

AGENDA - COUNCIL MEETING - TUESDAY - AUGUST 6, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Costello

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 - AUGUST 7, 2013 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 40

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of **KIM KIMMEY**, to Position Six of the **ANIMAL SHELTER ADVISORY COMMITTEE**, for an unexpired term ending December 31, 2013
2. REQUEST from Mayor for confirmation of the appointment of the following to the **WATER ADJUSTMENT BOARD**, to serve three-year terms:
 - Position One - **ALIA VINSON**
 - Position Two - **MARTYE M. KENDRICK**
 - Position Three- **ARTHUR JUAREZ**

MISCELLANEOUS - continued

3. CONFIRMATION of the appointment of the following to the **PUBLIC SAFETY ADVISORY COMMITTEE**, for a three-year staggered term ending July 1, 2016:
 - Position A - **JUDI CARLSSON**
 - Position D - **REV. MANSON B. JOHNSON, II**
 - Position G - **FRANK JONES**
 - Position J - **SAMUEL BURTON**
 - At-Large Position No. 2 - **VIVIAN R. KING**
 - At-Large Position No. 5 - **ERICA R. CONTRERAS**

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to serve as Municipal Court Associate Judges, for two-year terms:
 - TERENCE J. ANDERSON**, appointment
 - ELISA L. CONTRERAS**, appointment
 - CHRISTOPHER T. GORE**, appointment
 - ROBERT H. JACKSON**, appointment
 - ANITA BRODERICK JAMES**, appointment
 - MARCELLOUS S. MCZEAL**, appointment
 - DARRYL E. SCOTT**, appointment
 - DANNY D. VU**, appointment
 - HEIDI L. WILLIAMS**, appointment
 - CHERYL R. BIAS**, reappointment
 - DAVID E. JENKINS**, reappointment
 - ANDREW A. LEWIS**, reappointment
 - BREE PERRIN**, reappointment

5. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Super Neighborhoods of Medical Center, Neartown-Montrose and Washington Avenue Coalition/Memorial Park - **DISTRICTS C - COHEN and D - ADAMS**

ACCEPT WORK - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,883,275.98 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Astoria Boulevard Paving and Drainage Improvements 2.58% under the original contract amount - **DISTRICT D - ADAMS**

DAMAGES - NUMBER 7

7. RECOMMENDATION from City Attorney for settlement of lawsuit styled **MEMORIAL ESTATE BUILDERS, LLC** v. City of Houston; in the County Civil Court at Law No. Three of Harris County, Texas - \$100,000.00 - Property and Casualty Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 15

8. **ORASURE TECHNOLOGIES, INC** for Rapid Diagnostic HIV Test Kits for the Department of Health and Human Services - \$1,001,601.00 - 3 years with two one-year options to extend Grant Funds

PURCHASING AND TABULATION OF BIDS - continued

9. **SHI GOVERNMENT SOLUTIONS, INC** for purchase of Proofpoint Archiving Governance Enterprise Security Software and Support Services through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services \$623,657.00 - Central Services Revolving Fund
10. **CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS** for purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department - \$1,527,198.00 - General Fund
11. **QIAGEN INC** for purchase of Forensic Equipment, Supplies and Repair Services for the Houston Police Department - \$593,441.70 - 3 years with two one-year options to extend - Grant Funds
12. **ESCAL INSTITUTE OF ADVANCES TECHNOLOGIES, INC DBA THE SANS INSTITUTE** for purchase of User Licenses for Security Awareness Training - \$61,600.00 - Central Services Revolving Fund
13. **WASTE MANAGEMENT, INC** for additional funding for FY2014 for Solid Waste Disposal Contract for the Solid Waste Management Department - \$500,000.00 - one year automatic renewal - General Fund
14. **AT&T CORPORATION** for purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments - Through July 1, 2016 \$9,900,000.00 - Central Services Revolving Fund
15. **KEY MAPS, INC** for Directories, Street Guides for Various Departments - \$318,863.00 - 3 years with two one-year options to extend - General, Fleet Management, Enterprise and other Funds

ORDINANCES - NUMBERS 16 through 40

16. ORDINANCE designating a contiguous geographic area within the City of Houston located southwest of the central City of Houston generally bounded by South Main Street on the north, McHard Road on the south, and Interstate 288 on the east as **REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**, for Tax Increment Financing purposes pursuant to Chapter 311 of the Texas Tax Code; creating a Board of Directors for such Zone; containing findings and other provisions relating to the foregoing subject; providing a severability clause - **DISTRICT K - GREEN**
17. ORDINANCE designating the **CHEVRON U.S.A. INC REINVESTMENT ZONE** for Tax Abatement purposes Pursuant to Article IV of Chapter 44 of the Code of Ordinances, Houston, Texas **DISTRICT I - RODRIGUEZ**
 - a. ORDINANCE approving and authorizing a Tax Abatement Agreement between the City of Houston, Texas, and **CHEVRON U.S.A. INC** for property located within the Chevron U.S.A. Inc Reinvestment Zone; granting a variance to certain requirements of Chapter 44 of the Code of Ordinances - **DISTRICT I - RODRIGUEZ**
18. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a utility easement in the replat of Section 1-A Braeswood, Harris County, Texas; vacating and abandoning the easement to 7200 Main Corporation, owner, in consideration of its conveyance to the City of Houston, Texas, of an access easement, payment to the City of \$300.00, and other consideration - **DISTRICT K - GREEN**

ORDINANCES - continued

19. ORDINANCE approving and authorizing Amendment No. 1 to an agreement between the City of Houston and **SCIENCE APPLICATIONS INTERNATIONAL CORPORATION** for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department
20. ORDINANCE awarding contract to **ALLIED CONTAMINATION CONTROL AND PROTECTION, INC** for Pick Up Removal and Disposal of USDA Regulated Garbage Services for the Houston Airport System; providing a maximum contract amount - 3 years with two one-year options \$943,460.41 - Enterprise Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - RODRIGUEZ**
21. ORDINANCE appropriating \$348,000.00 out of Public Library Consolidated Construction Fund and approving and authorizing Professional Services Contract between the City of Houston and **PAGE SOUTHERLAND PAGE, LLP** for a Master Plan for the Houston Public Library
22. ORDINANCE appropriating \$836,700.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Westside Trail; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT F - HOANG**
23. ORDINANCE appropriating \$1,430,410.00 out of Parks Consolidated Construction Fund; awarding construction contract to **TIMES CONSTRUCTION, INC** for Keith Wiess Park Improvement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing, Civic Art Program, and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund - **DISTRICT B - DAVIS**
24. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 529** - **DISTRICT G - PENNINGTON**
25. ORDINANCE No. 2013-0685, passed first reading July 31, 2013
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 - **SECOND READING**
26. ORDINANCE No. 2013-686, passed first reading July 31, 2013
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 - **SECOND READING**
27. ORDINANCE No. 2013-0687, passed first reading July 31, 2013
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 - **SECOND READING**

ORDINANCES - continued

28. ORDINANCE No. 2013-0688, passed first reading July 31, 2013
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 - **SECOND READING**
29. ORDINANCE No. 2013-0689, passed first reading July 31, 2013
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 - **SECOND READING**
30. ORDINANCE No. 2013-0690, passed first reading July 31, 2013
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 - **SECOND READING**
31. ORDINANCE No. 2013-0691, passed first reading July 31, 2013
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 - **SECOND READING**
32. ORDINANCE No. 2013-0692, passed first reading July 31, 2013
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 - **SECOND READING**
33. ORDINANCE No. 2013-0693, passed first reading July 31, 2013
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 - **SECOND READING**
34. ORDINANCE No. 2013-0694, passed first reading July 31, 2013
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 **SECOND READING**
35. ORDINANCE No. 2013-0695, passed first reading July 31, 2013
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 **SECOND READING**

ORDINANCES - continued

36. ORDINANCE No. 2013-0696, passed first reading July 31, 2013
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
SECOND READING
37. ORDINANCE No. 2013-0697, passed first reading July 31, 2013
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 - **SECOND READING**
38. ORDINANCE No. 2013-0698, passed first reading July 31, 2013
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 - **SECOND READING**
39. ORDINANCE No. 2013-0699, passed first reading July 31, 2013
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 - **SECOND READING**
40. ORDINANCE No. 2013-0700, passed first reading July 31, 2013
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
SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 41 through 43

41. 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**
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 20 on Agenda of July 31, 2013
42. 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**
TAGGED BY COUNCIL MEMBERS BURKS AND ADAMS
This was Item 21 on Agenda of July 31, 2013
43. 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
TAGGED BY COUNCIL MEMBER BRADFORD AND RODRIGUEZ
This was Item 23 on Agenda of July 31, 2013

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
AUG 07 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-18-13
date

COUNCIL MEMBER: _____

July 16, 2013

The Honorable City Council
City of Houston

Dear Council Members:

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

Kim Kimmey, appointment to Position Six, for an unexpired term ending December 31, 2013.

Résumé is attached for your review.

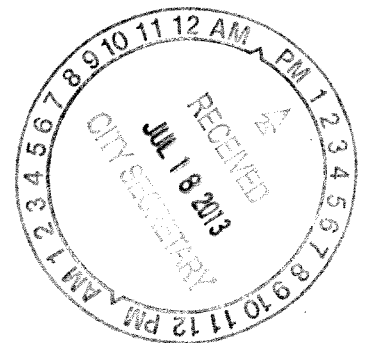
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Ms. Tina Paez, Director, Administration and Regulatory Affairs
Mr. Greg Damianoff, General Manager, Bureau of Animal Regulation and Care





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

AUG 07 2013

July 23, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-23-13
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 47-75.2 of the City Code of Ordinances, I am nominating the following individuals for appointment to serve a three-year term on the Water Adjustment Board, subject to Council confirmation:

Alia Vinson, appointment to Position One;
Martye M. Kendrick, appointment to Position Two; and
Arthur Juarez, appointment to Position Three.

The résumés are attached for your review.

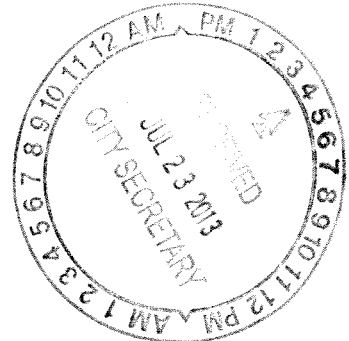
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Daniel Krueger, Director, Public Works and Engineering



2

3
AUG 07 2013

MOTION NO. 2013 0529

MOTION by Council Member Gonzalez that the nominations for 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, be closed.

Seconded by Council Member Adams and carried.

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

Council Member Martin absent on personal business

Council Member Laster out of the City on personal business

PASSED AND ADOPTED this 31st day of July, 2013.

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

City Secretary

Council Member Brown nominated Judi Carlsson for Position A.

Council Member Adams nominated Rev. Manson B. Johnson, II for Position D.

Council Member Pennington nominated Frank Jones for Position G.

Council Member Green nominated Samuel Burton for Council Member Laster for Position J.

Council Member Burks nominated Vivian R. King for At-Large 2 Position.

Council Member Christie nominated Erica R. Contreras for At-Large 5 Position.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
AUG 07 2013

July 23, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-23-13
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Re: Appointment or Reappointment of Associate Judges of Municipal Courts

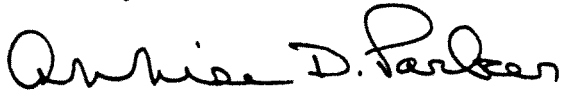
Dear Council Members:

I appoint or reappoint the following individuals as Associate Judge of Municipal Courts, subject to Council confirmation. The Judges shall serve two-year terms beginning immediately upon Council confirmation.

| Names | Position | Appointment/Reappointment |
|-----------------------|----------|---------------------------|
| Terence J. Anderson | 04 | Appointment |
| Elisa L. Contreras | 05 | Appointment |
| Christopher T. Gore | 11 | Appointment |
| Robert H. Jackson | 17 | Appointment |
| Anita Broderick James | 30 | Appointment |
| Marcellous S. McZeal | 41 | Appointment |
| Darryl E. Scott | 42 | Appointment |
| Danny D. Vu | 46 | Appointment |
| Heidi L. Williams | 47 | Appointment |
| Cheryl R. Bias | 03 | Reappointment |
| David E. Jenkins | 06 | Reappointment |
| Andrew A. Lewis | 39 | Reappointment |
| Bree Perrin | 43 | Reappointment |

Résumés are attached for your review.

Sincerely,

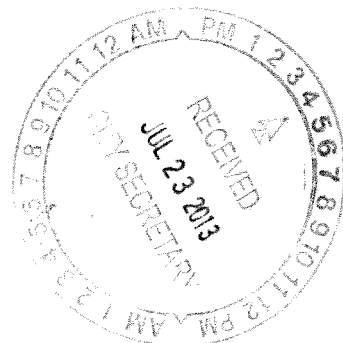


Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: The Honorable Barbara E. Hartle, Presiding Judge of Municipal Courts
Ms. Marta Crinejo, Agenda Director, Mayor's Office



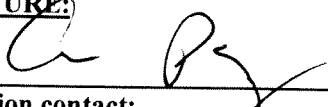
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

| | | | |
|--|-------------------|---------------------|-----------------------|
| SUBJECT: Designation of residential parking permit areas in various neighborhoods in the City of Houston. | Category # | Page 1 of 10 | Agenda Item# 5 |
|--|-------------------|---------------------|-----------------------|

| | | |
|--|-----------------------------------|-----------------------------------|
| FROM: (Department or other point of origin): Tina Paez, Director Administration & Regulatory Affairs Department | Origination Date 8/1/13 | Agenda Date AUG 07 2013 |
|--|-----------------------------------|-----------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE:  | Council Districts affected: C, D |
|---|--|

| | |
|---|---|
| For additional information contact: Maria Irshad, CAPP Phone: 832-393-8641 Chris Newport Phone: 832-393-8503 | Date and identification of prior authorizing Council Action: |
|---|---|

RECOMMENDATION: (Summary)
Adopt a motion authorizing the designation of a residential permit parking area in the Super Neighborhoods of Medical Center, Neartown-Montrose and Washington Avenue Coalition/Memorial Park

| | |
|-------------------------------|--------------------|
| Amount of Funding: N/A | FIN Budget: |
|-------------------------------|--------------------|

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

SPECIFIC EXPLANATION:

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 130 permit areas have been designated.

The Administration & Regulatory Affairs Department recommends that the following proposed areas be designated residential parking permit areas, where on-street parking at the times of day and days of the week specified in the attachment require a valid permit. The Administration & Regulatory Affairs and the Department of Public Works and Engineering reviewed the applications. The required public hearing was held on July 22, 2013 and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for the following proposed areas are attached.

