422,000
Developer / Project Reimbursements	\$ 578,000	\$ -	\$ 422,000
Bond Debt Service			
Principal - Infrastructure	\$ -	\$ -	\$ -
Interest - Infrastructure	\$ -	\$ -	\$ -
Loan debt service			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Other Debt Items			
Federal Reserve Prepayment offset	\$ -	\$ -	\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 10,642,955	\$ 3,667,219	\$ 6,947,727

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2013 BUDGET DETAIL

Fund Summary
 Fund Name: Fourth Ward Redevelopment Authority
 TIRZ: 14
 Fund Number: 7562/64

TIRZ Budget Line Items	FY2012 Budget	FY2012 Estimate	FY2013 Budget
Payment/transfer to ISD - educational facilities	\$ 665,046	\$ 693,723	\$ 693,723
Administration Fees:			
City	\$ 69,324	\$ 84,066	\$ 84,377
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
Affordable Housing:			
City	\$ 308,105	\$ 373,626	\$ 363,428
Fourth Ward AH Program**	\$ 375,126	\$ 417,445	\$ 412,346
ISD to City of Houston	\$ 442,146	\$ 461,264	\$ 461,264
Transfer to Harris County	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)***	\$ 471,000	\$ 446,000	\$ 546,000
Total Transfers	\$ 2,355,747	\$ 2,501,124	\$ 2,586,138
Total Budget	\$ 12,998,702	\$ 6,168,343	\$ 9,533,865
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ 1,170,457	\$ 1,137,723	\$ 1,550,069
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 3,017,036	\$ 11,228,975	\$ 4,624,303
Total Ending Fund Balance	\$ 4,187,493	\$ 12,366,698	\$ 6,174,372
Total Budget & Ending Fund Balance	\$ 17,186,195	\$ 18,535,041	\$ 15,708,237

Notes:

The TY11/FY12 Estimate for incremental property tax revenue and transfers from the City of Houston, all ISDs, Harris County, and Community Colleges is based on the Harris County Tax Office collections report dated April 2012.

The TY12/FY13 Budget for incremental property tax revenue and transfers is based on the TY11 Harris County Tax Office collections report dated April 2012 and the Harris County Appraisal District's tax year 2012 projections by property use category.

*The Federal Reserve Bank of Dallas prepaid their taxes in tax year 2008 and 100% of the proceeds were forwarded to Reinvestment Zone 14 for current and future projects. The Special Prepayment of Increment line offsets the amount of current year taxes attributable to the Federal Reserve Bank.

**Fourth Ward is a petition TIRZ; therefore, 1/3rd of total increment (City and ISD) is set aside for the City of Houston's Affordable Housing Program. Beginning with Tax Year 2008/Fiscal Year 2009, one-third of the increment set aside for the City of Houston's Affordable Housing Program will be forwarded to Reinvestment Zone 14. The Prior Year Revenue Adjustment above reflects one-third of the funds set aside for the City of Houston's Affordable Housing program for Tax Year 2008/Fiscal Year 2009.

***The FY13 Municipal Service Fee (MSF) payment includes a \$100,000 contingency for hardware and equipment required by Houston Police Department (HPD). The Authority will pay the actual purchase cost of the hardware and equipment upon receipt of final cost estimates from HPD. The MSF due to HPD for salary recovery in FY13 is \$446,000.

2013 - 2017 CAPITAL IMPROVEMENT PLAN
TIRZ No. 14 - Fourth Ward Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations										Cumulative Total (To Date)							
			Through 2011	Projected 2012	2013	2014	2015	2016	2017	FY13 - FY17 Total										
C	T-1403	Gillette - Genesee Street Reconstruction and	\$ -	\$ 663,600	\$ 1,000,000	\$ 1,836,400	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	2,836,400	3,500,000	
C	T-1409	Fourth Ward Street Reconstruction Project	\$ -	\$ 302,320	\$ 2,412,560	\$ 524,533	\$ 2,707,467	\$ 550,000	\$ 2,551,427	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	8,745,987	9,048,307
C	T-1410	Bethel Missionary Baptist Church Preservation	\$ 1,133,206	\$ -	\$ 2,801,867	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	2,801,867	3,935,073
C	T-1411	Carnegie Park	\$ -	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	2,500,000
C	T-1412	Historical Monuments	\$ -	\$ -	\$ 100,000	\$ 250,000	\$ 250,000	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	750,000	750,000
Total			1,133,206	3,465,920	6,314,427	2,610,933	2,957,467	700,000	2,551,427	-	-	-	-	-	-	-	-	15,134,254	19,733,380	

2013 - 2017 CAPITAL IMPROVEMENT PLAN
TIRZ No. 14 - Fourth Ward Redevelopment Authority
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Sources of Funds	Fiscal Year Planned Appropriations										Cumulative Total (To Date)	
	Through 2011	Projected 2012	2013	2014	2015	2016	2017	FY13 - FY17 Total				
TIRZ No. 16												
TIRZ funds	1,133,206	3,465,920	6,314,427	2,610,933	2,957,467	700,000	2,551,427	15,134,254		19,733,380		
Revenue bond proceeds	-	-	-	-	-	-	-	-	-	-		
Proceeds from bank loan	-	-	-	-	-	-	-	-	-	-		
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-	-		
City of Houston	-	-	-	-	-	-	-	-	-	-		
Grants	-	-	-	-	-	-	-	-	-	-		
Other	-	-	-	-	-	-	-	-	-	-		
Project Total	1,133,206	3,465,920	6,314,427	2,610,933	2,957,467	700,000	2,551,427	15,134,254		19,733,380		

Project:	Gillette - Genesse Street Reconstruction and Storm Water Relocation Project		City Council District	Key Map:	483		WBS.:	T-1403
Description:	Street reconstruction and storm water drainage project to reduce flooding in the Fourth Ward neighborhood.		Location:	Geo. Ref.:	C			
Justification:	Enhance drainage to the Buffalo Bayou from the Fourth Ward neighborhood.		Served:	Neighborhood:	C		60	
Operating and Maintenance Costs: (\$ Thousands)								
	2013	2014	2015	2016	2017	Total		
Personnel	-	-	-	-	-	\$ -		
Supplies	-	-	-	-	-	\$ -		
Svcs. & Chgs.	-	-	-	-	-	\$ -		
Capital Outlay	-	-	-	-	-	\$ -		
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
FTEs								

Fiscal Year Planned Expenditures

Project Allocation	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
Phase										
1 Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2 Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3 Design	-	622,000	663,600	-	-	-	-	-	\$ -	\$ 663,600
4 Construction	-	2,000,000	-	1,000,000	1,836,400	-	-	-	\$ 2,836,400	\$ 2,836,400
5 Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6 Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7 Other	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
	-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations	\$ -	\$ 2,622,000	\$ 663,600	\$ 1,000,000	\$ 1,836,400	\$ -	\$ -	\$ -	\$ 2,836,400	\$ 3,500,000
Source of Funds										
TIRZ Increment Revenue	-	2,622,000	663,600	1,000,000	1,836,400	-	-	-	\$ 2,836,400	\$ 3,500,000
TIRZ Increment Bond Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Grant Funds	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ -	\$ 2,622,000	\$ 663,600	\$ 1,000,000	\$ 1,836,400	\$ -	\$ -	\$ -	\$ 2,836,400	\$ 3,500,000

