

**AGENDA - COUNCIL MEETING - TUESDAY - JUNE 25, 2013 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Christie

**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

**NOTE: If a translator is required, please advise when reserving time to speak**

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JUNE 26, 2013 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 37**

**MISCELLANEOUS** - NUMBER 1

1. RECOMMENDATION from Fire Chief for extension of leave of absence for Firefighter BIANKA MASON in the Houston Fire Department

**AGENDA - JUNE 26, 2013 - PAGE 2**

**PROPERTY** - NUMBERS 2 and 3

2. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City v. Miguel Castro and Celia Castro, et al., Cause No. 1015300; CCCL#2; for a total consideration of \$60,000.00; for acquisition of Parcel AY11-059; for the **PARKER ROAD PAVING AND DRAINAGE PROJECT (Hardy Toll Road - US59/Eastex Fwy.) - DISTRICT H - GONZALEZ**
3. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Timothy E. Buscha, P.E. on behalf of Manuel A. Sanchez, III, for abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey, Parcel SY13-072 - **DISTRICT G - PENNINGTON**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 4 through 8A

4. **GLOBE ELECTRIC CO. INC** - \$2,318,400.00, **TURTLE AND HUGHES, INC** - \$633,700.00, **LIBERTY AIRPORT SYSTEMS, INC** - \$159,000.00 and **SAFEGATE AIRPORT SYSTEMS, INC** - \$68,000.00 for Airfield Lighting for the Houston Airport System - \$3,179,100.00 - Enterprise Fund
5. **CONTOUR SIERRA AEBI TERRATRAC, LLC** for Riding Implement Carrier/Slope Mower with Attachments for the Houston Airport System - \$188,257.00 - Enterprise Fund
6. **GEARGRID LLC** for Wall-Mounted and Mobile Turnout Gear Storage Systems for the Houston Fire Department - \$634,692.00 - Equipment Acquisition Consolidated Fund
7. **TEXAS ASSOCIATION OF LOCAL HEALTH OFFICIALS, INC** for Biosense Connection Interface Services for the Department of Health & Human Services - \$254,500.00 - Grant Fund
8. ORDINANCE appropriating \$2,511,161.40 out of Water & Sewer System Consolidated Construction Fund to Remove Existing Oil Circuit Breakers and associated equipment and furnish and install new Gas Circuit Breakers and associated equipment for the Public Works and Engineering Department
  - a. **POWERSECURE, INC** to Remove Existing Oil Circuit Breakers and associated equipment and furnish and install new Gas Circuit Breakers and associated equipment for the Department of Public Works & Engineering - \$2,282,874.00 and contingencies for a total amount not to exceed \$2,511,161.40 - **DISTRICTS E - MARTIN and H - GONZALEZ**

**ORDINANCES** - NUMBERS 9 through 37

9. ORDINANCE **AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the amount of the tax exemption for the Tax Year 2013 and each year thereafter on residence homesteads owned by persons 65 years of age or older or by certain persons with disabilities; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause
10. ORDINANCE **AMENDING SECTION 108.1 OF THE CITY OF HOUSTON FIRE CODE**, relating to duties of the Fire Code Board of Appeals
11. ORDINANCE supplementing Ordinance No. 2009-1118 relating to the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6; authorizing the substitution of Credit Facilities, the execution and delivery of the Reimbursement Agreement, Bank Fee Letters, the Revolving Credit Agreement, a Bond Counsel Agreement, and approving an updated Offering Memorandum in connection therewith; resolving other matters related thereto; and declaring an emergency

**ORDINANCES** - continued

12. ORDINANCE approving and authorizing Economic Development Agreement between the City of Houston, Texas and **COSTCO WHOLESALE CORPORATION** for the development of a Wholesale and Retail General Merchandise Facility and related improvements - **DISTRICT F - HOANG**
13. ORDINANCE appropriating \$7,349,936.93 out of Tax Increment Funds for Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), and Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone) for affordable housing, administrative expenses, and payments to certain redevelopment authorities as provided herein
14. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston and **WATERCREST AT KINGWOOD, L.P.** ("Borrower") to increase the allowable Senior Loan, to allow future refinancing of Senior Loan upon payment of a fee to the City, and to accept the offer of Borrower to pay City \$1,600,000.00 if the project, located at 24109 Kingwood Place and 24119 Winford Square for senior citizen housing, is sold within 10 years after the expiration of the affordability period - **DISTRICT E - MARTIN**
15. ORDINANCE approving and authorizing first amendment to Loan Agreement between the City of Houston; **CANTWELL-ANDERSON, INC** and **TRAVIS STREET PLAZA, LP** to extend the deadline for completion of construction of a single room occupancy facility at 4500 Travis Street, Houston, Texas, which will house low to moderate income persons - **DISTRICT C - COHEN**
16. ORDINANCE amending Ordinance No. 2008-662 to increase the maximum contract amount; approving and authorizing second amendment to agreement between the City of Houston and **ALERE TOXICOLOGY SERVICES, INC (Formerly KROLL LABORATORY SPECIALISTS, INC)** for Alcohol and Controlled Substance Testing Approved by Ordinance No. 2008-662 \$235,000.00 - Central Services Revolving Fund
17. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **STARFLITE MANAGEMENT GROUP, INC d/b/a STARFLITE AVIATION**, for certain premises at William P. Hobby Airport - **DISTRICT I - RODRIGUEZ**
18. ORDINANCE approving and authorizing contract between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for Professional Consulting Services for the Houston Airport System - \$270,000.00 - Enterprise Fund
19. ORDINANCE amending Ordinance No. 2010-300 (Passed on April 21, 2010) to increase the maximum contract amount for contract between the City of Houston and the **HAY GROUP, INC** for Electronic Job Evaluation and Job Description System for the Human Resources Department \$70,896.00 - General and Enterprise Funds
20. ORDINANCE awarding contract to **MCCAMPBELL ANALYTICAL, INC** for Drinking Water Laboratory Analysis Services for the Public Works & Engineering Department; providing a maximum contract amount - 1 Year - \$79,542.00 - Enterprise Fund
21. ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC** related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON**

**ORDINANCES** - continued

22. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to certain improved single-family residential properties within **BRIAR VILLA SUBDIVISION, SECTIONS 1 & 2** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**
23. ORDINANCE consenting to the addition of 32.1170 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132**, for inclusion in its district
24. ORDINANCE consenting to the addition of 17.5413 acres of land to **PARKWAY UTILITY DISTRICT**, for inclusion in its district
25. ORDINANCE consenting to the addition of land to the **WESTCHASE DISTRICT**, for inclusion in its district
26. ORDINANCE approving and authorizing Untreated Water Supply Contract between the City of Houston and **ONEOK HYDROCARBON, L.P.** to enter into an Untreated Water Supply Contract
27. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **WASTE MANAGEMENT OF TEXAS, INC.** for Processing Services for residential drop-off and curbside single stream commingled recyclable materials for the Solid Waste Department
28. ORDINANCE appropriating \$671,404.00 out of Metro Projects Construction DDSRF and \$494,628.00 out of Water & Sewer System Consolidated Construction Fund, \$421,673.00 out of Street & Traffic Control & Storm Drainage DDSRF awarding contract to **METRO CITY CONSTRUCTION L.P.** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; 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 Metro Projects Construction DDSRF, Water & Sewer System Consolidated Construction Fund and Street & Traffic Control & Storm Drainage DDSRF - **DISTRICT A - BROWN**
29. ORDINANCE No. 2013-566, passed second reading on June 19, 2013  
ORDINANCE granting to **OIL MOP, LLC (d.b.a. OMI ENVIRONMENTAL SOLUTIONS), A Louisiana Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
30. ORDINANCE No. 2013-567, passed second reading on June 19, 2013  
ORDINANCE granting to **SOS LIQUID WASTE HAULERS, LTD CO., A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
31. ORDINANCE No. 2013-568, passed second reading on June 19, 2013  
ORDINANCE granting to **STANLEY VIVERETTE dba STANZ INTEGRATED CLEANING SOLUTIONS, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**

**ORDINANCES** - continued

32. ORDINANCE No. 2013-569, passed second reading on June 19, 2013  
ORDINANCE granting to **PHOENIX POLLUTION CONTROL & ENVIRONMENTAL SERVICES, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
  
33. ORDINANCE No. 2013-570, passed second reading on June 19, 2013  
ORDINANCE granting to **NORTHSTAR ENVIRONMENTAL GROUP INC, A Tennessee Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
  
34. ORDINANCE No. 2013-571, passed second reading on June 19, 2013  
ORDINANCE granting to **ROBERT E. JENKO, INC dba RELIABLE PIPE CLEANING, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
  
35. ORDINANCE No. 2013-572, passed second reading on June 19, 2013  
ORDINANCE granting to **SOUTHWASTE DISPOSAL, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
  
36. ORDINANCE No. 2013-573, passed second reading on June 19, 2013  
ORDINANCE granting to **FIRST CLASS RENTALS, LLC, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**
  
37. ORDINANCE No. 2013-574, passed second reading on June 19, 2013  
ORDINANCE granting to **UNITED ENVIRONMENTAL SERVICES, A Texas Limited Liability Company**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING**

**END OF CONSENT AGENDA**

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

**MATTERS HELD** - NUMBERS 38 through 41

38. WRITTEN Motion by Council Member Hoang to amend Item 38F below to move \$100,000 to FY2014 in order to begin basic conceptual design work with the Alief Community for the Alief Multi-Service Center and Library. The changes also reaffirm the city's commitment to begin construction in FY2019
- a. WRITTEN Motion by Council Member Green to amend Item 38F below to reinstate the 1% maximum funding allocation for planting trees from CIP street and bridge projects as an ordinance (not resolution). The funding source will be implemented as part of the Public Works & Engineering Dept. let construction contracts. This amendment should begin with the FY14 CIP effective July 1, 2013
- b. WRITTEN Motion by Council Member Laster to amend Item 38F below that \$750,000 to be taken from Fund No. 2310 Dedicated Drainage and Street Renewal Fund (Proposed Budget Page IX-57) to be allocated to Commit Item No. 532020 Transfers to Capital Projects (Proposed Budget, Page IX-68) for use in providing funds for the installation of neighborhood speed cushions and administration of the program; and that said transferred funds shall be allocated to 4042 Street and Traffic Control, and Storm Drainage (DDRSRF) for use in CIP Project No. N320660 Neighborhood Traffic Management Program (P.67, Form A, proposed CIP).
- c. WRITTEN Motion by Council Member Laster to amend Item 38F below for CIP Project No. F-00784; Funding Source 4502 Parks Consolidated Fund; move the appropriations of "4" in FY 2017 and "229" in FY 2018 forward to read "4" in FY 2015 and "229" to FY 2016 respectively (Lee LeClear Tennis Center)
- d. WRITTEN Motion by Council Member Adams to amend Item 38F below to add 9.01 Edgewood Park to the Parks Master Plan for design of a new park. Funding to be identified by the administration
- e. WRITTEN Motion by Council Member Adams to amend Item 38F below to add 9.02 MacGregor Park to the Parks Master Plan. Funding to be identified by the administration
- f. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Finance Department to approve the Fiscal Year 2014-2018 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the adopted CIP documents and a charge of \$5.00 plus postage for a CD version  
**TAGGED BY COUNCIL MEMBERS COSTELLO, BRADFORD and ADAMS**  
This was Item 1 on Agenda of June 19, 2013
39. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **THE HOUSTON PARKS BOARD LGC, INC** for the Bayou Greenways 2020 Project  
**TAGGED BY COUNCIL MEMBERS GONZALEZ, BURKS and GREEN**  
This was Item 16 on Agenda of June 19, 2013
40. ORDINANCE approving and authorizing contract between the City of Houston and **COHEN GROUP, INC** for On-Call Marketing and Media Buy Consulting Services for the Houston Airport System; providing a maximum contract amount \$5,250,000.00 - 5 years with 2 one year options Enterprise Funds - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**  
**TAGGED BY COUNCIL MEMBER RODRIGUEZ**  
This was Item 17 on Agenda of June 19, 2013

**MATTERS HELD** – continued

41. ORDINANCE appropriating \$13,028,034.00 out of Street & Traffic Control & Storm Drainage DDSRF and \$1,866,766.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Paving of West Little York Road from Wheatley to T.C. Jester and West of T.C. Jester; 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, construction management, and contingencies relating to construction of facilities financed by the Street & Traffic Control & Storm Drainage DDSRF and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - BROWN and B - DAVIS** - **TAGGED BY COUNCIL MEMBER DAVIS**  
This was Item 30 on Agenda of June 19, 2013

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Gonzalez 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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9751**

**Subject:** Extension of leave of absence without pay for a classified employee in the Houston Fire Department

Category #  
3

Page 1 of 1

Agenda Item  
  
1

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

Terry Garrison  
Fire Chief  
Fire

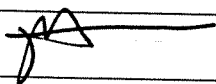
**Origination Date**

June 13, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**

All

**For additional information contact:**

Beda Kent *B*

Phone: (832) 394-6748

Phone:

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

**RECOMMENDATION: (Summary)**

Request Council approval for an extended leave of absence without pay for Firefighter Bianka Mason, Employee #122779

None required

**Finance Budget**

**SPECIFIC EXPLANATION:**

Bianka Mason, Fire Fighter, Employee number 122779 is requesting a leave of absence without pay pursuant to Section 14-172(a) of the City of Houston Code of Ordinances. Prior to this request, the Fire Fighters and Police Officers Civil Service Commission granted Ms. Mason two 90-day leaves of absence without pay pursuant to Section 14-172(a) for a total of 180 days. As Ms. Mason has exceeded the 180 days of leave without pay, she is requesting that City Council grant an additional unpaid leave of absence from June 6, 2013 to August 5, 2013. Ms. Mason has been recovering from a medical condition which required her to previously be absent 180 days from work with Civil Service Commission approval. Ms. Mason is asking Council for approval for an additional 60 days to allow more time to physically recover 100% while under a doctor's care, so that she can return back to work and be in the best possible shape to perform her job duties.

Section 14-172(a) of the City of Houston Code of Ordinances provides that leaves without pay extending more than 180 calendar days shall be authorized only after the request for same is approved by City Council.

CC: City Secretary

Agenda Director

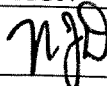
Lisa Campbell, Chief – Fire Department/Human Resources Division *LC*

Human Resources Department Records

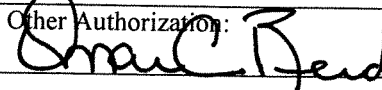
**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:



Other Authorization:





**REQUEST FOR COUNCIL ACTION**

SUBJECT: Parcel AY11-059; City v. Miguel Castro and Celia Castro, et al., Cause# 1015300; CCCL#2; Parker Road Paving and Drainage Project (Hardy Toll Road - US59\Eastex Fwy.); WBS/CIP No. N-000708-0001-2-01; Legal Department File No. 052-1100030-012.	Page 1 of 2	Agenda Item #  <span style="font-size: 2em; float: right;">2</span>
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FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney	Origination Date 05/21/13	Agenda Date <span style="font-size: 1.5em;">JUN 26 2013</span>
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DIRECTOR'S SIGNATURE:	Council District affected: "H" Edward Gonzalez, Key Map#413Z
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For additional information contact: Joseph N. Quintal Phone: 832.393.6286 (alternatively Ondrea U. Taylor 832.393.6280)	Date and identification of prior authorizing Council action: 2012-0521, psd. 05/30/12; 2011-1148 psd. 12/14/11;
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RECOMMENDATION: (Summary)

Authorize the City Attorney, by Motion, to settle this eminent domain case for \$60,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.

Amount and Source of Funding:  
 \$16,634.00; No additional funds required. (Funds were appropriated under Blanket Ordinance Number, 2012-0521). M.P. 6/13/2013

SPECIFIC EXPLANATION:

The Parker Road Paving & Drainage Project (Hardy Toll Road -US59/Eastex Fwy.) provides for right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. The project will improve traffic circulation, mobility and drainage in the service area. These improvements will upgrade the roadway to Major Thoroughfare and Freeway Plan (MTEP) standards.

This eminent domain proceeding involves the acquisition of a permanent easement in and to 1,302 square feet (0.0299 acre) of land located on adjacent residential lots at 1818 Parker Road and 1822 Parker Road. The property is owned by Miguel Castro and Celia Castro. The landowners rejected the City's final offer to purchase the property for \$52,703.00 and submitted a counter-offer of \$70,850.00. Efforts by Public Works and Engineering to negotiate the purchase were unsuccessful and the matter was referred to the Legal Department to initiate eminent domain proceedings to acquire the property.

The Legal Department initiated an eminent domain proceeding and retained the services of a different appraiser to value the property and testify at the hearing. The Legal Department cited and served the parties as required by law, and the matter was set for a hearing before the Special Commissioners. The landowners retained legal counsel but neither appeared at the Special Commissioners' hearing.

After hearing the evidence presented at the hearing, the Special Commissioners returned an Award for \$43,366.00 the amount of the City's testimony. The landowners' attorney filed objections to the Award and the matter was placed on the Court's trial docket.

<b>REQUIRED AUTHORIZATION</b>		
h:\mark\castrosettle.wpd Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE

Date 05/21/13	SUBJECT: Parcel AY11-059; City v. Miguel Castro and Celia Castro, et al; Parker Road Paving and Drainage Project; L.D. File No. 52-1100030-012	Originator's Initials JNQ/OUT	Page 2 of 2
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During the course of trial preparation, the parties were able to arrive at a proposed settlement of all issues and matters in controversy. The proposed settlement provides that the City will pay the total sum of \$60,000.00 as just compensation for the property being acquired. The City deposited the amount of the Award of Special Commissioners (\$43,366.00) into the registry of the Court on March 26, 2013 in order to gain physical possession of the property for construction related purposes. The proposed settlement reflects an increase of \$16,634.00 over the amount awarded by the Special Commissioners, but is only \$7,292.00 over the City's final offer to purchase the property. The proposed settlement is consistent with and supported by the evidence developed during trial preparation and it is doubtful the City would benefit from further litigating this matter.

We recommend that the City Attorney be authorized, by Motion, to settle this eminent domain case for the total consideration of \$60,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.