- 042213-22-217, 1100 Roy, between Nett and Center St, Monday - Sunday, 7 pm-5 am, tow-away zone
- 041713-24-218, 600 Oakley, between Jack and Greeley, Tuesday – Sunday, 11 am-11 pm, tow-away zone
- 061113-33-221, 1900 Lauderdale, between Staffordshire and Cambridge, Monday – Friday, 9 am – 6 pm, tow-away zone

C: Jeff Weatherford, Deputy Director, Traffic Operations Division

TP:MLI:mrc

REQUIRED AUTHORIZATION

ARA Director:

Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

042213-22-217, 1100 Roy, between Nett and Center St, requested time of 24 hours a day, 7 days a week, tow-away zone

Parking Official Recommendation:

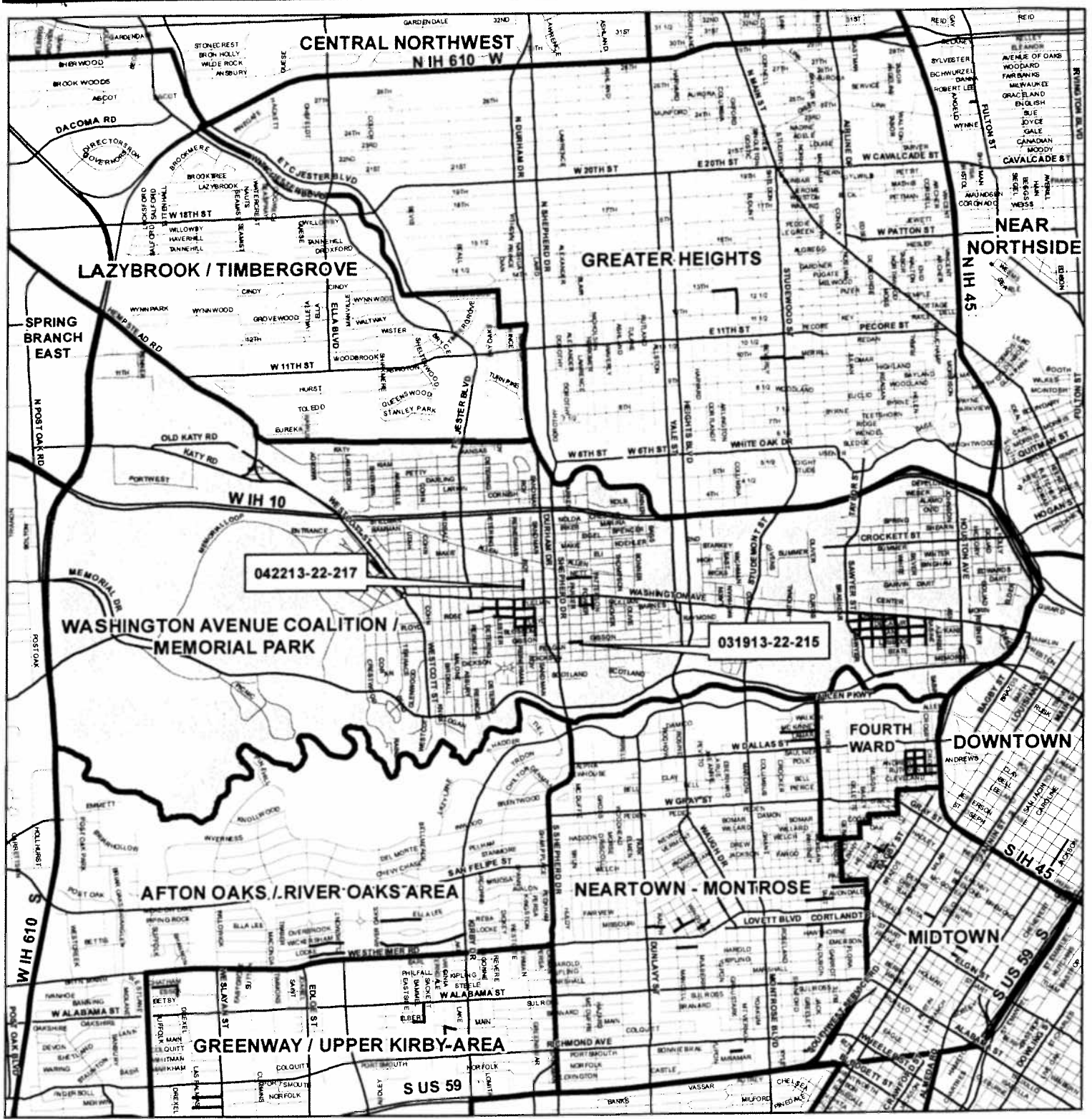
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday -Sunday, 7 pm - 5 am, tow-away zone

Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 7 p.m. and 5 a.m., Monday through Sunday
- Area currently designated a No Parking Zone, Monday – Friday, 7 a.m. – 9 a.m.
- Excessive commuter parking on from local bar and restaurant patrons
- Support is demonstrated by 100% percent (out of 1 household affected) signing the petition in favor of the permit area.
- Received over 300 letters in opposition by the parents and faculty of Esperanza School. Director of school agreed by starting at 7 pm was an acceptable compromise.



- Legend**
- WASHINGTON AVENUE COALITION MEMORIAL PARK (SN#22)
 - Existing Areas
 - Proposed Areas
 - Local Street
 - Major Road
 - Freeway
 - Tollway
 - Proposed Road

Residential Parking Permit Areas

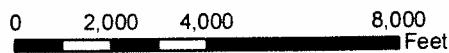
Application: 042213-22-217
 1100 ROY ST (77007) &
 Application: 031913-22-215
 4600 GIBSON ST (77007)

Source: COGIS Database
 Date: July 2013
 Reference: Pj17198_roy_gibson



PLANNING & DEVELOPMENT DEPARTMENT

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.



Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

041713-24-218, 600 Oakley, between Jack and Greeley, requested times of Tuesday – Thursday, 5pm-11pm, Friday – Sunday, 11am – 11pm, tow-away zone

Parking Official Recommendation:

Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Tuesday – Sunday, 11 am-11pm, tow-away zone









Findings:

Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 11 a.m. and 11 p.m., Tuesday through Sunday.
- More than 60 percent of the available parking spaces were occupied. More than 25 percent of cars parked curbside was generated by commuters from local night club.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 86 percent of residents (out of 14 households affected) signing the petition in favor of the permit area.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.



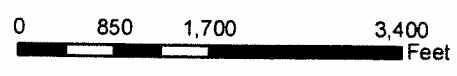
Legend

-  NEARTOWN-MONTROSE (SN#22)
-  Existing Areas
-  Proposed Areas
-  Local Street
-  Major Road
-  Freeway
-  Tollway
-  Proposed Road

Residential Parking Permit Areas

Application: 041713-24-218
600 OAKLEY ST (77006)

Source: COGIS Database
 Date: July 2013
 Reference: Pj17199_oakley



PLANNING & DEVELOPMENT DEPARTMENT

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.

Designation of Residential Parking Permit Areas Findings

Permit Area Regulations Proposed by Applicant:

061113-33-221, 1900 Lauderdale, between Staffordshire and Cambridge, requested times Monday – Friday, 9am – 4pm, tow-away zone

Parking Official Recommendation:

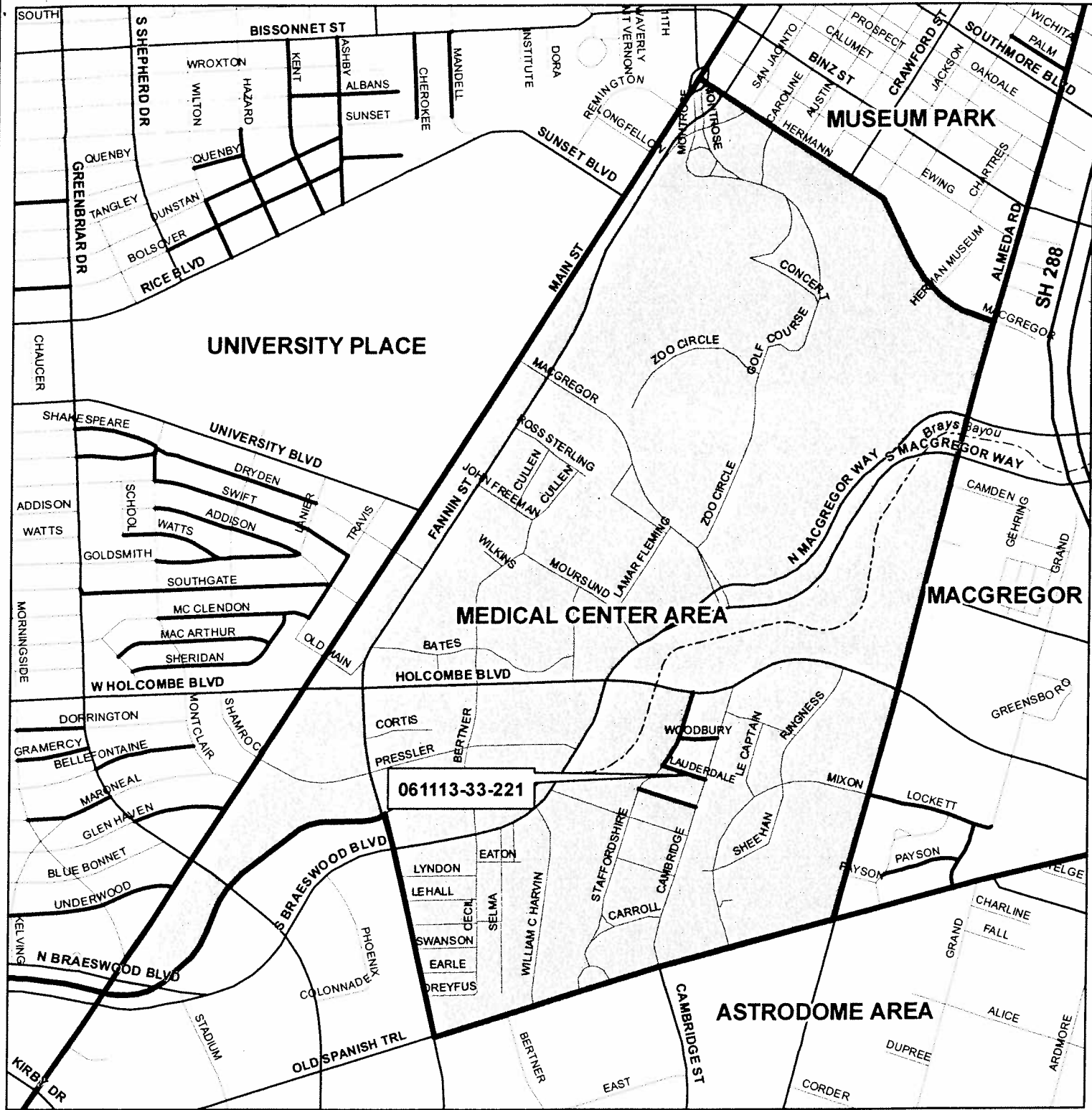
Designate a Residential Parking Permit Area with regulations requiring a valid residential parking permit to park curbside:

Monday – Friday, 9 am- 6 pm, tow-away zone

Findings:









Testimony from the Parking Management Division, approval by the Public Works and Engineering – Traffic Operations Division, and comments received at the public hearing leads to the following findings:

- A parking problem exists between the hours of 9 a.m. and 6 p.m., Monday through Friday..
- Currently a No Parking Anytime zone due to excessive parking from Texas Medical Center staff and visitors.
- Neighborhood support is demonstrated by 62 percent of residents (out of 13 households) signing the petition in favor of the permit area.



061113-33-221

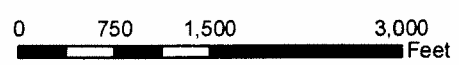
Legend

-  MEDICAL CENTER AREA (SN#33)
-  Existing Areas
-  Proposed Areas
-  Local Street
-  Major Road
-  Freeway
-  Tollway
-  Proposed Road

Residential Parking Permit Areas


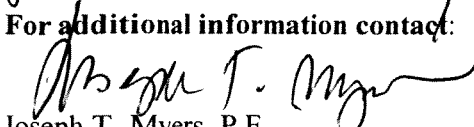
Application: 061113-33-221
1900 LAUDERDALE ST (77030)

Source: COGIS Database
 Date: July 2013
 Reference: Pj17201_lauderdale



PLANNING & DEVELOPMENT DEPARTMENT

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.

| | | |
|--|---|-----------------------------------|
| SUBJECT: Accept Work for Astoria Boulevard Paving and Drainage Improvements; WBS No. M-000276-0001-4. | Page 1 of 1 | Agenda Item # 6 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 8/1/13 | Agenda Date AUG 07 2013 |
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: (E) 5 D | |
| 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. # 2011-0248 dated: 04/06/2011 | |

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,883,275.98 or 2.58% 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 \$4,595,000.00 from the Drainage Improvement Commercial Paper Series F Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Storm Drainage Capital Improvement Plan and was required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.


DESCRIPTION/SCOPE: This project consisted of the installation of approximately 10,555 linear feet of 24-inch to 54-inch reinforced concrete pipe storm sewers including all appurtenances and concrete roadway reconstruction with curb and gutters, sidewalks and driveways. Dannenbaum Engineering Corporation designed the project with 310 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$3,986,183.20.


LOCATION: Project is generally bound by Sandy Hook on the north, Adirondack on the south, Binghampton on the west and Turkey Creek on the east. The project is located in Key Map Grids 616D and 617A.

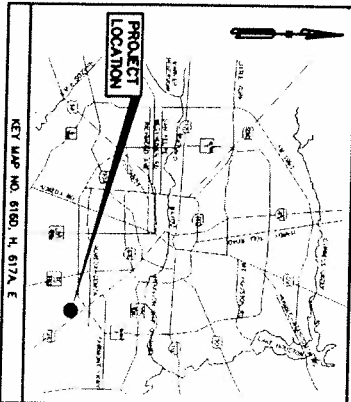
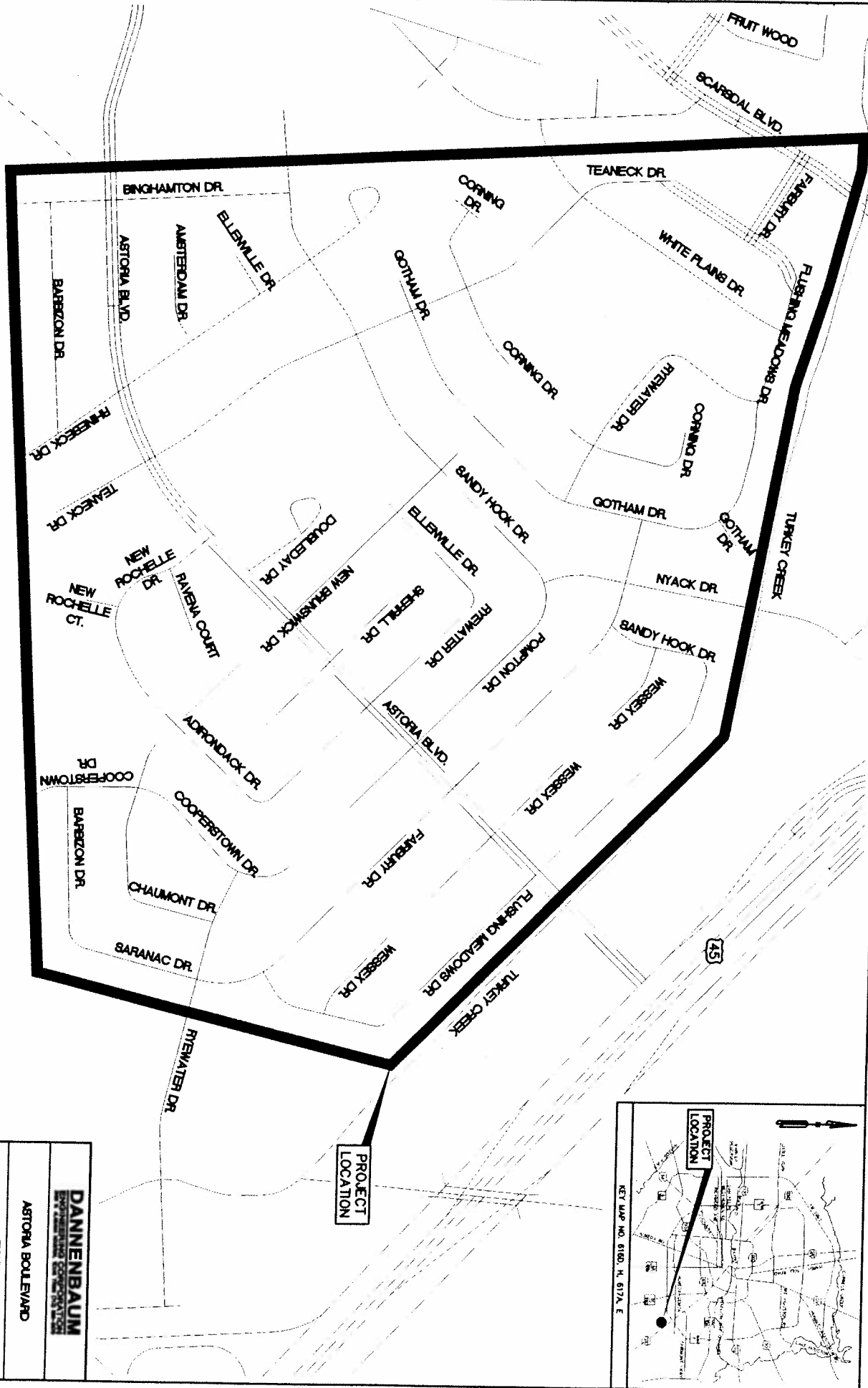
CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the subject Contract. The project was completed with an additional 90 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1 is \$3,883,275.98 a decrease of \$102,907.22 or 2.58% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities of various base unit price items, which were not necessary to complete the project.

