

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 29, 2014 - 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 - APRIL 30, 2014 - 9:00 A. M.

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

HEARINGS - 9:00 A.M.

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate Strategic Partnership Agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of a certain District:
 1. **HARRIS COUNTY MUD NO. 61**
 2. **HARRIS COUNTY MUD NO. 286**
 3. **CINCO MUD NO. 7**
 4. **HARRIS COUNTY MUD NO. 287**
 5. **HARRIS COUNTY MUD NO. 367**
 6. **FORT BEND COUNTY MUD NO. 30**

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 56

MISCELLANEOUS - NUMBERS 2 and 3

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE**:
 - Position One - **ALGENITA SCOTT DAVIS**, reappointment, for a term to expire 5/6/2015
 - Position Two - **HEXSER J. HOLLIDAY, II**, appointment, for a term to expire 5/6/2016
 - Position Three - **ZINETTA A. BURNEY**, reappointment, for a term to expire 5/6/2015; and to serve as Chair for a term ending 12/31/2014
 - Position Four - **BRIAN SMITH**, reappointment, for a term to expire 5/6/2016
 - Position Five - **ALFRED H. BENNETT**, reappointment, for a term to expire 5/6/2015
3. RECOMMENDATION from Chief of Police for Disbursement of court-awarded Asset Forfeiture proceeds to the DeKalb County, Georgia Police Department - \$142,060.87 - Asset Forfeiture Fund

ACCEPT WORK - NUMBERS 4 through 7

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$5,245,809.15 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Metro Central, Keegans Bayou, Park Ten, and Upper Brays Wastewater Treatment Plants Improvements - 8.56% under the original contract amount - **DISTRICTS A - STARDIG; E - MARTIN; F - NGUYEN and J - LASTER**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,654,282.81 and acceptance of work on contract with **PORTLAND UTILITIES CONSTRUCTION CO., LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.80% over the original contract amount and under the 5% contingency amount (4257-105) - **DISTRICTS B - DAVIS; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and K - GREEN**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$214,378.49 and acceptance of work on contract with **PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY** for Clearing and Grubbing 19.10% under the original contract amount - **DISTRICT B - DAVIS**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$757,762.50 and acceptance of work on contract with **RELIABLE SIGNAL & LIGHTING SOLUTION, LLC** for Antoine Drive and Hempstead Road Traffic Signal Communications Deployment and Integration - 42.15% under the original contract amount **DISTRICTS A - STARDIG; B - DAVIS and H - GONZALEZ**

PURCHASING AND TABULATION OF BIDS - NUMBERS 8 through 15A

8. **HOUSTON FREIGHTLINER, INC** to Purchase Heavy Duty Cab & Chassis and an Aerial Lift Truck Body through the Houston Galveston Area Council for the Houston Airport System \$237,177.00 - Enterprise Fund
9. **CONTRACT RESOURCE GROUP L.L.C.** for Modular Furnishings through the State of Texas Building and Procurement Commission's Contract for General Services Department at City Hall Annex - \$346,303.77 - General Fund

PURCHASING AND TABULATION OF BIDS - continued

10. **DIAGNOSTICS HYBRIDS, INC** for Monoclonal Antibody Reagents and Control Kits for the Houston Department of Health & Human Services - \$178,324.92 - Laboratory Services Fund
11. **STEPHANIE FOY dba FOY and ASSOCIATES** for Consulting Services for two 1115 Waiver Projects - \$72,960.00 - Grant Fund
12. **RELIABLE CHEVROLET, LP** for Purchase of Utility Vehicles from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$103,100.00 - Grant Fund
13. **FARO TECHNOLOGIES, INC** for Two Laser Focus 3D Scanners from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Houston Police Department - \$152,129.77 - Police Special Services Fund
14. ORDINANCE appropriating \$568,336.61 out of Metro Projects Construction DDSRF for Purchase of Hardware Services for the Public Works & Engineering Department
 - a. **CRYSTAL COMMUNICATIONS LTD.** for Purchase of Hardware and Services through the Intergovernmental Agreement with Texas Department of Information Resources for the Department of Public Works & Engineering
15. ORDINANCE appropriating \$1,135,903.00 out of Equipment Acquisition Consolidated Fund and \$36,118.00 out of Reimbursement Equipment/Projects Fund for Purchase of Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for the Various Departments
 - a. **RON CARTER AUTOLAND** - \$252,517.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC, dba CALDWELL COUNTRY FORD** - \$1,311,605.00, **CALDWELL AUTOMOTIVE PARTNERS, LLC, dba CALDWELL COUNTRY CHEVROLET** - \$123,538.00 and **TOMBALL DODGE, INC** - \$742,864.00 for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments - \$2,430,524.00 - General, Enterprise and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 16 through 56

16. RESOLUTION designating the **VIRGIL AND DORIS CHILDRESS HOUSE** located at 3239 Locke Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
17. RESOLUTION designating the **IRA AND MINNETTE MCFARLAND HOUSE** located at 3251 Ella Lee Lane within the City of Houston as a historic landmark - **DISTRICT G - PENNINGTON**
18. ORDINANCE **AMENDING CHAPTERS 41 AND 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to street naming and property addressing; making conforming amendments to other Chapters of the Code of Ordinances; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability
19. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 21-foot-long prescriptive utility easements in the former LaGrange Street and a 21-foot-long prescriptive utility easement in former Hickory Street, all from the east right-of-way line of Bingle Road east 21 feet; vacating and abandoning the easements to Claudine M. Anello and Claude Jones Company, L.L.C., owners, in consideration of their payment to the City of \$900.00, and conveyance to the City of a 25-foot-wide storm sewer easement in former Lumberdale Street, and other consideration; all located in the Rosslyn Addition, Joseph Bay Survey, A-127 - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide waterline easement and a 10-foot-wide fire hydrant easement both located in the Quadrangle of Woodlake Apartments, John D. Taylor League Survey, A-72, Houston, Texas; abandoning the easements to MGI-GFP Woodlake Holdings, LLC, the abutting owner, in consideration of its payment to the City of \$88,638.00 and other consideration
DISTRICT G - PENNINGTON
21. ORDINANCE approving first amendment to Lease Agreement between **6201 BONHOMME, L.P., as Landlord**, and the City of Houston, Texas, as Tenant, for space located at 6201 Bonhomme, Houston, Harris County, Texas, for use by the Department of Health and Human Services' Women, Infants, and Children Nutrition Program - **DISTRICT F - NGUYEN**
22. ORDINANCE approving second amendment to Lease Agreement between **BRAESWOOD DEVELOPMENT, LLC, as landlord**, and the City of Houston, Texas, as tenant, for space located at 8632 S. Braeswood, Houston, Harris County, Texas, for use by the Department of Health and Human Services' Women, Infants and Children Nutrition Program - **DISTRICT J - LASTER**
23. ORDINANCE appropriating \$238,890.47 out of Equipment Acquisition Consolidated Fund for purchase of Capital Equipment for the Houston Fire Department
24. ORDINANCE appropriating \$400,000.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation for Professional Services/Products supporting the Enterprise Data Warehousing Project originally approved by Ordinance No. 2013-798 for the City of Houston Finance Department and Houston Information Technology Services Department
25. ORDINANCE authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2014 (AMT); ratifying Ordinance 2013-741 and making certain findings with respect thereto; and declaring an emergency
26. ORDINANCE approving and authorizing Director of the City of Houston Department of Health and Human Services to accept grant funds from Women's Health and Family Planning Association of Texas as a Title X Award for the City's Family Planning Services; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to expend the grant funds and to apply for and accept all subsequent awards, if any, pertaining to the grant
27. ORDINANCE approving and authorizing **SUSPENSION OF SECTION 4.9 OF THE CITY OF HOUSTON CODE OF ORDINANCES** to authorize the **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** to operate an emergency ambulance for the purpose of conducting a clinical trial relating to pre-hospital diagnosis and treatment of stroke patients
28. ORDINANCE approving and authorizing submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the FY15 Firearms Backlog Reduction and Improvement Project; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
29. ORDINANCE making a general appropriation of certain revenues of the City in support of annual budgets for Fiscal Year 2014; authorizing certain transfers; making other findings
30. ORDINANCE making findings concerning the use of 0.2244 acres of land near Richmond Avenue and Eastside Street being a portion of Levy Park - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

31. ORDINANCE awarding contract to **COASTAL PUMP SERVICES, INC** for Clarifier Maintenance, Repair and Replacement Services for Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options - \$9,460,690.00 - Enterprise Fund
32. ORDINANCE consenting to the addition of 149.84 acres of land to Clear Lake City Water Authority and the creation of **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 161** within the boundaries of the enlarged authority, for inclusion in its district **DISTRICT E - MARTIN**
- a. ORDINANCE approving and authorizing Utility Service Contract between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** for Harris County Water Control and Improvement District No. 161 - **DISTRICT E - MARTIN**
33. ORDINANCE approving and authorizing second amendment to grant agreement between the City of Houston and **HOUSTON HEIGHTS TOWERS, INC** to provide an additional \$1,500,000.00 of Federal Community Development Block Grant Funds for the rehabilitation of a 223 unit affordable housing community for seniors and the disabled, located in the vicinity of 330 West 19th Street, Houston, Texas - **DISTRICT C - COHEN**
34. ORDINANCE appropriating \$12,333,636.05 out of Airports Improvement Fund as an additional appropriation for contract between the City of Houston and **HOUSTON AIRPORTS PROGRAM MANAGEMENT TEAM** approved by Ordinance No. 2011-783 for Professional Program Management Consulting Services for the Houston Airport System (Project No. 697) - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**
35. ORDINANCE approving and authorizing amendment to agreement for SAP System Monitoring and Consulting Services between the City of Houston and **REALTECH, INC** (Approved by Ordinance 2009-0400) to extend the contract term for Houston Information Technology Services
36. ORDINANCE establishing the north and south sides of the 1600 block of California Street within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
37. ORDINANCE establishing the north and south sides of the 1800 block of Cherryhurst Street, between Ridgewood and Mandell Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
38. ORDINANCE establishing the south side of the 1700 block of Fairview Avenue, between Ridgewood and Windsor Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
39. ORDINANCE establishing the north and south sides of the 200-400 block of Gale Street, between Fulton and Helmers Streets, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
40. ORDINANCE establishing the north and south sides of the 200-400 block of Gale Street, between Fulton and Helmers Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**
41. ORDINANCE establishing the north and south sides of the 600 block of Melbourne Street, between Lloyd Street and Irvington Boulevard, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GONZALEZ**

RESOLUTIONS AND ORDINANCES - continued

42. ORDINANCE establishing the south side of the 1700 block of Missouri Street, between Ridgewood and Windsor Streets, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
43. ORDINANCE establishing the north and south sides of the 1900 and 2000 blocks of Portsmouth Avenue, between South Shepherd Drive and Hazard Street, within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
44. ORDINANCE establishing the north and south sides of the 1900 and 2000 blocks of Portsmouth Avenue, between South Shepherd Drive and Hazard Street, within the City of Houston as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
45. ORDINANCE appropriating \$121,131.57 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Water Line Relocation associated with the FM 2234 - McHard Road from FM 3345 to Fort Bend Toll Road Project; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
46. ORDINANCE appropriating \$396,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HR GREEN, INC** for Arlington Heights Area Drainage and Paving (Sub-Project 2); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT E - MARTIN**
47. ORDINANCE appropriating \$345,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Local Drainage Project Negotiated Design Work Orders; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A
48. ORDINANCE appropriating \$170,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **CHESTER ENGINEERS, INC** for FY2013 Storm Water Pump Station and Flood Warning System (Approved by Ordinance No. 2013-0329); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF
49. ORDINANCE appropriating \$1,141,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and approving and authorizing Professional Engineering Services Contract between the City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for Neighborhood Street Reconstruction Project 460; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICTS B - DAVIS; C - COHEN and H - GONZALEZ**
50. ORDINANCE appropriating \$828,500.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS BRINCKERHOFF, INC** for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**

RESOLUTIONS AND ORDINANCES - continued

51. ORDINANCE appropriating \$1,106,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE INC** for Northeast Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT I - GALLEGOS**
52. ORDINANCE appropriating \$1,020,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for W.C.I.D. #111 Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - NGUYEN**
53. ORDINANCE appropriating \$1,658,900.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Lift Station Renewal and Replacement - Highstar, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - NGUYEN and J - LASTER**
54. ORDINANCE appropriating \$2,752,940.00 out of Parks Consolidated Construction Fund; approving and authorizing Professional Landscape Architectural Task Order Contracts between the City of Houston and **CLARK CONDON ASSOCIATES, INC, LAUREN GRIFFITH, INC, M2L ASSOCIATES, INC and JAMES PATTERSON ASSOCIATES, INC dba WHITE OAK STUDIO** for Houston Parks and Recreation Department Capital Improvement Projects, contingent on contractor's submission of all required contract documents; providing funding for the Civic Art Program; providing a maximum contract amount
55. ORDINANCE appropriating \$23,770,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for Pump and Lift Station Renewal and Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and I - GALLEGOS**
56. ORDINANCE appropriating \$5,066,880.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Lift Station Wet Well Cleaning and Evaluation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW5170)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 57 through 59

57. ORDINANCE approving and authorizing Amendment No. 1 to contract between the City of Houston and **GREATER HOUSTON PARTNERSHIP, INC** for Professional Consulting Services for the Houston Airport System - \$810,000.00 - Enterprise Fund

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 32 on Agenda of April 23, 2014

58. ORDINANCE awarding contract to **WESTERN HORTICULTURAL SERVICES, INC** for Landscape and Horticultural Services for the Houston Airport System; providing a maximum contract amount - 3 years with two one-year options - \$10,018,942.00 - Enterprise Fund

DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 34 on Agenda of April 23, 2014

59. MOTION by Council Member Pennington/Seconded by Council Member Bradford to adopt recommendation to award to **TOMMIE VAUGHN MOTORS, INC** for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments - 36 Months with two one-year options - \$7,030,325.00 - Fleet Management Fund

POSTPONED BY MOTION #2014-343, 4/23/14

This was Item 46 on Agenda of April 23, 2014

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
APRIL 29, 2014 – 2:00 PM**

NON-AGENDA

1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston poor Mystic Motapa no gun violent gay rights Legislature

3MIN	3MIN	3MIN
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MR. OSCAR GONZALEZ – 4640 Main St. – 77002 – 832-526-7618 – US Veterans

MR. WILLIAM BEAL – (no address – no phone) – Lucifer the Devil puts a spell on you: Hocus Pocus

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy my born little girl from birth

MS. PATRICIA MARTIN – 10802 Kingspoint – 77075 – 832-276-6470 – Mayor, Harris County, State, Federal Cover-up Security Breaches obstruction

MS. BEYA DIRA – 2111 Beaver Bend – 77088 – 832-638-0768 – Mayday Houston

MR. KEITH GREY DAVIS – 4409 Coyle – 77023 – Botanic Garden

MR. PAUL O’SULLIVAN – 4703 Walker – 77023 – 713-882-6397 – Botanic Garden

MR. JONATHAN CC DAY – 624 Highland – 77009 – 832-673-0220 – One Bin for All

PREVIOUS

1MIN	1MIN	1MIN
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MR. SONNY GARZA – 713-825-0575 – Botanic Garden

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – I’m their key star witness HPD Internal Affairs vs. Homicide Division

1
[APR 30 2014

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate Strategic Partnership Agreements or amended and restated strategic partnership agreements with the below named districts in Harris County and Fort Bend County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on a separate proposal by the City of Houston to annex for limited purposes certain territory in the vicinity of a certain District:
 1. **HARRIS COUNTY MUD NO. 61**
 2. **HARRIS COUNTY MUD NO. 286**
 3. **CINCO MUD NO. 7**
 4. **HARRIS COUNTY MUD NO. 287**
 5. **HARRIS COUNTY MUD NO. 367**
 6. **FORT BEND COUNTY MUD NO. 30**



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

APR 30 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY:

4-10-14
date

COUNCIL MEMBER:

April 4, 2014

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, City of Houston Ordinance No. 97-478, and City of Houston Resolution No. 98-28, I am reappointing the following individuals to the Board of Directors of the Old Spanish Trail/Almeda Corridors Zone.

Algenita Scott Davis, reappointment to Position One, for a term to expire May 6, 2015;
Hexser J. Holliday, II, appointment to Position Two, for a term to expire May 6, 2016;
Zinetta A. Burney, reappointment to Position Three, for a term to expire May 6, 2015 and to serve as Chair for a term ending December 31, 2014;
Brian Smith, reappointment to Position Four, for a term to expire May 6, 2016; and
Alfred H. Bennett, reappointment to Position Five, for a term to expire May 6, 2015.

Pursuant to the Bylaws of the Old Spanish Trail/Almeda Corridors Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the appointees are attached for your review.

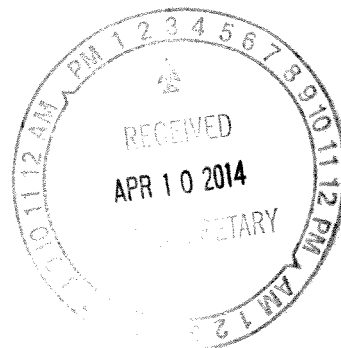
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk



Attachments

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Disbursement of court-awarded Asset Forfeiture proceeds from joint operations with U.S. Immigration and Customs Enforcement.		Page 1 of 1	Agenda Item # 3
FROM: (Department or other point of origin): Charles A. McClelland, Jr., Chief of Police		Origination Date: April 11, 2014	Agenda Date: APR 30 2014
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Joseph A. Fenninger,  (713) 308-1770 CFO & Deputy Director 4/15/14		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: Approval of a motion authorizing the Houston Police Department to make disbursement of court-awarded asset forfeiture proceeds to the DeKalb County, Georgia, Police Department.			
Amount and Source of Funding: \$142,060.87 (Asset Forfeiture Fund – 2204)			
SPECIFIC EXPLANATION: <p>The Chief of Police for the Houston Police Department recommends City Council approve a motion authorizing HPD to disburse court-awarded asset forfeiture funds to the DeKalb County, Georgia, Police Department.</p> <p>As background, HPD's Narcotics Division conducted joint criminal investigation operations with the U.S. Drug Enforcement Agency. In the course of the investigations, \$354,980.00 was seized. Under Chapter 59 of the Texas Penal Code, the Harris County District Court awarded asset forfeiture proceeds to the participating agencies, including the Harris County District Attorney's Office.</p> <p>Because HPD is the lead law enforcement agency, asset forfeiture proceeds resulting from joint operations with other agencies are paid directly to HPD for proportional disbursement. The DeKalb County, Georgia, Police Department participated in the joint investigation operations with the DEA; thus, HPD seeks City Council approval to make a proportional payment of court-awarded asset forfeiture proceeds to the DeKalb County, Georgia, Police Department in the amount of \$142,060.87.</p>			
REQUIRED AUTHORIZATION			
Finance Budget:	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Metro Central, Keegans Bayou, Park Ten, and Upper Brays Wastewater Treatment Plants Improvements; WBS No. R-000265-0041-4.

Page
1 of 2

Agenda Item
#

4

FROM (Department or other point of origin):

Origination Date

4/24/14

Agenda Date

APR 30 2014

Department of Public Works and Engineering

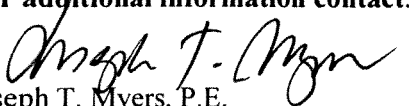
DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:

A, E, F, & J

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. # 2011-0903 dated: 10/19/2011

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,245,809.15 or 8.56% 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 \$6,673,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of various upgrades and improvements to the four wastewater treatment plants. Improvements included:

- Construction of new headworks facility and installation of bar screens.
- Aeration basin improvements
- Replacement of sludge pumps
- Replacement of sludge conveyor system
- Disinfection system improvement

Weston Solutions, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$5,736,740.00.

LOCATION: The four project areas are located as follow:

<u>S. No.</u>	<u>Location</u>	<u>Address</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Park Ten	16500 Park Row	447Y	A
2.	Keegans Bayou WWTP	9400 White Chapel Ln	530S	J
3.	Metro Central WWTP	12815 Galveston Road	617C	E
4.	Upper Brays WWTP	13525 West Houston Center Blvd.	529A	F

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed on time with additional 28 days approved by Change Order No.2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$5,245,809.15 a decrease of \$490,930.85 or 8.56% under the original Contract Amount.

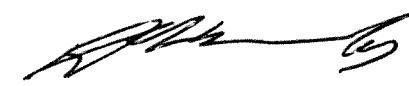
REQUIRED AUTHORIZATION

20HA294

Finance Department:

Other Authorization:

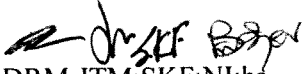
Other Authorization:


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

Date	SUBJECT: Accept Work for Metro Central, Keegans Bayou, Park Ten, and Upper Brays Wastewater Treatment Plants Improvements; WBS No. R-000265-0041-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 20.36%. Contractor's M/SBE performance evaluation was rated Outstanding.

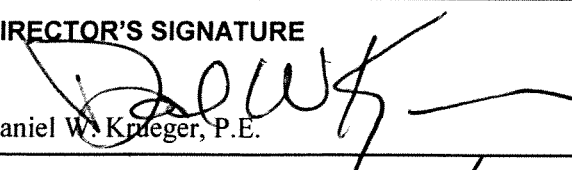
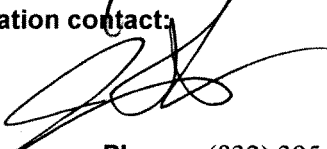
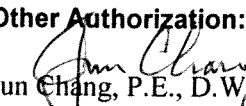


DWK:DRM:JTM:SKF:NI:ha

H:\E&C Construction\Facilities\Projects\R-0265-41-4 METRO KEEGAN PARK TEN AND UPPER BRAYS\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

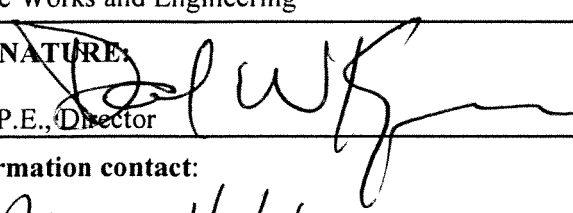

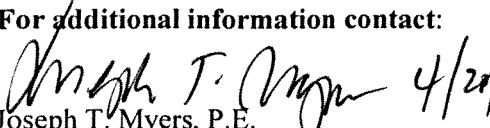
REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-0134-4		Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: B, D, H, I and K	
For additional information contact:  Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: Ordinance No. 2009-1073, dated 11/04/2009	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,654,282.81, which is 4.80% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. <i>W.P. 4/3/2014</i> Original appropriation of \$3,716,286.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.			
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Portland Utilities Construction Co., LLC with an original contract amount of \$3,486,939.08. The Notice to Proceed date was 03/15/2010 and the project had 540 calendar days for completion. LOCATION: The project was located at various locations within Council Districts B, C, D, E, H and I. CONTRACT COMPLETION AND COST: The contractor, Portland Utilities Construction Co., LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 180 days approved by Change Order No. 3. The final cost of the project is \$3,654,282.81, an increase of \$167,343.73 or 4.80% over the original contract amount. More pipe bursting was needed than anticipated. The final amount of this work order contract was not affected by Change Order No. 1, No. 2, No. 3, No. 4 and No. 5. MWDBE PARTICIPATION: The MWDBE goal for this project was 21%. According to the Office of Business Opportunity, the actual participation was 20.21%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity. <i>DWK:JC:JI:DR:MB:LT:al</i> DWK:JC:JI:DR:MB:LT:al Attachments			
Project File 4257-105		REQUIRED AUTHORIZATION	
Finance Department		Other Authorization:  Jun Chang, P.E., D.W.R.E., Deputy Director Public Utilities Division	

4257-105	Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods				
WBS No. R-000266-0134-4	Portland Utilities Construction Co., LLC				
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Old Council Dist.	New Council Dist.
7	414Y	BRISTOL PLACE	FB012	B	B
13	412Z	LITTLE YORK	II077	B,H	H
14	412Y,Z	MELROSE GARDEN	II077	B,H	H
12	531Y	WESTBURY	SW012	C	K
4	534W	EDGEWOOD	SB114	D	D
5	573C	SIMMONS GARDEN	CH018	D	D
6	572P	ALMEDA MANOR SEC 4	WE004	D	K
1	576T	BEVERLY HILLS	SEP03	E	D
2	493D	RYON	II109	H	B,H
3	493C	A. CALLEN	II113	H	H
9	494K	PINECREST COURT	II001	H	B
8	494R	CENTRAL PARK	IB012	I	I
11	494Y	CENTRAL CITY IND PARK	SB087	I	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Work Order Clearing and Grubbing; WBS No. N-000396-0022-4.	Page 1 of 2	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/24/14	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B 	
For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0955 dated: 11/07/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$214,378.49 or 19.10% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Total (original) appropriation of \$297,000.00 from Fund 4040-METRO Projects Construction DDSRF.

PROJECT NOTICE/JUSTIFICATION: This was a Work Order Contract for clearing and grubbing services and was used primarily for clearing construction project sites to facilitate the relocation of private utility lines. Clearing and Grubbing involves removing vegetation, trees, structures, utilities and appurtenances from the site and must be performed before private utility companies will relocate their lines out of the construction zone. The scope of the work included mobilization, traffic control, demolition, removal and relocation of identified structures and items.

DESCRIPTION/SCOPE: The work detailed in the contract was for clearing and grubbing services in various locations throughout the City of Houston in anticipation of construction projects. The scope of the work was determined by a work order and the Department of Public Works and Engineering issued work authorizations with a specific scope of work and location for Contractor execution as appropriate with 365 calendar days allowed for the Contract. The Contract was awarded to Personal Care, Inc. dba DeWalt Construction Company based on Adjustment Factor of 1.099 rather than a monetary amount. The Adjustment Factor was applied on individual unit price items in the Contract documents. Work Authorization prices were calculated by multiplying Unit Quantity of each item in the Work Authorization by Unit Price and applicable Adjustment Factor. The Contract had a not-to-be-exceeded amount of \$265,000.00.

LOCATION: The project is located in Key Map Grids listed below:

<u>S.No.</u>	<u>Street</u>	<u>Key Map</u>	<u>Council District</u>
1.	Parker Road from Hardy Toll Road to Eastex Freeway (US59)	413X, 414W, 414X	B
2.	Hirsch Road from 6100 Block to 7600 Block	454P, 454K	B
3.	Northline Street from Rosamond St. to Parker Road	413W	B
4.	Parker Road from 1700 Block to 2500 Block	413X, 414W, 414X	B

CONTRACT COMPLETION AND COST: The Contractor, Personal Care, Inc. dba DeWalt Construction Company, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$214,378.49, a decrease of \$50,621.51 or 19.10% under the original Contract Amount.


REQUIRED AUTHORIZATION

20HA291

Finance Department:

Other Authorization:

Other Authorization:


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

Date	SUBJECT: Accept Work for Work Order Clearing and Grubbing; WBS No. N-000396-0022-4.	Originator's Initials	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items, Extra Unit Price Items and Cash Allowances, which were not necessary to complete the project.

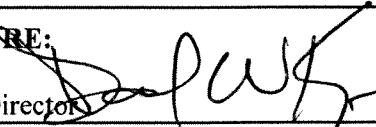

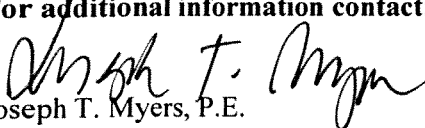


M/SBE PARTICIPATION: The Contract was not goal-oriented per Art. V, Chapter 15.

mm *Dr* *RJK*
DWK:DRM:JTM:RJM:DO:ha

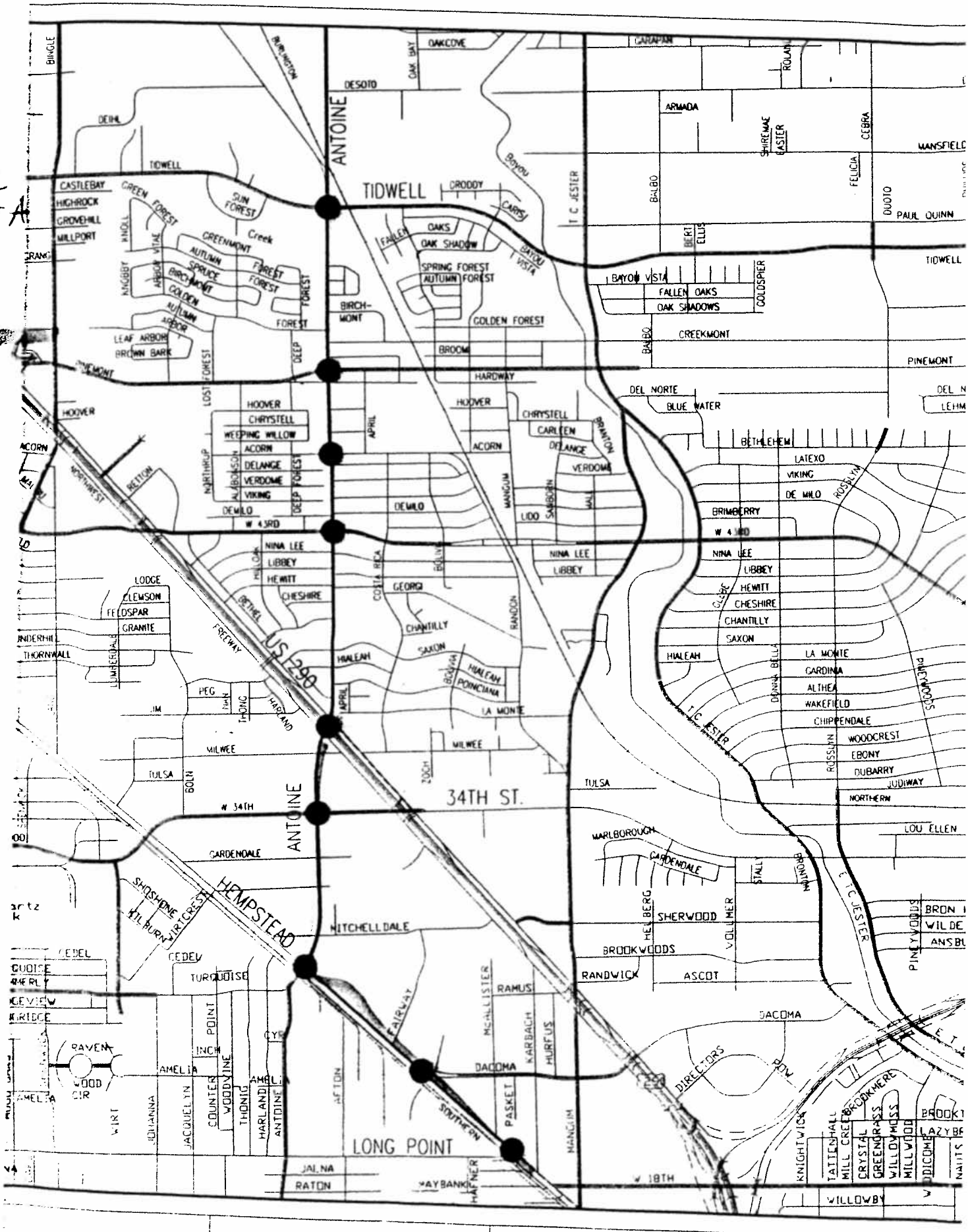
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Antoine Drive and Hempstead Road Traffic Signal Communications Deployment and Integration; WBS No. N-000650-0058-4.		Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: A, B & H 	
For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ord. # 2010-0475 dated: 06/16/2010	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$757,762.50 or 42.15% 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 \$1,558,883.00 from Metro Projects Construction Fund No.4040.			
PROJECT NOTICE/JUSTIFICATION: This project was necessary to improve mobility and allow enhanced interconnectivity and traffic control.			
DESCRIPTION/SCOPE: This project consisted of installing optical fiber and integrating into the existing fiber optic network along the following corridors listed below in Key Map Grids 451-C, G, L, Q, and U, and new controllers and cabinet assemblies at (7) existing signalized intersections within the project limits. <ol style="list-style-type: none">1. Antoine Drive between Tidwell Road and Hempstead Road.2. Hempstead Road between Antoine Drive and Long Point. <p>Traffic Operations Division designed the project with 730 calendar days allowed for construction with three (3) one-year options to renew. The project was awarded to Reliable Signal & Lighting Solution, LLC., with an original Contract Amount of \$1,309,985.50.</p> <p>CONTRACT COMPLETION AND COST: The Contractor, Reliable Signal & Lighting Solution, LLC., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$757,762.50, a decrease of \$552,223.00 or 42.15% under the original Contract Amount.</p> <p>The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Unit Price Items, which were not necessary to complete the project.</p> <p>M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 36.22%. Contractor's M/W/SBE performance evaluation was rated Outstanding.</p> <p>DWK:DRM:JTM:SKF:JVH:ha H:\E&C Construction\Facilities\Projects\N000650-0058-4 Antoine Dr& Hempstead Rd Traffic Signal Comm\RCA\RCA - Closeout.doc</p>			
REQUIRED AUTHORIZATION 20HA191 			
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Council District A
Council District



CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WALTER P MOORE
WALTER P. MOORE AND ASSOCIATES, INC.
1301 MCKINNEY, SUITE 1100
HOUSTON, TEXAS 77010
PHONE 713 630,7300 FAX: 713 630 7308

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10048

Subject: Purchase of a Heavy Duty Cab & Chassis and an Aerial Lift Truck Body through the Houston Galveston Area Council for the Houston Airport System S40-E25027	Category # 4	Page 1 of 1	Agenda Item 8
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date April 17, 2014	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE 	Council District(s) affected B
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For additional information contact: Kenneth Hoglund Ray DuRousseau	Phone: (832) 393-6901 Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)

Approve the purchase of a heavy duty cab & chassis and an aerial lift truck body through the Houston-Galveston Area Council (HGAC) in the total amount of \$237,177.00 for the Houston Airport System.

Award Amount: \$237,177.00

Finance Budget

\$237,177.00 - HAS-AIF Capital Outlay Fund (Fund 8012)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of a heavy duty cab & chassis and an aerial lift truck body through the Houston Galveston Area Council (H-GAC) and that authorization be given to issue a purchase order to the H-GAC contractor, Houston Freightliner, Inc. in the amount of \$237,177.00 for the Houston Airport System. This new heavy duty truck with an aerial lift will be used by the department to repair over-head roadway signs and street lights at George Bush Intercontinental Airport, which was previously outsourced to a third party contractor. The funding for this vehicle is included in the adopted FY 14 Equipment Acquisition Plan.

This new truck will meet the EPA's current emission standards for trucks equipped with diesel engines. The cab & chassis and engine will come with a full two years/unlimited miles warranty and the transmission will come with a full three years/unlimited miles warranty. The aerial lift will come with a one year warranty on the parts and a lifetime warranty on the structural components. The life expectancy of the new truck is ten to fifteen years. This new truck will be an addition to the Department's fleet.

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

Buyer: Jeff Meekins
PR# 10178214

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt a Motion to authorize the Issuance of a Purchase Order to Contract Resource Group L.L.C. through the State of Texas Building and Procurement Commission's Contract (TXMAS) for modular furnishings for the General Services Department at the City Hall Annex	Page 1 of 1	Agenda Item 9
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>4/23/14</i> <i>Scott Minnix</i>	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Adopt a motion to authorize the issuance of a purchase order in the amount of \$346,303.77 to the TXMAS vendor, Contract Resource Group L.L.C., for the purchase and installation of modular furnishings for the General Services Department at the City Hall Annex.

Amount and Source of Funding: \$346,303.77 General Fund (1000)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) has implemented the practice to consolidate City departments, divisions and groups to maximize the useable office space throughout the City of Houston buildings. The result is an overall cost savings by minimizing the need for leased space.

To facilitate space optimization and enhance departmental alignments, GSD is remodeling City Hall Annex (CHA) Floors - (P level and 2nd floor). This space optimization project will allow the Fleet Management Department (FMD) to consolidate administrative and management staff at one central location on the P-level of CHA; thereby enhancing FMD management and operations. As a result of the FMD consolidation, GSD will also relocate the Administrative Office of City Council (AOCC), currently sharing space with FMD on the P-level, to the 2nd floor. To accommodate AOCC, GSD will reduce and reconfigure its space on the 2nd floor. The GSD space will utilize smaller cubicles and an industry best practice and designed "open" floor concept. This "open" floor plan reduces cubicle sizes and cubicle heights, and maximizes shared common spaces. The existing workstations are on loan from the Department of Public Works and Engineering and will be returned.

This action will allow GSD to complete its space optimization plan by the end of FY2014.

PROJECT LOCATION: City Hall Annex – 900 Bagby Street (Key Map 493L)

SM *JLN*
SM:RAV:JLN:JJR:jr
c: Marta Crinejo, Jacquelyn L. Nisby, Steve Girardi, Calvin Curtis, Richard Vella, Ja'nice Sparks, Martha Leyva, File

REQUIRED AUTHORIZATION CUIC# 25CONS248 *NOT*

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REQUEST FOR COUNCIL ACTION

RCA# 10060

TO: Mayor via City Secretary

Subject: Approve the Sole Source Purchase of Monoclonal Antibody Reagents and Control Kits for the Houston Department of Health and Human Services
S21-S24862

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

April 15, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE

For additional information contact:

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

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Diagnostic Hybrids, Inc. in an amount not to exceed \$178,324.92 for monoclonal antibody reagents and control kits for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$178,324.92

Finance Budget

\$178,324.92 Laboratory Services Fund (2008)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services Director and the City Purchasing Agent recommend that City Council approve the sole source purchase from Diagnostic Hybrids, Inc. in an amount not to exceed \$178,324.92 for monoclonal antibody reagents and control kits 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 36-month period with two one-year options.

Diagnostic Hybrids, Inc. is the sole source manufacturer and sole provider of proprietary testing systems, cell lines, and cell culture medium products that will be used by the Houston Department of Health and Human Services. These monoclonal antibody reagents and control kits will be used by the HDHHS to perform tests on human samples that are submitted to determine the presence of virus as a cause of infection or disease. The HDHHS Bureau of Laboratory Services provides testing to patients visiting the public health clinics and in surge events that may be encountered during spontaneous public health events and or outbreaks citywide.

The inability of HDHHS laboratory to acquire these products would impede testing processes for the detection of virus infections; thus, impacting patient diagnosis and treatment. The lack of acquisition could also impact the quality of services delivered to the Greater Houston area by the HDHHS lab.

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

Buyer: Laura A. Guthrie

Hire Houston First

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

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/15/2014	Subject: Approve the Sole Source Purchase of Monoclonal Antibody Reagents and Control Kits for the Houston Department of Health and Human Services S21-S24862	Originator's Initials LG	Page 2 of 2
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Estimated Spending Authority:

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Houston Department of Health and Human Services	\$10,575.00	\$167,749.92	\$178,324.92

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller

Notice

**MARCH 2014 -
FEBRUARY 2015**

File Company Name/Address

OWNERS OR OFFICERS

5%

Account No.