**SUBJECT:** Request for the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey. Parcel SY13-072

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Agenda Item #  
3

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

Origination Date

Agenda Date

Department of Public Works and Engineering

6/20/13

JUN 26 2013

**DIRECTOR'S SIGNATURE:**

Council District affected: G

Daniel W. Krueger, P.E., Director

Key Map: 492Q

**For additional information contact:**

Date and identification of prior authorizing Council Action:

Nancy P. Collins Phone: (832) 395-3130  
Senior Assistant Director-Real Estate

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey. Parcel SY13-072

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**

Timothy E. Buscha, P.E., 13333 Northwest Freeway, Suite 300, Houston, Texas, 77040, on behalf of Manuel A. Sanchez, III, requested the abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition. Manuel A. Sanchez, III, the underlying fee owner, plans to construct a recreational area for his single family residence in the location of the subject easement.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:tp

c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
David Feldman  
Marlene Gaffrick  
Terry A. Garrison  
Daniel Menendez, P.E.

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CUIC #20TP9365

**REQUIRED AUTHORIZATION**

**Finance Department:**

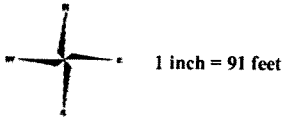
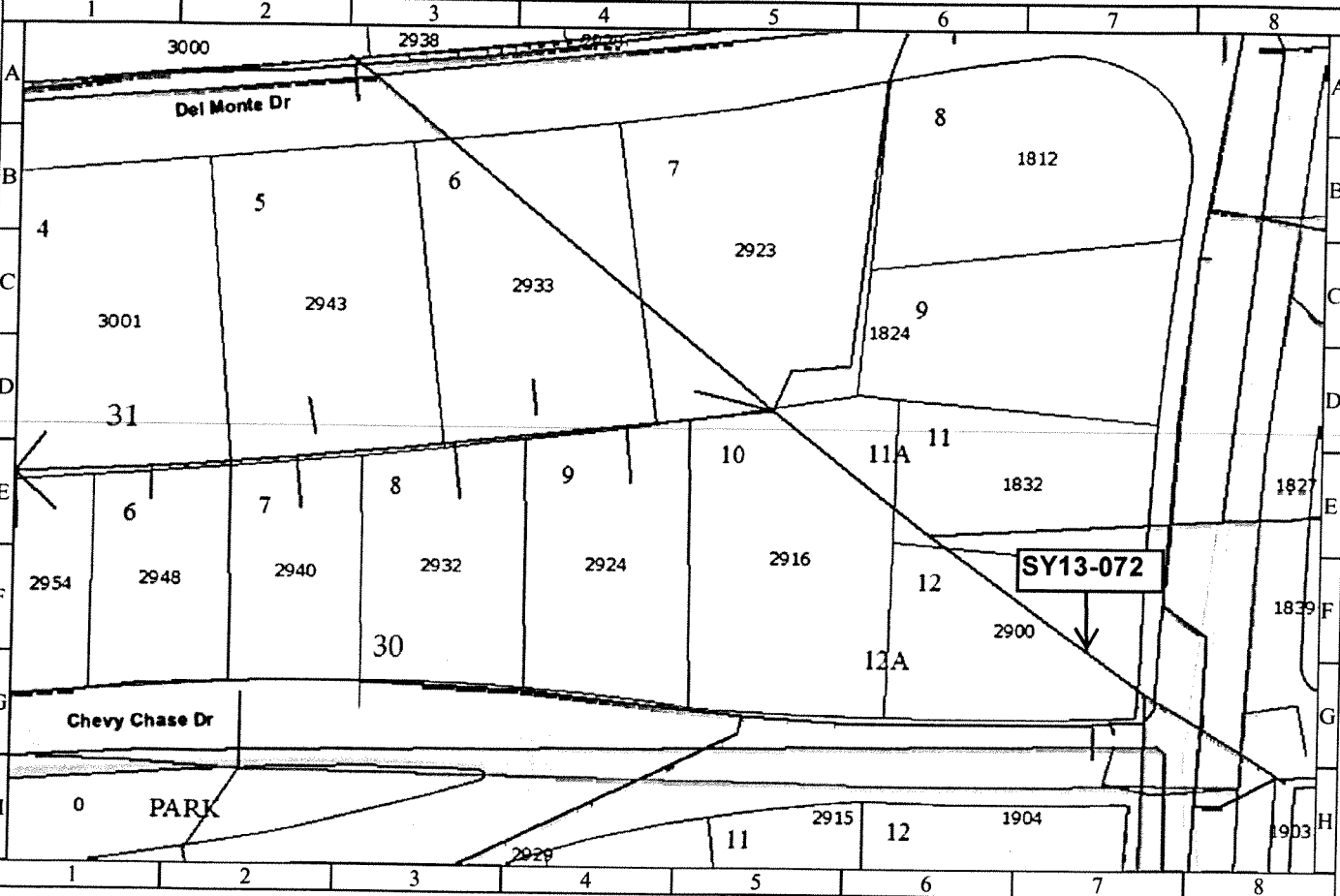
**Other Authorization:**

**Other Authorization:**

*Mark L. Loethen*

Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

Abandonment and sale of a 10-foot-wide sanitary sewer easement, located in Lot 12, Block 30, River Oaks Section Five Addition, out of the A.C. Reynolds Survey. **Parcel SY13-072**



**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)



DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9632**

**Subject:** Formal Bids Received for Airfield Lighting for the Houston Airport System  
S32-S24327

Category #  
4

Page 1 of 2

Agenda Item

**4**

**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
June 03, 2013

**Agenda Date**  
JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B, E, I

**For additional information contact:**

Justina J. Mann                      Phone: (281) 230-8086  
Desiree Heath                        Phone: (832) 393-8742

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

**RECOMMENDATION: (Summary)**

Approve various awards, as shown below, in an amount not to exceed \$3,179,100.00 for airfield lighting for the Houston Airport System.

Estimated Spending Authority: \$3,179,100.00

**Finance Budget**

\$3,179,100.00 HAS Revenue Fund (8001)

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve various awards, as shown below, in an amount not to exceed \$3,179,100.00 for airfield lighting for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one (1) year options. These awards consist of various lamps, washers, filters, connectors, cables, and other types of airfield lighting to be used by the department to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby, and Ellington Airports.

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

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-seven (27) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six (6) bids were received as itemized below:

**Globe Electric Co. Inc.:** Award on its sole bid for Group No. 1, (Siemens Airfield Solutions, Inc. price list which includes, but is not limited to grommets and lamps), Hire Houston First bid for Group No. 4 (Lumacurve Airfield Signs price list which includes, but is not limited to reflective panels) and Hire Houston First bid for Group No. 5 (Honeywell Airport Solutions price list which includes, but is not limited to prisms and lamps) in an amount not to exceed \$2,318,400.00.

<u>COMPANY</u>	<u>SAMPLE PRICING</u>
1. Honeywell, Inc.	\$ 74.39 (Partial Bid)
2. Standard Signs, Inc.	\$414.60 (Partial Bid)
3. <b>Globe Electric Co. Inc.</b>	<b>\$516.38</b>

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MOT*

4

Date: 6/3/2013	Subject: Formal Bids Received for Airfield Lighting for the Houston Airport System S32-S24327	Originator's Initials VD	Page 2 of 2
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**Turtle and Hughes, Inc:** Award on its sole bid for Group No. 3, (Cooper Crouse-Hinds price list which includes, but is not limited to sockets and insulators) in an amount not to exceed \$633,700.00.

**Liberty Airport Systems, Inc:** Award on its sole bid for Group No. 6, (Liberty Airport Systems price list which includes, but is not limited to heat sink assemblies) in an amount not to exceed \$159,000.00.

**Safegate Airport Systems, Inc:** Award on its low bid for Group No. 7, (Safegate Airport Systems, Inc. price list which includes, but is not limited to monitoring switches) in an amount not to exceed \$68,000.00.

<u>COMPANY</u>	<u>SAMPLE PRICING</u>
1. Safegate Airport Systems, Inc.	<b>\$585.00</b>
2. Liberty Airport Systems, Inc.	\$756.00

Group No. 2 is not being awarded. The department will purchase these items on an as needed basis.

**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, **Globe Electric Co. Inc.** meets the requirements of Hire Houston First.

Buyer: Veronica Douglas, CPPB

Attachment: M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

**ESTIMATED SPENDING AUTHORITY:**

DEPARTMENT	FY14	OUTYEARS	TOTAL
Houston Airport System	\$317,910.00	\$2,861,190.00	\$3,179,100.00



Memorandum

RECEIVED

To: Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity
From: Veronica Douglas, CPPB
Date: 3/21/13
Subject: MWBE Participation Form

MAR 22 2013

OBO

I am requesting a waiver of the MWBE Goal: Yes [ ] No [X] Type of Solicitation: Bid [X] Proposal [ ]
I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes [ ] No [X]
I am requesting a revision of the MWBE Goal: Yes [X] No [ ] Original Goal: 4% New Goal: 0%
If requesting a revision, how many solicitations were received: 6
Solicitation Number: S24327 Estimated Dollar Amount: \$3,179,100.00
Anticipated Advertisement Date: 8/24/2012 Solicitation Due Date: 9/27/2012
Goal On Last Contract: 0% Was Goal met: Yes [X] No [ ]
If Goal was not met, what did the vendor achieve:

Name and Intent of this Solicitation:

Airfield Lighting for the Houston Airport System
This procurement is for taxiway and runway sign component replacement parts approved by the Federal Aviation Administration Advisory Circular for the Houston Airport System.

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

The taxiway and runway sign component replacement parts included in the bid document are manufactured by Liberty Airport Systems and are distributed directly to the City of Houston via common carrier. They do not have any authorized dealers.

Concurrence:

[Signature]
SPD Initiator

[Signature]
Division Manager

[Signature]

Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

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



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9712**

**Subject:** Formal Bids Received for a Riding Implement Carrier/Slope Mower with Attachments for the Houston Airport System

Category #  
4

Page 1 of 1

Agenda Item

S40-N24575

5

**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
May 21, 2013

**Agenda Date**  
JUN 26 2013

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
B

**For additional information contact:**  
Dallas Evans Phone: (281) 230-8001  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**  
Approve an award to Contour Sierra Aebi Terratrac, LLC on its low bid in the amount of \$188,257.00 for a riding implement carrier/slope mower with boom and flail mower attachments for the Houston Airport System.

Award Amount: \$188,257.00

**Finance Budget**

\$188,257.00 - HAS-AIF Capital Outlay Fund (8012)

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an award to Contour Sierra Aebi Terratrac, LLC on its low bid in the amount of \$188,257.00 for a riding implement carrier/slope mower with boom and flail mower attachments for the Houston Airport System, and that authorization be given to issue a purchase order. This riding implement carrier/slope mower with boom and flail mower attachments will be used at the George Bush Intercontinental Airport by the Department's maintenance personnel to mow drainage ditches, sloped right-of-way and large open areas.

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

<u>Company</u>	<u>Amount</u>
1. Contour Sierra Aebi Terratrac, LLC	\$188,257.00
2. Aebi New England, LLC	\$219,111.00

This diesel powered riding implement carrier/slope mower (unit) will meet the Environmental Protection Agency's current Tier III emission standards. The new unit will come with a full 12-month warranty and the life expectancy is 10 to 12 years. This unit will replace a 14-year old similar unit, which is in poor condition and will be sent to auction for disposition.

**Hire Houston First:**

Although the solicitation included the City's 'Hire-Houston First' ordinance provisions that promotes economic opportunity for Houston businesses and supports job creation, no bids were received from City of Houston companies.

Buyer: Jeff Meekins

Attachment: M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*CF*

5

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9738**

**Subject:** Sole Source Purchase of Wall-Mounted and Mobile Turnout Gear Storage Systems for the Houston Fire Department S40-E24648

Category #  
4

Page 1 of 1

Agenda Item

6

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

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

**Origination Date**

June 13, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Neil Depascal Phone: (832) 394-6755  
Ray DuRousseau Phone: (832) 393-8726

**Council District(s) affected**  
All

**Date and Identification of prior authorizing Council Action:**  
Ordinance No. 2013-302, 4/10/2013

**RECOMMENDATION: (Summary)**

Approve the sole source purchase of wall-mounted and mobile turnout gear storage systems from GearGrid LLC in the amount of \$634,692.00 for the Houston Fire Department.

**Estimated Spending Authority:** \$634,692.00

**Finance Budget**

\$634,692.00 - Equipment Acquisition Consolidated Fund (Fund 1800) - (Appr. Ord. No. 2013-302, Passed 4/10/13)

**SPECIFIC EXPLANATION:**

The Chief of the Houston Fire Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of wall-mounted and mobile turnout gear storage systems from GearGrid LLC in the total amount of \$634,692.00 for the Houston Fire Department and that authorization be given to issue purchase orders. These storage systems will provide storage for firefighters' protective clothing (turnout gear), which consists of bunker coats, bunker pants, helmets, gloves and boots.

GearGrid LLC is the sole manufacturer and distributor of the patented GearGrid 20" three-pack mobile lockers with door.

This purchase consists of 466 wall-mounted and mobile turnout gear storage systems (unit). Each mobile locker unit has three storage cells made of open frame construction to allow air circulation so that turnout gear airs out and dries efficiently. The new storage units will be installed at Fire Station Nos. 2, 3, 4, 6, 7, 11, 13, 16, 17, 20, 23, 26, 28, 29, 31, 32, 34, 36, 38, 39, 41, 43, 45, 46, 48, 51, 52, 53, 55, 57, 58, 63, 64, 65, 66, 67, 70, 71, 72, 73, 74, 77, 78, 82, 93, 101, 102, 103 and 104. These storage units will come with a full one year warranty and the life expectancy is 20 years. Currently, the department utilizes this type of gear storage system at over 25 Fire Stations citywide. Upon completion of the installation of the 466 locker units, all Fire Stations will be utilizing the same type of gear storage system.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

Buyer: Jeff Meekins

B

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Handwritten signatures]*

*[Handwritten initials]*

6



May 1, 2013

Mr. Casey Crossnoe  
Senior Procurement Specialist  
City of Houston  
600 Jefferson Street  
Houston, TX 77002

**RE: REQUESTED SOLE SOURCE LETTER – GEARGRID LLC**

Dear Mr. Crossnoe:

The purpose of this letter is to establish the products currently under consideration by the City of Houston, TX Fire Department as a sole source item.

The GearGrid 20" Three Pack Mobile Locker with Door (GG P/N 422103) is manufactured and distributed solely by GearGrid LLC and is included under our utility patent No. 6241107 issued June 5, 2001. This patent for a Modular Ventilated Storage System (The System) establishes both design and function as critical features resulting in maximum air movement with the effect of reduced drying times and odor build up providing for extended life of the firefighter ensemble.

At present, the Houston Fire Department has utilized the System in numerous stations and has outfitted approximately 1,800 HFD firefighters who serve in an emergency operation capacity. The net effect of this has been to reduce overall cleaning times and floor clutter.

Respectfully Submitted,  
GearGrid LLC

A handwritten signature in black ink, appearing to read "Bob Foht".

Bob Foht  
Director of Sales and Marketing

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9748**

**Subject:** Approve the Purchase of Biosense Connection Interface Services for the Department of Health and Human Services/ S17-H24667

Category #  
4

Page 1 of 1

Agenda Item

7

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

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

**Origination Date**

June 13, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Kathy Barton Phone: (832) 393-5045  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve the purchase of Biosense connection interface services in the total amount not to exceed \$254,500.00 for the Department of Health and Human Services.

Award Amount: 254,500.00

**Finance Budget**

\$254,500.00 - Federal State Local Pass Through Fund (5030)

**SPECIFIC EXPLANATION:**

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of Biosense connection interface services in an amount not to exceed \$254,500.00 for Houston Department of Health and Human Services (HDHHS), and that authorization be given to issue a purchase order to Texas Association of Local Health Officials, Inc. (TALHO).

The scope of work requires contractor to provide all personnel, management, supervision, equipment, labor and incidentals necessary to install the Biosense connection interface. This interface shall expand and enhance the City of Houston's current syndromic surveillance system, which is used to assist HDHHS in identifying potential disease outbreaks, bioterrorism attacks/events and/or public health conditions that need to be monitored. The Biosense connection interface will be used to bridge HDHHS real-time online disease surveillance system to the Centers for Disease Control and to the Prevention's Biosense network, which includes healthcare facilities selected to participate with the HDHHS in syndromic surveillance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Buyer: Murdock Smith III

Attachment: M/WBE zero-percentage document approved by the Office of Business Opportunity

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

2

17

**REQUEST FOR COUNCIL ACTION**

RCA# 9725

**TO:** Mayor via City Secretary

**Subject:** Formal Bids Received to Remove Existing Oil Circuit Breakers and Associated Equipment and Furnish and Install New Gas Circuit Breakers and Associated Equipment for the Public Works and Engineering Department S50-C24542

Category #  
4

Page 1 of 2

Agenda Item

8-8A

**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
June 07, 2013

**Agenda Date**  
JUN 26 2013

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
E, H

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$2,511,161.40 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to PowerSecure, Inc. on its low bid in the amount of \$2,282,874.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$228,287.40 for a total amount not to exceed \$2,511,161.40 to remove existing oil circuit breakers and associated equipment and furnish and install new gas circuit breakers and associated equipment for the Public Works and Engineering Department.

**Finance Budget**

Award Amount: \$2,511,161.40

\$2,511,161.40 - Water and Sewer System Consolidated Construction Fund (8500)  
WBS Nos. - R-000509-0026-5, S-000056-0075-4 & S-000012-0029-4

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$2,511,161.40 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to PowerSecure, Inc. on its low bid in the amount of \$2,282,874.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$228,287.40 for a total amount not to exceed \$2,511,161.40 to remove existing oil circuit breakers and associated equipment and furnish and install new gas circuit breakers and associated equipment for the Public Works and Engineering Department and that authorization be given to issue purchase orders as necessary. These breakers are used to supply over current protection to the power distribution centers at Water and Wastewater Operations facilities.