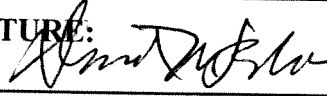
MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 16%. According to Mayor's Office of Business Opportunity, the participation was 32.73%. Contractor's MBE/SBE performance evaluation was rated Outstanding.


 WORK:DRM:JTM: PK:CJ:ha
 E&C Construction\East Sector\PROJECTS\M-000276-0001-4 Astoria\Close Out\RCA\RCA - Closeout.doc

| | | |
|-------------------------------|-----------------------------|---|
| REQUIRED AUTHORIZATION | | 20HA239 AND |
| Finance Department: | Other Authorization: | Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division |



DANNENBAUM
 ENGINEERING CORPORATION
 ASTORIA BOULEVARD
 EXHIBIT I
 LOCATION AND VICINITY MAP
 SCALE: 1"=400' November 2008

| | | | | |
|--|--|---|--------------------|------------------------------------|
| SUBJECT: Settlement of lawsuit styled: Cause No. 921541; Memorial Estate Builders, LLC v. City of Houston; In the County Civil Court at Law No. Three (3), Harris County, Texas [LD# 0610800057001] | | Category # 6 | Page 1 of 1 | Agenda Item # 7 |
| FROM (Department or other point of origin): Legal Department | | Origination Date: July 26, 2013 | | Agenda Date: AUG 07 2013 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: All | | |
| For additional information contact: Fernando De Leon, Phone: 832.393.6429 Judith Ramsey, Phone: 832.393.6468 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) <p>That Council adopt a motion approving and authorizing the settlement of the above-referenced suit by Memorial Estate Builders, LLC against City of Houston for the amount \$100,000.</p> | | | | |
| AMOUNT OF FUNDING: \$100,000.00 | | | | F&A Budget: |
| SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [X] Other (Specify) <i>Property & Casualty Fund [Fund 1004]</i> | | | | |
| SPECIFIC EXPLANATION: <p style="text-align: center;">FOR SETTLEMENT PURPOSES ONLY</p> <p>This request relates to resolution and settlement of an inverse condemnation suit. In 2006, Memorial Estate Builders, LLC [MEB] submitted applications to replat two vacant residential lots in Monarch Oaks Subdivision into six lots. In August 2006, the first application was denied due to conflict with residential deed restrictions. Afterward, the homeowners in Monarch Oaks Subdivision amended the deed restrictions to expressly prohibit subdividing lots. In October 2006, a second application by MEB was also denied. In 2008, MEB sued the City alleging, among other things, an inverse condemnation claim under Article I, section 17 of the Texas Constitution, which prohibits a person's property from being "taken, damaged, or destroyed for or applied to public use without adequate compensation." MEB seeks damages of over \$1 million based on the denials of its applications to replat the properties. MEB claims that, because of the City's action, it could not develop the land as it desired, suffering a loss of potential profits from the sale of subdivided lots and/or the development and sale of multiple building sites. The City disputes MEB's claims, but recognizes that the case presents first impression issues, the adverse disposition of which could significantly effect the City in the future. After substantial negotiations, MEB has offered to settle the suit for the amount of \$100,000.00.</p> <p>If MEB prevails at trial in this case, the City's potential exposure could be well in excess of the amount proposed for settlement. In view of the above, the Legal Department recommends that Council adopt a motion approving and authorizing the settlement of the above-referenced suit by Memorial Estate Builders, LLC against City of Houston for the amount \$100,000.00 and issue a warrant made payable as follows: \$100,000.00 to "Memorial Estate Builders, LLC and its attorneys, Hoover Slovacek LLP."</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | | Other Authorization: | | Other Authorization: |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9730

Subject: Approve the Sole Source Purchase of Rapid Diagnostic HIV Test Kits for the Houston Department of Health and Human Services S36-S24454

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 31, 2013

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kathy Barton Phone: (832) 393-5045
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of rapid diagnostic HIV test kits in an amount not to exceed \$1,001,601.00 from OraSure Technologies, Inc. for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$1,001,601.00

Finance Budget

[Signature]

\$1,001,601.00 Federal Government - Grant Fund (5000)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services (HDHHS) and the City Purchasing Agent recommend that City Council approve the sole source purchase of rapid diagnostic HIV test kits in an amount not to exceed \$1,001,601.00 from OraSure Technologies, Inc. for the Houston Department of Health and Human Services (HDHHS). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of HIV test kits; which includes, but is not limited to, OraQuick Advance, OraSure HIV, and OraSure HCV to be used by the HDHHS in the screening of patients to determine the presence of the antibodies in HIV.

OraSure Technologies, Inc. is the sole proprietor, manufacturer, supplier and distributor of the OraSure ADVANCE Rapid HIV System that is Federal Drug Administration (FDA) approved by the Center for Disease Control and prevention protocol for HIV testing in a non-clinical setting.

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited. Bids were not solicited because these items are available from only one source because of patents.

Buyer: Valerie Player-Kaufman

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

Estimated Spending Authority

| DEPARTMENT | FY14 | OUT YEARS | TOTAL |
|-------------------------|--------------|--------------|----------------|
| Health & Human Services | \$200,320.20 | \$801,280.80 | \$1,001,601.00 |

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NA

8



CITY OF HOUSTON
Health and Human Services

RECEIVED

MAR 14 2013

Interoffice

Correspondence

C - -

To: Marsha Murray, Assistant Director
Office of Business Opportunity

From: Michele Austin
Division Manger

Date: February 6, 2013

Subject: Request for MWBE Waiver

I am requesting a waiver of the MWBE Goal: Yes X No

Type of Solicitation: RFP

I am requesting a MWBE goal below 11%

I am requesting a revision of the MWBE Goal: Yes X No

| | | | | |
|----------------|-------|----|-----------|----|
| Original Goal: | Yes X | No | New Goal: | |
| | 0% | | | 0% |

If requesting a revision, how many solicitations were received: N/A

Solicitation Number(s): S24454

Dollar Amount: \$994,387.80

Anticipated Advertisement Date: 03/07/2013

Solicitation Due Date: 3/28/2013

Goal On Last Solicitation: N/A

Was Goal met: Yes No

If goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:
Rapid Diagnostic HIV/HCV Test Kits

Rationale for requesting a Waiver or Revision:

This solicitation is for Rapid Diagnostic HIV and HCV Test Kits for the Houston Department of Health and Human Services. OraSure is the sole distributor and manufacturer of these kits. The kits will be shipped direct from the manufacturer. There is no potential for MWBE participation.

APPROVAL:

Marsha Murray, Assistant Director
Office of Business Opportunity

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9788

Subject: Approve the Purchase of Proofpoint Archiving Governance Enterprise Security Software and Support Services through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services/S55-E24696.

Category #
4 & 5

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 30, 2013

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of Proofpoint Archiving Governance Enterprise Security software and support services in the total amount not to exceed \$623,657.00 through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Houston Information Technology Services.

Award Amount: \$623,657.00

Finance Budget

\$623,657.00 - Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Chief Information Officer of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve the purchase of Proofpoint Archiving Governance Enterprise Security (PAGES) software and support services in the amount of \$623,657.00 through the Texas Local Government Purchasing Cooperative (BuyBoard) for Houston Information Technology Services (HITS) and that authorization be given to issue a purchase order to the BuyBoard contractor, SHI Government Solutions, Inc.

The PAGES software will be utilized to provide umbrella governance coverage for data loss prevention (DLP), archiving, compliance, security, and training/education. The software will provide DLP encryption for defined information to be secure (social security, tax ID, etc.). Additionally, the software will be utilized to backup email data and retain records associated with City of Houston lawsuits for the Legal Department; and provide policy management capability and flexibility for record retention. The software will allow policies (i.e., e-discovery, litigation holds and Texas Public Information Act (TPIA) requests) to be defined at a more granular level to allow for specific regulatory modifications.

The PAGES software and support services will cover 12-month duration subsequent to City Council approval. Furthermore, HITS personnel will receive software upgrades and technical support as required.

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 Cooperative Purchasing Agreement for this purchase.

Buyer: Joseph Badell

Attachment: MWBE Zero-Percentage Goal Document approved by the Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *Charles T. Thompson 9/30/13*

Other Authorization:

NDT

9



CITY OF HOUSTON
Houston IT Services

RECEIVED

JUL 15 2013

Interoffice

OBO Asst. Director

Correspondence

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

From: Tina Carkhuff
Deputy Director of Infrastructure Services

Date: July 15, 2013

Subject: MWBE Participation Goal Request/Waiver

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

Basis for Request:

- A. [] A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
B. [X] The service or goods requested are of such a specialized, technical or unique nature as to require the city department to be able to select its contractor without application of MBE/SBE/WBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
C. [] If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisitions of the goods or services, or would otherwise not be in the best interest of the city; or
D. [] If the possible MBE/SBE/WBE participation level based on MBE/SBE/WBE availability would produce negligible MBE/SBE/WBE participation.

I am requesting a new MWBE Goal: Yes [] No [X]

I am requesting a revision of the MWBE Goal: Yes [] No [X]

If requesting a revision, how many solicitations were received? N/A

Solicitation Number: N/A Solicitation Due Date: N/A

Contract Number: Goals on Last Contract: N/A

Advertisement Date: N/A Was the goal met? Yes [] No []

If the goal was not met, what did the vendor achieve? N/A

Name of Vendor: SHI Government Solutions

Service/Products Needed: Proofpoint Professional Services

Estimated Dollar Amount: \$623,657.00

Reason for Request (Use additional paper if necessary):

The services will be purchased from SHI Government Solutions through BuyBoard via the Texas Association of School Boards (TASB). Proofpoint is not currently available for sale from any of the City's MWBE registered business entities and therefore, it is necessary to request a waiver for zero percent (0%) MWBE Participation Goal

Concurred:

Tina Carkhuff, Deputy Director
Houston IT Services

Approved:

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

Attachments: Sole Source Letter

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9782

Subject: Approve the Purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department/S33-E24687

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 24, 2013

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a Verizon data (air cards) plan in the total amount of \$1,527,198.00 through the Texas Department of Information Resources for the Houston Police Department.

Award Amount: \$1,527,198.00

Finance Budget

\$1,527,198.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of a Verizon data (air cards) plan in the total amount of \$1,527,198.00 through the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD) and that authorization be given to issue purchase orders, as needed, to DIR's Go-Direct Vendor, Celco Partnership d/b/a Verizon Wireless. The spending authority is expected to sustain HPD for approximately one year.

HPD's air card network consists of approximately 3,400 air cards, which currently utilizes Celco Partnership d/b/a Verizon Wireless as its current wireless provider. The rate per month is \$37.99 per card with no charge to HPD for the actual air card. HPD utilizes the air card network as follows:

- Electronically dispatch police officers to emergency situations across the city.
- Provide police officers at encountered crime scenes with remote access to local, state and federal databases, which allows them to obtain vehicle, driver license and criminal history information instantaneously. Moreover, the police officers at the crime scene have the capabilities to biometrically scan the fingerprint of a criminal suspect to aid in positive identification prior to transporting the suspect to jail, thereby reducing jail processing time.
- Provide HPD investigators with remote access to mug shots, digital images, and indent reports that contain victim, witness, and suspect data from HPD's Online Offense System, Coplink, and Automated Fingerprint Information System.
- Perform covert camera surveillance and GPS tracking from sites across the city.

Finally, Celco Partnership d/b/a Verizon Wireless is certified as being compliant with all criminal justice information security requirements by the Texas Department of Public Safety and the Federal Bureau of Investigation (FBI).

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature]

Other Authorization:

MS

10

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 7/24/2013 | Subject: Approve the Purchase of a Verizon Data (Air Cards) Plan through the Texas Department of Information Resources for the Houston Police Department/S33-E24687 | Originator's Initials CJ | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

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: Conley Jackson

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



CITY OF HOUSTON
Houston Police Department

Interoffice

RECEIVED

Correspondence

JUN 24 2013

OBO

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

From: Patricia Cheesman – IRM Manager
HPD Technology Services

Date: June 24, 2013

Subject: M/WBE 0% Goal Request

Items or Scope of Services of Bid & Justification:

Verizon Air Card Data Services for the Houston Police Department

The total dollar value is: **\$ 1,527,198.00**

This purchase will consist of the vendor providing air card data service for approximately 3,400 air cards through the DIR contract. The air cards are provided at no cost to the City. Verizon is suitable for police communications because it is compliant with all criminal justice information security requirements and is approved for use by the Texas Department of Public Safety and FBI. There are no subcontracting opportunities available with this purchase.

I am requesting approval of a: **0 % goal.**

Concur:

Approved:

**Patricia
Cheesman**

Digitally signed by Patricia Cheesman
DN: cn=Patricia Cheesman, o=HPD,
ou=Technology Services,
email=patricia.cheesman@houstonpolice.org,
c=US
Date: 2013.06.24 15:52:09 -05'00'

Patricia Cheesman, IRM Manager
Houston Police Department

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9692

Subject: Approve the Sole Source Purchase of Forensic Equipment, Supplies and Repair Services for the Houston Police Department S51-S24493

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 23, 2013

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Qiagen, Inc. in an amount not to exceed \$593,441.70 for forensic equipment, supplies and repair services for the Houston Police Department.

Estimated Spending Authority: \$593,441.70

Finance Budget

\$ 142,944.74 Federal Government - Grant Fund (5000)
\$ 450,496.96 Forensic Transition Special Fund (2213)
\$ 593,441.70 Total

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the sole source purchase from Qiagen, Inc. in an amount not to exceed \$593,441.70 for forensic equipment, supplies and repair services for the Houston Police Department (HPD). It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend.

This award consists of the purchase of consumables, equipment and repair services for the Qiagen BioRobot EZ1 and EZ1 DNA Kits that HPD's Crime Lab currently utilizes to conduct DNA analysis of evidence obtained at crime scenes. It also includes the purchase of the QIAcube, designed to perform fully automated purification of nucleic acids and proteins for research use in molecular biology applications.

Qiagen, Inc. is the sole source manufacturer and distributor of the QIAcube, BioRobot EZ1 and EZ1 DNA Kits. Qiagen has no third party resellers and/or maintenance service technicians who are authorized to work on its equipment. Further, Qiagen provides all related hardware and proprietary software that is required to operate the equipment.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempted procurements, which states in relevant part that "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.

HIRE HOUSTON FIRST:

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

Buyer: Chatauqua Allen

Attachment: MWBE zero-percentage goal document approved by the Office of Business Opportunity.

Estimated Spending Authority:

| DEPARTMENT | FY2014 | OUT YEARS | TOTAL |
|------------|--------------|--------------|--------------|
| Police | \$142,944.74 | \$450,496.96 | \$593,441.70 |

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

NA



CITY OF HOUSTON
Houston Police Department

Interoffice
RECEIVED Correspondence

JUN 14 2013

OBC

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

From: Frank Rodriguez – Division Manager
HPD Budget & Finance/Procurement

Date: June 14, 2013

Subject: M/WBE 0% Goal Request (Revised)

Items or Scope of Services of Bid:

Qiagen Laboratory Reagents, Consumables & Equipment Used with HPD Crime Lab EZ-1 Robots

The total dollar value is: **\$ 593,454.82**


I am requesting approval of a: **0 % goal.**

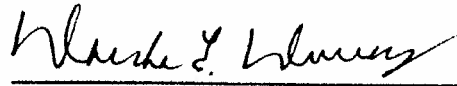
Justification:

Qiagen is a sole source supplier of reagents, consumables & equipment used with the EZ-1 robots for analysis of DNA evidence installed in the HPD Crime Lab. Qiagen is the sole manufacturer of the EZ-1 robots and the reagents, consumables & equipment to be contracted have been performance validated on the installed instruments. Any use of other reagents, consumables & equipment if they were available would require additional validation (the original validation cost \$ 49,995.91) and would involve non-productive downtime for the instruments while any additional validation was scheduled and performed. The deliverables to be contracted have a specified shelf life and as such are shipped via FedEx (usually "overnight"). There are no suppliers of these items that are MWDBE owned.