City Tax

County Tax

Years

HOUSTON, TX 77041

CYNTHIA SCHOFIELD
10907 DESERT SPRING ST.
HOUSTON, TX 77095

no del found

AGRIUM ADVANCED TECHNOLOGIES
2915 ROCKY MOUNTAIN AVE., STE. 400
LOVELAND, CO. 80538

no del found

NONE

REALTECH, INC.
301 LINDENWOOD DR. STE. 205
MALVERN, PA 19355

no del found

REALTECH AG
INDUSTRIESTRASSE 39C
D-69190 WALLDORF, GERMANY

no del found

UR INTERNATIONAL, INC.
10701 CORPORATE DR. STE. 286
STAFFORD, TX 77477

no del found

UPENDRA SAHU
5018 BERKSHIRE CT.
SUGAR LAND, TX 77479

no del found

DIAGNOSTIC HYBRIDS, INC.
2005 EAST STATE ST. STE. 100
ATHENS, OH 45701

no del found

QUIDEL CORPORATION
10165 MCKELLAR COURT
SAN DIEGO, CA 92121

no del found

**BASSCO SERVICES
PHILIP BROOKS**
2643 MYRTLE SPRINGS
DALLAS, TX 75220

no del found

BASSCO SERVICES, INC.
MIKE MCCARTY
108 VIEW DR.
RED OAK, TX 75154

no del found

64-10062

GLOBAL SUPPLY SOLUTIONS, LLC

no del found



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

MAR 07 2014

OBO

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S21-S24865

From: Wanda H. Mathews, Procurement Specialist
Requestor's Name/Title
Houston Dept. of Health & Human Services
Department

Estimated Dollar Amount: \$ 109,368.80

Actual Amount: \$ 178,324.92 3/21/14

Type of Solicitation: Bid ☐ Proposal ☐ Other ☐

Name and Intent of this Solicitation: Monoclonal Antibody Reagents

PREVIOUS CONTRACT (if any): Yes ☒ No ☐

Goal on Last Contract: 0 Was Goal Met: Yes ☒ No ☐

If goal was not met, what percentage did the vendor achieve?

Why wasn't goal achieved:

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

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

Reason for waiver:

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- ☐ 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 MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



☐ If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

☒ Other: Sole Source: This recommendation is made in pursuant to Chapter 252, Section 25 (a) (7) (A) of the Texas Local Government Code for exempted procurements.

Detailed Explanation of waiver reason: Diagnostic Hybrids is the sole source distributor, designer, and manufacturer of these specialized items which is used for Monoclonal Antibody Reagents.

No other manufacturer can provide these products.

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes ☐ No ☒ If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes ☐ No ☒ Goal Requested: _____

If yes, what type: _____ Yes ☐ No ☐

Did Department explore opportunities for using certified firms? Yes ☐ No ☐ N/A ☒

If no, please explain why not: _____

Concurrence:

WB Matthews 3-27-14
Department Initiator 01-21-14
Date

M. Austin 3-27-14
Department Director or Designee 1/21/14
Date

Approved by:

Blanche E. Henry 3/7/14
OBO Assistant Director or Designee Date

W-111 - sole source

October 10, 2013



Diagnostic Hybrids Client,

Diagnostic Hybrids is the manufacturer and sole provider of **ELVIS[®] HSV ID Test System** and **ELVIS[®] HSV ID and D^s Typing Test System** kits, cell culture (exclusive licensed cell line; this genetically modified BHK cell line is the tangible and real property exclusively of DHI) and reagents. **ELVIS[®] HSV System** components for this enzyme linked virus induced assay are for the qualitative detection and identification of *Herpes simplex virus* (HSV) isolated from patient specimens after 17- to 24-hours cell culture amplification.

Diagnostic Hybrids sells only directly to end-user customers; Diagnostic Hybrids has no distributors within the United States or Canada.

Part No. REF	Description
Proprietary Testing Systems	
SK-ELVIS-100	ELVIS® HSV ID Test System, 100-tests
SK-ELVIS-200	ELVIS® HSV ID Test System, 200-tests
SK-ELVIS-500	ELVIS® HSV ID Test System, 500-tests
SK-ELVIS-1000	ELVIS® HSV ID Test System, 1000-tests
I-SK-ELVIS-100	ELVIS® HSV ID Test System (<i>international without acetone</i>)
SKT-ELVIS-60.v2	ELVIS® HSV ID and D ³ Typing Test System, 60-tests
SKT-ELVIS-300.v2	ELVIS® HSV ID and D ³ Typing Test System, 300-tests
00-001026	ELVIS® HSV Solution 1, 26-mL
00-013003.v2	ELVIS® HSV Solution 3, 3-mL
Proprietary Cell Lines*	
55-0101	ELVIS® HSV Cells, SV/WO (shell-vial without coverslip)
55-0102	ELVIS® HSV Cells, SV/CS (shell-vial with coverslip)
55-2406	ELVIS® HSV Cells, MWP (multi-well plates, configuration: W24/##F wells filled)
55-2412	
55-2418	
55-2424	
DHI Cell Culture Medium Products	
10-220100	ELVIS® Replacement Medium, 100-mL
10-220500	ELVIS® Replacement Medium, 500-mL
* ELVIS® HSV Cells are genetically-engineered Baby Hamster Kidney (BHK) cells, which, when infected with either HSV-1 or HSV-2, are induced to generate and accumulate an endogenous, intracellular bacterial enzyme, β -galactosidase.	

Feel free to contact me should you require any additional information or documentation. Thank you for your interest in Diagnostic Hybrids products and your patronage.

Sincerely,

Karl E. Luke, PhD

Director, Clinical and Regulatory Affairs

office: (740) 589.3382

e-mail: karl_luke@dhiusa.com

September 5, 2013



Diagnostic Hybrids Client,

Diagnostic Hybrids is the manufacturer and sole provider of *FreshCells™* cell culture media products which are intended for use with the Diagnostic Hybrids' *FreshCells™* and *FreshCells™ MixedCells™* (*R-Mix™*, *R-Mix Too™*, *Super E-Mix™* and *H&V-Mix™*), *ReadyCells®* and *FreshFrozenCells®* cultures. They are provided as "Ready to Use" solutions in several package size volumes. Diagnostic Hybrids *FreshCells™* culture media have been designed, developed and formulated to supply specific cell cultures with the required nutrients during the incubation period.

Part No.	REF	Description
DH FreshCells™ Cell Culture Medium Products		
05-360075		<i>R-Mix™</i> Rinse Buffer (<i>ReadyCells®</i>)
05-370100		<i>R-Mix™</i> Refeed Medium (<i>ReadyCells®</i>)
10-200100		Cell Planting Medium
10-200100EU1		Supplement for Cell Planting Medium Base (10-200100EU2)
10-200100EU2		Cell Planting Medium Base
10-210125		MRC-5 Cell Growth Medium
10-220100	10-220500	<i>ELVIS®</i> HSV Replacement Medium
10-290030		<i>TurboTreat®</i> (A Mink Lung Cell Pretreatment Medium)*
10-310100		RM-01 Refeed Medium (0% FBS)
10-320100	10-320500	RM-02 Refeed Medium (2% FBS)
10-330100	10-330500	RM-03T <i>R-Mix™</i> Refeed Medium
10-340100	10-340500	Chlamydia Isolation Medium
10-350100	10-350500	RM-05 Refeed Medium (10% FBS)
10-360100		Zero-Serum Refeed Medium – PS
10-380100	10-380500	Super E-Mix™ Refeed Medium
10-390100	10-390500	Zero-Serum Refeed Medium – PSGA
* <i>TurboTreat®</i> is covered by U.S. Patent Nos. 5,891,624; 6,458,577. <i>TurboTreat®</i> , developed ¹ by Diagnostic Hybrids, is intended to be used as a pretreatment medium for Mv1Lu (mink lung) cell culture prior to inoculation with specimens when looking for cytomegalovirus.		

Feel free to contact me should you require any additional information or documentation. Thank you for your interest in Diagnostic Hybrids products and your patronage.

Sincerely,

Karl E. Luke, PhD
Director, Clinical and Regulatory Affairs
office: (740) 589.3382
e-mail: karl_luke@dhiusa.com

¹ Yang, Wei, Hite, Scott, Huang, Yung T. Enhancement of cytomegalovirus detection in mink lung cells using CMV TurboTreat™. 2005 J Clin Virol 34:125-128.

September 5, 2013

Diagnostic Hybrids Client,



Diagnostic Hybrids is the manufacturer and sole provider of "D³" (pronounced "d cubed"), *Ultra*[™], *Duet*[™] and *FastPoint*[®] L-DFA[™] product lines. Diagnostic Hybrids sells only directly to end-user customers; Diagnostic Hybrids has no distributors within the United States.

Part No. REF	Description
D³ kits: Respiratory Viruses	
01-010000.v2	D ³ <i>Ultra</i> [™] DFA Respiratory Virus Screening & ID Kit
01-013010.v2	D ³ <i>Ultra</i> [™] DFA Respiratory Virus Screening Reagent
01-013102.v2	D ³ <i>Ultra</i> [™] DFA Influenza A Reagent
01-013202.v2	D ³ <i>Ultra</i> [™] DFA Influenza B Reagent
01-013302.v2	D ³ <i>Ultra</i> [™] DFA RSV Reagent
01-013402.v2	D ³ <i>Ultra</i> [™] DFA Adenovirus Reagent
01-013502.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 1 Reagent
01-013602.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 2 Reagent
01-013702.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 3 Reagent
01-010001.v2	D ³ <i>Ultra</i> [™] DFA Respiratory Virus Direct Specimen Screening Set
01-010002.v2	D ³ <i>Ultra</i> [™] DFA Respiratory Virus Shell Vial Screening Set
01-010003.v2	D ³ <i>Ultra</i> [™] DFA RSV Screening Set
01-010004.v2	D ³ <i>Ultra</i> [™] DFA Influenza A / Influenza B Reagent Set, 2-mL
01-010005.v2	D ³ <i>Ultra</i> [™] DFA Influenza A / Influenza B Reagent Set, 10-mL
01-010006.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza Reagent Set
01-010007.v2	D ³ <i>Ultra</i> [™] DFA Respiratory Virus ID Kit
01-030000	D ³ DFA Metapneumovirus Identification Kit
01-035005	Metapneumovirus DFA Reagent
01-120000	D ³ <i>FastPoint</i> [®] L-DFA [™] Respiratory Virus Identification Kit
01-123104	D ³ <i>FastPoint</i> [®] L-DFA [™] Influenza A/Influenza B Reagent
01-123304	D ³ <i>FastPoint</i> [®] L-DFA [™] RSV/MPV Reagent
01-123504	D ³ <i>FastPoint</i> [®] L-DFA [™] PIV/Adenovirus Reagent
01-120001	D ³ <i>FastPoint</i> [®] L-DFA [™] Influenza A/Influenza B Virus Identification Kit
01-120002	D ³ <i>FastPoint</i> [®] L-DFA [™] RSV/MPV Identification Kit
01-200000	D ³ <i>Duet</i> [™] DFA Influenza A/Respiratory Virus Screening & ID Kit
01-205010	D ³ <i>Duet</i> [™] DFA Influenza A / Respiratory Virus Screening Reagent
01-210000	D ³ <i>Duet</i> [™] DFA RSV/Respiratory Virus Screening & ID Kit
01-215010	D ³ <i>Duet</i> [™] DFA RSV / Respiratory Virus Screening Reagent
D³ kits: Other Viruses and Chlamydia	
01-020000	D ³ DFA Varicella-zoster Virus Identification Kit
01-025005	VZV DFA Reagent
01-040000	D ³ DFA Chlamydiae Culture Confirmation Kit
01-045005	Chlamydiae DFA Reagent
01-050000	D ³ IFA Enterovirus Identification Kit
01-055005	D ³ Enterovirus Mab Reagent
01-056005	D ³ Anti-mouse Conjugate
01-070000	D ³ DFA Cytomegalovirus Immediate Early Antigen Identification Kit
01-075010	CMV-IEA DFA Reagent
01-080000	D ³ DFA Herpes Simplex Virus Identification Kit
01-085005	HSV DFA Reagent
01-090000	D ³ DFA Herpes Simplex Virus Identification and Typing Kit
01-095005	HSV Type 1 DFA Reagent
01-096005	HSV Type 2 DFA Reagent

You may contact me should you require any additional information or documentation. Thank you for your interest in Diagnostic Hybrids products and your patronage.

Sincerely,

Karl E. Luke, PhD
 Director, Clinical and Regulatory Affairs
 office: (740) 589.3382 | e-mail: karl_luke@dhiusa.com



September 19, 2013 (with USA and Canadian patents)

Diagnostic Hybrids Client,

Diagnostic Hybrids is the manufacturer and sole provider of *FreshCells™*, *MixedCells™* and *ReadyCells®* cell line products [formats available: shell-vial with and without a glass coverslip; multi-well plates (24-, 48- and 96-MWP with various fill configurations); glass round bottom tubes (16-mm); and custom flasks]. Diagnostic Hybrids sells only directly to end-user customers; Diagnostic Hybrids has no distributors within the United States or Canada.

Each cell line below may be provided as a culture in any of the following formats or custom fills; ' - ' = prefix of cell line			
-0101	Shell-vial	-24##	Multi-well plate, 24-well plate, with various well configurations of fill
-0102	Shell-vial with coverslip	-48##	Multi-well plate, 48-well plate, with various well configurations of fill
-0800	Tube, 16 mm diameter	-96##	Multi-well plate, 96-well plate, with various well configurations of fill
-Txxx	Flask, 25, 75, 125, 225 cm ²	F- -0102-24	Frozen ReadyCells® in shell-vial (24 vial package) 54-, 87-, 92-, 96-, 97-
C prefix = CITES; A suffix = antisera to SV6 and SV40; L suffix = light density; R suffix = regular density			

Part No. prefix	Abbr.	Description
Continuous Cell Lines		
42-	NHFL	human neonatal lung
44-	MRHF	human foreskin fibroblast
48-	RK-p1	rabbit kidney, New Zealand White (1 st passage)
49-	pRhMK	Rhesus monkey kidney
51-	MRC-5	human embryonic lung fibroblast
52-	CV-1	African green monkey kidney
53-	BGMK	Buffalo green monkey kidney
54-	McCoy	mouse fibroblast
56-	A549	human lung carcinoma
57-	HEp-2	human epidermoid carcinoma
58-	Mv1Lu	mink lung epithelial
59-	NCI-H292	human pulmonary muco-epidermoid carcinoma
62-	MNA	mouse neuroblastoma
67-	Ver0 76	African green monkey kidney
70-	Super BGMK	super Buffalo green monkey kidney (BGMK-hDAF) [†]
72-	HeLa	human cervix adenocarcinoma
74-	293	human kidney epithelial
75-	HeLa 229	human cervix adenocarcinoma
76-	RD	human rhabdomyosarcoma
78-	L-929	mouse subq connective
81-	CHO-K1	Chinese hamster ovary
83-	MDCK	Madin-Darby canine kidney
84-	Ver0	African green monkey kidney
85-	WI-38	human embryonic lung fibroblasts
86-	LLC-MK2	Rhesus monkey kidney
89-	BHK-21-138	baby hamster kidney, genetically modified
Proprietary Cell Lines		
40-MC4-	CHO-Mc4 [‡]	Chinese hamster ovary (genetically modified to express TSHR and cAMP gene). (US Patent Nos. 6,852,546; 5,583,024; 5,874,713; 5,700,873 and patents pending)
55-	ELVIS® BHK [†]	baby hamster kidney (genetically modified BHK cells for induction of β-galactosidase) (exclusive licensed cell line is the tangible and real property exclusively of DHI)

Subject: **Sole Source Attestation** (with USA and Canadian patents)
Cell Lines and Formats



Page 2 of 2

Part No. prefix	Abbr.	Description
92-	Super E-Mix™	A549 and BGMK-hDAF* (genetically modified with human Decay Accelerating Factor) (U.S. Patent Nos. 6,168,915; 6,573,080; 6,821,741; 7,186,829; patents pending.) (Canadian Patent No. 2328724.)
96-	R-Mix™	A549 and Mv1Lu (U.S. Patent Nos. 6,168,915; 6,376,172; 6,406,842; other patents pending.)
97-	R-Mix Too™	A549 and MDCK (U.S. Patent No. 6,946,291.)
98-	H&V-Mix™	MRC-5 and CV-1 (U.S. Patent Nos. 6,168,915; 6,495,316.) / (Canadian Patent No. 2328724.)
Frozen Ready-to-Use Proprietary Cell Line Formats		
F-92-0102-24		McCoy ReadyCells® (mouse fibroblast) (U.S. Patent No. 6,946,291.) / (Canadian Patent No. 2561701.)
F-87-0102-24		Hs27 ReadyCells® (human foreskin fibroblast)
F-92-0102-24		Super E-Mix™ ReadyCells® (A549 and BGMK-hDAF*) (U.S. Patent Nos. 6,168,915; 6,573,080; 6,821,741; 7,186,829; patents pending.) (Canadian Patent No. 2328724.)
F-96-0102-24		R-Mix™ ReadyCells® (A549 and Mv1Lu) (U.S. Patent Nos. 6,168,915; 6,376,172; 6,406,842; other patents pending.)
F-97-0102-24		R-Mix Too™ ReadyCells® (A549 and MDCK) (U.S. Patent No. 6,946,291.) / (Canadian Patent No. 2561701.)
ViroMed formats		
14-308	pRhMK	RMK, tube
14-309	pRhMK	RMK SV5/SV40*, tube
15-308	pRhMK	RMK, vial/snap cap
15-309	pRhMK	RMK SV5/SV40*, vial/snap cap
16-308-75	pRhMK	RMK, flask 75 cm²
16-309-75	pRhMK	RMK SV5/SV40*, flask 75 cm²
18-309-24	pRhMK	RMK SV5/SV40*, plate/24-well
<p>* CHO-Mc4 (Chinese hamster ovary) genetically modified to express a chimeric form of the human TSHR (thyroid stimulating hormone receptors) and a cAMP induced luciferase reporter gene.</p> <p>† ELVIS® HSV Cells are genetically-engineered Baby Hamster Kidney (BHK) cells, which, when infected with either HSV-1 or HSV-2, are induced to generate and accumulate an endogenous, intracellular bacterial enzyme, β-galactosidase.</p> <p>* BGMK-hDAF genetically modified Buffalo green monkey kidney cells with hDAF (human Decay Accelerating Factor).</p> <p>* SV5/SV40 addition of Simian Virus (SV) antisera to SV5 and SV40. Primary monkey cells isolated from kidneys of <i>Macaca mulatta</i> (Rhesus).</p>		

Feel free to contact me should you require any additional information or documentation.
Thank you for your interest in Diagnostic Hybrids products and your patronage.

Sincerely,

Karl E. Luke, PhD

Director, Clinical and Regulatory Affairs

office: (740) 589.3382

e-mail: karl_luke@dhiusa.com

September 5, 2013

Diagnostic Hybrids Client,

Diagnostic Hybrids is the manufacturer and sole provider of "D³" (pronounced "d cubed"), *Ultra*[™], *Duet*[™] and *FastPoint*[®] L-DFA[™] product lines. Diagnostic Hybrids sells only directly to end-user customers; Diagnostic Hybrids has no distributors within the United States.

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01-013102.v2	D ³ <i>Ultra</i> [™] DFA Influenza A Reagent
01-013202.v2	D ³ <i>Ultra</i> [™] DFA Influenza B Reagent
01-013302.v2	D ³ <i>Ultra</i> [™] DFA RSV Reagent
01-013402.v2	D ³ <i>Ultra</i> [™] DFA Adenovirus Reagent
01-013502.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 1 Reagent
01-013602.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 2 Reagent
01-013702.v2	D ³ <i>Ultra</i> [™] DFA Parainfluenza 3 Reagent
01-030000	D ³ DFA Metapneumovirus Identification Kit
01-120000	D ³ <i>FastPoint</i> [®] L-DFA [™] Respiratory Virus Identification Kit
01-120001	D ³ <i>FastPoint</i> [®] L-DFA [™] Influenza A/Influenza B Virus Identification Kit
01-120002	D ³ <i>FastPoint</i> [®] L-DFA [™] RSV/MPV Identification Kit
01-200000	D ³ <i>Duet</i> [™] DFA Influenza A/Respiratory Virus Screening & ID Kit
01-210000	D ³ <i>Duet</i> [™] DFA RSV/Respiratory Virus Screening & ID Kit
D³ kits: Other Viruses and Chlamydia	
01-020000	D ³ DFA Varicella-zoster Virus Identification Kit
01-040000	D ³ DFA Chlamydiae Culture Confirmation Kit
01-050000	D ³ IFA Enterovirus Identification Kit
01-070000	D ³ DFA Cytomegalovirus Immediate Early Antigen Identification Kit
01-080000	D ³ DFA Herpes Simplex Virus Identification Kit
01-090000	D ³ DFA Herpes Simplex Virus Identification and Typing Kit

You may contact me should you require any additional information or documentation. Thank you for your interest in Diagnostic Hybrids products and your patronage.

Sincerely,



Karl E. Luke, PhD
Director, Clinical and Regulatory Affairs
office: (740) 589.3382
e-mail: karl_luke@dhlusa.com

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a purchase order to Stephanie Foy dba as Foy and Associates for consulting services for two 1115 Waiver projects.		Category #	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Department of Health and Human Services		Origination Date 04/03/2014		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A., Director		Council District affected: All		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action: New Request		
RECOMMENDATION: (Summary) Approval of a purchase order to Stephanie Foy dba as Foy and Associates for consulting services for two 1115 Waiver projects.				
Amount of Funding: Maximum Amount: \$72,960.00 Fund: 2010 - Essential Public Health Services Fund			Finance Department:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify): Essential Public Health Services				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of a purchase order to Stephanie Foy dba Foy and Associates for consulting services for two 1115 Waiver projects. . The term of the purchase order is for one year from date of countersignature. The maximum purchase order amount is \$72,960.00.</p> <p>With the federal government's approval of a Section 1115 Waiver program, the City of Houston, through HDHHS, receives funds from the Centers for Medicare and Medicaid Services (CMS) to expand and improve public health services. One of the projects funded under the 1115 Waiver program is the expansion and enhancement of services provided by the Sobering Center to reduce the number of chronically addicted people cycling through local jails and other crisis management systems by: 1) providing seamlessly-coordinated, recovery-focused services responsive to the priority needs of the population serviced; and 2) increasing the number of people with substance use disorders discharged from the Sobering Center with a commitment to sustained recovery with long term support. Another project, Integrated Services for the Homeless, targets individuals with histories of mental illness, addiction, and complicated medical problems who are chronically homeless and frequent users of hospitals and crises response systems.</p> <p>Foy and Associates will provide consulting and expert social and human services guidance to assist HDHHS and subcontractors to perform activities and document achievement of deliverables for aforementioned 1115 Waiver projects (Sobering Center and Integrated Services for the Homeless). Foy and Associates will be required to work with HDHHS subcontractors and other necessary partners to ensure completion of all documentation, reports, outcomes, and required activities, implementation of quality improvement processes, documentation of best practices and lessons learned; establishment of baselines and other activities as necessary to achieve project milestones and outcomes.</p>				
cc: Agenda Director Legal Department Finance Department				
REQUIRED AUTHORIZATION				
Finance Department	Other Authorization:		Other Authorization:	

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 10063****Subject:** Purchase of Utility Vehicles from the State of Texas
Procurement and Support Services Contract for the Houston Police
DepartmentCategory #
4

Page 1 of 1

Agenda Item

12

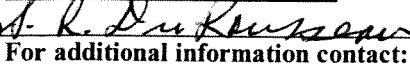
S40-E24986

FROM (Department or other point of origin):Calvin D. Wells
City Purchasing Agent
Finance Department**Origination Date**

April 08, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE
For additional information contact:

Joseph A. Fenninger

Phone: (713) 308-1708

Ray DuRousseau

Phone: (832) 393-8726

Council District(s) affected

All

**Date and Identification of prior authorizing
Council Action:****RECOMMENDATION: (Summary)**

Approve the purchase of utility vehicles from the State of Texas Procurement and Support Services Contract in the amount of \$103,100.00 for the Houston Police Department.

Award Amount: \$103,100.00

Finance Budget

\$103,100.00- Federal, Local, State Pass Through Fund (5030)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of four utility vehicles from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the amount of \$103,100.00 for the Houston Police Department and that authorization be given to issue a purchase order to the State contract supplier, Reliable Chevrolet, LP. The Department will assign these utility vehicles to HFD medical personnel to respond in support of HPD SWAT. These are new positions and will respond citywide. These vehicles are funded through a Homeland Security Grant.

These new utility vehicles will come with warranties of three years/36,000 miles on the vehicle and five years/100,000 miles on the power train components. The life expectancy of these vehicles is seven years or 100,000 miles.

Hire Houston First

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

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

Buyer: Jeff Meekins
PR No. 10184828**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10070

Subject: Purchase of Two Laser Focus 3D Scanners from the State of Texas Procurement and Support Services Contract for the Houston Police Department
S55-E25008

Category #
4

Page 1 of 1

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 21, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE

[Signature: J. A. Fenninger]

Council District(s) affected
All

For additional information contact:

Joseph A. Fenninger *4/23/14* Phone: (713) 308-1708
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of two Laser Focus 3D scanners from the Texas Procurement and Support Services Contract in an amount not to exceed \$152,129.77 for the Houston Police Department.

Award Amount: \$152,129.77

Finance Budget

\$152,129.77- Police Special Services Fund (2201)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve the purchase of equipment, software and components from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in an amount not to exceed \$152,129.77 for the Houston Police Department (HPD) and that authorization be given to issue a purchase order and City's Purchasing Card to State contract supplier Faro Technologies, Inc. This equipment will be utilized by the Identification Division.

This purchase consists of (2) two Laser Focus 3D scanners, (2) high level notebook computer components, scene software and a three year warranty. The equipment will be used to record and measure significant crime scenes as well as create demonstrative exhibits for courtroom presentations. The scanners will enable higher resolution diagrams, create more accurate measurements and document minute evidence electronically while creating significant time savings, all of which are currently beyond HPD's capabilities.

Hire Houston First:

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

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

Buyer: Joseph Badell

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] 4/23/14

Other Authorization:

4



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Goal Modification
Request Form

APR 03 2014

To: Assistant Director
Office of Business Opportunity

CBO

Solicitation Number: GSA Contract

Estimated Dollar Amount: \$ 153,000

From: Patricia Cheesman, IRM Manager
Requestor's Name/Title
HPD
Department

Type of Solicitation: Bid ☐ Proposal ☐ Other ☒

Name and Intent of this Solicitation: 3D Laser Crime Scene Scanners and associated support equipment to be used to document and measure significant crime scenes. This equipment is being provided by the manufacturer through the GSA contract.

PREVIOUS CONTRACT (if any): Yes ☐ No ☐

Goal on Last Contract: _____ Was Goal Met: Yes ☐ No ☐

If goal was not met, what percentage did the vendor achieve? _____

Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

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

Reason for waiver:

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- ☐ 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 MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



☐ If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

☐ Other: _____

Detailed Explanation of waiver reason: _____

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes ☐ No ☐ If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes ☒ No ☐ Goal Requested: 0

If yes, what type: GSA (General Services Commissic Yes ☒ No ☐

Did Department explore opportunities for using certified firms? Yes ☐ No ☐ N/A ☒

If no, please explain why not: Equipment is being purchased directly from the manufacturer and shipped to HPD. The department will be utilizing the GSA contract for this purchase.

Concurrence:

Patricia
Cheesman

Department Initiator

4/3/14

Date

Patricia Cheesman

Department Director or Designee

4/3/14

Date

Approved by:

Wanda & Wanda 4/10/14

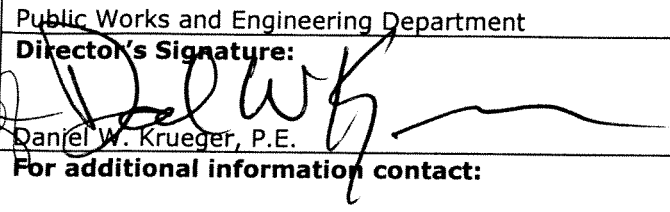
OBO Assistant Director or Designee Date

OBO Tracking #: W-138

OBO Reason: CO-OP/DIR

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Appropriating Ordinance and Approve the Purchase of Hardware and Services for Public Works and Engineering Department WBS No. N-000650-0069-5-01		Page 1 of 2	Agenda Item # <i>14+1A</i>
From: (Department or other point of origin): Public Works and Engineering Department	Origination Date February 27, 2014	Agenda Date APR 30 2014	
Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: ALL		
For additional information contact: Jeff Weatherford P.E. PTOE (832)395-2461 Ogilvie Gericke (832)395-2004	Date and identification of prior authorizing Council action: Ordinance No. 2010-0059, Passed January 27, 2010 Motion No. 2010-0613, Passed August 18, 2010 Ordinance No. 2012-0787, Passed September 12, 2012		

Recommendation: (Summary)

Approve an Appropriating Ordinance authorizing the appropriation of \$568,336.61 out of METRO Projects Construction DDSRF - Fund 4040 and approve the purchase of hardware, and services from Crystal Communications Ltd. through the City's Intergovernmental Agreement with the Texas Department of Information Resources utilizing the DIR-SDD-1509 contract for Traffic Signal Wireless System's for the Public Works & Engineering Department.

Award Amount:

\$568,336.61 METRO Projects Construction DDSRF- Fund 4040


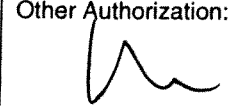
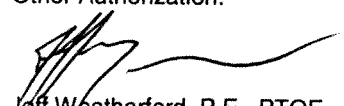
U.P. 2/27/2014

SPECIFIC EXPLANATION:

The Director of Public Works & Engineering Department recommends that City Council approve an ordinance authorizing the appropriation of \$568,336.61 out of METRO Projects Construction DDSRF - Fund 4040-for the purchase of hardware and services from Crystal Communications Ltd. through the City's Intergovernmental Agreement with the Texas Department of Information Resources utilizing the DIR-SDD-1509 contract and that authorization be given to issue purchase orders as needed to Crystal Communications Ltd. for integration of the Traffic Signal Wireless System for the Public Works & Engineering Department.

The City of Houston maintains a citywide system of more than 2400 traffic signals. The WiMAX Broadband Wireless Network System provides communications to make timing plan changes to these traffic signals without a field technician physically visiting each device. The system provides remote diagnostics and automatically notify Transtar, located at 6922 Old Katy Road when a problem occurs thereby increasing staff efficiency and enable Transtar to react to mobilization issues more rapidly.

The scope of this project requires Crystal Communications Ltd. to maintain subscriber equipment on traffic signal light poles. Additionally, the contract will allow for the installation, connection, configuration, and upgrade WiMAX radio frequency licenses and infrastructure to signals and school zone flashers allowing Traffic Operations to remotely communicate and monitor these devices.

LTS No. 5906			REQUIRED AUTHORIZATION			20-CUIC#20OFG03		
Finance Department			Other Authorization:			Other Authorization:		
			 Ogilvie Gericke Chief Technology Officer			 Jeff Weatherford, P.E., PTOE Deputy Director		

SUBJECT: : Approve an Appropriating Ordinance and Approve the Purchase of Hardware and Services for Public Works and Engineering Department
WBS No. N-000650-0069-5-01

Originator's Initials

Page
2 of 2

PAY OR PLAY PROGRAM:

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

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

<u>Name of Firm</u>	<u>Description of Work</u>	<u>Dollar Amt.</u>	<u>Percentage</u>
Integrated Network Solutions, Inc.	Install, connect, configure and align, equipment on traffic signal light poles and terminate cable into control boxes	\$136,400.78	24%

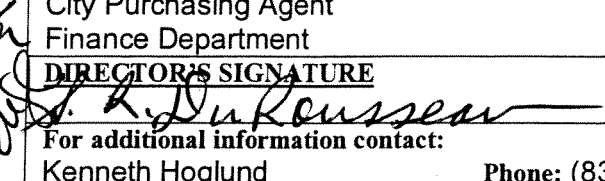
HIRE HOUSTON FIRST:

Hire Houston First does not apply to this expenditure because the City of Houston is participating in existing Inter-local Cooperative Agreements through the State of Texas.

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program. State of Texas Statutes Government Code, Title 7. Intergovernmental Relations, Chapter 791 Inter-local Cooperation Contracts Subchapter C.

DWK:OFG:

cc: Marta Crinejo

REQUEST FOR COUNCIL ACTION			
TO: Mayor via City Secretary		RCA# 10001	
Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments S38-N24807		Category # 1 & 4	Page 1 of 3 Agenda Item 152/15A
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department		Origination Date March 19, 2014	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE 		Council District(s) affected All	
For additional information contact: Kenneth Hoglund Phone: (832) 393-6901 Ray DuRousseau Phone: (832) 393-8726		Date and Identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of \$1,135,903.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$36,118.00 out of the Reimbursement Equipment/ Projects Fund (Fund 1850). It is further recommended that City Council approve various awards as shown below in the total amount of \$2,430,524.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments.			
Award Amount: \$2,430,524.00			Finance Budget
Total Funding: \$2,430,524.00 See Attachment No.1 for Source of Funding			
SPECIFIC EXPLANATION: The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,135,903.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$36,118.00 out of the Reimbursement Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve various awards as shown below in the total amount of \$2,430,524.00 for automobiles, vans, utility vehicles and light-duty trucks for various departments and that authorization be given to issue purchase orders. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan. It is expected that the Reimbursement of Equipment/Projects Fund (1850) will be reimbursed from the Greenspoint TIRZ Fund (Fund 7559), in accordance to established prepayment schedule. This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight prospective bidders downloaded the solicitation from SPD's e-bidding website and four bids were received as itemized in Attachment No. 2, Award Summary. Ron Carter Autoland: Award on its low bid for Item Nos. 1, 10 and 16 in the amount of \$252,517.00. Item No. 1: Fourteen gasoline-powered, 4-door, compact sedans Item No. 10: One gasoline-powered, small extended passenger van Item No. 16 One gasoline-powered, regular cab, 56-inch cab-to-axle (CA) single rear wheels, 3/4-ton, cab & chassis w/body Caldwell Automotive Partners, LLC, dba Caldwell Country Ford: Award on its low bid for Item Nos. 3, 5, sole bid for Item Nos. 12, 13 17, 18, 19 and 20 and low bid meeting specifications for Item Nos. 14 and 21 in the amount of \$1,311,605.00. Item No. 3: Twenty-six gasoline-powered, 4-door, sedans Item No. 5: Three gasoline-powered, 4-door, medium duty two wheel drive utility vehicles			
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

Date: 3/19/2014	Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments S38-N24807	Originator's Initials LF	Page 2 of 3
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- Item No. 12: Eleven gasoline-powered, short bed pickup trucks
Item No. 13: Ten gasoline-powered regular cab, short bed, 1/2-ton pickup trucks
Item No. 14: Eight gasoline-powered extended cab, short bed, 1/2-ton pickup trucks
Item No. 17: One gasoline-powered, extended cab, long bed, 3/4 ton pickup trucks
Item No. 18: Three gasoline-powered, regular cab, 56-inch cab-to-axle (CA) single rear wheels, 3/4-ton, cab & chassis w/bodies
Item No. 19: One gasoline-powered, regular cab, 84-inch CA, dual rear wheels, 1-ton, cabs & chassis with body
Item No. 20: One gasoline-powered, regular cab, dual rear wheels, 1-ton, cabs & chassis with body
Item No. 21: One diesel-powered, six passenger crew cab, long bed, dual rear wheels, with body

Caldwell Automotive Partners, LLC, dba Caldwell Country Chevrolet: Award on its low bid for Item No. 4, and on its sole bid for Nos. 9 and 11 in the amount of \$123,538.00.

- Item No. 4: Two hybrid gasoline/electric intermediate sedans
Item No. 9: One gasoline-powered, full-size, extended length cargo van
Item No. 11: Two gasoline-powered, full-size, extended length passenger van

Tomball Dodge, Inc.: Award on its low bid for Item Nos. 6, 7, 8 and 15 in the amount of \$742,864.00.

- Item No. 6: Two gasoline-powered, 4-door, AWD or 4-wheel drive, light-duty utility vehicles
Item No. 7: Thirty-two gasoline-powered, 4-door, 2-wheel drive, light-duty, utility vehicles
Item No. 8: One gasoline-powered, small-size, front wheel drive, cargo van
Item No. 15: Four gasoline-powered, crew cab, long bed 3/4-ton pickup truck

Item No. 2 will not be awarded.

These automobiles, vans, utility vehicles and light-duty trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles and replace vehicles that have reached their life expectancy. The old vehicles will be sent to auction for disposition.

Hire Houston First:

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

M/WBE Subcontracting:

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for these vehicles is the purchase and installation of vehicle non-factory options. This bid was advertised with a 5% M/WBE goal for the purchase and installation of non-factory equipment options for all items with the exception of Bid Item Nos. 1, 4-10, 13, 16, 20 and 21 which did not require any non-factory equipment options. To the extent possible, the suppliers listed below have agreed to subcontract the purchase and installation of non-factory equipment options.

Recommended Contractor	Bid Items With M/WBE Goal	M/WBE Supplier	M/WBE Award Amount	M/WBE Participation Amount	Percentage
Caldwell Country Chevrolet	3, 11, 12, 14, 17, 18, 19	General Truck Body	\$1,329,895.00	\$63,403.00	3.09%
Tomball Dodge	15	General Truck Body	\$10,7882.00	\$9,800.00	9%

Buyer: Lena Farris

Attachments: 1. Source of Funding
2. Award Summary

Bid No. N24807 RCA 10001
Funding Source

<u>FUND</u>	<u>FY</u>	<u>FUND DESCRIPTION</u>	<u>DEPARTMENTS</u>	<u>FUND AMOUNT</u>	
1000	14	General Fund	General Services	\$54,177.00	
			Total Fund 1000	\$54,177.00	
1800	14	Equipment Acquisition Consolidated Fund	Department of Neighborhoods	\$147,348.00	
			Houston Fire Department	\$255,454.00	
			General Services	\$203,355.00	
			Parks & Recreation	\$262,075.00	
			Health Department	\$127,874.00	
			Fleet Management	\$119,848.00	
			Houston Information Technology Department	\$19,949.00	
			Total Fund 1800	\$1,135,903.00	
1850	14	Reimbursement Equipment Projects Fund	Administration and Regulatory Affairs	\$36,118.00	
			Total Fund 1850	\$36,118.00	
2002	14	Health Special Fund	Health Department	\$126,413.00	
			Total Fund 2002	\$126,413.00	
2010	14	Essential Public Health Services Fund	Health Department	\$89,886.00	
			Total Fund 2010	\$89,886.00	
2301	14	Building Fund	Public Works & Engineering	\$40,109.00	
			Total Fund 2301	\$40,109.00	
2302	14	Stormwater Fund	Public Works & Engineering	\$99,996.00	
			Total Fund 2302	\$99,996.00	
2310	14	Dedicated Drainage & Street Renewal Fund	Public Works & Engineering	\$126,084.00	
			Total Fund 2310	\$126,084.00	
2423	14	Special Waste Fund	Health Department	\$343,352.00	
			Total Fund 2423	\$343,352.00	
8305	14	PWE-Combined Utility System Gen Purpose Fund	Public Works & Engineering	\$299,083.00	
			Total Fund 8305	\$299,083.00	
8700	14	Parking Management Operating Fund	Administration and Regulatory Affairs	\$79,403.00	
			Total Fund 8700	\$79,403.00	
		TOTAL FUNDING AMOUNT:		\$2,430,524.00	

**AWARD SUMMARY
FOR
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
S38-N244807
RCA NO. 10001**

Ron Carter Autoland: Award on its low bid for Items No.1, 10 and 16 in the amount of \$252,517.00

- Item No. 1: Six gasoline-powered, 4-door, compact sedans
 Item No. 10: One gasoline-powered, small extended passenger van
 Item No. 16 One gasoline-powered, regular cab, 56-inch cab-to-axle (CA) single rear wheels, 3/4-ton, cab & chassis w/bodies

<u>Company</u>	<u>Amount</u>
1. Tomball Dodge Inc.	\$ 21,163.00 (Partial Bid/Higher Unit Price)
2. Caldwell Country Ford	\$236,930.00 (Partial Bid/Higher Unit Price)
3. Caldwell Country Chevrolet	\$236,320.00 (Partial Bid/Higher Unit Price)
4. Ron Carter Autoland	\$252,517.00 (City/Local Business)

Caldwell Automotive Partners, LLC, dba Caldwell Country Ford: : Award on its low bid for Item Nos. 3, 5, sole bid for Item Nos. 12, 13 17, 18, 19 and 20 and low bid meeting specifications for Item Nos. 14 and 21 in the amount of \$1,311,605.00.