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

<u>Company</u>	<u>Total Amount</u>
1. Dashiell Corporation	\$1,901,952.00 (Did Not Meet Specifications)
2. PowerSecure, Inc.	\$2,282,874.00
3. Saber Power Services, LLC	\$2,310,000.00
4. Boyer, Inc.	\$2,390,565.00

The scope of work requires the contractor to provide all tools, materials, equipment, labor, permits, supervision and transportation necessary to remove and properly dispose of twelve existing oil circuit breakers and associated equipment, four each at the 69<sup>th</sup> Street Wastewater Treatment Plant (69<sup>th</sup> WWTP) located at 2525 S/SGT Macario Garcia Drive; Southeast Water Purification Plant (SEWPP) located at 3100

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

MC

028

Date: 6/7/2013	Subject: Formal Bids Received to Remove Existing Oil Circuit Breakers and Associated Equipment and Furnish and Install New Gas Circuit Breakers and Associated Equipment for the Public Works and Engineering Department S50-C24542	Originator's Initials AL	Page 2 of 2
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Genoa Red Bluff; and the East Water Purification Plant (EWPP) located at 2300 Federal Road. The Contractor shall also be required to furnish and install twelve gas circuit breakers and associated equipment, four each at the aforementioned locations. The SEWPP and the EWPP, combined, supplies drinking water to over 400,000 City residents and the 69<sup>th</sup> WWTP receives sewer from sixteen other WWTP facilities for processing. The existing circuit breakers are 30+ years old and the present condition is poor. Materials and workmanship are warranted for three-years and the life expectancy is twenty years. The contractor shall have 540 calendar days to complete this project after receipt of the notice-to-proceed.

**Hire Houston First:**

The proposed contract 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 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.

Buyer: Arturo Lopez

**PWE ENGINEERING AND CONSTRUCTION DIVISION**

**RECEIVED**

**Request for Revised MBE/SBE Participation Goal**

APR 01 2012

Goal Oriented Contract  
To: Tony Henshaw

Regulated Contract  
APR 00 2012 Date of Request: 2/25/2013

**OBO/External Affairs**

PWE Small Business Development **OBO/External Affairs**

From: Michelle Love

Proposed Date of Advertisement: 2/25/13

Wastewater Operations

Proposed Date of Bid opening: 4/15/13

**Project Description: Remove and Replace 4-Oil Circuit Breakers and replace with new Gas Circuit Breakers at each of the following plants: 69<sup>th</sup> Street WWTP, Southeast Water Purification Plant, and East Water Purification Plant.**

**WBS No.: 69<sup>th</sup> R-000509-0026-5, SE S-000012-0029-4, and EW S-000056-0075-4**

**Current Estimate: \$2,100,000 (\$700,000.00 each plant)**

**Date of Estimate: 6/7/2012**

**Design Consultant: N/A**

**Scope of Work/Project Technical: The contractor shall be required to furnish all labor, supervision, transportation, permits, tools, consumables, safety equipment and training, testing and testing equipment necessary to remove 4 existing OCB's at each of the three plants and dispose of (for green credits) and furnish and install 4 Gas Circuit Breakers (GSB's) in strict accordance with the scope of work/specifications.**

Original Contract Goal:	Suggested Goal:	Approved Goal:
MBE _____ %	MBE <u>0</u> %	MBE <u>0</u> %
SBE _____ %	SBE <u>0</u> %	SBE <u>0</u> %
<b>TOTAL _____ %</b>	<b>TOTAL <u>0</u> %</b>	<b>TOTAL <u>0</u> %</b>

**Reason (Use additional paper if necessary): The MBE/SBE vendors that were contacted stated that they were unable to participate on this project due to the high voltage requirements. Since this project requires specialized skills and expertise to install the equipment, there is no opportunity for an MWBE firm to participate.**

Michelle Love  
Requestor/PIA

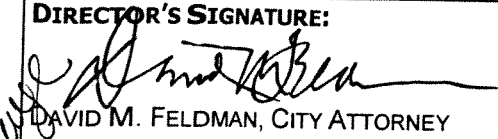
*[Signature]*  
Assistant Director

*[Signature]*  
3/5/13  
Tony Henshaw, Manager  
Small Business Development

*[Signature]*  
Office of Business Opportunity  
(For zero percent (0%) MWBE goal)

\* Code of Ordinance, Chapter 15, Article V, Section 15-83 (C)

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance amending Section 44-4 of the Code of Ordinances to increase the age 65 and over and Disabled Exemption to \$80,000.00		<b>CATEGORY #</b>	<b>PAGE 1 OF 1</b>	<b>AGENDA ITEM # 9</b>
<b>FROM (DEPARTMENT OR OTHER POINT OF ORIGIN):</b> Legal Department		<b>ORIGINATION DATE</b> 6/21/2013	<b>AGENDA DATE</b> JUN 26 2013	
<b>DIRECTOR'S SIGNATURE:</b>  DAVID M. FELDMAN, CITY ATTORNEY		<b>COUNCIL DISTRICT AFFECTED:</b> All		
<b>FOR ADDITIONAL INFORMATION CONTACT:</b> Sameera Mahendru      832 393 6315		<b>DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION:</b> N/A		

**RECOMMENDATION:** Approve an ordinance amending Section 44-4 of the Code of Ordinances and authorizing an increase of the age 65 and over and Disabled Exemption from \$70,862.00 to \$80,000.00

<b>AMOUNT OF FUNDING:</b> N/A	<b>FINANCE BUDGET:</b> FY14 Amendment 4.06
-------------------------------	--------------------------------------------------

**SPECIFIC EXPLANATION:**

The proposed ordinance would amend an existing section of the Code of Ordinances, Section 44-4, which provides a \$64,420.00 exemption for the homesteads of those who are age 65 and over or Disabled, which was later increased to \$70,862.00 for Tax Year 2008 and thereafter by a separate ordinance.

As part of the FY14 Budget, on June 19, 2013 Council approved amendment 4.06 authorizing an increase of the exemption to \$80,000.00 for those over age 65. This ordinance amends Section 44-4 of the Code of Ordinances to reflect the increased exemption for the homesteads of those who are age 65 and over or Disabled.

Accordingly it is recommended that City Council pass an ordinance amending Section 44-4 of the Code of Ordinances and authorizing an increase of the age 65 and over and Disabled Exemption from \$70,862.00 to \$80,000.00.

**REQUIRED AUTHORIZATION**

<b>FINANCE DEPARTMENT:</b>	<b>OTHER AUTHORIZATION:</b>	<b>OTHER AUTHORIZATION:</b>



City of Houston, Texas, Ordinance No. 2013-\_\_\_\_\_

AN ORDINANCE AMENDING SECTION 44-4 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE AMOUNT OF THE TAX EXEMPTION FOR THE TAX YEAR 2013 AND EACH YEAR THEREAFTER ON RESIDENCE HOMESTEADS OWNED BY PERSONS 65 YEARS OF AGE OR OLDER OR BY CERTAIN PERSONS WITH DISABILITIES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EMERGENCY.

\* \* \* \* \*

**WHEREAS**, Article VIII, Section 1-b of the Texas Constitution permitted the Legislature of the State of Texas to allow political subdivisions to grant exemptions to persons, married or unmarried, including those living alone, who are under a disability for purposes of payment of disability insurance benefits under Federal Old-Age, Survivors, and Disability Insurance or its successor or of married or unmarried persons sixty-five (65) years of age or older; and

**WHEREAS**, in response to such Constitutional authorization, the Legislature enacted Section 11.13 (d) of the Tax Code allowing the governing body of certain taxing units to exempt the homestead of an adult who is disabled or is over 65; and

**WHEREAS**, since 2008 the exemption for the homestead of an adult who is disabled or is over 65 has been \$70,862.00; **NOW, THEREFORE**,

\* \* \* \* \*

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

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

**Section 2.** That subsection (a) of 44-4 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“(a) There is hereby exempted from all ad valorem taxes hereafter levied by the city a portion of the appraised value of residence homesteads of persons, married or unmarried, including those living alone, who are under a disability for purposes of payment of disability insurance benefits under Federal Old-Age, Survivors, and Disability Insurance, or its successor, or of married or unmarried persons 65 years

of age or older, including those living alone. Effective January 1, 2013, the amount of the aforesaid exemption shall be \$80,000.00 for the tax year 2013 and for each year thereafter.”

**Section 3.** That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof have been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

**Section 4.** That if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 5.** That this Ordinance shall apply to City of Houston taxes levied for 2013 and thereafter.

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


**PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2013**

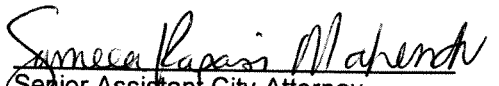
**APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2013**

\_\_\_\_\_  
Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

  
Prepared by Legal Department  
SKM  
Requested by the Honorable Annise D. Parker, Mayor  
L.D. File No. 0391300166001

  
Senior Assistant City Attorney

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9755**

**Subject:** Ordinance amending Fire Code to correct language omitted erroneously from Ord. No. 2013-296

Category #  
6

Page 1 of 1

Agenda Item

10

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

Terry Garrison  
Fire Chief  
Fire

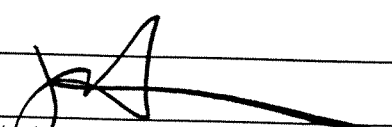
**Origination Date**

June 20, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**



**Council District(s) affected**  
All

**For additional information contact:**

Beda Kent

B

Phone: (832) 394-6748  
Phone:

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

April 3, 2013; Ordinance 2013-296

**RECOMMENDATION: (Summary)**

Pass and adopt an Ordinance amending the Fire Code to include certain language omitted erroneously from Ord. No. 2013-296.

None Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

On April 3, 2013, City Council passed Ordinance No. 2013-296 amending Chapters 1 and 2 of the Fire Code and Chapter 10 of the Code of Ordinances. Ordinance No. 2013-296 will be effective on July 2, 2013.

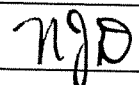
The purpose of Section 6 of Ordinance No. 2013-296 was to amend Section 108.1 of the Fire Code to describe the duties of the Fire Code Board of Appeals in a manner consistent with the Fire Code's Appendix A. As a result of a drafting error by Legal, certain language was omitted erroneously from Section 6 of the Ordinance, resulting in an inconsistency between the duties of the Fire Code Board of Appeals as described in Section 108.1 and as described in Appendix A. The proposed Ordinance corrects the error.

Council approval is recommended.

**REQUIRED AUTHORIZATION**

Finance Department:

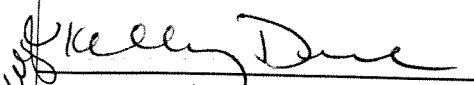
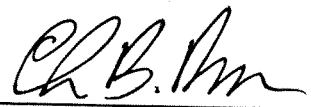
Other Authorization:



Other Authorization:

<b>SUBJECT:</b> An Ordinance authorizing the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6, in an aggregate principal amount not to exceed \$200 million.	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  11
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<b>FROM (Department or other point of origin):</b> Finance Department and Office of City Controller	<b>Origination Date:</b> 6/19/2013	<b>Agenda Date</b> JUN 26 2013
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<b>DIRECTOR'S SIGNATURE:</b>   	<b>Council District Affected:</b> All
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<b>For additional information contact:</b> Jennifer Olenick Phone: 832-393-9112 Charisse Mosely Phone: 832-393-3529	<b>Date and identification of prior authorizing Council action:</b>
---------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------

**RECOMMENDATION: (Summary)**  
 Approve an Ordinance authorizing the issuance of City of Houston, Texas, Combined Utility System Commercial Paper Notes, Series B-4 and Series B-6, in an aggregate principal amount not to exceed \$200 million, for the purpose of providing financing for certain authorized purposes.

<b>Amount of Funding:</b> Not Applicable	<b>Finance Dept Budget:</b>
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**Source of Funding:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)

**SPECIFIC EXPLANATION:**

Starting in 1993, City Council began authorizing Commercial Paper (CP) programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City. The issuance of CP has provided an expedient, cost-effective method of accessing cash and providing interim financing. CP notes are later refinanced into long term debt more closely matching the useful life of the project or equipment being financed.

Currently, the liquidity facility for the CUS CP Series B-4 and B-6 are scheduled to expire on July 15<sup>th</sup> 2013.

**Series B-4:** The Finance Working Group recommends a letter of credit for the Series B-4 in an amount of \$100 million with State Street Bank and Trust Company. The liquidity facility will have a 3-year term.

**Series B-6:** The Finance Working Group recommends a revolving line of credit for the Series B-6 in an amount of \$100 million with US Bank. The liquidity facility will have a 3-year term.

Recommended as note counsel is Andrews Kurth LLP.

**Recommendation:**

The Finance Working Group recommends approval of this transaction.

REQUIRED AUTHORIZATION		
<b>Finance Department Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

**SUBJECT:** Ordinance approving an economic development agreement between the City of Houston, and Costco Wholesale Corporation. pursuant to Chapter 380, Texas Local Government Code.

**Category #**

**Page 1 of** 1

**Agenda Item#** 12

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

**Origination Date**

**Agenda Date**

Andy Icken, Chief Development Officer – Mayor's Office

6/17/2013

**JUN 26 2013**

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

Council District F – Councilmember Hoang

**For additional information contact:**

Gwendolyn Tillotson

Phone: 832-393-0937

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

Ordinance No. 99-674, dated 6/30/99, No. 2003-0283 dated March 26, 2003

**RECOMMENDATION: (Summary)** Ordinance approving an economic development agreement between the City of Houston, and Costco Wholesale Corporation pursuant to Chapter 380, Texas Local Government Code.

**Amount of Funding:**

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

**SPECIFIC EXPLANATION:**

In 1989, the State legislature enacted Chapter 380 of the Texas Local Government Code ("Code") to create a mechanism that municipalities could use to grant or loan public funds for economic development purposes. Subsequently, by Ordinance No. 99-674, the City established the City of Houston Chapter 380 loan/grant program, pursuant to the provisions of Chapter 380 of the Code, and adopted criteria for Chapter 380 assistance to provide the City with an additional tool to encourage development in targeted areas to fulfill a critical need to attract tourism, commerce and commercial retail to an area resulting in a positive economic impact.

The Administration proposes to offer an incentive to Costco Wholesale Corporation (the "Company"), which is a wholesaler and retailer of general merchandise. The Company intends to develop a 149,000 square foot warehouse retail facility (the "Project") among other improvements on 14 acres and expend approximately \$21 million in building and other improvements on the property. The Company will also construct improvements including utilities, road and sidewalk improvements as well as landscaping improvements consistent with the county and city standards. The proposed development is situated at the intersection of Grand Parkway and I-10 on a portion of an undeveloped tract of land of approximately 100 acres within the City's ETJ. The incentive is based on the City's portion of its sales tax revenues ("Incentives") received through a 2003 Strategic Partnership Agreement (Ordinance No. 2003-0283) with Cimarron MUD.. The project is intended to catalyze additional retail development to the area and attract additional retailers which will further increase the sales taxes generated within the MUD.

The Incentives will be based solely upon increases in the City's portion of sales tax revenues generated by the Company. Reimbursements will begin upon completion of the Project ("Reimbursement Date"), and will terminate upon the earlier of (i) the full reimbursement the maximum reimbursement amount of \$1 million, or (ii) 7 years from the Reimbursement Date. The Incentives will reimburse the Company for the costs of certain improvements. The projected revenue that the City will receive from the Project after payment of the reimbursement during the remainder of the SPA term is \$8,000,000.

**REQUIRED AUTHORIZATION**

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Ordinance appropriating \$7,349,936.93 in tax increment revenue payments made by Houston Community College System ("HCCS") and Lone Star College System ("LSCS") and the Harris County ("HC") and the Harris County Flood Control District ("HCFCD") and authorizing the transfer of tax increment revenues to various Tax Increment Reinvestment Zone ("TIRZ") Funds pursuant to the City's Interlocal Agreements with HCCS, LSCS, HC, and HCFCD, and the TIRZs.

**Category # 1**

**Page 1 of 1**

**Agenda Item #**

13

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

**Origination Date**

6/19/13

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

**For additional information contact:**

Ralph De Leon

**Phone:** (832) 393-0985

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

**RECOMMENDATION: (Summary)**

City Council approve an ordinance appropriating \$7,349,936.93 in tax increment revenue payments made by HCCS, LSCS, HC, HCFCD and authorizing the transfer of tax increment revenues to the various TIRZ Funds pursuant to the City's Interlocal Agreements with HCC and the TIRZs.

**Amount of Funding:** \$7,349,936.93

**Source of Funding:**  General Fund  Grant Fund  Enterprise Fund  Other (Specify)  
\$7,349,936.93 to various TIRZ Funds (see attached spreadsheet).

**Specific Explanation:**

The appropriation of \$7,349,936.93 results from tax increment payments received in the City's Fiscal Year 2013 from HCCS, LSCS, HC, and HCFCD for transfer to the various TIRZs in which HCCS, LSCS, HC, HCFCD participate.

As set forth in the attached spreadsheets, \$277,271.70 will be transferred to the General Fund for TIRZ Administrative costs; \$59,433.45 will be transferred to Harris County for use in affordable housing; and the remaining \$7,013,231.78 will be paid to various TIRZ redevelopment authorities on behalf of the TIRZs for approved project costs.