Concur:

Approved:


Frank Rodriguez, Division Manager
Houston Police Department


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

REQUEST FOR COUNCIL ACTION

RCA# 9801

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of User Licenses for Security Awareness Training

Category # 4&5

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin): Charles T. Thompson Chief Information Officer Houston Information Technology Services

Origination Date July 16, 2013

Agenda Date AUG 07 2013

DIRECTOR'S SIGNATURE [Signature]

Council District(s) affected All

cust

For additional information contact: Andre' Allen Phone: (832) 393-0046

Date and Identification of prior authorizing Council Action: N/A

RECOMMENDATION: (Summary) Approve the sole source purchase of licenses for Security Awareness Training from Escal Institute of Advanced Technologies, Inc. dba The SAN Institute.

Amount & Source of Funding: \$61,600.00 - FY14 Central Services Revolving Fund (1002)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO) and Chief Information Security Officer (CISO) recommend that City Council approve the sole source purchase of 22,000 user licenses for IT security awareness training via Escal Institute of Advances Technologies, Inc. dba The SANS Institute. This two year, 90% discounted pricing was provided via the Multi-State Information Sharing and Analysis Center (MS-ISAC) who has established a special purchase program which negotiates block pricing for information security products. This web-based training will be integrated and distributed with City of Houston's Learning Management System (LMS).

BACKGROUND:

IT Security Awareness is considered an essential component of the newly developed Houston IT Services (HITS) SMART Goal of implementing an IT Security Framework and practice. HITS has an immediate, high-priority initiative to provide IT Security Awareness Training for all City of Houston employees. This training is critical in ensuring that City of Houston employees are aware of the security risks and personal responsibilities associated with utilizing City of Houston technology resources. Proper training and awareness will help improve the employee's ability to protect sensitive City information and citizen privacy data.

HIRE HOUSTON FIRST:

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

M/WBE PARTICIPATION:

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from the 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.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



The SANS Institute
8120 Woodmont Ave., Ste 205
Bethesda, MD 20814
301-654-7267
www.SANS.org

SANS Information Security Training

July 17, 2013

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SANS is a Sole Source Provider:

SANS training and GIAC certification are sole source products, manufactured, sold, and distributed exclusively by Escal Institute of Advanced Technologies, Inc. (dba **SANS Institute**, hereafter known as **SANS**). No other company makes a similar or competing product. This product must be purchased directly from SANS at the address listed above. There are no agents or dealers authorized to represent this product. No other company offers products and services that serve the same purpose or function.

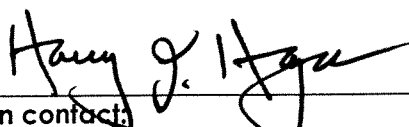
Additionally, competition is precluded from producing or reselling SANS products and services. SANS has the exclusive and copyright protection to produce, sell, and deliver SANS products and services. Only SANS can offer the official *SANS Curriculum* and *SANS Certified Instructors* to deliver training on any SANS class, including all Global Information Assurance Certification (GIAC) prep courses.

SANS is the sole source for the following programs through which SANS training and GIAC Certification are delivered:

1. Global Information Assurance Certification (GIAC) - www.giac.org
2. SANS NetWars and CyberCity
3. SANS Training Events
4. SANS OnSite
5. SANS OnDemand
6. SANS vLive
7. Community SANS
8. SANS Mentor
9. SANS SelfStudy
10. SANS Securing The Human
11. SANS Voucher Credits
12. SANS CyberTalent

SANS Websites including related business units:

- SANS: www.sans.org
- SANS Securing The Human: www.securingthehuman.org
- Global Information Assurance Certification (GIAC): www.giac.org

| | | | | |
|--|--|---|-----------------------------------|-----------------------------------|
| SUBJECT: Additional funding for Solid Waste Management Department Contract with Waste Management Inc, to provide funds for FY2014 | | Category # | Page 1 of 2 | Agenda Item # <i>13</i> |
| FROM (Department or other point of origin): Department of Solid Waste Management | | Origination Date July 8, 2013 | Agenda Date AUG 07 2013 | |
| DIRECTOR'S SIGNATURE: Harry J. Hayes, Director  | | Council District affected: ALL | | |
| For additional information contact: Victor Ayres, Deputy Director 713-837-9131 Randy Tims, Assistant Director 713-837-9188 Wealthia White, Division Manager 713-837-9183 | | Date and identification of prior authorizing Council action: Ord #88-1547 9/21/88 Motion 07-400 4/25/04 Ord #91-770 5/29/91 Motion 08-0693 9/09/08 Ord #99-645 6/23/99 Motion 09-0707 9/30/09 Motion 11-0670 8/21/11 Motion 12-0363 5/22/12 | | |
| RECOMMENDATION: Council adopts motion approving additional funding for solid waste disposal contract with Waste Management, Inc. for Funding FY14. | | | | |
| Amount of Funding: \$500,000.00 | | | Finance | |
| SOURCE OF FUNDING: General Fund 1000 | | | | |
| <p>Specific Explanation: Waste Management, Inc. is one of several disposal contracts with comparable rates that the Department of Solid Waste Management maintains in order to have disposal facilities in as many sectors of the city as possible for operational efficiency and reduced vehicle expenses due to shorter travel distances. This contract renews automatically each year until its completion date of July 1, 2014. This contract has no maximum contract amount. Continued funding relies on an annual allocation of budgeted funds approved by City Council.</p> <p>This request is for the amount of \$500,000.00</p> <p>The current contracts with Waste Management, Inc. were approved by City Council in 1988 for disposal of non-putrescible solid waste at their Hardy Road, Tanner Road, Indian Paint Brush, Green Shadow and Fairbanks landfill.</p> <p>In 1991, City Council approved an ordinance that merged the separate contracts into a single contract, and in 1999 City Council approved a second amendment that adjusted the contract term, disposal rates and contract responsibilities. This contract is also utilized to dispose of both putrescible and non-putrescible waste at Waste Management, Inc.'s Atascocita landfill.</p> <p>Throughout the contract period, City Council has approved supplemental allocations on an annual basis. With this proposed funding, the contract total to date is \$16,442,500.00.</p> <ul style="list-style-type: none"> Putrescible waste is solid waste that contains organic matter capable of being decomposed by microorganisms and of such a character and proportion as to cause obnoxious odors and to be capable of attracting or providing food for birds or animals. Non-putrescible waste means any waste that contains no more than trivial amounts of putrescible materials or minor amounts of putrescible materials contained in such a way that they can be easily separated from the remainder of the load without causing contamination of the load. This category includes construction waste and demolition waste but excludes cleanup materials contaminated by hazardous substances, source-separated recyclable materials, special waste, land clearing and debris and yard debris. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| Finance Dept. Director | | Other Authorization: | | Other Authorization: |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9689

Subject: Approve the Purchase of Telecommunication Services through the Texas Department of Information Resources for Various Departments\S17-H24611

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 30, 2013

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of telecommunication services in the total amount of \$9,900,000.00 through the Texas Department of Information Resources Agreement for various departments.

Award Amount: \$9,900,000.00

Finance Budget

\$9,900,000.00 - Central Services Revolving Fund (1002)

SPECIFIC EXPLANATION:

The Chief Information Officer of the Houston Information Technology Services and the City Purchasing Agent recommend that City Council approve the purchase of telecommunication services in the total amount of \$9,900,000.00 through the Texas Department of Information Resources (DIR) for various departments and that authorization be given to issue purchase orders, as needed, to DIR's Texas Agency Network Next Generation (TEX-AN NG) Vendor, AT&T Corporation. The awarded amount is expected to sustain the various departments through July 1, 2016.

The scope of work requires the vendor to provide all connectivity services through the TEX-AN NG network for data services, local voice services, metro ethernet services, long distance, 1-800 services, internet service, language line, and voice over internet protocol (IP) services. AT&T networks reach across multiple IP-based infrastructures, and exhibit performance and security characteristics traditionally found only in smaller, dedicated private networks.

The contract authority is provided by the Texas Government Code, Chapter 791, Interlocal Cooperation Act as applicable, and Title 10, Subtitle D, Chapter 2170, Telecommunications Services. Participation in the State programs has enabled the City to take advantage of the volume discounts extended to the State.

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 Inter-local Agreement for this purchase.

Buyer: Murdock Smith III

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Charles T. Thompson 7/30/13

Other Authorization:

NOT

13



CITY OF HOUSTON
Houston IT Services

RECEIVED

JUL 01 2013

OBO

Interoffice

Correspondence

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

From: Tina Carkhuff
Deputy Director of Infrastructure Services

Date: July 1, 2013

Subject: MWBE Participation Goal Request/Waiver

I am requesting a waiver of the MWBE Goal: Yes [X] No []

Type of Solicitation: Bid [] Proposal []

Basis for Request:

- A. [] A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
B. [X] The service or goods requested are of such a specialized, technical or unique nature as to require the city department to be able to select its contractor without application of MBE/SBE/WBE provisions...
C. [] If application of MBE/SBE/WBE provisions would impose an unwarranted economic burden or risk on the city or unduly delay acquisitions of the goods or services...
D. [] If the possible MBE/SBE/WBE participation level based on MBE/SBE/WBE availability would produce negligible MBE/SBE/WBE participation.

I am requesting a new MWBE Goal: Yes [] No [X]

I am requesting a revision of the MWBE Goal: Yes [] No [X]

If requesting a revision, how many solicitations were received? N/A

Solicitation Number: N/A Solicitation Due Date: N/A

Contract Number: S17-H24811 Goals on Last Contract: 0%

Advertisement Date: N/A Was the goal met? Yes [] No []

If the goal was not met, what did the vendor achieve? N/A

Name of Vendor: AT&T Corporation

Service/Products Needed: Telecommunication services

Estimated Dollar Amount: \$9,900,000.00

Reason for Request (Use additional paper if necessary):

AT&T currently provides the City all data services, local voice services, metro Ethernet services, long-distance, 1-800 services, internet services, language line, and voice over internet protocol services. AT&T is a sole provider for the following tariffed services: Analog Private Line Services, 311 Service, Telebranch Service and Plexar Service. As the sole source provider, the services provided are not divisible; hence Houston IT Services is requesting approval for zero percent (0%) MWBE Participation Goal for AT&T.

Concurred: [Signature]

Tina Carkhuff, Deputy Director
Houston IT Services

Approved: [Signature]
Marsha Murray, Assistant Director
Mayor's Office of Business Opportunity

Attachments: Sole Source Letter

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9665

| | | | |
|--|-----------------|-------------|------------------------------|
| Subject: Sole Bid Received for Directories, Street Guides for Various Departments S36-S24405 | Category # 4 | Page 1 of 2 | Agenda Item <i>15</i> |
|--|-----------------|-------------|------------------------------|

| | | |
|--|--|-----------------------------------|
| FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department | Origination Date July 23, 2013 | Agenda Date AUG 07 2013 |
|--|--|-----------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i> | Council District(s) affected All |
|---|--|

| | |
|--|---|
| For additional information contact: David Guemsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742 | Date and Identification of prior authorizing Council Action: |
|--|---|

RECOMMENDATION: (Summary)
Approve an award to Key Maps, Inc. on its sole bid in an amount not to exceed \$318,863.00 for street guide directories for various departments

| | |
|--|---|
| Estimated Spending Authority: \$318,863.00 | Finance Budget <i>[Signature]</i> |
|--|---|

| |
|---|
| <p>\$151,073.00 General Fund (1000) \$ 1,307.00 Fleet Management Fund (1005) \$ 28,821.00 Building Inspection Fund (2301) \$ 5,941.24 Stormwater Fund (2302) \$ 34,161.26 Dedicated Drainage & Street Removal Fund (2310) \$ 13,948.75 Greater Houston Trans & Emer Center Fund (2402) \$ 4,473.00 BARC Special Revenue Fund (2427) \$ 71,172.00 PWE-W & S System Operating Fund (8300) \$ 7,965.75 Parking Management Operating Fund (8700)</p> <p>\$318,863.00 TOTAL</p> |
|---|

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve an award to Key Maps, Inc. on its sole bid in an amount not to exceed \$318,863.00 for street guide directories for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period, with two one-year options to extend. This award consists of street guide directories which includes, but is not limited to, Houston-Harris, Montgomery, and Fort Bend counties spiral wire bound laminated pages key map refills and various size wall maps to be used by the Health and Human Services, Public Works and Engineering, Parks and Recreation, Planning and Development, Solid Waste Management, Fire and Police Departments, and the Houston Airport System to aid employees in locating streets, neighborhoods and buildings while conducting business throughout the City, Harris County and surrounding Montgomery and Fort Bend counties.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four (4) prospective bidders downloaded the solicitation from SPD's e-bidding website, and one (1) bid was received.

Due to the specialized nature of this commodity, the Strategic Purchasing Division's research found that there were only two potential suppliers that could provide this commodity. Subsequent to receipt of the bid, the suppliers that visited and viewed the website for this solicitation but did not download the document were contacted to determine the reason why they did not submit a bid. The suppliers advised that their company

| REQUIRED AUTHORIZATION | | |
|-------------------------------|----------------------|--------------------------------|
| Finance Department: | Other Authorization: | Other Authorization: <i>MS</i> |

| | | | |
|--------------------|--|--------------------------------|-------------|
| Date: 7/23/2013 | Subject: Sole Bid Received for Directories, Street Guides for Various Departments S36-S24405 | Originator's Initials VK | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

either purchased the items from the supplier being recommended for award or they could not provide the commodity.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Key Maps, Inc. meets the requirements of Hire Houston First.

M/WBE Subcontracting:

This bid was issued with a 3% goal for M/WBE participation. **Key Maps, 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> |
|-----------------------------|-----------------------------|----------------------|
| Tejas Office Products, Inc. | Provide Publishing Supplies | \$9,565.89 |

The Office of Business Opportunity will monitor this award.

Buyer: Valerie Player-Kaufman

Estimated Spending Authority

| <u>Departments</u> | <u>FY14</u> | <u>Out Years</u> | <u>Total</u> |
|-------------------------------------|--------------------|---------------------|---------------------|
| Administration & Regulatory Affairs | \$ 5,009.40 | \$ 13,501.35 | \$ 18,510.75 |
| General Services | \$ 679.00 | \$ 2,716.00 | \$ 3,395.00 |
| Fire | \$ 500.00 | \$ 28,796.15 | \$ 29,296.15 |
| Police | \$ 5,000.00 | \$ 89,655.85 | \$ 94,655.85 |
| Public Works & Engineering | \$ 9,022.08 | \$146,329.17 | \$155,351.25 |
| Solid Waste Management | \$ 2,037.00 | \$ 8,148.00 | \$ 10,185.00 |
| Parks & Recreation | \$ 1,493.80 | \$ 5,975.20 | \$ 7,469.00 |
| TOTAL | \$23,741.28 | \$295,121.72 | \$318,863.00 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance designating a contiguous geographical area of the City as Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Houston Zone) for tax increment financing purposes.

Category #

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1 of 1

Agenda Item#

16

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

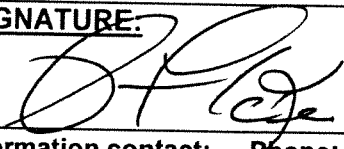
Origination Date

8/1/13

Agenda Date

AUG 07 2013

DIRECTOR'S SIGNATURE:

and 

Council Districts affected:

K

For additional information contact: Phone:

Ralph De Leon (832) 393-0985

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council adopt an Ordinance designating a contiguous geographical area generally located southwest of the Central City area as 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 of the Texas Tax Code, as amended.

Amount of Funding: No Funding Required

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund N/A

SPECIFIC EXPLANATION:

In accordance with Chapter 311 of the Texas Tax Code, as amended, City Council conducted a public hearing on July 31, 2013 regarding the designation of Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Houston Zone), located southwest of the Central City area, for tax increment financing purposes. The proposed Zone consists of approximately 5,633 acres with 1,442 acres in Fort Bend County and 4,191 acres in Harris County within the geographical area of the City of Houston.

