

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Rodriguez

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 - JULY 31, 2013 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** regarding the creation of **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND HOUSTON ZONE) - DISTRICT K - GREEN**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 47

AGENDA - JULY 31, 2013 - PAGE 2

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment of **PAMELA J. GARDNER**, to Position Three of the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2014
3. RECOMMENDATION from Director Department Public Works & Engineering to accept the July 2013 Semiannual Report of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$11,166,468.26 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,458,290.50 and acceptance of work on contract with **C. F. MCDONALD ELECTRIC, INC** for Upper Brays Wastewater Treatment Plant Electrical Improvements - 10.23% under the original contract amount - **DISTRICT F - HOANG**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,475,878.50 and acceptance of work on contract with **LEM CONSTRUCTION CO., INC** for Water Pumping Station Upgrades - 7.82% under the original contract amount - **DISTRICTS A - BROWN; B - DAVIS; F - HOANG; G - PENNINGTON and K - GREEN**

PROPERTY - NUMBERS 6

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jason Baezner, Llewelyn-Davis Shani, on behalf of Houston Community College, for abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676, Parcel SY13-065 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. **DELL MARKETING, LP** for purchase of a Microsoft License Agreement through the Texas Department of Information Resources for the Houston Airport System - \$1,278,661.26 Enterprise Fund
8. **COMFORT SYSTEM USA (SOUTH CENTRAL), INC** to furnish and install Heating Ventilation and Air Conditioning Systems and Associated Equipment at Fire Station No. 29 for the General Services Department on behalf of the Houston Fire Department - \$74,944.00 and contingencies for a total amount not to exceed \$82,438.40 - Fire Consolidated Construction Fund
9. **eCIVIS, INC** for purchase of a Software Master Subscription and Service Agreement for the eCIVIS Grants Network System for Various Departments - 5 years - \$175,000.00 - General Fund
10. APPROVE spending authority for purchase of Automotive Tools and Equipment from the State of Texas Procurement and Support Services contract through the State of Texas Cooperative Purchasing Program, from **SNAP-ON INDUSTRIAL a Division of IDSC Holdings LLC** - 3 years with two one-year options - \$1,219,800.00 - General, Fleet Management and Enterprise Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 11 through 47

11. RESOLUTION supporting the proposal by **ENERGY TEXAS, INC and ITC HOLDING CORP.** regarding the change of ownership and control of transmission business, transfer of certification rights, and related relief upon the guarantee of enumerated conditions in Public Utility Commission Docket No. 41223 - **DISTRICT E - MARTIN**
12. ORDINANCE approving and authorizing a naming rights agreement between **SILVER EAGLE DISTRIBUTORS, L.P., BUFFALO BAYOU PARTNERSHIP** and City of Houston for funding construction of improvements in Eleanor Tinsley Park
13. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883.00 in General Funds to assist in the Administration and Operation of the Engagement Services Program
14. ORDINANCE approving and authorizing first amendment to loan agreement between the City of Houston and **HOLLY VIEW APARTMENTS, LLC** for Holly View Apartments, an Affordable Rental Housing Community located in the vicinity of 5555 Holly View Drive, Houston, Texas - **DISTRICT B - DAVIS**
15. ORDINANCE approving and authorizing the reconstruction of Six Single Family Homes and providing \$691,350.00 of Community Development Block Grant (Disaster Recovery) Funds and \$138,490.00 out of TIRZ Affordable Housing Fund for the Six Reconstruction Projects; approving and authorizing a Master Contractor Agreement and Reconstruction Agreements between the City and **MAYBERRY HOMES, INC** for the Six Reconstruction Projects; authorizing the Director of the Housing and Community Development Department to select, pursuant to applicable guidelines, replacement properties and to approve plans and budgets for each property to be reconstructed - **DISTRICTS B - DAVIS; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
16. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **MENTAL HEALTH MENTAL RETARDATION AUTHORITY OF HARRIS COUNTY FOR HOME AND COMMUNITY BASED MENTAL HEALTH SERVICES**; establishing a maximum contact amount - 1 year with four one-year renewals - \$929,000.00 - Grant Fund
17. ORDINANCE approving and authorizing the submission of an application to **THE UNIVERSITY OF CALIFORNIA, LOS ANGELES** for a grant for the implementation of evidence and practice based strategies to increase healthy eating and physical activity; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program \$449,596.00 - Grant Fund
18. ORDINANCE approving and authorizing lease agreement between the City of Houston and **UNITED AIRLINES, INC** for employee parking areas at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**
19. ORDINANCE approving and authorizing lease agreement between the City of Houston and **ELLINGTON PARTNERS, L.P.**, for certain premises at Ellington Airport; terminating Lease Agreement No. 52752, as amended, by and between the City of Houston and Ellington Partners, L.P. - Revenue - **DISTRICT E - MARTIN**
20. ORDINANCE approving and authorizing Amendment No. 5 to an Air Show Agreement between the City of Houston and **COMMEMORATIVE AIR FORCE, INC** for Conducting Annual Air Shows at Ellington Airport - Revenue - **DISTRICT E - MARTIN**

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE appropriating \$4,500,000.00 out of Airports Improvement Fund as an additional appropriation to three On-Call Professional Aviation Planning Consulting Services contracts between the City of Houston **HNTB CORPORATION, LEIGHFISHER, INC AND RICONDO & ASSOCIATES, INC** (Project Nos. 688A, 688B and 688C); amending Ordinance No. 2012-677 to increase the maximum contract amount - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**
22. ORDINANCE approving and authorizing first amendment to the lease agreement between **ADMIRAL LINEN SERVICE, INC** as landlord, and the City of Houston, as tenant - **DISTRICT C - COHEN**
23. ORDINANCE approving and authorizing contract between the City and **DIGITECH COMPUTER, INC** for EMS Billing and Collection Fee Services - 4 years with four one-year renewal options
24. ORDINANCE awarding contract to **DPN USA, LLC d/b/a HEALTHFAIR** for Employee Biometric Screening Services for the Human Resources Department; providing a maximum contract amount 3 years with two one-year options - \$2,129,000.00 - Health Benefit Fund
25. ORDINANCE awarding contract to **COASTAL PUMP SERVICES, INC** for Submersible Pump Repair Services for the Public Works and Engineering Department; providing a maximum contract amount - 3 years with two one-year options to extend - \$5,190,461.62 - Enterprise Fund
26. ORDINANCE awarding contract to **SMITH PUMP COMPANY, INC** for Submersible Pump Repair Services for the Public Works and Engineering Department; providing a maximum contract amount - 3 years with two one-year options to extend - \$4,950,391.75 - Enterprise Fund
27. ORDINANCE appropriating \$400,000.00 out of the Fire Consolidated Construction Fund as an additional appropriation to **TIMES CONSTRUCTION, INC** for concrete repair services for Various Departments (approved by Ordinance No. 2012-0515)
28. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.148 acre commonly known as 2500 Shakespeare Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**
29. ORDINANCE appropriating \$667,631.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-79)
30. ORDINANCE awarding contract to **NERIE CONSTRUCTION, LLC** for Waterline Wrap Repairs; 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - \$1,079,738.00 Enterprise Fund

RESOLUTIONS AND ORDINANCES - continued

31. ORDINANCE awarding contract to **ISI CONTRACTING, INC.** for Concrete and Asphalt Restoration 3; setting a deadline for 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 and contingencies relating to construction of facilities financed by the Water & Sewer System Operating Fund - 2 years with one one-year option to renew - \$2,642,113.00 - Enterprise Fund -
32. ORDINANCE granting to **NATION WASTE, 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 - **FIRST READING**
33. ORDINANCE granting to **CD SERVICES LLC DBA GENERAL SITE 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 - **FIRST READING**
34. ORDINANCE granting to **DARLING INTERNATIONAL, INC., A Delaware 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 - **FIRST READING**
35. ORDINANCE granting to **YC DISPOSAL, 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 - **FIRST READING**
36. ORDINANCE granting to **BCS RESOURCE, 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 - **FIRST READING**
37. ORDINANCE granting to **PERFORMANCE CONTRACTING, INC, A Kansas 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 - **FIRST READING**
38. ORDINANCE granting to **OIL PATCH TRANSPORTATION, 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 - **FIRST READING**
39. ORDINANCE granting to **GERARDO BERMUDA DBA GREASE RECYCLERS CO-OP GREASE TRAP & SEPTIC, 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 - **FIRST READING**
40. ORDINANCE granting to **ARC ABATEMENT, 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 - **FIRST READING**

RESOLUTIONS AND ORDINANCES - continued

41. ORDINANCE granting to **JIANQI AN DBA GREENLAND WASTE COLLECTION, 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 **FIRST READING**
42. ORDINANCE granting to **ECO WASTE AND RECYCLING, 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 **FIRST READING**
43. ORDINANCE granting to **HILARIA DUARTE DBA EAGLE PRENTICE, 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 **FIRST READING**
44. ORDINANCE granting to **EXPRESS DUMPSTER 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 - **FIRST READING**
45. ORDINANCE granting to **OMAR PATRICIA ENTERPRISES, INC. DBA O.P. ENTERPRISE WASTE SERVICES, 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 - **FIRST READING**
46. ORDINANCE granting to **TEXAS PRIDE SEPTIC, 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 - **FIRST READING**
47. ORDINANCE granting to **G.I. ENVIRONMENTAL VACUUM SERVICE, 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 **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MISCELLANEOUS

48. RECEIVE nominations for appointments to Positions A, D, G, J, At-Large 2 and At-Large 5 of the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2016

MATTERS HELD - NUMBER 49

49. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,929,891.83 and acceptance of work on contract with **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD** for US 290 Program IH-610 Interchange Crossing at 72-inch Water line along 12th Street - 12.11% under the original contract amount - **DISTRICT A - BROWN - TAGGED BY COUNCIL MEMBER GREEN**
This was Item 11 on Agenda of July 24, 2013

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR
JULY 30, 2013 - 2:00PM - TUESDAY**

AGENDA

2MIN

2MIN

2MIN

NON- AGENDA

1MIN

1MIN

1MIN

DR. ALKEBU MOTAPA – 5022 Cosby - 77021 – 713-741-5150 – Council Member Adams and Karen Haller
Thanks - Sincerely Motapa – One Love

3MIN

3MIN

3MIN

MR. DICK TYSON – 33075 Mustang Rd., No. 2210 – Alvin – TX – 77511 – 832-340-3668 – Metro train
accident on July 22, 2013

MR. THEODORE ANDREWS – 4019 Regency Dr. – 77045 – 281-660-6400 – TIRZ 25

MS. SANDY HOUSLEY – 12906 Taylor Ln. – Stafford –TX – 77477 – 713-517-5902 – Houston Creole
Festival Jan. 31- Feb. 2, 2014

MR. DEVELL BLANTON – 3122 Confederate South Dr. – Missouri City – TX – 77459 – 713-294-3385 –
Mardi Gras Parade – Houston Creole Hertigae Festival

MS. CHRISTINE WYSON – 1206 California St. – 77006 – 817-228-3238 – Have not being able to get hot
water for 2mths

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Chief Justice
JRoberts w/Justice Sotomayor confirmed – US President JCharles Re-election

JUL 31 2013

**PUBLIC HEARING ON THE DESIGNATION OF REINVESTMENT ZONE
NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM
CLARKE/FORT BEND HOUSTON ZONE) FOR TAX INCREMENT FINANCING
PURPOSES AS AUTHORIZED BY CHAPTER 311, TEXAS TAX CODE**

Executive Summary/Fact Sheet
July 31, 2013

Requesting designation of Tax Increment Reinvestment Zone Number Twenty-Five, City of Houston, Texas, ("Zone") consisting of approximately 5,633 acres, with 1,442 acres in Fort Bend County and 4,194 acres in Harris County, and within the geographical area of the City of Houston, generally located southwest of the Central City in an area referred to as the Fondren Gardens/Fort Bend area. The proposed area is generally bounded by South Main Street on the north, McHard Road on the South, and Interstate 288 on the east.

Problems/Constraints include:

1. A district of the City with a visibly deteriorated face including a lack of adequate roads, sidewalks, storm sewer, wastewater, and water systems;
2. Industrial properties, railroads, and various commercial uses located throughout and amid single-family residential areas; and
3. Large tracts of underdeveloped parcels.

The City has determined the benefits of the proposed Project Plan and Reinvestment Zone Financing Plan for the Zone ("Plan") and of utilizing tax increment financing as follows:

BENEFITS OF THE PLAN

The objectives defined in the Plan will create a new urban neighborhood while respecting the character of the area; create gateways between the Fondren Gardens/Fort Bend area and adjacent developing neighborhoods and districts through the development of connections between the neighborhood and its adjacent activity centers; and enhance the sense of civic pride for area residents.

Recommendations include:

1. Design and construction of public utilities including water, wastewater, and storm water systems;
2. Design and construction of major and minor roadways and streets including public mass transit improvements and enhancements;
3. Cultural and Public Facility improvements;
4. Parks and Recreational Facilities; and
5. Economic Development.

The Hiram Clarke/Fort Bend Houston Zone will provide the financing and management tools to remedy recent and historic negative trends within the

Fondren Gardens/Fort Bend area, which is currently characterized by blighted, deteriorating, unsanitary, defective, and unsafe conditions.

BENEFITS TO THE CITY

The improvement projects described in the Plan will encourage the sound growth of mixed use, residential, commercial, and retail development in and around the Zone.

The goals stated in the Plan will facilitate rehabilitation of conditions in the proposed Hiram Clarke/Fort Bend Houston Zone that substantially impair and arrest the sound growth of the City of Houston and Harris County.

BENEFITS OF TAX INCREMENT FINANCING

The use of tax increment financing to finance the improvements proposed in the Plan provides a dedicated source of revenue and an efficient means of raising capital to fund the improvements.

The Zone meets the following criteria required by Texas Tax Code Section 311.005(a)(1) and 311.005(a)(2), for an area to qualify as a reinvestment zone:

- 311.005(a)(1)(A) – a substantial number of substandard, slum, deteriorated, or deteriorated structures;
- 311.005(a)(1)(B) – the predominance of defective or inadequate sidewalk or street layout;
- 311.005(a)(1)(C) – faulty lot layout in relation to size, adequacy, accessibility, or usefulness;
- 311.005(a)(1)(D) – unsanitary or unsafe conditions;
- 311.005(a)(1)(E) – the deterioration of site or other improvements;
- 311.005(a)(1)(H) – conditions that endanger life or property by fire or other cause; or,
- 311.005(a)(2) – be predominately open and, because of obsolete platting, deterioration of structures or site improvements, or other factors, substantially impair or arrest the sound growth of the municipality or county.

Exhibit 1 – Estimated Project Costs

Project Cost Amendments: The following table includes the approved project cost.

	Estimated Costs
<u>Infrastructure Improvements:</u>	
<u>Public Utility Improvements</u>	
Public Utilities	\$ 25,000,000
Total Public Utility Improvements	\$ 25,000,000
<u>Roadway and Sidewalk Improvements</u>	
Roadway, Streets, Sidewalks, Lighting, ROW Acquisition	\$ 55,000,000
Total Roadway and Sidewalk Improvements	\$ 55,000,000
<u>Drainage and Detention Improvements</u>	
Storm Water Management including Land Acquisition	\$ 19,500,000
Total Drainage and Detention Improvements	\$ 19,500,000
Total Infrastructure Improvements	\$ 99,500,000
<u>Other Project Costs:</u>	
<u>Cultural and Public Facilities Costs</u>	
Cultural and Public Facilities	\$ 12,000,000
Total Cultural and Public Facilities	\$ 12,000,000
<u>Parks and Recreational Facilities</u>	
Parks and Recreational Facilities	\$ 23,000,000
Total Parks and Recreational Facilities	\$ 23,000,000
<u>Economic Development</u>	
Economic Development	\$ 5,000,000
Total Economic Development	\$ 5,000,000
TIRZ Creation	\$ 90,000
Total TIRZ Creation	\$ 90,000
<u>TIRZ Management</u>	
TIRZ Administration and Management	\$ 1,500,000
Total TIRZ Management	\$ 1,500,000
Total Other Project Costs	\$ 41,590,000
PROJECT PLAN TOTAL	\$ 141,090,000

Exhibit 2 – Net Revenue Schedule

Tax Year (1)	Increment Revenue		Net Revenue (Increment Revenue less Transfers)
	City	Transfers	
2013	\$ -	\$ -	\$ -
2014	\$ 103,696	\$ 5,185	\$ 98,511
2015	\$ 212,576	\$ 10,629	\$ 201,947
2016	\$ 326,900	\$ 16,345	\$ 310,555
2017	\$ 446,941	\$ 22,347	\$ 424,594
2018	\$ 572,984	\$ 28,649	\$ 544,334
2019	\$ 705,328	\$ 35,266	\$ 670,062
2020	\$ 844,290	\$ 42,215	\$ 802,076
2021	\$ 990,201	\$ 49,510	\$ 940,691
2022	\$ 1,143,406	\$ 57,170	\$ 1,086,236
2023	\$ 1,173,845	\$ 58,692	\$ 1,115,153
2024	\$ 1,325,863	\$ 66,293	\$ 1,259,570
2025	\$ 1,485,482	\$ 74,274	\$ 1,411,208
2026	\$ 1,653,083	\$ 82,654	\$ 1,570,428
2027	\$ 1,829,063	\$ 91,453	\$ 1,737,610
2028	\$ 2,013,842	\$ 100,692	\$ 1,913,150
2029	\$ 2,207,860	\$ 110,393	\$ 2,097,467
2030	\$ 2,411,579	\$ 120,579	\$ 2,291,000
2031	\$ 2,625,484	\$ 131,274	\$ 2,494,210
2032	\$ 2,850,084	\$ 142,504	\$ 2,707,580
2033	\$ 2,743,035	\$ 137,152	\$ 2,605,883
2034	\$ 2,963,143	\$ 148,157	\$ 2,814,986
2035	\$ 3,194,257	\$ 159,713	\$ 3,034,544
2036	\$ 3,436,926	\$ 171,846	\$ 3,265,080
2037	\$ 3,691,729	\$ 184,586	\$ 3,507,143
2038	\$ 3,959,272	\$ 197,964	\$ 3,761,309
2039	\$ 4,240,192	\$ 212,010	\$ 4,028,183
2040	\$ 4,535,158	\$ 226,758	\$ 4,308,401
2041	\$ 4,844,873	\$ 242,244	\$ 4,602,629
2042	\$ 5,170,073	\$ 258,504	\$ 4,911,569
	\$ 63,701,169	\$ 3,185,058	\$ 60,516,110

Notes:

- (1) Base Year is Tax Year 2013
- (2) Projected Value for Tax Years 2013 to 2042 increases at an annual average of 5%
- (3) Collection Rate for Tax Years 2013 to 2042 at 95%
- (4) Transfers is 5% of Increment Revenue