2013 - 2017 CAPITAL IMPROVEMENT PLAN
TIRZ No. 14 - Fourth Ward

CITY OF HOUSTON
TIRZ PROGRAM

Project:	Fourth Ward Street Reconstruction Project		City Council District		Key Map:		WBS.:				
	Location:		C		483		T-1409				
	Served:		C		60						
Description:	Roadway reconstruction and streetscape enhancement on Ruthven, Robin, Buckner, Cleveland, Saulnier, Victor, Mathews, Bailey, Cushing, Valentine and Arthur.										
	Justification: Existing conditions consist of subsurface street failure, missing curbs, none or intermediate sidewalks.										
			Operating and Maintenance Costs: (\$ Thousands)								
			2013	2014	2015	2016	2017	Total			
	Personnel		-	-	-	-	-	\$	-		
	Supplies		-	-	-	-	-	\$	-		
	Svcs. & Chgs.		-	-	-	-	-	\$	-		
	Capital Outlay		-	-	-	-	-	\$	-		
	Total		\$	\$	\$	\$	\$	\$	\$		
	FTEs										
Fiscal Year Planned Expenditures											
Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	-	-	-	-	-	-	-	-	\$	\$
2	Acquisition	-	-	-	-	-	-	-	-	\$	\$
3	Design	-	-	-	-	-	-	-	-	\$	\$
4	Construction	-	2,714,880	302,320	2,412,560	524,533	2,707,467	550,000	2,551,427	\$ 1,074,533	\$ 1,074,533
5	Equipment	-	-	-	-	-	-	-	-	\$ 7,671,454	\$ 7,973,774
6	Close-Out	-	-	-	-	-	-	-	-	\$	\$
7	Other	-	-	-	-	-	-	-	-	\$	\$
		-	-	-	-	-	-	-	-	\$	\$
		-	-	-	-	-	-	-	-	\$	\$
		-	-	-	-	-	-	-	-	\$	\$
		-	-	-	-	-	-	-	-	\$	\$
		-	-	-	-	-	-	-	-	\$	\$
Other Sub-Total:										\$	\$
Total Allocations			\$ 2,714,880	\$ 302,320	\$ 2,412,560	\$ 524,533	\$ 2,707,467	\$ 550,000	\$ 2,551,427	\$ 8,745,987	\$ 9,048,307
Source of Funds											
TIRZ Increment Revenue			2,714,880	302,320	2,412,560	524,533	2,707,467	550,000	2,551,427	\$ 8,745,987	\$ 9,048,307
TIRZ Increment Bond Funds			-	-	-	-	-	-	-	\$	\$
Grant Funds			-	-	-	-	-	-	-	\$	\$
Total Funds			\$ 2,714,880	\$ 302,320	\$ 2,412,560	\$ 524,533	\$ 2,707,467	\$ 550,000	\$ 2,551,427	\$ 8,745,987	\$ 9,048,307

Project:		City Council District		Key Map:	WBS.:			
Bethel Missionary Baptist Church Preservation		C		483	T-1410			
Location:		C		Geo. Ref.:				
Served:		C		Neighborhood:	60			
Description:		Operating and Maintenance Costs: (\$ Thousands)						Total
Founded in 1891 by Rev. Jack Yates, a former slave, the Church was a prominent feature in the Freedman's Town Historic District. The structure was listed in the National Register of Historic Places in 1996.		2013	2014	2015	2016	2017	\$	
Justification:		Destroyed by fire on January 24, 2005, the Zone desires to save and stabilize the building walls and convert the site into a public plaza.						\$
		Personnel	-	-	-	-	\$	
		Supplies	-	-	-	-	\$	
		Svcs. & Chgs.	-	-	-	-	\$	
		Capital Outlay	-	-	-	-	\$	
		Total	\$	\$	\$	\$	\$	
		FTEs						

Fiscal Year Planned Expenditures

Project Allocation	Phase	Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
1	Planning	-	-	-	-	-	-	-	-	\$	\$
2	Acquisition	350,000	-	-	-	-	-	-	-	\$	\$ 350,000
3	Design	-	-	-	-	-	-	-	-	\$	\$
4	Construction	783,206	2,023,675	-	2,801,867	-	-	-	-	\$ 2,801,867	\$ 3,585,073
5	Equipment	-	-	-	-	-	-	-	-	\$	\$
6	Close-Out	-	-	-	-	-	-	-	-	\$	\$
7	Other	-	-	-	-	-	-	-	-	\$	\$
Other Sub-Total:		-	-	-	-	-	-	-	-	\$	\$
Total Allocations		\$ 1,133,206	\$ 2,023,675	\$	\$ 2,801,867	\$	\$	\$	\$	\$ 2,801,867	\$ 3,935,073

Source of Funds	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
TIRZ Increment Revenue							
TIRZ Increment Bond Funds	2,801,867	-	-	-	-	\$ 2,801,867	\$ 3,935,073
Grant Funds	-	-	-	-	-	\$	\$
Total Funds	\$ 2,801,867	\$	\$	\$	\$	\$ 2,801,867	\$ 3,935,073

2013 - 2017 CAPITAL IMPROVEMENT PLAN
TIRZ No. 14 - Fourth Ward

CITY OF HOUSTON
TIRZ PROGRAM

Project: Historical Monuments		City Council District		Key Map: 493		WBS.: T-1412	
		Location: C		Geo. Ref.:			
		Served: C		Neighborhood: 60			
Description: To develop and construct historical monuments in the historical Freedman's Town.		Operating and Maintenance Costs: (\$ Thousands)					
		2013		2014		2015	
		2016		2017		Total	
Justification: The Fourth Ward Area has lost most of its historical heritage and a monument would serve as a reminder and educational tool of the African American lineage in the Fourth Ward Area.		Personnel		-		-	
		Supplies		-		-	
		Svcs. & Chgs.		-		-	
		Capital Outlay		-		-	
		Total		\$ -		\$ -	
		FTEs					

Fiscal Year Planned Expenditures


Project Allocation		Projected Expenses thru 6/30/11	2012 Budget	2012 Estimate	2013	2014	2015	2016	2017	FY13 - FY17 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4	Construction	-	-	-	50,000	50,000	50,000	50,000	-	\$ 200,000	\$ 200,000
5	Equipment	-	-	-	50,000	200,000	200,000	100,000	-	\$ 550,000	\$ 550,000
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ 100,000	\$ 250,000	\$ 250,000	\$ 150,000	\$ -	\$ 750,000	\$ 750,000
Source of Funds											
TIRZ Increment Revenue		-	-	-	-	-	-	-	-	\$ -	\$ -
TIRZ Increment Bond Funds		-	-	-	100,000	250,000	250,000	150,000	-	\$ 750,000	\$ 750,000
Grant Funds		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ 100,000	\$ 250,000	\$ 250,000	\$ 150,000	\$ -	\$ 750,000	\$ 750,000

TO: Mayor via City Secretary

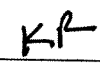
REQUEST FOR COUNCIL ACTION

SUBJECT: Construction Manager At Risk Contract with Manhattan Construction Company for Advanced Surveillance Program and Wireless Technology at George Bush Intercontinental Airport and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0020-3-01-01, A-000486-0020-3-02-01, and A-000486-0020-3-03-01)	Category #	Page 1 of 2	Agenda Item # 25
---	-------------------	-----------------------	----------------------------