Effective the date this Ordinance is adopted, it will establish a thirty-year duration for the proposed Zone, expiring December 31, 2042; establish a tax increment fund for the proposed Zone; and make findings that the proposed Zone's projected improvements are of general benefit to the City and meet the statutory criteria for a tax increment reinvestment zone.

Further, the Ordinance will provide for future reimbursement of eligible project costs including the planning, engineering, and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, cultural and public facility improvements, public mass transit improvements, parks and recreational facilities, economic development, and other related improvement costs incurred subsequent to the proposed Zone's creation, subject to Council's approval of a Final Project Plan and Reinvestment Zone Financing Plan for the Zone.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance designating the Chevron U.S.A. Inc. Tax Abatement Reinvestment Zone.

Category #

Page 1 of
1

Agenda Item#
17

FROM: (Department or other point of origin):
Andy Icken, Chief Development Officer, Mayor's Office

Origination Date
July 29, 2013

Agenda Date
AUG 07 2013

SIGNATURE: 

Council Districts affected:
District "I" - CM Rodriguez

For additional information contact:
Gwendolyn Tillotson Phone: 832-393-0937

Date and identification of prior authorizing Council Action: Ord. No. 2009-858 9/16/09; 2011-1167 12/14/11

RECOMMENDATION: (Summary) City Council approves an Ordinance designating the Chevron U.S.A. Inc. Tax Abatement Reinvestment Zone.

Amount of Funding: Not Applicable

Finance Budget:

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

SPECIFIC EXPLANATION:

Pursuant to Chapter 312 of the Texas Tax Code, a municipality may enter into a tax abatement agreement with the owner of real property that is located within a reinvestment zone created under that chapter. The tax abatement reinvestment zone is designated by City Council based on statutory criteria, one of which is that the area will be reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the land.

The Office of the Mayor requests that City Council designate an approximate 2 acre site located at 1600 Louisiana Street, Houston, TX, 77002, which is adjacent to its existing facility at 1500 Louisiana Street, as the Chevron U.S.A. Inc. Reinvestment Zone for tax abatement purposes ("Zone"). As required by the Statute, a public hearing on the designation of a reinvestment zone for Chevron U.S.A. Inc. ("Chevron") was held before City Council on **July 24, 2013** following publication in the *Houston Chronicle* on July 15, 2013. Designation of the Zone is a prerequisite to City Council's consideration of approval of a tax abatement agreement for Chevron to support the investment in real and personal property involved in the construction of a new multi-story office building and the creation of more than 1,700 new jobs for the Houston market.

The estimated value of new abatable investment subject to the proposed ad valorem tax abatement is \$556 million for the new construction of a 1.7 million square feet office building which, when added to the two existing Chevron facilities located at 1500 Louisiana and 1400 Smith, will comprise the Chevron Center in downtown Houston.

The project and the Zone meet the criteria established by the City of Houston guidelines for tax abatement adopted on December 14, 2011 by Ordinance No. 2011-1167.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

K

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving a tax abatement agreement "Agreement" between the City of Houston "City" and Chevron U.S.A. Inc. ("Chevron")

Category #

Page 1 of 1

Agenda Item# 17A

FROM: (Department or other point of origin):

Andy Icken, Chief Development Officer
Mayor's Office

Origination Date
July 29, 2013

Agenda Date
AUG 07 2013

SIGNATURE:

Council Districts affected:
District "1" - Rodriguez

For additional information contact:

Gwendolyn Tillotson

Phone: 832-393-0937

Date and identification of prior authorizing Council Action:
Ord. No. 2009-858 9/16/09; 2011-1167 12/14/11

RECOMMENDATION: (Summary) Approve an Ordinance authorizing the execution of a tax abatement agreement between the City of Houston and Chevron U.S.A. Inc.

Amount of Funding: Not Applicable

F&A Budget:

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

SPECIFIC EXPLANATION:

Chevron is a wholly owned subsidiary of Chevron Corporation which has its headquarters in San Ramon, California and is one of the world's largest and most competitive global energy companies. Chevron currently occupies more than 2 million square feet of office space in Downtown Houston at 1400 Smith Street and 1500 Louisiana Street. The proposed Chevron facility will be located on a site at 1600 Louisiana in downtown Houston on approximately 2 acres of land and represents an expansion of its existing facility. The proposed building, along with its two existing facilities and two leased facilities located at Two Allen Center and 1600 Smith, will comprise the "The Center", an urban campus for the company's engineering, technical, geosciences, IT, marketing, and administrative staff. Chevron submitted an application for tax abatement on January 1, 2013. The proposed abatement will apply only to the capital investment in real property at 1600 Louisiana. The company will also invest in personal property consisting of business equipment and machinery.

This project involves the construction of a 50 story, 1.7 million square feet office building at 1600 Louisiana Street in Downtown Houston. Chevron plans to invest more than \$662 million in real and personal property, with most of the investment (\$556M) in the office building and related structures. The proposed start date for the construction is 2Q 2014, with completion targeted for 1Q 2017.

The real property improvements subject to tax abatement are \$556M and represent the incremental value above the property base. The appraised value is estimated at approximately 80% of the investment amount. Based upon a 10% abatement rate, the City tax to be abated is estimated between \$270,000 - \$295,000 annually for a term of 10 years. The abatement will be capped at \$460,000,000 appraised value and any value above that cap will not be subject to the abatement.

Chevron is requesting a variance to allow for the newly created jobs to be located within the The Center in downtown Houston.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

17A



Bereket Haregot
President

**Chevron Business and Real
Estate Services**
A Division of Chevron U.S.A. Inc.
6001 Bollinger Canyon Road
Room V1204
San Ramon, CA 94583
Tel 925 842 1711
Fax 925 842 1770
bhrg@chevron.com

August 1, 2013

Mr. Andy Icken
Chief Development Officer
Office of the Mayor
City of Houston
901 Bagby, 4th Floor
Houston, Texas 77002

Re: Application of Chevron U.S.A. Inc. for Tax Abatement Agreement
Request for Variance

Dear Mr. Icken:

In furtherance of its written application for tax abatement dated January 31, 2013, Chevron U.S.A. Inc. ("Chevron") hereby requests a variance pursuant to Section 44-125 of the Tax Abatement Guidelines.

The present application relates to the proposed development and construction of a new 50 story office tower on a site adjacent to two existing office towers owned by Chevron. The proposed Tax Abatement Agreement ("Agreement") under consideration by the City Council contemplates that Chevron will construct the new facility, invest certain monies and employ additional workers, all as more specifically set forth in the Agreement. The property where the facility will be constructed will become the Tax Abatement Reinvestment Zone ("Zone").

The requested variance is sought because, while all new workers employed by Chevron pursuant to the Agreement will work at the Center (as defined below), not all of the workers will end up working in the Zone.

Chevron currently owns office towers in Downtown Houston at 1500 Louisiana and 1400 Smith; in addition, Chevron leases substantial office space in two additional Downtown Houston office towers, namely 1600 Smith, and Two Allen Center (the Zone, together with Chevron's owned and leased offices, are collectively, the "Center"). Chevron's diverse workforce is structured into a series of business units and departments, and new employees are hired into these groups and are given work stations within the particular group. As the facility is completed and certain groups are relocated into the Zone only those new employees assigned to the selected groups will be housed in the Zone.

All new employees hired as required under the Agreement will be located in the Center.

Very truly yours,

A handwritten signature in black ink that reads "Bereket Haregot". The signature is written in a cursive, flowing style.

Chevron Proposed Tax Abatement Revenue Analysis

| Tax Year | Calendar Year | COH Tax Rate | Taxable Value (Real Property) | Taxable Value (Real Property) at 80% cost | Ad Valorem Revenue (Real Property) at 80% cost | Proposed Abatement at 10% | Ad Valorem Revenue after Abatement | Taxable Value (Personal Property) | Property Revenue (Personal Property) | Total Ad Valorem and Personal Property Tax Revenue after Abatement | Taxable Value Growth Scenario | |
|------------|---------------|--------------|-------------------------------|---|--|---------------------------|------------------------------------|-----------------------------------|--------------------------------------|--|-------------------------------|--|
| 2012 | 2013 | 0.6387500 | 576,000,000 | 460,800,000 | 2,943,360 | 294,336 | 2,649,024 | 43,000,000 | 274,663 | 2,923,687 | 5.00% | |
| 2013 | 2014 | 0.6387500 | 604,800,000 | 483,840,000 | 3,090,528 | 294,336 | 2,796,192 | 43,000,000 | 274,663 | 3,070,855 | 5.00% | |
| 2014 | 2015 | 0.6387500 | 635,040,000 | 508,032,000 | 3,245,054 | 294,336 | 2,950,718 | 43,000,000 | 274,663 | 3,225,381 | 5.00% | |
| 2015 | 2016 | 0.6387500 | 666,792,000 | 533,433,600 | 3,407,307 | 294,336 | 3,112,971 | 43,000,000 | 274,663 | 3,387,634 | 5.00% | |
| 2016 | 2017 | 0.6387500 | 700,131,600 | 560,105,280 | 3,577,672 | 294,336 | 3,283,336 | 43,000,000 | 274,663 | 3,557,999 | 5.00% | |
| 2017 | 2018 | 0.6387500 | 735,138,180 | 588,110,544 | 3,756,556 | 294,336 | 3,462,220 | 43,000,000 | 274,663 | 3,736,883 | 5.00% | |
| 2018 | 2019 | 0.6387500 | 771,895,089 | 617,516,071 | 3,944,384 | 294,336 | 3,650,048 | 43,000,000 | 274,663 | 3,924,711 | 5.00% | |
| 2019 | 2020 | 0.6387500 | 810,489,843 | 648,391,874 | 4,141,603 | 294,336 | 3,847,267 | 43,000,000 | 274,663 | 4,121,931 | 5.00% | |
| 2020 | 2021 | 0.6387500 | 851,014,335 | 680,811,468 | 4,348,683 | 294,336 | 4,054,347 | 43,000,000 | 274,663 | 4,329,011 | 5.00% | |
| 2021 | 2022 | 0.6387500 | 893,565,052 | 714,852,042 | 4,566,117 | 294,336 | 4,271,781 | 43,000,000 | 274,663 | 4,546,444 | 5.00% | |
| 2022 | 2023 | 0.6387500 | 929,307,654 | 743,446,123 | 4,748,762 | 294,336 | 4,454,426 | 43,000,000 | 274,663 | 4,729,091 | 4.00% | |
| 2023 | 2024 | 0.6387500 | 966,479,960 | 773,183,968 | 4,938,713 | 294,336 | 4,644,373 | 43,000,000 | 274,663 | 4,919,037 | 4.00% | |
| 2024 | 2025 | 0.6387500 | 1,005,139,158 | 804,111,326 | 5,136,261 | 294,336 | 4,841,925 | 43,000,000 | 274,663 | 5,116,591 | 4.00% | |
| 2025 | 2026 | 0.6387500 | 1,045,344,724 | 836,275,779 | 5,341,712 | 294,336 | 5,047,375 | 43,000,000 | 274,663 | 5,316,375 | 4.00% | |
| 2026 | 2027 | 0.6387500 | 1,087,158,513 | 869,726,810 | 5,555,380 | 294,336 | 5,251,044 | 43,000,000 | 274,663 | 5,525,708 | 4.00% | |
| 2027 | 2028 | 0.6387500 | 1,130,644,854 | 904,515,883 | 5,777,595 | 294,336 | 5,473,259 | 43,000,000 | 274,663 | 5,757,924 | 4.00% | |
| 2028 | 2029 | 0.6387500 | 1,175,870,648 | 940,696,518 | 6,008,699 | 294,336 | 5,704,360 | 43,000,000 | 274,663 | 5,984,020 | 4.00% | |
| 2029 | 2030 | 0.6387500 | 1,222,905,474 | 978,324,379 | 6,249,047 | 294,336 | 5,935,710 | 43,000,000 | 274,663 | 6,210,370 | 4.00% | |
| 2030 | 2031 | 0.6387500 | 1,271,821,693 | 1,017,457,354 | 6,499,009 | 294,336 | 6,165,670 | 43,000,000 | 274,663 | 6,436,330 | 4.00% | |
| 2031 | 2032 | 0.6387500 | 1,322,694,561 | 1,058,155,649 | 6,758,969 | 294,336 | 6,459,633 | 43,000,000 | 274,663 | 6,734,296 | 4.00% | |
| 2032 | 2033 | 0.6387500 | 1,362,375,398 | 1,089,900,318 | 6,961,738 | 294,336 | 6,665,402 | 43,000,000 | 274,663 | 6,940,065 | 4.00% | |
| 2033 | 2034 | 0.6387500 | 1,403,246,660 | 1,122,597,328 | 7,170,590 | 294,336 | 6,871,254 | 43,000,000 | 274,663 | 7,145,908 | 4.00% | |
| 2034 | 2035 | 0.6387500 | 1,445,344,060 | 1,156,275,248 | 7,385,708 | 294,336 | 7,076,372 | 43,000,000 | 274,663 | 7,351,034 | 4.00% | |
| 2035 | 2036 | 0.6387500 | 1,488,704,382 | 1,190,963,506 | 7,607,279 | 294,336 | 7,281,943 | 43,000,000 | 274,663 | 7,556,606 | 3.00% | |
| 2036 | 2037 | 0.6387500 | 1,533,365,513 | 1,226,692,410 | 7,835,498 | 294,336 | 7,487,162 | 43,000,000 | 274,663 | 7,761,820 | 3.00% | |
| 2037 | 2038 | 0.6387500 | 1,579,366,478 | 1,263,493,182 | 8,070,563 | 294,336 | 7,691,226 | 43,000,000 | 274,663 | 7,966,890 | 3.00% | |
| 2038 | 2039 | 0.6387500 | 1,626,747,472 | 1,301,397,978 | 8,312,680 | 294,336 | 7,895,344 | 43,000,000 | 274,663 | 8,171,000 | 3.00% | |
| 2039 | 2040 | 0.6387500 | 1,675,549,896 | 1,340,439,917 | 8,562,060 | 294,336 | 8,099,724 | 43,000,000 | 274,663 | 8,375,388 | 3.00% | |
| 2040 | 2041 | 0.6387500 | 1,725,816,393 | 1,380,653,114 | 8,818,922 | 294,336 | 8,304,586 | 43,000,000 | 274,663 | 8,579,250 | 3.00% | |
| 2041 | 2042 | 0.6387500 | 1,777,590,885 | 1,422,072,708 | 9,083,489 | 294,336 | 8,509,148 | 43,000,000 | 274,663 | 8,783,817 | 3.00% | |
| 2042 | 2043 | 0.6387500 | 1,830,918,612 | 1,464,734,890 | 9,355,994 | 294,336 | 8,714,662 | 43,000,000 | 274,663 | 8,988,326 | 3.00% | |
| 2043 | 2044 | 0.6387500 | | | | | | | | | | |
| 2044 | 2045 | 0.6387500 | | | | | | | | | | |
| 2045 | 2046 | 0.6387500 | | | | | | | | | | |
| 2046 | 2047 | 0.6387500 | | | | | | | | | | |
| 2047 | 2048 | 0.6387500 | | | | | | | | | | |
| NPV | | | 183,199,932 | 146,473,890 | \$103,950,882 | 2,943,360 | \$101,471,868 | 43,000,000 | 274,663 | 188,771,125 | | |
| | | | | | \$2,479,014 | | \$55,315,538 | | | \$106,787,406 | | |

Assumptions:

Annual Growth at 5% for the first ten years and declining by 1% at each 10 year cycle

Payback is Year 1



No Abatement on the Personal Property

Assume personal property appraises at 50% of cost

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | |
|---|-------------------------------------|---|
| SUBJECT: Ordinance authorizing the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. Parcels SY12-055 and AY12-090 | Page <u>1</u> of <u>2</u> | Agenda Item # 18 |
|---|-------------------------------------|---|

| | | |
|--|---------------------------------------|---------------------------------------|
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 8/1/13 | Agenda Date AUG 07 2013 |
|--|---------------------------------------|---------------------------------------|

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|--|---|
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: K Key Map 532M  |
|--|---|

| | |
|--|---|
| For additional information contact: D.W. Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate | Date and identification of prior authorizing Council Action: C.M. 2012-0391 (5/30/2012) |
|--|---|

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 10-foot-wide utility easement in exchange for a consideration of the \$300.00 minimum parcel fee plus conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P. W. Rose Survey, A-645. **Parcels SY12-055 and AY12-090**

| | |
|---|--|
| Amount and Source of Funding: Not Applicable | |
|---|--|

SPECIFIC EXPLANATION:
By Council Motion 2012-0391, City Council authorized the subject transaction. 7200 Main Corporation, (Joanne C. Stein, Vice President/Treasurer), plans to utilize the subject area for future development.