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:**

#	TIRZ	Jurisdiction New/Old	Fund #	Increment Payments	Harris County Affordable Housing (Special Pay)	Administrative Transfer to General Fund	Net Increment due to Redevelopment Authority	Payee	SAP Budget Number
<b>Community College Increment</b>									
2	Midtown	Houston Community College	7550	\$ 836,070.93	NA	\$ 25,000.00	\$ 811,070.93	Midtown RA	
		300		\$ 446,615.10		\$ 8,333.33	\$ 438,281.77		
		302		\$ 258,299.27		\$ 8,333.33	\$ 249,965.94		
		304		\$ 131,156.56		\$ 8,333.33	\$ 122,823.23		
11	Greenspoint	Lone Star College	7559	\$ 510,733.00	NA	\$ 25,000.00	\$ 485,733.00	Greenspoint RA	
		570		\$ 510,733.00		\$ 25,000.00	\$ 485,733.00		
<b>Harris County/Harris County Flood Control Increment</b>									
2	Midtown		7550	\$ 3,692,027.00	N/A	\$ 184,601.35	\$ 3,507,425.65	Midtown RA	
	County	285/958		2,175,906.00		108,795.30	2,067,110.70		
	County	286/959		1,273,600.00		63,680.00	1,209,920.00		
	Flood Control	285/958		152,782.00		7,639.10	145,142.90		
	Flood Control	286/959		89,739.00		4,486.95	85,252.05		
3	Market Square		7551	\$ 595,458.00	N/A	\$ 29,772.90	\$ 565,685.10	Market Square RA	
	County	259		180,271.00		9,013.55	171,257.45		
	County	280/267		255,892.00		12,794.60	243,097.40		
	Flood Control	259		12,588.00		629.40	11,958.60		
	Flood Control	280/267		17,950.00		897.50	17,052.50		
	Hospital District	280/267		116,268.00		5,813.40	110,454.60		
	Port Authority	280/267		12,489.00		624.45	11,864.55		
8	Gulfgate		7556	\$ 257,949.00	N/A	\$ 12,897.45	\$ 245,051.55	Gulfgate RA	
	Original	291/966		130,420.00		6,521.00	123,899.00		
	Annexed	296/974		127,529.00		6,376.45	121,152.55		
9	South Post Oak		7557	\$ 180,040.00	N/A	\$ -	\$ 180,040.00	South Post Oak RA	
11	Greenspoint		7559	\$ 881,436.00	N/A	\$ -	\$ 881,436.00	South Post Oak RA	
15	East Downtown		7563	\$ 396,223.00	\$ 59,433.45	\$ -	\$ 336,789.55	East Downtown RA	
		923/596		135,532.00	20,329.80	-	115,202.20		
		929/938		260,691.00	39,103.65	-	221,587.35		
	<b>Total</b>			<b>\$ 7,349,936.93</b>	<b>\$ 59,433.45</b>	<b>\$ 277,271.70</b>	<b>\$ 7,013,231.78</b>		

Notes:

- 1) County does not contribute to the Administrative Fee per the Interlocal Agreement.
- 2) Amount of setaside to be transferred to Harris County's Homeless Housing Program (15%)

Special Instructions:

Transfer Harris County Affordable Housing to Harris County Community Services Department



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

REC'D 10:00  
13-Watercrest

**SUBJECT:** An Ordinance amending the Loan Agreement between the City of Houston and Watercrest at Kingwood, LP, enabling the developer to refinance its private loan for the development of a 174-unit, mixed-income community for seniors. **Category #** **Page 1 of 1** **Agenda Item #** 14

**FROM** Neal Rackleff, Director  
Housing and Community Development **Origination Date** 6/19/13 **Agenda Date** JUN 26 2013

**DIRECTOR'S SIGNATURE:** *(Handwritten Signature)* (FOR NEAL RACKLEFF) **Council District affected:** District E

**For additional information contact:** Marc Eichenbaum  
Phone: 713-865-4557 **Date and identification of prior authorizing Council action:** Ord. No. 12-0641

**RECOMMENDATION:** An Ordinance amending the Loan Agreement between the City of Houston and Watercrest at Kingwood, LP, enabling the developer to refinance its private loan for the development of a 174-unit, mixed-income community for seniors.

**Amount of Funding:** N/A **Finance Budget:**

**SOURCE OF FUNDING** [ ] General Fund [X] Grant Fund [ ] Enterprise Fund  
HOME Investment Partnership

**SPECIFIC EXPLANATION:**

In July 2012, City Council approved a loan agreement between the City of Houston and Watercrest at Kingwood, LP, providing \$3.2 million in federal HOME funds (approx. \$22 million total development cost) to construct Watercrest at Kingwood – a 174-unit, mixed-income community for seniors.

The Housing and Community Development Department recommends Council approval of an Amendment allowing the borrower to increase the construction loan above the \$14 million stated in the original agreement. This modification will enable the borrower to cover cost overruns and to refinance the property in the future. No additional federal or City funds are being provided.

In exchange for permitting the borrower to refinance its senior (private) loan, the City will receive a 3% fee at each refinancing and partially recover its investment if the property is sold after its affordability period. The Amendment specifically provides: (1) if the borrower refinances the senior loan, the borrower will pay the City a three percent 3% fee of the City loan on or before the date of the refinance; and (2) if the borrower sells the project within 10 years after the affordability period, the borrower will pay the City \$1.6 million on or before the closing of the sale of the property. Currently, the City would recover its entire investment if the property is sold within its 20-year affordability period, but nothing if the property is sold afterwards. This amendment would enable the City to also recover a portion of its investment if the property is sold within 10 years after the affordability period expires.

NR:EP:RB

cc: City Secretary  
Controller's Office  
Finance Department  
Legal Department  
Mayor's Office

**REQUIRED AUTHORIZATION**

**Finance Department:** **Other Authorization:** **Other Authorization:** *(Handwritten mark)*

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 13 - Travis Street Plaza

SUBJECT: An ordinance to amend an Agreement between the City of Houston, Cantwell-Anderson, Inc. and Travis Street Plaza, LP, to extend the construction completion deadline to October 30, 2013 for the project located at 4500 Travis Street. Category # Page 1 of 1 Agenda Item # 15

FROM: Neal Rackleff, Director Housing and Community Development Origination Date 05/17/2013 Agenda Date JUN 26 2013

DIRECTOR'S SIGNATURE: [Signature] (FOR NEAL RACKLEFF) Council District affected: District C Date and identification of prior authorizing Council action: Ord. No. 11-576 & 11-604

RECOMMENDATION: An ordinance to amend an Agreement between the City of Houston, Cantwell-Anderson, Inc. and Travis Street Plaza, LP, to extend the construction completion deadline to October 30, 2013 for the project located at 4500 Travis Street.

Amount of Funding: No Additional City Funding Finance Budget: SOURCE OF FUNDING [ ] General Fund [X] Grant Fund [X] Other

HOME Investment Partnership

SPECIFIC EXPLANATION: On June 29, 2011, City Council approved the allocation of \$3,828,598 in HOME funds and \$1,900,000 in Housing and Homeless Bond funds for the construction of Travis Street Plaza, a 192-unit community serving homeless veterans. Construction on the project did not begin until January 2012. During the month of February 2012, 19 of the 21 business days were affected either by rain or by severe mud following the rain storms. This, along with difficulties in having a cell tower removed from the site, substantially delayed construction. The Loan Agreement anticipated an 18-month construction period, which expired on April 30, 2013. Due to the delays noted above, the project was not completed within the 18-month time frame. HCDD is requesting Council approval to extend the construction period for an additional six (6) months, expiring on October 30, 2013. The project has received temporary Certificates of Occupancy and is more than 90% complete. Approximately 50% of the units have been leased.

NR:EP:BF cc: City Secretary Controller's Office Finance Department Legal Department Mayor's Office

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization:

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA#**

**Subject:** Ordinance and Contract amendment approval for extension of professional services contract between the City of Houston and Alere Toxicology Services, Inc. to conduct alcohol and controlled substance testing services.

Category #

Page 1 of 1

Agenda Item

16

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

**Origination Date**

**Agenda Date**

HUMAN RESOURCES DEPARTMENT

June 26, 2008

JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Shane Reid*

**Council District(s) affected**

All

**For additional information contact:**

**Phone:**

Jacqueline Gordon, RN, MA

713.837.9470

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

July 22, 2008 – Ord. 2008-0662

**RECOMMENDATION: (Summary)**

Approve an amendment to Ord. No. 2008-662 to increase the maximum contract amount and a second amendment to a contract with Alere Toxicology Services, Inc. (formerly Kroll) for the purpose of extending the contract time for conducting alcohol and controlled substance testing services in order to comply with the federal Department of Transportation requirements, the Mayor's Amended Drug Detection and Deterrence Procedures in Executive Order 1-12, October 26, 1993 and CDL Drivers Alcohol & Controlled Substances Testing Procedures, E.O. 1-32, April 7, 1995

**Amount of Funding:** Required additional spending authority: \$235,000

**F & A Budget**

**SOURCE OF FUNDING:**

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

Central Services Revolving Fund (1002)

**SPECIFIC EXPLANATION:**

Since the City Council Amended Motion 92-1971 on July 22, 2008, the City of Houston has had an ongoing controlled substance abuse program that is in compliance with the federal Drug-Free Workplace Act of 1988 and the federal Department of Transportation requirement to monitor Commercial Driver Licensed (CDL) employees operating heavy equipment. This testing includes all pre-employment applicants, assignments, follow up, post-accident, reasonable suspicion and safety impact position random testing. Current City policy limits alcohol testing to only CDL drivers. The current contract for performing these testing services expires on July 31, 2013.

The Human Resources Department requests approval of a second amendment to the contract between Alere Toxicology Services, Inc. and the City of Houston to extend the contract for up to three more years; and an amendment to Ordinance No. 2008-662 to increase the maximum contract amount. The budgetary allocation for the additional three years is based on 11,000 controlled substance tests and 1,000 breath alcohol tests per year. The current spending authority is \$2,500,000 less \$1,535,000 projected cost through contract year five, which provides an available \$935,000. HR is requesting an additional \$235,000 to fund the \$1,200,000 projected for contract years 6-8, to expire July 31, 2016.

The graduated fee schedule allows very modest increases in charges over the span of the potentially three year contract. As a federally certified laboratory for drug testing services by the Department of Health & Human Services and the Substance Abuse and Mental Health Services Administration, Alere Toxicology Services, Inc. has provided contract services that maintain compliance with federal testing mandates.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

NOT

<b>SUBJECT:</b> Lease Agreement between the City of Houston and Starflite Management Group, Inc. dba Starflite Aviation – William P. Hobby Airport (HOU).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 17
<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> June 1, 2013	<b>Agenda Date</b> JUN 26 2013	
<b>DIRECTOR'S SIGNATURE:</b>  <i>WMS</i> <i>Mansbi</i>	<b>Council District affected:</b> I		
<b>For additional information contact:</b> Kathy Elek <i>KEC</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> Phone: 281/233-1682 <i>dt</i>	<b>Date and identification of prior authorizing Council action:</b> N/A		
<b>AMOUNT &amp; SOURCE OF FUNDING:</b>  <b>REVENUE:</b> \$221,333.44 per year (\$18,444.45* monthly)	<b>Prior appropriations:</b> N/A		
<b>RECOMMENDATION: (Summary)</b> Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and Starflite Management Group, Inc. dba Starflite Aviation at William P. Hobby Airport (HOU).			
<b>SPECIFIC EXPLANATION:</b> Starflite Management Group, Inc. dba Starflite Aviation (Lessee) has requested to lease a hangar and land located at 8430 Larson Street and 8411 Nelms Road at William P. Hobby Airport (HOU).  The pertinent terms and condition of the Lease Agreement ("Agreement") are as follows:  1. Leased Premises:                     Approximately 90,052 square feet (approximately 2.067 acres) of land and improvements which includes approximately 17,828 square feet of space in hangar E330/ER-11 located at 8430 Larson Street at HOU.  Approximately 83,032 square feet (approximately 1.906 acres) of land and improvements which includes approximately 20,366 square feet of space in hangar E256/ER-7 located at 8411 Nelms Road at HOU.  2. Term:                                             The term is for five (5) years from the date of countersignature, unless sooner terminated in accordance with the terms of the Agreement. Upon City's approval and adoption of an Airport Master Plan that provides for the redevelopment of the Leased Premises, City may terminate by giving 1 year notice. The Agreement may be mutually terminated by written agreement of Lessee and the Director.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

**Date:**  
June 1, 2013

**Subject:** Lease Agreement between the City of Houston and Starflite Management Group, Inc. dba Starflite Aviation – William P. Hobby Airport (HOU).

**Originator's  
Initials  
RB**

**Page  
2 of 2**

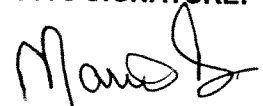
3. Use: E330 - To be used by Lessee for the operation of an air-taxi/charter service consistent with Federal Aviation Regulation Part 135 for the purpose of chartering aircraft to individuals and corporations.
- E256 – To be used in support of Lessee's air-taxi/charter service located in E330. Services to be provided by Lessee are aircraft maintenance and overflow ramp and hangar storage.
4. Rent: Based on appraisals, rent will be:
- E330 - \$113,333.46 annually (\$9,444.46\* monthly, which shall be adjusted at year end to reconcile with the annual rate).
- E256 – \$107,999.98 annually (\$9,000.00\* monthly, which shall be adjusted at year end to reconcile with the annual rate).
5. Performance Security: Lessee will provide a performance bond or an irrevocable Letter of Credit in the amount of \$110,667.00, which represents the sum of six months' rent.
6. New Investment: Lessee shall expend not less than \$180,000.00 to improve the leased premises during the first two years following countersignature or pay the City the difference as additional rent.
7. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.
8. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease Agreement.
9. Environmental Matters and Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
10. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or the TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

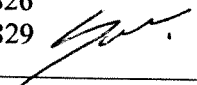
TO: Mayor via City Secretary


REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance approving and authorizing a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership.	<b>Category #</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b> 18
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<b>FROM (Department or other point of origin):</b> Houston Airport System (HAS)	<b>Origination Date</b> June 17, 2013	<b>Agenda Date</b> JUN 26 2013
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> B, E, I
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<b>For additional information contact:</b> Kathy Elek 281-233-1826 Saba Abashawl 281-233-1829 	<b>Date and identification of prior authorizing Council action:</b>
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> \$ 270,000.00 HAS Revenue Fund (8001) 	<b>Prior appropriations:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance authorizing a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership, Inc.

**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 under this contract must be exclusively dedicated to promoting new air service and competition at the Houston Airport System (HAS) airports; promoting public and industry awareness of HAS's airport facilities and services; and/or promotional efforts to increase the level of service at the HAS airports.

The Director of HAS recommends that City Council approve a ten (10) month agreement between the HAS and the GHP that will provide the following consulting services:

- Air Service Development.  
Targeted marketing efforts and promotions focused on attracting domestic and international passenger and cargo air services to the HAS airports, and highlighting IAH as the preferred international air service gateway to the U.S.
- Air Services Marketing Reports.  
The Consultant will prepare air services-related marketing reports for HAS's use in support of HAS's short and long term air service development plans.
- HAS Facility Development  
In support of HAS's ongoing efforts to ensure self-sustainability of its airports, GHP will support HAS as requested in promoting the use and development of underutilized facilities at its three airports.
- Targeted Events and Public Relations Efforts Focused on Promotion of the HAS Airports

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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<b>Date</b> 6/17/2013	<b>Subject:</b> Ordinance approving and authorizing a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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All activities must be specifically focused on airport promotion and prominently feature airport facilities and services.

This contract has a 0% M/WBE goal.

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.

**Estimated Spending Authority**

Department	FY13	Out Years	Total Amount
Houston Airport System	\$1.00	\$269,999.00	\$270,000.00

CITY OF HOUSTON  
INTER OFFICE CORRESPONDENCE

RECEIVED

JUN 12 2013

To: Carlecia Wright  
Director  
Office of Business Opportunity

From: Mario C. Diaz  
Director of Aviation  
Houston Airport System

Date: June 3, 2013

Subject: Request for Approval of Zero  
Percent (0%) Goal for Greater  
Houston Partnership Consulting  
Services Contract

A request for a zero percent (0%) goal was submitted to HIAS OBO for the above purposed consulting services contract. After reviewing the information submitted by Tom Joniec of Governmental Affairs and International Business, this office concurs and recommends a zero goal for the Greater Houston Partnership Consulting Services contract in the amount of \$270,000.

The scopes of work and necessary skills needed to complete these tasks are all performed in-house by Greater Houston Partnership staff with no opportunity for subcontracting.

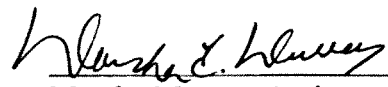
Pursuant to City of Houston Code of Ordinance 15.83 (c)(1)(d) "the possible MBE/SBE/WBE/participation level based on MBE,SBE and WBE availability would produce negligible MBE, SBE or WBE participation."

Because there is no potential for M/WBE participation, Houston Airport System is requesting from the Office of Business Opportunity approval of Zero (0%) goal for the above referenced consulting services contract.

Read and Approved

  
\_\_\_\_\_  
Mario C. Diaz

6/14/13  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Marsha Murray, Assistant Director  
Office of Business Opportunity

MCD:jer



**REQUEST FOR COUNCIL ACTION**

RCA# 9622

**TO:** Mayor via City Secretary

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600010354 for the Electronic Job Evaluation and Job Description System for the Human Resources Department/S33-T23149-A1

Category #  
4

Page 1 of 1

Agenda Item

19

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

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

**Origination Date**

May 23, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Janet Mccown Phone: (713) 837-9325  
Douglas Moore Phone: (832) 393-8724

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

Ord. 2010-0300, 4/21/10

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount from \$177,240.00 to \$248,136.00 for the contract between the City of Houston and the Hay Group, Inc. for the electronic job evaluation and job description system for the Human Resources Department.

Maximum Contract Amount Increased by: \$70,896.00

**Finance Budget**

\$24,896.00 - General Fund (1000)  
\$46,000.00 - HAS Revenue Fund (8001)

-----  
\$70,896.00 - Total

**SPECIFIC EXPLANATION:**

The Director of the Human Resources Department and the City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$177,240.00 to \$248,136.00 for the contract between the City of Houston and the Hay Group, Inc., for the electronic job evaluation and job description system (EJEDS) for the Human Resources Department (HRD). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on April 21, 2010, by Ordinance No. 2010-0300 for a three-year term with two one-year options, in the original amount of \$177,240.00. Expenditures as of April 1, 2013 totaled \$177,240.00. The increase to the maximum contract amount is necessary to allow the contractor to continue to maintain the EJEDS for HRD and allow for the consolidation of job related tasks for the Houston Airport System. The contract incurred expenditures at a rate higher than anticipated due to the necessary additional consultancy daily rates/compensation that pertained to the initial strategic planning and implementation/communications phase, which focused on the City's complex job compensation and classification structures.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement and maintain the EJEDS that is used to provide HRD with the necessary tools to evaluate and assign jobs to the appropriate job classification, and maintain internal equity and job descriptions for approximately 720 municipal job classifications covering 13,500 employees in 37 pay grades (excludes police officers and firefighters).