FROM (Department or other point of origin): Houston Airport System	Origination Date April 11, 2012	Agenda Date MAY 02 2012
--	---	-----------------------------------

DIRECTOR'S SIGNATURE: 	Council District affected: B, I
--	---

For additional information contact: Lisa Kent  281/233-1971	Date and identification of prior authorizing Council action: N/A
--	--

AMOUNT & SOURCE OF FUNDING: CIP No. A-0486.45 \$ 44,082.00 TSA OTA Funds (8000) CIP No. A-0486.46 \$ 132,245.00 TSA OTA Funds (8000) CIP No. A-0486.49 \$ 58,776.00 Airports Improvement Fund (8011) Total \$235,103.00 	Prior appropriations: N/A
---	-------------------------------------

RECOMMENDATION: (Summary)
Enact an Ordinance to approve a Construction Manager at Risk (CMAR) Contract with Manhattan Construction and appropriate necessary funds to finance the cost of the pre-construction phase of this project.

PROJECT LOCATION: George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU)

PROJECT HISTORY: On September 13, 2010, Council approved an ordinance authorizing the Mayor to accept Transportation Security Administration (TSA) Other Transaction Agreement (OTA) funding for Advanced Surveillance Program (ASP) enhancements at IAH and HOU in the amount not to exceed \$13,033,734.00 for IAH and \$4,035,076.00 for HOU.

On April 27, 2011 Council approved Amendment No. 1 to a professional consulting services contract with Derek Consulting Group, partially funded by a TSA OTA, to provide the design for the Advanced Surveillance Program and Wireless Technology at IAH and HOU, Project No. 409T.

PROJECT SUMMARY: In response to a Request for Qualifications (RFQ) for this CMAR contract, eight firms submitted Statements of Qualifications (SITA Information Networking Computing USA Inc., Gilbane Building Company, Manhattan Construction Company, Clark Construction Group, LLC, CDM Constructors, Morganti Texas, Inc., SpawGlass Construction Corp., and Bartlett Cocke General Contractors, LLC). The evaluation committee evaluated and ranked the proposals based on selection criteria (experience and staff, experience as a CMAR team, past client satisfaction, performance in meeting budget and schedule, safety performance, project management methodology, and quality assurances), interviewed four short-listed firms (Bartlett Cocke General Contractors, LLC, Clark Construction Group, LLC, Gilbane Building Company, and Manhattan Construction Company), and recommended Manhattan Construction as the best respondent.

REQUIRED AUTHORIZATION 190-CW-RCA-612V

Finance Department:	Other Authorization:	Other Authorization:
----------------------------	-----------------------------	-----------------------------

Date: April 11, 2012	Subject: Construction Manager At Risk Contract with Manhattan Construction Company for Advanced Surveillance Program and Wireless Technology at George Bush Intercontinental Airport and William P. Hobby Airport, Project No. 612V (WBS Nos. A-000486-0020-3-01-01, A-000486-0020-3-02-01, and A-000486-0020-3-03-01).	Originator's Initials LK	Page 2 of 2
--------------------------------	---	------------------------------------	-----------------------

This project will implement a federal OTA funded Advanced Surveillance Program and Wireless Technology at IAH and HOU. The project includes procurement and installation of cameras to improve surveillance coverage at both airports. Scope items include supporting cable and network infrastructure, camera servers and storage arrays for recorded video. The project will significantly enhance surveillance capabilities in both real time and recorded video for the passenger screening checkpoints, baggage handling systems (BHS), concourse walkways and intersections, gate hold-rooms, and Airport Operations Area portals. The project scope also includes construction (non- federally funded) of a wireless network at both airports.

PROJECT COST: The current appropriation of \$235,103.00 is for Pre-Construction Services. During Pre-Construction Services, the CMAR contractor will establish, and submit for approval, a Guaranteed Maximum Price (GMP) for construction of this project. The GMP will be presented to City Council for approval prior to beginning construction.

The proposed CMAR 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.

MWBE PARTICIPATION: The overall MWBE participation goal for this CMAR contract is twenty-eight percent (28%). This initial appropriation for pre-construction services has a ten percent (10%) MWBE participation goal, which will apply to the overall 28% goal set for this project.

The 10% MWBE participation for Pre-Construction Phase Services will be met by the following firm(s):

Firms	Type of Work	Amount	% of Pre-Construction Services
Gurrola Reprographics, Inc.	Reprographic Services	\$ 2,351.00	1.0%
Tejas Office Products, Inc.	Office Supplies	\$ 1,175.00	0.5%
Preferred Technologies, Inc.	Pre-Construction Assistance	\$ 10,580.00	4.5%
TAG Electric Company, LP.	Pre-Construction Assistance	\$ 9,404.00	4.0%
	Total	\$ 23,510.00	10%

The CMAR is specifically tasked with maintaining the project budget, schedules, and advertising of select bid packages that provide for business opportunities within the minority contracting community. Additionally, the CMAR will continue to work with the HAS Office of Business Opportunity in their ongoing efforts to reach out to Minority, Small and Woman-owned businesses, to meet or exceed the assigned goal for this project.

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

SUBJECT: Approve First Amendment to Construction Contract and Appropriate Additional Funds
 Progressive Commercial Aquatics, Inc.
 Swimming Pool Upgrades
 WBS No. F-000703-0002-4

Page 1 of 1
 Agenda Item 26

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

Origination Date: 4/25/12

Agenda Date: MAY 02 2012

DIRECTOR'S SIGNATURE:
 Scott Minnix *Scott Minnix*

Council Districts affected:
 B,C,H,I, K

For additional information contact:
 Jacquelyn L. Nisby Phone: 832.393.8023

Date and identification of prior authorizing Council action:
 Ordinance No. 2011-1172; Dec.14, 2011

RECOMMENDATION: Approve First Amendment to construction contract and appropriate additional funds for the project.

Amount and Source of Funding:
 \$55,500.00— Parks Consolidated Construction Fund (4502)

Finance Budget:

Previous Funding:
 \$291,375.00—Parks Consolidated Construction Fund (4502)

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to the construction contract with Progressive Commercial Aquatics, Inc. to increase the director's authority to approve Change Orders up to 25% of the original contract price. The pool mechanical systems are all over 15 years old with the exception of Westbury Park Pool which was renovated in 2007. The requested appropriation is necessary to address the following increase in the scope of work which will exceed the original 5% contingency:

- Replace the return lines from the new pool pumps to the intake at Moody Park. During construction the contractor discovered that the existing return lines under the deck concrete were not the same size as the lines coming into the mechanical room. This work is needed to comply with current pool codes.
- Repair cracking tile along the pool edge at Memorial Pool and address any other unforeseen conditions at the various pool sites to bring the pools in compliance with the current code.