7200 Main Corporation has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY12-055
1,727-square-foot (0.0396 acre) utility easement: \$27,632.00
Valued at \$16.00 PSF

TOTAL ABANDONMENT **\$27,632.00**

In exchange 7200 Main Corporation, will pay:


Cash \$300.00 (minimum fee)
Plus convey to the City:

Parcel AY12-090
1,989 square-foot (0.0456 acre) access easement: \$63,012.00
Valued at \$31.68 PSF

TOTAL CASH AND CONVEYANCES **\$63,312.00**

LTS No. 5900 CUIC #20BAM34

REQUIRED AUTHORIZATION

| | | |
|---------------------------|-----------------------------|---|
| Finance Department | Other Authorization: | Other Authorization:  Mark L. Loethen, P.E. , CFM, PTOE Deputy Director Planning and Development Services Division |
|---------------------------|-----------------------------|---|

| | | | |
|----------------|---|--|-------------------------------------|
| Date: , | Subject: Ordinance authorizing the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. Parcels SY12-055 and AY12-090 | Originator's Initials <i>Bam</i> | Page <u>2</u> of <u>2</u> |
|----------------|---|--|-------------------------------------|

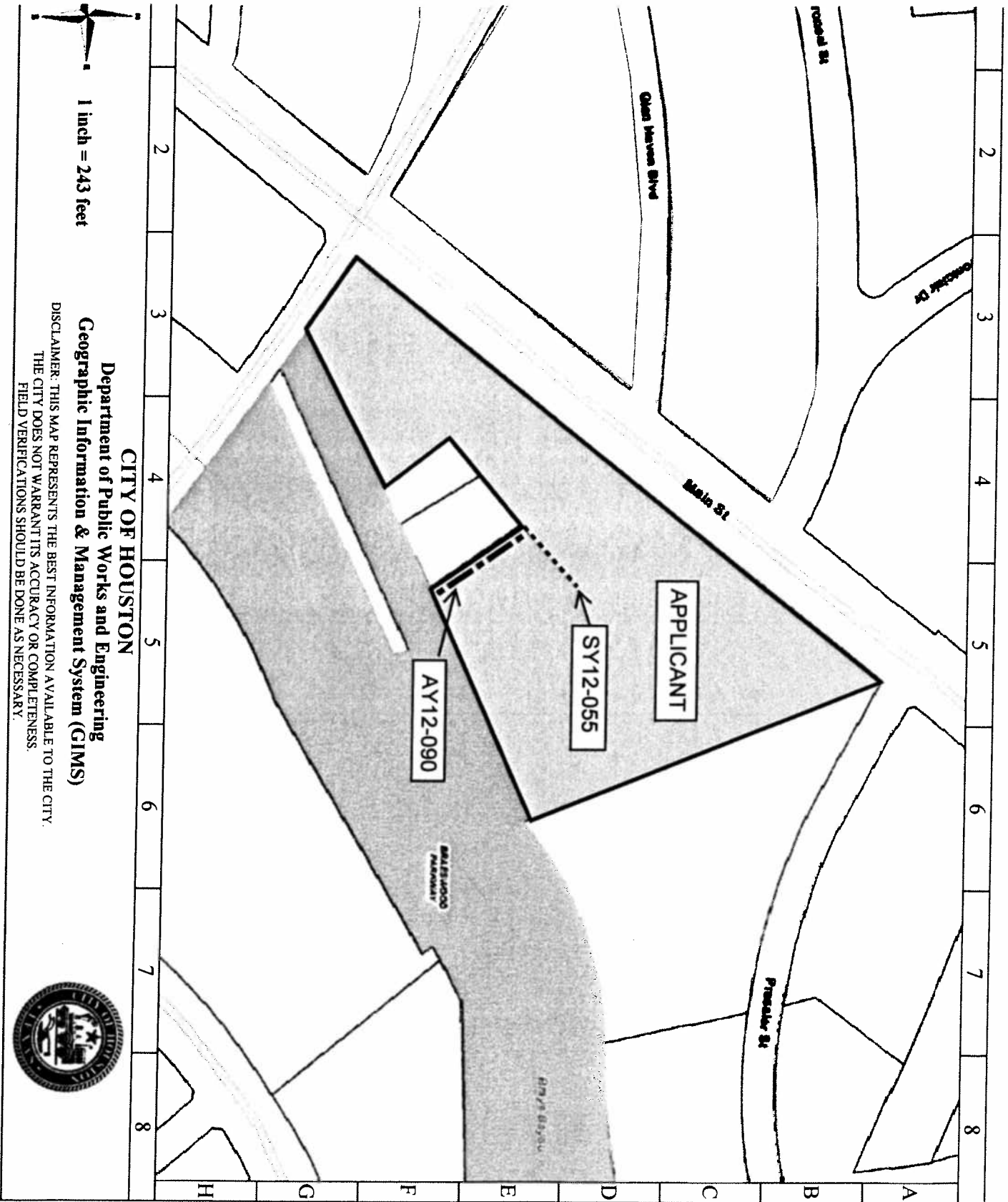
Inasmuch as the value of the \$300.00 minimum parcel fee required for the conveyance of a public land interest plus the access easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for a consideration of the \$300.00 minimum fee plus conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645.

DWK:NPC:bam

- c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Marlene Gafrick
Terry A. Garrison
Daniel Menendez, P.E.
Jeffrey Weatherford, P.E., P.T.O.E

PARCEL MAP

Abandonment and sale of a portion of a 10-foot-wide utility easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both within Block 8, Braeswood Addition, Section 1-A Replat, out of the P.W. Rose Survey, A-645. Parcels SY12-055 and AY12-090



1 inch = 243 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.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9741

| | | | |
|---|-------------------------|--------------------|---------------------------------------|
| <p>Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600007959 for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department/S29-T22221-A1</p> | <p>Category # 4</p> | <p>Page 1 of 2</p> | <p>Agenda Item 19</p> |
|---|-------------------------|--------------------|---------------------------------------|

| | | |
|--|--|---|
| <p>FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department</p> | <p>Origination Date July 30, 2013</p> | <p>Agenda Date AUG 07 2013</p> |
|--|--|---|

| | |
|---|--|
| <p>DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i></p> <p>For additional information contact: Vic Ayres Phone: (713) 837-9131 Douglas Moore Phone: (832) 393-8724</p> | <p>Council District(s) affected All</p> <p>Date and Identification of prior authorizing Council Action: 7-0883, 8/01/07; 8-0827, 9/17/08; 8-1066, 12/03/08</p> |
|---|--|

RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Beck Disaster Recovery, Inc. to 1) change the contractor name to Science Applications International Corporation; 2) extend the contract term from April 15, 2014 to April 15, 2019; and 3) modify the contract fee schedule for disaster management recovery and consulting services for the Solid Waste Management Department.

| | |
|---|------------------------------|
| <p>Pre-Positioned Contract - No Additional Funding Required</p> | <p>Finance Budget</p> |
|---|------------------------------|

SPECIFIC EXPLANATION:
The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Beck Disaster Recovery, Inc. to 1) change the contractor name to Science Applications International Corporation (SAIC); 2) extend the contract term from April 15, 2014 to April 15, 2019; and 3) modify the contract fee schedule for disaster management recovery and consulting services for the Solid Waste Management Department (SWMD). The City Purchasing Agent/Director may terminate this contract at any time upon 30-days written notice.

The contract was awarded on August 1, 2007 by Ordinance No. 2007-0883 for a five-year term, with two one-year options for a pre-positioned contract, which will be activated and funded by City Council only in the events of emergencies. On September 17, 2008, by Ordinance No. 2008-0827, City Council authorized the activation of this contract and awarded \$15,000,000.00 to be funded via the Hurricane Ike Disaster Management Services Fund. On December 3, 2008, by Ordinance No. 2008-1066, the initial Hurricane Ike Disaster funding amount was increased from \$15,000,000.00 to \$35,000,000.00 to allow the contractor to complete Hurricane Ike's debris recovery services including the removal of over 225,000 dead or hazardous leaning trees, hanging limbs and stumps, and to remove an estimated five million cubic yards of disaster-generated debris. In consideration for the five-year contract extension, the contractor has offered the City hourly labor rate discounts on the current fee schedule to the cost-recovery and post-event services for a combined labor rate reduction of approximately 38.5%.

The scope of work requires the contractor to provide all labor, materials, equipment and supervision necessary to manage, monitor and certify all disaster management recovery and consulting services in the event of natural or man-made disasters. The contractor is required to manage and monitor all City of Houston debris hauler contractors to ensure they are in compliance with the Federal Emergency Management Agency (FEMA) reimbursement guidelines, which includes measuring and certifying all debris hauler contractors' vehicles certification for load volume of eligible debris, monitoring loading of vehicles in disaster areas, unloading of vehicles at designated landfills, and preparing and issuing certified load tickets.

REQUIRED AUTHORIZATION

| | | |
|----------------------------|-----------------------------|-----------------------------|
| <p>Finance Department:</p> | <p>Other Authorization:</p> | <p>Other Authorization:</p> |
|----------------------------|-----------------------------|-----------------------------|

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 7/30/2013 | Subject: Approve an Ordinance Authorizing a First Amendment to Contract No. 4600007959 for Disaster Management Recovery and Consulting Services for the Solid Waste Management Department/S29-T22221-A1 | Originator's Initials GB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

Further, the contractor may be required to facilitate communication with the City's debris manager, FEMA Public Assistance Program, Federal Highway Administration Emergency Relief Program, City officials, the State of Texas and other State and Federal agencies. Additionally, the contractor may coordinate annual pre-event planning of debris management preparedness workshops and exercises for City departments, and may also provide post-event reconstruction and reimbursement services.

The contract was awarded with an 11% M/WBE participation goal, and the contractor is currently achieving 23.80%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Greg Hubbard

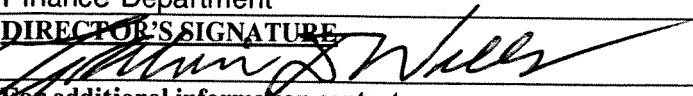
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9749

| | | | |
|--|-----------------|-------------|------------------------------|
| Subject: Approve an Ordinance Awarding a Contract for Pick-Up, Removal and Disposal of USDA Regulated Garbage for the Houston Airport System/S55 - E24650 | Category # 4 | Page 1 of 2 | Agenda Item 20 |
|--|-----------------|-------------|------------------------------|

| | | |
|--|--|---------------------------------------|
| FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department | Origination Date June 26, 2013 | Agenda Date AUG 07 2013 |
|--|--|---------------------------------------|

CWD
DIRECTOR'S SIGNATURE

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

| |
|---|
| Council District(s) affected B, E, I |
| Date and Identification of prior authorizing Council Action: |

RECOMMENDATION: (Summary)
Approve an ordinance awarding a contract to Allied Contamination Control and Protection, Inc., in an amount not to exceed \$943,460.41 for pick-up, removal and disposal of USDA regulated garbage for the Houston Airport System.

| | |
|---|-----------------------|
| Maximum Contract Award Amount: \$943,460.41 | Finance Budget |
| \$943,460.41 - HAS Revenue Fund (8001) | |

SPECIFIC EXPLANATION:
The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Allied Contamination Control and Protection (ACCP), Inc., in an amount not to exceed \$943,460.41 for pick-up, removal and disposal of United States Department of Agriculture (USDA) regulated garbage for the Houston Airport System (HAS). The City Purchasing Agent/Director may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all permits, equipment, labor, materials, supplies, supervision and transportation necessary to pick-up, remove and dispose of USDA regulated garbage pursuant to Title 9 § 94.5, Title 7 § 330.400 and § 330.403 of the Code of Federal Regulations "for compliance with disposal measures authorized by the Plant Protection Act and the Animal Health Protection Act to prevent introduction and dissemination of foreign pests and diseases of plants and livestock and prevent importing regulated garbage from foreign countries generated from international flights"; at George Bush Intercontinental Airport (IAH), William F. Hobby Airport (HOU) and Ellington Field (EFD).

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

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.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is awarding an Exempt (Health and Safety) Contract for this purchase.

| REQUIRED AUTHORIZATION | | |
|-------------------------------|----------------------|----------------------|
| Finance Department: | Other Authorization: | Other Authorization: |

WJ
19

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 6/26/2013 | Subject: Approve an Ordinance Awarding a Contract for Pick-Up, Removal and Disposal of USDA Regulated Garbage for the Houston Airport System/S55 - E24650 | Originator's Initials JB | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

Buyer: Joseph Badell

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

Estimated Spending Authority

| DEPARTMENT | FY2014 | OUT YEARS | TOTAL |
|------------------------|--------------|--------------|--------------|
| Houston Airport System | \$172,964.00 | \$770,496.41 | \$943,460.41 |

RECEIVED

MAR 13 2013

OBO

CITY OF HOUSTON
INTEROFFICE CORRESPONDENCE

TO: Carlecia Wright
Director
Mayor's Office of Business Opportunity

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

DATE: March 7, 2013

SUBJECT: Request for Approval of Zero Percent (0%) Goal for Pick-up, Removal, and Disposal of USDA Regulated Garbage Services for IAH, HOU & EFD.

The Houston Airport System (HAS) seeks to enter into an agreement for the pickup, removal and disposal of USDA Regulated Garbage. The Contractor will provide all labor, management, supervision, equipment, and transportation necessary to provide USDA Regulated Garbage Services. The total estimated value of this agreement is \$900,000.00 for 5 year term of the agreement.

There is little or no potential for subcontracting opportunities on this project. Therefore, the Houston Airport System is requesting from the Mayor's office of Business Opportunity approval of a Zero (0%) goal for the above referenced agreement.

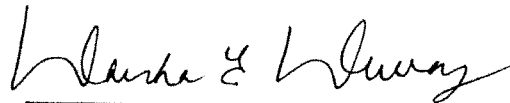
For  Mario C. Diaz

3-11-13
Date

Read and Approve

MCD: jr


cc: Jim Parise
Scott Alexander
Phil Parker
Alan Cline




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

| | | |
|---|-----------------------|------------------------------|
| SUBJECT: Professional Services Contract Page Southerland Page, LLP Master Plan for Houston Public Library WBS No. E-000189-0001-3 | Page 1 of 2 | Agenda Item 21 |
|---|-----------------------|------------------------------|

| | | |
|---|------------------------------------|-----------------------------------|
| FROM (Department or other point of origin): General Services Department | Origination Date 7/23/13 | Agenda Date AUG 07 2013 |
|---|------------------------------------|-----------------------------------|

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| DIRECTOR'S SIGNATURE Scott Minnix  7/16/13 | Council District(s) affected: All |
|--|---|

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

RECOMMENDATION: Approve a professional services contract and appropriate funds for the project.

| | |
|---|------------------------|
| Amount and Source Of Funding: \$348,000.00 Public Library Consolidated Construction Fund (4507) | Finance Budget: |
|---|------------------------|


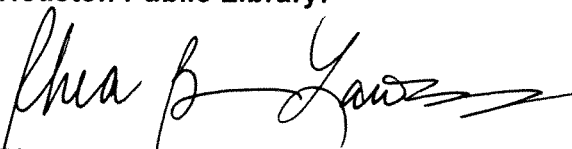
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve a professional services contract with Page Southerland Page LLP., to perform facility and strategic planning services for a Master Plan for the Houston Public Library (HPL).