Exhibit 3 – Transfer Schedule

Tax Year(1)	Base Value (2)	Projected Value (3)	Captured Appraised Value	Collection Rate (4)	Tax Rate	Gross Increment Revenue	Contribution Rate (5)	Increment Revenue	Transfers (6)	Net Revenue (Increment Revenue less Admin Fees)
2013	\$ 341,771,481	\$ 341,771,481	\$ -	95.00%	0.63875	\$ -	100.00%	\$ -	\$ -	\$ -
2014	\$ 341,771,481	\$ 358,860,055	\$ 17,088,574	95.00%	0.63875	\$ 103,696	100.00%	\$ 103,696	\$ 5,185	\$ 98,511
2015	\$ 341,771,481	\$ 376,803,058	\$ 35,031,577	95.00%	0.63875	\$ 212,576	100.00%	\$ 212,576	\$ 10,629	\$ 201,947
2016	\$ 341,771,481	\$ 395,643,211	\$ 53,871,730	95.00%	0.63875	\$ 326,900	100.00%	\$ 326,900	\$ 16,345	\$ 310,555
2017	\$ 341,771,481	\$ 415,425,371	\$ 73,653,890	95.00%	0.63875	\$ 446,941	100.00%	\$ 446,941	\$ 22,347	\$ 424,594
2018	\$ 341,771,481	\$ 436,196,640	\$ 94,425,159	95.00%	0.63875	\$ 572,984	100.00%	\$ 572,984	\$ 28,649	\$ 544,334
2019	\$ 341,771,481	\$ 458,006,472	\$ 116,234,991	95.00%	0.63875	\$ 705,328	100.00%	\$ 705,328	\$ 35,266	\$ 670,062
2020	\$ 341,771,481	\$ 480,906,795	\$ 139,136,314	95.00%	0.63875	\$ 844,290	100.00%	\$ 844,290	\$ 42,215	\$ 802,076
2021	\$ 341,771,481	\$ 504,952,135	\$ 163,180,654	95.00%	0.63875	\$ 990,201	100.00%	\$ 990,201	\$ 49,510	\$ 940,691
2022	\$ 341,771,481	\$ 530,199,742	\$ 188,428,261	95.00%	0.63875	\$ 1,143,406	100.00%	\$ 1,143,406	\$ 57,170	\$ 1,086,236
2023	\$ 341,771,481	\$ 556,709,729	\$ 214,938,248	95.00%	0.63875	\$ 1,304,272	90.00%	\$ 1,173,845	\$ 58,692	\$ 1,115,153
2024	\$ 341,771,481	\$ 584,545,215	\$ 242,773,734	95.00%	0.63875	\$ 1,473,181	90.00%	\$ 1,325,863	\$ 66,293	\$ 1,259,570
2025	\$ 341,771,481	\$ 613,772,476	\$ 272,000,995	95.00%	0.63875	\$ 1,650,536	90.00%	\$ 1,465,482	\$ 74,274	\$ 1,411,208
2026	\$ 341,771,481	\$ 644,461,100	\$ 302,689,619	95.00%	0.63875	\$ 1,836,758	90.00%	\$ 1,653,083	\$ 82,654	\$ 1,570,428
2027	\$ 341,771,481	\$ 676,684,155	\$ 334,912,674	95.00%	0.63875	\$ 2,032,292	90.00%	\$ 1,829,063	\$ 91,453	\$ 1,737,610
2028	\$ 341,771,481	\$ 710,518,363	\$ 368,746,862	95.00%	0.63875	\$ 2,237,602	90.00%	\$ 2,013,842	\$ 100,692	\$ 1,913,150
2029	\$ 341,771,481	\$ 746,044,281	\$ 404,272,800	95.00%	0.63875	\$ 2,453,178	90.00%	\$ 2,207,860	\$ 110,393	\$ 2,097,467
2030	\$ 341,771,481	\$ 783,346,495	\$ 441,575,014	95.00%	0.63875	\$ 2,679,532	90.00%	\$ 2,411,579	\$ 120,579	\$ 2,291,000
2031	\$ 341,771,481	\$ 822,513,820	\$ 480,742,339	95.00%	0.63875	\$ 2,917,205	90.00%	\$ 2,625,484	\$ 131,274	\$ 2,494,210
2032	\$ 341,771,481	\$ 863,639,511	\$ 521,868,030	95.00%	0.63875	\$ 3,166,760	90.00%	\$ 2,850,084	\$ 142,504	\$ 2,707,580
2033	\$ 341,771,481	\$ 906,821,486	\$ 565,050,005	95.00%	0.63875	\$ 3,428,794	80.00%	\$ 2,743,035	\$ 137,152	\$ 2,605,883
2034	\$ 341,771,481	\$ 952,162,561	\$ 610,391,060	95.00%	0.63875	\$ 3,703,929	80.00%	\$ 2,963,143	\$ 148,157	\$ 2,814,986
2035	\$ 341,771,481	\$ 999,770,689	\$ 657,999,208	95.00%	0.63875	\$ 3,992,821	80.00%	\$ 3,194,257	\$ 159,713	\$ 3,034,544
2036	\$ 341,771,481	\$ 1,049,759,223	\$ 707,987,742	95.00%	0.63875	\$ 4,296,158	80.00%	\$ 3,436,926	\$ 171,846	\$ 3,265,080
2037	\$ 341,771,481	\$ 1,102,247,184	\$ 760,475,703	95.00%	0.63875	\$ 4,614,662	80.00%	\$ 3,691,729	\$ 184,586	\$ 3,507,143
2038	\$ 341,771,481	\$ 1,157,359,543	\$ 815,588,062	95.00%	0.63875	\$ 4,949,090	80.00%	\$ 3,959,272	\$ 197,964	\$ 3,761,309
2039	\$ 341,771,481	\$ 1,215,227,521	\$ 873,456,040	95.00%	0.63875	\$ 5,300,240	80.00%	\$ 4,240,192	\$ 212,010	\$ 4,028,183
2040	\$ 341,771,481	\$ 1,275,988,897	\$ 934,217,416	95.00%	0.63875	\$ 5,668,948	80.00%	\$ 4,535,158	\$ 226,758	\$ 4,308,401
2041	\$ 341,771,481	\$ 1,339,788,341	\$ 998,016,860	95.00%	0.63875	\$ 6,056,091	80.00%	\$ 4,844,873	\$ 242,244	\$ 4,602,629
2042	\$ 341,771,481	\$ 1,406,777,758	\$ 1,065,006,277	95.00%	0.63875	\$ 6,462,591	80.00%	\$ 5,170,073	\$ 258,504	\$ 4,911,569
								\$ 53,686,223	\$ 2,684,311	\$ 60,516,110

Notes:

(2) Base Year is Tax Year 2013

(3) Projected Value for Tax Years 2013 to 2042 increases at an annual average of 5%

(4) Collection Rate for Tax Years 2013 to 2042 at 95%

(5) Contribution Rate for Tax Years 2012 to 2042 is 100%

(6) Transfers is 5% of Increment Revenue

City of Houston Proposed TIRZ #25

Legend

-  Waterway
-  Parcels
-  Hiram Clarke
Fort Bend Houston

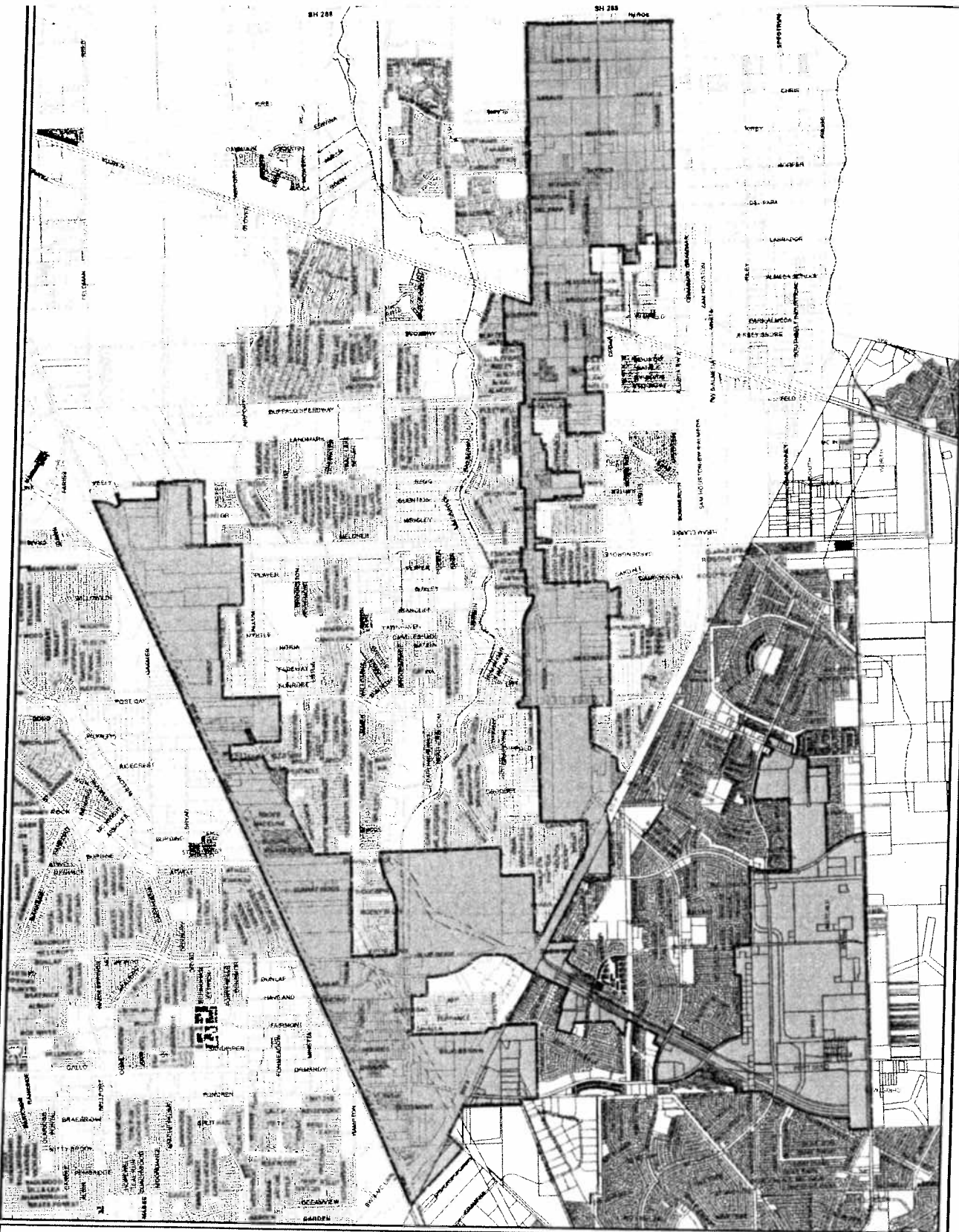


Source: GIS Services Division
Date: July 2013
Reference: pl17169_Proposed

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUL 31 2013

July 16, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-17-13
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing the following individual to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

Pamela J. Gardner, appointment to Position Three, for a term to expire August 31, 2014.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

- cc: Harris County Judge Ed Emmett
- Mr. Stan Stanart, Harris County Clerk,
- Ms. Janis Schmees Burke, Executive Director, Harris County-Houston Sports Authority
- Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority




2

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


SUBJECT: Acceptance of the Semiannual Report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transfer of revenues and interest generated by water and wastewater impact fees in the amount of \$11,166,468.26 to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service.	Page 1 of 1	Agenda Item # 3
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E., Director	Council District affected: All
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For additional information contact: Rudy Moreno, Jr., Deputy Assistant Director (832) 394-8986	Date and identification of prior authorizing Council action: CM 2013-0059 / 01-23-2013
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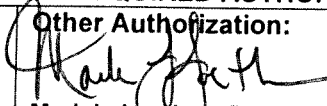
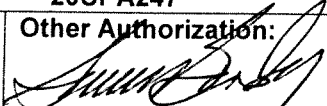
RECOMMENDATION: (Summary)
Approval of a Motion accepting the July 2013 semiannual report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transferring impact fee revenues and interest generated by the program to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service as recommended in the report.

Amount and Source of Funding: \$11,166,468.26 (revenue)


SPECIFIC EXPLANATION:
Pursuant to Chapter 395 of the Local Government Code and the rules of procedures adopted by City Council, the Capital Improvement Advisory Committee (CIAC) must file semiannual reports on the implementation of the impact fee program and its supporting components. The Planning Commission, acting as the CIAC, approved the July 2013 semiannual report at its meeting on July 11, 2013. The Committee hereby now conveys the report to Council for consideration. This report contains documentation of impact fee administration from November 1, 2012 to April 30, 2013. The Committee recommends that City Council accept the report and authorize the transfer of revenues and interest generated by water and wastewater impact fees, **\$11,166,468.26**, to revenue bond debt service.

Attachment:

- cc: David M. Feldman, City Attorney
- Marta Crinejo, Agenda Director
- Daniel W. Krueger, P.E., Director, Public Works and Engineering
- Mark L. Loethen, P.E., CFM, PTOE, Deputy Director, Public Works and Engineering

Finance Department	REQUIRED AUTHORIZATION	
	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE, Deputy Director Planning and Development Services Division	20UPA247 Other Authorization:  Susan Bandy, CPA Deputy Director Resource Management Division

July 2013
Semiannual Report of the
Capital Improvements Advisory
Committee
On Impact Fees

Planning Commission
Acting as the
Capital Improvements Advisory Committee

Mark A. Kilkenny, Chair

City of Houston
Public Works and Engineering Department
Planning and Development Services Division

JULY 2013 SEMIANNUAL REPORT OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
ON IMPACT FEES

A. Purpose of this Review

Cities imposing impact fees on new development must comply with Chapter 395 of the Texas Local Government Code. In accordance with Chapter 395, City Council adopted Ordinances 90-675 and 90-676 to establish procedures to administer the City's water and wastewater impact fees programs, respectively. Approval of Motion 90-0614 by the City Council appointed the Planning Commission as the Capital Improvements Advisory Committee. Under State law, the Committee is charged with the following responsibilities:

- Assisting and advising the City in adopting land-use assumptions;
- Reviewing the IFCIP and filing written comments;
- Monitoring and evaluating the implementation of the IFCIP;
- Filing semiannual reports on the progress of the plan;
- Reporting actual or perceived inequities in plan implementation or the application of impact fees; and
- Recommending updates or revisions to the plan or any impact fees

This documentation fulfills the State requirement of the semiannual report on the progress of the plan. Preparation and conveyance of this report complies with City Council Motion 90-0614 to file a report by January and July of each year. This report documents changes that occurred between the period of **November 1, 2012 and April 30, 2013**, of the 2010-2020 Impact Fees Program.

I. FINDINGS AND RECOMMENDATIONS

The Planning Commission, acting in its capacity as the Capital Improvements Advisory Committee, finds the following for this period:

- A total of **406** single-family residence (SFR) building permit application exemptions (from paying impact fees) were granted to single-family residences below the median housing price for the City of Houston between **November 1, 2012 and April 30, 2013**. The unit cost range for considering residences below the median housing price was from **\$160,042- \$164,925**. The range is published by the Real Estate Center at Texas A & M University. A total of **22,261** exemptions have been applied for since the ordinance was adopted in 1997.
- A total of **\$11,166,468.26** generated from revenues and interest for water and wastewater impact fees accrued in the impact fees accounts between **November 1, 2012 and April 30, 2013**, the second half of the second year of the 2010-2020 Impact Fees Program. The program has an all-time total income of **\$275,768,188.79**.

Based on these findings, the CIAC recommends the following actions:

- The total amount of the revenues and interest generated from water and wastewater impact fees during the reporting period in the sum of **\$11,166,468.26** should be authorized for appropriation to debt retirement.

B. Background

The City of Houston established an impact fees program in June 1990, and adopted updates beginning in July of 2010 in compliance with State legislative requirements. The Planning Commission, acting in the capacity of the Capital Improvements Advisory Committee, oversees the program. The program institutes a method to collect fees for new development applications for water and/or sanitary sewer service. The fees offset a portion of costs associated with capital improvements for providing water and wastewater facilities to meet the new demand.

According to State legislation, estimates of new demand and needed facilities must be based on approved land-use assumptions. Maximum chargeable impact fees, the maximum fees the City can charge, are calculated from the estimated cost of the facilities and the capacity of the system. City Council determines the impact fees collection rates, which cannot exceed the maximum chargeable fees. These are the actual rates paid by the developer upon request for service. The City applies collected fees to the cost of the capacity needed by new development for designated water and wastewater capital improvements. These capital improvements are identified in the IFCIP. (Note that the IFCIP is not the City's five year Capital Improvement Plan.)

II. EVALUATION OF IMPACT FEE PROGRAM COMPONENTS

A. Land Use Assumptions

Review of the Land Use Assumptions (LUA) consists of monitoring the following components: population and employment, and water and wastewater service units. Population and employment projections were distributed among census tracts, followed by calculation of water demand and wastewater generation for the projected growth within each census tract.

1. Population and Employment

Population and employment projections provide the foundation to develop forecasts of future land use. The 2010-2020 Impact Fee Program is based on population and employment projections using Traffic Analysis Zone (TAZ) data from the Houston-Galveston Area Council.

2. Service Units

The second method of analysis involves a comparison of service units projected in IFCIP to service units generated by actual development. Service units provide a method for converting demand from different land uses to a common unit of measure. Adopted units of measure are based on the average daily demands for a single-family residence, which are 250 gallons for water and 250 gallons for sewer in the current 2010-2020 Impact Fee Program. Service unit analysis compares prorated ten-year growth projections in service units with service units generated by actual development. The number of projected service units was calculated for each ten-year planning period.

The maximum impact fee for each service unit calculated in the IFCIP is based on the prorated cost of projects divided by the capacity of the system. For both water and wastewater, the maximum rate is not time sensitive since it was calculated as the average cost per gallon for the entire system. Without a change to project costs or capacities in that IFCIP, maximum fees per service unit will not change.

Growth projections anticipate citywide demands will increase to 217,461 service units for water and 108,384 service units for wastewater between 2010 and 2020. Using an interpolation of proportionate service unit consumption, **61,614** service units for water and **30,709** service units for wastewater were projected to be consumed through this period of the updated program (**November 1, 2012 and April 30, 2013**). Service unit data was compiled from actual permit applications and totaled for the entire service area. Actual service units generated during this 6-month period totaled **7,107** water service units and **5,764** wastewater service units for a cumulative total of **33,728** water service units and **25,968** wastewater service units (See Table 1).

Table 1 shows the percentage of actual growth slower than projected through this reporting period. With current consumption of service units only **55%** for water and **85%** for wastewater, significant capacity remains in these systems for new development. While actual service units are below projected levels, adjustment of projected service units for the ten-year period will have no effect on the maximum impact fees.

TABLE 1
November 1, 2012 and April 30, 2013
Percent of Actual to Prorated Projected Service Units (s.u.)

Semiannual Report	Duration (months)	Water			Wastewater		
		Prorated s.u.	Actual s.u.	%*	Prorated s.u.	Actual s.u.	%*
January 2011	4	7,255	1,471	20	3,613	1,516	42
July 2011	10	18,122	7,011	39	9,032	5,467	61
January 2012	16	28,995	17,025	59	14,451	10,037	69
July 2012	22	39,868	21,089	53	19,870	14,213	72
January 2013	28	50,741	26,621	52	25,289	20,205	80
July 2013	36	61,614	33,728	55	30,709	25,968	85

3. Impact Fees Capital Improvement Plan (IFCIP)

An update of the Impact Fees Capital Improvement Plan (IFCIP) has been performed in the 2010-2020 Impact Fee Program. The combined Water and Wastewater impact fee of **\$1,787.81** per service unit has been effective since **July 1, 2012** under the program. Examination of data regarding service unit consumption from **November 1, 2012 and April 30, 2013**, indicates significant capacity remains in the water and wastewater systems to support future demand.

4. Maximum Chargeable Impact Fees

The maximum fees are derived by using the formula given in Chapter 395 of the Texas Local Government Code. The City of Houston has evaluated the changes in the 2010-2020 Impact Fee

Program and determined that the maximum allowable fees have increased, and that the fees the City has adopted are sufficiently below the maximum as proscribed by Chapter 395.

5. Findings:

- The 2010-2010 Impact Fee Program has been implemented and is acceptable for continued administration through the next reporting period.
- Review of service unit data indicates excess capacity in both the water and wastewater systems sufficient to accommodate new development through the next scheduled report in January of 2011.
- Water and wastewater facilities identified in the IFCIP are adequate to meet anticipated demand through **October 31, 2013**, the end of the next reporting period.

III. SUMMARY OF IMPACT FEE ACCOUNTS

A. Impact Fees Rates:

Impact Fee rates are set by City Council in accordance with Chapter 395 of the Texas Local Government Code. A summary of the maximum allowable Impact Fees collectable and the rates adopted for the 2010-2020 Impact Fee Program is provided in Table 2. The current Water/Wastewater impact fee has been effective since **July 1, 2012** with the implementation of the 2010-2010 Impact Fee Program. The current Water/Wastewater impact fee of **\$1,787.81** per service unit for water and wastewater is **24.62%** of the maximum fees allowed by current law.