PROJECT LOCATIONS:

<u>Park</u>	<u>Address</u>	<u>Key Map</u>	<u>District</u>
Mason Park	541 South 75 th St.	535 A	I
Memorial Park	6501 Memorial Dr.	492 K	C
Moody Park	3725 Fulton St.	453 Y	H
Tidwell Park	9720 Spaulding St.	454 D	B
Westbury Park	5635 Willowbend	531 W	K

PREVIOUS HISTORY AND PROJECT SCOPE: On December 14, 2011, City Council awarded a construction contract to Progressive Commercial Aquatics, Inc. to provide construction services for the Swimming Pool Improvements – Pumps and Filters at the above locations and appropriated \$291,375.00.

SM:JLN:RAV:LJ:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Morris Scott, Chris Gonzales, Luci Correa, Lisa Johnson, File 813

REQUIRED AUTHORIZATION CUIC ID # 25PARK173

General Services Department:

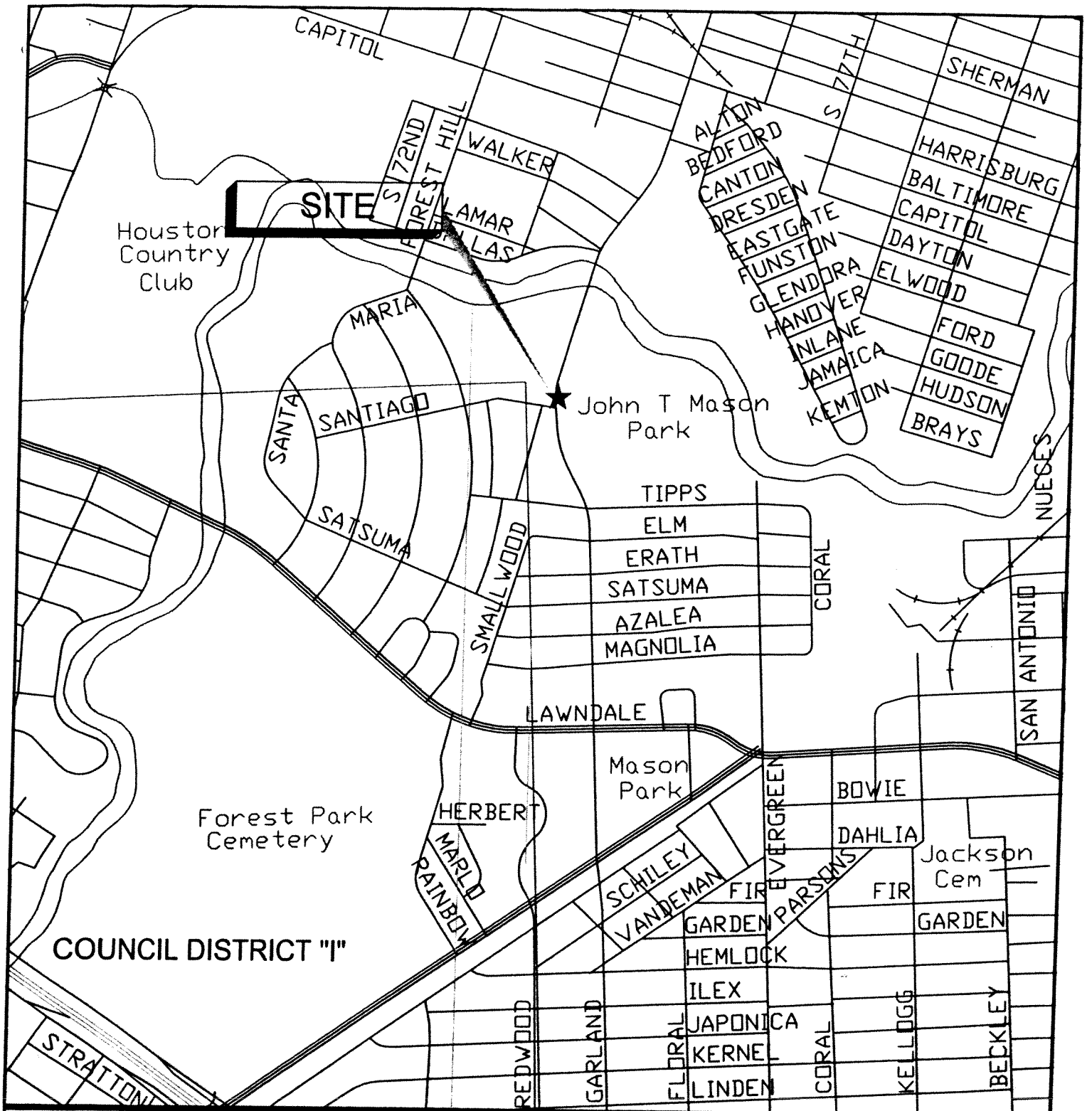
[Signature]

Richard A. Vella
 Chief of Design & Construction Division

Houston Parks and Recreation Department:

[Signature]

Joe Turner
 Director



**Swimming Pool Upgrades at:
Mason Park**

**541 South 75th St
Houston, TX 77023**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to In-House Renovation Revolving Fund for Warehouse Building at 3301 Commerce for the Department Health and Human Services WBS No. H-000069-0003-4, H-000076-0001-4	Page 1 of 1	Agenda Item 27
--	-----------------------	------------------------------

FROM: (Department or other point of origin) General Services Department	Origination Date 4/25/12	Agenda Date MAY 02 2012
---	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 4/16/12	Council District(s) affected: H
---	---

For additional information contact: Jacquelyn L. Nisby Phone: 832-393-8023	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: Appropriate bond funds to the In-House Renovation Revolving Fund (1003) for improvements at the Department of Health and Human Services (DHHS) Warehouse facility located at 3301 Commerce Street.

Amount and Source of Funding: \$346,298.00 – Public Health Consolidated Construction Fund (4508)	Finance Budget:
--	------------------------

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$346,298.00 out of the Public Health Consolidated Construction Fund to the In-House Renovation Revolving Fund for improvements to the DHHS warehouse. The Health Department's former warehouse, located at 7131 Cullen Boulevard, was totally destroyed by fire in January 2009.

GSD's In-House Renovation Group provides labor and expertise to address maintenance deficiencies by performing capital improvements to various city facilities.

PROJECT DESCRIPTION: The project will involve demolition of interior space and the build-out of office space to accommodate DHHS warehouse personnel that are relocating to the facility; improvements to the Heating, Ventilation and Air-conditioning system; installation of a security and surveillance system; perimeter fencing; and security fencing with gate access. The work also includes earthwork, drainage improvements and paving for the parking lot.

PROJECT LOCATION: 3301 Commerce Street (494N)

SM:HB:JLN:JJR:jr
c: Marta Crinejo, Jacquelyn L. Nisby, Rey Vargas, Celina Ridge, Claudette Manning, file

REQUIRED AUTHORIZATION CUIC ID# 25MSCL103

General Services Department:

H. Bautista
Humberto Bautista, P.E.
Assistant Director

Department of Health and Human Services:

Celina Garza-Ridge
for Steven L. Williams, M. Ed., M.P.A.
Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600010364 for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program.

Category	Page 1 of 2	Agenda Item # 28
----------	----------------	---------------------

FROM (Department or other point of origin):
Solid Waste Management Department

Origination Date 4/19/12	Agenda Date MAY 02 2012
-----------------------------	----------------------------

DIRECTOR'S SIGNATURE: *Harry J. Hoyer*

Council District affected: All

For additional information contact:
Gary Readore Phone: 713-837-9137

Date and identification of prior authorizing Council Action:
Ord. 2010-272 Passed 4/14/2010

RECOMMENDATION: (Summary)
Approve an amending ordinance to increase the maximum contract amount from \$528,000 to \$1,481,358.40 for the contract between the City of Houston and RecycleRewards Inc., for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program.