On January 11 and January 18, 2013, GSD advertised a Request for Qualifications (RFQ) for professional services. The RFQ contained selection criteria that ranked respondents on experience, technical approach, and quality assurance program. The Statements of Qualifications were due on February 4, 2013, and three teams responded. GSD formed a selection committee comprised of representatives from HPL and GSD to evaluate the respondents. The selection committee interviewed all three teams. The team of Page Southerland Page, LLP. received the most points and offers the best value for the City based on the advertised criteria.

SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the consultant will produce a ten-year master plan that will forecast HPL's service needs, future scenarios with growing, stagnant or reduced budgets, service priorities, and impacts on staffing, technology, facilities and sustainability. The contract provides for a Basic Services Fee to be paid as a lump sum plus reimbursable expenses.

| | |
|----------------------|-----------------------|
| \$ 319,000.00 | Basic Services Fee |
| \$ 29,000.00 | Reimbursable Expenses |
| \$ 348,000.00 | Total Contract |

REQUIRED AUTHORIZATION CUIC # 25DSGN89

| | |
|---|---|
| General Services Department:  Richard A. Vella Chief of Design & Construction Division | Houston Public Library:  Rhea Brown Lawson, Ph.D Director |
|---|---|

| | | | |
|-------------|---|---|-----------------------|
| Date | SUBJECT: Professional Services Contract Page Southerland Page, LLP Master Plan for Houston Public Library WBS No. E-000189-0001-3 | Originator's Initials VTN | Page 2 of 2 |
|-------------|---|---|-----------------------|

M/WBE PARTICIPATION: Due to the specialized technical nature of the services, an M/WBE goal has not been established for this contract. There are currently no City certified firms that have expertise in master planning of library facilities and services for large metropolitan areas like Houston. The Office of Business Opportunity has reviewed the process and determined that M/WBE participation is not appropriate for this contract as described in the attached correspondence.

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.

SM:JLN:RAV:VTN:vtn

c: Marta Crinejo, John Middleton, Jacquelyn Nisby, Calvin Curtis, Martha Leyva, File



CITY OF HOUSTON
General Services Department

RECEIVED

JUL 01 2013

Interoffice

GSD

Correspondence

To Marsha E. Murray
Assistant Director
Office of Business Opportunity

From Scott Minnix *SM*
Director

Date June 26, 2013

Subject **Exemption from M/W/SBE
Participation
Professional Services Contract
Master Plan for Houston Public
Library
Contract Amount: \$348,000.00**

Due to the specialized technical nature of the Contract, General Services Department is requesting an exemption from Minority/Women/Small Business Enterprise (M/W/SBE) participation in the Master Plan for Houston Public Library.

A Request for Qualification (RFQ) for professional services was advertised on January 11, and January 18, 2013. Three Houston-based firms responded. All three firms, not having library planning experts in house and none being available in the Houston area, had teamed up with out of state firms. After careful consideration by HPL and GSD, the team comprising of Page Southerland Page Architects, Group 4 Architecture, and other individual experts in library services, technology and financial strategy; were selected. Some of the team members were involved in master planning of public library systems for cities like Los Angeles, Sacramento, Oakland, Palo Alto, Chattanooga, and Dayton.

There are limited number of firms, nation-wide, who have expertise in master planning of library facilities and services for large metropolitan areas like Houston.

APPROVE:

Marsha E. Murray 7/3/13
Marsha E. Murray, Assistant Director
Office of Business Opportunity

SM
SM:RAV:CRC:VTN:vtn

Attachments: Exhibit "A" - Scope of Services, Roll of Project Team Members

C: Jacquelyn Nisby, Morris Scott, File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | |
|--|-----------------------|------------------------------|
| SUBJECT: Award Construction Contract Times Construction, Inc. Westside Trail WBS No. F-000712-0001-4 | Page 1 of 2 | Agenda Item 22 |
|--|-----------------------|------------------------------|

| | | |
|---|-----------------------------------|-----------------------------------|
| FROM (Department or other point of origin): General Services Department | Origination Date 8/1/13 | Agenda Date AUG 07 2013 |
|---|-----------------------------------|-----------------------------------|

| | |
|---|---|
| DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix 7/24/13</i> | Council District(s) affected: F |
|---|---|

| | |
|--|---|
| For additional information contact: Jacquelyn L. Nisby <i>C.N.</i> Phone: 832-393-8023 | Date and identification of prior authorizing Council action: |
|--|---|

RECOMMENDATION: Award construction contract and appropriate funds for the project.

| | |
|---|------------------------|
| Amount and Source of Funding: \$ 836,700.00 Parks Consolidated Construction Fund (4502) | Finance Budget: |
|---|------------------------|

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Times Construction, Inc. on its low bid amount of \$784,000.00 to provide construction services for Westside Trail for the Houston Parks and Recreation Department.

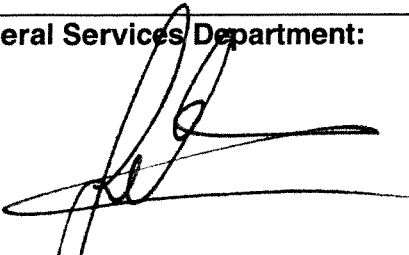
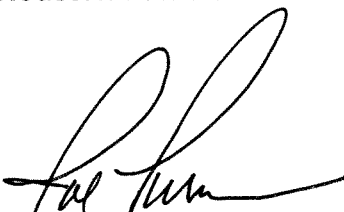
PROJECT LOCATION: 3402 1/2 S. Briar Knoll Drive (488Y)

PROJECT DESCRIPTION: The scope of work includes demolition of existing asphalt trail, benches and trash receptacles; removal of trees and shrubs; construction of 1.9 mile long concrete trail and installation of benches and bench pads.

The contract duration for this project is 410 calendar days. White Oak Studio is the design consultant for this project.

BIDS: The following six bids were received on June 27, 2013:

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|--|-------------------|
| 1. Times Construction, Inc. | \$ 784,000.00 |
| 2. Tikon Group, Inc. | \$ 787,975.00 |
| 3. Gulf Coast Landscape Services, Inc. | \$ 875,700.00 |
| 4. Carrera Construction, Inc. | \$ 934,996.00 |
| 5. Jerdon Enterprise, L.P. | \$ 940,940.40 |
| 6. Resicom, Inc. | \$ 1,125,000.00 |

| | | |
|---|---|---------------------|
| REQUIRED AUTHORIZATION | | CUIC ID # 25PARK207 |
| General Services Department:  Richard A. Vella Chief of Design & Construction Division | Houston Parks and Recreation Department:  Joe Turner Director | |

| | | | |
|--------------|--|--|-----------------------|
| Date: | SUBJECT: Award Construction Contract Times Construction, Inc. Westside Trail WBS No. F-000712-0001-4 | Originator's Initials DE | Page 2 of 2 |
|--------------|--|--|-----------------------|

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$13,500.00 for engineering and materials testing services under the existing contract with Kenall, Inc.

FUNDING SUMMARY:

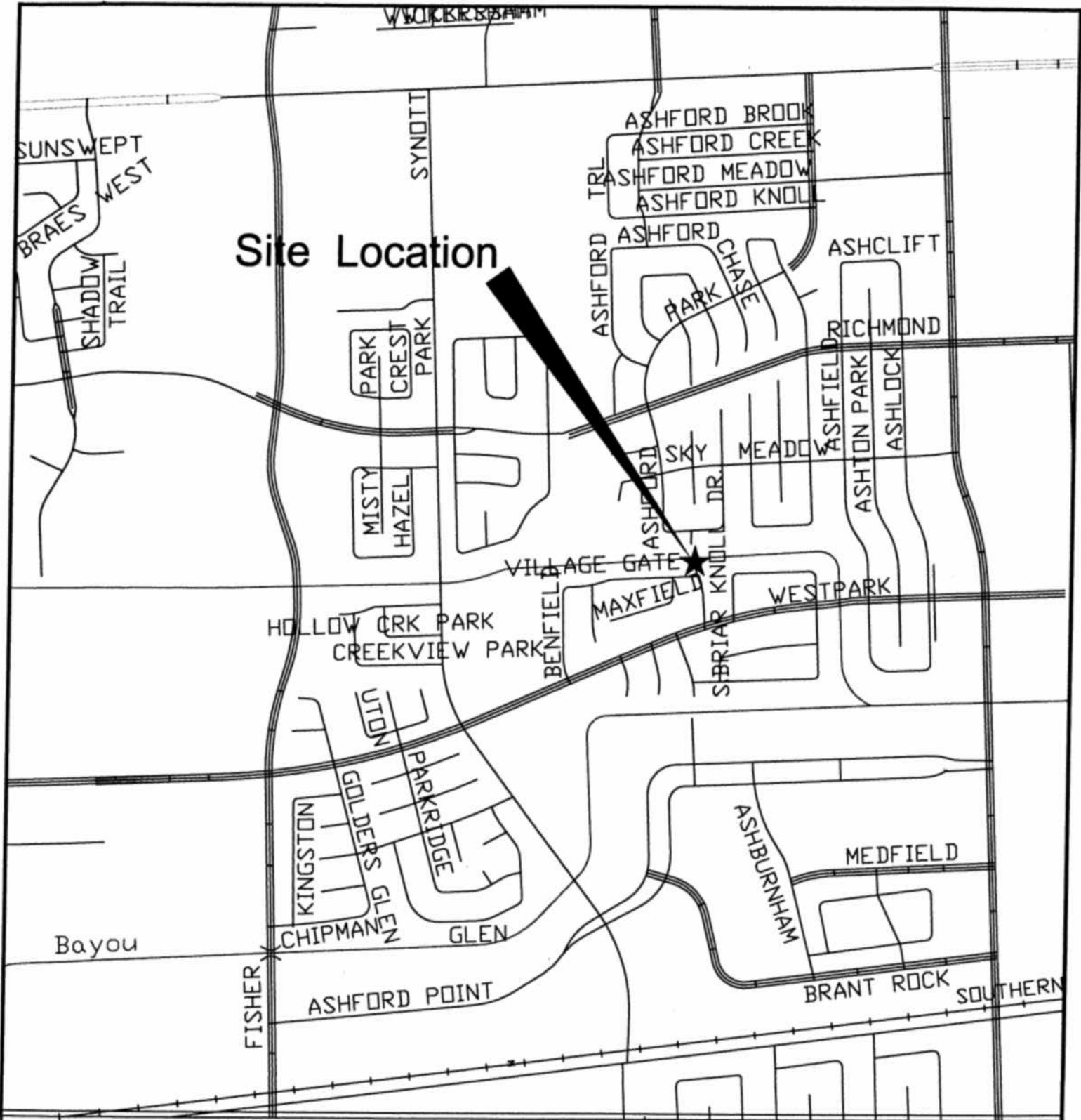
| | | |
|----|-------------------|-----------------------------------|
| \$ | 784,000.00 | Construction Contract Services |
| \$ | 39,200.00 | 5% Contingency |
| \$ | 823,200.00 | Total Contract Services |
| \$ | 13,500.00 | Engineering and Materials Testing |
| \$ | 836,700.00 | Total Funding |

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 meets the requirements of Hire Houston First.

SM:JLN:RAV:LJ:DE:de

c: Marta Crinejo, Mark Ross, Jacquelyn L. Nisby, Carlecia D. Wright, Luci Correa, Calvin Curtis, Morris Scott, Chris Gonzales, Yuhayna McCoy, Gabriel Mussio, Martha Leyva, Beatrice Ornelas, File 712



Site Location

Westside Trail
3402 1/2 S. Briar Knoll Drive
Houston, TX 77082

Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | |
|--|-----------------------|---|
| SUBJECT: Award Construction Contract Times Construction, Inc. Keith Wiess Park Improvement WBS No: F-504A06-0005-4 | Page 1 of 2 | Agenda Item 23 |
|--|-----------------------|---|

| | | |
|---|--|-----------------------------------|
| FROM (Department or other point of origin): General Services Department | Origination Date 8/1/13 | Agenda Date AUG 07 2013 |
|---|--|-----------------------------------|

| | |
|--|--|
| DIRECTOR'S SIGNATURE: Scott Minnix <i>8/29/13</i> | Council District affected: B |
|--|--|

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

RECOMMENDATION: Award construction contract and appropriate funds for the project.

| | |
|--|------------------------|
| Amount and Source of Funding: \$1,430,410.00 Parks Consolidated Construction Fund (4502) | Finance Budget: |
|--|------------------------|

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Times Construction, Inc. on its low bid amount of \$1,252,000.00 to provide construction services for Keith Wiess Park for the Houston Parks and Recreation Department.

PROJECT LOCATION: 12300 Aldine-Westfield (413M)

PROJECT DESCRIPTION: The scope of work includes a new parking lot with 135 parking spaces, sidewalks, site lighting, electrical services, underground irrigation storage tank with booster pump and lines, detention basin, site grading and associated landscape and irrigation for soccer fields.

The contract duration for this project is 210 calendar days. White Oak Studio, Inc. is the design consultant and construction manager for the project.

BIDS: The following six bids were received on June 20, 2013:

| <u>Bidder</u> | <u>Bid Amount</u> |
|---------------------------------------|-------------------|
| 1. Times Construction, Inc. | \$ 1,252,000.00 |
| 2. Resicom, Inc. | \$ 1,407,700.00 |
| 3. Carrera Construction, Inc. | \$ 1,445,400.00 |
| 4. Hassell Construction Company, Inc. | \$ 1,474,700.00 |
| 5. Jerdon Enterprise, L.P. | \$ 1,657,030.30 |
| 6. The Gonzales Group | \$ 1,727,200.00 |

REQUIRED AUTHORIZATION CUIC ID # 25PARK208

| | |
|--|---|
| General Services Department: Richard A. Vella Chief of Design & Construction Division | Houston Parks and Recreation Department: Joe Turner Director |
|--|---|

NOT

23

| | | | |
|-------------|--|--|-----------------------|
| Date | SUBJECT: Award Construction Contract Times Construction, Inc. Keith Wiess Park Improvement WBS No: F-504A06-0005-4 | Originator's Initials MS | Page 2 of 2 |
|-------------|--|--|-----------------------|

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc. and appropriate funds for the project, including an additional appropriation of \$31,300.00 for engineering and materials testing services under the existing contract with Professional Services Industries, Inc.