- Item No. 3: Twenty-six gasoline-powered, 4-door, sedans
 Item No. 5: Three gasoline-powered, 4-door, medium duty two wheel drive utility vehicles
 Item No. 12: Eleven gasoline-powered, short bed pickup trucks
 Item No. 13: Ten gasoline-powered regular cab, short bed, 1/2-ton pickup trucks
 Item No. 14: Eight gasoline-powered extended cab, short bed, 1/2-ton pickup trucks
 Item No. 17: Seven gasoline-powered, extended cab, long bed, 3/4 ton pickup trucks
 Item No. 18: Three gasoline-powered, regular cab, 56-inch cab-to-axle (CA) single rear wheels, 3/4-ton, cab & chassis w/bodies
 Item No. 19: One gasoline-powered, regular cab, 84-inch CA, dual rear wheels, 1-ton, cabs & chassis with body
 Item No. 20: One gasoline-powered, regular cab, dual rear wheels, 1-ton, cabs & chassis with body
 Item No. 21: One diesel-powered, six passenger crew cab, long bed, dual rear wheels, with body

<u>Company</u>	<u>Amount</u>
1. Ron Carter Autoland	\$ 74,949.00 (Partial Bid/Higher Unit Price)
2. Caldwell Country Chevrolet	\$ 476,060.00 (Partial Bid/Higher Unit Price)
3. Tomball Dodge, Inc.	\$ 861,038.00 (Partial Bid/Higher Unit Price)
4. Caldwell Country Ford	\$1,311,605.00 (City/Local Business)

Caldwell Automotive Partners, LLC, dba Caldwell Country Chevrolet: Award on its low bid for Item No. 4, and on its sole bid for Nos. 9 and 11 in the amount of \$123,538.00.

- Item No. 4: Two hybrid gasoline/electric intermediate sedans
 Item No. 9: One gasoline-powered, full-size, extended length cargo van
 Item No. 11: One gasoline-powered, full-size, extended length passenger vans

<u>Company</u>	<u>Amount</u>
1. Caldwell Country Ford	\$ 47,912.00 (Partial Bid/Higher Unit Price)
2. Ron Carter Autoland	\$ 49,444.00 (Partial Bid/Higher Unit Price)
3. Caldwell Country Chevrolet	\$123,538.00 (City/Local Business)

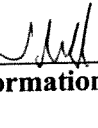
**AWARD SUMMARY
FOR
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
S38-N244807
RCA NO. 10001**

Tomball Dodge, Inc.: Award on its low bid for Item Nos. 6, 7, 8, and 15 in the amount of \$742,864.00.

Item No. 6: Two gasoline-powered, 4-door, AWD or 4-wheel drive, light-duty utility vehicles
Item No. 7: Thirty-two gasoline-powered, 4-door, 2-wheel drive, light-duty, utility vehicles
Item No. 8: One gasoline-powered, small-size, front wheel drive, cargo van
Item No. 15: One gasoline-powered, crew cab, long bed 3/4-ton pickup truck

<u>Company</u>	<u>Amount</u>
1. Ron Carter Automotive	\$ 20,174.00 (Partial Bid/Higher Unit Price)
2. Caldwell Country Chevrolet	\$ 681,066.00 (Partial Bid/Higher Unit Price)
3. Caldwell Country Ford	\$ 785,353.00 (Partial Bid/Higher Unit Price)
4. Tomball Dodge, Inc.	\$ 742,864.00 (Local Business)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating the Virgil and Doris Childress House at 3239 Locke Lane as a Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Planning and Development		Origination Date December 3, 2013		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: 		Council District affected: G		
For additional information contact: Erin Glennon Phone: 713.837.7784		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a resolution designating the Virgil and Doris Childress House at 3239 Locke Lane as a Landmark				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: A property owner or the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. This application for Landmark designation of the Virgil and Doris Childress House at 3239 Locke Lane was initiated by the owner. A public hearing was held on November 7, 2013 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.				
Attachments: Application and Staff Report				
xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Omar Izfar, Real Estate Section, Office of the City Attorney C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

RECEIVED
JAN - 9 2014
CITY SECRETARY

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Virgil and Doris Childress House

OWNERS: John Thomas and Linda Laurent Thomas

APPLICANTS: Same as Owners

LOCATION: 3239 Locke Lane - River Oaks

AGENDA ITEM: III.A

HPO FILE NO: 13L288

DATE ACCEPTED: Oct-15-2013

HAHC HEARING: Nov-07-2013

SITE INFORMATION: Lot 2, Block 24, River Oaks Sec. 4, City of Houston, Harris County, Texas. The site includes a historic two-story residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Virgil and Doris Childress House at 3239 Locke Lane was designed by architect Hermon Lloyd of the firm Moore & Lloyd in 1936 for Virgil and Doris Childress. In 1934, Harvin Moore and Hermon Lloyd formed the firm of Moore & Lloyd. During their partnership, Moore and Lloyd designed many commercial, civic and military buildings, including over 84 homes in River Oaks. Virgil was an attorney and Doris was an artist and artist representative. She lived in the home until her death in 2001.

The Virgil and Doris Childress House is unique for River Oaks because of its Modernistic design. The two-story stucco house was the first of its type in the neighborhood and only the second residential Moderne home in the City. The Virgil and Doris Childress House at 3239 Locke Lane meets criteria 1, 4, 5, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

Virgil and Doris Childress

Virgil Childress was born in Vashti, Clay County, Texas on February 9, 1904. He was the son of a carpenter. He received a Bachelor of Business Administration (BBA) in 1926 and a degree in Law in 1928 from the University of Texas. He was very involved with the Commerce Club, Beta Sigma Gamma, and was a President of his class for the BBA in 1925 and he was a member of Delta Theta Phi. He was also a reporter for the *Texan* and the business manager for the *Law Review*. By 1929, he was practicing law in Wichita Falls, Texas.

Doris Childress was born in Celina, Texas, on June 29, 1909, the daughter of William and Una Robinson. Her father was a cotton broker. She attended Miss Aunspaugh's Art School in Dallas, Sophie Newcomb College, the CIA (now Texas Women's University), and the Chicago Art Institute. Doris was a life-long artist.

Virgil and Doris were married in 1933. At the time, they lived in Wichita Falls, where Virgil was an attorney and Doris taught art. They moved to Boston for Virgil to study law at Harvard University. They moved to Houston in 1935, and Virgil started the firm Lawler, Wood, and Childress.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

Virgil entered the US Naval Reserve in 1942, taking a leave from his law practice. He spent three years in air combat intelligence as a Lieutenant Commander and was awarded the Bronze Star. When he returned from duty, he founded a new law firm - Childress, Port, and Crady. Over the years, Virgil was a President of the Business and Estate Planning Council of Houston, a Director of the Houston Bar Association, and a Fellow of the American College of Probate Counsel.

Doris founded the Associated Artists in 1939; this became the Art Institute of Houston in 1948. Among her numerous accomplishments, she had a ceramic piece placed in the Houston Ceramic Show in Dallas in 1945. Doris specialized in painting historical sites, including many in Texas. She served on the Board of the Museum of Fine Arts, the Watercolor Society of Houston, and the Briar Club, among other organizations, throughout her life. Doris Childress and Eleanor McDaniel also started The Dance Club in 1939. The Childresses were members of First Presbyterian Church.

Virgil Childress died on September 16, 1990. Doris Childress died on December 12, 2001. They lived in the home until their deaths.

The current owners purchased the home from the Estate of Doris Childress in 2002. Several pieces of Doris's personal art collection remain in the house.

Moore & Lloyd

While the firm of Moore & Lloyd built 3239 Locke Lane, Hermon Lloyd designed the house. Harvin Moore's architectural papers are kept in the Houston Public Library, where the original plans for the home remain.

Harvin Moore was born in Carmona, Texas, in 1905. He graduated from Central High School in 1923 and began college at Rice Institute. He graduated "with distinction" and intended to go to medical school. After a brief stint in medical school, Moore reentered Rice to study architecture and received his BS in Architecture in 1930.

Hermon Lloyd was born in Houston on October 9, 1909. His father, a notary public and a manager at an insurance firm, died in 1919, and his mother became a clerk. Hermon was brought up in a house with his mother, sister and grandmother. He attended Rice University and graduated with a B.S. in Architecture in 1931.

Upon graduation, construction was slow due to the depression and Moore teamed up with Hermon Lloyd to design party decorations and sets. The two worked well together, and in 1934, they formed the firm of Moore & Lloyd. They were first located in the Citizen's State Bank Building downtown. Several years later, they designed a building at 2006 West Alabama which became the first architectural office in Houston with central air conditioning. According to son Barry Moore, in his introduction to the book, "Moore and Lloyd were soon very popular and very busy. The reputation of the firm rested largely on their works in River Oaks."

The firm's work continually increased during the 1930s. The commercial work was often for the same clients as their residential designs. The residences were usually traditional in style and the commercial buildings were more "Moderne." Barry Moore attributes this dichotomy to the fact that clients wished to appear "progressive in business and traditional in family values."

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

During their partnership, Moore and Lloyd designed many commercial, civic and military buildings, including over 84 homes in River Oaks. By the end of the 1930s, Moore and Lloyd began to move in different directions and, by the entry of the U.S. into World War II, the firm had dissolved. The catalogue of Moore and Lloyd works put together by Michael Wilson for the Houston Public Library is extensive.

A selection of their River Oaks homes includes:

City Landmarks:

- 2404 Brentwood Drive, 1936
- 3379 Inwood, 1937
- 2440 Inwood Drive, 1937
- 2132 Troon Road, 1936
- 3412 Piping Rock Lane, 1939
- 3404 Piping Rock Lane, 1941
- 3405 Piping Rock Lane, 1941
- 1903 Olympia, 1941

1934:

- 2228 Del Monte Drive (demolished)
- 3310 Del Monte Drive

1935:

- 1927 Bellmeade Road (demolished)
- 2125 Bellmeade Road
- 2940 Chevy Chase
- 3257 Ella Lee (demolished)
- 1558 Kirby Drive
- 1839 Kirby Drive (demolished),
- 2117 Looscan Lane (demolished)
- 2148 Looscan Lane
- 2133 Pine Valley Drive
- 1112 Shepherd Drive

1936:

- 2022 Chilton Road (demolished),
- 2036 Chilton Road (demolished)
- 2137 Chilton Road (demolished)
- 2216 Chilton Road (demolished)
- 1537 Kirby Drive

- 3239 Locke Lane
- 2129 Looscan Lane
- 2136 Pelham Drive

1937:

- 5 Briarwood Court
- 3215 Ella Lee
- 3324 Ella Lee Lane (demolished)
- 1801 Sharp Place
- 3068 Reba

1938:

- 7 Briarwood Court
- 2327 Claremont Lane (demolished)
- 3208 Chevy Chase Drive
- 3417 Ella Lee Lane
- 1910 Kirby Drive (demolished)

1939:

- 2057 Claremont Lane
- 3689 Del Monte Drive (demolished)
- 1909 Olympia Drive
- 3413 Piping Rock Lane

1940:

- 3666 Chevy Chase Drive (demolished)
- 2033 Claremont Lane
- 3610 Meadow Lake Lane (demolished),
- 3225 Reba Drive
- 1665 Willowick (demolished)

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

The home at 3239 Locke Lane is unique for River Oaks because of its Modernistic design; it was the first of its type in the neighborhood and only the second residential Moderne home in the

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

City. The design of the home was the work of Hermon Lloyd, who also designed a modern addition to the rear of the home in the 1960s.

3239 Locke Lane is a 2,655 square feet, two-story home on an 8,775 square foot lot, sited facing North. The house is faced in stucco and features a low pitched roof.

The house has two parts, a one-story wing to the east and a two-story main block. Moving east to west the one-story wing encloses a sunroom with a tri-part window on the east elevation. The window features two divided lite casement windows and a center multi-lite glass block window. The one-story wing features four divided lite casement windows on the north elevation. The windows are covered by a flat roof overhang that wraps from the east elevation to the north elevation and also features a balcony above.

The one-story wing curves around part of the two-story block and covers the front entry. Between the entry and the sunroom is a vertical 4 lite metal casement window with a small shed roof overhang. The front entrance is centered on the two-story block and features elaborate glass and wood double entry doors with glass block side lites; Moore & Lloyd used similar doors for the 1940 Hamman Exploration Company's headquarters at 2131 San Felipe Road. The west elevation features a side entry with a metal screen.

The second story of the main block features a divided lite casement window with a shed roof overhang on the east elevation. The northeast corner features five 4 lite casement windows that wrap the corner and features a shed roof overhang. The north elevation features a screened entry door to the balcony. The northwest corner features a 12 lite and 6 lite fixed window that wraps the corner. The corner windows feature a flat roof overhang.

The original rear garage was constructed in 1960 by Herman Lloyd and a carport was added. The original windows have been replaced due to deterioration. The existing windows are divided lite metal casement windows that match the original windows.

The current owners have thoughtfully preserved the home, and even preserved many of the original landscaping and garden features. The house has been sensitively maintained and is in excellent condition.

BIBLIOGRAPHY

"Doris Childress," *Houston Chronicle*, December 15, 2001.

Wilson, Michael E., Editor. *Harvin C. Moore: Houston Architect*, Houston Public Library, 1987.

Houston City Directories

Various resources from Ancestry.com

"Virgil Childress," *Houston Chronicle*, September 17, 1990.

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

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S NA

S - satisfies D - does not satisfy NA - not applicable

- ☒ ☐ (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation;
- ☐ ☒ (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event;
- ☐ ☒ (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation;
- ☒ ☐ (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city;
- ☒ ☐ (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood;
- ☒ ☐ (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation;
- ☐ ☒ (7) Whether specific evidence exists that unique archaeological resources are present;
- ☐ ☒ (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride.

AND

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

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Virgil and Doris Childress House at 3239 Locke Lane.

HAHC ACTION

Recommended to City Council the Landmark Designation of the Virgil and Doris Childress House at 3239 Locke Lane.

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Planning and Development Department

EXHIBIT A

VIRGIL AND DORIS CHILDRESS HOUSE
3239 LOCKE LANE

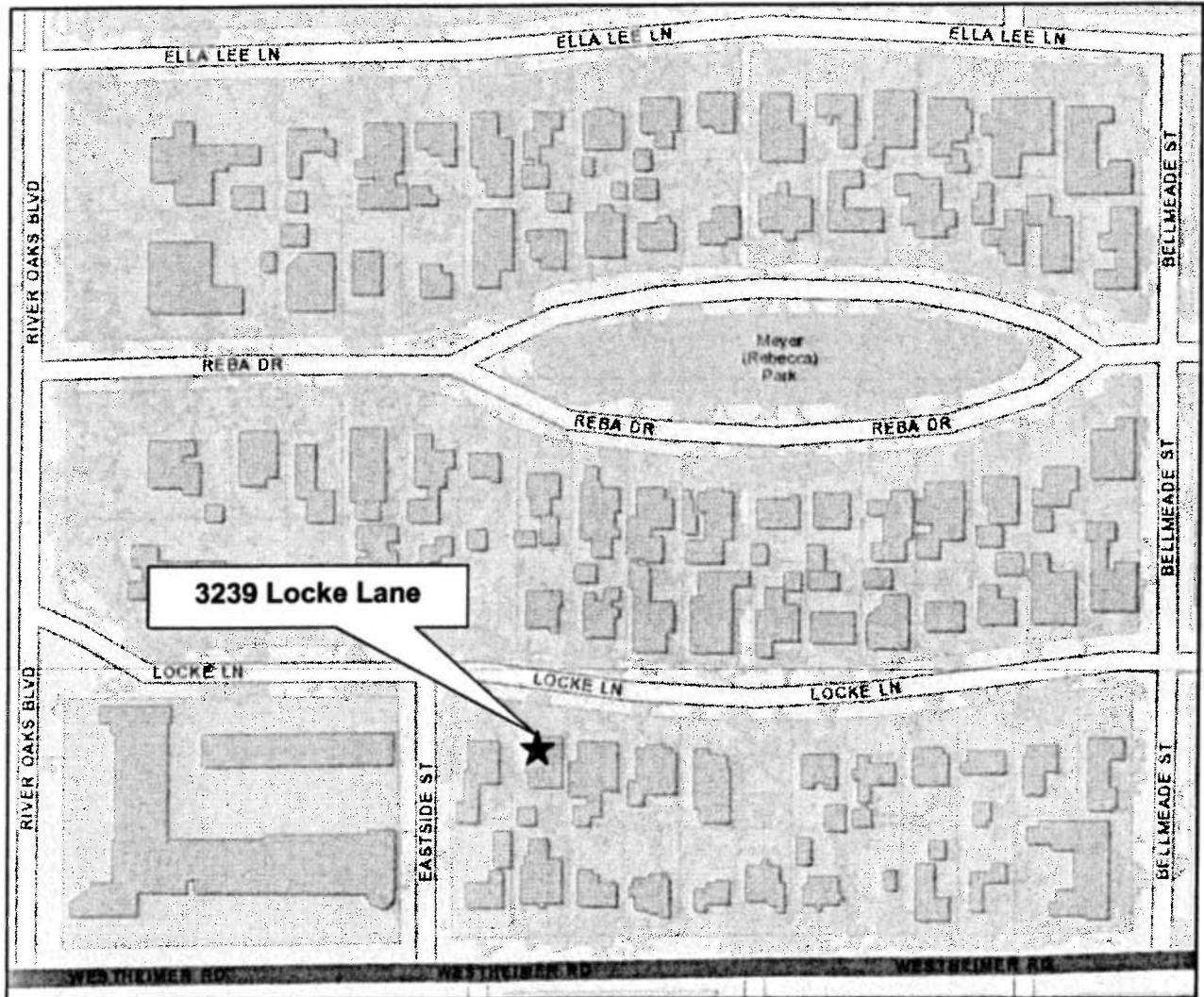


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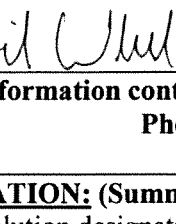
Planning and Development Department

EXHIBIT B
SITE LOCATION MAP
VIRGIL AND DORIS CHILDRESS HOUSE
3239 LOCKE LANE



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of a resolution designating the Ira and Minnette McFarland House at 3251 Ella Lee Lane as a Landmark in accordance with Chapter 33, Code of Ordinances		Category #	Page 1 of 1	Agenda Item # 17
FROM (Department or other point of origin): Planning and Development		Origination Date December 3, 2013		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: 		Council District affected: G		
For additional information contact: Matt Kriegl Phone: 713.837.7803		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a resolution designating the Ira and Minnette McFarland House at 3251 Ella Lee Lane as a Landmark				
Amount and Source of Funding: N/A			Finance Budget:	
SPECIFIC EXPLANATION: A property owner or the Houston Archaeological and Historical Commission may initiate an application for the designation of a Landmark. This application for Landmark designation of the Ira and Minnette McFarland House at 3251 Ella Lee Lane was initiated by the owner. A public hearing was held on November 7, 2013 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.				
Attachments: Application and Staff Report				
xc: Minnette Boesel, Mayor's Assistant for Cultural Affairs David M. Feldman, City Attorney Omar Izfar, Real Estate Section, Office of the City Attorney C.A. McClelland, Chief, Police Department Terry A. Garrison, Chief, Fire Department				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

LANDMARK DESIGNATION REPORT

LANDMARK NAME: Ira and Minnette McFarland House
OWNERS: Richard and Josephine Jackson
APPLICANTS: Same as Owners
LOCATION: 3251 Ella Lee Lane – River Oaks

AGENDA ITEM: III.B
HPO FILE NO.: 13L289
DATE ACCEPTED: Oct-15-2013
HAHC HEARING DATE: Nov-07-2013

SITE INFORMATION

Lot 4, Block 22, River Oaks Sec. 4., City of Houston, Harris County, Texas. The site includes a historic two-story, brick single family residence.

TYPE OF APPROVAL REQUESTED: Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

The Ira and Minnette McFarland House was designed by architect Addison McElroy for the River Oaks Corporation. McElroy built many houses in River Oaks and around Houston and later designed and renovated churches throughout Texas. The residence at 3251 Ella Lee Lane was built as a speculative house in 1931 and purchased from the River Oaks Corporation by the McFarland family in 1934. The home is designed in the Neoclassical style and is reminiscent of many of the houses in New Orleans. Ira McFarland worked for Texaco and his wife, Minnette, was active in volunteering with numerous Houston organizations. After her husband's death, Minnette remained in the house until the 1970s.

The Ira and Minnette McFarland House meets criteria 1, 4, and 6 for Landmark Designation.

HISTORY AND SIGNIFICANCE

The house at 3251 Ella Lee Lane was built as a speculative home by the River Oaks Corporation. The company ran a quarter-page sized ad in both the *Houston Chronicle* and the *Houston Post* in November, 1931. The advertisement featured a rendering of the home and the following text:

“Say what you will, the architecture of old New Orleans is an ideal type for our Gulf Coast. And this new home in River Oaks is an excellent adaptation of New Orleans architecture to the River Oaks environment. It faces north, with upstairs and downstairs porches front and rear. Those in the rear, facing south, are screened, so that the upper porch may be used for sleeping and the lower porch for a summer sitting room. All three bedrooms and dining and living rooms have a southern exposure. The architect has shown a marked skill in his handling of the unique entrance portico and stair hall. A two-car garage has a servant's room with bath on the second floor.

This new home in River Oaks will be open to visitors at 4 o'clock this afternoon. If you should be unable to find it, inquire for directions at the River Oaks office, located at River Oaks' southern entrance at Westheimer Road.”

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

The house, while well-advertised, took several years to sell. Ira McFarland purchased the home in 1934. A November 5, 1934 newspaper article entitled "Homes in River Oaks Net \$27,000" in the *Daily Court Review* details McFarland's purchase:

"One residence fronting Ellalee (sic) Lane near the intersection of River Oaks Boulevard was purchased by Ira McFarland for a consideration of \$11,000."

After Ira McFarland died, his wife Minnette McFarland remained in the house until the 1970s.

Ira and Minnette McFarland

Ira "Ike" McFarland was born in Bradford, Pennsylvania, on August 8, 1879. He began his career for Texaco in Beaumont in 1902 as a telegraph operator. From there, he rose through the ranks as an accountant, paymaster, auditor and general auditor, before being named the comptroller of the company in 1913. He finished his career in 1944 as the Comptroller of Texaco.

Ira McFarland died on April 7, 1964. He was still living in the house at Ella Lee at that time. He was a Presbyterian and a member of the Texaco Quarter Century Club, Texaco Country Club, Houston Club and a charter member of the Houston Country Club.

Minnette "Minnie" W. McFarland was born January 29, 1892 and died April 27, 1979. She was an active volunteer with the Houston Grand Opera and other Houston organizations. The McFarlands had no children.

Subsequent Owners

Frank Briscoe purchased the home in the 1970s. It later belonged to William and Meg Daniel, Edward and Cecilia Knyphausen, and Jacob Stolt-Nielsen. The current owners purchased the home in 1998.

Addison McElroy

William Addison McElroy was born on October 5, 1897 in Missouri, the son of a Presbyterian preacher. He lived in Missouri, Oklahoma and Kentucky before his family settled in Texas. He graduated from Burney Military Academy and Austin College before pursuing a degree at the Rice Institute. He was a graduate of the Rice Institute's School of Architecture in 1922. He went straight to work in Houston designing homes and churches. In 1926, he designed homes for developer George T. Broun; many of these were in River Oaks, including 2148 Inwood Drive. He also developed homes on his own in River Oaks and Southampton, among other subdivisions. The latter part of his career was mainly spent designing or renovating Presbyterian churches in small towns across Texas.

In addition to 3251 Ella Lee Lane, McElroy designed the following homes in River Oaks:

- 3244 Chevy Chase (demolished)
- 3708 Chevy Chase (demolished)
- 2233 Chilton Road, 1930 (developed by McElroy)
- 3235 Ella Lee Lane
- 3245 Ella Lee Lane (demolished)
- 3263 Ella Lee Lane
- 3238 Huntington (demolished)
- 2148 Inwood Drive
- 2511 Inwood Drive
- 3219 Locke Lane
- 2114 Pelham Drive
- 2131 Pelham Drive (demolished)
- 3218 Reba Drive
- 3239 Reba Drive
- 3244 Reba Drive (demolished)
- 2136 Stanmore Drive (demolished)
- 2414 Stanmore Drive (demolished)

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- 2418 Stanmore Drive
- 2428 Stanmore Drive (demolished)
- 2508 Stanmore Drive (demolished)

Planning and Development Department

- 2514 Stanmore Drive
- 2156 Troon Road
- 3648 Wickersham

Among the other notable buildings McElroy designed in Houston were:

- 1812 South Blvd, 1930 (demolished)
- Houston Little Theatre, 703 Chelsea Blvd., 1930 (demolished)
- 1933 Norfolk Street, 1933

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

3251 Ella Lee Lane features 4,419 square feet sited facing north on a 9,620 square foot lot. The home is designed in the Neoclassical style and what was termed the “New Orleans” style, because it was reminiscent of the Greek Revival mansions located in and around New Orleans.

The house is a solid rectangular mass topped with a side gabled roof. A two-story front portico with full height square columns and a front gabled roof projects from the center of the mass, forming the entry. A decorative fanlight surrounded by horizontally placed wood siding decorates the front gable. A wide entablature of decorative wood runs around the home under the roofline, which projects slightly over the façade.

The house is faced in brick, and is unique in that it features horizontal brick beltlines spaced about 18 inches apart. These beltlines run the height of the house. The brick has been painted.

The entrance of the home is placed in the center and is inset from the main mass of the home. Double, solid wood front entry doors are topped with a glass transom and flanked by oval windows. On the second story above the front doors, wood and glass French doors open on to a balcony. The balcony railing is made of decorative iron. The French doors are flanked by two 6-over-6 wood sash windows.

To either side of the entry bay on the first-story are French doors of glass and wood with decorative iron balconets. Each door has working wood shutters. Above the doors on the second story façade are 6-over-6 wood sash windows with working wood shutters.

The home is in excellent condition.

BIBLIOGRAPHY

Houston City Directories, various publishers

“McFarland, Texaco Vet, Dies Age 84,” *Houston Chronicle*, April 8, 1964.

River Oaks Scrapbooks, River Oaks Collection, Houston Public Library.

Texas General Contractors’ Association Bulletin

Various resources from Ancestry.com

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

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

- | S | NA | | S - satisfies | D - does not satisfy | NA - not applicable |
|-------------------------------------|-------------------------------------|--|---------------|----------------------|---------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (1) Whether the building, structure, object, site or area possesses character, interest or value as a visible reminder of the development, heritage, and cultural and ethnic diversity of the city, state, or nation; | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (2) Whether the building, structure, object, site or area is the location of a significant local, state or national event; | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (3) Whether the building, structure, object, site or area is identified with a person who, or group or event that, contributed significantly to the cultural or historical development of the city, state, or nation; | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (4) Whether the building or structure or the buildings or structures within the area exemplify a particular architectural style or building type important to the city; | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (5) Whether the building or structure or the buildings or structures within the area are the best remaining examples of an architectural style or building type in a neighborhood; | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | (6) Whether the building, structure, object or site or the buildings, structures, objects or sites within the area are identified as the work of a person or group whose work has influenced the heritage of the city, state, or nation; | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (7) Whether specific evidence exists that unique archaeological resources are present; | | | |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | (8) Whether the building, structure, object or site has value as a significant element of community sentiment or public pride. | | | |

AND

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

STAFF RECOMMENDATION

Staff recommends that the Houston Archaeological and Historical Commission recommend to City Council the Landmark Designation of the Ira and Minnette McFarland House at 3251 Ella Lee Lane.

HAHC ACTION

Recommended to City Council the Landmark Designation of the Ira and Minnette McFarland House at 3251 Ella Lee Lane.

CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT A

PHOTO

IRA AND MINNETTE MCFARLAND HOUSE
3251 ELLA LEE LANE



CITY OF HOUSTON

Archaeological & Historical Commission

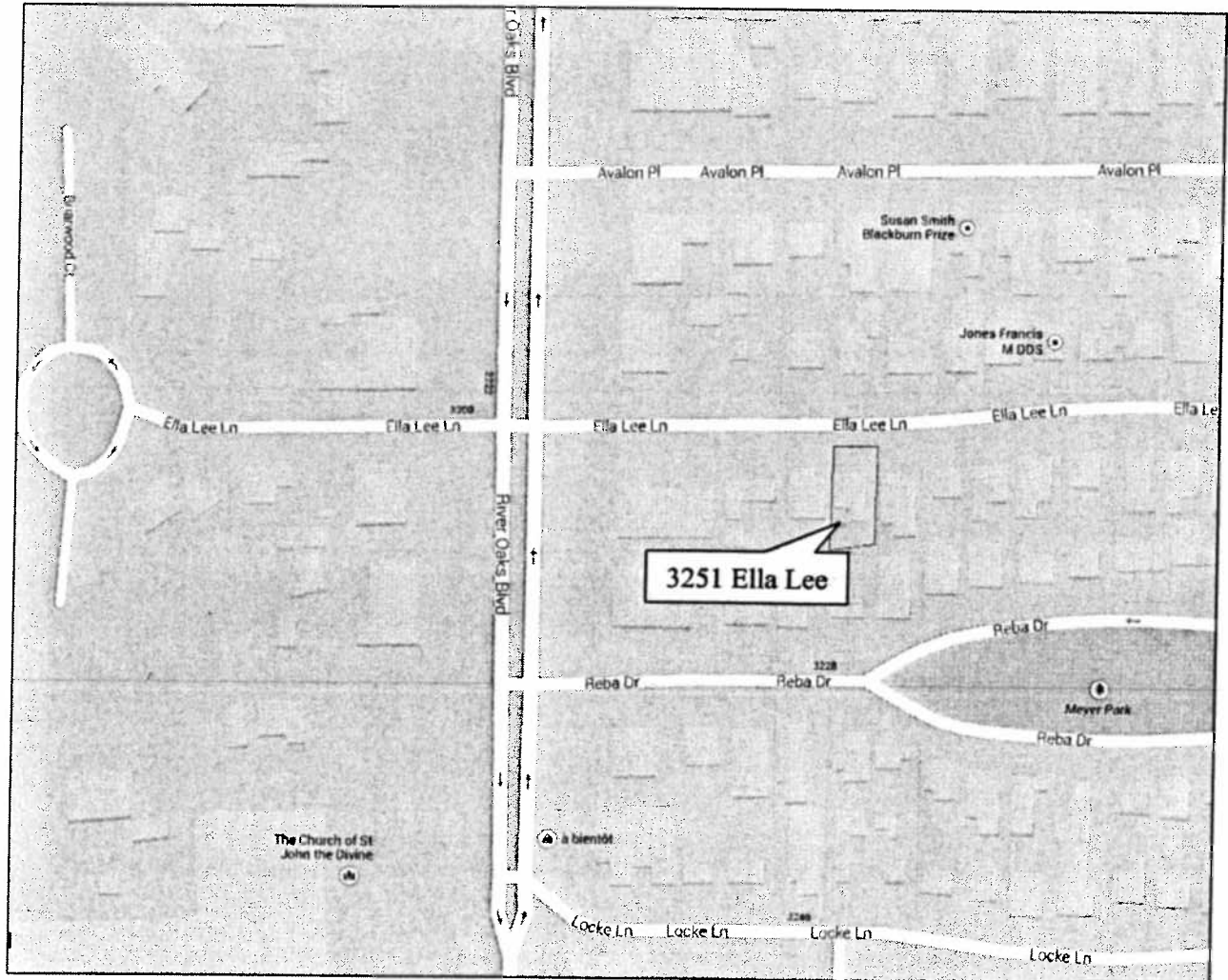
Planning and Development Department

EXHIBIT B

SITE MAP

IRA AND MINNETTE MCFARLAND HOUSE

3251 ELLA LEE LANE



CITY OF HOUSTON

Archaeological & Historical Commission

Planning and Development Department

EXHIBIT C

NEWSPAPER ADVERTISEMENT

IRA AND MINNETTE MCFARLAND HOUSE
3251 ELLA LEE LANE



3251 ELLA LEE LANE IN RIVER OAKS

Say what you will, the architecture of old New Orleans is an ideal type for our Gulf Coast. And this new home in River Oaks is an excellent adaptation of New Orleans architecture to the River Oaks environment. It faces north, with upstairs and downstairs porches front and rear. Those in the rear, facing south, are screened so that the upper porch may be used for sleeping and the lower porch for a sunbreezy sitting room. All three bedrooms and dining and living rooms have a southern exposure. The architect has shown a marked skill in his handling of the unique entrance portico and stair hall. A two-car garage has a servant's room with bath on the second floor.

This new home in River Oaks will be open to visitors at 4 o'clock this afternoon. If you should be unable to find it, inquire for directions at the River Oaks Office, located at River Oaks' southern entrance on Westheimer Road.

River Oaks Corporation

River Oaks presents the Bandwagon String Quartet in a concert of chamber music from Radio Station KTRH at 4 o'clock this afternoon.



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances, relating to property addressing.	Category #	Page 1 of 1	Agenda Item # 18
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FROM (Department or other point of origin):
Planning and Development Department

Origination Date
March 25, 2014

Agenda Date

DIRECTOR'S SIGNATURE:

Council District affected: All

APR 30 2014

For additional information contact: Michael Kramer
Phone: (713) 837-7781

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary) Approve amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances related to property addressing.

Amount and Source of Funding: N/A

Finance Budget:
N/A

SPECIFIC EXPLANATION: The Planning and Development Department requests the adoption of amendments to Chapters 10, 28, 29, 40, 41 and 42 of the Code of Ordinances, relating to land use regulations. These amendments primarily seek to codify property addressing and street naming regulations for the City of Houston. The amendments will centralize property addressing and street naming database services within the Planning and Development Department. Centralizing these services will reduce addressing errors and provide real time addressing information to emergency responders. In addition, these changes will better organize the Code of Ordinance by relocating existing sections of Chapter 41 that are not related to property addressing and street naming to other chapters of the Code.

Property addressing and street naming have traditionally been treated as separate processes and handled by as many as five different entities. Property addresses within the City of Houston are assigned by the Department of Public Works and Engineering's Code Enforcement Division during the permitting process on infill projects and after the platting process on subdivision plats. The Planning and Development Department is responsible for street naming and street name changes. This decentralized process has resulted in confusion as to who is responsible for assigning property addresses, street naming and providing timely updated address information to emergency responders. These amendments will facilitate the coordination, centralization and management of property addressing and street naming, resulting in a more efficient system for citizens, developers, emergency responders and City staff.

The Planning Commission held a public hearing with a 30-day comment period in January 2014 to present the proposed amendments to the public and receive input on the amendments. Additionally, the Planning and Development Department made presentations to the Greater Houston Builder's Association and Houston Real Estate Council in the months leading up to the public hearing. The Planning and Development Department made a presentation to City Council Transportation, Technology and Infrastructure Subcommittee in February 2014. The amendments were revised based on this extensive input. The Planning Commission considered the revised ordinance amendments on March 6, 2014, and recommended forwarding the ordinance to City Council for approval. The City Council held a public hearing on the amendments to Chapter 42 on April 9, 2014.

cc: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Mary Buzak, City Legal
Dan Krueger, P.E., Director, Public Works and Engineering
Mark Kilkenny, Chair, Houston Planning Commission

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

New, Amended or Repealed Sections

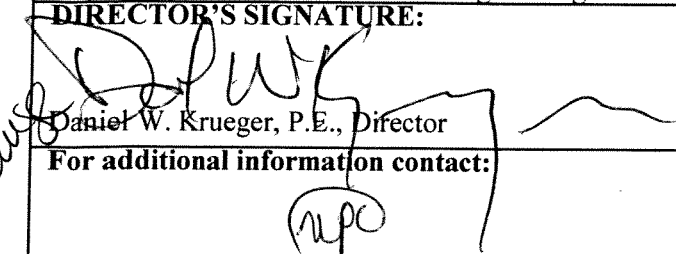

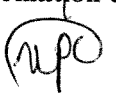

Section Number	Status and Description
Sec. 29-74	Amended (to add a reference to Ch. 42)
Sec. 29-91	Amended (to remove a reference to Ch. 41 and add a reference to Ch. 42)
Sec. 29-93	Amended (to remove a reference to a repealed section of Ch. 42 and add a reference to Ch. 41)
Sec. 41-2	Amended (definitions)
Sec. 41-3	New (fees)
Sec. 41-8	Repealed (duplicative of existing Sec. 42-7)
Sec. 41-21	New (establishing street naming and site addressing program)
Sec. 41-22	New (street names)
Sec. 41-23	New (site addressing)
Sec. 41-24	New (site address changes)
Sec. 41-25	New (posting of identifying numbers)
Sec. 41-31	New (street name markers for non-public streets)
Sec. 41-34	Repealed (superseded by new Sec. 42-133)
Sec. 41-35	Repealed (superseded by new Sec. 41-38)
Sec. 41-36	Amended (use of terminology)
Sec. 41-37	New (general requirements for naming non-public streets)
Sec. 41-38	New (approval by City Council of non-public street name)
Sec. 41-39	New (name change for non-public street)
Sec. 41-46	New (street name changes)
Sec. 41-47	New (approval by City Council of street name change)
Sec. 42-133	Amended (naming requirements for streets on subdivision plats)
Sec. 42-134	Repealed (superseded by new Sec. 41-31)


Redesignated Sections*

Original Numbering and Description of Section	Redesignated Section
Sec. 41-11 (notice of deed restrictions)	Sec. 10-556
Sec. 41-12 (subdivision identification markers)	Sec. 40-7
Sec. 41-50 (cell tower regulation definitions)	Sec. 28-521
Sec. 41-51 (tower permit)	Sec. 28-522
Sec. 41-52 (exemptions)	Sec. 28-523
Sec. 41-53 (tower location)	Sec. 28-524
Sec. 41-53.1(tower structure)	Sec. 28-525
Sec. 41-54 (security fence)	Sec. 28-526
Sec. 41-55 (screening fence)	Sec. 28-527
Sec. 41-56 (landscaping)	Sec. 28-528
Sec. 41-56.1 (signs and lights)	Sec. 28-529
Sec. 41-57 (application procedures)	Sec. 28-530
Sec. 41-58 (notice requirements)	Sec. 28-531
Sec. 41-59 (waiver)	Sec. 28-532
Sec. 41-60 (protest and appeal)	Sec. 28-533
Sec. 41-61 (building permit requirement)	Sec. 28-534
Sec. 41-62 (maintenance and inspection)	Sec. 28-535
Sec. 41-62.1 (removal of tower)	Sec. 28-536
Sec. 41-63 (deed restriction affidavit)	Sec. 28-537
Sec. 41-64 (permitted hours)	Sec. 28-538
Sec. 41-64.1 (tower permit commission)	Sec. 28-539
Sec. 41-65 (enforcement)	Sec. 28-540
Sec. 41-65.1 (cumulative effect)	Sec. 28-541
Sec. 41-66 (city attorney suit to abate violation)	Sec. 28-542
Sec. 41-67 (transitional provision)	Sec. 28-543

* Certain redesignated sections include certain non-substantive amendments to conform references to other sections, remove unnecessary subsection notations, or update transitional provision language.