Amount of Funding: Maximum Contract Amount Increased by \$953,358.40

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) Recycling Revenue Fund (2305)

SPECIFIC EXPLANATION:
The Solid Waste Management Department recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$528,000 to \$1,481,358.40 for the contract between the City of Houston and RecycleRewards Inc., for the continued management of an incentive rewards program for households participating in the Automated Curbside Recycling Program. The Director of the Solid Waste Management Department may terminate this contract at any time upon 30-days written notice.

This contract was awarded on April 14, 2010 by Ordinance No. 2010-272 for a three-year term with two one-year options in the original amount of \$528,000.00. This amount was based on the initial 70,000 homes. Expenditures as of April 13, 2012 totaled \$503,011.85. The necessary additional spending authority is required to pay for continued reward services for residents of the Automated Curbside Recycling Program through the initial term of the contract which expires on 4/14/2013. Increased funding amount is due to additional homes having been added to the program since contract initiation as well as the proposed addition of 30,000 – 50,000 homes to occur during FY'2013.

The RecycleRewards Program has proven to be an effective incentive to encourage recycling in cities nationwide. The contractor maintains a user-friendly website from which participants can track the recycling points they earn based on the community-based weight of each recycling collection. Points may be redeemed for discounts on products and services from local and national retail businesses. Effective 2/20/2012 a Gas Reward was added to the program. Points may also be tracked and redeemed by telephone. RecycleRewards, Inc. is responsible for establishing relations and programs with local, regional and national reward partners, developing and disseminating marketing materials (in English and Spanish) to program households, and reporting to the City of Houston regarding program details. Currently, 105,000 households receive Automated Curbside Recycling collection.

Funding comes from the Recycling Revenue Fund (2305), with revenue generated from the sale of recyclable material.


REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
------------------	----------------------	----------------------

SUBJECT: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600010364 for the continued implementation of an Incentive Program that rewards households participating in the Automated Curbside Recycling Program.	Category	Page 2 of <u>2</u>	Agenda Item #
---	-----------------	-------------------------------	--------------------------


This contract was awarded as a goal-oriented contract with a 7% MWBE participation level, and the contractor is currently achieving 9.79%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

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

SUBJECT: An ordinance approving an interlocal drainage participation agreement with the Clear Lake City Water Authority.		Page 1 of 1	Agenda Item # 29
FROM (Department or other point of origin): Legal Department		Origination Date April 26, 2012	Agenda Date MAY 02 2012
DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney		Council District affected: E	
For additional information contact: Larry Schenk, Asst. City Attorney Phone: 832-393-6447		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Adopt an ordinance approving an interlocal drainage participation agreement with the Clear Lake City Water Authority for the Authority to perform drainage improvements within the area of the City located inside the boundaries of the Authority in lieu of collection of drainage fees by the City within the Authority.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: A portion of the City of Houston is located within the boundaries of the Clear Lake City Water Authority. The Authority was created as a conservation and reclamation district pursuant to Article XVI, Section 59 of the Texas Constitution for the purposes of, among other things, providing drainage facilities for properties located within the Authority. To avoid duplication of effort, and in recognition of the fact that Houston residents pay taxes to the Authority, the City and the Authority have negotiated an interlocal drainage participation agreement whereby the Authority agrees to continue to perform drainage improvements within that portion of the Authority also located within the City at a cost to the Authority that will offset the drainage fee revenues the City would collect under the Drainage Ordinance. In return, the City agrees to accept such expenditures by the Authority in lieu of collecting drainage fees from City drainage customers located within the Authority.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving an interlocal drainage participation agreement with the Harris County Municipal Utility District No. 372.		Page 1 of 1	Agenda Item # 30
FROM (Department or other point of origin): Legal Department		Origination Date April 26, 2012	Agenda Date MAY 02 2012
DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney		Council District affected: F	
For additional information contact: Larry Schenk, Asst. City Attorney Phone: 832-393-6447		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Adopt an ordinance approving an interlocal drainage participation agreement with the Harris County Municipal Utility District No. 372 for the District to perform drainage improvements in lieu of collection of drainage fees by the City within the District.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: The Harris County Municipal Utility District No. 372 is located within the boundaries of the City of Houston. The District was created pursuant to Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54, Texas Water Code, as amended, for the purposes of, among other things, providing drainage facilities for properties located within the District. To avoid duplication of effort, and in recognition of the fact that Houston residents pay taxes to the District, the City and the District have negotiated an interlocal drainage participation agreement whereby the District agrees to continue to perform drainage improvements at a cost to the District that will offset the drainage fee revenues the City would collect under the Drainage Ordinance. In return, the City agrees to accept such expenditures by the District in lieu of collecting drainage fees from City drainage customers located within the District.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Texas Port Recycling for the site located at 8945 Manchester Street, Houston, TX 77012. (MSD # 2011-039-TPR)	Page 1 of 1	Agenda Item # 31
--	----------------	---------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/26/12	Agenda Date MAY 02 2012
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1
--	--

For additional information contact: Jedediah Greenfield Staff Analyst (832) 394-9005	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Texas Port Recycling site located at 8945 Manchester Street, Houston, TX 77012, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2011-039-TPR)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).


TEXAS PORT RECYCLING APPLICATION: Texas Port Recycling is seeking a Municipal Setting Designation (MSD) for just over 23-acres of land located at 8945 Manchester Street, Houston, TX 77012. The contamination consists of benzene, total petroleum hydrocarbon, and methylene chloride. The site was developed in 1913 by Lone Star Cement, which operated as a cement manufacturing facility until the late 1980s, and was adjacent to the former Lone Star Refinery site to the west. The site was purchased in 2006 by Texas Port Recycling and is currently operating as a metals recycling facility. A licensed Professional Geologist (P.G.) has certified that the area of contamination is delineated, stable and in most cases decreasing in concentration.

Texas Port Recycling is seeking an MSD for this property to restrict access to groundwater to protect the public against exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 5, 2012 at the Hartman Community Center, and a public hearing was held on April 10, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Texas Port Recycling site located at 8945 Manchester Street, Houston, TX 77012, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jbg
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\DATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marta Crinejo, Ceil Price

REQUIRED AUTHORIZATION **CUIC ID #20UPA150**

Other Authorization:	Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division	Other Authorization:
-----------------------------	---	-----------------------------

SUBJECT: Professional Engineering Services Contract between the City and Ratnala & Bahl, Inc. for Upper Brays Wastewater Treatment Plant Improvements. WBS No. R-000265-0096-3.	Page 1 of 2	Agenda Item # <i>32</i>
---	-----------------------	-----------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/26/12	Agenda Date MAY 02 2012
--	------------------------------------	-----------------------------------

Director's Signature: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: F <i>[Signature]</i>
---	---

For additional information contact: <i>Ravi Kaleyatodi</i> 3/26/12 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)
An ordinance approving a Professional Engineering Services Contract with Ratnala & Bahl, Inc. and appropriate funds.