TABLE 2
Maximum and Adopted Impact Fees

2010-2020 Program	<u>Wastewater</u>	<u>Water</u>	<u>Total</u>
Maximum Impact Fee/Residential Equivalent	\$3,427.07	\$3,835.44	\$7,262.51
Adopted Fee	\$1,199.11	\$588.70	\$1,787.81

B. Current Status of Fees:

The City maintains separate accounts for recording revenues received from water and wastewater impact fees. The funds may be expended for design and construction services, and/or retiring debt service. As of **April 30, 2013**, the City has accrued **\$275,768,188.79** since implementing the impact fees ordinances in 1990. A total of **\$264,601,720.53** has been transferred to the revenue bond debt service fund. The amount of **\$11,166,468.26** is available for transfer to the debt service fund from impact fees accounts. Table 3 provides a summary of impact fee revenues and account balances.

TABLE 3
Status of Impact Fees Accounts

	<u>Wastewater</u>	<u>Water</u>	<u>Totals</u>
<i>1990-2000 Program</i>			
<i>Total Income</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>Transfers to Debt Service:</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>2000-2010 Program</i>			
<i>Total Income</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>Transfers to Debt Service</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>2010-2020 Program</i>			
Collections Income (7-1-2010 - 4/30/2013)	\$31,138,720.81	\$16,062,708.17	\$47,201,428.98
Interest Income (7-1-2010 - 4/30/2013)	\$239,866.76	\$119,299.69	\$359,166.45
<i>Total Income</i>	\$31,378,587.57	\$16,182,007.86	\$36,394,127.17
<i>Transfers to Debt Service:</i>	\$24,423,124.13	\$11,971,003.04	\$36,394,127.17
<i>Not Transferred to Debt Service:</i>	\$6,955,463.44	\$4,211,004.82	\$11,166,468.26
All-Time Total Income (6/1/1990-4/30/2013)	\$196,934,080.74	\$78,834,108.05	\$275,768,188.79
TOTAL AVAILABLE FOR TRANSFER	\$6,955,463.44	\$4,211,004.82	\$11,166,468.26

C. Finding:

- A total of **\$11,166,468.26** in the impact fee requires authorization for transfer to the revenue bond debt service fund.

IV. REVIEW OF PROGRAM IMPLEMENTATION

A. Analysis of Inequities

- Implementation: The Committee finds no inequitable implementation of the plan during this reporting period.
- Application of Fees: Impact fees for water and wastewater are based on a uniform usage standard calculated in single-family residential equivalents, i.e. 250 gallons per day (gpd) for

water and 250 gpd for wastewater. City Council adopted the current single-family residential equivalent unit, and a standard conversion table (Impact Fee Service Unit Equivalent Table) which applies to the types of land uses, with the implementation of the 2010-2020 Impact Fee Program on July 1, 2010.

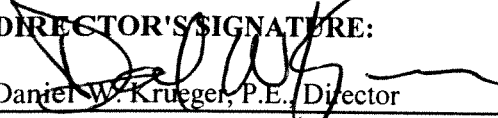

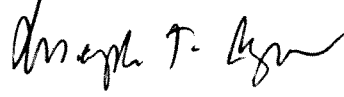
B. Reporting Period Activity

Provided by Ordinance 97-442, applicants qualify for a single-family residence (SFR) impact fee exemption as approved by the Department of Public Works and Engineering if the purchase price of the house does not exceed the latest available average of median prices for the past twelve months for single-family housing in the city as published by the Real Estate Center at Texas A&M University. The Maximum Exempt Unit Cost for the reporting period ranged from **\$160,042-\$164,925**.

C. Findings:

- The Impact Fees Program continues to be implemented in an equitable manner.

- For this reporting period, **406** exemptions from impact fees have been applied for, and **22,261** impact fee exemptions for SFR building permits have been applied for since Ordinance 97-442 was enacted in April 1997.

SUBJECT: Accept Work for Upper Brays Wastewater Treatment Plant Electrical Improvements; WBS No. R-000265-0051-4.	Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUL 31 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G (F) 	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0894 dated: 10/19/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,458,290.50 or 10.23% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total appropriation of \$1,844,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

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

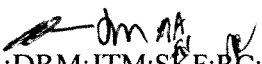
DESCRIPTION/SCOPE: This project consisted of replacement of the overhead high voltage electrical distribution system. Weston Solutions, Inc. designed the project with 470 calendar days allowed for construction. The project was awarded to C. F. McDonald Electric, Inc. with an original Contract Amount of \$1,624,469.00.

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

CONTRACT COMPLETION AND COST: The Contractor, C. F. McDonald Electric, Inc., completed the work under the subject Contract. The project is completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,458,290.50 a decrease of \$166,178.50 or 10.23% under the original Contract Amount.


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

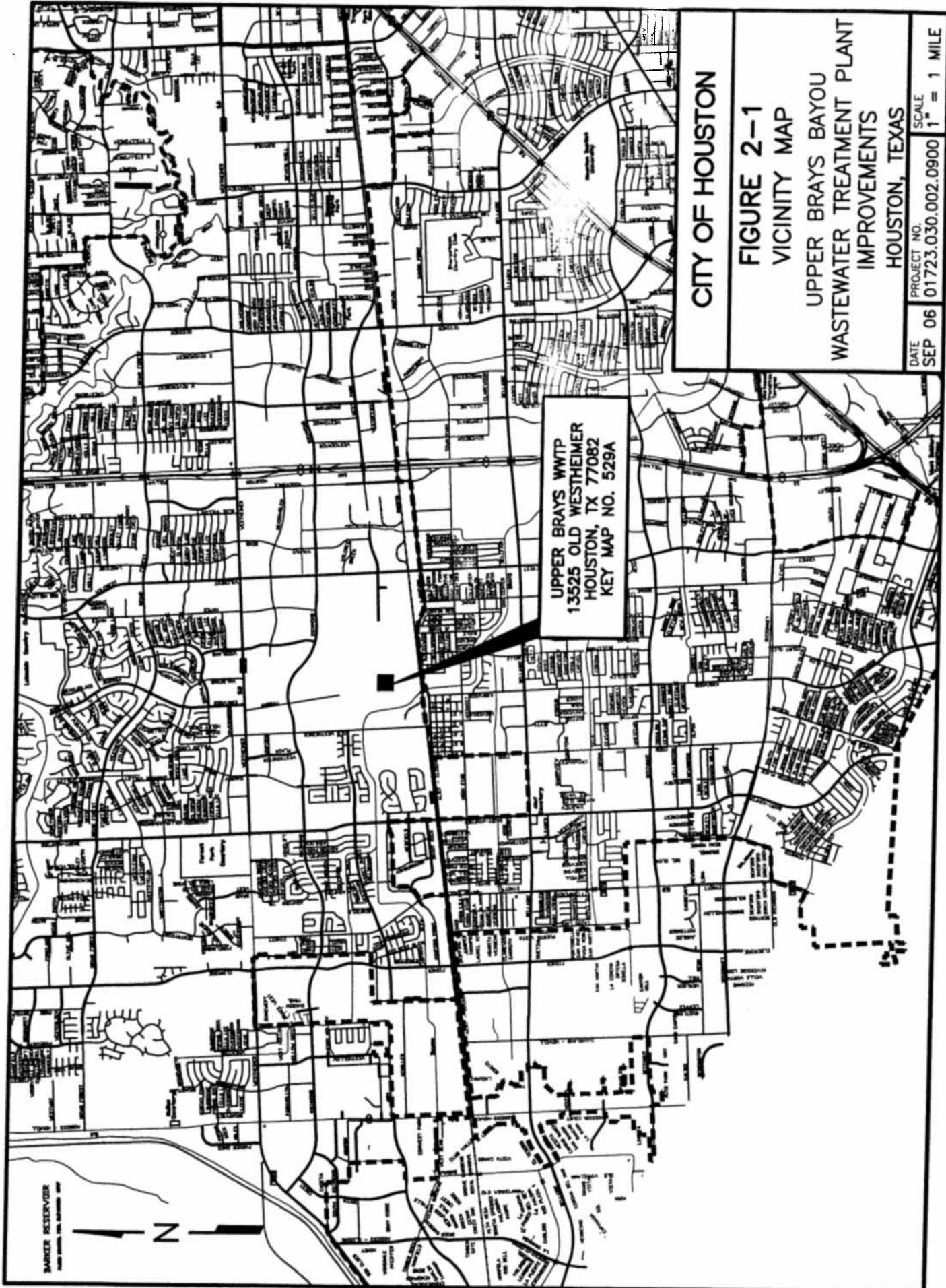
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 20.52%. Contractor's MBE/SBE performance evaluation was rated Outstanding.


DWK:DRM:JTM:SKF:RC:ha
H:\E&C Construction\Facilities\Projects\R-000265-0051-4 Upper Brays WWTP Electrical Imp\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA244

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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BARKER RESERVOIR
 PARKWAY, HOUSTON, TEXAS




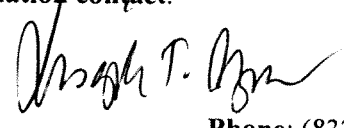
CITY OF HOUSTON

**FIGURE 2-1
 VICINITY MAP**

**UPPER BRAYS BAYOU
 WASTEWATER TREATMENT PLANT
 IMPROVEMENTS
 HOUSTON, TEXAS**

DATE SEP 06 PROJECT NO. 01723.030.002.0900 SCALE 1" = 1 MILE

UPPER BRAYS WWTP
 13525 OLD WESTHEIMER
 HOUSTON, TX 77082
 KEY MAP NO. 529A

SUBJECT: Accept Work for Water Pumping Station Upgrades; WBS No. S-001000-0027-4.	Page 1 of 2	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUL 31 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, B, C, D, F (A, B, F, G, K)	
For additional information contact: Joseph T. Myers, P.E. Sr. Assistant Director  Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0570 dated: 06/29/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,475,878.50 or 7.82% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total appropriation of \$7,988,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvement Program to increase the capacities of the various Water Pumping Stations to meet the immediate and future water demands. This would also facilitate efficient operations and reliability.

DESCRIPTION/SCOPE: This project consisted of the construction of booster pumps, electrical building, the installation of new generator switchgear including transformers, generator control panels and the addition of chemical analyzers at various locations. Kalluri Group, Inc. and Jones & Carter, Inc. designed the project with 550 calendar days allowed for construction. The project was awarded to LEM Construction Co., Inc. with an original Contract Amount of \$7,024,916.00.

LOCATION: The project location are listed below:

<u>S. No.</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	13135 Misty Willow	369H	A
2.	1810 Dolly Wright	412S	B
3.	1456 Brittmoore	449Y	A
4.	12423 Bellair Blvd.	428H	F
5.	7207 Fairview St.	409N	A
6.	13840 Croquet Lane	571K	K
7.	4410 West Park Dr.	491Z	G
8.	9400 Kempwood Dr.	450K	A
9.	18324 Addicks Levee Dr.	447W	A

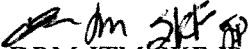
CONTRACT COMPLETION AND COST: The Contractor, LEM Construction Co., Inc. has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$6,475,878.50 a decrease of \$549,037.50 or 7.82% under the original Contract Amount.

REQUIRED AUTHORIZATION 20HA243		
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Accept Work for Water Pumping Station Upgrades; WBS No. S-001000-0027-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various extra unit price items, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 22.56%. Contractor's MBE/SBE performance evaluation was rated Outstanding.



DWK:DRM:JTM:SKF:JP:ha

RCA - CloseoutH:\E&C Construction\Facilities\Projects\S-001000-0027-4 Water Pumping Station Upgrade\Closeout\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Parcel SY13-065

Page
1 of 2

Agenda Item #
6

FROM (Department or other point of origin):

Origination Date

Agenda Date

JUL 31 2013

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE:

Council District affected: C/D

Key Map: 493T

For additional information contact:

Nancy P. Collins ^{D.W.} Phone: (832) 395-3130
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Parcel SY13-065

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Mr. Jason Baezner, Llewelyn-Davis Shani, 5120 Woodway Drive, Suite 8020, Houston, Texas 77056, on behalf of Houston Community College, requested the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Houston Community College, the abutting property owner, plans to develop a private driveway for service and delivery to the existing facility in the location of the subject street. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

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 Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676.
2. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

z:\tp\sy13-065.rca1.doc

CUIC #20TP9360

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

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

Date:	Subject: Request for the abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676. Parcel SY13-065	Originator's Initials JP	Page <u>2</u> of <u>2</u>
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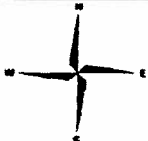
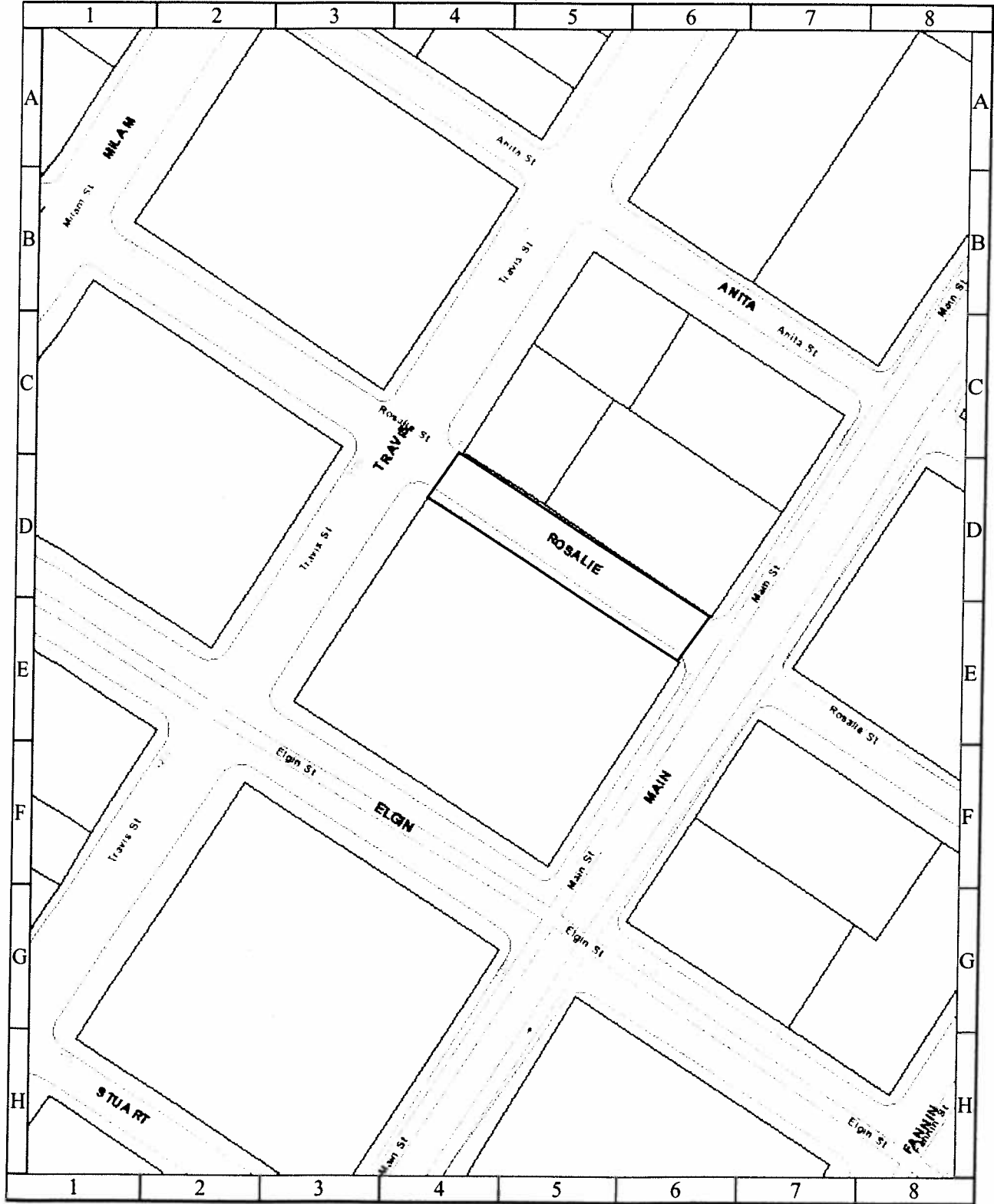
4. The applicant be required to: (a) cut, plug, and abandon the 8-inch water line from the 12-inch water line in Travis Street to the 12-inch water line in Main Street, (b) relocate any existing service connections to the 8-inch water line in Main Street or Travis Street, (c) cut, plug, and abandon or convert to private service the 8-inch sanitary sewer line from manhole #AS071105 in Main Street west to its terminus, (d) install a new backend manhole at the new terminus of the 8-inch sanitary sewer line, (e) relocate any existing service connections to the remaining 8-inch sanitary sewer in Main Street, (f) relocate the storm sewer manhole and inlets in Rosalie Street into Travis Street and Main Street, (g) pay the depreciated value of the water line, sanitary sewer line, and manhole being abandoned, and (h) complete all of the foregoing items at no cost to the City and under the proper permits;
5. The applicant be required to prepare drawings that show all public utilities (sanitary sewer, storm sewer, and water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
6. The applicant be required to: (a) provide traffic counts for Rosalie Street, (b) eliminate the public street appearance of Rosalie Street at Main Street and Travis Street by extending the curbs and sidewalks along Main Street and along Travis Street, (c) remove and return the traffic control signs and poles to the City of Houston Traffic and Transportation Division, at 2200 Patterson Street, Houston, Texas, and (d) remove and return the street lights to CenterPoint Energy;
7. The applicant be required to: (a) remove and return two parking meters to the Administration and Regulatory Affairs Department, 2020 McKinney Street, Houston, Texas, and (b) pay for the removal of the meters;
8. The applicant be required to provide a letter from the Midtown Redevelopment Authority/TIRZ #2 acknowledging the abandonment request;
9. The Legal Department be authorized to prepare the necessary transaction documents; and
10. 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 Gafrick
Terry A. Garrison
Daniel Menendez, P.E.
Don Pagel
Jeffrey Weatherford, P.E., PTOE

Parcel Map

Parcel SY13-065 - Abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-676.