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

SUBJECT: Ordinance authorizing the abandonment and sale of two 21-foot-long prescriptive utility easements in former La Grange Street and a 21-foot-long prescriptive utility easement in former Hickory Street, all from the east right-of-way line of Bingle Road east 21 feet, in exchange for conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the Joseph Bay Survey, A-127. Parcels SY12-073, SY12-074, SY12-075, LY12-016, and LY12-020		Page <u>1</u> of <u>2</u>	Agenda Item # 19
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: C  Key Map 451A	
For additional information contact:  Nancy P. Collins Senior Assistant Director-Real Estate Phone: (832) 395-3130		Date and identification of prior authorizing Council Action: C.M. 2012-0673 (09/12/12)	
RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of two 21-foot-long prescriptive utility easements in former La Grange Street and a 21-foot-long prescriptive utility easement in former Hickory Street, all from the east right-of-way line of Bingle Road east 21 feet, in exchange for the \$900.00 minimum parcel fee plus conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the Joseph Bay Survey, A-127. Parcels SY12-073, SY12-074, SY12-075, LY12-016, and LY12-020			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: By Motion 2012-0673, City Council authorized the abandonment and sale two 15-foot-long prescriptive utility easements in the location of former La Grange Street and former Hickory Street, from the east right-of-way line of Bingle Road east 15 feet, both located in the Rosslyn Addition, out of the James Bay Survey. Subsequently, a survey determined the prescriptive utility easements to be 21-feet-long instead of 15-feet-long and located in the Joseph Bay Survey instead of the James Bay Survey. In addition, it was determined parcel number LY12-018 was assigned to an existing parcel; therefore, parcel number LY12-020 was assigned to the storm sewer easement parcel as part of this transaction. Claudine M. Anello and Claude Jones Company, LLC, the abutting property owners, plan to construct a retail, office, and/or warehouse complex in the location of the subject easements. Because the construction requirement associated with this transaction will be completed after City Council passes the abandonment Ordinance, Claudine M. Anello and Claude Jones Company, LLC has provided a Letter of Credit (LOC) for \$3,872.00, an amount equal to the total estimated remaining construction costs required to cut, plug, and abandon the 8-inch sanitary sewer lines in former La Grange Street and former Hickory Street, from their respective termini to the 15-inch sewer line in Bingle Road. If the applicants do not complete the construction requirement within twelve months from the effective date of the ordinance, the LOC will permit the City to complete all the construction requirements in place of the applicant. Claudine M. Anello and Claude Jones Company, LLC have complied with the Motion requirements and have accepted the City's offer.			
LTS No. 5177		CUIC #20TP041	
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 two 21-foot-long prescriptive utility easements in former La Grange Street and a 21-foot-long prescriptive utility easement in former Hickory Street, all from the east right-of-way line of Bingle Road east 21 feet, in exchange for conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the Joseph Bay Survey, A-127. Parcels SY12-073, SY12-074, SY12-075, LY12-016, and LY12-020	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The City will abandon and sell to Claudine M. Anello:

Parcel SY12-073

53-square-foot utility easement
Valued at \$2.25 per square foot

\$119.25

The City will abandon and sell to Claude Jones Company, LLC:

Parcel SY12-074

263-square-foot utility easement
Valued at \$2.25 per square foot

\$591.75

Parcel SY12-075

315-square-foot utility easement
Valued at \$2.25 per square foot

\$708.75

TOTAL ABANDONMENTS

\$1,419.75

In exchange, Claudine M. Anello and Claude Jones Company, LLC will pay:

Cash

\$900.00 (minimum fee)

Plus the storm sewer easement will be conveyed to the City out of Magnolia Lockfield, L.P. and Fredrick Herman Walschburger's property:

Parcel LY12-016

3,751-square-foot storm sewer easement
Valued at \$2.25 per square foot

\$8,439.75

Parcel LY12-020

3,751-square-foot storm sewer easement
Valued at \$2.25 per square foot

\$8,439.75

TOTAL CASH AND CONVEYANCES

\$17,780.00 (R)

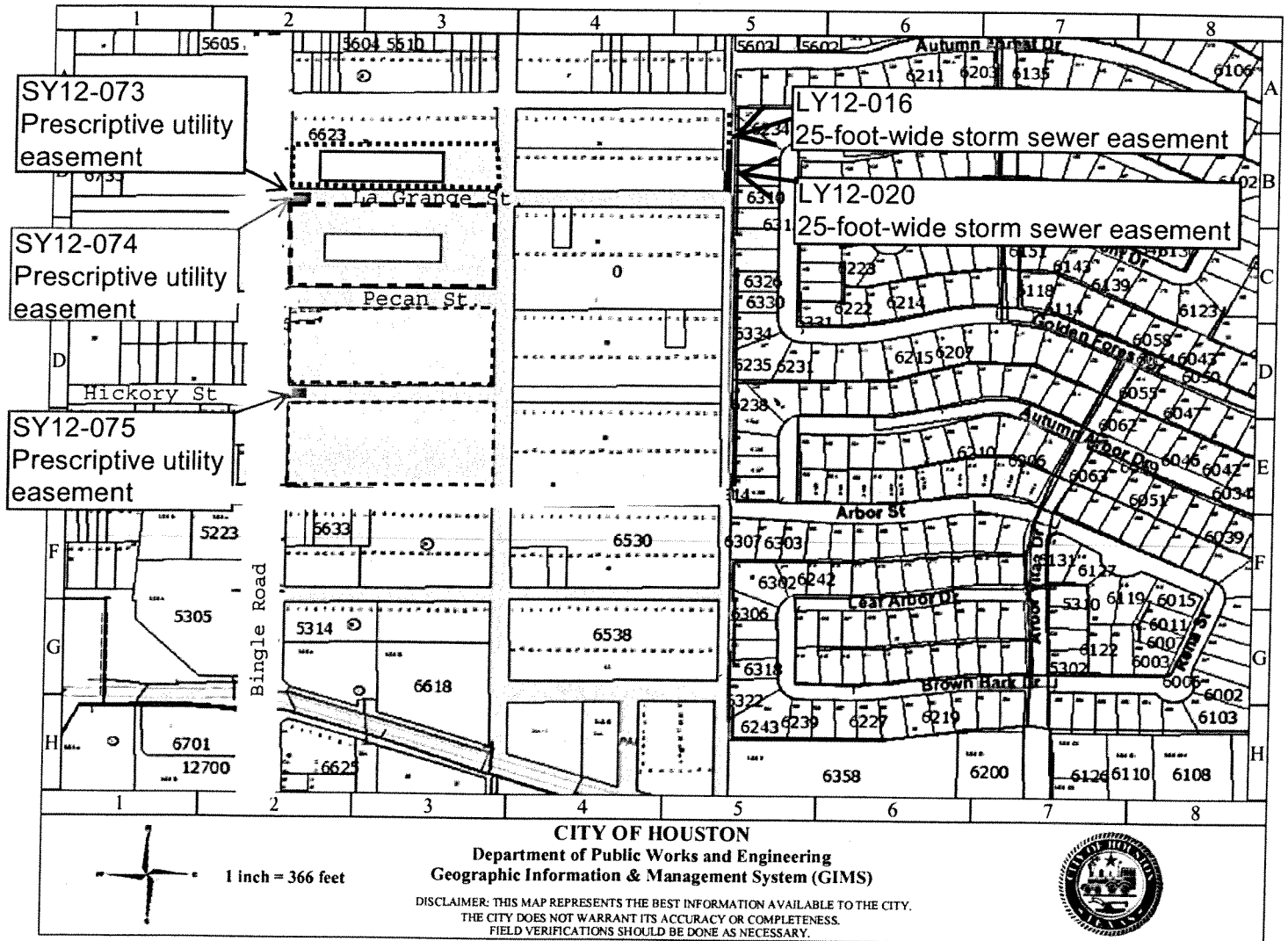
Inasmuch as the value of \$900.00 minimum parcel fee plus the storm sewer easement being conveyed to the City is greater than the value of the prescriptive utility easements being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of two 21-foot-long prescriptive utility easements in former La Grange Street and a 21-foot-long prescriptive utility easement in former Hickory Street, all from the east right-of-way line of Bingle Road east 21 feet, in exchange for conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the Joseph Bay Survey, A-127.

DWK:NPC:tp

tp\sy12-073.rc2.doc

c: Jun Chang, P. E., D.WRE
Marta Crinejo
Daniel Menendez, P.E.
Patrick Walsh, P.E.

Abandonment and sale of two 15-foot-long prescriptive utility easements in the location of former La Grange Street and former Hickory Street, from the east right-of-way line of Bingle Avenue east 15 feet, in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement centered over the 72-inch storm sewer line located in former Lumberdale Street, all located in the Rosslyn Addition, out of the Joseph Bay Survey. **Parcels SY12-073, SY12-074, SY12-075, LY12-016, and LY12-020**



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. **Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B**

Page
1 of 1

Agenda Item #

20

FROM (Department or other point of origin):

Department of Public Works and Engineering

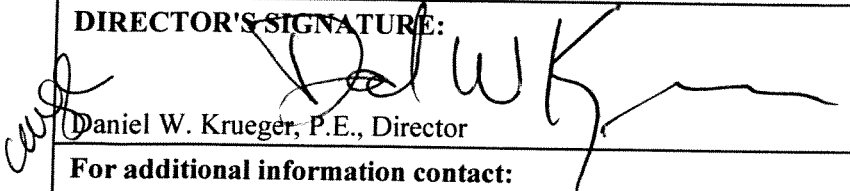
Origination Date

4/24/14

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:


 Daniel W. Krueger, P.E., Director

Council District affected: G

Key Map 490S

For additional information contact:

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

Date and identification of prior authorizing Council Action:

C.M. 2013-0486 (7/17/2013)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. **Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2013-0486, City Council authorized the subject transaction. Thereafter the abutting property owner, GAR Associates, V, L.P., (Stuart D. Moiles, President) sold its property to the other abutting owner, MGI-GFP Woodlake Holdings, LLC, [(Philip Morgan, Vice President) Managing Member]. MGI-GFP Woodlake Holdings, LLC, plans to utilize the subject area for development of a multi-family residential property.

MGI-GFP Woodlake Holdings, LLC, has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.

Parcel SY13-078A

2,214-square-foot water line easement:
 Valued at \$8.75 PSF

\$19,373.00 (R)

Parcel SY13-078B

2,445-square-foot water line easement:
 Valued at \$8.75 PSF

\$21,394.00 (R)

Parcel SY13-081A

5,271-square-foot water line easement:
 Valued at \$8.75 PSF

\$46,121.00 (R)

Parcel SY13-081B

100-square-foot fire hydrant easement:
 Valued at \$17.50 PSF

\$ 1,750.00

TOTAL ABANDONMENTS**\$88,638.00**

LTS No. 10458

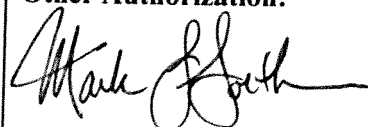
CUIC #20BAM37

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:



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

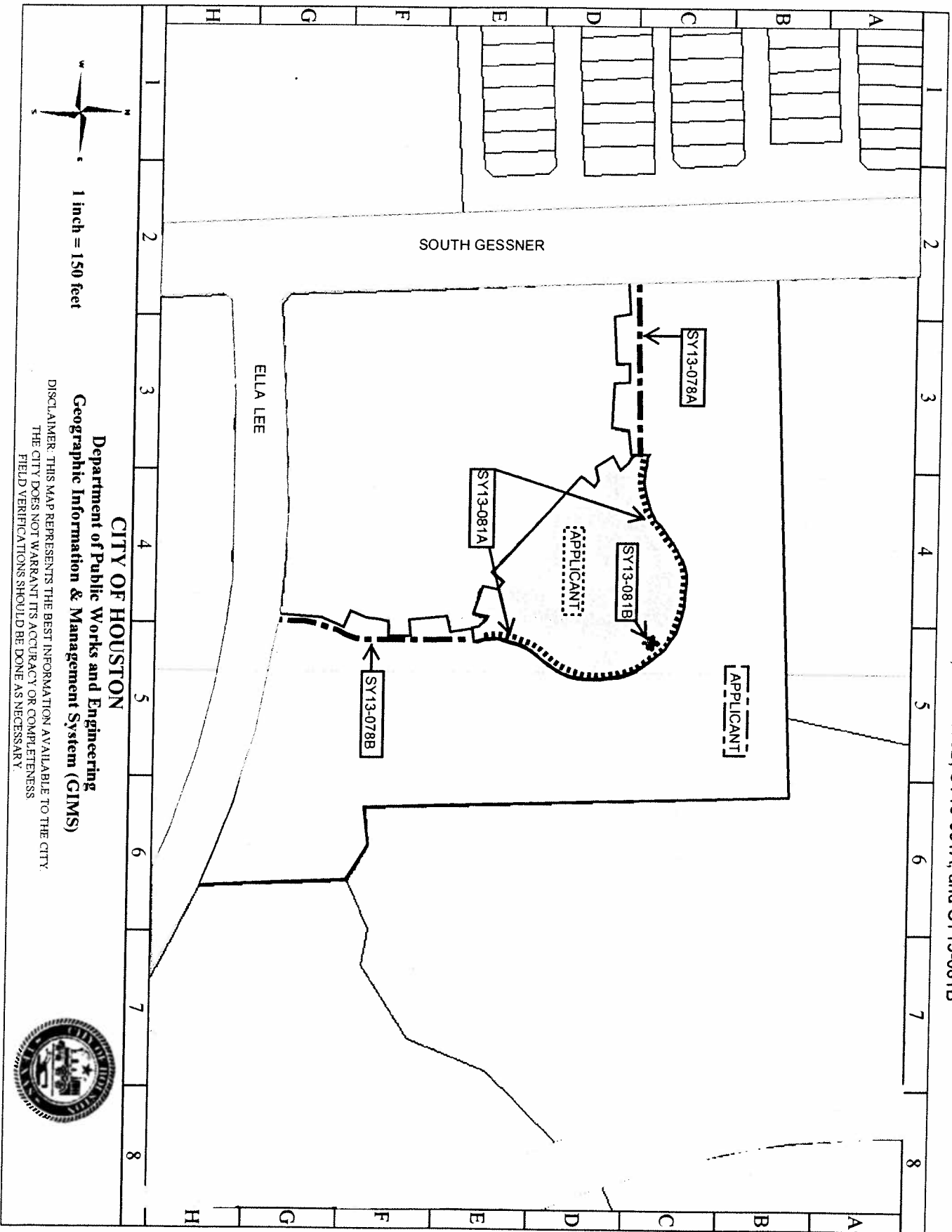
Date:	Subject: Ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72. Parcels SY13-078A, SY13-078B, SY13-081A, and SY13-081B	Originator's Initials <i>Bam</i>	Page <u>2</u> of <u>2</u>
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Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide water line easement and a 10-foot-wide fire hydrant easement, both located within The Quadrangle of Woodlake Apartments, out of the John D. Taylor League Survey, A-72.

DWK:NPC:bam

c: Jun Chang, P.E., D.WRE
Marta Crinejo
Daniel Menendez, P.E.
Patrick Walsh, P.E.

WOODLAKE QUADRANGLE FIRE LINE EASEMENT AND 10-FOOT-WIDE WATER LINE EASEMENT, BOTH LOCATED WITHIN THE QUADRANGLE OF WOODLAKE APARTMENTS, OUT OF THE JOHN D. TAYLOR LEAGUE SURVEY, A-72. PARCELS SY13-078A, SY13-078B, SY13-081A, AND SY13-081B



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.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Lease Agreement with 6201 Bonhomme, LP at 6201 Bonhomme, Houston, Texas, for the Women, Infants and Children Nutrition Program of the Department of Health and Human Services		Page 1 of 1	Agenda ltc 21																											
FROM (Department or other point of origin): General Services Department		Origination Date 4/24/14	Agenda Date APR 30 2014																											
DIRECTOR'S SIGNATURE: Scott Minnix <i>3/31/14</i>		Council District affected: F																												
For additional information contact: Jacquelyn L. Nisby <i>JL Nisby</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2007-495; April 18, 2007																												
RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement between 6201 Bonhomme, LP (Landlord) and City of Houston (Tenant) for the lease space at 6201 Bonhomme, Houston, Texas, for the Women, Infants and Children (WIC) Nutrition Program of the Department of Health and Human Services (DHHS).																														
Amount and Source of Funding: General Fund (1000) \$2,362,943.72 Initial Base Term			Finance Budget:																											
<p>SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with 6201 Bonhomme, LP (Landlord) for 21,253 square feet of space at 6201 Bonhomme for DHHS. Since 2007 DHHS has utilized this lease space to operate its WIC Nutrition Program.</p> <p>Currently, DHHS occupies 17,700 square feet of lease space on the 3rd floor at a monthly rental of \$23,600.00. The original lease provides for a seven-year base term, which commenced on January 1, 2007 and will expire on December 31, 2014. The proposed First Amendment will add 3,553 square feet of space on the 4th floor, totaling 21,253 sf; establish a monthly rental for the additional lease space; further extend the term of the lease; and provide for the Landlord's build-out of the additional lease space, at its sole cost and expense, in accordance with the requirements of DHHS.</p> <p>The amended lease term for the current lease space of 17,700 square feet will commence on January 1, 2015 and expire on December 31, 2021. The lease term for the additional lease space will commence on the date the Certificate of Occupancy is signed by the City acknowledging that the Landlord has substantially completed the improvements and expire on December 31, 2021.</p> <p>The monthly payments for the combined space, totaling 21,253 square feet are as follows:</p> <table border="1"> <thead> <tr> <th>From</th> <th>To</th> <th>Monthly Payment</th> </tr> </thead> <tbody> <tr> <td>Expansion Commencement Date</td> <td>12/31/2014</td> <td>\$27,546.79</td> </tr> <tr> <td>01/01/2015</td> <td>12/31/2015</td> <td>\$23,600.00</td> </tr> <tr> <td>01/01/2016</td> <td>12/31/2016</td> <td>\$24,485.54</td> </tr> <tr> <td>01/01/2017</td> <td>12/31/2017</td> <td>\$25,371.08</td> </tr> <tr> <td>01/01/2018</td> <td>12/31/2018</td> <td>\$26,256.63</td> </tr> <tr> <td>01/01/2019</td> <td>12/31/2019</td> <td>\$27,142.17</td> </tr> <tr> <td>01/01/2020</td> <td>12/31/2020</td> <td>\$28,027.71</td> </tr> <tr> <td>01/01/2021</td> <td>12/31/2021</td> <td>\$28,913.25</td> </tr> </tbody> </table> <p>All other terms and conditions of the original lease remain the same. Due to the timeline for construction of the additional lease space, no funds for this Lease Agreement will be expended until FY15.</p> <p>SM:HB:JLN:RB:npb xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning</p>				From	To	Monthly Payment	Expansion Commencement Date	12/31/2014	\$27,546.79	01/01/2015	12/31/2015	\$23,600.00	01/01/2016	12/31/2016	\$24,485.54	01/01/2017	12/31/2017	\$25,371.08	01/01/2018	12/31/2018	\$26,256.63	01/01/2019	12/31/2019	\$27,142.17	01/01/2020	12/31/2020	\$28,027.71	01/01/2021	12/31/2021	\$28,913.25
From	To	Monthly Payment																												
Expansion Commencement Date	12/31/2014	\$27,546.79																												
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01/01/2019	12/31/2019	\$27,142.17																												
01/01/2020	12/31/2020	\$28,027.71																												
01/01/2021	12/31/2021	\$28,913.25																												
REQUIRED AUTHORIZATION																														
General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director		Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director																												

CUIC ID# 25 RB 156



Google earth

feet 3000
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Amendment to Lease Agreement between Braeswood Development, LLC and the City of Houston at 8632 S. Braeswood, Houston, Texas, for the Women, Infants and Children Nutrition Program of the Department of Health and Human Services	Page 1 of 1	Agenda Item 22
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FROM (Department or other point of origin): General Services Department	Origination Date 4/17/14	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>4/17/14</i> <i>Scott Minnix</i>	Council District affected: J
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2006-1161; November 29, 2006 Ordinance No. 2007-0863; August 01, 2007
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RECOMMENDATION: Approve and authorize Second Amendment to Lease Agreement between Braeswood Development, LLC (Landlord) and City of Houston (Tenant) for the lease space at 8632 S. Braeswood, Houston, Texas, for the Women, Infants and Children (WIC) Nutrition Program of the Department of Health and Human Services.

Amount and Source Of Funding: Federal State Local – Pass through Fund (5030) – WIC Grant \$255,589.80 Initial Base Term	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Second Amendment to Lease Agreement with Braeswood Development, LLC (Landlord) for 3,352 square feet of lease space at 8632 S. Braeswood, for the Department of Health and Human Services (DHHS) WIC Nutrition Program. DHHS has operated its WIC Nutrition Program out of this leased space since July 31, 1997.

The current amended lease term commenced on August 1, 2007 and will expire on July 31, 2014, at a monthly rental of \$4,088.80. The proposed Second Amendment will extend the amended lease term by five years with one, five-year renewal option at the current market rate and will establish the following new monthly rental:

- \$4,209.55 (\$15.07 psf) from August 1, 2014 through July 31, 2017; and
- \$4,335.25 (\$15.52 psf) from August 1, 2017 through July 31, 2019.

In addition, the Landlord will provide tenant improvements, at its sole cost and expense. The Landlord is responsible for maintenance and DHHS is responsible for janitorial services and utilities.

The amended lease term will commence on August 1, 2014 and expire on July 31, 2019. The City may terminate the lease without cause at any time after July 31, 2016, by providing 90 days prior written notice to the Landlord.

All other terms and conditions of the prior lease remain the same during the initial lease term.

SM:HB:JLN:RB:npb
xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 158

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	Other Authorization:	Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10052

Subject: Approve an Ordinance appropriating \$238,890.47 from the FY2014 Equipment Acquisition Fund and authorization to purchase capital equipment to be used by the Houston Fire Department.

Category #
4

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

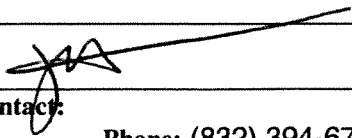
Origination Date

March 18, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE



Council District(s) affected
All

For additional information contact:

Neil Depascal
Cynthia Vargas

Phone: (832) 394-6755
Phone: (832) 394-6926

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The Houston Fire Department recommends that City Council adopt an ordinance appropriating \$238,890.47 from the FY2014 Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment to be used by the Houston Fire Department.

\$238,890.47 Equip. Acq. Consol. Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$238,890.47 from the FY14 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY14 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide funding for the purchase of capital equipment by utilizing current City contract agreements or issue a purchase order for purchases under \$50,000.00.

Fire Hose and Accessories – This request is for the purchase of 130, 5" x 100' hose with storz couplings at \$73,619.00; 13, 5" x 50' hose with storz couplings at \$4,646.20; 13, 5" x 25' hose with storz couplings at \$3,659.50; 24, 5" storz x 6" rocker lug 30 degree elbow at \$3,513.84; 46, 5" storz x 4" Houston female rocker lugs at \$5,527.82; 24, 5" x 4" Houston male rocker lugs at \$2,426.88; 13, 5" x 2-1/2" female rocker lug at \$1,501.63; 13, 5" x 2-1/2" male rocker lug at \$1,249.69; 13, 5" storz x 4" Houston female long handle swivels at \$1,553.50; 13, hydrant wrenches with spanner at \$435.18; and 13, spanner wrench sets (4 per set) at \$1,528.56. The 5" hose is the primary hose used in developing adequate water supplies in response to fire incidents. This purchase will be made utilizing through the HGAC contract. This total cost of this purchase is approximately \$99,679.80.

Mobile Data Computers (MDC) – This request is for the purchase of 15 Tough pads, including a 5-year warranty on each and 15 each long life battery packs at approximately \$2,925.55 each. Aside from the radios, MDCs are used as the primary source of data transmission between the Office of Emergency Communication (OEC) and field units. They can provide unit status and facilitate the transfer of large amounts of information without tying up radios. This purchase will be made utilizing our existing contract with DIR. The total cost for this purchase is approximately \$43,883.25.

APX 7000 Radios – This request is for the purchase of nine APX7000 digital portable radios, including online radio management and offline radio management licenses at approximately \$4,743.88 for each radio, including online radio management and \$80.00 for offline radio management. These radios will be utilized for voice communications during fire incidents. This purchase will be made utilizing our current contract with Motorola Solutions. The total cost for this purchase is approximately \$42,774.92.

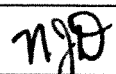
EZ COMM II Radios – This request is for the purchase of 49 radio communication units at the cost of \$1,072.50 each. These radios will supplement present equipment and allow timely replacement of units that cannot be repaired. These radios are used to communicate effectively with other team members in extreme hostile situations. This purchase will be made utilizing our current contract with Scott Safety. The total cost for this purchase is approximately \$52,552.50.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 2014LS3

Subject: Approve an Ordinance to Appropriate Funds for the Enterprise Data Warehousing Project

Category #

Page 1 of 2

Agenda Item

24

FROM (Department or other point of origin):

Kelly Dowe – Director, FIN

Charles T. Thompson – Chief Information Officer, HITS

Origination Date

March 18, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE

Charles T. Thompson

Council District(s) affected
All

For additional information contact:

Somayya Scott

Phone: (832) 393-0082

Date and Identification of prior authorizing Council Action:
2013-798: 09/11/13

RECOMMENDATION: (Summary)

Approve an ordinance to appropriate \$400,000.00 from the FY14 Equipment Acquisition Consolidated Fund (1800) for the Enterprise Data Warehousing Project for various products and services.

Amount & Source of Funding:

\$400,000.00 - FY14 Equipment Acquisition Consolidated Fund (1800)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Finance Department and the Chief Information Officer (CIO) recommend that City Council approve an ordinance to appropriate \$400,000 from the Equipment Acquisition Consolidated Fund (1800) for infrastructure, products, and professional services supporting the City-wide Data Warehousing/Accounts Receivable Data Mart Project through various vendors.

BACKGROUND:

The Enterprise Data Warehousing Project was the original name, and was created as an off-shoot of the city-wide accounts receivable and collections pilot. In reviewing all citywide revenue streams and collections processes, it was observed that almost all accounts receivables processes are managed from separate IT systems without integration of the data. Integration of customer and accounts receivable data could lead to better service to our customers, improved management of the processes, timely reporting on results, and increased revenue collections.

Following these observations, the Finance Department and HITS initiated a pilot Accounts Receivable (AR) Data Mart to capture and integrate transactional data, and to deploy a business intelligence tool that produces scorecards, performance metrics, and ad-hoc reporting capabilities. The pilot project is now complete and a demo was provided to the City Council Budget & Fiscal Affairs (BFA) Committee on September 3, 2013.

To date the following deliverables have been designed/completely developed: an integrated data model for the AR Data Mart has been developed, data for parking citations, false burglar alarm penalties, and false fire alarm penalties have been integrated into the data model and uploaded to the AR Data Mart, an interactive dashboard and ad-hoc reporting environment has been implemented to support the accounts receivables and collections vendor management program, and data warehousing strategy and educational modules have been developed though not fully implemented or updated. Project work on adding more AR data sources has started, such as Library fines, EMS billing, Municipal Courts, Ad Valorem and Health billing, with staged implementations of dashboards culminating by FY2015 year end. A formal Data warehouse long term strategy, such as outreach and education, still needs to be developed, implemented and institutionalized,

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

Date: 03/18/2014	Subject: Approve an Ordinance to Appropriate Funds for the Enterprise Data Warehousing Project	Originator's Initials LS	Page 2 of 2
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where by more city-wide data sources can be evolved into data marts, dashboards and further business intelligence tools.

The estimated purchases with approximate allocations are provided below. Actual purchases will be approved by the Finance and HITS executive steering committee, and will be brought to Council when appropriate.

Estimated Purchases	Total Cost
Hardware Additions	\$50,000
Data Warehouse Contractor	\$150,000
Project Management	\$100,000
Software	\$100,000
Total	\$400,000

The original appropriation was awarded on September 11, 2013 by Ordinance No. 2013-798 in the amount of \$404,000. Expenditures as of March 18, 2014 totaled \$50,242.47, with encumbrances of \$260,694.11.

WBS # X-640002

Kelly, Karen - MYR

From: Bresk, Diana - LGL
Sent: Wednesday, April 23, 2014 9:42 AM
To: Kelly, Karen - MYR; Crinejo, Marta - MYR; Antwine, Maria - CSC; Jefferson, Pat - CSC
Cc: De Leon, Fernando - LGL; Shelton, Linda - IT; Whalen, Jamil - IT
Subject: Ordinance for next Agenda = Appropriation Ordinance Enterprise Data Warehouse Project
Attachments: Ordinance.doc

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

Diana B. Bresk
Paralegal
900 Bagby, 4th Floor
832-393-6404
FAX 832-393-6259

diana.bresk@cityofhouson.net

Confidential - Do Not Forward Without Permission



Fund Reservation Request Form

RCA #

Outline Agreement #

Budget Document #

☒ New☐ Amend☐ Supplemental Allocation Letter

(If Applicable, enter SAP - FMBB document # for Capital or Non-Capital Budgets)

Fund Reservation: Header Data

Document Type

11

Reference Document

(Used only to reference an existing Fund Reservation #)

Document Date

2/12/2014

Company Code

C001 - City of Houston

Grant Total

Currency/rate

USD - United States Dollars

Document Text

Data Center Consolidation

(maximum of 60 characters)

Fund Reservation: Detail Data

Ln	Original Amount	Text	Fund	G/L Account	Cost Center	Internal Order (Required for GRANTS)	WBS Element (Required for Capital Projects)
1	400,000.00	Data Warehouse	1800	520900	6800020005		X-640002-0001-5-01-02
2							
3							
4							
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Authorizations

Prepared by: Chris Gonzales

Date: 2/12/2014

Requested by: Linda Shelton

Date: 2/12/2014

Department

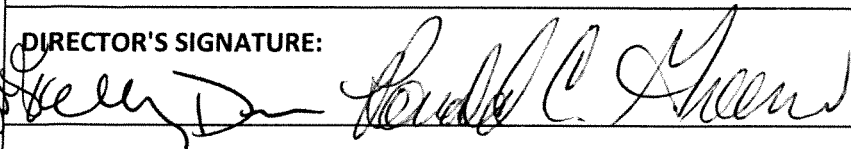
Authorization Chris Gonzales

Date: 2/12/2014

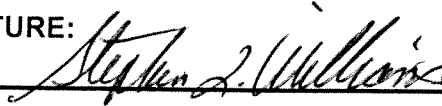
Controller's Office

Authorization

Date:

SUBJECT: Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2014 (AMT); Ratifying Ordinance 2013-741 and making certain findings with respect thereto; and declaring an emergency.		Category #	Page 1 of 1	Agenda Item# 25
FROM (Department or other point of origin): Department of Finance and Office of the City Controller		Origination Date: 4/23/2014	Agenda Date APR 30 2014	
DIRECTOR'S SIGNATURE: 		Council District Affected: All		
For additional information contact: Jennifer Olenick Phone: 832-393-9112 Charisse Mosely Phone: 832-393-3529		Date and identification of prior authorizing Council action: 08/21/2013 Ordinance No. 2013-741		
RECOMMENDATION: (Summary) Approve an ordinance authorizing certain authorized officers of the City to complete the sale of City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2014 (AMT)("Series 2014 Refunding Bonds"); Ratifying Ordinance 2013-741 and making certain findings with respect thereto; and declaring an emergency.				
Amount of Funding: Not Applicable			Finance Budget:	
Source of Funding: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Other (Specify) <input checked="" type="checkbox"/> Enterprise Fund				
<p>SPECIFIC EXPLANATION:</p> <p>On August 21, 2013, the City Council adopted Ordinance No. 2013-741 (the "2013 Ordinance") authorizing the issuance, sale and delivery of the City of Houston, Texas Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal E Project), Series 2013 (the "Series 2013 Refunding Bonds") for the purpose of refunding the Houston Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc. Terminal E Project), Series 2001. As authorized in the 2013 Ordinance, the proposed Series 2013 Refunding Bonds were to be secured by payments from United to the City pursuant to a Special Facilities Lease between the City and United, and unconditionally guaranteed by United. Due to market conditions at the time, the Series 2013 Refunding Bonds were not issued within the six-month term of the authorization. Now that market conditions are favorable, United wishes to proceed with the transaction.</p> <p>The proposed ordinance extends the delegation to the Mayor and City Controller to approve the sale of the proposed Series 2014 Refunding Bonds for an additional 180 days and ratifies the terms, conditions and documents of the 2013 Ordinance. The 2014 Refunding Bonds transaction was presented to Budget and Fiscal Affairs Committee on July 30, 2013.</p> <p>The 2014 Refunding Bonds will not constitute an indebtedness of the City, nor will it be a general obligation of the City. No holder of any 2014 Refunding Bonds shall have the right to demand payment of any funds raised or to be raised by taxation, and may not be repaid in any circumstances from tax revenues. In addition, the 2014 Refunding Bonds shall not constitute obligations of the City's Airport System, nor will airport system revenues be pledged or made available to repay any of the 2014 Refunding Bonds.</p> <p>United Airlines, Inc. recommends the 2014 Refunding Bonds be issued through a negotiated financing with Citigroup as book running manager along with Barclays, Cabrera Capital and Siebert Brandford Shank & Co., L.L.C. The Finance Working Group (FWG) recommends Bracewell & Giuliani and West & Associates, LLP as co-bond counsel.</p> <p>Recommendation: The Finance Working Group recommends the approval of this item.</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

To: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from Women's Family Planning and Health Association of Texas (WHFPT) for the City's family planning services.		Category#	Page 1 of 1	Agenda Item # 26
FROM (Department or other point of origin): Department of Health and Human Services		Origination Date 04/07/2014		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Kathy Barton Telephone: 832-393-5045; Cell: 713-826-5801		Date and identification of prior authorizing Council action: New Request		
RECOMMENDATION: Approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from Women's Family Planning and Health Association of Texas (WHFPT) for the City's family planning services.				
Amount of Funding: Total Award Amount: \$420,000.00 Federal State Local Pass Through (5030)		Finance Department:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify):				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from Women's Family Planning and Health Association of Texas (WHFPT) for the City's family planning services. The award allows the City to obtain funds to operate Title X services and programming within City facilities and the community.</p> <p>HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with authority to accept and expend all subsequent awards, and to sign and extend the term, not to exceed five years, of any contract(s), if extended and offered by WHFPT during the project period.</p> <p>Under this grant HDHHS will receive funding for encounters performed in comprehensive family planning services inclusive of medical, counseling, client education, referral to partnering health organizations, community education, and outreach. Termination services and/or products are excluded. The period of performance is from March 30, 2014 through March 31, 2015. During this period HDHHS anticipates serving 12,500 unduplicated clients.</p> <p>In general, HDHHS' Title X program focuses on reproductive health services and reproductive life planning for females and males of reproductive age who have not had sterilization surgery or other conditions resulting in sterilization. Pending the client's eligibility for, Texas Women's Health Program, Medicaid and other contracted third party billing companies pay the cost of services rendered. Individuals are assessed financially to determine their ability to pay. Clients with family incomes at or below 100% of the federal poverty level will not be charged. Services will not be denied to clients due to the inability to pay.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Department		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving suspension of Section 4.9 of the City of Houston Code of Ordinances to authorize the University of Texas Health Science Center at Houston ("UTHSC") to operate a specially equipped emergency ambulance for the purpose of conducting a Clinical Trial relating to pre-hospital diagnosis and treatment of stroke patients pursuant to Agreement between UTHSC and the City

Page
1 of 1

Agenda
Item
27

FROM (Department or other point of origin):

Health and Human Services Department

Origination Date

4/24/14

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Stephen L. Williams, Director

David Persse M.D. EMS Physician Director

Council District(s) affected: All

For additional information contact:

Bobbie Harris Phone: 832-394-6820

Date and identification of prior authorizing Council action: None

RECOMMENDATION: Approve Ordinance authorizing operation by UTHSC of a specially equipped ambulance to provide pre-hospital diagnosis and treatment of stroke patients pursuant to Clinical Trial Agreement between the University of Texas Health Science Center at Houston and the City of Houston

Amount and Source of Funding: None

Finance Budget:

SPECIFIC EXPLANATION:

The Houston Health and Human Services Department requests City Council to approve an Ordinance approving suspension of Section 4.9 of the City of Houston Code of Ordinances and any other pertinent provision of Chapter Four of the Code of Ordinances that would prohibit UTHSC from operating a specially equipped emergency ambulance to provide pre-hospital diagnosis and treatment of stroke patients. To the extent practicable the City of Houston and or the City of Houston Physician Director will maintain and enforce all provisions of Chapter 4 of the Code of Ordinances with regard to this Agreement.

The Agreement between the University of Texas Health Science Center at Houston ("UTHSC") and the City of Houston for a Clinical Trial Agreement ("CTA") titled "Pre-Hospital versus In-Hospital Stroke Treatment: a Multicenter Randomized Prospective Trial (HSD-MS-13-0322) ("Clinical Trial") provides that the UTHSC ambulance will be driven by an off-duty Houston Fire Department paramedic.

The City and UTHSC share a common mission of improving public health and emergency medical services by engaging in research for the purpose of discovery and making available to the public new and improved medical processes focusing on pre-hospital treatment of stroke patients.

UTHSC will bear all expenses related to the Clinical Trial.




REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept Office of the Governor Criminal Justice Division funding for the FY15 Firearms Backlog Reduction and Improvement Project.				Category #	Page 1 of 1	Agenda Item # 28				
FROM: (Department or other point of origin): Houston Police Department				Origination Date April 15, 2014		Agenda Date APR 30 2014				
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police				Council Districts affected: All						
For additional information contact: Joseph A. Fenninger (713) 308-1770 CFO & Deputy Director  4/15/14				Date and identification of prior authorizing Council Action:						
RECOMMENDATION: (Summary) The Houston Police Department recommends that City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division for the FY15 Firearms Backlog Reduction and Improvement Project.										
Amount of Funding: <table border="1"> <tr> <td>CJD Funding \$74,874.00</td> <td>City Match Funding \$0.00</td> <td>City Match In-Kind \$ 0.00</td> <td>Total Funding \$74,874.00</td> </tr> </table>					CJD Funding \$74,874.00	City Match Funding \$0.00	City Match In-Kind \$ 0.00	Total Funding \$74,874.00	Finance Budget:	
CJD Funding \$74,874.00	City Match Funding \$0.00	City Match In-Kind \$ 0.00	Total Funding \$74,874.00							
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) Criminal Justice Division/Amount Requested: \$74,874.00										
SPECIFIC EXPLANATION: <p>The Office of the Governor Criminal Justice Division provides state and federal funds to agencies to make improvements to the quality and timely processing of non-DNA forensic evidence. The Chief of Police for the Houston Police Department (HPD) requests City Council to approve an ordinance authorizing the application for and acceptance of the FY15 Firearms Backlog Reduction and Improvement Project funding through the Office of the Governor's Criminal Justice Division. City Council approval of the grant submission is a requirement to receive funding. The grant does not require matching funds.</p> <p>This grant will be used by the Houston Forensic Science LGC to improve and enhance its equipment and technology, as well as build future capacity in providing forensic services to the City of Houston. The grant fund will purchase much needed equipment to conduct analysis of firearms to aid in the apprehension of perpetrators – a Leica FSC comparison microscope unit, motorized workbench, illumination system, sample holders, calibration standards, microscope camera and caseworks software with license, computer with monitor and cabinetry.</p> <p>cc: David Feldman, City Attorney Marta Crinejo, Agenda Director</p>										
REQUIRED AUTHORIZATION										
Finance Director:		Other Authorization:		Other Authorization: 						

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: The general appropriation ordinance authorizing FY2014 expenditures.