Amount and Source of Funding: \$760,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.
W.P. 3/29/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTPs).

DESCRIPTION/SCOPE: This project consists of the design of various upgrades and improvements to the Upper Brays Wastewater Treatment Plant including, but not limited to the following:

- Evaluation of the sludge processing and sludge return systems
- Improvements to the treatment process control system
- Improvements to the clarifier mechanism.

LOCATION: The project is located at 13525 West Houston Center Blvd. The project is located in Key Map Grid 529A.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$136,599.00. The total Basic Services appropriation is \$592,692.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Geotechnical Investigation, Reproduction, and Operation and Maintenance Manual. The total Additional Services appropriation is \$67,360.00.

REQUIRED AUTHORIZATION CUIC ID #20GK67

Finance Department:	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
----------------------------	--	---

The total cost of this project is \$760,000.00 to be appropriated as follows: \$660,052.00 for Contract services and \$99,948.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

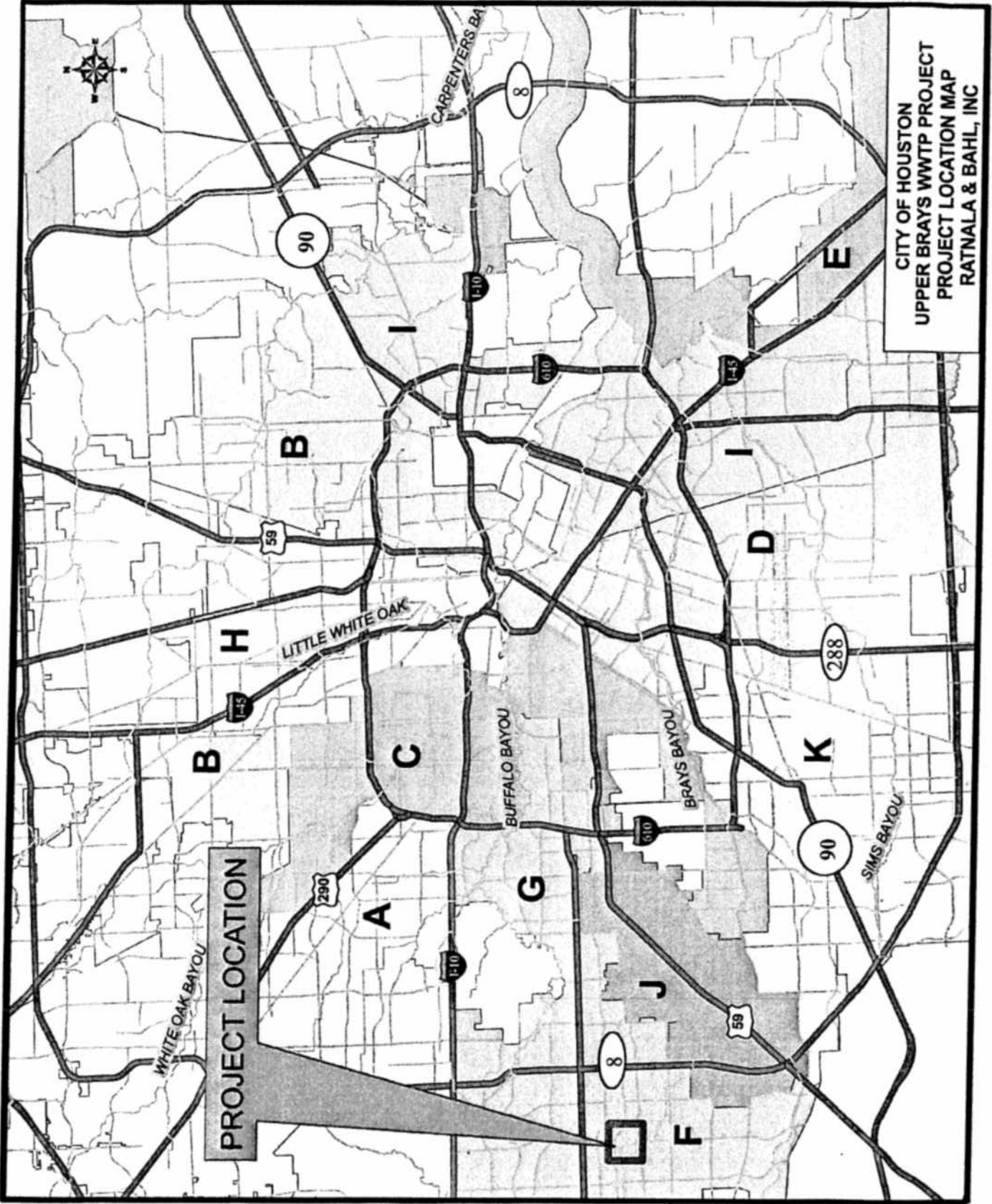
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Montrol Automation, Inc.	Electrical Services	\$141,000.00	21.36%
2. Geotest Engineering, Inc.	Geotechnical Services	\$ 7,000.00	1.06%
3. Western Group Consultants	Surveying Services	\$ 5,000.00	0.76%
4. Ear Shot, LLC, DBA E-Graphics	Reprographic Services	\$ 7,000.00	1.06%
TOTAL		\$160,000.00	24.24%

AK
DWK:DRM:RK:EN:GK:MS:pa

c: File No. R-000265-0096-3

CITY OF HOUSTON
UPPER BRAYS WWTP PROJECT
PROJECT LOCATION MAP
RATNALA & BAHL, INC



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Kingwood Lift Station No. 21 Renewal and Replacement.
WBS No. R-000267-0098-4.

Page
1 of 2

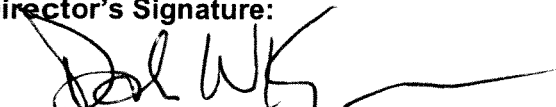
Agenda
Item #
33

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

Origination Date:
4/26/12

Agenda Date:
MAY 02 2012

Director's Signature:


Daniel W. Krueger, P.E., Director

Council District affected:

E

For additional information contact:


Ravi Kaleyatodi, P.E., CPM Senior Assistant Director
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:

\$3,936,700.00 Water and Sewer System Consolidated Construction Fund No. 8500.

U.P. 4/10/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing lift station renewal and replacement program.

DESCRIPTION/SCOPE: This project consists of rehabilitation of Kingwood Lift Station No. 21, replacing a segment of force main of the lift station along Kingwood Drive, and construction of a new discharge force main from Kingwood Lift Station No. 16 to Kingwood Central Wastewater Treatment Plant.

The Contract duration for this project is 365 calendar days. This project was designed by CH2M Hill, Inc.

LOCATION: The project area is generally bound by Northpark Drive on the north, Lake Houston on the south, Lake Houston on the east and Woodland Hills on the west. The project is located in Key Map Grids 337A, B, C, D, & F.