1 inch = 104 feet

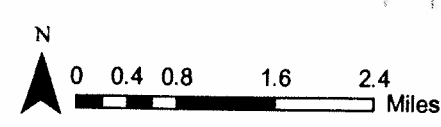
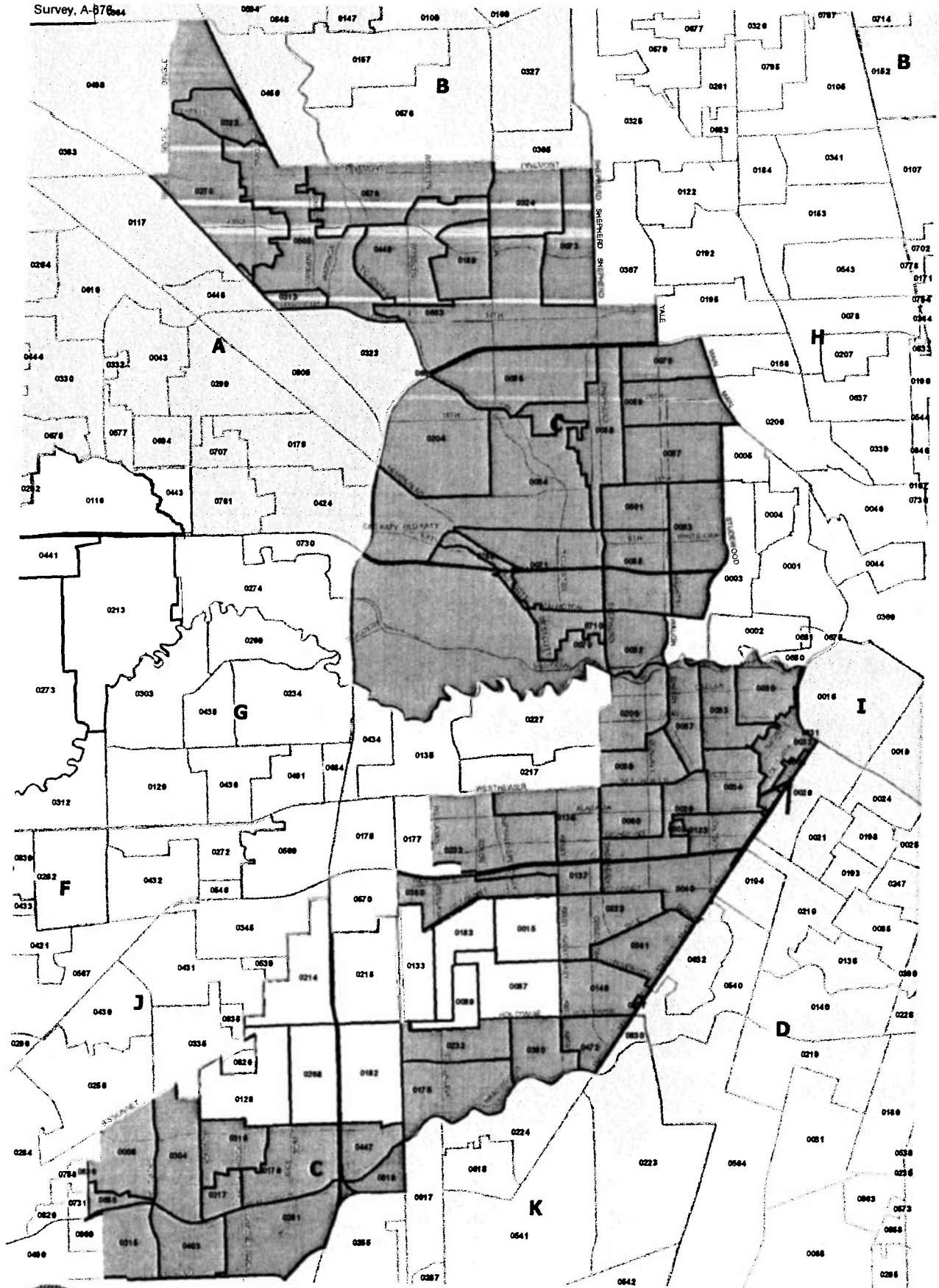
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.



Council Districts C and D

Parcel SY13-065 - Abandonment and sale of Rosalie Street, from Main Street to Travis Street, located within the Fair Ground First Addition, out of the Obedience Smith Survey, A-97664



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9754

Subject: Approve the Purchase of a Microsoft License Agreement through the Texas Department of Information Resources for the Houston Airport System\S17-H24683

Category #
4

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 10, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, E, I

For additional information contact:

Douglas Moore Phone: (832) 393-8724
Justina J. Mann Phone: (281) 230-8086

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a Microsoft License Agreement in the total amount not to exceed \$1,278,661.26 through the Texas Department of Information Resources for the Houston Airport System.

Award Amount: \$1,278,661.26

Finance Budget

\$1,278,661.26 - AIF Capital Outlay Fund (8012)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve the purchase of a Microsoft License Agreement (MLA) in the total amount not to exceed \$1,278,661.26 through the Texas Department of Information Resources and that authorization be given to issue purchase orders, as necessary, to DIR's Go-Direct Vendor Dell Marketing, LP.

This purchase consists of Microsoft Office, Microsoft Desktop OS, Microsoft Exchange Licenses, Microsoft Server Licenses, Microsoft database licenses, Microsoft virtualization software licenses, component licenses and Client Access Licenses, which will connect to HAS servers. The MLA will also extend the technical support and provide upgrade licenses for the Microsoft Office desktop and server software for approximately three years. Furthermore, the software will run on servers, desktop and laptop computers located throughout HAS. Finally, this purchase will provide HAS with a methodology to maintain the current licensing and receive software upgrades as they become available.

There are two major components to this agreement: Microsoft Volume Licensing and Software Assurance. Some of the benefits to HAS will include the following:

- 24x7 Problem Resolution Support
- Access to latest versions of licensed software (Office, Windows & Server Operation Systems, & SQL Server Database)
- E-Learning access
- Home Use Purchasing Program
- Planning Services
- Training Vouchers

Hire Houston First

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

Buyer: Murdock Smith III

Attachment: MWBE Zero-Percent Goal Document Approved by the Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

ND

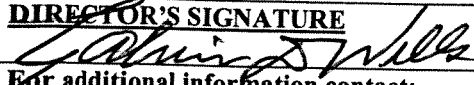
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9762

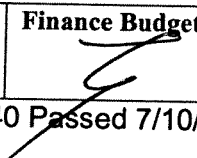
Subject: Formal Bids Received to Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment for the General Services Department on behalf of the Houston Fire Department S50-C24623	Category # 4	Page 1 of 2	Agenda Item 8

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date July 19, 2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE 	Council District(s) affected 1
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For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an award to Comfort Systems USA (South Central), Inc. on its low bid in the amount of \$74,944.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$7,494.40 for a total amount not to exceed \$82,438.40 to furnish and install heat ventilation and air conditioning systems (HVAC) and associated equipment at Fire Station No. 29 for the General Services Department on behalf of the Houston Fire Department.

Award Amount: \$82,438.40	Finance Budget 
\$82,438.40 - Fire Consolidated Construction Fund (4500) - (Ordinance No. 2013-0640 Passed 7/10/2013)	

SPECIFIC EXPLANATION:
 The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an award to Comfort Systems USA (South Central), Inc. on its low bid in the amount of \$74,944.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$7,494.40 for a total amount not to exceed \$82,438.40 to furnish and install heat ventilation and air conditioning systems (HVAC) and associated equipment at Fire Station No. 29 (Station) for the General Services Department on behalf of the Houston Fire Department and that authorization be given to issue purchase orders as necessary. The HVAC system at the Station is being replaced as part of an extensive renovation, after the station has undergone major structural remediation, which required complete demolition and replacement of all interior walls and mechanical, electrical and plumbing systems. The Station's living areas were completely re-designed for better use of space and to add a female firefighter's bathroom.

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

<u>Company</u>	<u>Total Amount</u>
1. Comfort Systems USA (South Central), Inc.	\$74,944.00
2. Rincon Air & Heat Company, LLC	\$76,062.00
3. Fort Bend Mechanical, LTD	\$79,313.85
4. Houston Efficient Energy, Inc.	\$89,665.00


The scope of work requires the construction contractor to provide all materials, labor, equipment, transportation, insurance, permits, bonds and other services necessary to furnish and install: 1) one new 12.5 ton HVAC system, 2) one new 5 ton HVAC system, 3) one new 11,500 BTU packaged terminal wall air conditioning system, 4) three new 50,000 BTU infrared gas heater systems, 5) one new carbon monoxide exhaust system, 6) eight new exhaust fan systems, and 7) one new kitchen hood system and associated

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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50

ca

WJ


Date: 7/19/2013	Subject: Formal Bids Received to Furnish and Install Heating Ventilation and Air Conditioning Systems and Associated Equipment for the General Services Department on behalf of the Houston Fire Department S50-C24623	Originator's Initials AL	Page 2 of 2
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equipment at the Station, located at 4831 Old Galveston Rd. Materials and workmanship for this project are warranted for one year and five years on the compressor parts on the 12.5 ton and 5 ton HVAC systems and the life expectancy is 20 years. The contractor shall have 30 calendar days to complete all work associated with and required after receipt of the written 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 meets the requirements of Hire Houston First.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9745

Subject: Approve the Sole Source Purchase of a Software Master Subscription and Service Agreement for the eCIVIS Grants Network System for Various Departments/S17-H24665

Category #
4

Page 1 of 2

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 18, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kelly Dowe Phone: (713) 221-0935
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of a software maintenance and support services agreement for the eCIVIS grants network system in the total amount not to exceed \$175,000.00 for various departments.

Award Amount: \$175,000.00

Finance Budget

\$ 35,000.00 - General Fund (1000)
\$140,000.00 - Out Years

\$175,000.00 - Total

SPECIFIC EXPLANATION:

The Director of the Finance Department and the City Purchasing Agent recommend that City Council approve the sole source purchase of a software master subscription and service agreement for the eCIVIS grants network system (GNS) in the total amount not to exceed \$175,000.00 for various departments and that authorization be given to issue purchase orders, as necessary to eCIVIS, Inc. The spending authority is expected to sustain the various departments for approximately 60 months.

The purchase of the software master subscription and service agreement is required to allow various departments to access the eCIVIS GNS. The GNS is a searchable web-based database of over 15,000 federal, state and foundation grant opportunities representing over 40,000 hours of grant research. The eCIVIS GNS provides expert analysis and a summary of grant programs that the Finance Department can utilize to determine if the grants are appropriate for City projects. Additionally, the service includes routing, reporting tools and customized search agent email alerts that can be sent daily or weekly. The GNS enhances the grant searching process by tracking deadlines and project milestones, increasing grant funding opportunities and creating a central library to archive project documents that are easily accessible for multi-year grants.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

9

Date: 7/18/2013	Subject: Approve the Sole Source Purchase of a Software Master Subscription and Service Agreement for the eCIVIS Grants Network System for Various Departments/S17-H24665	Originator's Initials MS	Page 2 of 2
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Buyer: Murdock Smith III

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY14	Out Years	Total
Finance	\$35,000.00	\$140,000.00	\$175,000.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9732

Subject: Spending Authority to Purchase Automotive Tools and Equipment from the State of Texas Procurement and Support Services Contract for Various Departments
S36-S24591-S

Category #
4

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 01, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase automotive tools and equipment in an amount not to exceed \$1,219,800.00 from the State of Texas Procurement and Support Services Contract for various departments.

Estimated Spending Authority: \$1,219,800.00

Finance Budget

- \$ 55,800.00 General Fund (1000)
- \$ 355,000.00 Fleet Management Fund (1005)
- \$ 84,000.00 HAS-Revenue Fund (8001)
- \$ 725,000.00 PWE - W & S System Operating Fund (8300)
- \$1,219,800.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve spending authority to purchase automotive tools and equipment in an amount not to exceed \$1,219,800.00 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, from the State contract supplier, Snap-On Industrial a Division of IDSC Holdings LLC for a thirty-six (36) month period, with two one-year options to extend. This contract will be used by City departments to purchase various automotive tools and equipment, which includes, but is not limited to, flat chisels, adjustable wrenches and pliers, screwdrivers, ratchet sockets, battery and radiator testers, tool boxes, paint gun cleaners, and swivel-head rivet tools to be used by City personnel to repair and maintain various types of equipment and machinery citywide.

Purchases will be made using the supplier's Internet website. Web-based purchases will significantly reduce paper transactions and overall delivery time. Subsequently, shorter delivery times will reduce the amount of inventories currently maintained by the City and reduce inventory carrying costs.

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

Hire Houston First:

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

Buyer: Valerie Player-Kaufman

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 7/1/2013	Subject: Spending Authority to Purchase Automotive Tools and Equipment from the State of Texas Procurement and Support Services Contract for Various Departments S36-S24591-S	Originator's Initials VK	Page 2 of 2
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Attachment: M/WBE zero percent goal-document approved by the Office of Business of Opportunity.

Estimated Spending Authority

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Fleet Management	\$ 15,000.00	\$ 60,000.00	\$ 75,000.00
Fire	\$ 1,160.00	\$ 4,640.00	\$ 5,800.00
Houston Airport System	\$ 18,200.00	\$ 65,800.00	\$ 84,000.00
Police	\$ 8,000.00	\$ 42,000.00	\$ 50,000.00
Public Works & Engineering	\$201,000.00	\$804,000.00	\$1,005,000.00
Total	\$243,360.00	\$976,440.00	\$1,219,800.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: A RESOLUTION SUPPORTING THE PROPOSAL BY ENTERGY TEXAS, INC. AND ITC HOLDINGS CORP. REGARDING THE CHANGE OF OWNERSHIP AND CONTROL OF TRANSMISSION BUSINESS, TRANSFER OF CERTIFICATION RIGHTS, AND RELATED RELIEF IN PUBLIC UTILITY COMMISSION Docket NO. 41223

Category #

Page 1 of 1

Agenda Item

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

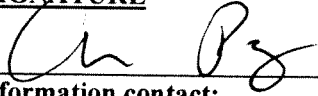
Origination Date

July 19, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE



Council District(s) affected:

E

For additional information contact:

Chris Newport Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8531

Date and Identification of prior authorizing Council Action:

N/A

RECOMMENDATION: (Summary)

Adopt a resolution supporting a proposal by Entergy Texas, Inc. and ITC Holdings Corp. regarding the change of ownership and control of transmission business, transfer of certification rights, and related relief in Public Utility Commission Docket No. 41223.

Amount of Funding: N/A

ARA Budget

SOURCE OF FUNDING: N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt a resolution supporting a proposal by Entergy Texas, Inc. and ITC Holdings Corp. regarding the change of ownership and control of transmission business, transfer of certification rights, and related relief in Public Utility Commission ("PUC" or "Commission") Docket No. 41223. Entergy provides electric service to approximately 420,000 Texas retail customers. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. ITC Holdings is the first, largest, and only publicly traded independent transmission company in the nation. The City of Houston exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within the city limits.

On February 19, 2013, Entergy and ITC filed with the PUC an Application for Approval of Change of Ownership and Control of Transmission Business, Transfer of Certification Rights, Certain Cost Recovery Approvals, and Related Relief. Houston intervened and filed testimony in this proceeding as a member of the Steering Committee of Cities ("Coalition"), a group of similarly situated cities served by Entergy.

According to the Coalition experts, the application as originally filed, and amended, by Entergy and ITC Holding is not in the public interest unless certain conditions are imposed by the Commission. Entergy and ITC Holdings' agreed to abide by the conditions of transfer recommended by the Coalition's experts, in return for the Coalition's support of the proposed transfer of Entergy's transmission business to ITC Holdings. As a result, Entergy and ITC submitted a proposed set of terms and guarantees to the Coalition cities. The proposed conditions and terms guarantee no adverse rate impact will result from the transaction and substantially resolve the remaining issues raised by the Coalition experts. In addition to the rate commitments and conditions listed in the Coalition's testimony, Entergy has committed to providing customers a \$13.1 million credit over the first three years following the transaction close.

The Coalition experts recommend that the City support a finding by the PUC that the proposed transaction is in the public interest conditioned upon the terms and guarantees provided to the Coalition. Based on the Coalition experts' recommendations, ARA recommends that Council adopt a resolution supporting a proposal by Entergy Texas, Inc. and ITC Holdings Corp. regarding the change of ownership and control of transmission business, transfer of certification rights, and related relief in Public Utility Commission Docket No. 41223 upon the guarantee of enumerated conditions.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Naming Rights agreement between City of Houston, Buffalo Bayou Partnership and Silver Eagle Distributors, L.P. for improvements to Eleanor Tinsley Park

Page
1 of 2

Agenda Item

12

FROM (Department or other point of origin):

Parks and Recreation Department

Origination Date

July 24, 2013

Agenda Date

DIRECTOR'S SIGNATURE:

Joe Turner

Joe Turner, Director

Council District affected:

JUL 31 2013
C & H

For additional information contact:

Luci Correa: 832-395-7057

Date and identification of prior authorizing Council action:

Ord. 2011-0119, February 23, 2011; Ord. 2011-1165, December 14, 2011; Ord. 2011-1166, December 14, 2011; Ord. 2013-59, January 23, 2013

RECOMMENDATION: Approve Ordinance authorizing a Naming Rights agreement between City of Houston, Buffalo Bayou Partnership and Silver Eagle Distributors, L.P. for improvements to Eleanor Tinsley Park and naming of certain park facilities and discounted special event park rental and concession fees.

Amount and Source Of Funding: No City of Houston Funding

Finance Budget:

SPECIFIC EXPLANATION: On February 23, 2011, City Council approved the Tri-Party Agreement for design of improvements to the City's Buffalo Bayou Park from Sabine Street to Shepherd Drive. On December 14, 2011, City Council approved the subsequent Construction, Operating and Maintenance Agreement ("COMA") for the construction and maintenance/operations phases of the 160-acre park and its planned improvements. On January 23, 2013, City Council approved Amendment 1 to the COMA. The Naming Rights agreement that is the subject of this RCA was presented to City Council Quality of Life Committee on July 22, 2013.

The Tri-Party Agreement and the COMA assign rights and responsibilities to the parties during design, construction and ongoing maintenance/operations of the park, taking into consideration the significant investment in higher-quality landscapes and improvements being made by the parties. Harris County Flood Control District ("HCFCD") committed to oversee engineering, construction and funding of channel improvements. Buffalo Bayou Partnership ("BBP") committed to manage design, construction and related private funding of park landscapes and improvements. The City committed to completing certain projects that it already had under way and to fund ongoing maintenance/operations of the completed park, using TIRZ #3/DRA as the primary source for this funding through the year 2043. Those funds will flow to BBP to operate and maintain the park under the governance of the HPARD Director, an Owner's Manual, which was approved as part of the COMA, and a Standards Committee composed of City and private sector representatives. HCFCD will maintain the channel, and the City will continue to oversee special events. The project's planned improvements are based on a master plan that was provided to City Council prior to approval of the COMA and is an exhibit in the same agreement.

REQUIRED AUTHORIZATION

Mayor's Office of Special Events:

Other:

Other:

Susan Christian, Director, MOSE

Date July 24, 2013	SUBJECT: Naming Rights agreement between City of Houston, Buffalo Bayou Partnership and Silver Eagle Distributors, L.P. for improvements to Eleanor Tinsley Park	Originator: Joe Turner	Page 2 of 2
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The agreements establish Eleanor Tinsley Park as "a park within a park," and the project's naming policy specifically protects its name while also allowing for naming of features within Eleanor Tinsley Park in order to secure private donations to fund planned improvements. Planned improvements at Eleanor Tinsley Park consist of basic upgrades, such as hike & bike trails, footpaths, general landscape improvements and site lighting consistent with overall improvements to other areas of Buffalo Bayou Park. Because of the high profile of Eleanor Tinsley Park, expansion of several garden areas, specimen tree plantings, improved parking and pavilion overlook areas also are planned. Finally, the City asked that the project plans include accommodation of and infrastructure to support the large civic events and festivals that already occur in Eleanor Tinsley Park in a manner that also would allow for a limited number of additional events.

While the Kinder Foundation's generous gift of \$30,000,000 for all of Buffalo Bayou Park is funding the basic upgrades described above, BBP had to secure additional donations to fund the gardens, specimen trees, parking, pavilion overlook areas, and event infrastructure in Eleanor Tinsley Park. The project's plan seeks to restore the skyline view, add a skyline viewing pavilion, expand the garden, improve the parking lot, and create a temporary stage and audience area that meet the City's requirements. The cost of these special improvements is \$2,000,000. The plan also will require the removal of a number of pine trees, the swings and old picnic shelters in order to restore the skyline view and create the stage and audience area. Trees to be removed are being mitigated with new trees in accordance with the requirements of the Tree & Shrub Ordinance, and a larger playground will be built next to Sabine Street.

BBP's goal has been to find a donor that is interested in both the environmental benefits of the park landscapes and improvements described above and the community benefits of the large civic events, and Silver Eagle Distributors has stepped forward with an offer to donate \$2,000,000 to BBP to fund these improvements. In discussions with BBP and City staff, the three parties have agreed upon a Naming Rights Agreement that contains the following primary provisions, subject to City Council approval:

1. Silver Eagle Distributors will donate \$2,000,000 directly to BBP for the Eleanor Tinsley Park improvements described above;
2. An open-air pavilion highlighting the skyline view will be named the Nau Family Pavilion;
3. The park's main green space ("bowl" for events) will be named the Bud Light Amphitheater;
4. As with other named features, BBP and the City will use these names on directional signs, maps, press releases and in event promotions, requiring others to do so when applicable;
5. Permanent markers will be installed for each name at each feature, using 2-inch high letters engraved in concrete;
6. BBP will waive park rental fees for two Silver Eagle-related events per year for ten years;
7. The City will discount its concession fee, but not its admission fee, by 3% below its maximum percentage for two Silver Eagle-related events per year for ten years;
8. As long as there is not a conflict with a pre-existing event, the two Silver-Eagle-related events may be scheduled at any time of each year; and
9. BBP and the City will maintain the area in a condition appropriate for a high-profile public park.