Buyer: Conley Jackson

Attachment: M/WBE zero percent goal document approved by the Office of Business Opportunity (formerly known as Affirmative Action Division).

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Calvin D. Wells*

MO

16



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Candy Clarke Aldridge  
Acting HR Director

Date: January 30, 2009

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S33-T23149 Estimated Dollar Amount: \$100,000.00

Anticipated Advertisement Date: 2/6/2009 Solicitation Due Date: 3/13/2009

Goal On Last Contract: \_\_\_\_\_ Was Goal met: Yes  No

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

### Name and Intent of this Solicitation:

To purchase electronic job evaluation and job description software for the Human Resources Department, which are of a proprietary nature and are a sole source item. Implementation, training and maintenance of these systems are provided by the software vendor, who also provides their own tech support. After checking the MWBE software vendors, none provide the software being solicited.

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

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 9604

**Subject:** Formal Bids Received for Drinking Water Laboratory Analysis Services for the Public Works and Engineering Department S50-L24458

Category #  
4

Page 1 of 2

Agenda Item

20

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

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

**Origination Date**

April 19, 2013

**Agenda Date**

JUN 26 2013

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to McCampbell Analytical, Inc., on its low bid in an amount not to exceed \$79,542.00 for drinking water laboratory analysis services for the Public Works and Engineering Department.

Maximum Contract Amount: \$79,542.00

**Finance Budget**

\$79,542.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of Public Works and Engineering and the City Purchasing Agent recommend that City Council approve an ordinance awarding a one-year contract to McCampbell Analytical, Inc. on its low bid in an amount not to exceed \$79,542.00 for drinking water laboratory analysis services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

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

	<u>Company</u>	<u>Total Amount</u>
1.	McCampbell Analytical, Inc.	\$ 79,542.00
2.	Pace Analytical Services, Inc.	\$ 80,074.00
3.	Eurofins Eaton Analytical, Inc.	\$ 84,170.00
4.	Weck Analytical Environmental, Inc.	\$ 85,840.00
5.	UL, LLC	\$112,130.00
6.	Northern Lake Service, Inc.	\$112,866.00
7.	Hanstine, Inc.	\$129,596.00
8.	Lower Colorado River Authority	\$152,470.00

The scope of work requires the contractor to provide all labor, materials, testing equipment, facility, insurance, transportation and permits necessary to perform drinking water laboratory analysis services of the City's drinking water in strict accordance with the Third Federal Unregulated Contaminant Monitoring Rule. The Department's Drinking Water Operations personnel will collect the water samples and ship them to the contractor in EPA certified containers for analysis.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*NOT*

Date:  
4/19/2013

Subject: Formal Bids Received for Drinking Water Laboratory  
Analysis Services for the Public Works and Engineering Department  
S50-L24458

Originator's  
Initials  
AL

Page 2 of 2

**Hire Houston First:**

The proposed contract 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 contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within five 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.

Buyer: Arturo Lopez

<b>SUBJECT:</b> Approve a Real Estate Marketing Agreement with Customized Real Estate Services, Inc. for marketing services in connection with the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road.		<b>Page</b> 1 of 2	<b>Agenda Item</b> <i>21</i>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> <i>6/20/13</i>	
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> <i>6/13/13</i>		<b>Agenda Date</b> JUN 26 2013	
<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023		<b>Council District(s) affected:</b> G	
		<b>Date and identification of prior authorizing Council action:</b> Motion No. 2011-0079; February 8, 2011	
<b>RECOMMENDATION:</b> Approve and authorize a Real Estate Marketing Services Agreement with Customized Real Estate Services, Inc. to assist with the marketing and sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road, Houston, Harris County, Texas.			
<b>Amount and Source of Funding:</b> N/A		<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) recommends that City Council approve and authorize a Real Estate Marketing Agreement with Customized Real Estate Services, Inc. to assist with the marketing and sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road.</p> <p>On February 8, 2011, City Council declared the vacant land located at 1995-2001 Dairy Ashford Road, surplus to its needs. In October, 2012, GSD advertised the property for sealed bid sale. Two bids were submitted which were considerably below the appraised value for the land. Both were rejected. Therefore, to solicit more interest from quality purchasers, GSD determined that listing the land with an incentivized broker who would actively market the property to developers, investors, and/or builders may yield a higher return to the City.</p> <p>On February 21, 2013, GSD solicited Requests for Proposals from the following 17 real estate brokerage firms: Betz Commercial Brokerage, Inc; Boyd Commercial, LLC; CB Richard Ellis, Inc; Colliers Appelt Womak, Inc.; Concordis Ryland; Cushman &amp; Wakefield, Inc; Customized Real Estate Services, Inc; Grubb &amp; Ellis; The Guess Group, Inc; McDade Smith; NAI Houston; New Quest Properties; Studley, Inc.; National Realty Group, Inc; Wulfe &amp; Co.; Hicks Ventures; and Leak Properties. The following five firms responded: Customized Real Estate Services, Inc.; Cushman &amp; Wakefield, Inc; NewQuest Properties; Grubb &amp; Ellis; and Leak Properties. The proposals were evaluated on the following criteria:</p> <ol style="list-style-type: none"> <li>1. Level of Experience in selling "raw" land – list of properties sold</li> <li>2. Marketing Plan and fees</li> <li>3. Valuation of subject property based on sales comparables, experience, and target market</li> <li>4. Broker representative</li> </ol> <p>GSD selected Customized Real Estate Services, Inc. as the best firm to market the property based on the selection criteria.</p>			
<b>REQUIRED AUTHORIZATION</b>		CUIC # 25 BB 1	
<b>General Services Department:</b>  <i>[Signature]</i> Humberto Bautista, P.E. Assistant Director			

<b>Date</b>	<b>SUBJECT:</b> Approve a Real Estate Marketing Agreement with Customized Real Estate Services, Inc. for marketing services in connection with the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**SCOPE OF CONTRACT AND FEE:** The proposed Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59pm on the 270<sup>th</sup> day, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, Customized Real Estate Services, Inc. will perform the following tasks:

1. Gather relevant information and develop marketing material
2. List or advertise the property in appropriate publications, web sites, etc.
3. Install agreed-upon signage on the property
4. Identify and target qualified prospects
5. Respond to information requests concerning the property
6. Assist with the City's bid sale process
7. Provide periodic progress reports to the City

The City will pay a one-time fee of 3% of the sales price of the property, or 4% to be split 50/50 if the purchaser is represented by another broker.

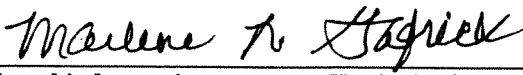
The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

**M/WBE PARTICIPATION:** The Office of Business Opportunity has reviewed and determined that the services provided under this contract provide no subcontracting opportunities and has approved a waiver, as described in the attached correspondence.

SM:JLN:HB:npb

xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

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

<b>SUBJECT:</b> Ordinance designating certain improved single-family residential lots in the Briar Villa Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area		<b>Category #</b>	<b>Page 1 of</b> _____	<b>Agenda Item #</b> 22
<b>FROM (Department or other point of origin):</b> Marlene L. Gafrick, Director Planning and Development Department		<b>Origination Date</b> June 7, 2013		<b>Agenda Date</b> JUN 26 2013
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> K		
<b>For additional information contact:</b> Kevin Calfee Phone: 713.837.7768		<b>Date and identification of prior authorizing Council action:</b> 2009-0059, 1-28-09		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance designating certain improved single-family residential lots in the Briar Villa Subdivision, Sections 1 & 2 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
<b>Amount and Source of Funding:</b> NA			<b>Finance Budget:</b>	
<p><b>SPECIFIC EXPLANATION:</b> In accordance with Section 28-303 of the Code of Ordinances, the Briar Villa Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Briar Villa Community Improvement Association. Notification was mailed to 483 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Since no protests were timely filed and the application meets the requirements, the Director is forwarding the application to City Council for consideration.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Prohibited Yard Parking Requirement Area.</p> <p>Attachments:          Planning Director's Approval          Prohibited Yard Parking Requirement Area Application          Letter of Support          Map of the proposed requirement area / land use</p> <p>xc: Anna Russell, City Secretary          David M. Feldman, City Attorney          Don Cheatham, Senior Assistant City Attorney          Chief C.A. McClelland, HPD          Katye Tipton, Director, DON</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

# Prohibited Yard Parking Requirement Area No. P130301

## Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>PYPRA includes five contiguous block faces;</i> <b>The application area contains at least five contiguous block faces.</b>
X		<i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i> <b>98.8% of the proposed application area is developed as single-family residential.</b>
X		<i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i> <b>The president of the Briar Villa Community Improvement Association has signed a letter of support.</b>
X		<i>No valid protests were timely filed;</i> <b>The protest period ended on May 10, 2013 with no protests being timely filed.</b>

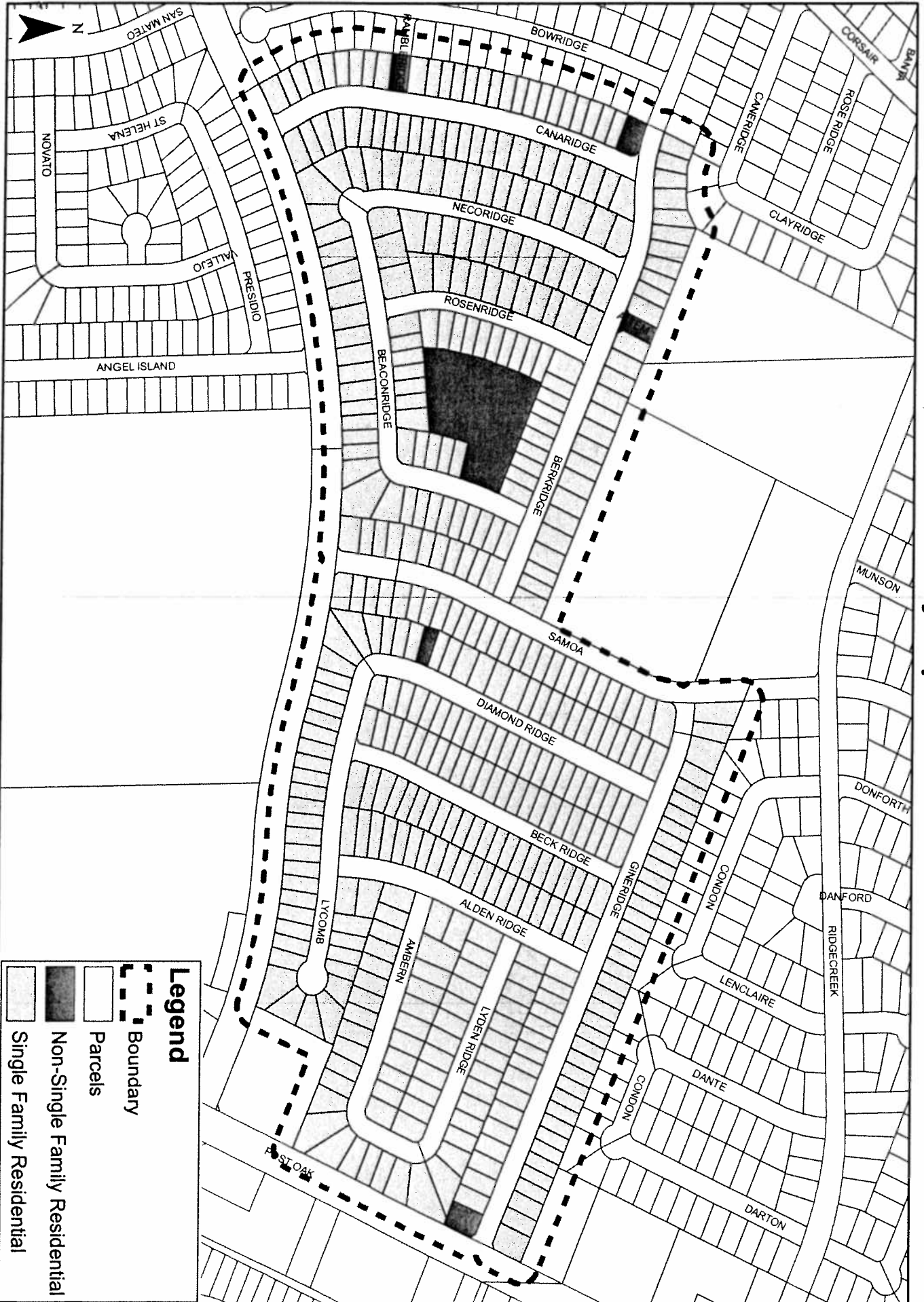
**The Prohibited Yard Parking Requirement Area meets the criteria.**

Marlene L. Gafrick      6/5/13  
 Marlene L. Gafrick,      Date  
 Director



P130301

# Briar Villa Community Improvement Association



## Legend

- Boundary
- Parcels
- Non-Single Family Residential
- Single Family Residential

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 32.1170 acres to Harris County Municipal Utility District No. 132 (Key Map No. 337-R)      Page 1 of 1      Agenda Item # **23**

**FROM (Department or other point of origin):** Department of Public Works and Engineering      **Origination Date:**      **Agenda Date:** JUN 26 2013

**DIRECTOR'S SIGNATURE:** Daniel W. Krueger, P.E.      **Council District affected:** "ETJ"

**For additional information contact:** Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705      **Date and identification of prior authorizing Council action:**

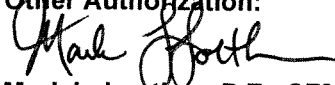
**RECOMMENDATION: (Summary)**  
The petition for the addition of 32.1170 acres of land to Harris County Municipal Utility District No. 132 be approved.

**Amount and Source of Funding:**  
NONE REQUIRED

**SPECIFIC EXPLANATION:**  
Harris County Municipal Utility District No. 132 has petitioned the City of Houston for consent to add 32.1170 acres of land, located in the city's extraterritorial jurisdiction, to the district.  
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.  
The district is located in the vicinity of Pinehurst Trail Drive, Prairie Oak Trail, Perryoak Drive, and Club Point Drive. The district desires to add 32.1170 acres, thus yielding a total of 1,147.146 acres. The district is served by the Atascocita Regional Wastewater Treatment Plant. The other districts served by this plant are Harris County Municipal Utility District Nos. 46, 106, 109, 151, 152 and 153. The nearest major drainage facility for Harris County Municipal Utility District No. 132 is Lake Houston.  
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.  
The Utility District Review Committee recommends that the subject petition be approved.

**Attachments**  
cc: Marta Crinejo    Marlene Gafrick    Jun Chang  
Bill Zrioka    Deborah McAbee

**REQUIRED AUTHORIZATION**      20UPA241

<b>Finance Department</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>
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# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 9.932 & 22.185 acres to Harris County MUD No. 132 under the provisions of Chapters 49 and 54 Texas Water Code.

Attorney for the District

**Attorney:** Jana B. Cogburn of Fulbright & Jaworski L.L.P.

Address: 1301 McKinney, Suite 5100, Houston, Texas Zip: 77010-3095 Phone: 713-651-3751

**Engineer:** Ricardo Rodriguez of Brown & Gay Engineers

Address: 10777 Westheimer, Ste. 400, Houston, Texas Zip: 77042 Phone: 281-558-8700

**Owners:** SEE ATTACHED SHEET FOR BOTH OWNERS

Address: \_\_\_\_\_ Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

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

### LOCATION

INSIDE CITY  OUTSIDE CITY  NAME OF COUNTY (S) Harris  
Survey John Iiams, James Singleton, David Harris Abstract 479, 701, 26 (respectively)

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

North of: Pinehurst Trail Dr ✓ East of: Prairie Oak Trl ✓  
South of: Perryoak Dr West of: Club Point Dr ✓

### WATER DISTRICT DATA

Total Acreage of District: 1115.029 Existing Plus Proposed Land 1147.146

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

Single Family Residential 50 Multi-Family Residential 5

Commercial 45 Industrial \_\_\_\_\_ Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: Atascocita Regional Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ0011533001 TCEQ Permit No: TX0058963



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 9 MGD

Ultimate Capacity (MGD): 9 MGD

Size of treatment plant site: 20 acres square feet/acres.

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

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

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

Total permitted capacity: 9

MGD of (Regional Plant).

Name of District: See Attached Sheet

MGD Capacity Allocation \_\_\_\_\_

or property owner(s)

Name of District: \_\_\_\_\_

MGD Capacity Allocation \_\_\_\_\_

Water Treatment Plant Name: HCMUD 132 Water Plants 1 & 2

Water Treatment Plant Address: 8502 RebawoodDr& 19441 W. Lake Houston Pkwy, 77346

Well Permit No: G1010616B, G1010616C

**Existing Capacity:**

Well(s): 3000 GPM

Booster Pump(s): 10500 GPM

Tank(s): 1.68 MG

**Ultimate Capacity:**

Well(s): 3000 GPM

Booster Pump(s): 10500 GPM

Tank(s): 1.68 MG

Size of Treatment Plant Site: 2.3 Ac

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Harris County MUD No. 132 – Owners of Land**

**9.932-Acre Tract:**

**LTF Real Estate Company, Inc., a Minnesota corporation**

Contact: Jeffrey S. Melby, VP of Development

2902 Corporate Place

Chanhassen, MN 55317

Main 952.947.0000

Direct 952.229.7309

Fax 952.947.0797

[JMelby@lifetimefitness.com](mailto:JMelby@lifetimefitness.com)

**22.185-Acre Tract:**

**K-SAN, LLC, a Texas limited liability company**

Contact: Kevin Kilgore

2110 Laurel Hill

Kingwood, TX 77339

Phone 281.507.3155

[Kevin@krkofhumble.com](mailto:Kevin@krkofhumble.com)

Pinehurst of Atascodita 4

Perryoak Dr.