Category #

Page 1 of 3

Agenda Item#

FROM: (Department or other point of origin):

Kelly Dowe
Director of Finance

Origination Date
April 25, 2014

Agenda Date
APR 30 2014

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:
All

For additional information contact:

Tantri Emo, Deputy Director Phone: 832-393-9076

Date and identification of prior authorizing Council Action: Ord. #2013-0614 (Interim Spending Plan Appropriation), June 19, 2013; Motion #2013-0405, June 19, 2013 and Ord. #2013-0617 (Adoption of the FY2014 Budget), June 19, 2013.

RECOMMENDATION: (Summary)

That City Council approves the general appropriations ordinance authorizing FY2014 expenditures.

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

Finance Department Budget:

SOURCE OF FUNDING:

☒ General Fund ☐ Grant Fund ☒ Enterprise Fund
☒ Other - Special Revenue

SPECIFIC EXPLANATION:

The City begins each fiscal year operating on an interim spending plan until such time as the General Appropriations Ordinance or annual certification is brought forward and approved by City Council. The FY2014 interim spending plan was adopted by City Council along with the annual budget in June 2013, using FY2013 spending estimates. The annual certification process requires the City Controller to certify the level of funding that the Controller's Office analysis indicates will be available for the current year.

According to Motion 2013-0405, all General Fund revenues and resources received in FY2014 in excess of \$2,207,376,250 shall be designated to the Fund Balance and shall not be appropriated for the FY2014 expenditures. Currently, General Fund expenditure is \$114,888,983 below the stated amount. This action will establish the General Fund appropriation at \$2,092,487,267 which is \$21,290,377 more than the adopted budget for General Fund expenditures. City Council approval of the budget transfers and appropriation ordinance is requested including:

General Fund:

- Budget transfers to the General Fund ending balance:
 - From various departments in the amount of \$2.1 million due to Health Benefits savings due to rate adjustments and lower claims.
 - From the Health Department in the amount of \$1.9 million due to delays in various projects related to TX1115 waiver.
- Budget transfers from the General Fund ending balance:
 - To the Fire Department due to workers' compensation in the amount of \$2.7 million; recent agreement with Fire Union for a 2% pay increases effective March 1st in the amount of \$1.8 million and increased cost of \$700,000 related to EMS software purchased by the City.
 - To the Police Department mainly due to workers' compensation in the amount of \$1.7 million.
 - To Debt Service due to sequestration in the amount of \$813,000.

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

General Fund Continued:

- To General Government in the amount of \$17.5 million primarily for the following:
 - o Captured revenue transfer to the Dedicated Drainage and Street Renewal Fund in the amount of \$11 million. This will be offset by revenues.
 - o Lawsuit settlement for termination pay in the amount of \$2 million.
 - o Prior year surpluses from City Council in the amount of \$215,000.
 - o Payment to Beacon Arts as a result of higher HOT tax projection in the amount of \$ 1.5 million. This will be offset by revenues.
 - o Payment related to Limited Purpose Annexations as a result of higher sales tax in the amount of \$2.1 million. This will be offset by revenues.
 - o Payment to American Traffic Solutions, Inc. (Ordinance 2012-98) in the amount of \$740,000 in the event that Digital Automated Red Light Enforcement Program (DARLEP) collections are insufficient.

Enterprise Funds:

- **Aviation Fund**
 - Increase the Aviation Operating Fund by \$10.3 million due to higher than anticipated auto rental and retail concessions.
- **Convention & Entertainment Facilities**
 - Increase the Convention & Entertainment Facilities Fund by \$7.6 million due to higher than projected HOT tax revenue, which results in the increase in the transfer to Houston First Corporation.
- **Combined Utility System (CUS)**
 - Increase Combined Utility System General Purpose Fund by \$26 million due to 'pay-as-you-go' funding for Water and Sewer Capital projects.

Other Funds

- Budget transfers and appropriations to ending fund balances:
 - From the Digital Automated Red Light Enforcement Program (DARLEP) Fund in the amount of \$1.8 million due to a lower payment to the State as a result of a lower revenue collections.
 - From the Essential Public Health Services Fund in the amount of \$1.3 million due to delays in projects related to TX1115 Waiver.
 - From the Forensic Transition Special Fund in the amount of \$3.2 million due to personnel costs transferred to General Fund.
 - From the Property and Casualty Fund in the amount of \$940,000 due to lower insurance premiums than anticipated.

Other Funds (continued)

- Budget transfers and appropriations from ending fund balances:
 - To the Dedicated Drainage & Street Renewal Fund in the amount of \$25 million due to 'pay-as-you-go' funding for Capital Improvement Projects.
 - To the Houston Emergency Center Fund in the amount of \$226,000 due to the cost of design and construction for training facility and equipment for 311.
 - To the Building Inspection Fund in the amount of \$1.3 million mainly due to pre-payment of debt service.
 - To the Child Safety Fund in the amount of \$354,000 due to payments related to the school crossing guard program.
 - To the Contractor Responsibility Fund in the amount of \$400,000 due to prior year payment for the Care Houston Program.
 - To the Project Cost Recovery Fund in the amount of \$406,000 due to an increase in personnel for CIP projects.
 - To the Central Services Revolving Fund in the amount of \$395,000 driven by temporary personnel services in the Houston Airport Systems, Solid Waste Management, Public Works & Engineering, and Planning & Development Department.
 - To the Workers' Compensation Fund in the amount of \$3.5 million due to higher than anticipated claims.
 - To the Fleet Management Fund in the amount of \$4.3 million to cover any unanticipated fuel and vehicle maintenance costs.

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

Date: April 25, 2014

Subject: **General Appropriation Ordinance**

Originator's
Initials

Page 3 of 3

EXHIBIT A

TRANSFER BY FUND

FUND NAME				NOTES
GENERAL, ENTERPRISE & SPECIAL FUNDS	AMOUNT	TO	FROM	
General Fund	21,290,377	SEE EXHIBIT B	SEE EXHIBIT B	
Aviation Fund	10,265,203	EXPENDITURES	FUND BALANCE	(1)
Convention and Entertainment Facilities	7,560,700	EXPENDITURES	FUND BALANCE	(2)
Parking Management Special Revenue Fund	-			
Water and Sewer Operating	-			
Combined Utility System Operating Fund	-			
Dedicated Drainage & Street Renewal Fund	25,000,000	EXPENDITURES	FUND BALANCE	(3)
Storm Water Fund	-			
Digital Houston	-			
Houston Emergency Center	225,619	EXPENDITURES	FUND BALANCE	(4)
Cable Television	-			
Municipal Courts Building Security Fund	-			
Municipal Courts Technology Fee Fund	-			
Parks Special Revenue	-			
Parks Golf Special Fund	-			
Building Inspection	1,271,341	EXPENDITURES	FUND BALANCE	(5)
Recycling Revenue	-			
Historic Preservation	20,000	EXPENDITURES	FUND BALANCE	
Asset Forfeiture	-			
Auto Dealers	-			
Child Safety Fund	353,697	EXPENDITURES	FUND BALANCE	(6)
Police Special Services	-			
BARC Special Revenue	-			
Swimming Pool Safety	-			
Supplemental Environmental Protection	-			
Houston TranStar Center	-			
Digital Automated Red Light Enforcement Program	(1,810,125)	FUND BALANCE	EXPENDITURES	(7)
Contractors Responsibility	400,000	EXPENDITURES	FUND BALANCE	(8)
Essential Public Health Services	(1,327,843)	FUND BALANCE	EXPENDITURES	(9)
Forensic Transition Special	(3,191,974)	FUND BALANCE	EXPENDITURES	(10)
Health Special Revenue	-			
Laboratory Operations and Maintenance	-			
Special Waste	-			
Juvenile Case Manager Fee Fund	-			
SUBTOTAL	60,056,995			
ENTERPRISE RELATED FUNDS				
HAS-AIF Capital Outlay	-			
Combined Utility System Gen Pur Fund	26,000,000	EXPENDITURES	FUND BALANCE	(11)
SUBTOTAL	26,000,000			
TOTAL APPROPRIATED FUNDS	86,056,995			
From the above fund appropriations, the following funds are allocated:				
INTERNAL SERVICE FUNDS				
Health Benefits	-			
Long-term Disability	-			
SUBTOTAL	-			
REVOLVING FUNDS				
Project Cost Recovery Fund	406,309	EXPENDITURES	FUND BALANCE	(12)
Workers' Compensation	3,523,117	EXPENDITURES	FUND BALANCE	(13)
Property & Casualty	(940,457)	FUND BALANCE	EXPENDITURES	(14)
Central Service Revolving	394,566	EXPENDITURES	FUND BALANCE	(15)
Fleet Management	4,294,890	EXPENDITURES	FUND BALANCE	(16)
In-House Renovation	-			
SUBTOTAL	7,678,425			
TOTAL ALL FUNDS	93,735,420			

NOTES:

- (1) Increase mainly due to higher than projected Auto Rental Concessions and Garage Parking revenues.
- (2) Increase due to higher than projected HOT tax revenue which results in the increase in transfer to Houston First Corporation.
- (3) Increase mainly due to 'pay as you go' funding for CIP projects.
- (4) Increase due to cost of design/construction for training facility and equipment for 311.
- (5) Increase mainly due to pre-payment of Debt Service offset by capital project delays.
- (6) Increase mainly due to payment related to school crossing guard program.
- (7) Decrease mainly due to lower payment to the State as a result of a lower revenue collections.
- (8) Increase mainly due to prior year payment for Care Houston Program.
- (9) Decrease mainly due to various project delays related to TX 1115 Waiver.
- (10) Decrease mainly due to personnel costs transferred to General Fund.
- (11) Increase mainly due to 'pay as you go' funding for Water and Sewer CIP projects offset by savings in capital equipment.
- (12) Increase mainly due to an increase in personnel for CIP projects.
- (13) Increase mainly due to higher than anticipated claims.
- (14) Decrease due to lower insurance premiums than anticipated.
- (15) Increase mainly due to temporary personnel services in Houston Airport Systems, Solid Waste Management, Public Works & Engineering, and Planning & Development Department due to Homeland Security requirements for airports, drainage projects, and other full time staffing challenges.
- (16) Increase to cover any unanticipated fuel and vehicle maintenance costs.

EXHIBIT B

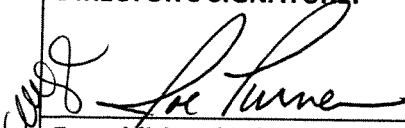
GENERAL FUND TRANSFERS

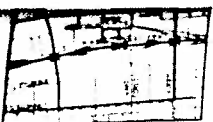
DEPARTMENT NAME	AMOUNT	TO	FROM	NOTES
Administration & Regulatory Affairs	(100,959)	FUND BALANCE	EXPENDITURES	(1)
City Council	-			
City Secretary	-			
Controller's	-			
Finance	(75,123)	FUND BALANCE	EXPENDITURES	(1)
Fire	5,255,300	EXPENDITURES	FUND BALANCE	(2)
General Services	(220,599)	FUND BALANCE	EXPENDITURES	(1)
Health and Human Services	(2,265,320)	FUND BALANCE	EXPENDITURES	(3)
Housing & Community Development	-			
Houston Emergency Center	-			
Human Resources	-			
Houston Information Technology Services	-			
Legal	-			
Library	(456,966)	FUND BALANCE	EXPENDITURES	(1)
Mayor's Office	-			
Municipal Courts	(156,334)	FUND BALANCE	EXPENDITURES	(1)
Neighborhoods	(21,819)	FUND BALANCE	EXPENDITURES	(1)
Office of Business Opportunity	(15,067)	FUND BALANCE	EXPENDITURES	(1)
Parks & Recreation	(329,378)	FUND BALANCE	EXPENDITURES	(1)
Planning & Development	(14,045)	FUND BALANCE	EXPENDITURES	(1)
Police	1,338,483	EXPENDITURES	FUND BALANCE	(4)
Public Works and Engineering	(5,039)	FUND BALANCE	EXPENDITURES	(1)
Solid Waste	-			
TOTAL GENERAL FUND DEPARTMENTS	2,933,134			
General Government	17,544,243	EXPENDITURES	FUND BALANCE	(5)
TOTAL EXPENDITURES OTHER THAN DEBT	20,477,377			
Budgeted Debt Services	813,000	EXPENDITURES	FUND BALANCE	(6)
TOTAL APPROPRIATION REQUEST	21,290,377			

NOTES:

- (1) Transfer to General Fund ending balance due to health benefits savings.
- (2) Transfer from General Fund ending balance for workers' compensation claim, 2% pay increases, and funding related to EMS software purchased by the City.
- (3) Transfer to General Fund ending balance due to delays in various projects related to TX1115 Waiver (\$1.9M) and health benefit savings (\$387,000).
- (4) Transfer from General Fund ending balance for workers' compensation (\$1.7M) offset by health benefits savings (\$334,000).
- (5) Transfer from General Fund ending balance primarily for the following:
 - a. Lawsuit settlement for termination (\$2M)
 - b. Prior year surpluses from City Council in the amount of \$215,000.
 - c. To reflect higher captured revenue in the Dedicated Drainage and Street Renewal Fund (\$11M).
 - d. Payment to Limited Purpose Annexation as a result of higher sales tax projection, offset with revenues (\$2.1M).
 - e. Payment for Beacon Arts as a result of higher HOT tax projection (\$1.5M). This will be offset by revenues.
 - f. Payment to American Traffic Solutions, Inc. (Ordinance 2012-98) in the amount of \$740,000 in the event that Digital Automated Red Light Enforcement Program (DARLEP) collections are insufficient.
- (6) Transfer from General Fund ending balance due to sequestration.

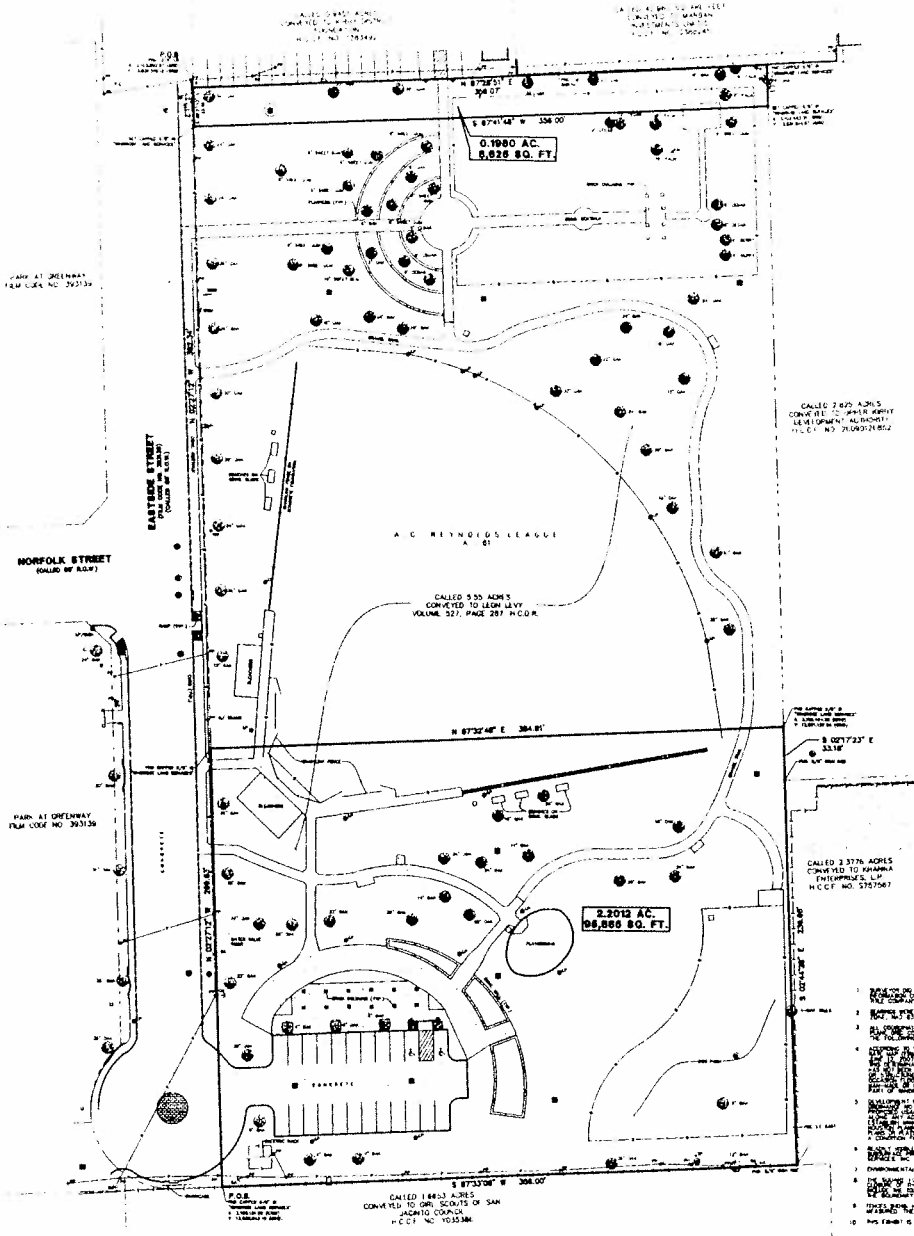
REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary			
SUBJECT: Ordinance removing park designation from a portion of Levy Park		Category #	Page 1 of 1
			Agenda Item 30
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: April 8, 2014	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: C	
For additional information contact: Luci Correa, 832-395-7057		Date and Identification of prior authorizing Council Action: March 6, 2013 – Ordinance No. 2013-187 October 23, 2013 – Ordinance No. 2013-951 March 12, 2014 – Motion 2014-0231	
RECOMMENDATION (Summary): Approve an Ordinance removing the park designation from a total of 0.2244-acre portion of Levy Park.			
Amount and Source of Funding: No funding required			Finance Budget:
SPECIFIC EXPLANATION: <p>On March 6, 2013 City Council approved an Ordinance to remove the park designation from a 2.1748-acre portion of Levy Park located at 3801 Eastside. The Houston Parks and Recreation Department (HPARD) is requesting City Council approve the removal of park designation from two additional tracts, which combined total 0.2244 acres: a 0.198-acre tract and approximately 0.0264 acres out of a 2.2012-acre tract. The 2.2012-acre tract includes the 2.1748 acres that was the subject of the prior Council action which removed park designation from a portion of Levy Park. Removing park designation from this additional 0.0264 acres will enlarge the tract to an appropriate size for the project. The additional acreage will be conveyed to the Upper Kirby Redevelopment Authority (UKRA) pursuant to a purchase and sale agreement previously approved by City Council on October 23, 2013.</p> <p>The purchase and sale agreement allowed for the transfer of a tract of land from the UKRA to HPARD for the expansion of the park by approximately half an acre. The added park land reconfigures the park to make room for the construction of new improvements and makes the park more accessible to neighboring residents by providing park access from Eastside and Wakeforest Streets. Currently, the park is only directly accessible from Eastside Street. New park development includes the construction of a playground, a dog park, a community garden, and other new park facilities. In addition, the redesign of the Park will make room for the construction of mixed use, office, retail and residential development bordering the north and south boundaries of the park. UKRA will fund the redevelopment of Levy Park. HPARD has worked with UKRA in designing this project to minimize impacts to natural and cultural resources within the Park and supports this action.</p> <p>Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, City Council held a public hearing on the removal of the park designation on April 9, 2014. No member of the public spoke at the hearing.</p> <p>Council approval is recommended.</p>			
Finance Director:		Other Authorization:	Other Authorization:



VICINITY MAP
NOT TO SCALE

NORTH



GENERAL NOTES

1. THIS SURVEY WAS MADE IN ACCORDANCE WITH THE SURVEYING ACT OF 1909 AND THE SURVEYING ACT OF 1929.
2. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
3. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
4. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
5. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
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7. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
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9. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.
10. THE SURVEY WAS MADE BY THE SURVEYOR AND HIS ASSISTANTS.

LEGEND

* SOME OF THESE ELEMENTS MAY NOT BE USED IN THE SURVEY

1. SURVEYOR'S NAME	2. SURVEYOR'S ADDRESS	3. SURVEYOR'S PHONE	4. SURVEYOR'S FAX
5. SURVEYOR'S E-MAIL	6. SURVEYOR'S WEBSITE	7. SURVEYOR'S SIGNATURE	8. SURVEYOR'S SEAL
9. SURVEYOR'S LICENSE NO.	10. SURVEYOR'S EXPIRATION DATE	11. SURVEYOR'S BIRTH DATE	12. SURVEYOR'S BIRTH PLACE
13. SURVEYOR'S MARRIAGE DATE	14. SURVEYOR'S MARRIAGE PLACE	15. SURVEYOR'S DEATH DATE	16. SURVEYOR'S DEATH PLACE
17. SURVEYOR'S EDUCATION	18. SURVEYOR'S EMPLOYMENT	19. SURVEYOR'S ACHIEVEMENTS	20. SURVEYOR'S REFERENCES
21. SURVEYOR'S CLIENTS	22. SURVEYOR'S PROJECTS	23. SURVEYOR'S CONTACTS	24. SURVEYOR'S NOTES
25. SURVEYOR'S COMMENTS	26. SURVEYOR'S CONCLUSIONS	27. SURVEYOR'S RECOMMENDATIONS	28. SURVEYOR'S SIGNATURE
29. SURVEYOR'S SEAL	30. SURVEYOR'S LICENSE NO.	31. SURVEYOR'S EXPIRATION DATE	32. SURVEYOR'S BIRTH DATE
33. SURVEYOR'S BIRTH PLACE	34. SURVEYOR'S MARRIAGE DATE	35. SURVEYOR'S MARRIAGE PLACE	36. SURVEYOR'S DEATH DATE
37. SURVEYOR'S DEATH PLACE	38. SURVEYOR'S EDUCATION	39. SURVEYOR'S EMPLOYMENT	40. SURVEYOR'S ACHIEVEMENTS
41. SURVEYOR'S REFERENCES	42. SURVEYOR'S CLIENTS	43. SURVEYOR'S PROJECTS	44. SURVEYOR'S CONTACTS
45. SURVEYOR'S NOTES	46. SURVEYOR'S COMMENTS	47. SURVEYOR'S CONCLUSIONS	48. SURVEYOR'S RECOMMENDATIONS
49. SURVEYOR'S SIGNATURE	50. SURVEYOR'S SEAL	51. SURVEYOR'S LICENSE NO.	52. SURVEYOR'S EXPIRATION DATE
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61. SURVEYOR'S ACHIEVEMENTS	62. SURVEYOR'S REFERENCES	63. SURVEYOR'S CLIENTS	64. SURVEYOR'S PROJECTS
65. SURVEYOR'S CONTACTS	66. SURVEYOR'S NOTES	67. SURVEYOR'S COMMENTS	68. SURVEYOR'S CONCLUSIONS
69. SURVEYOR'S RECOMMENDATIONS	70. SURVEYOR'S SIGNATURE	71. SURVEYOR'S SEAL	72. SURVEYOR'S LICENSE NO.
73. SURVEYOR'S EXPIRATION DATE	74. SURVEYOR'S BIRTH DATE	75. SURVEYOR'S BIRTH PLACE	76. SURVEYOR'S MARRIAGE DATE
77. SURVEYOR'S MARRIAGE PLACE	78. SURVEYOR'S DEATH DATE	79. SURVEYOR'S DEATH PLACE	80. SURVEYOR'S EDUCATION
81. SURVEYOR'S EMPLOYMENT	82. SURVEYOR'S ACHIEVEMENTS	83. SURVEYOR'S REFERENCES	84. SURVEYOR'S CLIENTS
85. SURVEYOR'S PROJECTS	86. SURVEYOR'S CONTACTS	87. SURVEYOR'S NOTES	88. SURVEYOR'S COMMENTS
89. SURVEYOR'S CONCLUSIONS	90. SURVEYOR'S RECOMMENDATIONS	91. SURVEYOR'S SIGNATURE	92. SURVEYOR'S SEAL
93. SURVEYOR'S LICENSE NO.	94. SURVEYOR'S EXPIRATION DATE	95. SURVEYOR'S BIRTH DATE	96. SURVEYOR'S BIRTH PLACE
97. SURVEYOR'S MARRIAGE DATE	98. SURVEYOR'S MARRIAGE PLACE	99. SURVEYOR'S DEATH DATE	100. SURVEYOR'S DEATH PLACE

SURVEYOR'S CERTIFICATION

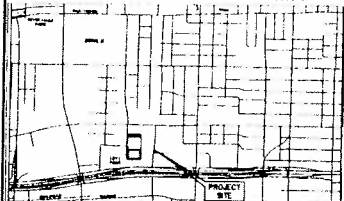
I, THE SURVEYOR, DO HEREBY CERTIFY THAT I AM A LICENSED SURVEYOR IN THE STATE OF TEXAS AND THAT I HAVE MADE THIS SURVEY IN ACCORDANCE WITH THE SURVEYING ACT OF 1909 AND THE SURVEYING ACT OF 1929.

DATE: 05/07/2013

SURVEYOR: [Signature]



FLOOD INFORMATION



FIRM
FLOOD INSURANCE RATE BOARD
FLOOD INSURANCE POLICY
FLOOD INSURANCE RATE BOARD
FLOOD INSURANCE POLICY

WINDROW LAND SERVICES, INC.
1301 WINDROW LANE, SUITE 100
HOUSTON, TEXAS 77057
PHONE: (713) 666-2000 FAX: (713) 666-1111
Professional Development Consultants
Land Surveying, Planning, Project Management, GIS Services

SURVEY OF 0.1980 ACRES OR LESS SQ. FT. AND 2.2012 ACRES OR LESS SQ. FT. OF LAND SITUATED IN THE A.C. REYNOLDS LEAGUE, ABSTRACT NO. 81, HARRIS COUNTY, TEXAS

FILED BY: [Signature] CHECKED BY: [Signature] JOB NO: 30410
DRAWN BY: [Signature] FIELD DATE: 05/28/13 SHEET NO. 1 OF 2

DATE: 05/07/2013 MADE CORRECTIONS TO THE SURVEY: [Signature]

CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING DEPARTMENT

RECEIVED: [Signature] DATE: 05/21/13

SURVEY SECTION: [Signature] RIGHT OF WAY SECTION: [Signature]
REVISION: [Signature] DATE: 05/21/13

REQUEST FOR COUNCIL ACTION**RCA# 10072****TO:** Mayor via City Secretary**Subject:** Approve an Ordinance Awarding a Contract for Clarifier Maintenance, Repair and Replacement Services for the Public Works & Engineering Department/S17-L24834Category #
4

Page 1 of 2

Agenda Item

31**FROM (Department or other point of origin):**Calvin D. Wells
City Purchasing Agent
Finance Department**Origination Date**

April 22, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE

For additional information contact:

David Guernsey

Phone: (832) 395-3640

Joyce Hays

Phone: (832) 393-8723

Council District(s) affected**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Coastal Pump Services, Inc. on its sole bid in an amount not to exceed \$9,460,690.00 for clarifier maintenance, repair and replacement services for the Public Works & Engineering Department.

Maximum Contract Amount - \$9,460,690.00

Finance Budget

\$9,460,690.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Coastal Pumps Services, Inc. on its low bid meeting specifications in an amount not to exceed \$9,460,690.00 for clarifier maintenance, repair and replacement services for the Public Works & Engineering Department (PWE). The City Purchasing Agent/Director may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. twelve prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. The Strategic Procurement Division conducted a thorough search for additional contractors who could possibly perform these services. As a result, six vendors were identified and notified of the Invitation to Bid (ITB). Subsequent to receipt of the bid, contractors were contacted to determine the reason for the limited response to the ITB; potential respondents advised that this service was not in their core business plans; or they did not have the necessary resources to meet the scope of work requirements specified in the ITB; or they were not interested in submitting a bid.

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, permits and transportation necessary to provide scheduled precision repair, maintenance and replacement services for clarifiers at various City of Houston Wastewater Operations facilities. This includes but not limited to, testing and calibration, preventive maintenance, overhauling, repairing or replacing bull gears, secondary and primary drives, skimmers and associated mechanisms, weirs and other parts of the clarifiers as required to ensure that wastewater is treated effectively and efficiently.

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 employees in compliance with City policy.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 4/22/2014	Subject: Approve an Ordinance Awarding a Contract for Clarifier Maintenance, Repair and Replacement Services for the Public Works & Engineering Department/S17-L24834	Originator's Initials MS	Page 2 of 2
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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.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Coastal Pump Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
JTR Constructors, Inc.	Rehab Clarifiers	\$1,040,675.90	11%

This contract will be monitored by the Office of Business of Opportunity.

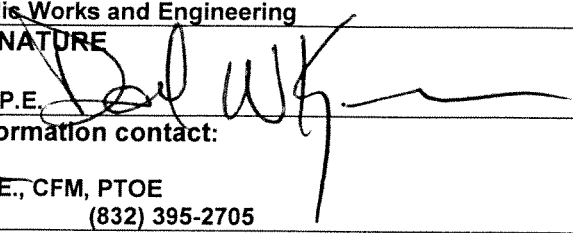

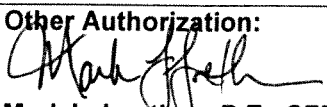
Estimated Spending Authority

<u>Department</u>	<u>FY 14</u>	<u>Out-Years</u>	<u>Total Amount</u>
Public Works & Engineering Department	\$314,131.33	\$9,146,558.67	\$9,460,690.00

Buyer: Murdock Smith III

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

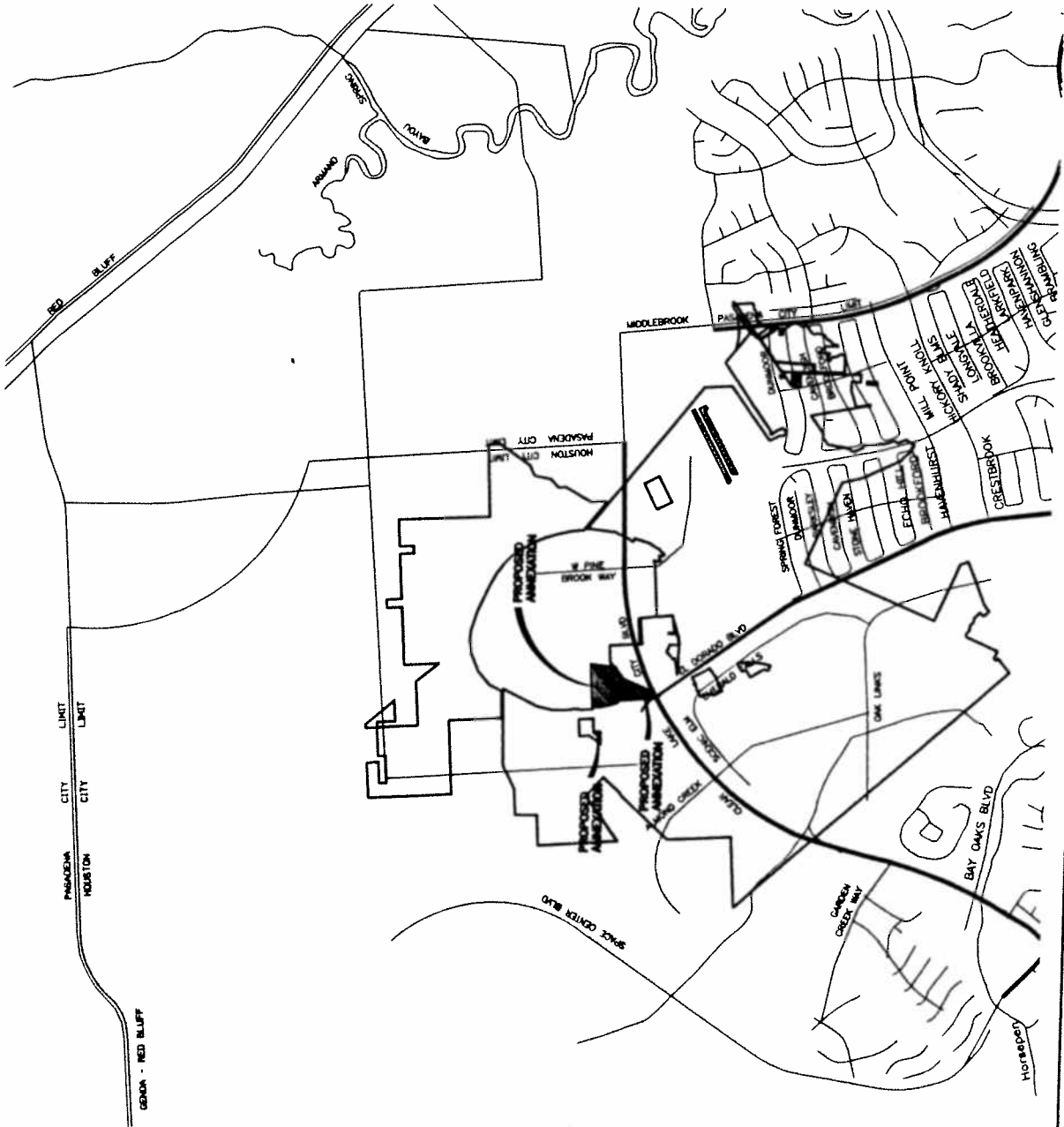
SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 149.84 acres to Clear Lake City Water Authority and the creation of 411.665 acres of land as Harris County Water Control & Improvement District No. 161 within the boundaries of Clear Lake City Water Authority (Key Map No. 578-X, T).		Page 1 of 1	Agenda Item # 32
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE Daniel W. Krueger, P.E. 		Council District affected: "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 addition of 149.84 acres of land to Clear Lake City Water Authority and for the creation of 411.665 acres of land as Harris County Water Control & Improvement District No. 161 within the boundaries of Clear Lake City Water Authority be approved. Amount and Source of Funding: NONE REQUIRED			
SPECIFIC EXPLANATION: Clear Lake City Water Authority (CLCWA) has petitioned the City of Houston for consent to add 149.84 acres of land, located within the corporate limits of the City of Houston, to the district. In addition, the property owners and Clear Lake City Water Authority have petitioned the City of Houston for consent to the creation of 411.665 acres of land, located within the CLCWA boundaries, as Harris County Water Control & Improvement District No. 161 (HCWCID No. 161). 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. CLCWA and HCWCID No. 161 are located in the vicinity of Clear Lake City Boulevard, Genoa Red Bluff Road, Space Center Boulevard and Red Bluff Road. CLCWA desires to add 149.84 acres, thus yielding a total of 16,252.0125 acres. CLCWA and HCWCID No. 161 are served by the Robert T. Savely Water Reclamation Facility. The nearest major drainage facility for CLCWA and HCWCID No. 161 is Horsepen Bayou which flows to Armand Bayou, then into Clear Lake, then finally into Galveston Bay. Potable water is provided by Clear Lake City Water Authority. 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 Patrick Walsh Jun Chang Bill Zrioka Deborah McAbee			
LTS# 10049 Finance Department		REQUIRED AUTHORIZATION 20UPA292 Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	
		Other Authorization:	

Date/Time : Wed, 11 Dec 2013 - 11:44am
Path/Name : I:\Proj\sk1\2085\CLWA 149.B4 cc Annex Map.dwg

EXHIBIT OF
CLEAR LAKE CITY WATER AUTHORITY
149.84 ACRE ANNEXATION

DECEMBER 5, 2013

LJA Engineering, Inc.
2829 Briarport Drive
Suite 600
Houston, Texas 77042
Phone 713.953.5200
Fax 713.953.5026
FRN - F-1386





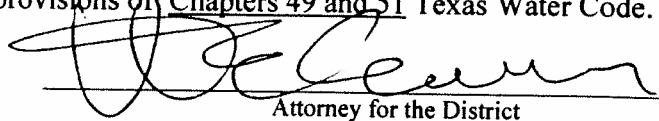
CITY OF HOUSTON



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 149.84 acres to Clear Lake City Water Authority under the provisions of Chapters 49 and 51 Texas Water Code.


Attorney for the District

Attorney: William E. Schweinle

Address: 440 Louisiana, Suite 1400, Houston, TX

Zip: 77002

Phone: 713-664-4111

Engineer: William G. Rosenbaum, P.E.

Address: 2925 Briarpark, Houston, TX

Zip: 77042

Phone: 713-821-0455

Owners: JEN Texas IV, LLC

Address: P.O. Box 584, Barker, TX

Zip: 77413

Phone: 281-578-8867

(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 William Dobie 1/4 League, Syl. Murphy Lg

Abstract 16, 53

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

North of: Clear Lake City Boulevard

East of: Space Center Boulevard

South of: Genoa Red Bluff Road

West of: Red Bluff Road

WATER DISTRICT DATA

Total Acreage of District: 16,102.1725

Existing Plus Proposed Land 16,252.0125

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

Single Family Residential 97.7

Multi-Family Residential 0

Commercial 2.3%

Industrial 0

Institutional 0

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

Sewage Treatment Plant Name: Robert T. Savely Water Reclamation Facility

NPDES/TPDES Permit No: WQ0010539001

TCEQ Permit No: same



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 10.0

Ultimate Capacity (MGD): 11.0

Size of treatment plant site: 10.8793 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: 10.00

MGD of (Regional Plant).

Name of District: Clear Lake City Water Aut
or property owner(s)

MGD Capacity Allocation 9.1

Name of District: NASA-JSC

MGD Capacity Allocation 0.91

Water Treatment Plant Name: CLCWA Water Plant No. 1, 2, 3 & 4

Water Treatment Plant Address: 17507 El Camino, 4231 Manorfield, 17000 Mill Fores

Well Permit No: 162084

Existing Capacity:

Well(s): 8917

GPM

Booster Pump(s): 36900

GPM

Tank(s): 11.35

MG

Ultimate Capacity:

Well(s): 8917

GPM

Booster Pump(s): 36900

GPM

Tank(s): 11.85

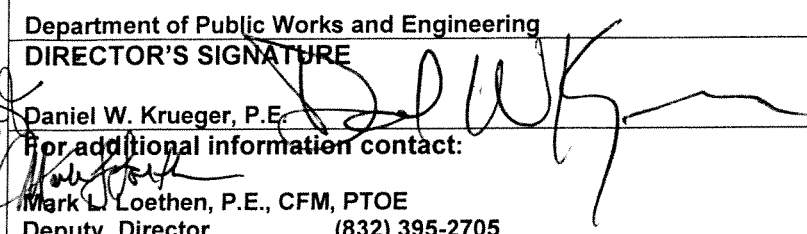
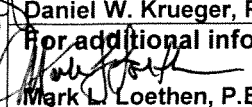

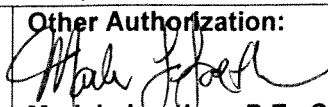
MG

Size of Treatment Plant Site: 9.182

square feet/acres.