Council approval of an Ordinance approving the Grant Agreement is recommended.

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and SEARCH Homeless Services providing \$133,883 in General Funds for the operation of a homeless services program.

Category #
Page 1 of 1
Agenda Item # *13*

FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date
4/16/2013
Agenda Date
JUL 31 2013

DIRECTOR'S SIGNATURE:
Neal Rackleff

Council Districts affected:
All

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a Contract between the City of Houston and SEARCH Homeless Services providing \$133,883 in General Funds for the operation of a homeless services program.

Amount of Funding: \$133,883.00
Finance Budget:

SOURCE OF FUNDING [X] General Fund [] Grant Fund [] Enterprise Fund
General Funds

SPECIFIC EXPLANATION:
The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and SEARCH Homeless Services (SEARCH) to fund the operational costs of its Engagement Services Program, which provides emergency assistance to Houston's homeless population living on the streets.
The City will grant SEARCH \$133,883 to provide services to a total of 750 individuals including outreach and stabilization to 250 homeless individual and essential services in its Resource Center to 500 homeless individuals. SEARCH's essential services includes bus passes, lunches, clothing, blankets, job training and transportation to appointments. Other services provided by SEARCH includes referring homeless individuals to substance abuse counseling, HIV education and testing, and medical and dental assistance. General Funds are used to leverage other federal grants to provide a comprehensive service package. Many of these activities are not eligible for federal dollars under HUD program regulations.

Category	Total Contract Services	Percent
Administrative	-	0%
Program Services	\$133,883	100%
Total	\$133,883	100%

The term of this contract is from July 1, 2013 through June 30, 2014.

This item was presented to the Housing, Sustainable Growth and Development Committee on May 13, 2013.

NR:BB:MNB:MB

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

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 13 - Hollyview

SUBJECT: An Ordinance amending the Loan Agreement between the City of Houston and Holly View Apartments, LLC, enabling the developer to refinance its private loan for the completed renovation of an affordable multifamily community located at 5555 Holly View Drive.

Category #	Page 1 of 1	Agenda Item # <i>14</i>
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FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 7/23/13	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE:
Neal Rackleff

Council District affected:
District B

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

Date and identification of prior authorizing Council action: Ord. No. 2009 - 1344

RECOMMENDATION: Approval of an Ordinance amending the Loan Agreement between the City of Houston and Holly View Apartments, LLC, enabling the developer to refinance its private loan for the completed renovation of an affordable multifamily community located at 5555 Holly View Drive.

Amount of Funding: N/A

Finance Budget:

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Community Development Block Grant – Disaster Recovery Funds

SPECIFIC EXPLANATION:

In December 2009, City Council approved a loan agreement between the City of Houston and Holly View Apartments, LLC, providing \$8.02 million in federal Disaster Recovery Round 1 funds for the renovation of the hurricane damaged Hollyview Apartments, a 324-unit multifamily community located at 5555 Holly View Drive. The completed renovation is already having a substantial and positive impact on its residents and the entire neighborhood – occupancy has increased from the low 70's to 95%, criminal activity is significantly lower, school delinquencies are down, and private investment in the surrounding community has increased.

The Housing and Community Development Department recommends Council approval of an Amendment allowing Holly View to increase its private, senior loan above the amount stated in the original agreement, from \$5,250,000 to \$6,000,000. This minor modification will not alter the loan's material terms or impact the City in anyway. No additional federal or city funds are being provided.

This minor amendment, along with a required Subordination Agreement (between the City, Holly View and participating banks), will enable Holly View to refinance its private loan debt, and thus take advantage of a lower interest rate and provide approximately \$150,000 to be escrowed for the future replacement of needed capital items.

This item was presented to the Housing, Sustainable Growth and Development Committee on July 16, 2013.

NR:EP:JR

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

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance awarding individual contracts for a total amount not to exceed \$829,840 of TIRZ and Disaster Recovery funds to the best value bidder, Mayberry Homes, Inc., for the demolition and reconstruction of 6 homes through the City Single Family Home Repair Programs.

Category #	Page 1 of 2	Agenda Item # 15
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FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date 4/5/2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE:
Bob Antea (For) Neal Rackleff

Council District affected: B,D,H & I

For additional information contact: Marc Eichenbaum
Phone: (713) 865-4557

Date and identification of prior authorizing Council action: Ord. #'s 11-0442, 12-0198, 12-0506, 12-0620, 12-1085

RECOMMENDATION: Approval of an Ordinance awarding individual contracts for a total amount not to exceed \$829,840 of TIRZ and Disaster Recovery funds to the best value bidder, Mayberry Homes, Inc., for the demolition and reconstruction of 6 homes through the City Single Family Home Repair Programs.

Maximum Contract Amount:	Finance Budget:
\$138,490.00 TIRZ Affordable Housing \$691,350.00 Disaster Recovery \$829,840.00 TOTAL	

SOURCE OF FUNDING General Fund Grant Fund Other

TIRZ Affordable Housing & Disaster Recovery (CDBG-DR) Funds

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends City Council approval of an Ordinance appropriating \$138,490 in TIRZ Affordable Housing funds and \$691,350 in Disaster Recovery (DR) funds for the reconstruction of six (6) homes through the City Single Family Home Repair Programs. The homes will be built by Mayberry Homes, Inc. through a Master Contractor Agreement detailing general terms and conditions and individual agreements for each approved property. The total funding amount of the six (6) individual agreements, includes the follow:

Amount	Activity
\$754,400	Demolition & Construction Costs (including labor and materials)
\$75,440	Contingency reserve for unforeseen changes within the scope of work
\$829,840	Total

Additionally, the Ordinance authorizes HCDD's Director to (1) sign and issue a Tri-Party Reconstruction Agreement with both the contractor and homeowner, and (2) to choose alternate contracts if necessary (i.e., a homeowner becomes ineligible). The Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work for the reconstructed homes will require the contractor to provide all labor, materials, permits, drawings/plans supervision, transportation, equipment and incidentals necessary to demolish, clean/remove debris and reconstruct the single-family dwellings in accordance to federal, state and local building codes, including Housing Quality Standards.

The contractor was selected as the "the best value bidder" from a Request for Proposal (RFP) for competitive sealed bids issued by HCDD. The RFP was advertised in accordance with the requirements of the State of Texas bid laws. Bids were received from seven (7) companies, including Mayberry Homes, Inc., General Contractor Services, Inc., Altura Homes DFW, LP, Traton Homes, Promenade Homes, SWMJ Construction, Inc., and TPMG, LLC. The bids were evaluated based on the Contractor's price and capacity to perform. Mayberry Homes, Inc. was selected due to their highest overall score for the capacity to perform the demolition and reconstruction of the homes.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

Date:

4/5/13

Subject: An Ordinance awarding individual contracts for a total amount not to exceed \$829,840 of TIRZ and Disaster Recovery funds to the best value bidder, Mayberry Homes, Inc., for the demolition and reconstruction of 6 homes through the City Single Family Home Repair Programs.

**Originators
Initials**

BB

**Page
2 of 2**

The six (6) homes to be demolished and reconstructed are as follows:

Address	Council District
4406 Davenport Street, Houston, TX 77051 - ADA	D
9809 Peach Street, Houston, TX 77093 - ADA & Noise	H
307 N. Carolina Street, Houston, TX 77029 - Noise	I
6607 Lavender Street, Houston, TX 77028	B
11831 Greenshire Drive, Houston, TX 77048	D
9112 Firnat Street, Houston, TX 77016 - ADA	B

The proposed contractor will satisfy the City's 10% MBE/SBE subcontracting requirement. HCDD will monitor this award.


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

This item was presented to the Housing, Sustainable Growth and Development Committee on June 13, 2013.

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

SUBJECT: An ordinance authorizing an Interlocal Agreement between the City of Houston and Mental Health Mental Retardation Authority of Harris County for home and community based mental health services	Category #	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 07/15/2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 2009-0428;05/27/2009
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RECOMMENDATION: An ordinance authorizing an Interlocal Agreement between the City of Houston acting through the Houston Department of Health and Human Services and Mental Health Mental Retardation Authority of Harris County for home and community based mental health services

Amount of Funding: Maximum Contract Amount: \$929,000.00 Initial Allocation: \$62,000.00 Fund 5000 Community Development Block Grant (CDBG)	Finance Department
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of an Interlocal Agreement between the City of Houston and the Mental Health Mental Retardation Authority of Harris County (MHMRA) for home and community-based mental health services. The agreement is for a term of one year effective on the date of countersignature with four one year automatic renewals.

HDHHS and MHMRA will collaborate in a process to increase the provision of clinical services, to improve service coordination through clinical staffing and quality assurance activities, and to increase knowledge and skills about mental health and related topics through training and development activities. Clinical services include 1) mental health screening and assessments, 2) diagnoses, 3) treatment plan development and implementation and 4) individual, family and group therapy.

The target population will include children (ages 0-17) residing in Houston with and/or at-risk of developing a mental illness and their family members. Referrals to The Community-Based Mental Health Services Initiative (CMHSI) staff will be coordinated primarily through HDHHS' Kid's Village staff members.

Kid's Village is HDHHS' public health approach to improve physical, mental and social functioning for children and families. CMHSI staff will utilize a wraparound model to involve key people in the treatment process through education, service coordination and direct mental health service delivery.

CMHSI staff members will provide services for the children/youth and their family members at HDHHS' Multi-Service and/or Health Centers, their home, schools or places of employment or any other community location, Monday through Friday, working an adjusted schedule. Other MHMRA crisis services are available and can be accessed 24 hours per day, 365 days per year.

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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SUBJECT: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant award from the University of California, Los Angeles (UCLA) for implementation of evidence and practice based strategies to increase healthy eating and physical activity.	Category #	Page 1 of	Agenda Item 17
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 07/12/2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: New Request
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RECOMMENDATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant award from the University of California, Los Angeles (UCLA) for implementation of evidence and practice based strategies to increase healthy eating and physical activity.

Amount of Funding: \$449,596.00 Fund: 5030 Fed/Local/State Pass	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant award from the University of California, Los Angeles (UCLA) for implementation of evidence and practice based strategies to increase healthy eating and physical activity. The initial project period for this program is July 1, 2013 to September 29, 2014 for the amount of \$449,596.00. The project period length is July 1, 2013 through September 29, 2017.

HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with the authority to accept and expend all subsequent supplemental awards, and to sign and extend the term, not to exceed five years, of any subsequent contract(s), if extended and offered by UCLA Healthy-by-Default and the Center of Disease Control during the project period.

Backing UCLA Racial and Ethnic Approaches to Community Health (REACH) data, Health of Houston Survey, 2010 reveals rates of childhood and adult obesity as well as diabetes in Houston that are alarming and exceed that of the state of Texas with an estimated 30% of the adults obese, 34% of the children overweight or obese and 11% of residents living with diabetes. In response to this obesity epidemic, Mayor Annise Parker issued an Executive Order in September 2012 declaring obesity as a "significant health threat" in the City. The Executive Order outlined a manner in which to address this obesity concern and raise awareness in the community. As part of this Executive Order, the Mayor appointed the *Go Healthy Houston Task Force*.

Under this agreement, HDHHS will work in coordination with the *Go Healthy Houston Task Force* who has pledged to provide guidance for the implementation of initiatives across the city and county, and in the target communities; determine direction and priorities for the project; and endorse, communicate and put into practice the initiatives of this project through public, private and corporate systems.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and United Air Lines, Inc. for employee parking areas at George Bush Intercontinental Airport/Houston (IAH)	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Houston Airport System	Origination Date May 9, 2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE:  7-23-13	Council District affected: B
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For additional information contact: Kathy Elek <i>Kec</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: REVENUE \$1,516,247.44 per year (\$126,353.96 per month) <i>MW</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing Lease Agreement between the City of Houston and United Air Lines, Inc., for employee parking areas at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION: United Air Lines, Inc. has requested to lease from the City of Houston several parking lot areas for its employees at George Bush Intercontinental Airport/Houston (IAH).

The pertinent terms and conditions of this lease agreement are as follows:

1. Premises: Leased premises consist of the following parking areas at IAH where the spaces are to be used for vehicular parking only for Lessee's employees at the Airport:
 - (a) The City's Ecopark lot at 16152 Greens Road - 4,278 parking spaces.
 - (b) Terminal C West parking garage - 109 parking spaces on Level 1.
 - (c) 4931 Wright Road - approximately 73,472 square feet of parking area.
 - (d) 4507 Wright Road - approximately 22,050 square feet of parking area.
 - (e) 4551 Wright Road - approximately 35,612 square feet of parking area.

2. Term: The lease shall become effective on the date of countersignature by the City Controller, and shall continue in effect thereafter for three (3) consecutive years, unless otherwise terminated in accordance with the terms and conditions of the lease. The Lessee and the Director shall have the right to terminate this lease upon 120 days' prior written notice to the other party. The lease may also be terminated as to a particular parking area only. The Director, in his sole discretion, may extend the Term for two additional one-year periods by giving written notice to Lessee at least 120 days before the expiration of the Term.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date
May 9, 2013

Subject: Lease Agreement between the City of Houston and United Air Lines, Inc. for employee parking areas at George Bush Intercontinental Airport/Houston (IAH)

**Originator's
Initials**

**Page
2 of 2**

3. **Rental:** Throughout the term, rent will be as follows:

	<i>Annual Rental</i>	<i>Monthly Rental</i>
1). Ecopark	\$ 1,335,533.02	\$ 111,294.42
2). Terminal C Garage	\$ 98,100.00	\$ 8,175.00
3). Wright Road Lots	<u>\$ 82,614.42</u>	<u>\$ 6,884.54</u>
	\$ 1,516,247.44	\$ 126,353.96

4. **Relocation &
Rent Credit**

The United Employee Lot currently located at 4551 Will Clayton Pkwy. will be relocated east of the existing lot to allow for the relocation of the HAS Cell Phone Lot. The HAS Cell Phone Lot is moving from its existing location to accommodate the construction of Ecopark₂ on Will Clayton Pkwy. Lessee will be granted a rent credit of \$45,000.00 to improve approximately 35,000 sq. ft. of lease space that they will now occupy. The rent credit will apply for the first 12 months of this Lease. The activities accounted for in the credit are installation of fencing to segment employee lot, including pedestrian gate at cross walk, black-top painting of the employee lot, striping parking lanes, cross walks and ADA spaces, curb cut for ADA access and walkway to UA hanger, demolition of the cashier booths, and installation of a keypad gate access control system.

5. **Other Charges:** Drainage Fees: \$0.32/sq. ft. of all leased impervious surfaces.

Electric Usage: Electrical fees will be based on an annual calculation of the previous year's actual electrical cost divided by the square footage supported by the meter for that leased premises. This annual usage cost per sq. ft. will be multiplied by the sq. ft. leased by the Lessee. Lessee shall submit one twelfth (1/12th) of the annual usage cost with each monthly lease payment.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement – Ellington Partners, L.P. – Ellington Airport (EFD)	Category #	Page 1 of 2	Agenda Item # 19
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FROM (Department or other point of origin): Houston Airport System	Origination Date July 8, 2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: 	Council District affected: E
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For additional information contact: Ian N. Wadsworth INW Phone: 281/233-1682 Kathy Elek Phone: 281/233-1826	Date and identification of prior authorizing Council action: 05/30/01 (O) 01-0472 04/20/05 (O) 05-0387 12/16/09 (O) 09-1306
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AMOUNT & SOURCE OF FUNDING: REVENUE:\$295,007.04 per year (\$24,853.92 per month)	Prior appropriations: N/A
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RECOMMENDATION: Enact an ordinance approving and authorizing the execution of a Lease Agreement with Ellington Partners, L.P. for certain premises at Ellington Airport (EFD) and concurrently terminating Lease Agreement No. 52752, as amended, by and between the City of Houston and Ellington Partners, L.P.

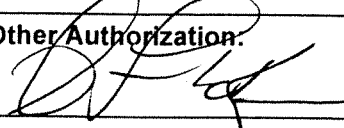
SPECIFIC EXPLANATION:

On May 30, 2001, the City approved Lease Agreement No. 52752 with Ellington Partners, L.P. (Lessee), in which Lessee leased both land and improvements at Ellington Airport (EFD) and was granted the non-exclusive right to provide the aircraft fueling, maintenance, servicing and repair services of a general aviation fixed base operator (FBO). Under Amendment No. 1, passed April 20, 2005, and Amendment No. 2, passed December 16, 2009, Lessee leased additional premises and was required to make additional capital expenditures. Lessee has fulfilled its requirement to construct additional improvements. Lessee would now like to terminate Agreement No. 52752, and enter into a new lease agreement for the same premises and extended term in exchange for constructing additional improvements at a minimum expenditure of \$2,500,000. The pertinent terms and conditions of the agreement are as follows:

- 1) **Leased Premises** - Initially, approximately 1,150,586.44 sq. ft. of land and improvements, including buildings, parking, aircraft ramp, fuel farm system, and landscaped area on the southwest side of EFD.

Lessee shall have the right of first refusal to exercise its right to lease any or all of the three Option Tracts, if available, as depicted on Exhibit B to the Lease Agreement. The Director of the Houston Airport System shall notify Lessee if and when the option tracts are made available for leasing, along with the square footage amounts and corresponding rental rate, as determined by appraisal.
- 2) **Term** - The term is thirty (30) years from the date of countersignature, unless sooner terminated in accordance with the terms of the Lease Agreement. The term of the Lease Agreement can be extended for up to two 5-year option periods.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: 	Other Authorization:
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3) Investment - Lessee will expend a minimum of \$2,500,000 to construct a new hangar. Service Corporation International (SCI), through its subsidiary Salvatore Air Transportation Corp., currently maintains its corporate aircraft at William P. Hobby Airport (HOU). Beginning in November 2013, SCI will sublease the hangar from Ellington Partners. This will allow HAS to take back SCI's hangar at HOU to make room for the HOU international expansion.

4) Rental - The rental schedule currently in effect remains unchanged and is as follows:

<u>Lease Years</u>	<u>Annual Rental</u>	<u>Monthly Rental</u>
Effective Date– 6/12/16	\$295,007.04	\$24,853.92
6/13/16 – 6/12/21	\$339,258.09	\$28,271.51
6/13/21 – 6/12/26	\$390,146.80	\$32,512.23
6/13/26 – 6/12/31	\$448,668.82	\$37,389.07

New appraisals will be conducted in 2031 to set the rates for the remaining years of the term, with 15% increases for each 5-year period subsequent to the first new appraisal period.

5) General Use - Lessee may only use the Leased Premises, on a non-exclusive basis, to provide the aircraft fueling, maintenance, servicing and repair services of a general aviation FBO.

6) Maintenance and Utilities - Lessee has the entire responsibility, cost and expense for all repairs and maintenance of the entire Leased Premises and shall be responsible for all utilities furnished to the site, as well as all drainage fees assessed on the Leased Premises. Lessee acknowledges the historic nature of Hangar S390 and it will maintain the hangar in accordance with State Historic Preservation Office requirements for historical structures.

7) Insurance - Lessee shall provide the required insurance in the limits as stated in the Lease Agreement.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 5 – Air Show Agreement - Commemorative Air Force, Inc. (CAF) - Ellington Airport (EFD)	Category #	Page 1 of 2	Agenda Item # 20
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FROM (Department or other point of origin): Houston Airport System	Origination Date July 10, 2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE:  7-22-13	Council District affected: E
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For additional information contact: Ian N. Wadsworth <i>INW</i> Phone: 281-233-1682 Kathy Elek <i>Kae</i> 281-233-1826	Date and identification of prior authorizing Council action: 10/01/03 (O) 03-0913; 06/13/07 (O) 07-0671 01/20/10 (O) 10-0029; 10/27/10 (O) 10-0825 08/03/11 (O) 11-0638
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AMOUNT & SOURCE OF FUNDING: REVENUE: \$24,489.09 Flat Fee – 2013 Air Show \$ 6,800.04 Annual Rent for Leased Premises	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing the execution of Amendment No. 5 to the Air Show Agreement between the City of Houston and Commemorative Air Force, Inc. (CAF), a Texas non-profit corporation, for conducting an annual air show at Ellington Airport (EFD).