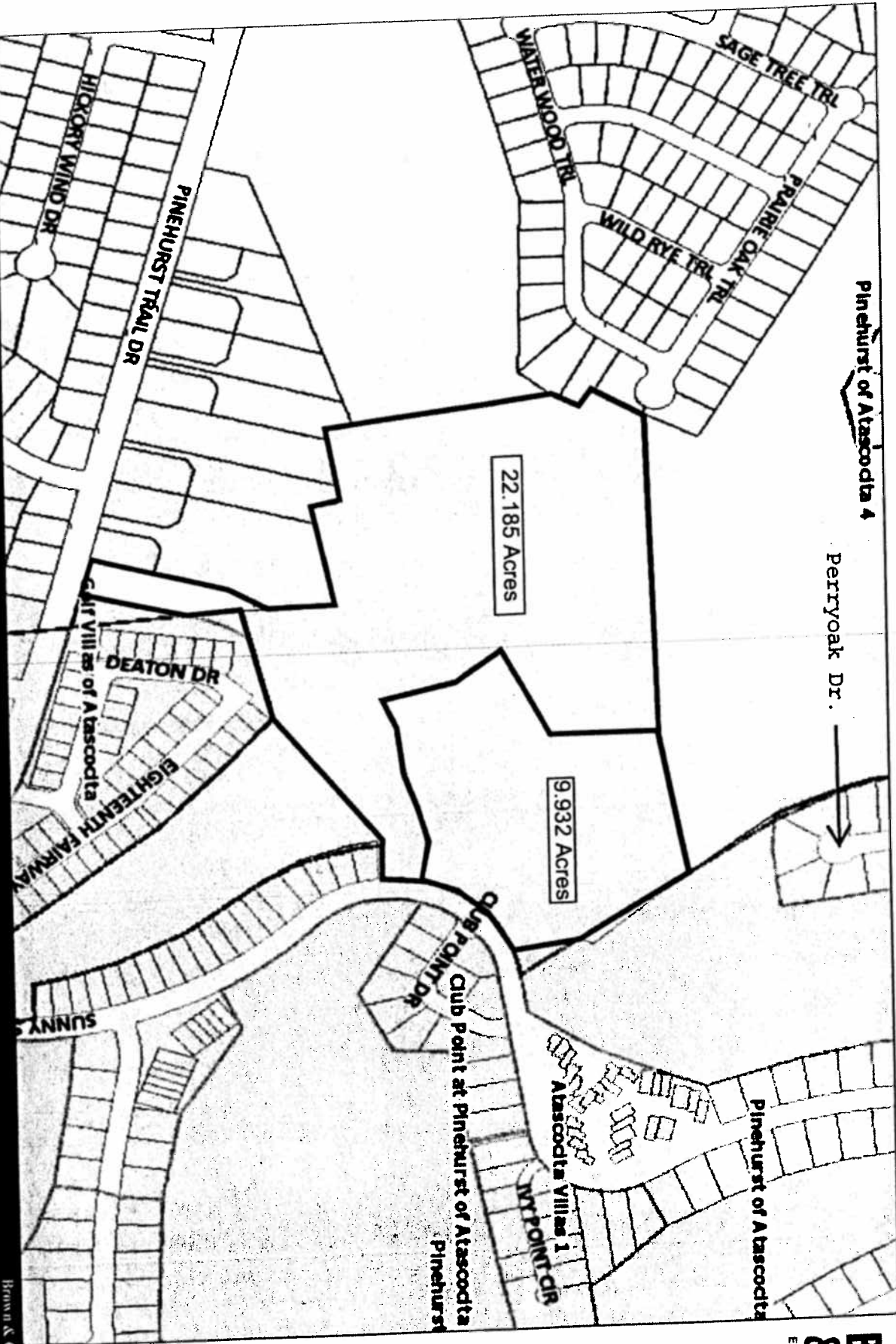
22.185 Acres

9.932 Acres

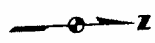
Pinehurst of Atascodita

Club Point at Pinehurst of Atascodita

Pinehurst



**BROWN & GAY**  
ENGINEERS, INC.



1 inch = 400 Feet

Disclaimer:  
Users of this plan should be aware that the information shown here is for general reference only. It is not intended to be used as a substitute for a professional engineering or architectural drawing. It is not intended to be used as a basis for any legal action.

Brown & Gay Engineers, Inc.  
14155 25th Street, Suite 200  
Dallas, Texas 75244-2500  
Tel: 214-555-7700 Fax: 214-555-9710  
www.brownandgay.com

Vicinity Map HGMUD 132 3rd Annex

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

**SUBJECT:** Petition for the City's consent to the addition of 17.5413 acres of land to Parkway Utility District (Key Map No. 457-A)      **Page 1 of 1**      **Agenda Item #** *24*

**FROM (Department or other point of origin):** Department of Public Works and Engineering      **Origination Date**      **Agenda Date** *JUN 26 2013*

**DIRECTOR'S SIGNATURE:** *[Signature]*      **Council District affected:** "ETJ"

**For additional information contact:** *[Signature]*      **Date and identification of prior authorizing Council action:**  
 Mark L. Loethen, P.E., CFM, PTOE  
 Deputy Director (832) 395-2705

**RECOMMENDATION: (Summary)**  
 The petition for the addition of 17.5413 acres of land to Parkway Utility District be approved.

**Amount and Source of Funding:**  
 NONE REQUIRED

**SPECIFIC EXPLANATION:**

Parkway Utility District has petitioned the City of Houston for consent to add 17.5413 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Tidwell, C.E. King Parkway, Little York and East Sam Houston Parkway. The district desires to add 17.5413 acres, thus yielding a total of 819.2492 acres. The district is served by the Greenwood Utility District Wastewater Treatment Plant. The nearest major drainage facility for Parkway Utility District is Greens Bayou which flows into the Houston Ship Channel.

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

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

**Attachments**

cc: Marta Crinejo    Marlene Gafrick    Jun Chang  
 Bill Zrioka    Deborah McAbee

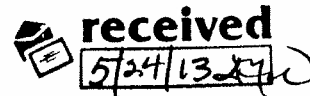
<b>REQUIRED AUTHORIZATION</b>		<b>20UPA240</b>
<b>Finance Department</b>	<b>Other Authorization:</b> <i>[Signature]</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	<b>Other Authorization:</b>



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the  creation/  addition of 17.5413 acres to Parkway Utility District under the provisions of Chapter 49 Texas Water Code.

*Elliot Banner*

Attorney for the District

**Attorney: Ross J. Radcliffe**

Address: 1001 McKinney, Suite 1000, Houston, TX

Zip: 77002

Phone: 713/237-1221

**Engineer: John K. Sherrington, P.E.**

Address: 14870 Skinner Road, Cypress, TX

Zip: 77429

Phone: 281/758-1531

**Owners: WKB Investments, Ltd.**

Address: 19500 State Highway 249 #280, Houston, TX

Zip: 77070

Phone: 281/459-3131

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

### LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) Harris

Survey John Flanders

Abstract 263

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

North of: Tidwell

East of: C. E. King Parkway

South of: Little York

West of: East Sam Houston Parkway

### WATER DISTRICT DATA

Total Acreage of District: 801.7079

Existing Plus Proposed Land 819.2492

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

Single Family Residential 0

Multi-Family Residential 0

Commercial 0

Industrial 100%

Institutional 0

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

Regional Plant

Sewage Treatment Plant Name: Greenwood Utility District

NPDES/TPDES Permit No: N/A

TCEQ Permit No: 11061-001





# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.95

Ultimate Capacity (MGD): 0.95

Size of treatment plant site: 10.562 ac. square feet/acres.

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

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

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

Total permitted capacity: 0.95

MGD of (Regional Plant).

Name of District: Parkway Utility District

MGD Capacity Allocation 0.56

or property owner(s)

Name of District: Greenwood Utility Distric

MGD Capacity Allocation 0.39

Water Treatment Plant Name: Parkway Utility District

Water Treatment Plant Address: 12851 Tidwell Road

Well Permit No: 163247

**Existing Capacity:**

Well(s): 1,089 GPM

Booster Pump(s): 2,000 GPM

Tank(s): 715,000 MG

**Ultimate Capacity:**

Well(s): 1,089 GPM

Booster Pump(s): 2,000 GPM

Tank(s): 715,000 MG

Size of Treatment Plant Site: 1.342 ac.

square feet/acres.

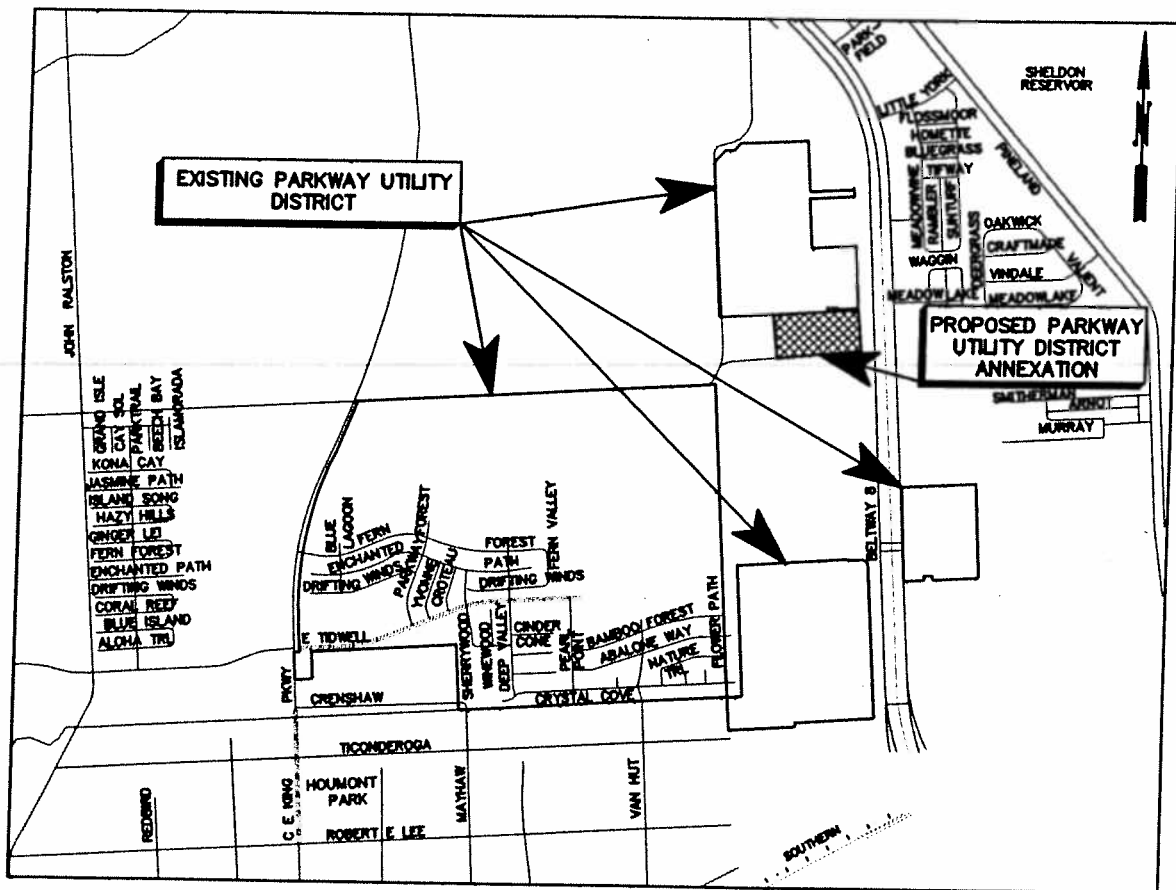
Comments or Additional Information: N/A

\_\_\_\_\_

\_\_\_\_\_

# PARKWAY UTILITY DISTRICT

Proposed Annexation of 17.5413 Acres of Land  
(KEY MAP PAGE NO. 416Z, 417W, 456D, AND 457A)



VICINITY MAP  
N.T.S.

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

<b>SUBJECT:</b> Ordinance consenting to the addition of land to the Westchase Management District	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 25
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<b>FROM (Department or other point of origin):</b> Planning and Development	<b>Origination Date</b> June 13, 2013	<b>Agenda Date</b> JUN 26 2013
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<b>DIRECTOR'S SIGNATURE:</b> <i>Martene A. Goyette</i>	<b>Council District affected:</b> G & F
-----------------------------------------------------------	--------------------------------------------

<b>For additional information contact:</b> Nicole Smothers Phone: 713-837-7856	<b>Date and identification of prior authorizing Council action:</b> April 22, 2009; Ordinance No. 2009-324
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**RECOMMENDATION: (Summary)**  
That Council approve an ordinance consenting to the addition of land to the Westchase Management District

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:**

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.

The Planning and Development Department recommends City Council consent to the annexation of land into the following district:

**Westchase Management District:** Authorized by the 74<sup>th</sup> Legislature in 1995, this district is located both in Council Districts G and F; the area to be annexed into the district is located in Council District F. It consists of 13.65 acres of land, which is situated wholly within the corporate limits of the City of Houston. The property to be annexed into the district is owned entirely by the petitioner, Abundant Life Cathedral Church, and currently contains the church, related offices and community type rooms; there is no population. All portions of the area to be annexed will be used for church purposes such as parking lots. Upon becoming part of the District, this area will have access to the District's services and improvement programs.

The Planning and Development Department recommends approval of a resolution consenting to the addition of land to the Westchase Management District.

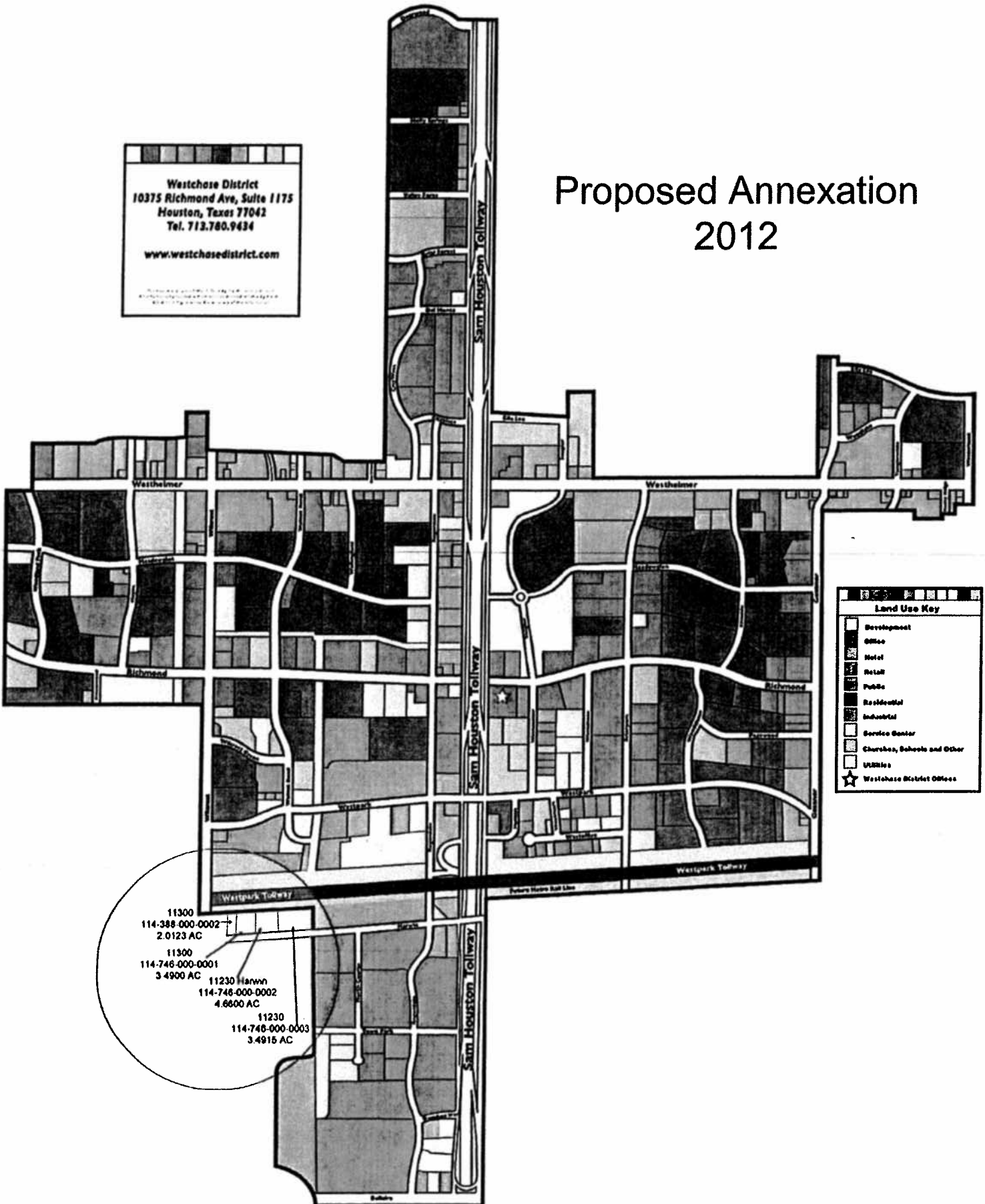
cc: Marta Crinejo  
David Feldman  
Deborah McAbee  
Anna Russell

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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# Proposed Annexation 2012

Westchase District  
 10375 Richmond Ave, Suite 1175  
 Houston, Texas 77042  
 Tel. 713.780.9434  
 www.westchasedistrict.com



Land Use Key	
[White Box]	Development
[Light Gray Box]	Office
[Dark Gray Box]	Hotel
[Medium Gray Box]	Retail
[Black Box]	Public
[Lightest Gray Box]	Residential
[Medium-Dark Gray Box]	Industrial
[White Box with Dotted Pattern]	Service Center
[White Box with Dotted Pattern]	Churches, Schools and Other
[White Box with Dotted Pattern]	Utilities
[Star Symbol]	Westchase District Office