Comments or Additional Information: _____

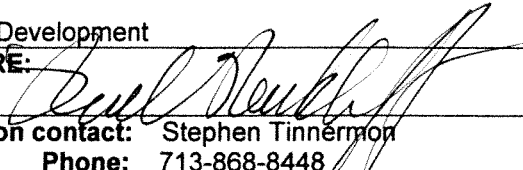
TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance authorizing the execution of a Utility Service Contract between the City of Houston and Clear Lake City Water Authority for Harris County Water Control and Improvement District No. 161.		Page 1 of 1	Agenda Item # 32A
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E. For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director (832) 395-2705		Council District affected: "E" 	
		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) It is recommended that City Council approve an ordinance authorizing the Mayor to execute a Utility Service Contract between the City of Houston and Clear Lake City Water Authority for Harris County Water Control and Improvement District No. 161.			
Amount and Source of Funding: NONE REQUIRED			
BACKGROUND: <p>Senate Bill 1841, approved by the 83rd Texas Legislature, created the Harris County Water Control and Improvement District No. 161 (the "District"), under Article XVI, Section 59 of the Texas Constitution and Chapter 49 and Chapter 54 of the Texas Water Code. The District consists of 411.665 acres of land that is located partially within the City of Houston's water and sewer service area and partially within the boundaries of Clear Lake City Water Authority's (CLCWA) water and sewer service area.</p> <p>The City of Houston does not maintain sanitary sewer or water service lines in the vicinity of the District, and it is not economical for the City of Houston to build sanitary sewer or water service lines to the District. As a result, the developers who own property within the District have requested, on behalf of the District, that the City of Houston consent to allow CLCWA to provide sanitary sewer and water service to the District. CLCWA desires to provide sanitary sewer and water service to the District and has sought the consent of Houston as is required by law.</p> <p>CLCWA will establish the rates it charges for water and sewer service to the customers within the District according to the terms of an agreement to be agreed to by the District and CLCWA.</p> <p>Until an agreement is in place between the District and CLCWA, the City of Houston may withdraw its consent under the contract provisions and initiate the provision to provide water service or sewer service or both to the District.</p>			
RECOMMENDATION: Approval of a Utility Service Contract between the City of Houston and Clear Lake City Water Authority for Harris County Water Control and Improvement District No. 161.			
LIS # 10047 Finance Department		REQUIRED AUTHORIZATION 20UPA298 Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.	
		Other Authorization:	

HCD14-37

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

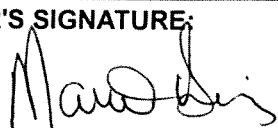

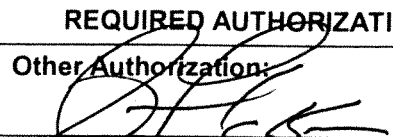
14 - Heights Tower

SUBJECT: An Ordinance amending the grant agreement between the City of Houston and Houston Heights Towers, Inc. to fund an additional \$1,500,000 for the renovation of the property located at 330 W. 19 th Street		Category #	Page 1 of 1	Agenda Item # 33
FROM: Neal Rackleff, Director Housing and Community Development		Origination Date 12/2/13	Agenda Date APR 30 2014	
DIRECTOR'S SIGNATURE: 		Council District affected: District C		
For additional information contact: Stephen Tinnermon Phone: 713-868-8448		Date and identification of prior authorizing Council action: Ord. No. 2013-57, 2013-256		
RECOMMENDATION: Approval of an Ordinance amending the grant agreement between the City of Houston and Houston Heights Towers, Inc. to fund an additional \$1,500,000 for the renovation of the property located at 330 W. 19 th Street				
Amount of Funding: \$1,500,000.00			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Community Development Block Grant Funds (Fund 5000)				
SPECIFIC EXPLANATION:				
<p>On January 22, 2013, City Council approved an Ordinance authorizing an \$8,500,000 grant of Community Development Block Grant (CDBG) funds for the rehabilitation of the 38-year old Houston Heights Towers, a seniors/disabled multifamily community located at 330 W. 19th Street. This transaction was amended on March 26, 2013 to provide \$2,965,131 in CDBG funds and \$5,534,869 in HOME funds for the project (no change to total commitment of \$8,500,000).</p> <p>Following approval of the initial \$8,500,000 allocation, and after further review of the project scope, the architect recommended increasing the scope of work to substantially enhance energy efficiency and to correct deficiencies in the original scope, while at the same time vastly improving the building's appearance. His recommendations include: installing rigid insulating panels on the building exterior (instead of just painting the existing stucco), providing additional air handling units, installing rooftop exhaust fans, installing GFI outlets in bathrooms and kitchens (life safety issue), providing a more substantial (longer-lasting) overlay of the existing paving, creating an accessible entrance to the front of the building, enhancing exterior lighting, improving landscaping and irrigation, providing ceiling fans in all units, and upgrading unit bathrooms.</p> <p>The Housing and Community Development Department (HCDD) recommends increasing the project scope through additional funding of \$1,500,000.</p> <p>Both the Housing and Community Development Department (HCDD) and an independent engineering firm have reviewed the architect's proposal and determined that the increased scope is a critically needed use of funds, and the budget is considered appropriate. The Heights Tower project is a one-time major renovation that should include all items needed to not only efficiently operate the building for another 25 years, but also improve the appearance of this landmark building in the heart of the historic Heights area. Although all tenants at the building are considered low income, the owner is restricting units for specific compliance with HUD regulations. The owner originally agreed to restrict 114 (51% of the total) units to low income residents; this was increased to 146 units (65% of the total) with the March 2013 amendment. In consideration of the additional funds, the owner has agreed to increase the restricted units to 168, or 75% of the total.</p>				
NR:EP:SS				
cc: City Secretary Controller's Office Finance Department Legal Department Mayor's Office				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

NOT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Supplemental Allocation No. 2 to the Professional Program Management Consulting Services Contract with the Houston Airports Program Management Team (HAPMT) for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0003-1-01-01; A-000547-0004-1-01-01; A-000547-0005-1-01-01; Contract No. 4600011146)		Category	Page 1 of 3	Agenda Item # 34
FROM (Department or other point of origin): Houston Airport System		Origination Date March 26, 2014		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: 		Council District affected: B, E, I		
For additional information contact: Kathy Elek Phone: 281-233-1826 Jeffrey Brown  281-233-1909		Date and identification of prior authorizing Council action: 09/07/2011 (O) 2011-783 10/31/2012 (O) 2012-0939		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0547.04 \$12,333,636.05 Total HAS Arpt Improvement (8011)		Prior appropriations: 09/07/2011.....\$10,000,000 10/31/2012.....\$10,000,000 HAS Arpt Improvement (8011)		
RECOMMENDATION: (Summary) Enact an Ordinance to approve Supplemental Allocation No. 2 to the professional program management consulting services contract with the Houston Airports Program Management Team (HAPMT) and appropriate the necessary funds to finance the cost of these services.				
SPECIFIC EXPLANATION: <p>On September 7, 2011, City Council approved a five-year contract with one three year option for professional program management consulting services between the Houston Airport System (HAS) and the Houston Airports Program Management Team (HAPMT). HAPMT is a joint venture comprised of four firms (AECOM Technical Services, Inc., Bradlink, LLC, The Louis Berger Group, Inc. and Omega Engineers, Inc.). On October 31, 2012, City Council approved the first Supplemental Allocation to provide funding for the second year of the five-year contract.</p> <p>HAS is underway with a number of large-scale, complex projects, most notably the construction of an international terminal at Hobby, with complementary roadways, a new satellite utilities plant and a new 3,000 space parking garage. At Intercontinental we have the completion of the expansion of Terminal B South Regional Jet facility for United, and related roadway improvements, interim renovation of Terminal D and airfield improvements, as well as Central Plant upgrades. HAPMT is providing program management consulting services to support HAS staff for these large-scale projects, as well as other key capital projects.</p> <p>HAPMT has accomplished the following tasks:</p> <ul style="list-style-type: none">Completed 90% of Civil Infrastructure for George Bush Intercontinental Airport/Houston (IAH) Terminal B South Side Replacement.Managed the design of three projects at HOU (Roadway Realignment, Satellite Utilities Plant and New Parking Garage) and coordinated HAS Capital Improvements with Southwest Airline's development of the new International Terminal.Completed 90% of the IAH Roadway Signage Construction.Completed 92% of the IAH Central Plant Upgrades.Completed 88% of Phase I, 85% of Phase IIA, and 15% of Phase IIB for IAH Terminal D Interim Improvements.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization: 		Other Authorization:

Date March 26, 2014	SUBJECT: Supplemental Allocation No. 2 to the Professional Program Management Consulting Services Contract with the Houston Airports Program Management Team (HAPMT) for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0003-1-01-01; A-000547-0004-1-01-01; A-000547-0005-1-01-01; Contract No. 4600011146)	Originator's Initials	Page 2 of 3
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- Incorporated twenty (20) active Capital Improvement Projects into the electronic Project Controls System.
- Developed Project Execution Plans for remaining CIP projects in the 2013 CIP Work Plan.

This supplemental allocation will provide funding associated with the third, fourth years and first quarter of the fifth year of the five-year contract, in support of HAS projects and system improvements.

During the third and fourth years of the contract HAPMT will focus on the following tasks:

- Closeout the following projects that have been successfully managed by the Houston Airports Program Management Team:
 - IAH Roadway Signage
 - IAH Central Plant Upgrades
 - Terminal D Interim Improvements
 - Terminal B South Side Replacement – Civil Infrastructure
 - IAH Pavement Repairs

Additionally, HAPMT will manage major Capital Improvement Projects including:

- HOU Parking Garage
- HOU Roadway Relocation
- HOU Satellite Central Utilities Plant

For the remainder of the 2015 calendar year HAPMT will provide Project Controls support to the Project Managers on selected HAS CIP Projects and will prepare Monthly Reports and Quarterly Reports to document the status of CIP Projects.

Since the inception of the agreement, HAS staff have successfully taken over all deferred maintenance projects, and will continue to manage all major maintenance projects at all three airports with the exception of the projects listed above. HAPMT will continue to provide program management assistance on the large-scale capital improvement projects at HOU which is expected to be substantially complete on or around December 2015. As these projects are completed, HAPMT staff will be reduced accordingly such that by the first quarter of 2016—the expiration month for this supplemental allocation—all program management functions will be carried out by HAS staff or other Consultants designated by the Director.

At IAH, HAS is continuing forward with discussions with United Airlines and the Foreign Flag Carriers for the renovation/rebuild of the Mickey Leland International Terminal. HAS hopes to be in a position to bring forward to City Council within the next 90 days some more definitive direction for proceeding with that project, which would dwarf anything currently underway at the Houston Airport System. Assuming HAS is successful with this initiative, a new RFP for program management services will be released for this project.

PAY OR PLAY: 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: Hire Houston First does not apply to this expenditure because this project was advertised prior to the implementation of 'Hire Houston First.' However, the managing partner of the joint venture, AECOM, has volunteered to comply. In addition, every individual who works under this contract will ultimately be approved by the Director, assuring close monitoring of this intent.

Date March 26, 2014	SUBJECT: Supplemental Allocation No. 2 to the Professional Program Management Consulting Services Contract with the Houston Airports Program Management Team (HAPMT) for Professional Program Management Consulting Services for the Houston Airport System (HAS); Project No. 697 (WBS# A-000547-0003-1-01-01; A-000547-0004-1-01-01; A-000547-0005-1-01-01; Contract No. 4600011146)	Originator's Initials	Page 3 of 3
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M/WBE PARTICIPATION: The Minority Women Business Enterprise (M/WBE) goal for this contract is thirty-five percent (35%) and will be met by the following certified firms:

Firms	Type of Work
KIT Professionals, Inc.	Engineering
Knudson & Associates	Project Management/Construction Management Support
Nathelyne A. Kennedy & Associates	Engineering Support
STOA Architects	Architectural Design Management
Vesta Rea & Associates, LLC (VRA)	Public Relations Support Services
Zarinkelk Engineering Services, Inc.	Project Management Support Services
Omega Engineers, Inc.	Project Management and Engineering Support
Bradlink, LLC	Project Management and Technical Support Services
Leibowitz AMC, Inc.	Financial Management Services
4U Services, Inc. (d.b.a. Stellar Services)	Project Management Support Services
S.L. King Technologies, Inc.	Project Management Support Services

The amount of work for each proposed sub-consultant will be determined as the project progresses and the services required by each sub-consultant are better defined.

HAPMT is currently achieving 49.38% on a 35% contract goal.

This participation plan has been reviewed and approved by the HAS Office of Business Opportunity.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10064

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600009575 for SAP Basis Support and System Monitoring Services for Houston Information Technology Services/S46-T23111-A1

Category #
4

Page 1 of 1

Agenda Item

35

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 31, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Charles T. Thompson Phone: (832) 393-0082
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

Ord No. 2009-0400; passed May 13, 2009

RECOMMENDATION: (Summary)

An ordinance approving and authorizing a first amendment to the contract between the City of Houston and Realtech, Inc. to extend the contract term from May 21, 2014 to May 20, 2016 for SAP basis support and system monitoring services for Houston Information Technology Services.

No Additional Funding Required

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer 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 Realtech, Inc. to extend the contract term from May 21, 2014 to May 20, 2016 for SAP basis support and system monitoring services for Houston Information Technology Services. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor

This contract was awarded on May 13, 2009 by Ordinance No. 2009-0400 for a three-year term, with two one-year options in the amount of \$2,510,000.00. Expenditures as of March 29, 2014 totaled \$1,753,500.00. The first amendment will extend the contract term for two additional years. In consideration for the extension, the contractor has agreed to freeze its year five pricing through May 20, 2016.

The scope of work requires the contractor to provide all labor, materials and supervision for Certified SAP Consultant Services and system monitoring tools to supplement work currently being performed by the City staff for services related to maintaining, administering, monitoring and supporting the existing City SAP environment. The contractor will assign one SAP Basis Consultant onsite to the City during normal business hours (8:00 AM to 5:00 PM, Monday – Friday). In addition, the contractor must provide 24/7 offsite support and monitoring services to ensure the SAP environment is operational at all times.

Attachment: MWBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity (formerly the Affirmative Action Division).

Buyer: Eric Alexander

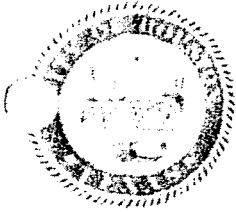
REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA



CITY OF HOUSTON

Information Technology Department

Interoffice

Correspondence

To: Robert Gallegos
Deputy Assistant Director

From: Frank Rodriguez

Date: 11/19/08

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal:

Yes ☒ No ☐

Type of Solicitation: Bid ☐ Proposal ☒

I am requesting a MWBE goal below 11%.

I am requesting a revision of the MWBE Goal:

Yes ☐ No ☐

Original Goal: _____ New Goal: _____

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

Solicitation Number: N/A

Estimated Dollar Amount: \$390,000.00

Anticipated Advertisement Date: 11/26/08

Solicitation Due Date: _____

Goal On Last Contract: N/A

Was Goal met: Yes ☐ No ☐

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

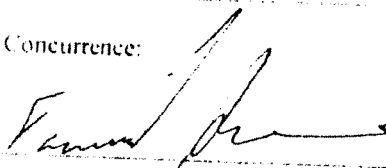
Name and Intent of this Solicitation:

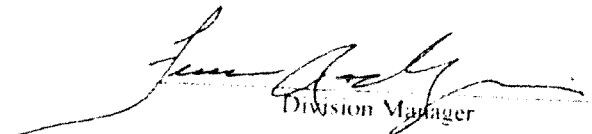
Services to supplement the City's Basis Team by providing services related to maintaining, administering and supporting the City's current SAP Basis environment.

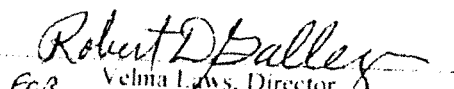
Rationale for requesting a Waiver or Revision:

The services that will be provided by the contractor are very specialized, technical nature and do not present an opportunity for divisibility. The City's RFP scope of work request that the contractor provide 1 (one) onsite IT staff to provide SAP Basis support and maintenance. Additionally, the contractor will be required to perform offsite monitoring via automated software and perform corrective action remotely.

Concurrence:


Initiator


Division Manager


FOR Velma Laws, Director
*Affirmative Action

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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1600 block of California Street, north and south sides, between Yupon and Windsor Streets as a Special Minimum Building Line Block		Category #	Page 1 of ____	Agenda Item # 36
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date October 28, 2013		Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: C		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of California Street, north and south sides, between Yupon and Windsor Streets as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 15'-0" special building line.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 7, Block 10 of the Cherryhurst Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 80% of the area. Notification was mailed to eleven (11) property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a 15'-0" Special Building Line for the area.</p> <p>MLG:ms</p> <p>Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Special Minimum Building Line Block No. 181

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of California Street, north and south sides.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 80% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 15 ft exists on nine (9) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses originate between 1914 and 1999. The establishment of a 15 ft minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Nine (9) out of eleven (11) developed properties (representing 80% of the application area) have a building line of at least fifteen (15) feet.</p>		



The Special Minimum Building Line Block meets the criteria.

 10/16/13
 Marlene L. Gafrick, Director Date

15' Special Minimum Building Line Block

MAP/SKETCH

SMBLB No. 181

- | | |
|---|--|
|  | Properties that meet the 15' Special Minimum Building Line Block |
|  | Properties less than the 15' Special Minimum Building Line Block |
| MF | Multi Family |
| COM | Commercial |
| VAC | Vacant |
| EXC | Excluded |

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1800 block of Cherryhurst Street, North and South sides, between Ridgewood and Mandell Streets as a Special Minimum Lot Size Block	Category #	Page 1 of ____	Agenda Item # 37
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FROM (Department or other point of origin):

Patrick Walsh, P.E.

Director

Planning and Development Department

Origination Date

March 28, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Council District affected:

C

For additional information contact: Kevin Calfee

Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 1800 block of Cherryhurst Street, North and South sides, between Ridgewood and Mandell Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 5, Block 16, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 73% of the area. Notification was mailed to the ten (10) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Gary Dzierlenga, Legal Department, Land Use Division

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

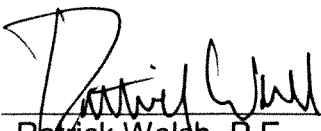
Other Authorization:

Special Minimum Lot Size Block No. 357 **Planning Director's Approval**

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1800 block of Cherryhurst Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 73% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on eight (8) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses originate from the 1920's. The establishment of a 5,000 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Eight (8) out of ten (10) lots (representing 94% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.


 Patrick Walsh, P.E.
 Director

 Date



Special Minimum Lot Size
1800 block of Cherryhurst Street
North and South sides, between Ridgewood and Mandell Street
5,000 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
 Date: March 23, 2014
 Reference: MLS357

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



**PLANNING &
 DEVELOPMENT
 DEPARTMENT**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1700 block of Fairview Avenue, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 38
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FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department	Origination Date December 6, 2013	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1700 block of Fairview Avenue, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
--------------------------------------	------------------------

SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Tract 11, Block 15, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 67% of the area. Notification was mailed to the six (6) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the protest on November 14, 2013 and voted to recommend that the City Council establish the Special Minimum Lot Size Block.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.

Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letters

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

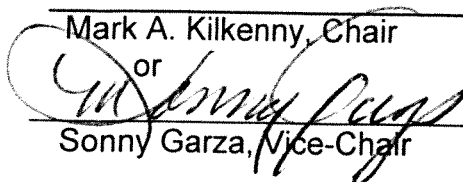
Special Minimum Lot Size Block No. 374

Planning Commission Approval

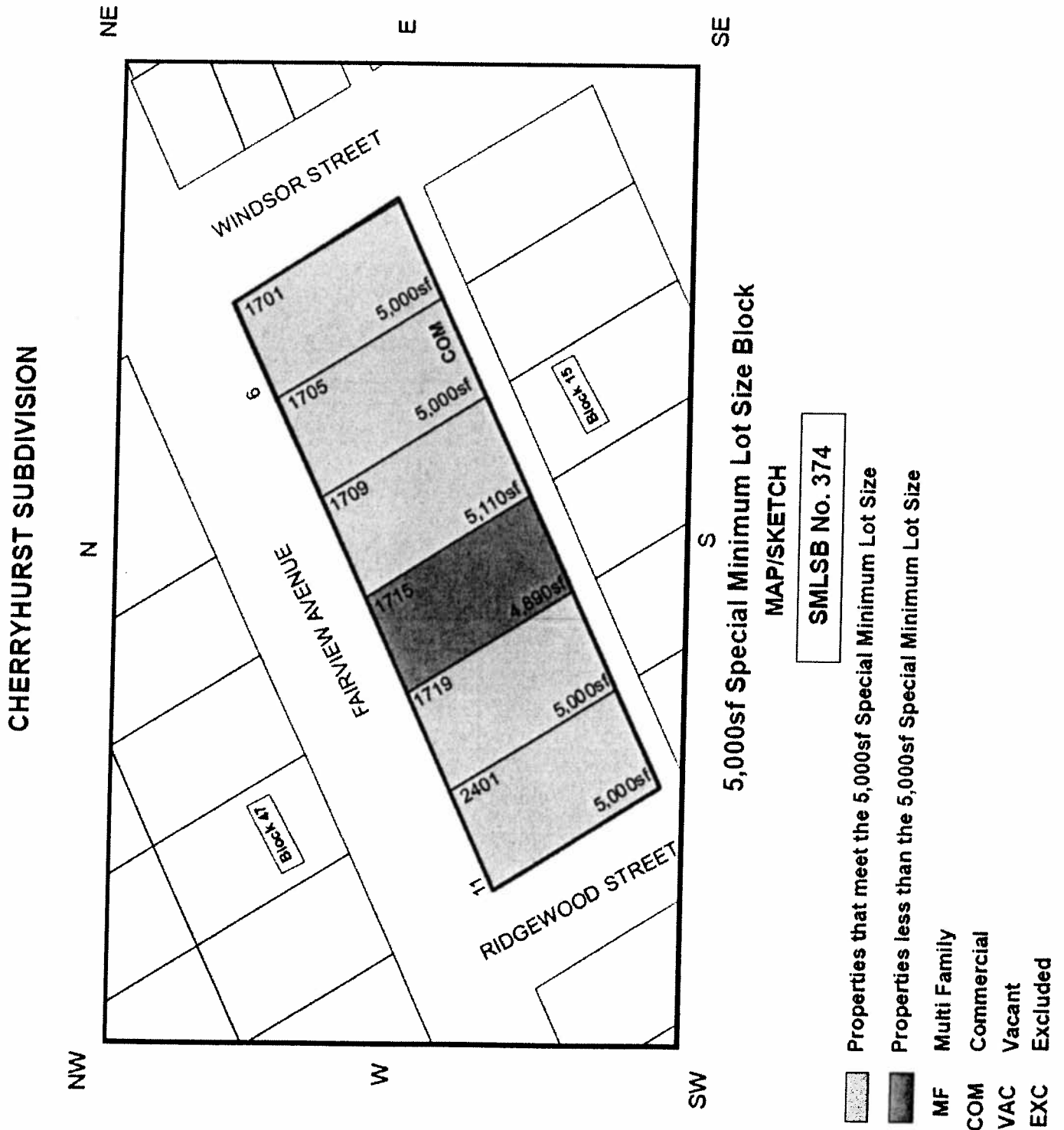
Planning Commission Evaluation:

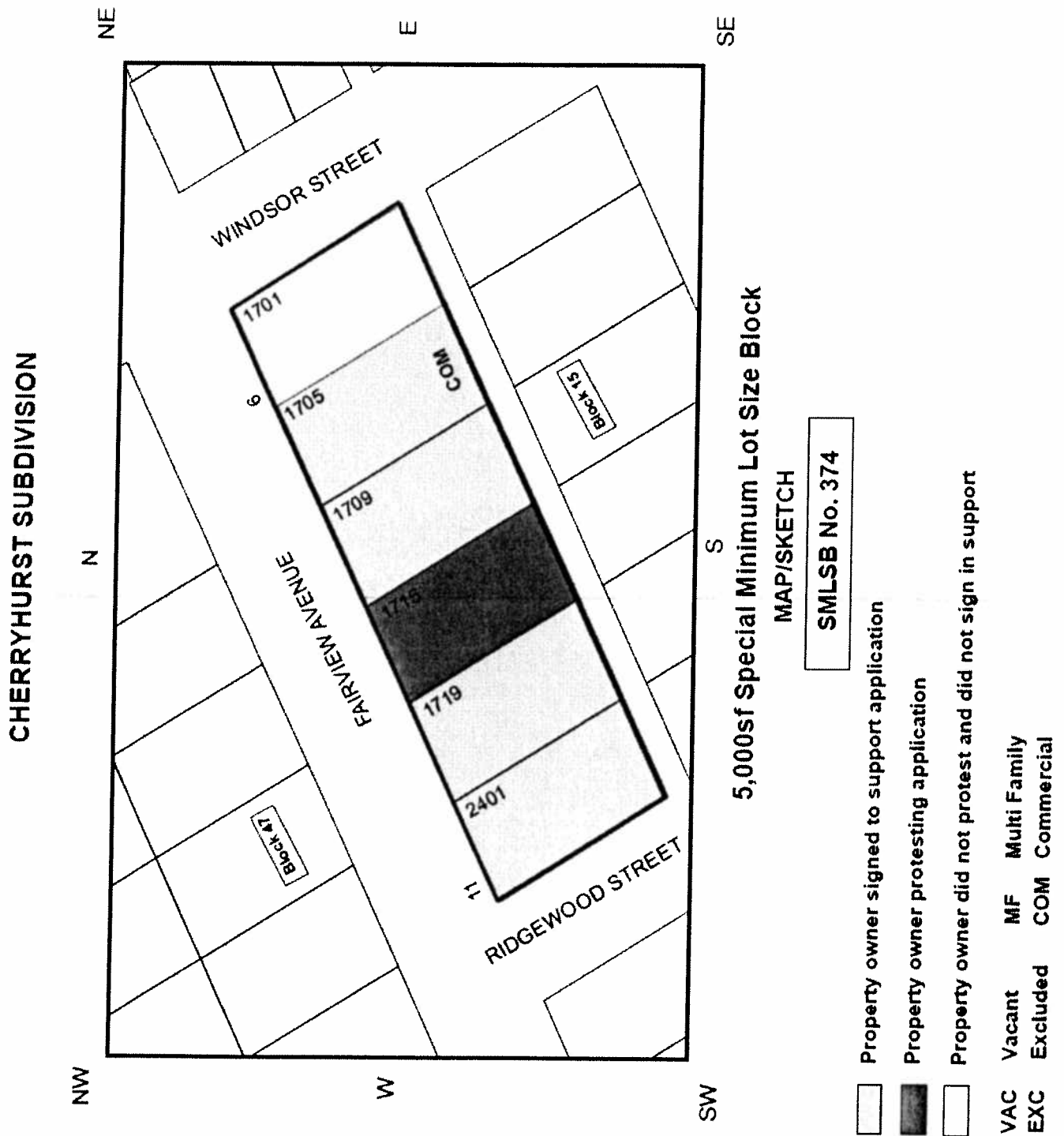
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1700 block of Fairview Avenue, south side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>83% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 67% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 square feet exists on five (5) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1916. The houses originate from the 1930's. The establishment of a 5,000 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Five (5) out of six (6) lots (representing 83.3% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Mark A. Kilkenny, Chair
or

Sonny Garza, Vice-Chair

Date
11.14.13
Date





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

SUBJECT: Ordinance designating the 200-400 block of Gale Street, North and South sides, between Fulton Street and Helmers Street as a Special Minimum Building Line Block

Category #

Page 1 of _____

Agenda Item # *39*

FROM (Department or other point of origin):

Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
November 6, 2013

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

msf Marlene L. Gafrick

Council District affected:
H

For additional information contact: Kevin Calfee
Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 200-400 block of Gale Street, North and South sides, between Fulton and Helmers Streets as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 32'-0" special minimum building line.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 10 and TR 11, Block 28, of the Lindale Park Section 5 Subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 64% of the area. Notification was mailed to 31 property owners indicating that the special minimum building line block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the application and protest at the October 17, 2013 meeting and voted to recommend the City Council establish the Special Minimum Building Line Block.

It is recommended that the City Council adopt an ordinance establishing a 32'-0" Special Minimum Building Line for the block.

MLG:cda

Attachments: Planning Commission Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area, Protest Letters

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

Special Minimum Building Line Block No. 184

Planning Commission Approval

Planning Commission Evaluation:

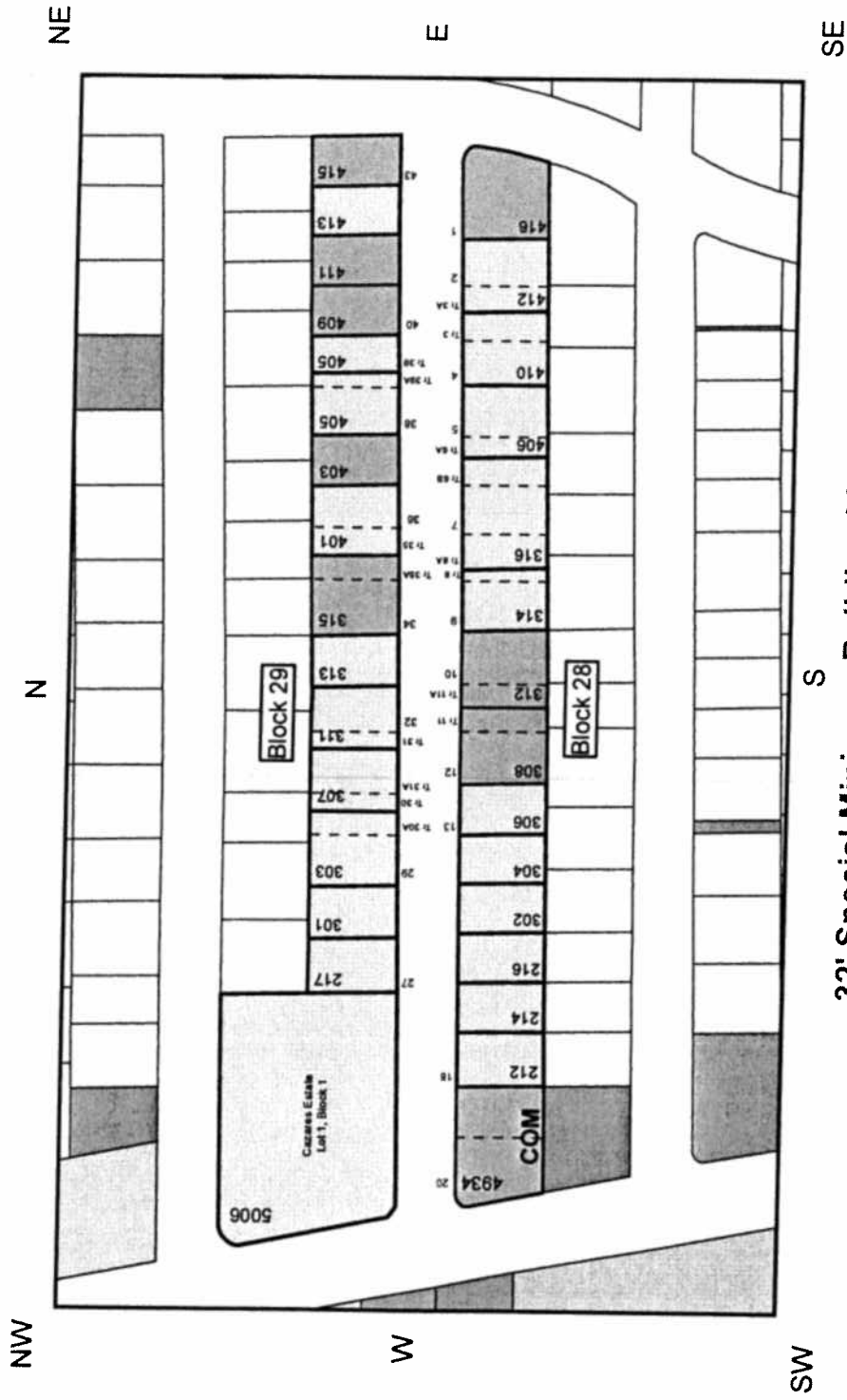
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 200 to 400 block of Gale Street, north and south sides.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>95% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 64% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 32 feet exists on twenty-two (22) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a minimum building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1940. The houses mostly originate from the 1940's. The establishment of a 32-foot minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twenty-two (22) out of thirty-one (31) developed properties (representing 71% of the application area) have a building line of at least thirty-two (32) feet.</p>		

The Special Minimum Building Line Block meets the criteria.


 Mark A. Kilkenny, Chair _____ Date _____
 or

 Sonny Garza,
 Vice-Chair _____ Date _____

LINDALE PARK SECTION 5 SUBDIVISION

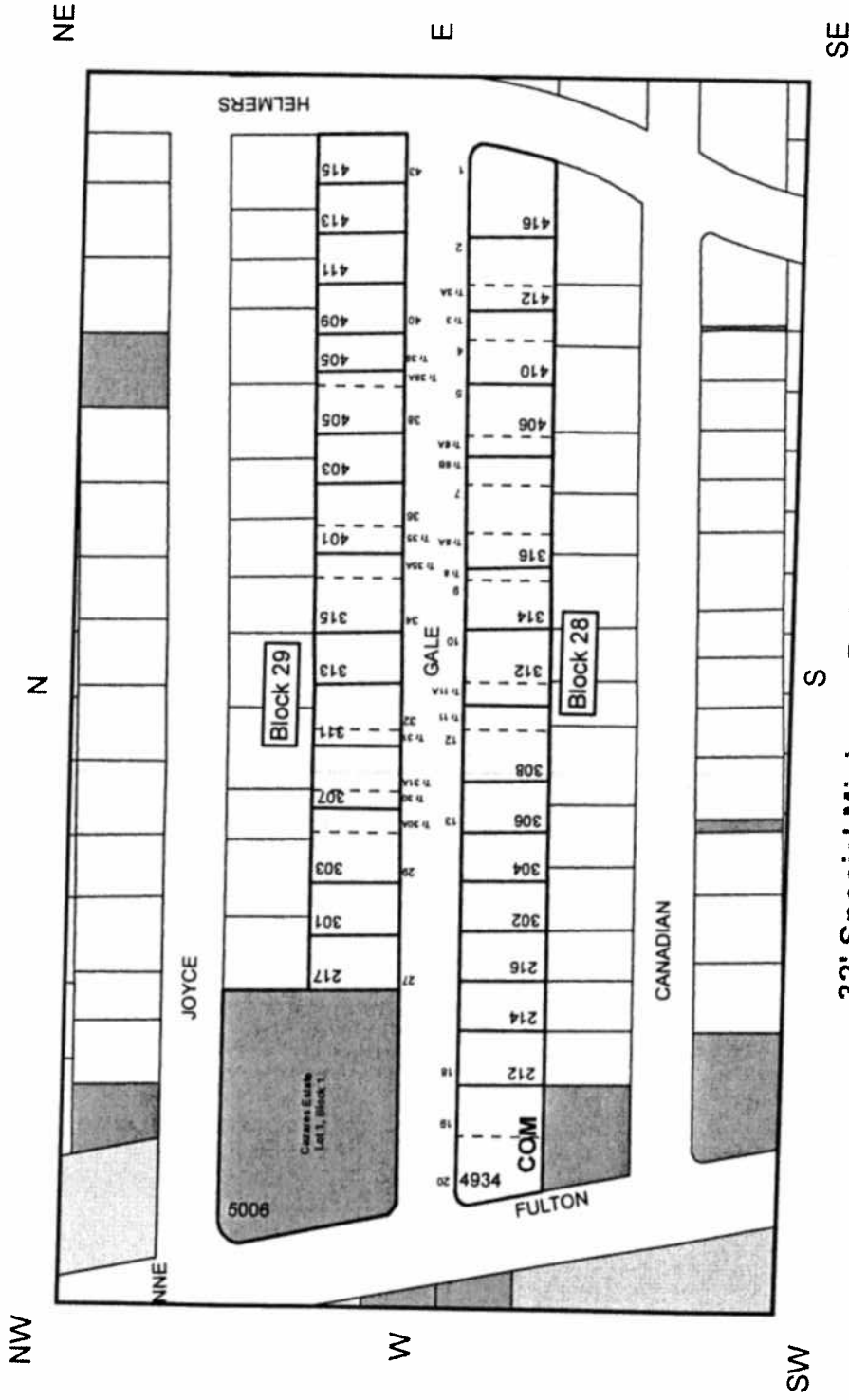


32' Special Minimum Building Line Block MAP/SKETCH

SMBLB No. 184

- ☐ Properties that meet the 32' Special Minimum Building Line
- ☒ Properties less than the 32' Special Minimum Building Line
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

LINDALE PARK SECTION 5 SUBDIVISION



32' Special Minimum Building Line Block MAP/SKETCH

SMBLB No. 184

- ☐ Property owner signed to support application
- ☒ Property owner protesting application
- ☐ Property owner did not protest and did not sign in support

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 200 to 400 block of Gale Street, North and South sides, between Fulton and Helmers Streets as a Special Minimum Lot Size Block		Category #	Page 1 of ____	Agenda Item # <i>40</i>
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date November 6, 2013		Agenda Date <i>APR 30 2014</i>
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>		Council District affected: H		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 200 to 400 block of Gale Street, North and South sides, between Fulton and Helmers Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			Finance Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lot 10 and TR 11A, Block 28, of the Lindale Park Section 5 Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 64% of the area. Notification was mailed to the 31 property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. One (1) written protest was filed. The Houston Planning Commission considered the protest on October 17, 2013 and voted to recommend that the City Council establish the Special Minimum Lot Size Block.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet.</p> <p>MLG:cda</p> <p>Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letters</p> <p>xc: Marta Crinejo, Agenda Director Anna Russell, City Secretary David M. Feldman, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

Special Minimum Lot Size Block No. 364
Planning Commission Approval

Planning Commission Evaluation:

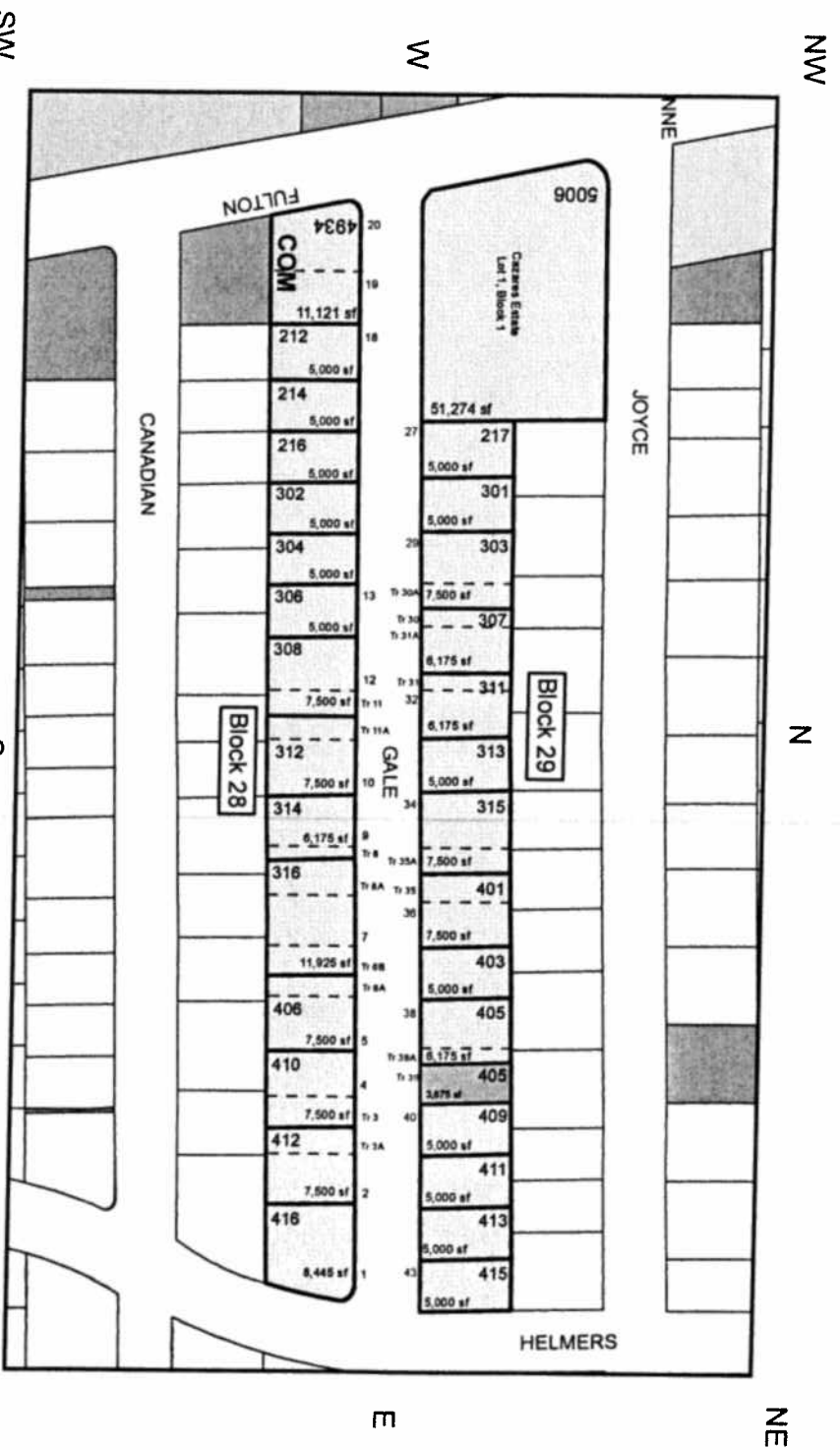
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 200 to 400 block of Gale Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>95% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 64% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 square feet exists on thirty (30) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1940. Most of the houses originate from the 1940's. The establishment of a 5,000 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Thirty (30) out of thirty-one (31) lots (representing 98.5% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.