FUNDING SUMMARY:

| | |
|------------------------|----------------------------------|
| \$ 1,252,000.00 | Construction Contract Services |
| \$ 125,200.00 | 10% Contingency |
| <u>\$ 1,377,200.00</u> | Total Contract Services |
| \$ 31,300.00 | Engineering and Material Testing |
| \$ 21,910.00 | Civic Art (1.75%) |
| <u>\$ 1,430,410.00</u> | Total Funding |

CONSTRUCTION GOALS: A 14% MBE goal and 10% SBE goal have been established for this contract. The contractor has submitted the following certified firms to achieve the goals:

| <u>FIRM (MBE):</u> | <u>SCOPE</u> | <u>AMOUNT</u> | <u>% of CONTRACT</u> |
|----------------------------|--|---------------------|----------------------|
| EL Dorado Construction | Installation of Storage Tank and other miscellaneous Construction Work | \$120,000.00 | 9.58% |
| George Meeks Landpro, Inc. | Landscape/Irrigation | \$ 64,051.00 | 5.12% |
| | TOTAL | \$184,051.00 | 14.70% |

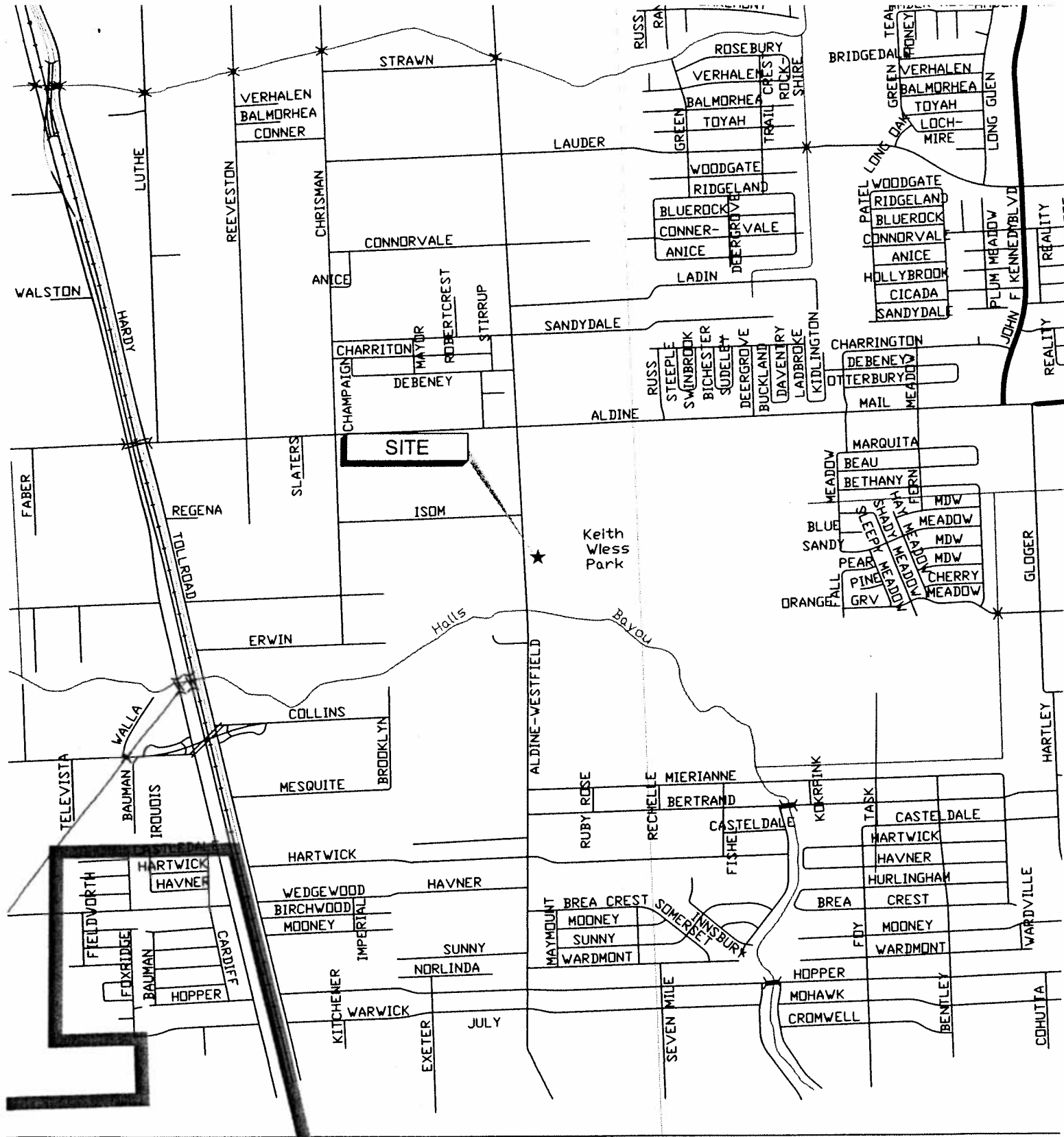
| <u>FIRM (SBE):</u> | <u>SCOPE</u> | <u>AMOUNT</u> | <u>% of CONTRACT</u> |
|--------------------------|--------------------------------------|---------------|----------------------|
| Arc Light Electric, Inc. | Installation of Site Electric System | \$209,000.00 | 16.69% |

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 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 meets the requirements of Hire Houston First.


SM:JLN:RAV:LJ:MS:ms

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Christopher Gonzales, Minnette Boesel, Calvin Curtis, Gabriel Mussio, Luci Correa, Morris Scott, Martha Leyva, File 712



Keith Wiess Park Improvement
12300 Aldine-Westfield
Houston, TX 77093

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 93.05 acres of land as Harris County Municipal Utility District No. 529 (Key Map No. 488-T)

Page 1 of 1

Agenda Item #

24

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

8/1/13

AUG 07 2013

DIRECTOR'S SIGNATURE

Council District affected:

"G" 80

Daniel W. Krueger, P.E.

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832)395-2705

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

The petition for the creation of 93.05 acres of land as Harris County Municipal Utility District No. 529 be approved.

Amount of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

The owners of two (2) tracts of land totaling 93.05 acres of land, located in the city's corporate limits, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Westheimer Road, Briar Forest and Eldridge Parkway. The district will consist of 93.05 acres. The district will be served by the City of Houston's Turkey Creek Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 529 is Brays Bayou which flows to the Houston Ship Channel.

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

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

Attachments

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

REQUIRED AUTHORIZATION

20UPA223

Finance Department

Other Authorization:

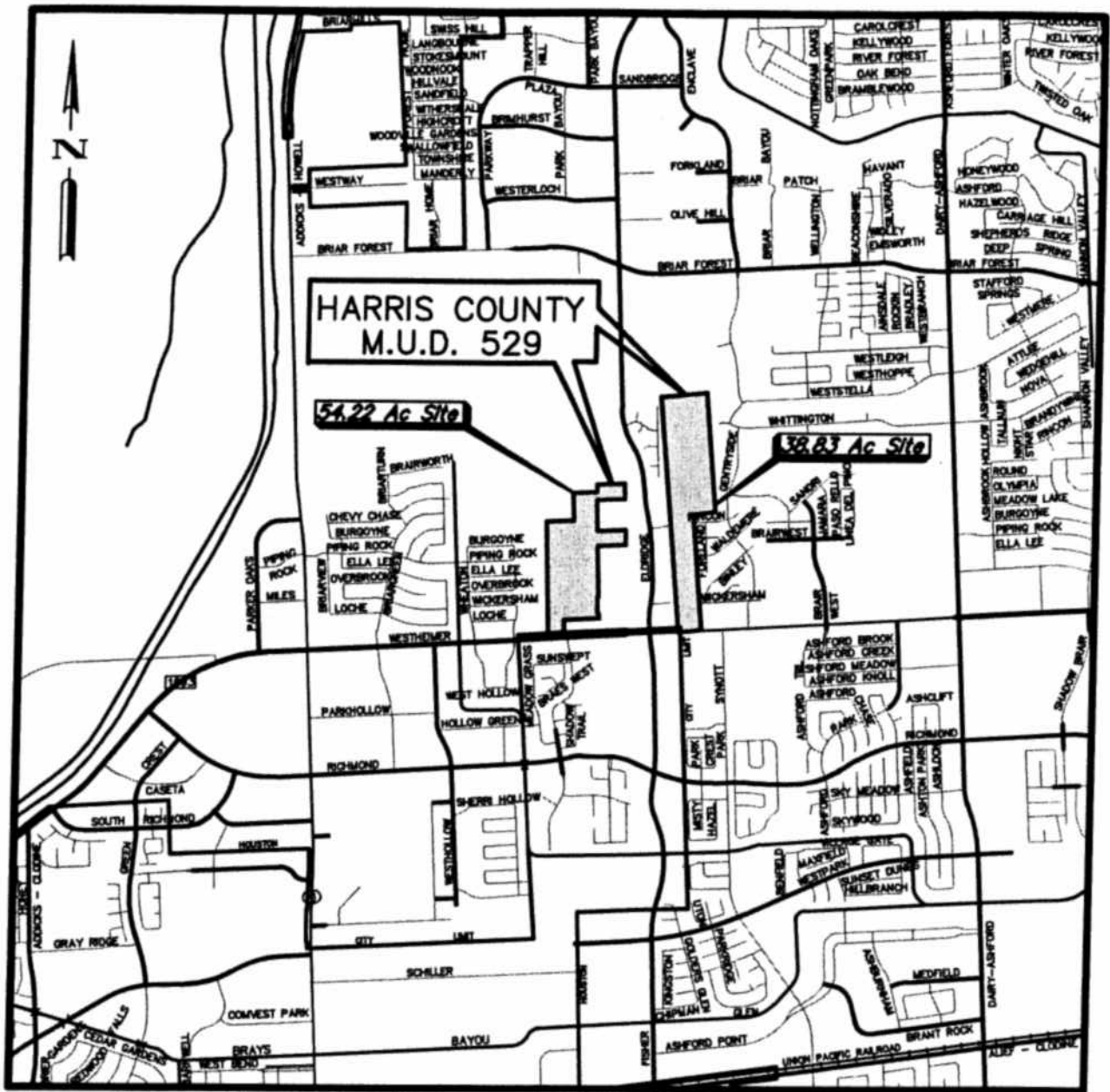
Mark Loethen

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning & Development Services Div.

Other Authorization:

24



VICINITY MAP

SCALE: 1" = 4000'
HARRIS COUNTY
KEY MAP: 488T
ZIP CODE; 77077

Harris County Municipal Utility District No. 529 District Activity as of 3/21/2013

The District is located in Council District G.

District filed for creation under HB 964 in the 83rd Legislative Session, the bill is currently in committee.

The Proposed District consists of two (2) tracts of land totaling 93.05 acres.

The District tax rate is going to be approximately \$0.70 per \$100.

Previous Council Action:

N/A

Developer Participation Contract:

N/A

Request for Council Action:

Consent to the creation of 93.05 acres of land to in-city district HCMUD 529 proposed to be 94.9% single family residential and 5.1% commercial.

Additional Information:

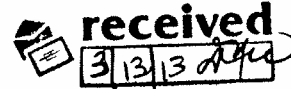
The creation tracts are located just southeast of Harris County Municipal Utility District 382. The bonds issued to the District are critical in making it financially feasible for the developer to be able to develop the property and get 100% reimbursement .



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 93.05 acres to Harris County MUD No. 529 under the provisions of Chapters 49 and 54 Texas Water Code.

Joel Wheaton
Attorney for the District

Attorney: Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600 Houston, TX Zip: 77027 Phone: 713-860-6400

Engineer: Brown & Gay Engineers, Inc.

Address: 10777 Westheimer, Suite 400, Houston, TX Zip: 77042 Phone: 281-558-8700

Owners: Sueba 350 LP c/o Sueba USA Corp.

Address: 1800 West Loop South, Suite 1300, Houston, TX Zip: 77027 Phone: 713-961-3588

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Joel Wheaton Abstract 80

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

North of: Westheimer Road East of: Eldridge Pkwy
South of: Briar Forest West of: Eldridge Pkwy

WATER DISTRICT DATA

Total Acreage of District: 93.05 Existing Plus Proposed Land 93.05

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

Single Family Residential 94.9 Multi-Family Residential _____
Commercial 5.1 Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: Turkey Creek Wastewater Treatment Plant - COH

NPDES/TPDES Permit No: _____ TCEQ Permit No: _____



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): _____

Ultimate Capacity (MGD): _____

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

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: N/A - City of Houston Water System

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Size of Treatment Plant Site: _____

square feet/acres.

Comments or Additional Information: WWTP information not provided; COH is supplier of WW svc

See attached page for additional owner.

**City of Houston
Department of Public Works and Engineering
Water District Consent Application Form**

Additional Property Owner in District

Rincon 38 Partners, Ltd.
c/o Summit Management Fund, LLC
3800 Southwest Freeway, Suite 302
Houston, TX 77027
Phone: (281) 350-2732

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

25-40 ~~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~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

AUG 7 2013

For additional information contact:

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

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund Other (Specify)

SPECIFIC EXPLANATION:

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

| | |
|--|---|
| 1. 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:

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 | Agenda Item # |
| | | 1 of 2 | 4120 |

| | | |
|--|--|--|
| FROM (Department or other point of origin): Houston Airport System | Origination Date July 10, 2013 | Agenda Date JUL 31 2013 <i>YK</i> AUG 7 2013 |
|--|--|--|

| | |
|---|--|
| DIRECTOR'S SIGNATURE:  7-22-13 | Council District affected: E |
|---|--|

| | |
|---|---|
| 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 |
|---|---|

| | |
|--|-------------------------------------|
| 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 |
|--|-------------------------------------|

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: |

| | | | |
|------------------------------|--|------------------------------|-----------------------|
| 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 |
|------------------------------|--|------------------------------|-----------------------|

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 |
|--------------|-------------|-------------|
| | 42 | 27 |

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

Origination Date
June 18, 2013

Agenda Date
~~JUL 31 2013~~
AUG 7 2013

DIRECTOR'S SIGNATURE:
M. Anderson

Council District affected:
B, E, I

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

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

AMOUNT & SOURCE OF FUNDING:
CIP No. A-0368 – \$ 4,500,000.00 HAS Arpt Improvement (8011)
\$ 5,500,000.00 HAS Revenue (8001) FY14
\$10,000,000.00 Total *Mal*

Prior appropriations:
08/01/2012.....\$12,000,000.00
HAS Arpt Improvement (8011)
08/01/2012.....\$ 500,000.00
HAS Revenue (8001)
Total.....\$12,500,000.00

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.

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> |
|----------------------------|---|---|

| | | | |
|------------------------------|--|--|-----------------------|
| 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 |
|------------------------------|--|--|-----------------------|

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.

REQUEST FOR COUNCIL ACTION

TQ: Mayor via City Secretary

Subject: An ordinance approving and authorizing a professional services agreement between the City of Houston and Digitech Computer, Inc. (DIGITECH) relating to the billing of fees for emergency medical services (EMS) including ambulance transports and associated collections activities.

Category #

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Agenda Item

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FROM (Department or other point of origin):

Kelly Dowe
Director of Finance Department

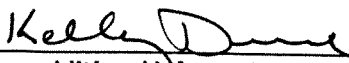
Origination Date:

July 24, 2013

Agenda Date

~~JUL 27 2013~~
AUG 7 2013

DIRECTOR'S SIGNATURE



Council District(s) affected:

All

For additional information contact:

Lynette Fons-Legal 832-393-6282
Arif Rasheed-Finance 832-393-9013

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

City Council to approve an ordinance authorizing a professional services agreement between the City of Houston and DIGITECH for billing and collection services associated with EMS and ambulance transport fees (EMS Services).

Amount of Funding: NONE

Finance Budget:

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

SPECIFIC EXPLANATION:

The Finance Department recommends that City Council adopt an ordinance approving and authorizing a professional services agreement for EMS billing and collection services between the City and DIGITECH. The City provides EMS Services, through the Houston Fire Department (HFD), for residents and visitors in its jurisdiction. In accordance with state, federal, and local regulations, the City may seek reimbursement for its EMS Services from one or more of the following sources, as appropriate: Medicare, Medicaid, commercial insurers, and patients.

Previously, the City operated under a contract with another vendor who provided EMS billing and collection fee services. However, it was considered to be in the best interests of the City, to terminate this contract on July 25, 2013. In order to maximize the City's ability to seek timely reimbursement for the EMS Services it renders and minimize disruption in HFD's billing and collection activities, the City should promptly retain an EMS billing and collection service provider.

The City seeks to retain Digitech Computer, Inc. (DIGITECH), an EMS billing and collection company, to assist the City in maintaining HFD's continuous operations and seeking reimbursement for expenses the City incurs in providing EMS Services. DIGITECH has a longstanding reputation as a highly qualified, competent, and compliant ambulance billing and collection company, capable of operating in a complex regulatory environment. DIGITECH is also familiar with the EMS software and software vendor currently utilized by HFD. The City benefits from retaining DIGITECH because DIGITECH has the specialized expertise necessary to perform these tasks and the City receives a significant cost savings by having DIGITECH perform these services in lieu of the City performing these services itself.

Contract Provisions:

DIGITECH will provide EMS billing and collection services under the Agreement for an initial term of four years, with four one-year renewal options, exercisable by the Finance Director. The City has the ability to terminate the Agreement at any time for cause or convenience. DIGITECH will also provide a \$3.5 Million performance bond, payable to the City on demand, in the event of default.

The Agreement outlines several services that DIGITECH will provide to the City, such as training for City personnel and local technical support, at no additional cost. Personnel from the Finance and Houston Fire Departments will also have access to contractually-mandated, real-time data and robust reporting and auditing tools. As such, the Agreement assures appropriate financial control for equipment expenses and other financial and accounting transactions associated with the Agreement.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

City Attorney:



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Date
July 31, 2013

SUBJECT
Agreement between the City of Houston and Digitech Computer, Inc. for EMS billing and collection services

Originator's Initials

Page 2 of 2

Revised

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.