11300  
 114-388-000-0002  
 2.0123 AC

11300  
 114-746-000-0001  
 3.4900 AC

11230 Haven  
 114-746-000-0002  
 4.6600 AC

11230  
 114-746-000-0003  
 3.4915 AC

<b>SUBJECT:</b> Approval of an Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon L.P.		Page 1 of 1	Agenda Item # 26
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 6/20/13	<b>Agenda Date</b> JUN 26 2013
<b>DIRECTOR'S SIGNATURE:</b> <i>CSJ</i> Daniel W. Krueger, P.E.		<b>Council District affected:</b> ALL CSJ	
<b>For additional information contact:</b> <i>CSJ</i> Carol Ellinger Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Approve an ordinance authorizing the Mayor to execute an Untreated Water Supply Contract between the City of Houston and ONEOK Hydrocarbon L.P.			
<b>Amount and Source of Funding:</b> NO FUNDS REQUIRED; REVENUE CONTRACT FOR UNTREATED WATER			
<b>PROJECT BACKGROUND:</b> ONEOK Hydrocarbon L.P. (ONEOK) has requested to enter into a standard form Untreated Water Supply Contract so that it may use the City's untreated water supplied to their facility in their industrial processes. This contract will charge rates for untreated water as specified in the City of Houston Code of Ordinances, Section 47-85 which is currently \$0.6158 per thousand gallons.			
<b>DESCRIPTION/SCOPE:</b> The standard form contract contains a maximum daily use quantity that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum. A telephone Dial-Inbound Automatic Meter Reading System allows the Department of Public Works to monitor daily usage.			
ONEOK's maximum quantity will be 10 million gallons per day. Yearly revenue to the City from this contract is expected to be approximately \$2,247,000.			
The untreated water will be supplied to the ONEOK facility via the Trinity River Basin and San Jacinto River Basin.			
<b>RECOMMENDATION:</b> The City of Houston Infrastructure Planning Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities and recommends approval of the contract.			
LTS#5208		REQUIRED AUTHORIZATION	
Finance Department:		CUIC ID# 20IPB018	
Other Authorization:		Other Authorization:	
Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Approve an Ordinance Authorizing a First Amendment to Contract No. C75166 for Processing Services for Residential Drop-off and Curbside Single Stream Commingled Recyclable Materials for the Solid Waste Management Department

Page  
1 of 1

Agenda  
Item  
# 27

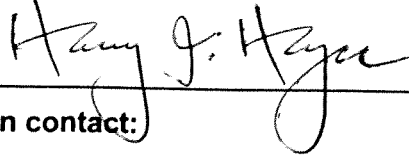
**FROM (Department or other point of origin):**  
Solid Waste Management Department

**Origination Date**  
June 12, 2013

**Agenda Date**  
JUN 26 2013

**DIRECTOR'S SIGNATURE:**

Harry J. Hayes, Director



**Council District affected:**  
All

**For additional information contact:**

Sarah Mason  
Senior Environmental Analyst (713) 837-9205

**Date and identification of prior authorizing Council action:**  
Ordinance No. 2013-0090 Dated: 01/29/2013

**RECOMMENDATION:** Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **Waste Management of Texas, Inc.**, to reflect a change in the properties owned by the contractor and available for use to the City of Houston.

**Amount and Source of Funding:** N/A

**BACKGROUND:**

The Director of the Solid Waste Management Department recommends that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Waste Management of Texas, Inc., to reflect a change in the properties owned and available for use to the City of Houston.

The original agreement countersigned February 12, 2013 provided for the City to deliver Recyclable Materials for processing to the contractor's material recovery facility (MRF) located at 4939 Gasmer Drive, Houston, Texas 77035. Since that time the contractor, Waste Management of Texas, Inc., has acquired an additional MRF located at 1200 Brittmore Road, Houston, Texas 77043, through the purchase of their former competitor, Greenstar Recycling.

The First Amendment is to allow the City to also deliver Recyclable Materials to contractor's MRF located on Brittmore Road. The First Amendment further specifies that the NPP for all tons, delivered to both facilities, shall not drop below \$0.00, ensuring the City will not pay the equivalent of a "disposal" fee for recycling tons. Use of the additional MRF located on Brittmore Road will increase route efficiencies for the Solid Waste Management Department.

**REQUIRED AUTHORIZATION**

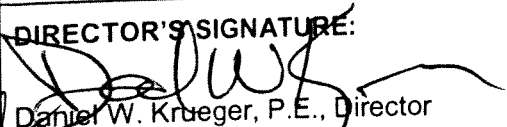
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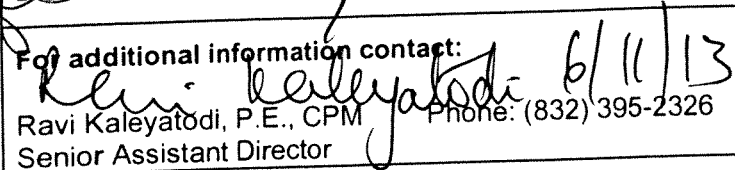
Other Authorization:

Other Authorization:

<b>SUBJECT:</b> Contract Award for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 WBS No. S-000500-0167-4	Page 1 of 2	Agenda Item # <span style="font-size: 2em; font-weight: bold;">28</span>
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<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 6/20/13	<b>Agenda Date:</b> JUN 26 2013
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A JK
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 6/11/13
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**RECOMMENDATION: (Summary)**

Accept low bid, award construction contract and appropriate funds.

<b>Amount and Source of Funding:</b>	\$671,404.00	4040-METRO Projects Construction DDSRF
	\$494,628.00	8500 Water and Sewer System Consolidated Construction Fund
	\$421,673.00	4042-Street & Traffic Control & Storm Drainage DDSRF
	\$1,587,705.00	Total Cost

*M.P. 6/11/2013*

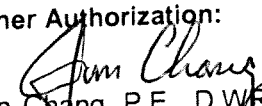
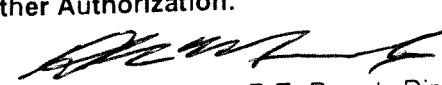
**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street & Traffic Capital Improvement Plan (CIP) and is necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the construction of an at grade railroad crossing at Union Pacific Railroad including 305 linear feet of two 24-foot roadway in each direction with traffic signal, curbs, sidewalks, street lighting and necessary utilities. This project also includes grading of Singer Ditch and the construction of four 6' x 2' reinforced concrete box culverts to improve drainage with 24" storm sewer leads and inlets. The Contract duration for this project is 159 calendar days. This project was designed by Landtech Consultants, Inc.

**LOCATION:** The project is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

**BIDS:** Bids were received on May 16, 2013. The six (6) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$1,372,947.40
2. Conrad Construction Co. Ltd..	\$1,433,288.00
3. Jerdon Enterprise L.P.	\$1,509,509.09
4. Triple B Services, L.L.P.	\$1,523,067.25
5. Total Contracting Limited.	\$1,694,879.00
6. ISI Contracting, Inc.	\$1,885,350.00

LTS#5961 Finance Department	<b>REQUIRED AUTHORIZATION</b>	CUIC#20JFM22
	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Contract Award for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 WBS No. S-000500-0167-4	<b>Originator's Initials</b>  JFM	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$1,372,947.40 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$1,587,705.00 to be appropriated as follows:

•	Bid Amount	\$1,372,947.40
•	Contingencies	\$68,650.00
•	Engineering and Testing Services	\$50,000.00
•	CIP Cost Recovery	\$96,107.60

Engineering and Testing Services will be provided by Alliance Laboratories, Inc. Consultants 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 meets the requirements of Hire Houston First.

**PAY OR PLAY PROGRAM:**

The proposed contract requires compliance with the City's Pay or Play ordinance regarding health benefits of 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 7% MBE goal and 10% SBE goal for this project.

	<u>MBE Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	D. Solis Trucking Company	Hauling of Aggregates	\$96,110.00	7.00%
	<u>SBE Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
2.	Traf-Tex, Inc.	Traffic Signal Construction	\$167,145.00	12.17%

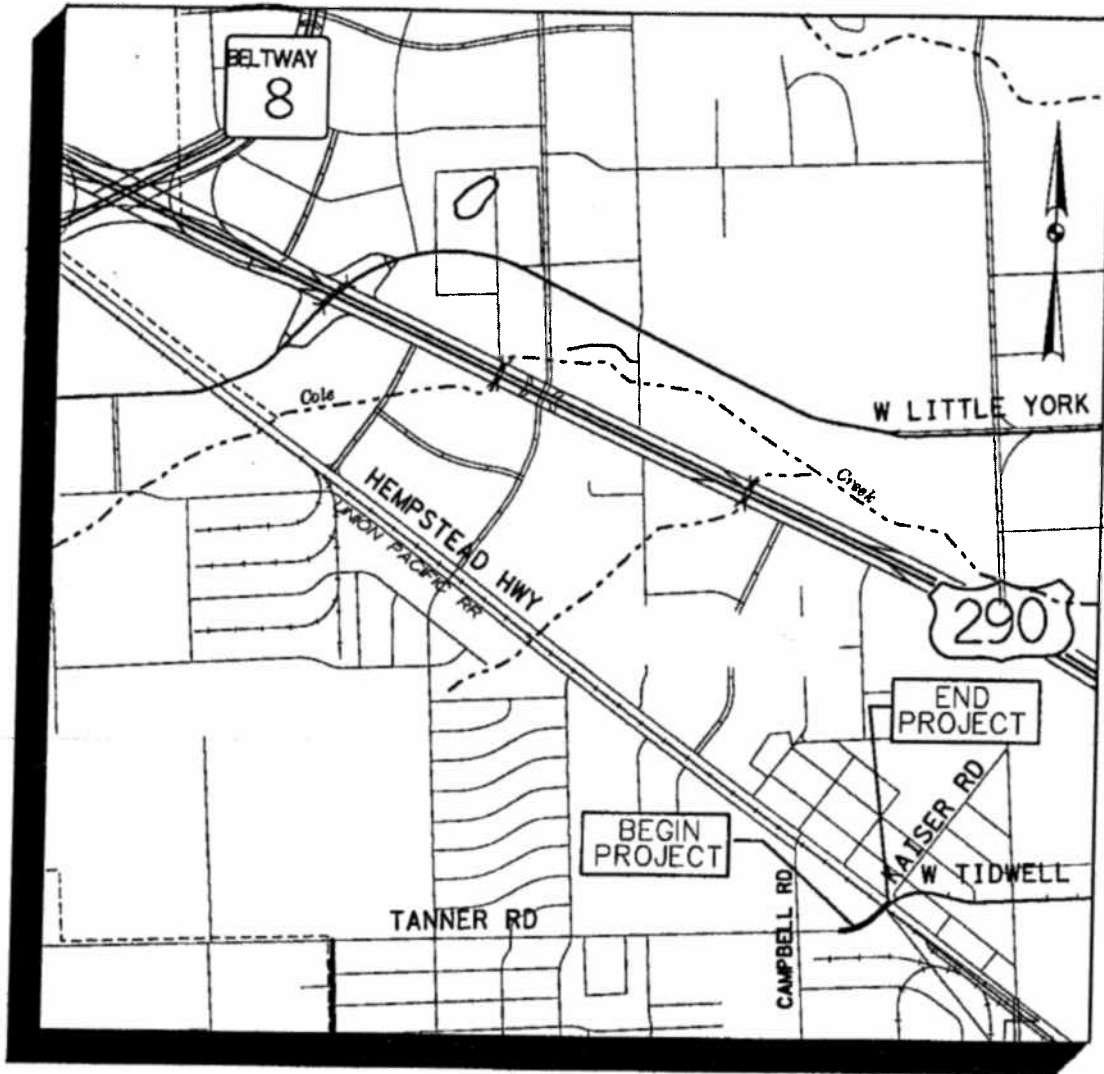
The Union Pacific Railroad (UPRR) Agreement and the UPRR Pipeline Crossing Permits are in final completion. All other known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

  
DWK:DRM:RK:JHK:JFM:aj

H:\constr\A-SB-DIV\PGAL Projects\N-0589 Tanner Intersection RCA Construction RCA (2).docx

ec: WBS No. N-000589-0002-4\_(3.7 Const. RCA)





PROJECT LOCATION MAP

W. TIDWELL (TANNER) AND  
HEMPSTEAD HIGHWAY INTERSECTION

WBS NO. N-000589-0002-4

KEY MAP NO. 450 B

GIMS MAP NO. 5061 C



LANDTECH CONSULTANTS, INC  
Civil Engineering - Land Surveying

2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008

TBPE FIRM REGISTRATION NO. F-1364

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA #

**SUBJECT:**  
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

29-37

~~43-51~~

~~48-55~~

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

Tina Paez, Director  
Administration & Regulatory Affairs

Origination Date  
5/31/2013

Agenda Date  
~~6/12/2013~~

~~JUN 19 2013~~

**DIRECTOR'S SIGNATURE:**

*Handwritten signature of Tina Paez*

Council Districts affected:

JUN 26 2013

ALL

**For additional information contact:**

Juan Olguin *JFO* Phone: (832) 393- 8528  
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

**Amount of Funding:**  
REVENUE

**FIN Budget:**

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

**SPECIFIC EXPLANATION:**

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

1. SOS Liquid Waste Haulers, Ltd. Co.
2. Stanley Viverette DBA Stanz Integrated Cleaning Solutions
3. Phoenix Pollution Control & Environmental Services, Inc.
4. Northstar Environmental Group Inc.
5. Robert E. Jenko, Inc. dba Reliable Pipe Cleaning
6. Southwaste Disposal, LLC.
7. First Class Rentals, LLC.
8. United Environmental Services

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

The Pay or Play Program does not apply to the solid waste franchises.

**REQUIRED AUTHORIZATION**

Finance Director:



**CITY OF HOUSTON**  
Houston City Council

**Council Member Al Hoang**

District F

P.O. Box 1562  
Houston, Texas 77251  
900 Bagby, 1<sup>st</sup> Floor  
Houston, Texas 77002

**Memorandum**

**Date:** June 19, 2013

**To:** Mayor Annise Parker  
Council Members

**CC:** Marta Crinejo, Agenda Director

**From:** Al Hoang, District F

**Subject:** **Amendment to Capital Improvement Project # D-000180 – Alief MSC,  
Community Center and Library**

38  
JUN 26 2013

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I move to amend Form A for Capital Improvement Project No. D-000180 in the Proposed 2014-2018 CIP with the attached redline version.

The changes move \$100,000 to FY2014 in order to begin basic conceptual design work with the Alief community. The changes also reaffirm the city's commitment to begin construction in FY2019.

**2014-2018 CAPITAL IMPROVEMENT PLAN (\$ Thousands)**

**CITY OF HOUSTON – GENERAL GOVERNMENT FACILITIES**

Project: Alief MSC, Community Center and Library

Project No.

D-000180

**Project Description**

Build a Health Multi-Service Center and Library facility and renovate/replace the existing park community center. The City expects to initiate planning with the community in Fiscal Year 2014, design in Fiscal Year 2018 and begin construction in Fiscal Year 2019.

City Council District

Location F Address Descr 2:

Served: W Zip Codes:

Key Map: Category:

Location Code: UA-00 Sub-Category:

**Project Justification**

Existing community center needs to be renovated and locate city facilities in a central location.

Units 0

Start Year

RCC Total \$ RCA Total \$

Project Allocation	Previous Appropriations	2014-2018					Project Total
		2014	2015	2016	2017	2018	
Planning		100			246,146	246	246
Acquisition-Land							
Design							
Construction					1824	1824	1824
Equipment Acquisition							
Salary Recovery				8		8	8
Other							
<b>Total Allocation</b>		<b>100</b>		<b>8</b>	<b>246,146</b>	<b>1824</b>	<b>2078</b>
<b>Source of Funds</b>							
4502 - Parks Consolidated Construction Fund		33		3	8,249	608	693
4507 – Public Library Consolidated Constr Fund		33		3	8,249	608	693
4508 – Public Health Consolidated Constr Fund		33		3	8,249	608	693
<b>Total Funds</b>		<b>100</b>		<b>8</b>	<b>246,146</b>	<b>1824</b>	<b>2078</b>



# CITY OF HOUSTON

38A  
JUN 26 2013 Interoffice

Correspondence  
Council Member Larry V. Green  
District K

**To:** Mayor Annise Parker  
All Council Members

**From:** Larry V. Green  
Council Member, District K

**Date:** June 19, 2013

**Cc:** Anna Russell, City Secretary  
Marta Crinejo, Agenda Director

**Subject:** Capital Improvement Plan Budget  
Amendment – 1%” Maximum Funding  
Allocation for Planting Trees

I move to reinstate the 1% maximum funding allocation for planting trees from CIP street and bridge projects as an ordinance (not resolution). The funding source will be implemented as part of the Public Works & Engineering Dept. let construction contracts. This amendment should begin with the FY14 CIP effective July 1, 2013.



# CITY OF HOUSTON

38B

JUN 26 2013

## Interoffice

Correspondence  
Council Member Mike Laster  
District J

**To:** Mayor Annise Parker  
Anna Russell, City Secretary

**From:** Mike Laster  
Council Member, District J

**Date:** June 18, 2013

**Cc:** Marta Crinejo, Agenda Director

**Subject:** Laster CIP Amendment No. 1;  
Agenda Item 1, June 19, 2013  
(Speed Cushion Program)

I move the following CIP Amendment for Item 1:

Line Number	Amendment Number	Amendment	Council Member
	CIP Speed Cushion Program	I move that \$750,000 to be taken from Fund No. 2310 Dedicated Drainage and Street Renewal Fund (Proposed Budget Page IX-57) to be allocated to Commit Item No. 532020 Transfers to Capital Projects (Proposed Budget, Page IX-68) for use in providing funds for the installation of neighborhood speed cushions and administration of the program; and that said transferred funds shall be allocated to 4042 Street and Traffic Control, and Storm Drainage (DDRSRF) for use in CIP Project No. N320660 Neighborhood Traffic Management Program (P.67, Form A, proposed CIP).	Laster



# CITY OF HOUSTON

380  
JUN 26 2013

## Interoffice

Correspondence  
Council Member Mike Laster  
District J

**To:** Mayor Annise Parker  
Anna Russell, City Secretary

**From:** Mike Laster  
Council Member, District J

**Date:** June 18, 2013

**Cc:** Marta Crinejo, Agenda Director  
All Council Members

**Subject:** Laster CIP Amendment No. 2;  
Agenda Item 1, June 19, 2013  
(Lee LeClear Tennis Center)

I move the following CIP Amendment for Item 1 (See attached Form A):

Line Number	Amendment Number	Amendment	Council Member
	CIP Lee LeClear Tennis Center	For CIP Project No. F-00784; Funding Source 4502 Parks Consolidated Fund; move the appropriations of "4" in FY 2017 and "229" in FY 2018 forward to read "4" in FY 2015 and "229" to FY 2016 respectively.	Laster

**2014-2018 CAPITAL IMPROVEMENT PLAN (\$ Thousands)**

**CITY OF HOUSTON - PARKS AND RECREATION FACILITIES**

Project: Lee LeClear Tennis Improvements

Project No.