BIDS: Bids were received on December 01, 2011. The Four (4) bids are as follows:

	Bidder	Bid Amount
1.	Peltier Brothers Construction, Ltd.By: PB, LLC; Its General Partner	\$ 3,472,952.00
2.	Texas Sterling Construction Co.	\$ 3,500,922.00
3.	Gin-Spen, Inc.	\$ 3,603,814.00
4.	R+B Group, Inc.	\$ 4,132,496.80

REQUIRED AUTHORIZATION

CUIC ID #20AKH29

MD

Finance Department:

Other Authorization:


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

Other Authorization:


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

AWARD: It is recommended that this construction contract be awarded to Peltier Brothers Construction, Ltd. By: PB, LLC; Its General Partner with a low bid of \$3,472,952.00 and that Addendum Number 1 and 2 made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,936,700.00 to be appropriated as follows:

- Bid Amount \$3,472,952.00
- Contingencies \$ 173,647.60
- Engineering and Testing Services \$ 47,000.00
- CIP Cost Recovery \$ 243,100.40

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

HIRE HOUSTON FIRST:

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

PAY OR PLAY PROGRAM:

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

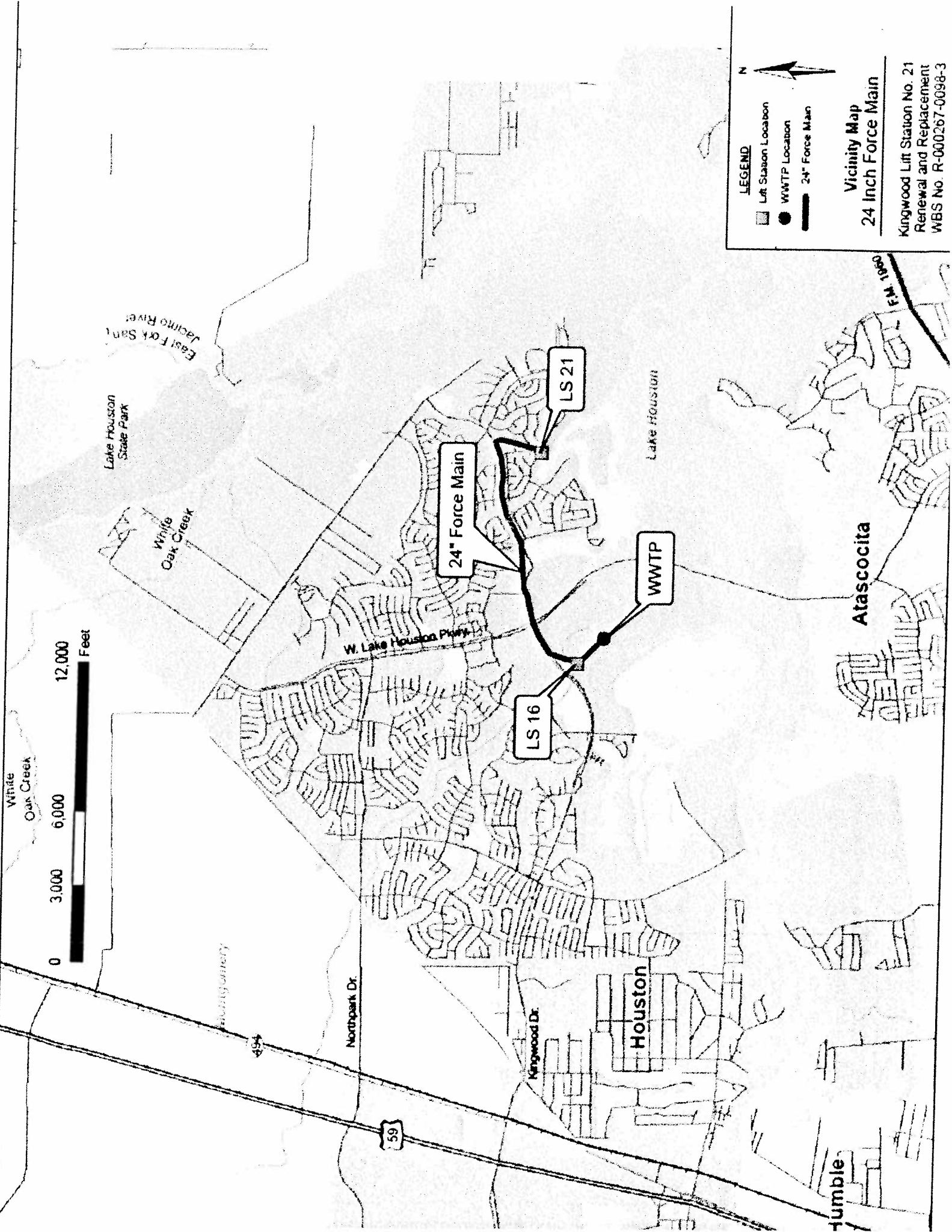
M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 10.00% MBE goal, and 8.00% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. DNA Trucking, Inc.	Trucking	\$ 40,000.00	1.15%
2. Briones Construction & Supply, LTD.	Supplier of Construction materials	\$309,308.72	8.91%
	TOTAL	\$349,308.72	10.06%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Huff & Mitchell, Inc.	Utility Line	\$320,000.00	9.21%
	TOTAL	\$320,000.00	9.21%




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


DWK:DRM:RK:EN:BZ:AKH:pa

c: File R-000267-0098-3



LEGEND

-  Lift Station Location
-  WWTP Location
-  24" Force Main



**Vicinity Map
24 Inch Force Main**

Kingwood Lift Station No. 21
Renewal and Replacement
WBS No. R-000267-0098-3



White Oak Creek

Lake Houston State Park

White Oak Creek

East Fork San Jacinto River

W. Lake Houston Pkwy

Northpark Dr

Kingwood Dr

Houston

Humble

Atascocita

F.M. 10950

24" Force Main

LS 16

LS 21

WWTP

59

454

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9351

Subject: Amend Council Motion No. 2012-0111, Passed February 22, 2012 to Purchase Additional Light-Duty Vehicles for the Houston Fire Department and the Public Works & Engineering Department
S27-N24092-A1

Category #
1 & 4

Page 1 of 2

Agenda Item

5/15/12

FROM (Department or other point of origin):

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

Origination Date

April 05, 2012

Agenda Date

MAY 02 2012

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

CM No. 2012-0111; Passed 02/22/12

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$17,674.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and amend Council Motion No. 2012-0111, passed February 22, 2012 to purchase additional light-duty vehicles for the Houston Fire Department and the Public Works & Engineering Department for a total increase of \$32,056.00.

Requires 3 motions

Award Amount: \$32,056.00

Finance Budget

\$17,674.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$14,382.00 - Dedicated Drainage & Street Renewal Fund (Fund 2310)
\$32,056.00 - Total Funding

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$17,674.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Houston Fire Department. It is further recommended that City Council amend Council Motion No. 2012-0111, passed February 22, 2012 to purchase additional light-duty vehicles for the Houston Fire Department and the Public Works & Engineering Department for a total increase of \$32,056.00 and that authorization be given to issue purchase orders to the awarded suppliers as shown below. These vehicles will be used citywide by the Departments to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY12 Equipment Acquisition Plan.

Tommie Vaughn Motors, Inc.: Amend award to purchase Item No. 2, one gasoline-powered intermediate 4-door sedan in the amount of \$17,674.00.

Caldwell Automotive Partners, LLC, dba Caldwell Country Ford: Amend award to purchase Item No. 18, one gasoline-powered regular cab, short bed 1/2-ton pickup truck in the amount of \$14,382.00.