SPECIFIC EXPLANATION: Commemorative Air Force, Inc. (CAF) is a Texas non-profit corporation engaged in the restoration and preservation of World War II aircraft. In order to raise funds for this, the CAF conducts and participates in air shows featuring authentic World War II aircraft simulating World War II combat maneuvers.

On October 1, 2003, the City approved Air Show Agreement 55354 with CAF to provide an annual October Air Show through 2007. Then, on June 13, 2007 the City approved Amendment No. 1 to extend the agreement through 2009.

On January 20, 2010, the City approved Amendment No. 2, which extended the agreement through 2010 and added the lease of Building 125 at EFD for storage of air show assets.

On October 27, 2010, the City approved Amendment No. 3, which extended the agreement through 2012.

On August 3, 2011, the City approved Amendment No. 4, which extended the agreement through 2013.

In order to meet deadlines for submitting requests to the respective military departments to secure military assets for the 2014 and 2015 Air Shows and to prevent interruption of this annual community event, HAS and CAF are requesting an amendment to the Air Show Agreement to extend the term through the 2018 Air Show.

The pertinent terms and conditions of this Amendment are as follows:

- Term:** The term is extended through 2018 Air Show.
Upon CAF's written request, Director, in his sole discretion, may extend the Air Show Agreement by exercising an Option Period which is defined to mean individual Air Show Years 2019 through 2023. The Director may exercise one or more Option Periods at a time, as requested by CAF. The Agreement can be terminated by either party upon written notice at least two years' prior to a proposed Air Show.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date July 10, 2013	Subject: Amendment No. 5 – Air Show Agreement - Commemorative Air Force, Inc. (CAF) - Ellington Airport (EFD)	Originator's Initials	Page 2 of 2
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2. **Compensation:** The flat fee for Air Show 2013 remains unchanged. Fifteen days prior to the 2013 Air Show, CAF will pay a flat fee of \$24,489.09 for Air Show 2013. Rent for Building 125 remains unchanged - \$566.67 per month (\$6,800.04 per year). The fees for future Air Shows are as follows:

2014 - \$25,223.76
2015 - \$25,980.47
2016 - \$26,759.88
2017 - \$27,562.68
2018 - \$28,389.56

Option Period
2019 - \$29,241.25
2020 - \$30,118.49
2021 - \$31,022.04
2022 - \$31,952.70
2023 - \$32,911.28

3. **Marketing:** City agrees that it will promote the Air Show in its various marketing media, such as the Houston Airport System website, Twitter or Facebook pages, as such may exist during the particular Air Show Year. Contractor agrees that HAS, at its sole cost, may provide marketing at any Air Show to promote its EFD Spaceport initiative. In consideration of City's marketing efforts on the Air Shows, HAS may construct tents/chalets at its own cost, on Air Show grounds to be identified on the particular event year map.

All other terms and conditions of the Air Show Agreement remain the same.

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

SUBJECT: Additional Appropriations to the On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for the Houston Airport System (HAS); Project Nos. 688A-B-C (WBS# A-000368-0009-1-01-01; A-000368-0009-1-02-01; A-000368-0009-1-03-01; Contract Nos. 4600011678; 4600011679; 4600011680)

Category # 9	Page 1 of 2	Agenda Item # <i>21</i>
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FROM (Department or other point of origin): Houston Airport System

Origination Date: June 18, 2013

Agenda Date: JUL 31 2013

DIRECTOR'S SIGNATURE: *[Signature]*

Council District affected: B, E, I

For additional information contact:
 Kathy Elek Phone: 281-233-1826
 Samar Mukhopadhyay Phone: 281-233-1840

Date and identification of prior authorizing Council action:
 08/01/2012 (O) 2012-677

<p>AMOUNT & SOURCE OF FUNDING:</p> <p>CIP No. A-0368 – \$ 4,500,000.00 HAS Arprt Improvement (8011) \$ 5,500,000.00 HAS Revenue (8001) FY14 \$10,000,000.00 Total</p> <p>Up to a maximum of \$10,000,000 which will be allocated to the three firms as needed through Letters of Authorization (LOAs) between contracts 688A, 688B and 688C.</p>	<p>Prior appropriations:</p> <p>08/01/2012.....\$12,000,000.00 HAS Arprt Improvement (8011) 08/01/2012.....\$ 500,000.00 HAS Revenue (8001) Total.....\$12,500,000.00</p>
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RECOMMENDATION: (Summary) Ordinance approving an additional appropriation to On-Call Aviation Planning Services contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc.

SPECIFIC EXPLANATION: On August 1, 2012, Council approved contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. to provide on-call professional aviation planning services for the Houston Airport System (HAS). Major services provided to date under these contracts include master planning for George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU) and Ellington Airport (EFD), as well as planning for international service at HOU and Terminal D at IAH. Projects that were identified under the master plans will require advance planning before they are released for design and construction.

It is now requested that Council approve an additional appropriation to continue support of airfield planning, terminal planning, asset management and other planning efforts on an on-call basis. More specifically, additional planning support is needed for Terminal D and for other terminal projects which are now in design or construction stages. In addition, planning support will be provided to the Asset Management Program that has been initiated at HAS to evaluate and recommend upgrades or replacement of ageing or obsolete infrastructure.

PAY OR PLAY: The contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Ricondo & Associates, Inc., HNTB Corporation and LeighFisher, Inc. will provide health benefits to eligible employees in compliance with City policy.

HIRE HOUSTON FIRST: Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

PROJECT COSTS: This \$10,000,000 will be allocated to the three contracts (688A, 688B and 688C) as needed through Letters of Authorization (LOAs). It is anticipated that Council approval of additional funding for these contracts will be requested in the future.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: <i>[Signature]</i>	Other Authorization: <i>[Signature]</i>
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Date June 18, 2013	SUBJECT: Additional Appropriations to the On-Call Professional Aviation Planning Consulting Services Contracts with HNTB Corporation, LeighFisher, Inc. and Ricondo & Associates, Inc. for the Houston Airport System (HAS); Project Nos. 688A-B-C (WBS# A-000368-0009-1-01-01;A-000368-0009-1-02-01;A-000368-0009-1-03-01; Contract Nos. 4600011678; 4600011679; 4600011680)	Originator's Initials JS	Page 2 of 2
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DBE PARTICIPATION: The Disadvantaged Business Enterprise goal for these contracts is thirty percent (30%). Due to the on-call nature of the work to be performed under this agreement, the amount of work required of the DBE firms listed through contracts between 688A, 688B and 688C below will be identified as the scopes of the projects evolve. The HAS Office of Business Opportunity has reviewed and approved this participation plan.

Firms	Scope of Work
Air Projects, Inc. Connico Incorporated ESC Polytech Consultants, Inc. B&E Reprographics, Inc. Estudios, P.C. Knudson, LP Jacobsen/Daniels Associates, LLC CSF Consulting, LP UrbanCore Collaborative, Inc. Nathelyne A. Kennedy & Associates, LP Quadrant Consultants USA Shelco, Incorporated Vesta Rea & Associates, LLC Gunda Corporation, LLC RdLR Architects, Inc. TRANSSOLUTION, LLC Sunland Group, Inc. XArc Exploration Architecture Corp.	Concession Planning Cost Estimating Airside/Airspace Planning and QA/QC Reprographic Services 3D Animation Modeling and Rendering CAD/GIS, Land Use Planning and Graphic Support Airfield Planning, CAD & Staff Augmentation Structural Engineering Services Urban Planning Consultants Civil Infrastructure and Hydraulics Environmental, Multimodal Planning & Scheduling MEP Engineering and Fire Suppression Permitting and Public Outreach Traffic Engineering & Construction Management Terminal Architectural Services Terminal & Roadway Simulations Engineering Services Spaceport Planning

Currently, HNTB Corporation is achieving 20.64% participation, LeighFisher, Inc. is achieving 31.70% participation and Ricondo Associates, Inc. is achieving 29.99% participation on a contract goal of 30%. Based on executed LOAs, it is expected that their final DBE participation will be 30% or greater when these projects are completed.

A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC programs.

HAS requests the option to use the Airport System Revenue Fund (8001) to fund all or any portion of the \$10,000,000 currently designated as funded by the Airport Improvement Fund (8011) while maintaining the maximum appropriation amount of not to exceed \$10,000,000.00. This flexibility will provide for use of appropriate funding sources, namely, the capital (8011) and O&M (8001) funding sources, depending on the type of services provided under this contract that can be either capital or O&M in nature.

SUBJECT: First Amendment to Lease Agreement between the City of Houston and Admiral Linen Service, Inc. at 3602 Center Street for the Solid Waste Management Department.		Page 1 of 1	Agenda Item 22
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date JUL 31 2013
DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 7/11/13		Council District affected: C	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance 2011-459 dated June 8, 2011	
RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement between Admiral Linen Service, Inc., (Landlord) and City of Houston (Tenant) for the Solid Waste Management Department's Center Street Recycling Center.			
Amount and Source Of Funding: \$16,470.00 – General Fund (1000)		Finance Budget:	
<p>SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Admiral Linen Service, Inc. (Landlord) for approximately 26,453 square feet of land for the continued operation of the Center Street Recycling Center for the Solid Waste Management Department (SWMD).</p> <p>The current lease base term commenced on December 24, 2012 and expired on June 24, 2013, at a monthly rental of \$2,150.00. In recent communications between SWMD and Admiral Linen it was determined that Admiral Linen does not have an immediate need to convert the remaining portion of the property to employee parking. This afforded the City the opportunity to open discussions regarding continuing operation of the recycling drop-off for an extended period of time. After the 70,000 home single stream recycling program expansion scheduled for November 2013 is complete, a fair majority of the city-serviced homes in proximity to the Center Street recycling drop-off will have some sort of curbside recycling.</p> <p>The proposed First Amendment will extend the lease term by six months until December 31, 2013, and establish the rental rate for the extension period of \$2,650.00 per month. Additionally, the City may renew the lease for an additional term of up to 12 months, or December 31, 2014 at a rental rate of \$3,000.00 per month.</p> <p>The City may terminate the lease upon 30 days written notice to the Landlord. Either party may terminate the lease upon 30 days written notice to the other party during calendar year 2014.</p> <p>All other terms and conditions of the original lease remain the same.</p>			
SM:HB:JLN:WW:ww xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Gary Readore			
REQUIRED AUTHORIZATION		CUIC ID# 25 WW 28	
General Services Department:  Humberto Bautista, P.E. Assistant Director		Solid Waste Management Department:  Harry J. Hayes Director	

23 pg 2

Date July 31, 2013	SUBJECT Agreement between the City of Houston and Digitech Computer, Inc. for EMS billing and collection services	Originator's Initials <i>Revised</i>	Page 2 of 2
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Contract Provisions Continued:

The City allocates no funds for this Agreement, which is revenue neutral. Under this Agreement, the City earns revenue through the EMS Services fees that DIGITECH bills and collects from appropriate sources. All payments of expenses or costs, including DIGITECH'S compensation, shall be made only from the revenue DIGITECH collects.

This Agreement is projected to generate approximately \$36.7 Million per year in gross revenues and \$32.3 Million per year in net revenues to the City based on funds collected by DIGITECH. The Agreement is expected to result in \$0.686 Million in additional, annual revenues to the City in comparison to the pre-existing contract due to lower EMS billing and collections costs.

The anticipated net revenues reflect the deductions for DIGITECH'S compensation and equipment replacement and maintenance costs from the collected funds. The Agreement bases DIGITECH'S compensation upon funds DIGITECH collects on the City's behalf. DIGITECH will be compensated primarily from a contingency fee, set at 8% of the gross revenues DIGITECH collects each month. For certain EMS Services delivered prior to the effective date of the Agreement, DIGITECH will receive either 9% of its gross collected revenues or a flat fee of \$25.00 per claim. Flat fee payments and those in excess of 8% are paid in recognition of the increased difficulty often associated with the collection of an older debt. It is projected that during the first year of the Agreement, DIGITECH will earn approximately \$3.6 Million in annual compensation, all of which will be derived from recovered funds.

DIGITECH will reimburse the City up to \$1.6 Million for previously purchased equipment used by HFD to collect critical patient information by issuing a credit of \$44,444.00 to the City on each monthly invoice that exceeds \$150,000.00. It is projected that DIGITECH will complete its installment payments of the \$1.6 Million equipment reimbursement before or during the third year of this Agreement.

In the FY 2014, the Houston Fire Department reserved \$60,000.00 for the purchase of replacement equipment and maintenance of all equipment critical to HFD's provision of emergency medical care and ambulance transportation. The Fire Department will reserve up to \$60,000.00 during each fiscal year of the Agreement's term for the purchase and maintenance of equipment through DIGITECH; however, the Fire Department will source the majority of equipment purchases through cooperative contracts available through the Texas Department of Information Resources (DIR contracts). All equipment purchases and maintenance expenses, whether obtained from DIGITECH or DIR contracts, will be funded annually with the revenue DIGITECH collects.

→ MWBE Subcontracting:

The Agreement has a 14% MWBE participation goal, which has been reviewed and approved by the Office of Business Opportunity. Digitech intends to fulfill the goal by utilizing Lane Staffing, a certified MWBE firm, who will provide local technical support employees and payroll services in connection with the Agreement.

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9673

Subject: Approve an Ordinance Awarding a Contract for Employee Biometric Screening for the Human Resources Department/S17-L24567

Category #
4

Page 1 of 2

Agenda Item

24

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department


Origination Date

June 25, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Omar C. Reid Phone: (832) 393-6056
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to DPN USA, LLC d/b/a HealthFair on its low bid meeting specifications in an amount not to exceed \$2,129,000.00 for employee biometric screening for the Human Resources Department.

Maximum Contract Amount: \$2,129,000.00

Finance Budget

\$2,129,000.00 - Health Benefits Fund (9000)

SPECIFIC EXPLANATION:

The Director of the Human Resources Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to DPN USA, LLC d/b/a HealthFair on its low bid meeting specifications in an amount not to exceed \$2,129,000.00 for employee biometric screening for the Human Resources Department (HRD). The City Purchasing Agent/Director 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. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>
1.	Platinum Preferred Healthcare Network, PPLC d/b/a Platinum Physician Associates	\$987,500.00 (Does Not Meet Specifications)
2.	DPN USA, LLC d/b/a HealthFair	\$2,129,000.00
3.	Critical Patient Care	\$4,903,300.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and licenses/certifications necessary to perform City employee biometric health screenings. These screenings are necessary to evaluate employees' health risk factors, as health risk status is a key indicator of overall health cost to the City. Moreover, the contractor shall be required to provide biometric health screenings for employees' that will be used to provide a snapshot of targeted aspects of the employee's current health. The biometric health screening services include, but are not limited to the following: total cholesterol, high-density lipoprotein, coronary risk ratio, blood pressure measurement, weight measurement, height measurement, waist circumference, body mass index and health coaching. Additionally, the contractor shall be required to provide and/or accommodate biometric screenings for up to

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

23

Date: 6/25/2013	Subject: Approve an Ordinance Awarding a Contract for Employee Biometric Screening for the Human Resources Department/S17-L24567	Originator's Initials MS	Page 2 of 2
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10,000 employees at a minimum of thirty different screening facilities' within the Houston Metropolitan area between the hours of 5:00 AM to 12:00 AM (midnight) during the City's designated screening periods. Finally, the contractor will be required to collect, store and secure data for reporting purposes.

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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

Hire Houston First:

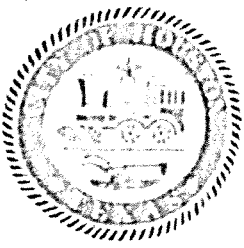
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within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

Buyer: Murdock Smith III

Attachment: MWBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Estimated Spending Authority

Department	FY14	Out-Years	Total Amount
Human Resources	\$425,800.00	\$1,703,200.00	\$2,129,000.00



CITY OF HOUSTON

Human Resources Department

RECEIVED Interoffice

JUN 06 2013

Correspondence

OBO

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

From: Gerri Walker, Assistant Director
Human Resources Department

Date: June 6, 2013

Subject: Request for 0% M/WBE Participation

Items or Scope of Service

Service Needed: Biometric Screening Services
Total dollar value: \$2,129,000
I am requesting approval of a: 0% goal

Justification

The Human Resources Department is requesting services from Health Fair, a vendor of biometric screening services, to perform biometric health screenings for City of Houston employees. These screenings are necessary to evaluate employees' health risk factors, as health risk status is a key indicator of the overall health care cost to the City.

The Human Resources Department is requesting approval of zero (0%) M/WBE participation goal for Health Fair as there is no opportunity to distribute the services to a subcontractor. Health Fair has made an effort to purchase supplies that they use directly in the screening process from local area suppliers, but the quoted prices are unattainable. Also, the technicians that they use on their mobile unit are all full-time employees who are trained to ensure quality screening services are provided to all their patients. The approval is needed by Monday, June 10, 2013.

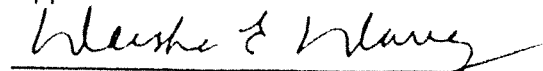
Please note that further delays in engaging the services of this vendor places the City at risk for not meeting the deadline to perform the required annual biometric screening services that will enable City employees to complete their annual Health Risk Assessment.

Concurred:

 6/6/13

Gerri Walker, Assistant Director
Human Resources Department

Approved:



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

Attachment: Good Faith Effort letter from Health Fair

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9536

Subject: Formal Bids Received for Submersible Pump Repair Services for the Public Works and Engineering Department
S50-L24387

Category #
4

Page 1 of 2

Agenda Item

25 + 26

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 12, 2013

Agenda Date

JUL 31 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances awarding various contracts, as shown below, in a total amount not to exceed \$10,140,853.37 for submersible pump repair services for the Public Works & Engineering Department.

Maximum Contract Amount: \$10,140,853.37

Finance Budget

\$10,140,853.37- Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve ordinances awarding various three-year contracts, with two one-year options to extend, for a five-year term, as shown below in a total amount not to exceed \$10,140,853.37 for submersible pump repair services for the Public Works & Engineering Department. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor. These contracts will be used to repair the electric motor and pump assemblies of submersible pumps ranging from less than 1-HP to 125-HP. Submersible pumps are used to pump wastewater at 400 lift stations and 40 treatment plants located throughout the City.

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

Coastal Pump Services, Inc.: Award on its low bid for submersible pump repair services (KSB and Myers Groups) Bid Group Nos. 6 through 15 in an amount not to exceed \$5,190,461.62.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Precision Pnuematics, Inc.	\$4,387,300.55 (Did Not Meet Specifications)
2. Coastal Pump Services, Inc.	\$5,190,461.62
3. Coastal Machine & Mechanical, LLC	\$5,653,731.80
4. Pumps of Houston, Inc.	\$6,714,281.65

Smith Pump Company, Inc.: Award on its low bid for submersible pump repair services (Miscellaneous Group) Bid Group Nos. 16 through 20 in an amount not to exceed \$4,950,391.75.

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Precision Pneumatics, Inc.	\$4,732,854.30 (Did Not Meet Specifications)
2. Smith Pump Company, Inc.	\$4,950,391.75
3. Coastal Pump Services, Inc.	\$5,243,651.64

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

Date:
6/28/2013

Subject: Formal Bids Received for Submersible Pump Repair
Services for the Public Works and Engineering Department
S50-L24387

Originator's
Initials
AL

Page 2 of 2

- 4. Coastal Machine & Mechanical, LLC \$5,990,519.70
- 5. Pumps of Houston \$6,301,169.25

The scope of work requires the contractors to provide all equipment, facilities, labor, materials, parts, supervision and transportation necessary to disassemble, inspect, and rewind or recondition the submersible pump motors, and reassemble and test the units. The contractors will also be required to inspect all the components and clean all parts before rewinding or reconditioning the pumps. After all repairs are made, the contractors will balance and test the rotors and impellers at their full voltage to ensure that the pump is performing at optimum level.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 11% M/WBE participation level.