F-000784

9501 SOUTH GESSNER

**Project Description**

The existing tennis center has had few improvements in the past 15-20 years. The tennis center building/restrooms are in need of replacement and the courts, fences, walks and grounds need to be improved. The site needs to have shade structures for the patrons to have shade when they are off the court.

City Council District

Location J Address Descr 2:

Served: J Zip Codes: 77074

Key Map: Category:

Location Code: UA-00 Sub-Category:

**Project Justification**

Renovate or replace the buildings. Improve the courts and grounds. Provide shade.

Units 0

Start Year

RCC Total \$ RCA Total \$

Project Allocation	Previous Appropriations	2014-2018				Project Total
		2014	2015	2016	2017	
Planning						
Acquisition-Land						
Design				200		200
Construction				5,000		5,000
Equipment Acquisition						
Salary Recovery		4		25	-4	29
Other				4		4
<b>Total Allocation</b>		<b>4</b>		<b>5,229</b>	<b>-4</b>	<b>2335,233</b>
<b>Source of Funds</b>						
4502 - Parks Consolidated Construction Fund		4		229	-4	233
Future Bond Election						
Friends of Lee LeClear				5,000		5,000
<b>Total Funds</b>		<b>4</b>		<b>5,229</b>	<b>-4</b>	<b>2335,233</b>





**CITY OF HOUSTON**  
CITY COUNCIL

38d  
JUN 26 2013  
WANDA ADAMS  
CITY COUNCIL MEMBER  
DISTRICT D

June 19, 2013

To: Mayor Parker  
City Council  
City Secretary

From: Wanda Adams,  
Council Member District D

Subject: Amendment to CIP

I move to amend the CIP to add number 9.01 Edgewood Park to the Parks Master Plan for design of a new park. Funding to be identified by the administration.



**CITY OF HOUSTON**  
CITY COUNCIL

38e  
JUN 26 2013

WANDA ADAMS  
CITY COUNCIL MEMBER  
DISTRICT D

June 19, 2013

To: Mayor Parker  
City Council  
City Secretary

From: Wanda Adams,  
Council Member District D

Subject: Amendment to CIP

I move to amend the CIP to add number 9.02 MacGregor Park to the Parks Master Plan. Funding to be identified by the administration.

38f

JUN 26 2013

MOTION NO. 2013

MOTION by Council Member Gonzalez that the recommendation of the Director of the Finance Department, for approval of the Fiscal Year 2014-2018 Capital Improvement Plan and to establish a charge for copies, be adopted, and the 2014-2018 Capital Improvement Plan is hereby approved by the City Council, and a charge of \$75.00, plus postage per book to cover printing costs and \$5.00 plus postage for a CD version, are hereby established for the sale of said documents.

Seconded by Council Member Adams

Council Member Noriega absent on personal business

On 6/19/13 the above motion was tagged by Council Members Costello, Bradford and Adams.

**SUBJECT:**

Approval of the Fiscal Year 2014-2018 Capital Improvement Plan

**Category #**

**Page**  
1 of 1

38

**Agenda Item #**

#

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

Finance Department

**Origination Date**

June 18, 2013

**Agenda Date**

~~JUN 19 2013~~

**DIRECTOR'S SIGNATURE:**

Kelly Dowe

**Council District(s) affected:**

All

**For additional information contact:**

Jennifer Olenick

Phone: 713-837-9899

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

**RECOMMENDATION:** That City Council approve by Motion the Fiscal Year 2014-2018 Capital Improvement Plan (CIP) and establish a charge of \$75.00 plus postage for the purchase of the adopted CIP documents and a charge of \$5.00 plus postage for the purchase of a CD version of the CIP.

**Amount and Source of Funding:** N/A

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The FY2014-2018 Capital Improvement Plan supports improved delivery of services and an improved quality of living for Houstonians, with an emphasis on drainage, transportation infrastructure, mobility, quality of life, affordable housing and public safety. The plan emphasizes the replacement and rehabilitation of existing facilities and the selective addition and expansion of facilities.

The FY2014-2018 CIP book contains vertical construction projects supported by the General Services Department for its clients (Fire, Health, Library, Parks, Police and Solid Waste), projects supported by Public Works and Engineering (Street & Traffic, Storm Drainage, Water and Wastewater) and the Houston Airport System. In addition, Information Technology, Fleet, Equipment, and Component Units citywide capital programs are included. This format is identical to last year's format providing greater ease in locating projects by program type.

The FY2014-2018 CIP calls for appropriations of over \$5.54 billion during the five-year period. Planned appropriations for the Public Improvement & Citywide Capital Programs total approximately \$873 million, Component Unit Programs \$498 million and \$4.17 billion for the Enterprise Programs.

The Finance Department recommends that City Council approve the FY2014-2018 CIP and establish a charge of \$75.00 plus postage per book to cover printing costs and \$5.00 plus postage for a CD version, both of which can be purchased at the City Secretary's office. The adopted CIP will be available for public viewing at the Downtown Library and on the City's website located at <http://www.houstontx.gov/cip/index.html>.

**REQUIRED AUTHORIZATION**

**Finance Authorization:**

**Other Authorization:**

**Other Authorization:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** Interlocal Agreement between the City of Houston and the Houston Parks Board LGC for Bayou Greenways 2020

Category #

Page 1 of 2

Agenda Item

39 #

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

Houston Parks and Recreation Department

**Origination Date:**

June 11, 2013

**Agenda Date**

~~JUN 19 2013~~  
JUN 26 2013

**DIRECTOR'S SIGNATURE:**

*Luci Correa*

Joe Turner, Director

**Council District(s) affected:** All

**For additional information contact:**

Luci Correa 832-395-7057

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

Ordinance No. 2012-714, August 15, 2012

**RECOMMENDATION:** Approve the Interlocal Agreement between the City of Houston and the Houston Parks Board LGC (HPBLGC) for implementation of the Bayou Greenways 2020 project.

**Amount of Funding:**

\$100,000,000 TOTAL (To be appropriated in seven Annual Public Commitments)

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Interlocal Agreement between the City of Houston and the Houston Parks Board LGC (HPBLGC), acting through its manager, Houston Parks Board, Inc. to implement and fund the Bayou Greenway 2020 project (the Project). The term of the agreement is approximately 7 years, from date of countersignature until City's acceptance of the Project and final payment to HPBLGC.

**Project Scope**

Bayou Greenway 2020 consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 160 miles of interconnected hike and bike trails and greenways throughout the City and in impacting every Council district (see attached project map). The Project will be completed in multiple phases over multiple bayous according to an approved project schedule included in the Interlocal Agreement. All construction plans and trail alignments and design of trail related facilities are subject to HPARD approval. Construction contracts are subject to approval by City of Houston Legal and General Services Departments. Contractors will comply with MWSBE requirements according to Chapter 15 of City Code.

**Maintenance**

The City of Houston and HPBLGC will negotiate a mutually acceptable agreement and present to Council for approval no later than December 31, 2013 for implementation by July 1, 2014. The maintenance agreement will establish reliable long term funding sources for on-going maintenance of the Bayou Greenways 2020 trail system.

*Continued on next page.*

Finance Director:

General Services Director:

Other Authorization:

**Funding**

The City of Houston agrees to a Public Commitment of \$100 Million in bond proceeds approved by voters through Proposition B in November 2012. This commitment is based on the understanding that it will be matched with a Private Commitment of \$105 Million in funding secured by HPBLGC through private sector donations and other sources (Private Commitment). A total of \$20,300,000 has already been raised for the Private Commitment. Trail and greenway acquisitions and design of trails and related facilities will be funded using the Private Commitment. Construction of trails and related facilities will be funded using the Public Commitment.

Council will be asked to consider an initial Public Commitment appropriation of \$11,400,000 prior to August 31, 2013. Subsequent Annual Public Commitments are to be appropriated annually through the City's standard CIP process. HPBLGC must submit a request for annual appropriation before March 1 each year, based on proof of matching private funds and pledges for the upcoming fiscal year.

The General Services Department (GSD) will disburse Public Commitment annual appropriations to HPBLGC on a reimbursement basis in monthly payments as construction proceeds. HPBLGC will submit monthly pay applications to GSD for approval of monthly disbursements for eligible project construction costs. Monthly pay applications will include a project management fee payable to HPBLGC equal to 4% of the requested disbursement. Annual appropriation will provide for cost recovery of the General Services Department's contract administration costs, not to exceed \$200,000 per year.

Council approval is recommended.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

**SUBJECT:** Approve a Contract for On-Call Marketing and Media Buy Consulting Services for the Houston Airport System.

Category #

Page 1 of 2

Agenda Item #

4017

**FROM (Department or other point of origin):**  
Houston Airport System

**Origination Date**  
April 16, 2013

**Agenda Date**  
~~JUN 19 2013~~  
JUN 26 2013

**DIRECTOR'S SIGNATURE:**

*[Handwritten signature]*

**Council District affected:**  
B, E, I

**For additional information contact:**

Kathy Elek *kae* Phone: 281-233-1826  
Ian Wadsworth *IW* 281-233-1682

**Date and identification of prior authorizing Council action:**  
N/A

**AMOUNT & SOURCE OF FUNDING:**

FY 2013 \$ 300,000.00  
Out Years \$4,950,000.00  
\$5,250,000.00 Total - HAS Revenue Fund (8001)

**Prior appropriations:**  
N/A

**RECOMMENDATION: (Summary)**

Enact an ordinance authorizing and approving a contract with Cohen Group, Inc. for On-Call Marketing and Media Buy Consulting Services for the Houston Airport System.

**Specific Explanation:**

A Request for Proposals (RFP) was advertised for on-call marketing and media buy consulting services for the Houston Airport System. Three proposals were received (Cohen Group, Inc., BQR, and Fuse Ideas) of which two met the minimum requirements (Cohen Group, Inc. and BQR). The evaluation committee, comprised of HAS staff, evaluated and ranked the proposals based on Pricing Form/Fee Schedule, Experience/Qualifications, Staffing, Staff Hourly Rate, and M/WBE Participation. Cohen Group, Inc. was recommended as the best respondent.

On-call marketing and media buy consulting services that are to be provided under this contract to support Air Service Development, Airport Parking, and other marketing initiatives include the following:

- Develop marketing and promotional plans
- Recommend and purchase media
- Assist with creative development and ad copy
- Assist with defining brand guidelines and standards
- Perform other marketing initiatives as requested

The term of the contract is five (5) years with two (2) optional one (1) year extensions.

**Hire Houston First:**

The proposed contractor meets the requirements of Hire Houston First.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

*[Handwritten signature]*

Other Authorization:

✓

**Date**  
April 16, 2013

**Subject:** Approve a Contract for On-Call Marketing and Media Buy Consulting Services for the Houston Airport System.

LK

Page  
2 of 2

**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 M/WBE goal for this contract is eight percent (8%) of marketing services expenditures. It is anticipated that marketing expenditures will comprise around twenty percent (20%) of total contract value, while the rest is anticipated to be spent on the purchase of media, which mostly involves ad placement. Cohen Group has designated Savage Design Group, Inc. as their M/WBE subcontractor.

Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the M/WBE firm will be identified as the scopes of projects evolve. The HAS Office of Business Opportunity has reviewed this participation plan.





**AWARD:** It is recommended that this construction Contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$12,754,420.96 and that Addendum number 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$14,894,800.00 to be appropriated as follows:

•	Bid Amount	\$12,754,420.96
•	Contingencies	\$ 637,722.00
•	Engineering and Testing Services	\$ 315,000.00
•	Construction Management	\$ 805,000.00
•	CIP Cost Recovery	\$ 382,657.04

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

Construction Management Services will be provided by Huitt-Zollars, 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 meets the requirements of Hire Houston First.

**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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 7% MBE goal, and 10% SBE goal for this project:

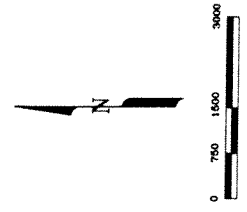
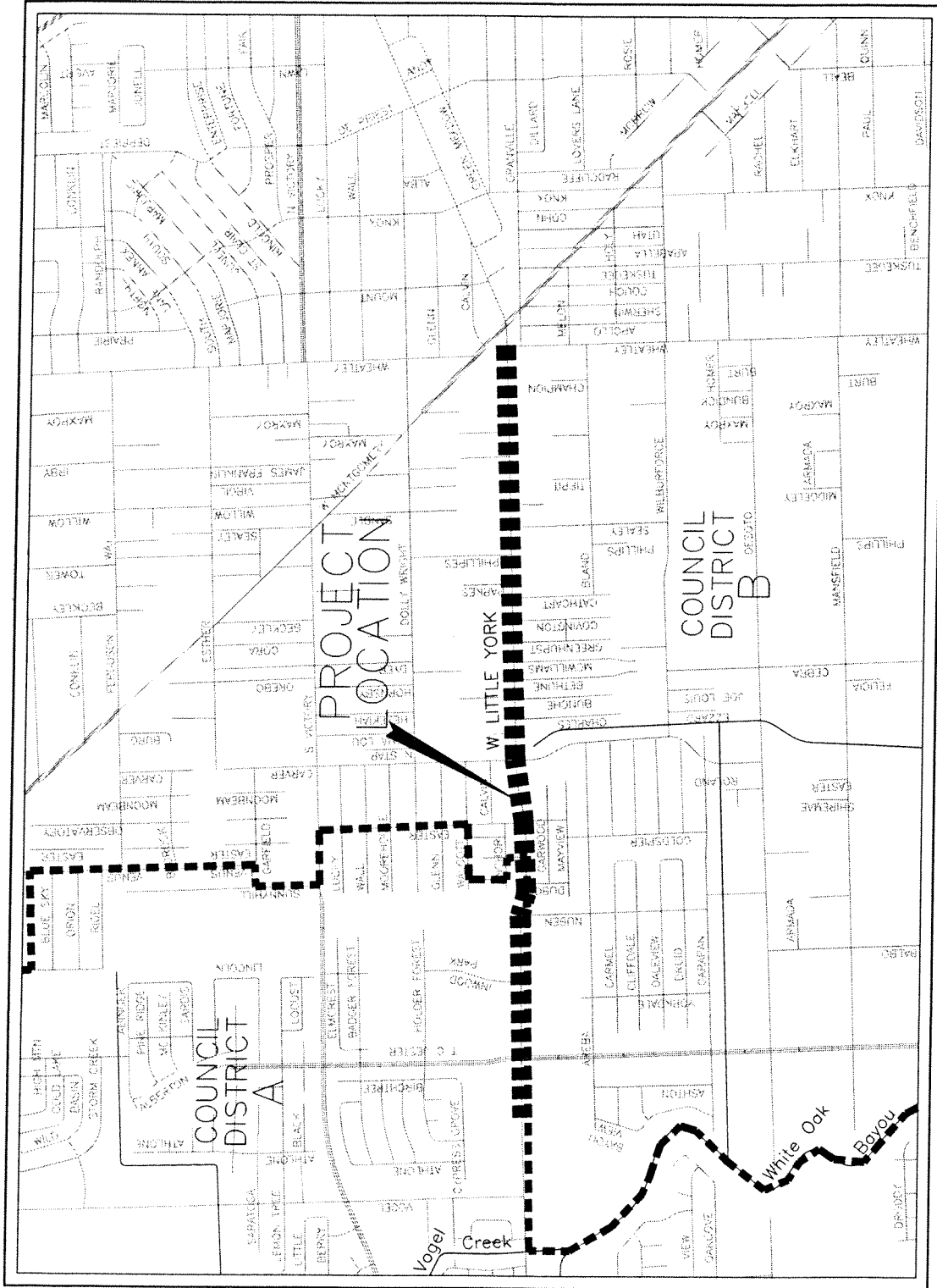
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Professional Traffic Control LLC	Traffic Control / Pavement Marking	\$ 288,547.00	2.26%
2. P. A. Berrios Trucking.	Trucking	\$ 604,262.00	4.74%
<b>TOTAL</b>		<b>\$892,809.00</b>	<b>7.00%</b>
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Curb Planet, Inc.	Curbs, Ramps, Inlets	\$504,189.00	3.95%
2. Environmental Allies, G.P., Inc.	Erosion Control	\$ 57,607.00	0.45%
3. KMA Contractors Services, Inc.	Photos, Supply, Manhole, Inlets	\$207,121.00	1.62%
4. Reliable Signal & Lighting Solutions, LLC	Traffic Signals / Conduit	\$450,290.00	3.53%
5. Semarck Landscape Services, Inc.	Landscape Services	\$ 58,510.00	0.46%
<b>TOTAL</b>		<b>\$1,277,717.00</b>	<b>10.01%</b>

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired except for one parcel which is in the process of condemnation.

  
DWK:DRM:RK:JHK:SAB

H:\constr\A-SB-DIV\KS\Engineers\Sam\RCA\Contract Award for Paving of West Little York (N-000687-0002-4)\_FCM\_06.03.2013.doc

ec: WBS No. N-000687-0002-4\_(3.7 CONST\_RCA)



# VICINITY MAP

KEY MAP: 411-Z  
412-W,X

**CITY OF HOUSTON**  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
CAPITAL PROJECTS DIVISION

WBS No. N-000687-0002-4  
PAVING OF WEST LITTLE YORK ROAD  
FROM WHEATLEY TO T.C.JESTER  
AND WEST OF T.C. JESTER

**LEGEND:**

- █ PROJECT LOCATION
- COUNCIL DISTRICT
- - - BOUNDARY
- CITY LIMITS