In November 2011, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from ten bidders. The bid document included a provision that allows the City to purchase additional vehicles provided that awarded supplier agrees to honor the original bid price. Both Tommie Vaughn Motors, Inc. and Caldwell Automotive Partners, LLC, dba Caldwell Country Ford have agreed in writing to honor their original unit bid prices through May 15, 2012.

These vehicles 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. See the Equipment Usage Summary on Page 2 of 2 for vehicle usage and replacement details. The vehicles being replaced have reached their life expectancy and will be sent to auction for disposition.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Handwritten Signature] FND

Other Authorization:

MOT
5/31/12

Date: ' 4/5/2012

Subject: Amend Council Motion No. 2012-0111, Passed February 22, 2012 to Purchase Additional Light-Duty Vehicles for the Houston Fire Department and the Public Works & Engineering Department S27-N24092-A1

Originator's Initials LR

Page 2 of 2

Hire Houston First:

The proposed awards/contracts require compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractors meet the requirements of Hire Houston First.

EQUIPMENT USAGE SUMMARY

Bid Item/ Description	Requisition No.	Qty	Department/ Fleet Usage	Equipment Justification		
				Shop No.	Age-Yrs.	Mileage
Bid Item No. 2 / Series 360B, Gasoline-Powered, Intermediate 4-Door Sedan	10143557	1	Houston Fire Department/ This vehicle will be used citywide by the Department's Arson Division to transport an arson investigator to investigate suspected arson related crimes.	26110	16	135,530
Bid Item No. 18 / Series 855C, Gasoline-Powered, Regular Cab, Short Bed, 1/2-Ton Pickup Truck	10145556	1	Public Works & Engineering/ This vehicle will be used citywide by the Department's Traffic Operations Division to transport personnel, equipment and supplies to perform traffic signal maintenance and repairs.	31999	11	154,537

Buyer: Louis Reznicek

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).	Category #	Page	Agenda Item
		1 of 2	# 52/14

FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date April 17, 2012	Agenda Date APR 25 2012
--	---	--

DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, E, I	MAY 02 2012
--	---	--------------------

For additional information contact: Saba Abashaw (HAS) 281-233-1829	Date and identification of prior authorizing Council action: 4/27/2011 (O) 2011-0297
---	--

AMOUNT & SOURCE OF FUNDING: FY12 \$ 62,667.00 FY13 \$313,333.00 Total \$376,000.00 HAS Revenue Fund (8001)	Prior appropriations: 4/27/2011.....\$395,800
--	---

RECOMMENDATION: (Summary)
Ordinance approving Amendment No. 1 to Professional Consulting Services Contract with Greater Houston Convention and Visitors Bureau (GHCVB) and approving funding to finance these services.

SPECIFIC EXPLANATION:
On April 27, 2011, Council approved a one year Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).
The Houston Airport System is seeking approval of an amendment to the GHCVB contract to extend term of the contract by one additional year and provide additional funding to facilitate continuation of the services provided by GHCVB that support HAS's air service and other commercial development initiatives.
Some of the ongoing services managed by GHCVB include:

- 1) Air Service Development
GHCVB will assist HAS in a leading or supporting capacity for several outbound business development missions to attract new air service. Destinations GHCVB may travel with HAS include Beijing/Taipei, Vietnam/Seoul, India, New Zealand, and South Africa or other mutually agreed upon destinations.
- 2) Airport Facility Promotion Visits
At HAS' direction, organize and implement two (2) Media familiarization (FAM) visits. The focus will be on promotion of IAH as the best gateway in the US and about the significant benefits of IAH's status as one of the first CBP Model Ports of entry, with an emphasis on the benefits to travelers and shippers of Global Entry, One Stop and other initiatives to ease the entry and exit process at IAH.
- 3) International Promotion and Public Relations
To promote IAH and HOU as the best gateways to the US, GHCVB will create a campaign aimed at business travelers to Houston. The advertising opportunities will focus specifically on the advantages of flying through Houston airports vs. competing ports of entry.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
----------------------------	-----------------------------	-----------------------------

NOT

Date 4/17/2012	Subject: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Convention Visitors Bureau (GHCVB).	Originator's Initials	Page 2 of 2
--------------------------	--	------------------------------	-----------------------

This 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.

The MWBE goal for this contract is 17% of services rendered by GHCVB and excludes funds used for travel and international advertising placement.

Currently, 50% of the allocation has been expended. GHCVB is achieving 4.45% on the eligible portion of the contract. GHCVB has identified subcontracting opportunities with certified vendors for language translation, ground transportation, printing and catering services to achieve goal by close of contract. The HAS Office of Business Opportunity has reviewed the utilization plan.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Partnership (GHP)	Category #	Page 1 of 2	Agenda Item # 53-75
--	-------------------	-----------------------	-------------------------------

FROM (Department or other point of origin): Houston Airport System (HAS)	Origination Date April 17, 2012	Agenda Date APR 25 2012
--	---	--

DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: B, E, I	Agenda Date MAY 02 2012
---	---	-----------------------------------

For additional information contact: Saba Abashawl (HAS) 281-233-1829	Date and identification of prior authorizing Council action: 4/27/2011 (O) 2011-0305
--	--

AMOUNT & SOURCE OF FUNDING: FY12 \$ 60,000.00 FY13 \$300,000.00 Total \$360,000.00 HAS Revenue Fund (8001)	Prior appropriations: 04/27/2011.....\$376,500.00
--	---

RECOMMENDATION: (Summary)
Ordinance approving Amendment No1 to Professional Consulting Services Contract with Greater Houston Partnership (GHP) approving funding to finance these services.

SPECIFIC EXPLANATION:

The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. All services provided by the GHP under this contract must be exclusively dedicated towards promoting competition at the HAS airports, public and industry awareness of the Houston Airport System (HAS) airport facilities and services, and new air service development.

On April 27, 2011, Council approved a one year Professional Consulting Services Contract with the Greater Houston Partnership (GHP).

HAS is seeking approval of an amendment to the GHP contract to extend the term for one additional year and provide additional funding to facilitate continuation of the services provided by GHP that support HAS's air service and other commercial development initiatives.

Some of the ongoing services managed by GHP include:

- Assisting HAS to attract air service by participating in outbound business development missions, and by developing key contacts within the domestic and international business communities for cargo and air route development.
- Providing research on a systemic basis to HAS to facilitate the creation of professional, sophisticated marketing reports that include economic and demographic data, which are used for air service development efforts.
- Supporting facility development opportunities at its three airports, and identifying potential tenants domestically and abroad.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
----------------------------	-----------------------------	-----------------------------

Date 4/17/2012	Subject: Amendment No.1 to Professional Consulting Services Contract with the Greater Houston Partnership (GHP)	Originator's Initials	Page 2 of 2
--------------------------	--	----------------------------------	------------------------

- Raising awareness and educating the public, communities, regional stakeholders and elected officials on the economic contribution the Houston airports make to the greater Houston region.
- Promote airport passenger facilitation initiatives, such as Global Entry, One Stop, Express Connection, and Pre-Check, to Houston businesses.

This 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.

This contract includes a 15% M/WBE goal. Compliance will be monitored by the HAS office of Business Opportunity.

Currently, GHP is achieving 19.75% participation on a 15% goal.