Coastal Pump Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Coastal Machine and Mechanical, LLC	Motor Repair Service	\$570,950.78	11%

Smith Pump Company, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
S. Holcomb Enterprise, Inc. dba Holcomb Oil Recycling	Oil Recycling	\$ 49,503.92	1%
Brown Mechanical Svcs. Inc.	Fabrication Svcs.	\$ 49,503.92	1%
B / W Industrial Supply Corporation	Supply Oil & Grease	\$ 99,007.83	2%
Tex Star Bearings	Bearing Services	\$346,527.42	7%
Total:		\$544,543.09	Total 11%

The Office of Business Opportunity will monitor these awards.

Hire Houston First:

The proposed contracts require compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In these cases, the proposed Contractor, Coastal Pump Services, Inc. meet the requirements of Hire Houston First. The proposed Contractor, Smith Pump Company, Inc., does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Pay or Play Program:

The proposed contracts require compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In these cases, Smith Pump Company, Inc. and Coastal Pump Services, Inc. both provide health benefits to eligible employees in compliance with City policy.

Bid Groups Nos. 1 though 5 will not be awarded at this time.

Buyer: Art Lopez

Estimated Spending Authority			
DEPARTMENT	FY 2014	OUT YEARS	TOTAL
Public Works & Engineering	\$1,090,000.00	\$9,050,853.37	\$10,140,853.37

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds Times Construction, Inc. Concrete Repair Services for Various Departments WBS No. C-000089-0008-4-01-01	Page 1 of 1	Agenda Item 27
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FROM: (Department or other point of origin) General Services Department	Origination Date	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 7/16/13</i>	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-515; dated May 30,2012
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RECOMMENDATION: Appropriate funds for the project.

Amount and Source of Funding: \$400,000.00 Fire Consolidated Construction Fund (4500)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$400,000.00 to the existing citywide contract with Times Construction, Inc., to perform concrete repair services for driveways and parking lots at the Houston Fire Department facilities listed below and other fire stations as requested by the Houston Fire Department.

PROJECT LOCATIONS:

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
Fire Station No. 28	3000 Chimney Rock	491X	J
Fire Station No. 31	222 W. Crosstimbers	452M	H
Fire Station No. 66	5800 Teague	450A	A
HFD Logistics Center	1205 Dart St.	493G	H

PROJECT DESCRIPTION: The scope of work consists of concrete repairs/replacement of main driveways and parking lots, which have deteriorated due to age and heavy apparatus traffic.

PREVIOUS HISTORY AND PROJECT SCOPE: On May 30, 2012, Ordinance No. 2012-515, City Council awarded a three-year contract with two one-year options to Times Construction, Inc., in an amount not to exceed \$5,300,345.00, for concrete repair services for various departments. To date, \$951,029.00 has been expended on the contract.

MBE AND SBE INFORMATION: The contract was awarded with a 14% MBE goal and 8% SBE goal. Currently, Times Construction, Inc. has achieved 22.37% MBE participation and 0% SBE participation. Times Construction Inc. has been unable to utilize its SBE subcontractor, Baseline Paving and Construction, Inc., due to scheduling restraints. However, Times has indicated they will continue to utilize Baseline and other certified SBEs to the fullest extent possible and anticipate achieving the 8% SBE goal by the completion of the contract.

SM:JLN:SG:rv
c:Marta Crinejo, Jacquelyn L. Nisby, Steve Girardi, Carlecia Wright, Calvin Curtis, File

REQUIRED AUTHORIZATION CUIC ID #25RV04

General Services Department:

Steve Girardi

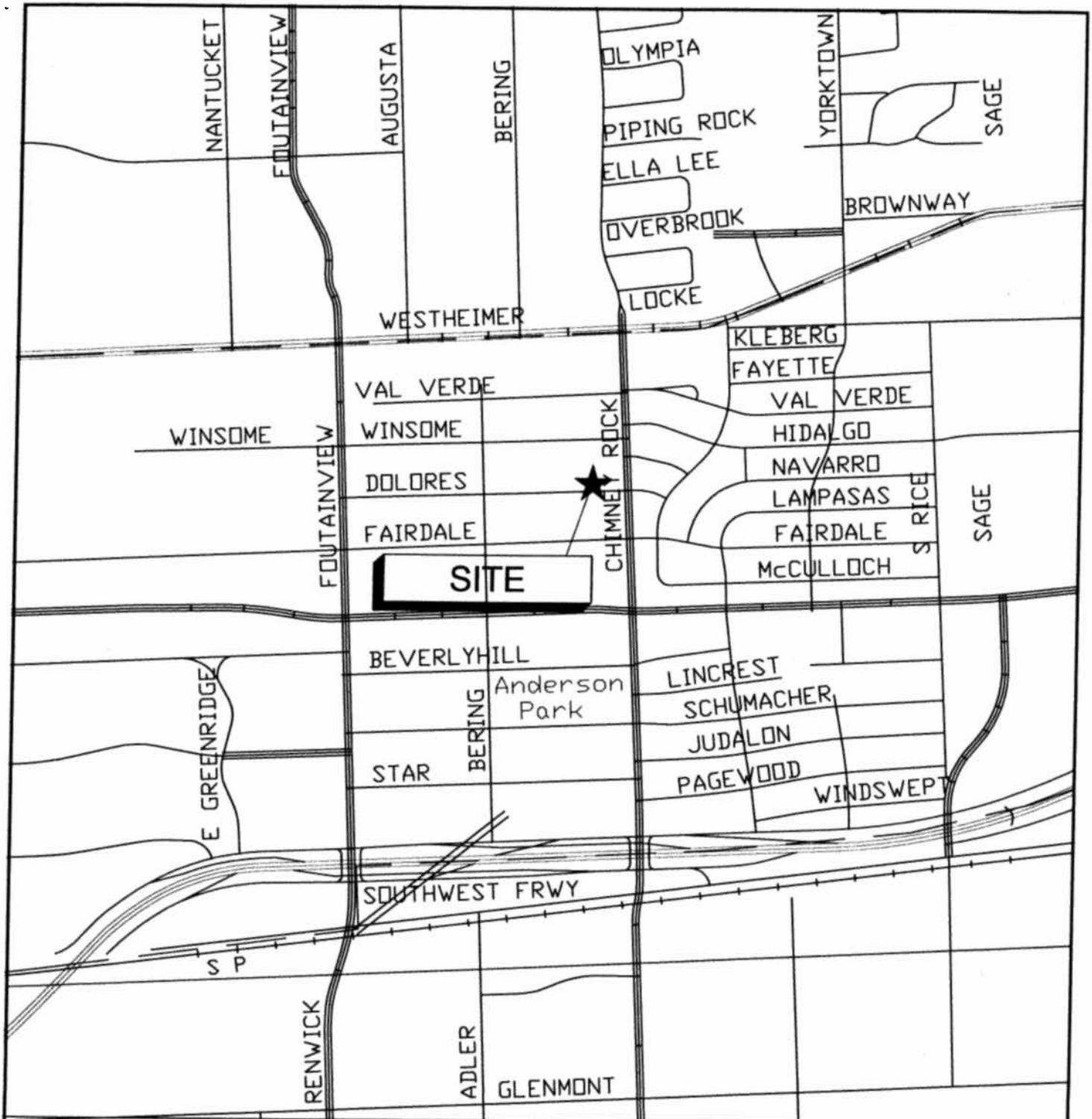
Steve Girardi
Chief of Operations

Houston Fire Department:

Terry A. Garrison

Terry A. Garrison
Fire Chief

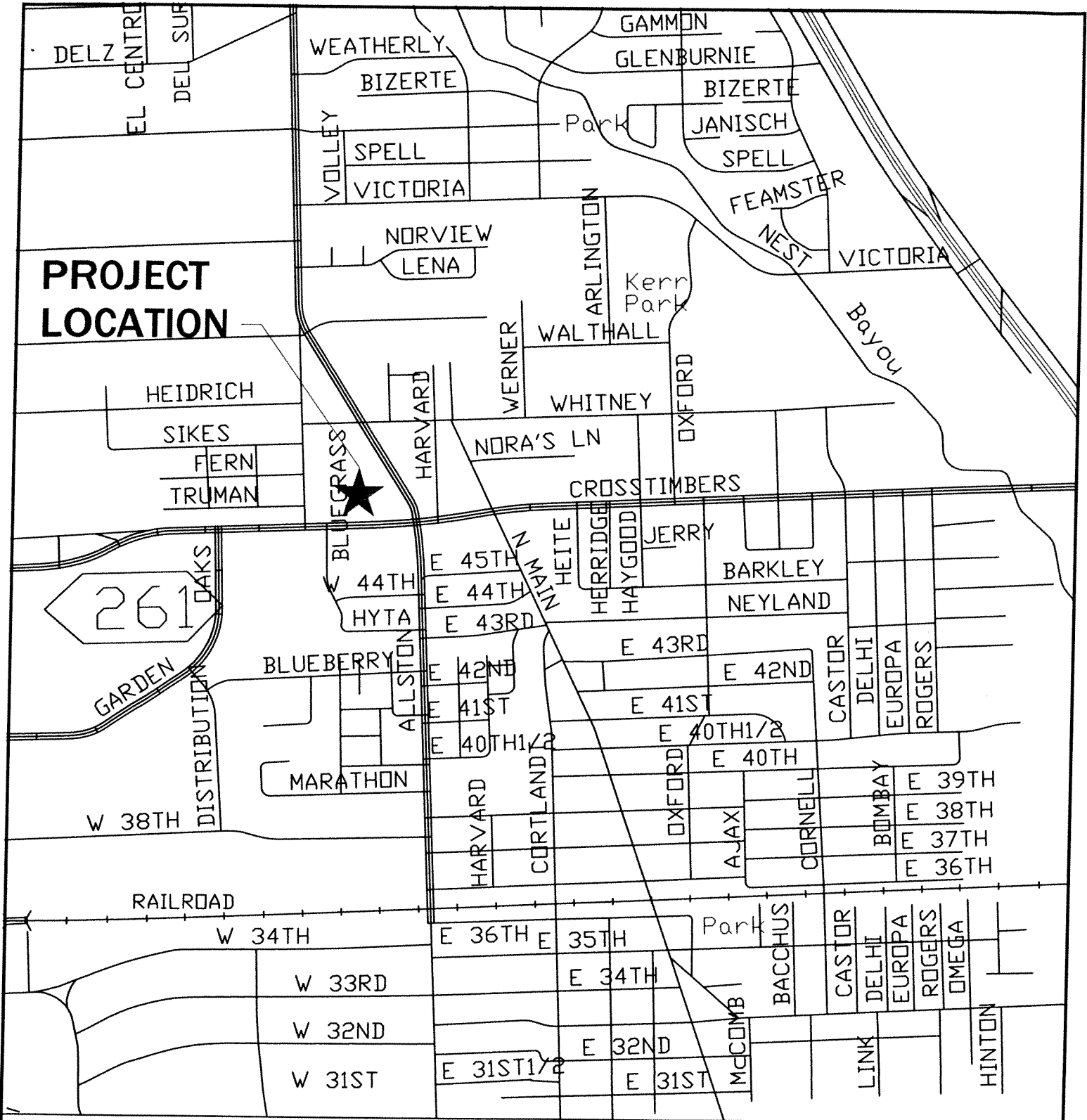
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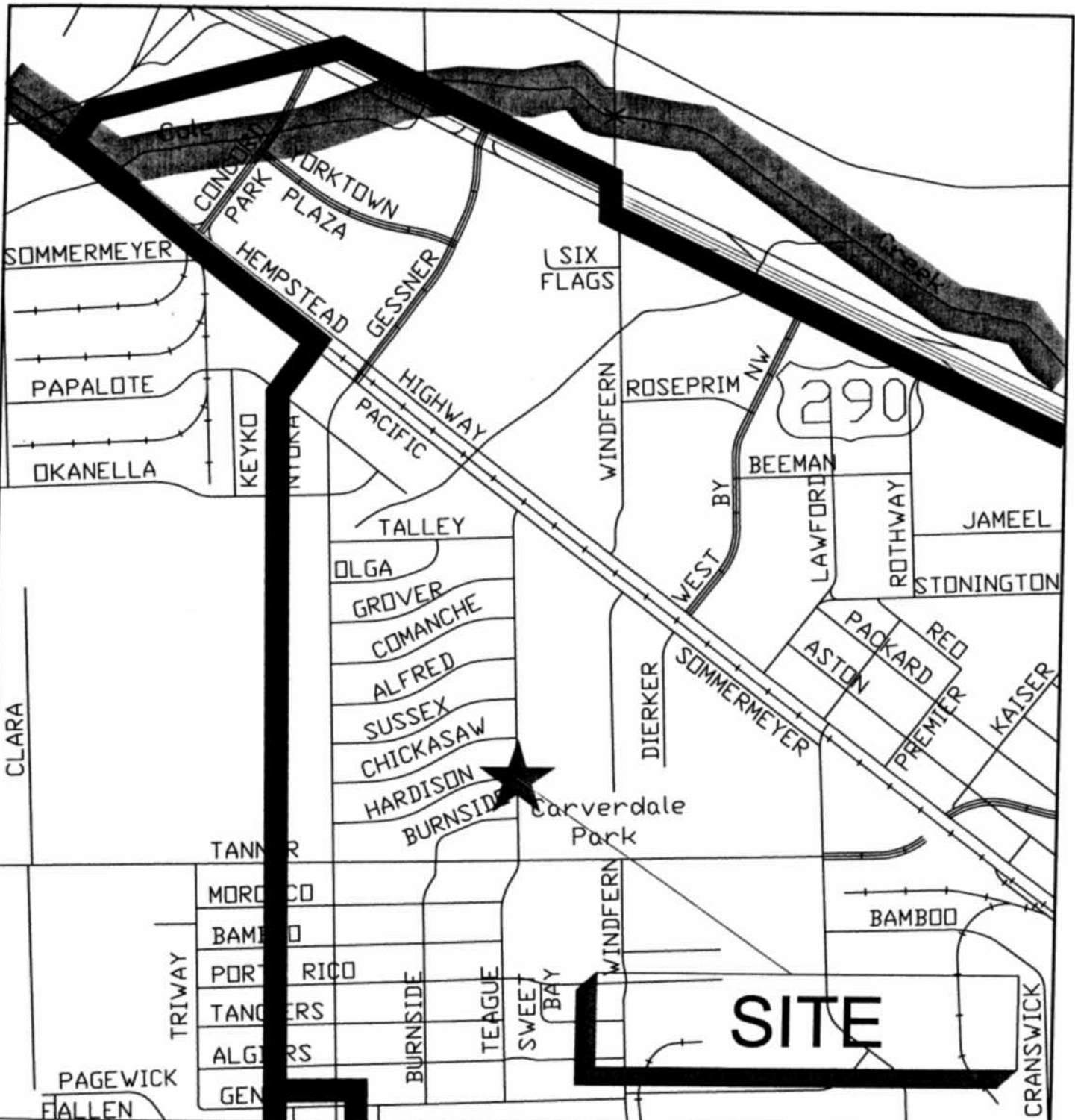
Fire Station No. 28
Concrete Repair Services for Driveways and Parking Lots
3000 Chimney Rock
Houston, TX 77056

COUNCIL DISTRICT "J"

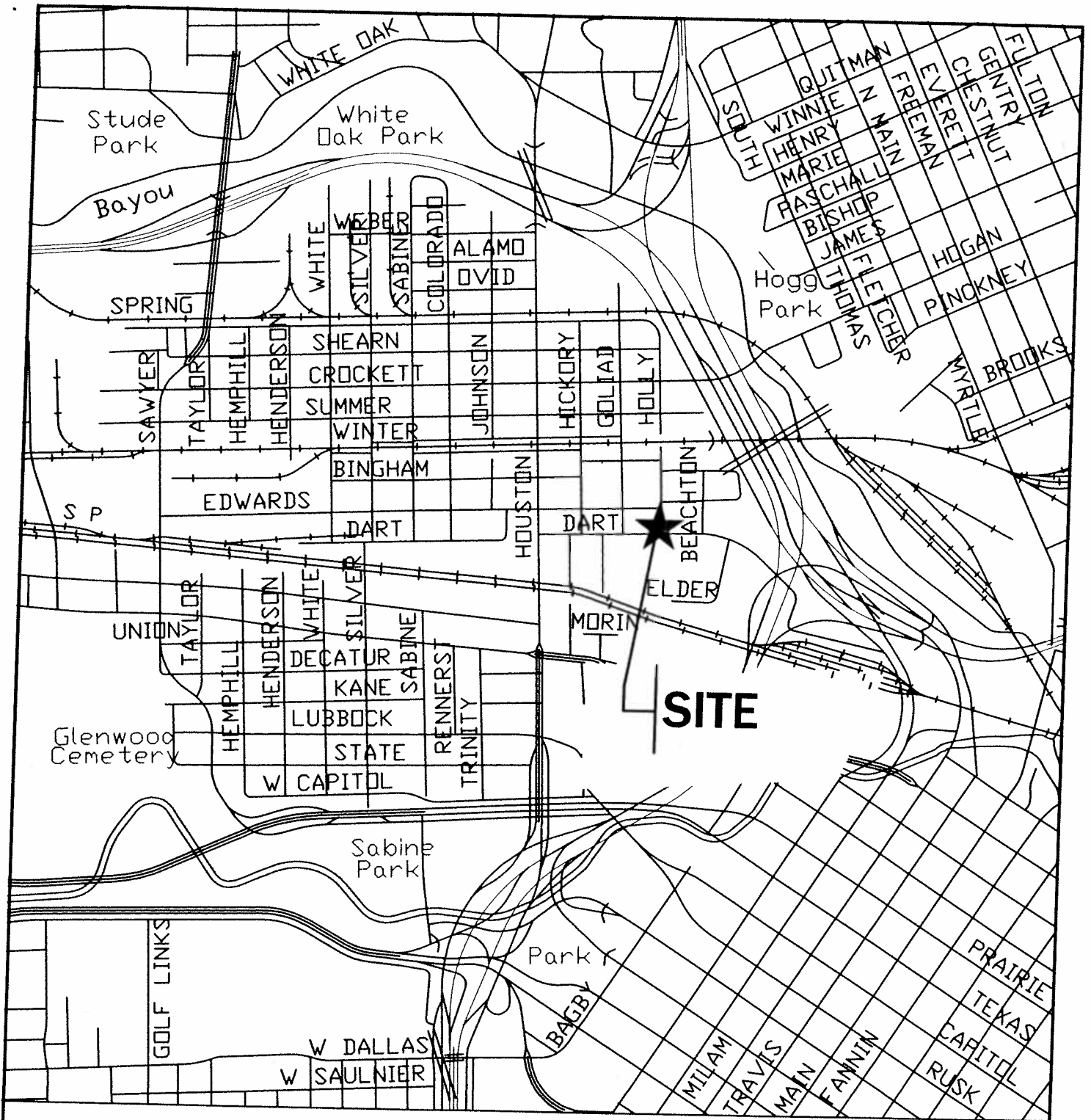
KEY MAP NO. 491 X



Fire Station No. 31
Concrete Repair Services for Driveways and Parking Lots
222 W. Crosstimbers
Houston, TX 77018



Fire Station No. 66
Concrete Repair Services for Driveways and Parking Lots
5800 Teague Road
Houston, TX 77041



Concrete Repair Services for Driveways and Parking Lots
 1205 Dart St.
 Houston, TX 77007

COUNCIL DISTRICT "H"

KEYMAP No. 493G

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Dutch Line Properties II, Ltd. for the site located at 2500 Shakespeare, Houston, TX 77030. (MSD # 2013-056-RVL)

Page
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Agenda Item
28

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

Origination Date

Agenda Date
JUL 31 2013

DIRECTOR'S SIGNATURE:

Daniel W. Rueger, P.E., Director

Council District affected:

C [Signature]

For additional information contact:

Ann Marie Stone Sheridan, P.E., Supervising Engineer
(832) 394-8997

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Dutch Line Properties II, Ltd. site located at 2500 Shakespeare, Houston, TX 77030, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ). (MSD # 2013-056-RVL)

Amount and Source of Funding: N/A

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

DUTCH LINE PROPERTIES II, LTD. APPLICATION: Dutch Line Properties II, Ltd. is seeking a Municipal Setting Designation (MSD) for 0.148-acres of land located at 2500 Shakespeare, Houston, TX 77030. The contamination consists of tetrachloroethene (PCE), trichloroethene, (TCE), cis-1,2-dichloroethene (cis-1,2-DCE) and vinyl chloride (VC). Historic property uses include dry cleaner operations and a gasoline service station. The site has been impacted by chlorinated solvents associated with the historic operations. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully defined and is stable.