 Mark A. Kilkenny, Chair _____ Date _____
 or

 Sonny Garza,
 Vice-Chair _____ Date _____

LINDALE PARK SECTION 5 SUBDIVISION

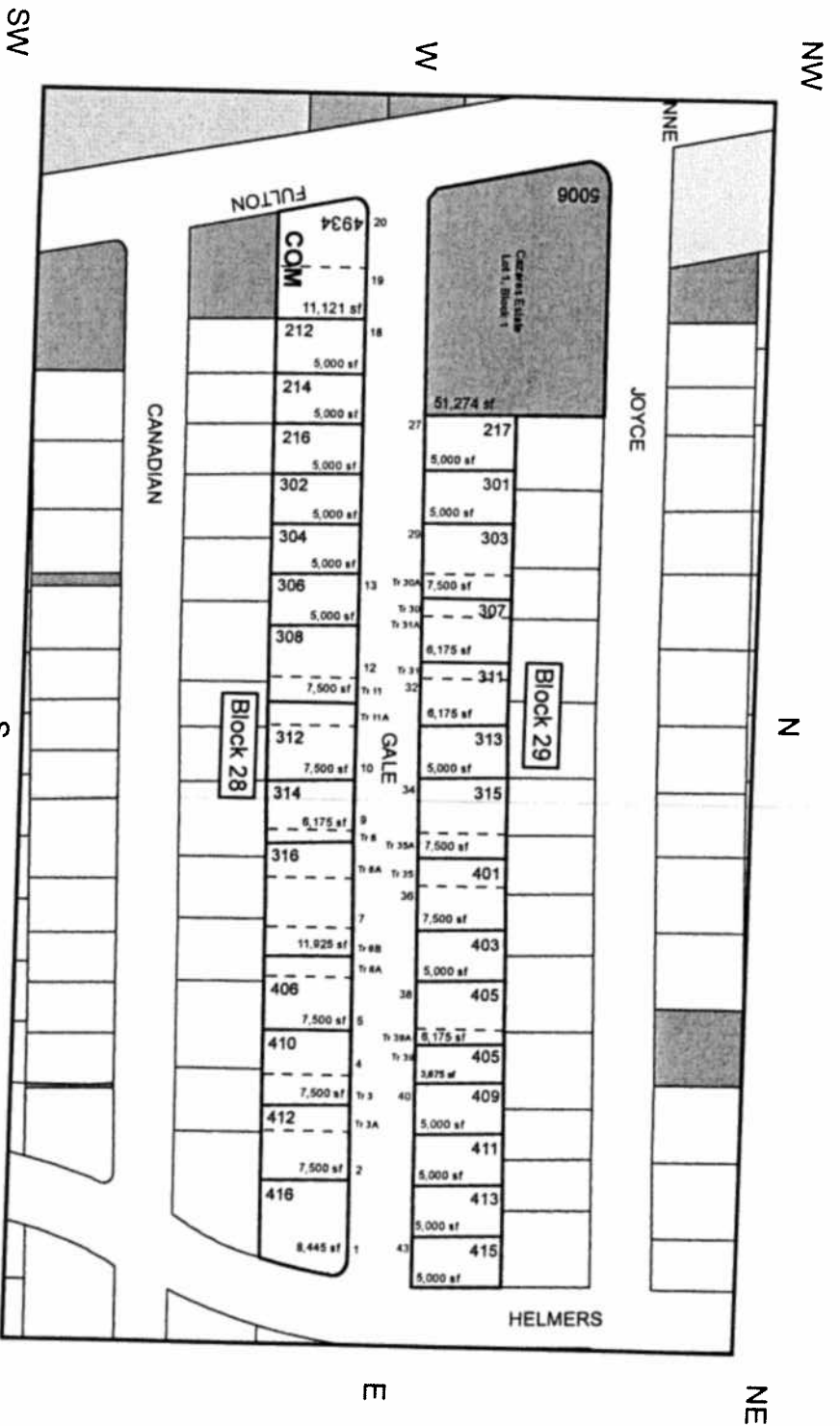


SMLS No. 364

MAP/SKETCH

5,000 square foot Special Minimum Lot Size Block

LINDALE PARK SECTION 5 SUBDIVISION



5,000 square foot Special Minimum Lot Size Block

MAP/SKETCH

SMLS No. 364

- ☐ Property owner signed to support application
- ☒ Property owner protesting application
- ☐ Property owner did not protest and did not sign in support

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

SUBJECT: Ordinance designating the 600 block of Melbourne Street, north and south sides, between Lloyd Street and Irvington Boulevard as a Special Minimum Lot Size Block

Category #

Page
1 of ____

Agenda Item #
41

FROM (Department or other point of origin):

Patrick Walsh, P.E.

Interim Director

Planning and Development Department

Origination Date

January 24, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Council District affected:

H

For additional information contact: Kevin Calfee
Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 600 block of Melbourne Street, north and south sides, between Lloyd Street and Irvington Boulevard as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 4,800 square foot special lot size.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lots 16 & 17 and Tract 15A, Block 73, of the Belt Junction City Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 61% of the area. Notification was mailed to the eight (8) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,800 square feet.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

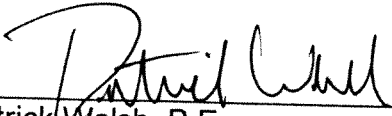
Other Authorization:

Special Minimum Lot Size Block No. 373
Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 600 block of Melbourne Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>74% of the proposed application area is developed with not more than two SFR units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 61% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 4,800 square feet exists on twelve (12) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>Most homes originate from the 1940's. The establishment of a 4,800 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twelve (12) out of fourteen (14) lots (representing 90% of the application area) are at least 4,800 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.


 Patrick Walsh, P.E.
 Interim Director

1/27/14
 Date

Properties that Meet the New Minimum Lot Size

Subdivision:
Belt Junction City
Subdivision

File Number:
373

Minimum Lot Size:
4,800 Square Feet

- Properties that meet the 4,800 SF minimum lot size
- Properties less than the 4,800 SF minimum lot size

All properties within the application area are single family unless noted as such:

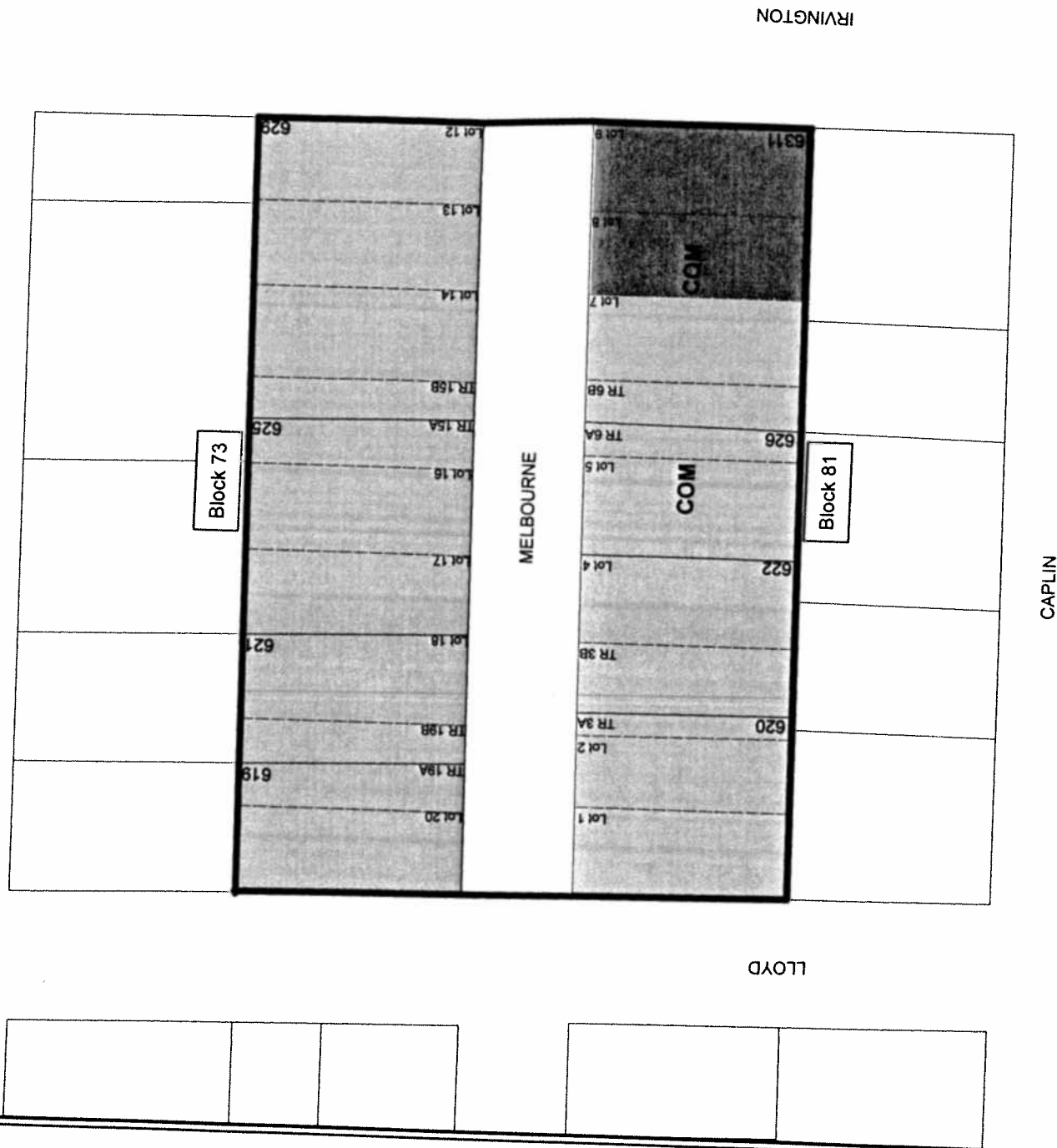
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Source: City of Houston GIS database,
Harris County Appraisal District 2013
Date: January 2014
Reference: MLS 373

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



PLANNING &
DEVELOPMENT
DEPARTMENT



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

SUBJECT: Ordinance designating the 1700 block of Missouri Street, South side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 42 ✓
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FROM (Department or other point of origin):

Patrick Walsh, P.E.

Director

Planning and Development Department

Origination Date

March 28, 2014

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Patrick Walsh

Council District affected:

C

For additional information contact: Kevin Calfee
Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 1700 block of Missouri Street, South side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of Lot 7, Block 12, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 67% of the area. Notification was mailed to the six (6) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Gary Dzierlenga, Legal Department, Land Use Division

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

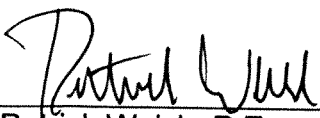
Other Authorization:

Special Minimum Lot Size Block No. 355
Planning Director's Approval

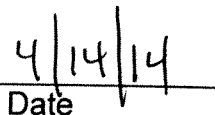
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i> The application is for the 1700 block of Missouri Street, south side.
X		<i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i> 100% of the proposed application area is developed with not more than two SF residential units per property.
X		<i>Demonstrated sufficient evidence of support;</i> Petition signed by owners of 67% of the SMLSB.
X		<i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i> A minimum lot size of 5, 000 sq ft exists on six (6) lots in the blockface.
X		<i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i> The subdivision was platted in 1916. The houses originate from the 1920's. The establishment of a 5, 000 sf minimum lot size will preserve the lot size character of the area.
<i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i>		
Six (6) out of Six (6) lots (representing 100% of the application area) are at least 5, 000 square feet in size.		

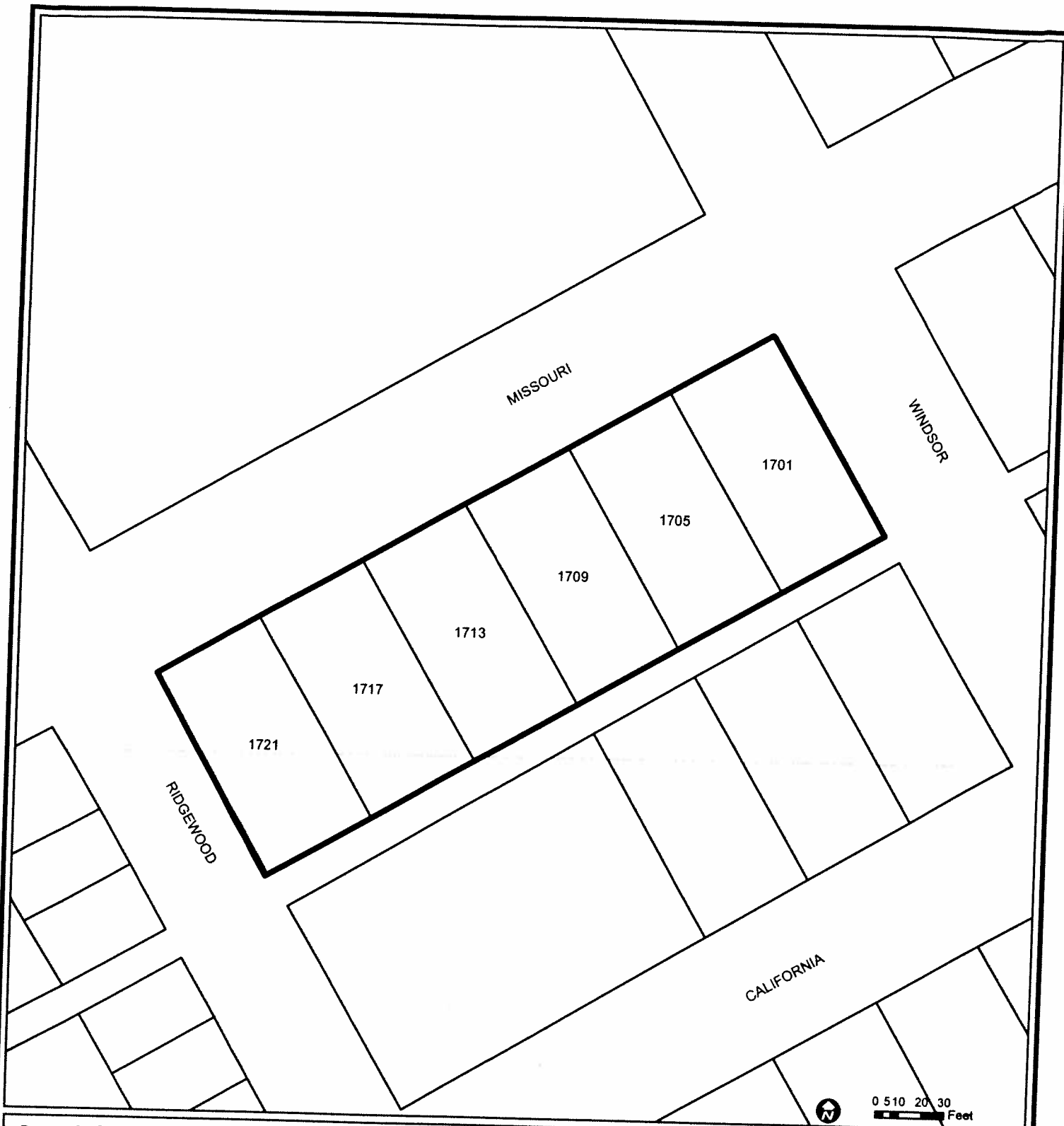
The Special Minimum Lot Size Block meets the criteria.



Patrick Walsh, P.E.
Director



Date



Special Minimum Lot Size
1700 block of Missouri Street
South side, between Ridgewood and Windsor Streets
5,000 Square Feet

 Special Minimum Lot Size Boundary

Source: Harris County Appraisal District
Date: March 23, 2014
Reference: MLS355

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1900 and 2000 blocks of Portsmouth Avenue, North and South sides, between South Shepherd Drive and Hazard Street as a Special Minimum Lot Size Block	Category #	Page 1 of ____	Agenda Item # 43
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FROM (Department or other point of origin): Patrick Walsh, P.E. Interim Director Planning and Development Department	Origination Date December 6, 2013	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1900 and 2000 block of Portsmouth Avenue, North and South sides, between South Shepherd Drive and Hazard Street as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lot 20, Block 1, of the Richmond Place Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 58% of the area. Notification was mailed to the 39 property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,150 square feet.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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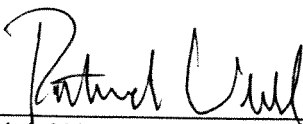
Special Minimum Lot Size Block No. 366

Planning Director's Approval

Planning Director Evaluation:

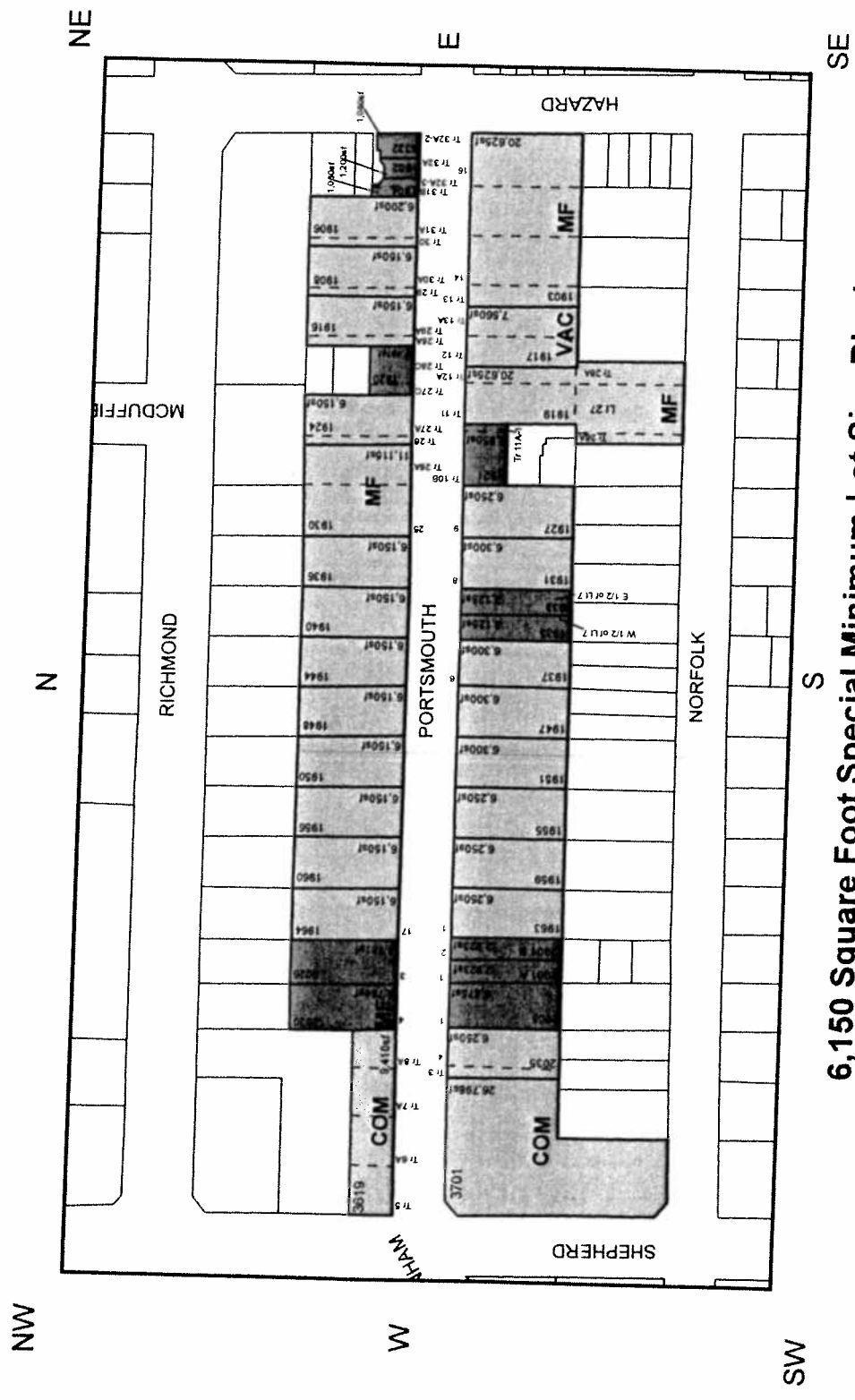
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1900 and 2000 blocks of Portsmouth Avenue, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>61% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 58% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,150 square feet exists on 27 lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. Most houses originate from the 1930's. The establishment of a 6,150 square foot minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twenty seven (27) out of thirty nine (39) lots (representing 86% of the application area) are at least 6,150 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.


 Patrick Walsh, P.E.
 Interim Director

12/11/13
 Date

Richmond Place Subdivision



6,150 Square Foot Special Minimum Lot Size Block

MAP/SKETCH

SMLSB No. 366

- Properties that meet the 6,150 sf Special Minimum Lot Size
- Properties less than the 6,150 sf Special Minimum Lot Size
- MF Multi Family
- COM Commercial
- VAC Vacant

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

SUBJECT: Ordinance designating the 1900 and 2000 blocks of Portsmouth Avenue, North and South sides, between South Shepherd Drive and Hazard Street as a Special Minimum Building Line Block	Category #	Page 1 of _____	Agenda Item # 44
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FROM (Department or other point of origin):

Patrick Walsh, P.E.
Interim Director
Planning and Development Department

Origination Date
December 6, 2013

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Council District affected:
C

For additional information contact: Kevin Calfee
Phone: 713.837.7768

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 1900 and 2000 blocks of Portsmouth Avenue, North and South sides, between South Shepherd Drive and Hazard Street as a Special Minimum Building Line Block, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 20'-0" special minimum building line.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 20, Block 1 of the Richmond Place Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 58% of the area. Notification was mailed to 39 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a 20'-0" Special Minimum Building Line for the area.

Attachments: Planning Director's Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

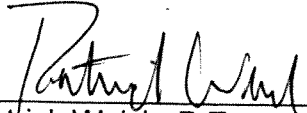
Special Minimum Building Line Block No. 185

Planning Director's Approval

Planning Director Evaluation:

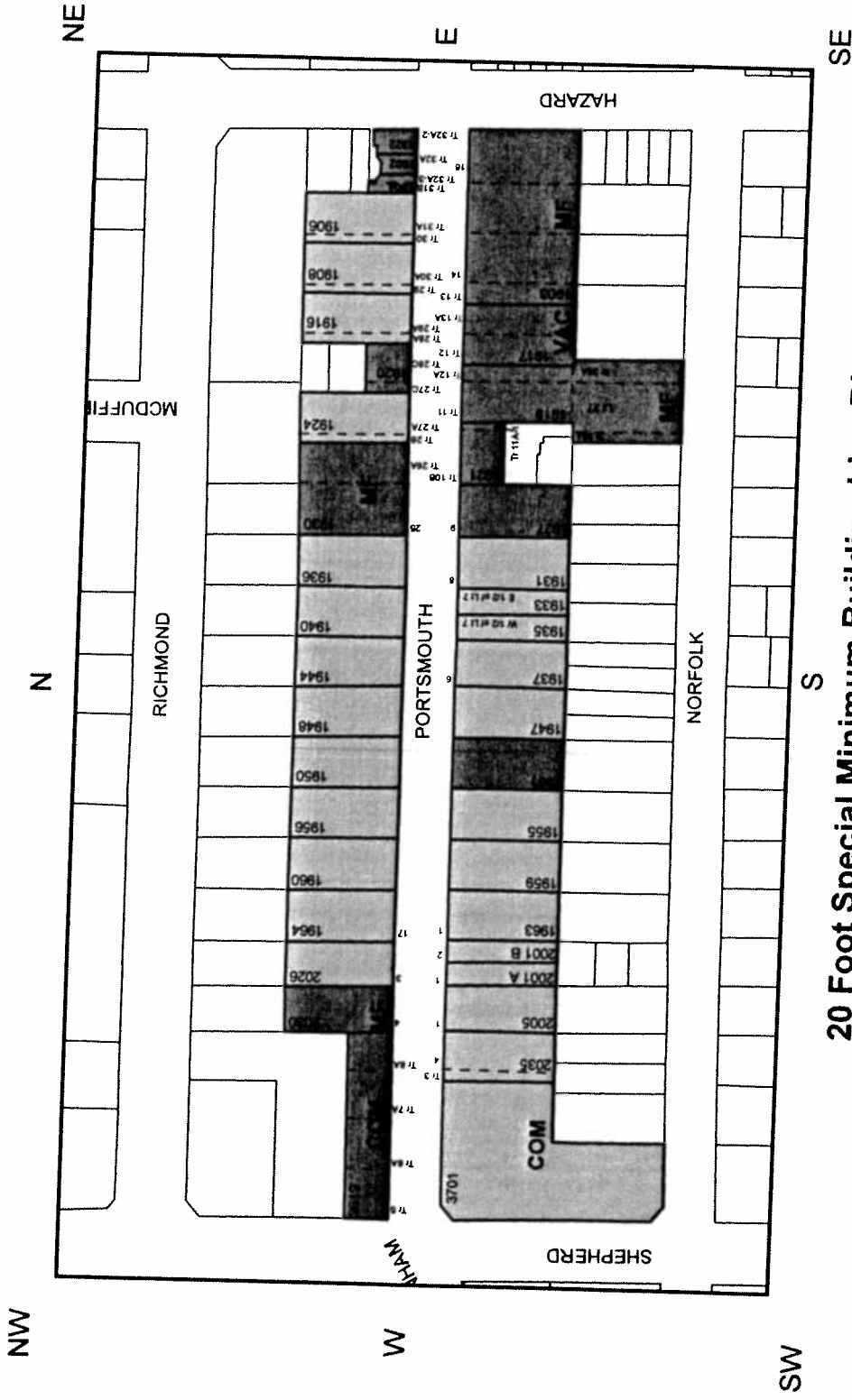
Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMBLB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1900 and 2000 blocks of Portsmouth Avenue, north and south sides.</p>
X		<p><i>More than 60% of the proposed SMBLB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>61% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 58% of the SMBLB.</p>
X		<p><i>Establishment of the SMBLB will further the goal of preserving the building line character of the area; and,</i></p> <p>A minimum building line of 20 feet exists on twenty-four (24) properties in the blockface.</p>
X		<p><i>The proposed SMBLB has a building line character that can be preserved by the establishment of a special building line, taking into account the age of the neighborhood, the age and architectural features of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. Most houses originate from the 1930's. The establishment of a 20-foot minimum building line will preserve the building line character of the area.</p>
<p><i>The minimum building line for this application was determined by finding the current building line that represents a minimum standard for at least 70% of the application area.</i></p> <p>Twenty-four (24) out of thirty-nine (39) developed properties (representing 80% of the application area) have a building line of at least twenty (20) feet.</p>		

The Special Minimum Building Line Block meets the criteria.


 Patrick Walsh, P.E.
 Interim Director

12/11/13
 Date

Richmond Place Subdivision



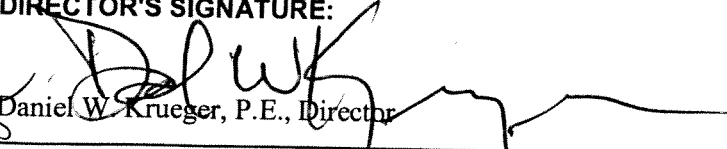
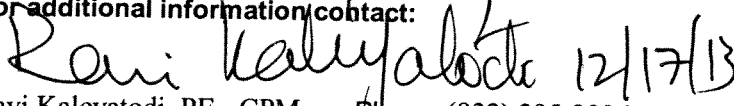
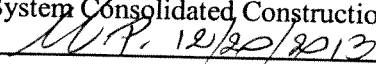
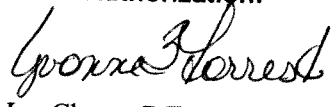

20 Foot Special Minimum Building Line Block MAP/SKETCH

SMBLB No. 185

- Properties that meet the 20' Special Minimum Building Line
- Properties less than the 20' Special Minimum Building Line
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation for a Water Line Relocation associated with the FM 2234 – McHard Road from FM 3345 to Fort Bend Toll Road Project. WBS No. S-000521-0086-7.		Page 1 of 2	Agenda Item # 45
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: K Jac	
For additional information contact:  Ravi Kaleyatodi, PE., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing an Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation and appropriate funds.			
Amount and Source of Funding: \$121,131.57 from Fund 8500 - Water and Sewer System Consolidated Construction.  12/20/2013			
PROJECT NOTICE/JUSTIFICATION: The Texas Department of Transportation (State) desires to reconstruct FM 2234 – McHard Road between FM 3345 and Fort Bend Toll Road (SH 122) as a four lane concrete thoroughfare with sidewalks, storm sewer, detention ponds, outfalls, traffic signals/modifications and all necessary appurtenances within a minimum 100-foot right-of-way called the State project. During the design of the State project, the State discovered a 12- inch City of Houston (City) waterline located in the State's right-of-way which was in conflict with the proposed storm sewers of the State project. The City requests the State to include the design and construction of the City's waterline relocation, called the City Waterline Adjustment, in the State's contract for the construction of the State Project.			
DESCRIPTION/SCOPE: The City Waterline Adjustment project consists of the design and construction to relocate an existing 12-inch waterline located in the State's right-of-way to avoid conflict with the construction of the State Project.			
LOCATION: The City Waterline Adjustment project is within the ROW of FM 2234 – McHard Road, in the City of Houston Limits from Green Quail on the West to Christmas Road on the East, located in Fort Bend County, and Key Map Grid 610 G.			
SCOPE OF THIS AGREEMENT: This Advance Funding Agreement coordinates planned infrastructure between the Texas Department of Transportation and the City of Houston. Under the terms of this agreement, the City will be responsible 100% for the design, the construction, and all the costs associated with the water line relocation which is currently estimated around \$103,531.25. The State will provide all engineering and related services necessary to develop plans, specifications and estimates (PS&E) for construction of the project. The State will also provide the construction of the water line relocation; the City will provide the inspection/oversight during the construction of the City Waterline Adjustment project. The City will maintain the City waterlines after the completion of the State Project.			
In additional to the estimated construction cost, the amount of \$10,353.13 will be needed for contingency and \$7,247.19 for CIP Cost recovery. Therefore, it is necessary to appropriate the sum total amount of \$121,131.57 for the City's participation.			
LTS No. 6558		REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:  FOR Jun Chang, P.E., D.WRE., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	

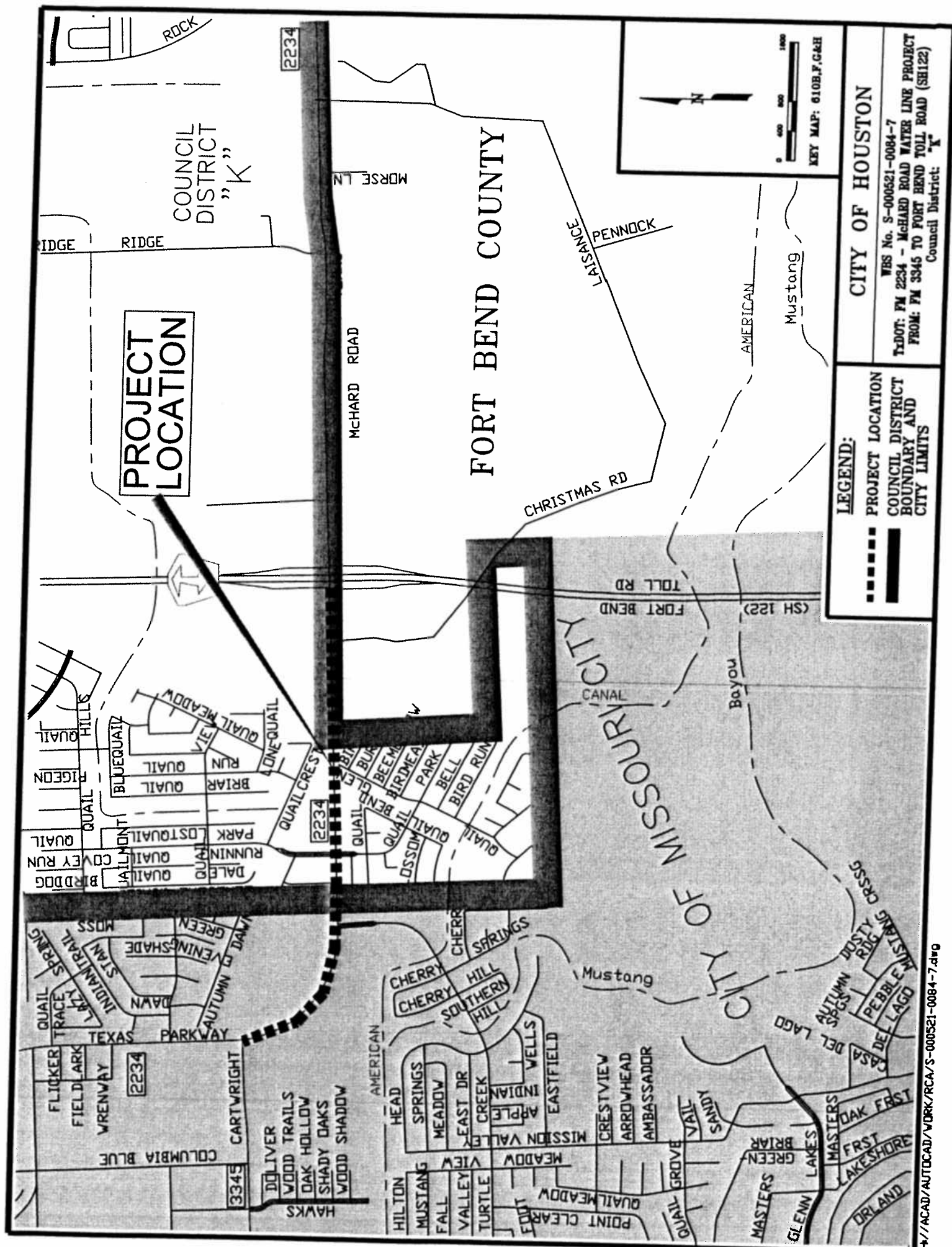
Date	SUBJECT: Advanced Funding Agreement between the City of Houston and the Texas Department of Transportation for a Water Line Relocation associated with the FM 2234 – McHard Road from FM 3345 to Fort Bend Toll Road Project. WBS No. S-000521-0086-7.	Originator's Initials TAA	Page 2 of 2
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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and the Texas Department of Transportation and appropriate \$121,131.57 for the City's participation.