Dutch Line Properties II, Ltd. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on 5/23/2013 at the Judson Robinson Jr. Community Center, and a public hearing was held on 6/13/2013 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Dutch Line Properties II, Ltd. site located at 2500 Shakespeare, Houston, TX 77030, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:maw

P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC

C: Marta Crinejo, Ceil Price

REQUIRED AUTHORIZATION

CUIC ID #20UPA242A

Other Authorization:




Authorization:

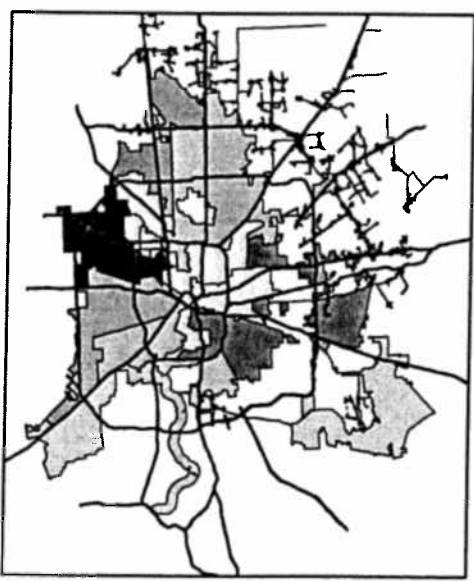
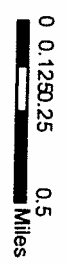
[Signature]
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning & Development Services Division

Other Authorization:

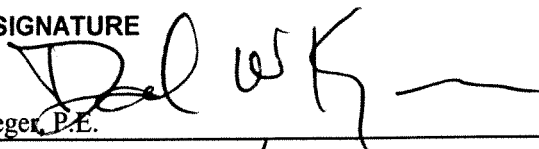
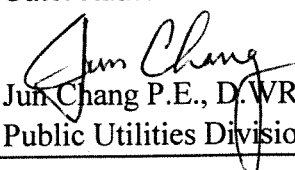
Municipal Setting Designation 2013-056-RVL Map

Legend

-  MSD Site
-  Community Center
-  Library



This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0212-4		Page 1 of 2	Agenda Item # 29
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUL 31 2013
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$667,631.00 from Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 7/16/2013</i>			
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 365 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Three (3) bids were received on June 6, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. CleanServe, Inc.		\$635,839.20	
2. Pipeline Video Inspection, LLC		\$702,072.45	
3. Specialized Maintenance Services, Inc.		\$772,721.25	
LTS NO. 6145		REQUIRED AUTHORIZATION	
File/Project No. WW 4277-79		CUIC# 20JAI478	
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D. WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0212-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$635,839.20.

PROJECT COST: The total cost of this project is \$667,631.00 to be appropriated as follows:

- Bid Amount \$635,839.20
- Contingencies \$31,791.80

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 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 provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

All known rights-of-way and easements required for this project have been acquired.

DR MB
DWK:JC:JI:DR:MB/it

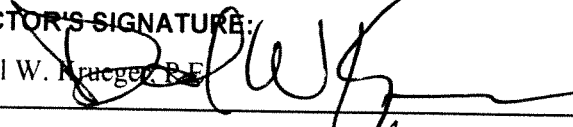
File No. WW 4277-79


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Waterline Wrap Repairs WBS No. S-000MAO-0036-4	Category	Page 1 of <u>2</u>	Agenda Item # <u>30</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. 	Council District affected: All
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For additional information contact: Yvonne Forrest  Senior Assistant Director Phone: (832) 395-2847	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract, and allocate funds.

Amount and Source of Funding:
\$1,079,738.00 Water and Sewer System Operating Fund No. 8300 88 71713

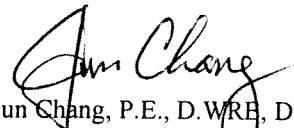
DESCRIPTION/SCOPE: Work shall include the improvement and/or new installation of main water lines and service lines. The main lines range in diameter up to 16 inches and the water service lines range in size from 3/4-inch to 2-inches in diameter. The contract duration for this project is 365 calendar days. This is a work order based contract with projects assigned on an as-needed basis throughout the City.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Six (6) bids were received for this project on 03/28/13 as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Nerie Construction, LLC	\$999,750.40
2. T Construction, LLC	\$1,417,787.50
3. Reytec Construction Resources, Inc.	\$1,462,980.70
4. Metro City Construction, L.P.	\$1,474,270.00
5. Resicom, Inc.	\$1,530,770.50
6. D.L. Elliott Enterprises, Inc.	\$1,722,841.60

LTS No. 6128
File No. WA11141 **REQUIRED AUTHORIZATION** CUIC#20YWF30

Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject Contract Award for Waterline Wrap Repairs WBS No. S-000MAO-0036-4	Originator's Initials	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction Contract be awarded to Nerie Construction, LLC with a low bid of \$999,750.40.

PROJECT COST: The total cost of this project is \$1,079,738.00 to be allocated as follows:

	<u>FY14</u>
• Bid Amount	\$999,750.40
• Contingencies	\$49,987.60
• Engineering Testing Services	<u>\$30,000.00</u>
	\$1,079,738.00

Aviles Engineering Corporation will provide Engineering Testing Services 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 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

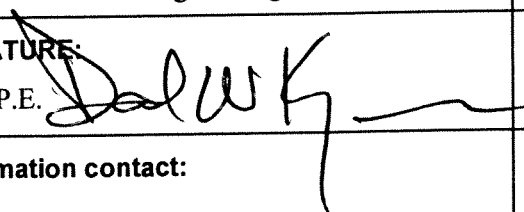
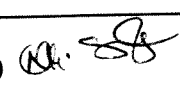


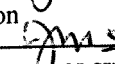
M/WDBE PARTICIPATION: The original contract price totals less than \$1 million. Per City ordinance, this Contract is not a goal-oriented Contract. However, Nerie Construction, LLC is currently certified as a MBE with the City of Houston.

DWK:JC:YF:MN:SA:SM:TC:tc

cc: Sam Lathrum
File No. WA 11141

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award Concrete and Asphalt Restoration 3 WBS No. S-MA1000-0003-4, File No. WA 11142-01		Category	Page 1 of <u>2</u>	Agenda Item # <u>31</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date JUL 31 2013	
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. 		Council District affected: All		
For additional information contact: Jim McCoy Deputy Assistant Director Phone: 832.395.2467		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Accept low bid, award construction Contract, and allocate funds.				
Amount and Source of Funding: \$882,000.00 Water and Sewer System Operating Fund No. 8300 (Allocating in FY 14)  \$882,000.00 Water and Sewer System Operating Fund No. 8300 (Allocating in FY 15) \$878,113.00 Water and Sewer System Operating Fund No. 8300 (Allocating in FY 16) \$2,642,113.00 Total				
SPECIFIC EXPLANATION: This project will provide for restoration of concrete and asphalt sections of roads within City limits (including roads maintained by TX DOT) following the repair of water and wastewater sewer lines performed by city crews. The pavement repair size includes pavement of both smaller sections of various sizes and panel to panel of a road section.				
DESCRIPTION/SCOPE: Work shall include restoration of concrete and asphalt section of roads within City Limits. The contract duration for this project is two-years, with a one-year option to renew, for a total of three years. This is a work order based contract with projects assigned on an as-needed basis.				
LOCATION: The project area is generally bounded by the City Limits.				
BIDS: Five (5) bids was received for this project on 04/18/13 as follows:				
		<u>Bidder</u>	<u>Bid Amount</u>	
		1. ISI Contracting, Inc.	\$2,397,250.50	
		2. DCE Construction, Inc.	\$2,919,339.00	
		3. Tikon Group, Inc.	\$2,942,038.50	
		4. GLM Contracting, Inc.	\$2,942,038.50	
		5. Resicom, Inc.	\$2,987,437.50	
LTS# 6135	REQUIRED AUTHORIZATION		CUIC# 20JAM001 	
Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division 		

AWARD: It is recommended that this construction Contract be awarded to ISI Contracting, Inc. with a low bid of \$2,397,250.50.

PROJECT COST: The total cost of this project is \$2,642,113.00 to be allocated as follows:

	FY14	FY15	FY16
Bid Amount	\$800,000.00	\$800,000.00	\$797,250.50
Contingencies	\$40,000.00	\$40,000.00	\$39,862.50
Engineering Testing Services	<u>\$42,000.00</u>	<u>\$42,000.00</u>	<u>\$41,000.00</u>
	\$882,000.00	\$882,000.00	\$878,113.00

QC Laboratories, Inc. will provide Engineering Testing Services 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 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WDBE PARTICIPATION: The low bidder has submitted the following proposed MBE/SBE participation plan to satisfy the four percent (4%) MBE goal and nine percent (9%) SBE goal for this project:

MBE-Name of Firms	Work Description	Amount	% of Contract
1. Professional Traffic Control, Inc.	Signs and Barricade Equipment	\$81,000.00	3.38%
2. Romar Unlimited, Inc.	Contract Trucking	<u>\$15,000.00</u>	<u>0.62%</u>
	TOTAL	\$96,000.00	4.00%

SBE-Name of Firms	Work Description	Amount	% of Contract
1. Houston Barricade & Supply, LLC	Traffic Control Equipment	\$18,000.00	0.75%
2. Access Data Supply, Inc.	Supplier	<u>\$198,000.00</u>	<u>8.25%</u>
	TOTAL	\$216,000.00	9.00%

DWK:JM

cc: Sam Lathrum
File No. WA 11142-01

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#
			32-47

FROM: (Department or other point of origin): Tina Paez, Director Administration & Regulatory Affairs	Origination Date 7/23/2013	Agenda Date JUL 31 2013
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DIRECTOR'S SIGNATURE: 	Council Districts affected: ALL
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For additional information contact: Juan Olguin <i>SFO</i> Phone: (832) 393- 8528 Naelah Yahya Phone: (832) 393- 8530	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding: REVENUE	FIN Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

1. Nation Waste, Inc.	9. ARC Abatement, Inc.
2. CD Services LLC dba General Site Services	10. G. I. Environmental Vacuum Services, Inc.
3. Darling International, Inc.	11. Texas Pride Septic, Inc.
4. YC Disposal, Inc.	12. Omar Patricia Enterprises, Inc. dba O. P. Enterprise Waste Services
5. BCS Resources, LLC	13. Express Dumpster Inc.
6. Performance Contracting, Inc.	14. Hilaria Duarte dba Eagle Prentice
7. Oil Patch Transportation, Inc.	15. Eco Waste & Recycling, LLC
8. Gerardo Bermuda dba Grease Recyclers Co-Op Grease Trap & Septic	16. Jianqi An dba Greenland Waste Collection

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:

48

JUL 31 2013

MOTION NO. 2013 0515

MOTION by Council Member Gonzalez that an item be placed on the Agenda of July 31, 2013, to receive nominations for appointments to Positions A, D, G, J, At-Large 2 and At-Large 5, of the Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2016.

Seconded by Council Member Pennington and carried.

Mayor Parker, Council Members Brown, Davis, Adams, Martin, Hoang, Pennington, Gonzalez, Rodriguez, Green, Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none

Council Member Cohen absent on personal business

Council Member Laster out of the City on personal business

PASSED AND ADOPTED this 24th day of July, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is July 30, 2013.

City Secretary

J

57



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

Handwritten notes:
Done
sent
Jenn

Handwritten: 23
~~JUL 24 2013~~ AC

Handwritten: 2013-513

From: Jenn Char
Director of External Affairs

Date: July 18, 2013

Subject: Public Safety Advisory
Committee Appointments

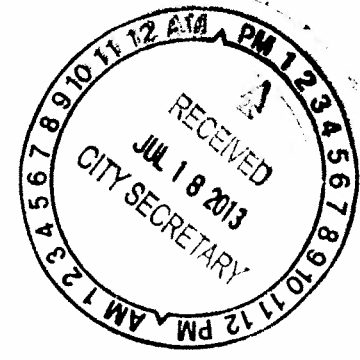
**NON-CONSENT AGENDA
MISCELLANEOUS**

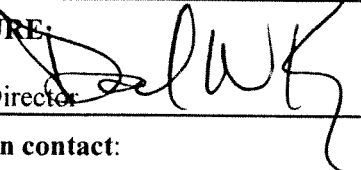
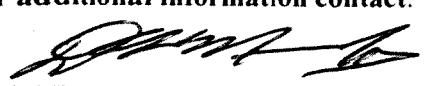
Motion to set a date not less than seven (7) days from July 24, 2013, to receive nominations ~~for~~ from Public Safety Advisory Committee, for a three-year staggered term ending July 1, 2016;

Position A	Ross Dos Santos	Nominated by Council Member Brown
Position At-Large 2	Vivian King	Nominated by Council Member Burks
Position At-Large 5	Vacant	Nominated by Council Member Christie
Position D	Manson Johnson, II	Nominated by Council Member Adams
Position G	Frank Jones	Nominated by Council Member Pennington
Position J	Samuel Burton	Nominated by Council Members Laster

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



SUBJECT: Accept Work for US 290 Program IH-610 Interchange Crossing at 72-inch Water Line along 12 th Street; WBS No. S-000900-0124-4.	Page 1 of 1	Agenda Item # 49
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date JUL 24 2013
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A (A)	JUL 31 2013 <i>flw</i>
For additional information contact:  Daniel R. Menendez, P.E. Senior Assistant Director Phone: (832) 395-2201	Date and identification of prior authorizing Council action: Ord. # 2012-0282 dated: 04/04/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,929,891.83, or 12.11% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,526,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of City's Surface Water Transmission Program and was required to encase the existing 72-inch water line due to Texas Department of Transportation's proposed widening of IH-610.

DESCRIPTION/SCOPE: This project consisted of encasement of approximately 600 LF of an existing 72-inch Water Line along West 12th Street by installation of a 84-inch split steel casing, including utility adjustments and pavements replacement. Lockwood, Andrews and Newnam, Inc. designed the project with 135 calendar days allowed for construction. The project was awarded to S. J. Louis Construction of Texas, Ltd., with an original Contract Amount of \$2,195,904.00.

CONTRACT COMPLETION AND COST: The Contractor, S. J. Louis Construction of Texas, Ltd., has completed the work under the subject Contract. The project was completed with an additional 162 days approved by Change Order 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,929,891.83, a decrease of \$266,012.17 or 12.11% under the original Contract Amount.

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

M/SBE PARTICIPATION: The M/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 13.22%. Contractor's M/SBE performance evaluation was rated Satisfactory.

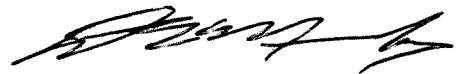

DWK:DRM:SKF:JRW:ha

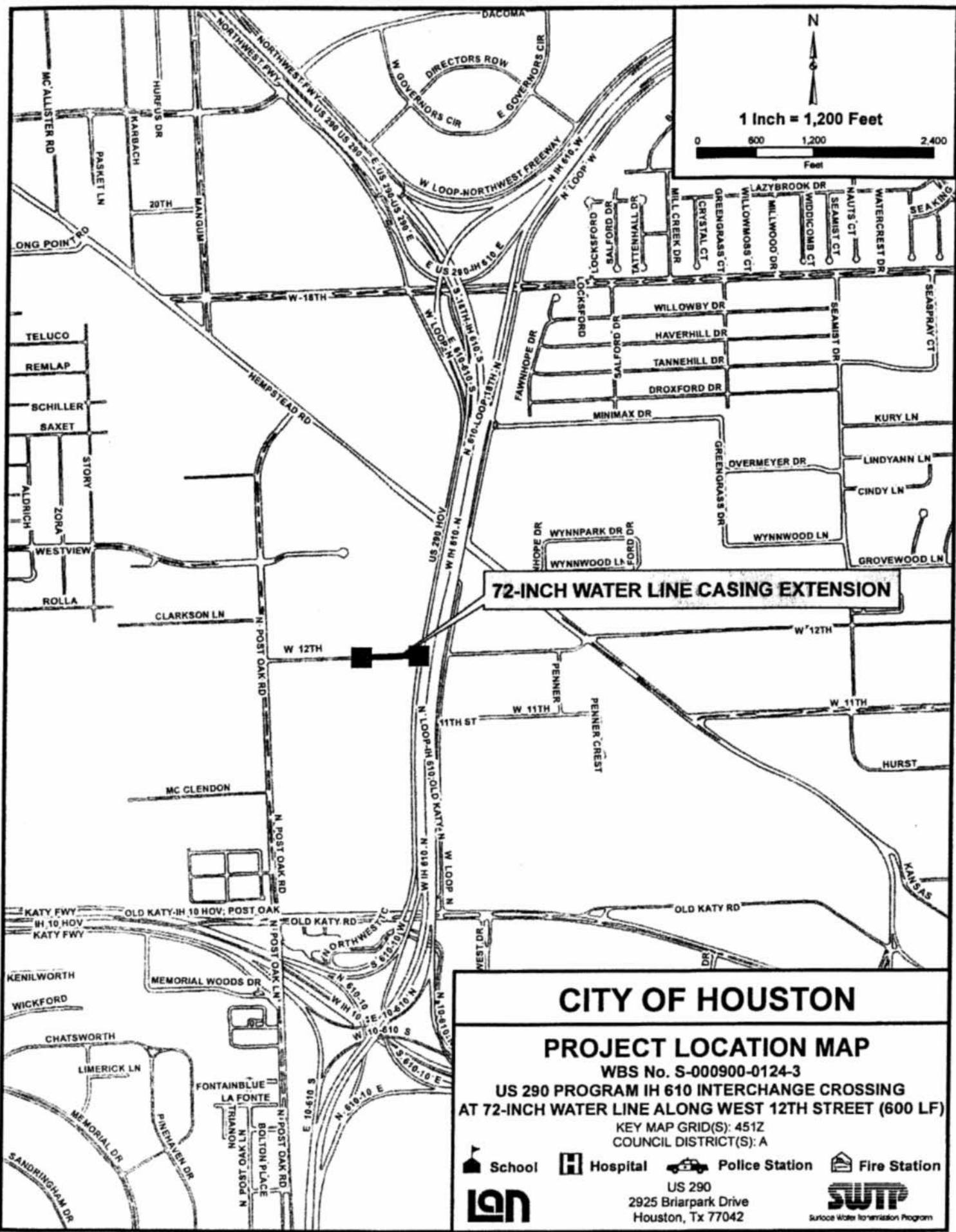
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REQUIRED AUTHORIZATION

20HA227

MDT

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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1 Inch = 1,200 Feet



72-INCH WATER LINE CASING EXTENSION

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0124-3

**US 290 PROGRAM IH 610 INTERCHANGE CROSSING
AT 72-INCH WATER LINE ALONG WEST 12TH STREET (600 LF)**

KEY MAP GRID(S): 451Z
COUNCIL DISTRICT(S): A

School
 Hospital
 Police Station
 Fire Station

US 290
 2925 Briarpark Drive
 Houston, TX 77042