[Handwritten initials]
DWK:DRM:RK:TAA:PKC:KDT:aw


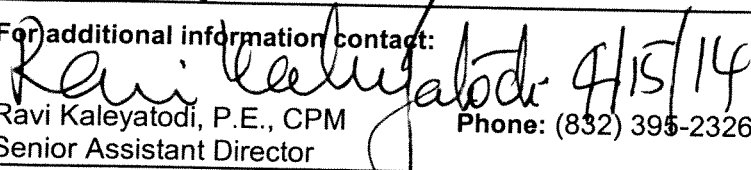
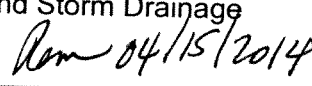
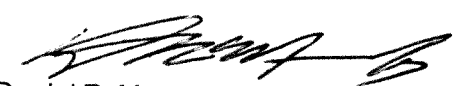
H:\constr\A-SB-DIV\Interagency\TxDOT Projects\2105-01-052 FM 2234 McHard Rd WL Project - FM 3345 to Fort Bend Toll Rd\Agreements-RCAs\20TAA113-FM 2234-RCA.docx


File: TxDOT – FM 2234 - (McHard Road) from FM 3345 to Fort Bend Toll Road.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and HR Green, Inc. for Arlington Heights Area Drainage and Paving (Sub-Project 2). WBS No.: M-410006-0002-3.		Page 1 of 2	Agenda Item: 44
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/24/14	Agenda Date APR 30 2014	
Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: E BTE		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve a Professional Engineering Services Contract with HR Green, Inc. and appropriate funds.			
Amount and Source of Funding: \$396,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF  04/15/2014			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.			
DESCRIPTION/SCOPE: This project provides for the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will serve the Arlington Heights area.			
LOCATION: The project is generally bound by Balcones Drive on the west, Freeton Street on the east, Edgebrook Drive on the north, and Parliament Drive on the south. The project is located in Key Map grids 576C and 576G.			
SCOPE OF CONTRACT AND FEE: Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services, as applicable, for Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services. This requested appropriation is for Phase I - Preliminary Design Basic and Additional Services. Basic and Additional Services are being funded for Phase I only of this contract. The total Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$158,202.00. The total Additional Services Fee for Phase I, to be paid either as lump sum or on a reimbursable basis, is \$185,076.00. The Additional Services include, but are not limited to surveying, geotechnical investigation, and environmental site assessment. The total cost for Phase I is \$396,000.00 to be appropriated as follows: \$343,278.00 for Contract Services and \$52,722.00 for CIP Cost Recovery.			
LTS No. 9241			
Finance Department:	Other Authorization:	CUIC ID #20BTE10  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Professional Engineering Services Contract between the City and HR Green, Inc. for Arlington Heights Area Drainage and Paving (Sub-Project 2). WBS No.: M-410006-0002-3.	Originator's Initials 	Page 2 of 2
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

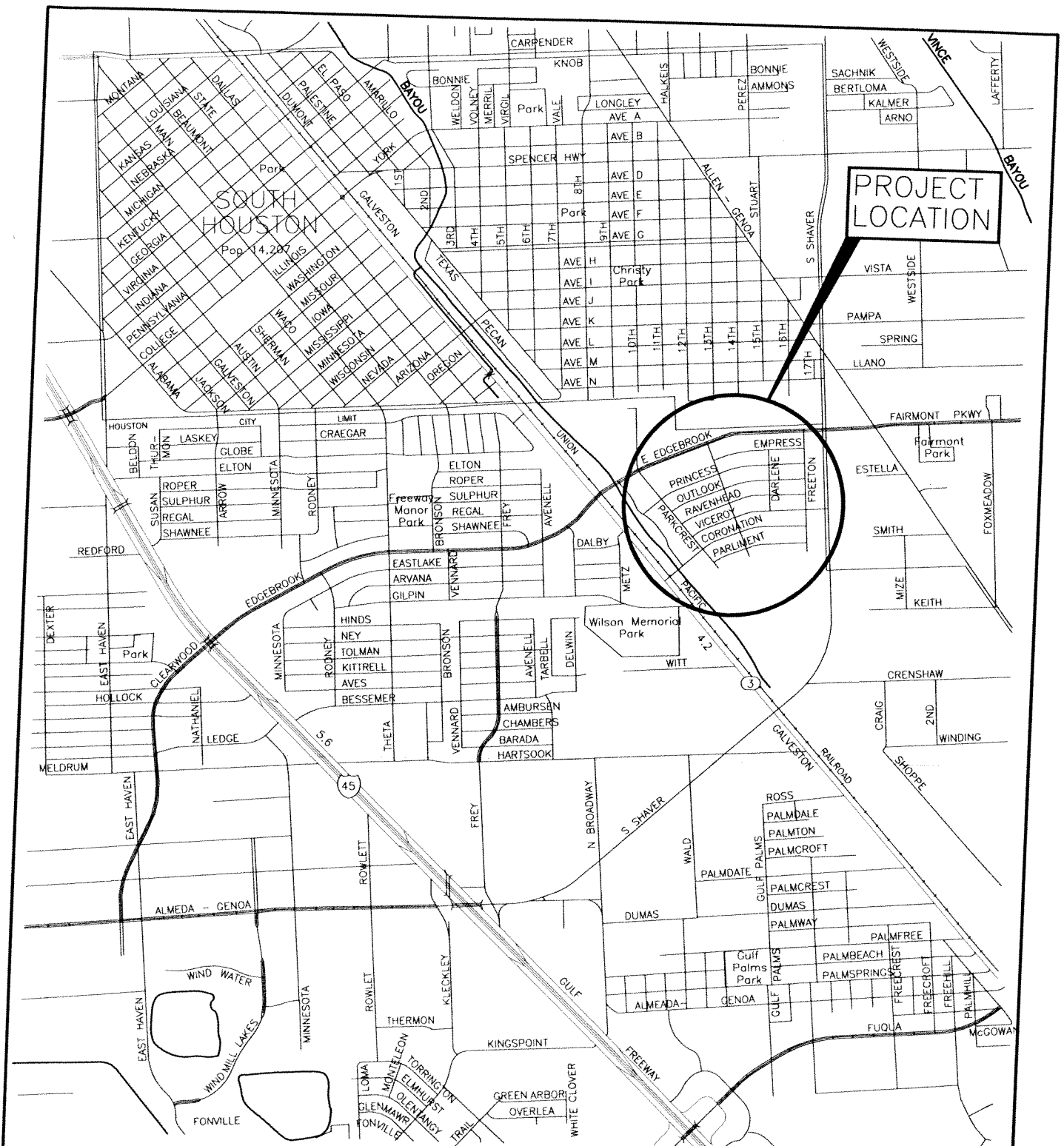
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Survey & CADD Services	\$ 70,990.00	20.68%
2. Aviles Engineering Corporation	Geotechnical and Environmental Services	\$ 43,426.00	12.65%
3. B&E Reprographics, Inc.	Reproduction Services	\$ 2,500.00	0.73%
TOTAL		\$116,916.00	34.06%


DWK:DRM:RK:DPS:EM:BTE:klw

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c: File : 1.2 RCA M-410006-0001-3



VICINITY MAP

KEY MAP 576 G



11011 RICHMOND AVE, SUITE 375
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com

Firm No. F-11278

DATE: FEBRUARY 2014

SCALE: NTS

FILENAME: \\HRGHUS\Data\BSP130030 Arlington Heights\COM\Documents\Proposal Documents\LOCATION MAP.dwg

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ARLINGTON HEIGHTS
DRAINAGE AND PAVING
WBS NO.: M-410006-0002-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Zarinkelk Engineering Services, Inc. for Local Drainage Project Negotiated Design Work Orders
WBS No. M-420126-0085-3

Page
1 of 2

Agenda Item

4

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/24/14

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

All

For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve a Professional Engineering Services Contract with Zarinkelk Engineering Services, Inc. and appropriate funds.

Amount and Source of Funding:

\$345,000.00 from Fund 4042A, Street & Traffic Control and Storm Drainage DDSRF-A.

M.P. 3/19/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to provide professional engineering services to address local storm water drainage system improvements and repairs citywide.

DESCRIPTION/SCOPE: Resolve localized storm water drainage problems that have been nominated for investigation by Street and Drainage Division, Storm Water Maintenance Branch.

LOCATION: The project location and limit will be established by each work order.

SCOPE OF CONTRACT AND FEE: Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services for Phase I - Preliminary Design (Screening), Phase II - Final Design and Phase III - Construction Phase Services, as defined by the work order. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and all Phases will be paid on a reimbursable basis with authorization not-to-exceed the agreed amount.

The total cost of this project is \$345,000.00 to be appropriated as follows: \$300,000.00 for Contract Services and \$45,000.00 for CIP Cost Recovery.

NDT

LTS No. 8887

Finance Department

REQUIRED AUTHORIZATION

Other Authorization:

CUIC # 20PC05

Other Authorization:

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

Date	SUBJECT: Professional Engineering Services Contract between the City and Zarinkelk Engineering Services, Inc. for Local Drainage Project Negotiated Design Work Orders WBS No. M-420126-0085-3	Originator's Initials	Page 2 of <u>2</u>
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE INFORMATION: The M/WBE goal for the project is set at 15%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. AGS Consultants, LLC.	Surveying	\$ 30,000.00	10.00%
2. Chief Solutions, Inc.	Engineering Services	\$ 15,000.00	5.00%
	TOTAL	\$ 45,000.00	15.00%


DWK:DRM:RK:DPS:JFM:PC:klw


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c: File: WBS M-420126-0085-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Chester Engineers, Inc. for FY2013 Storm Water Pump Station and Flood Warning System Improvements WBS No. M-430241-0008-3		Page 1 of 2	Agenda Item # 48
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4/24/14	Agenda Date APR 30 2014	
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.	Council District affected: ALL PRA		
For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: 2013-0329 Dated: 04/17/2013		
RECOMMENDATION: (Summary) Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Chester Engineers, Inc.			
Amount and Source of Funding: \$170,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF Original (previous) appropriations of \$690,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF M.P. 4/21/2014			
PROJECT NOTICE/JUSTIFICATION: This program is part of the Capital Improvement Plan (CIP) and necessary for safety enhancements, improved functionality of storm water drainage underpasses and advanced warning system to alert the traveling public.			
DESCRIPTION/SCOPE: This program provides professional engineering services for the design of new and rehabilitation of existing City storm water drainage facilities, including storm water pump stations, and flood warning systems at various locations citywide.			
LOCATION: The project location and limits will be established by the work order.			
PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on April 17, 2013, Ordinance No. 2013-0329 with Chester Engineers, Inc. Under this contract, the Consultant has completed Final Design for Gulf Freeway, and East Hardy Toll Road storm water pump stations. The Consultant has also achieved a 30% complete Final Design of Mesa Road storm water pump station.			
SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Additional funds for engineering are required to deliver the identified capital improvements in the project area. The requested additional appropriation will accomplish the following tasks: Phase II - Final Design Basic and Additional Services and Phase III - Construction Phase Services for Mesa Road Pump Station.			
The total requested appropriation is \$170,000.00 to be appropriated as follows: \$147,711.00 for contract services and \$22,289.00 for CIP Cost Recovery.			
LTS No. 9835 Finance Department		CUIC ID# 20RRA18 Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT Additional Appropriation to Professional Engineering Services Contract between the City and Chester Engineers, Inc. for FY2013 Storm Water Pump Station and Flood Warning System Improvements WBS No. M-430241-0008-3	Originator's Initials 	Page 2 of 2
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

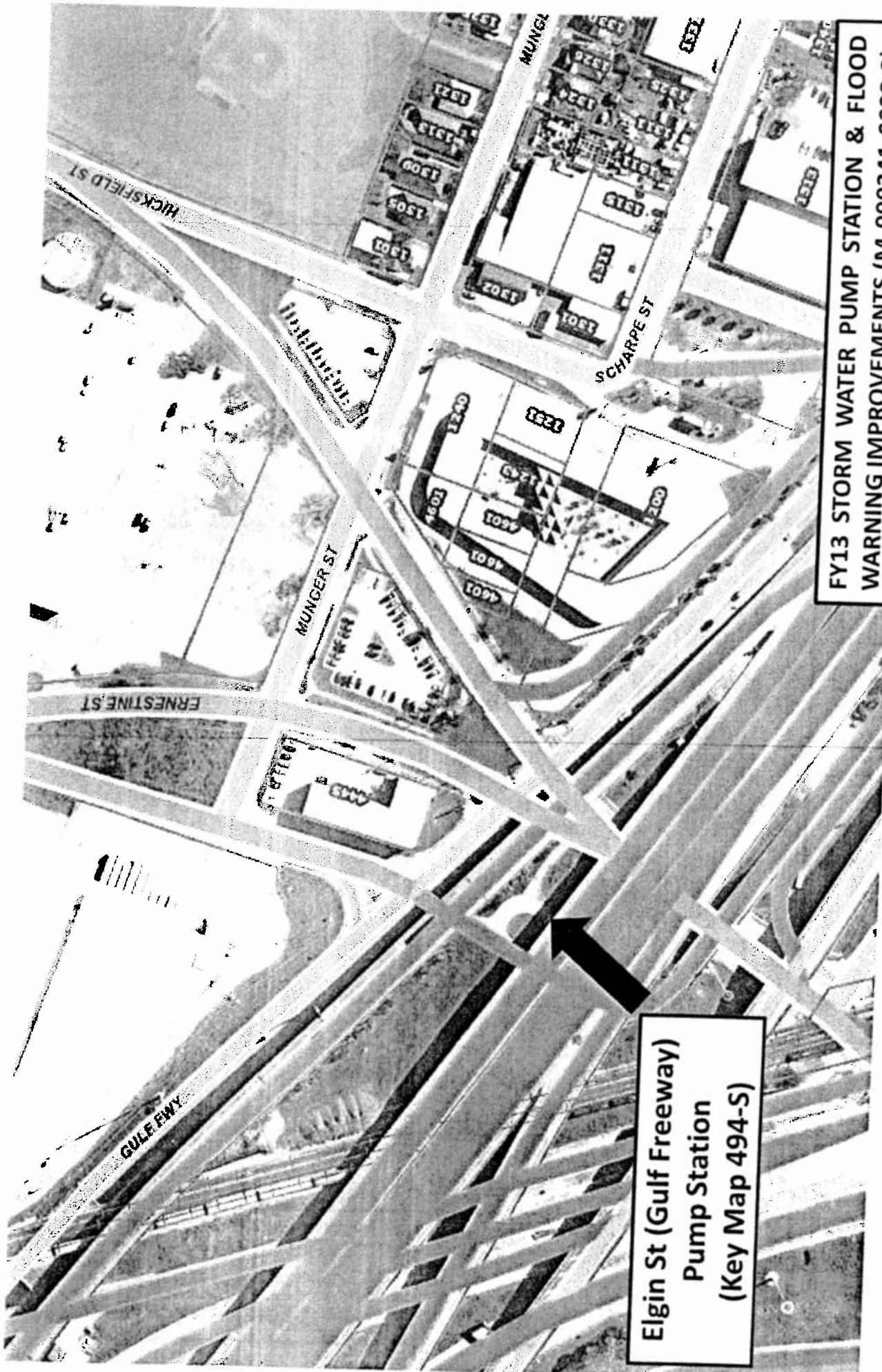
M/WBE PARTICIPATION: The M/WBE goal established for this project is 24 %. The original Contract amount totals \$600,000.00. The consultant has been paid \$265,992.88 (44.33%) to date. Of this amount, \$90,504.54 (34.03%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$747,711.00. The Consultant proposes the following plan to meet the M/WBE goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 90,504.54	12.10%
Unpaid Prior M/WBE Commitment		\$140,645.46	18.81%
1. Amani Engineering, Inc.	Survey	\$ <u>38,850.00</u>	<u>5.20%</u>
TOTAL		\$270,000.00	36.11%


DWK:DRM:RK:DPS:RRA:kiw

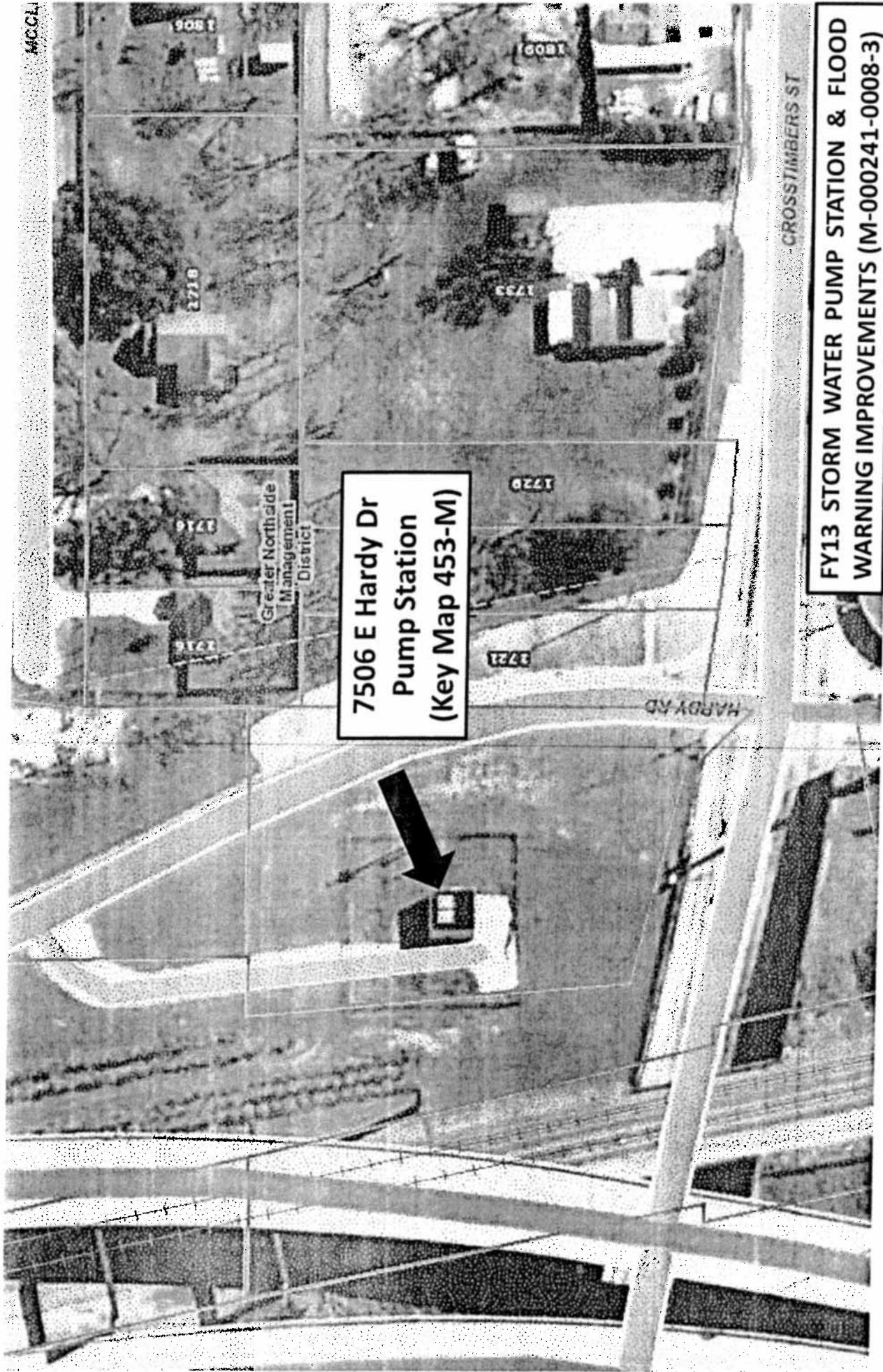
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c: File: WBS No. M-430241-0008-3

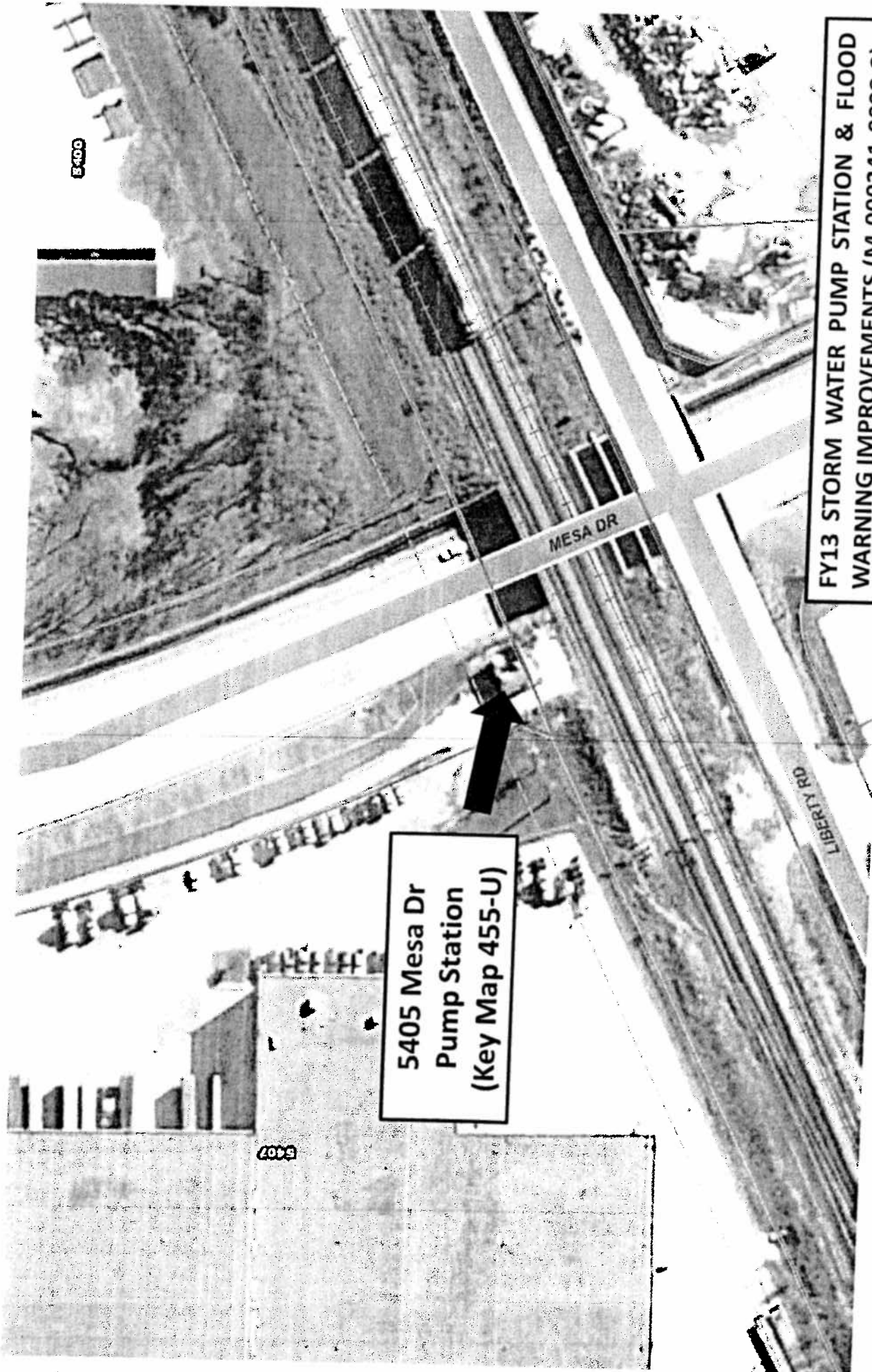


Elgin St (Gulf Freeway)
Pump Station
(Key Map 494-S)

FY13 STORM WATER PUMP STATION & FLOOD
WARNING IMPROVEMENTS (M-000241-0008-3)



FY13 STORM WATER PUMP STATION & FLOOD
WARNING IMPROVEMENTS (M-000241-0008-3)



FY13 STORM WATER PUMP STATION & FLOOD
WARNING IMPROVEMENTS (M-000241-0008-3)

5405 Mesa Dr
Pump Station
(Key Map 455-U)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Neighborhood Street Reconstruction (NSR) Project 460. WBS No. N-000389-0001-3

Page
1 of 2

Agenda Item #

49

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/24/14

Agenda Date

APR 30 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

B, C, H

M.H.S.

For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Date and identification of prior authorizing Council action:

2/14/14

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc. and appropriate funds.

Amount and Source of Funding: \$1,141,000.00 from Fund No. 4042A Street & Traffic Control and Storm Drainage DDSRF-A

M.P. 2/25/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan which replaces existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improve drainage.

DESCRIPTION/SCOPE: This project consists of the design of neighborhood streets for reconstruction. The proposed improvements will consist of concrete roadways with curbs, sidewalks and underground utilities, as required.

LOCATION: The streets included in NSR 460 are listed below:

<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>
1. 10 th , East	Heights to Harvard	493 A
2. 12 1/2, East	Oxford to Studewood	453 W
3. 17 th , West	Nicholson to Ashland	452 Z
4. 18 th , West	Nicholson to Ashland	452 V
5. 25 th , East	North Main to Gibbs	453 S&T
6. 26 th , East	Princeton to Baylor	453 S
7. Arlington	East 20 th to East 22 nd	453 S
8. Ashland	West 9 th to West 11 th	492 D
9. Blair	West 14 th to West 15 th	452 Z
10. Boots Drive	Marcella to Dead End North	452C

LTS No. 8501

CUIC# 20MHS132

not

Finance Department:

Other Authorization:

Other Authorization:

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

Date	SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc. for Neighborhood Street Reconstruction (NSR) Project 460. WBS No. N-000389-0001-3	Originator's Initials <i>MHS</i>	Page 2 of 2
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<u>Street</u>	<u>Limit</u>	<u>Key Map Grid</u>
11. Columbia	East 14 th to East 15 th and East 18 th to East 20 th	453 W&S
12. Granberry	East 5 ½ to White Oak	493 A
13. Grinnell	East 26 th to East 27 th	453 T
14. Harvard	East 22 nd to East 23 rd	453 S
15. Laird	West 13 th to West 14 th	452 Z
16. Le Green	Beverly to Studewood	453 W
17. Northwood	Pecore to East Temple	453 X
18. Oxford	East 12 th to East 13 th	453 W

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services and Additional Services. Phase I will include the analysis of regrouping the streets in this project area based on the existing pavement conditions, underground utilities needs and other planned CIP projects in the area. The Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fee for Phase II and Phase III will be negotiated on a lump sum amount or on a reimbursable basis after the completion of Phase I. The negotiated amount for Phase I Basic Services is \$168,937.00. The total Basic Services Fee appropriation is \$679,100.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include: Technical Review Committee Presentation, Topographical Survey, Right-of-Way Survey, Geotechnical Investigation, Environmental Site Assessment (Phase I), Tree Mitigation and Protection Plan, Texas Department of Licensing and Regulation Review of Architectural Barriers, Traffic Control Plans, Storm Water Pollution Prevention Plan, Drug Testing, and Reproduction Services. The total Additional Services appropriation is \$313,000.00.

The total cost of this project is \$1,141,000.00 which consists of \$992,100.00 for Contract Services Fee and \$148,900.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Entech Civil Engineers, Inc.	Engineering Services	\$ 35,500.00	3.58%
2. Geotest Engineering, Inc.	Geotechnical and Environmental Services	\$ 49,000.00	4.94%
3. Gunda Corporation, LLC	Traffic Engineering Services	\$ 23,850.00	2.40%
4. Kuo & Associates, Inc.	Surveying Services	\$161,518.00	16.28%
5. Watearth, Inc.	Engineering Services	\$ 22,500.00	2.27%
TOTAL		\$292,368.00	29.47%

DWK:DRM:RK:MS:MKW:MHS:mg/ddh

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ec: File No. N-000389-0001-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City of Houston and Parsons Brinckerhoff, Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard.
WBS No. N-100004-0001-3.

Page
1 of 2

Agenda Item
51

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/24/14

Agenda Date

APR 30 2014

Director's Signature:

Daniel W. Krueger, P.E.

Council District affected:

C

34

JK

For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Parsons Brinckerhoff, Inc. and appropriate funds.

Amount and Source of Funding:

\$828,500.00 Fund 4040 METRO Projects Construction DDSRF

U.P. 3/5/2014

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

DESCRIPTION/SCOPE: This project consists of the design of approximately 4,400 linear feet of roadway reconstruction and widening to major thoroughfare standards. The proposed project improvements include a four-lane undivided concrete roadway on Greenbriar from Rice Boulevard to University Boulevard and a three-lane undivided concrete roadway from University Boulevard to W. Holcombe Boulevard with curbs, storm sewer system, sidewalks, driveways, street lighting, traffic control and necessary underground utilities.

LOCATION: The project area is generally bound by Rice Boulevard on the north, W. Holcombe Boulevard on the south, S. Main Street on the east and Kirby Drive on the west. The project is located in Key Map Grids 532C and G.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fee for Phase I, II and III is negotiated on a lump sum not to exceed amount of \$391,814.38.

The contract also includes certain Additional Services to be paid either as a lump sum or reimbursable basis. These Additional Services include Topographic Survey, Environmental Site Assessment, Drainage Impact Study and Geotechnical Investigation. The total Additional Services appropriation for this project is \$328,560.26.

The total cost of this project is \$828,500.00 to be appropriated as follows: \$720,374.64 for Contract services and \$108,125.36 for CIP Cost Recovery.

LTS No. 9205

Finance Department:

Other Authorization:

CUIC ID #20SAB48 NDT

Other Authorization:

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

Date	SUBJECT: Professional Engineering Services Contract between the City of Houston and Parsons Brinckerhoff, Inc. for Greenbriar Street Paving and Drainage from Rice Boulevard to W. Holcombe Boulevard. WBS No. N-100004-0001-3.	Originator's Initials	Page 2 of 2
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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.

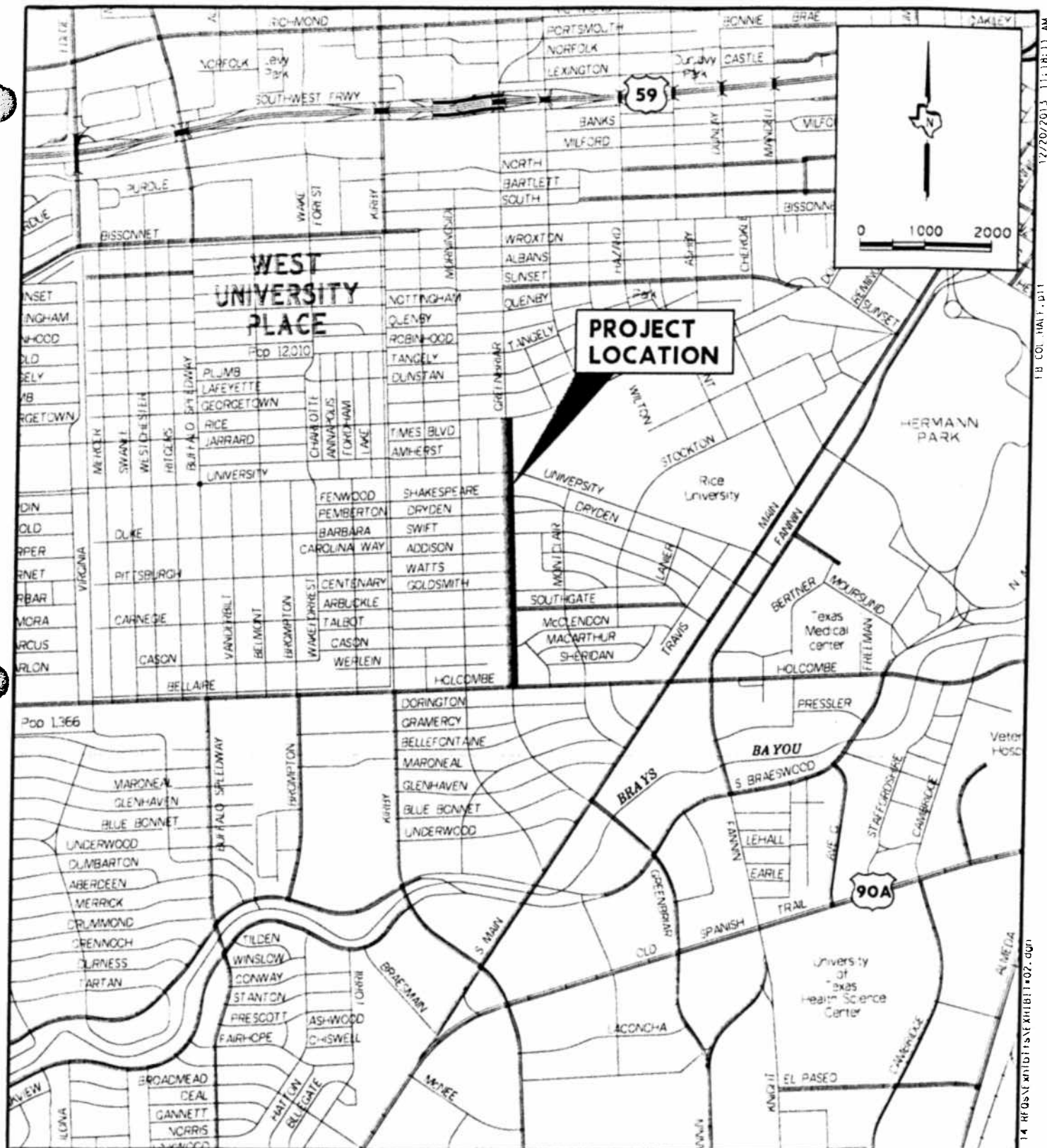
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Gunda Corporation, LLC	Traffic Engineering Services	\$83,000.00	11.52%
Kuo & Associates, Inc.	Topographic Survey and Mapping	\$68,752.50	9.54%
IDCUS Inc., dba IDC, Inc.	Traffic Control Plans / Utility Coordination	\$76,294.40	10.60%
Geotest Engineering Inc.	Geotechnical Investigation	<u>\$26,723.40</u>	<u>3.71%</u>
TOTAL		\$254,770.30	35.37%


DWK:DRM:RK:JHK:SAB

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ec: WBS No. N-100004-0001-3 (1.2_DSGN_RCA_CONTRACT)



**PARSONS
BRINCKERHOFF**

16285 Park Ten Place, Suite 400
Houston, TX 77084 TBP# * 2263

PROJECT NAME:

CITY OF HOUSTON

**NT18-GREENBRIAR ST
RICE BOULEVARD TO
W HOLCOMBE BOULEVARD**

SHEET TITLE:

**PROJECT
LOCATION MAP**

PRJ NO:

N-100004-0001-3

SHEET NO:

DATE:

DEC 2013

12/20/2013 11:18:11 AM

18 CO. HAT.F.DIT

J:\2012\11758 City of Houston TX 14 4726\exam b\hatex\131492.dgn

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Northeast Wastewater Treatment Plant Improvements. WBS No. R-000265-0122-3.

Page
1 of 2

Agenda Item
51

FROM (Department or other point of origin):

Department of Public Works and Engineering

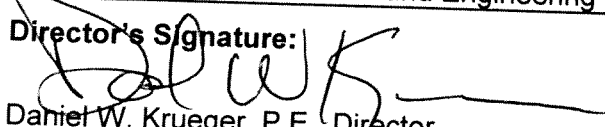
Origination Date

4/24/14

Agenda Date

APR 30 2014

Director's Signature:


Daniel W. Krueger, P.E., Director

Council District affected: 12

1

For additional information, contact:


Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. and appropriate funds.

Amount and Source of Funding: \$1,106,500.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to remove and replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consists of the design of non-potable water system, site drainage and various improvements at Northeast Wastewater Treatment Plant.

LOCATION: The project is located at 655 Maxey Road. The project is located in Key Map Grid 496G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$250,000.00. The total Basic Services appropriation is \$825,000.00.


The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical and reproduction. The total Additional Services appropriation is \$137,160.00.

LTS No. 9076


CUIC ID #20BZ107R

Finance Department:

Other Authorization:


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

Other Authorization:


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

Date	SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Northeast Wastewater Treatment Plant Improvements. WBS No. R-000265-0122-3.	Originator's Initials p.e.	Page 2 of 2
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The total cost of this project is \$1,106,500.00 to be appropriated as follows: \$962,160.00 for Contract services and \$144,340.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

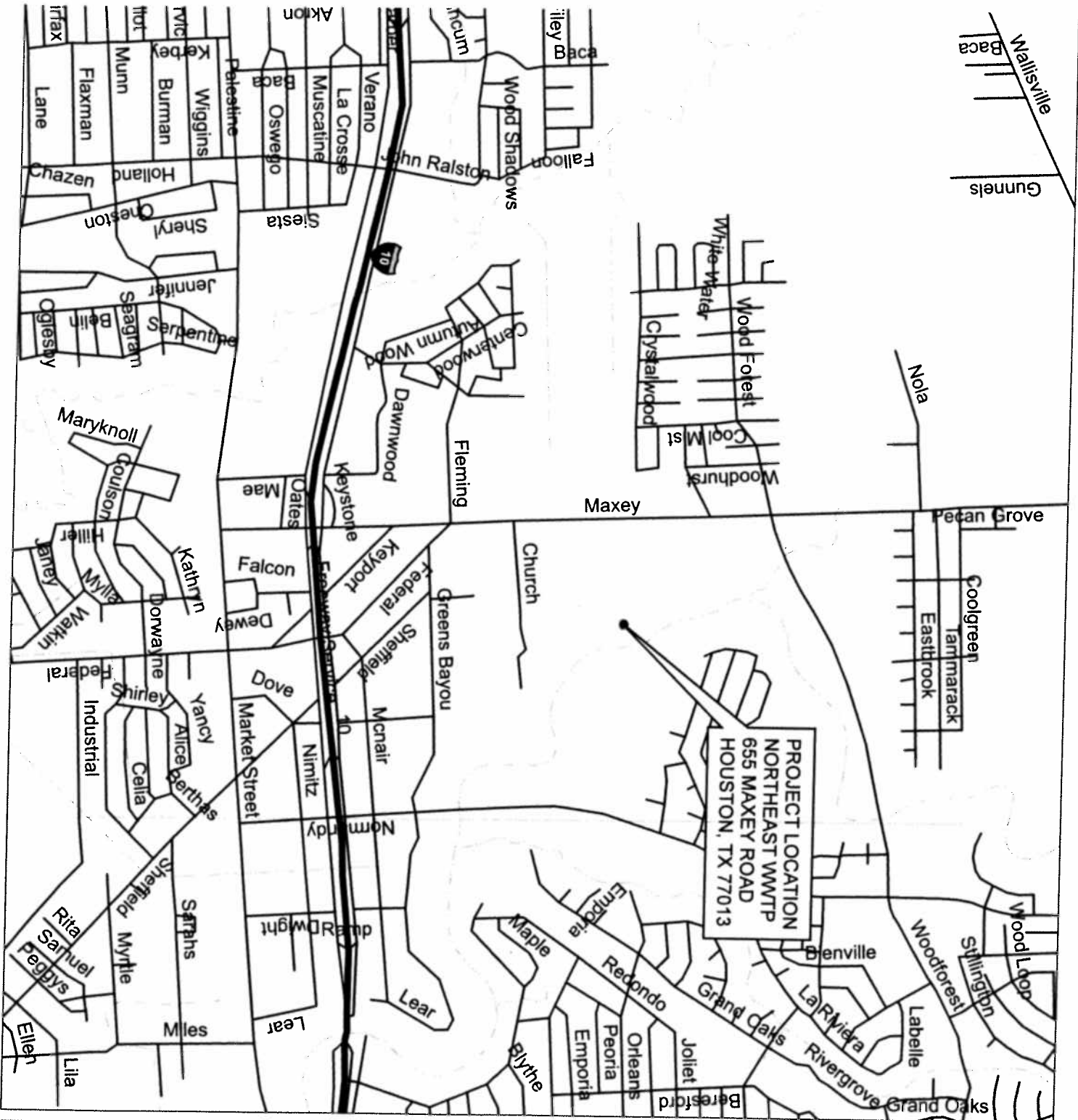
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. KIT Professionals, Inc.	Engineering Services	\$134,000.00	13.93%
2. United Engineers, Inc.	Surveying Services	\$ 20,000.00	2.07%
3. Aviles Engineering Corporation	Geotechnical Services	\$ 15,000.00	1.56%
4. Gupta & Associates, Inc.	Electrical & Instrumentation Services	\$124,000.00	12.89%
5. TLC Engineering, Inc.	Engineering Services	<u>\$ 58,000.00</u>	<u>6.03%</u>
TOTAL		\$351,000.00	36.48%


DWK:DRM:RK:EN:BZ:pa

c: File No. R-000265-0122-3 (1.2)



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PARSONS

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

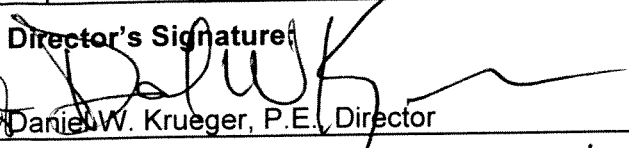


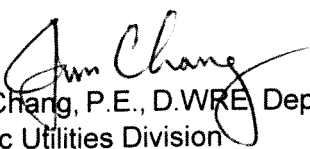
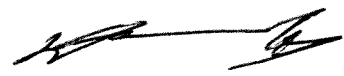
WBS # R-000265-0122-3
NORTHEAST WWTP
IMPROVEMENTS

LOCATION MAP HOUSTON, TEXAS

DATE: 12-13-2013
SCALE: NO SCALE

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill Engineers, Inc. for W.C.I.D. #111 Wastewater Treatment Plant Improvements. WBS No. R-000265-0129-3.		Page 1 of 2	Agenda Item # 52
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014
Director's Signature:  Daniel W. Krueger, P.E., Director		Council District affected: F 	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326		Date and identification of prior authorizing Council action: 3/10/14	
RECOMMENDATION: (Summary) An ordinance approving a Professional Engineering Services Contract with CH2M Hill Engineers, Inc. and appropriate funds.			
Amount and Source of Funding: \$1,020,000.00 Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 3/12/2014			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/ replace inefficient components of the existing wastewater treatment plant facilities.			
DESCRIPTION/SCOPE: This project consists of design of various components of the subject Wastewater Treatment Plant facility.			
LOCATION: W.C.I.D. #111 Wastewater Treatment Plant is located at 10601 Huntington Point in Key Map Grid 528Y.			
SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$205,367.00. The total Basic Services appropriation is \$745,749.00. The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Geotechnical Investigation, Electrical Services and Reproduction. The total Additional Services appropriation is \$139,906.00. The total cost of this project is \$1,020,000.00 to be appropriated as follows: \$885,655.00 for Contract services and \$134,345.00 for CIP Cost Recovery.			
LTS No. 9439		CUIC ID #20GK74	
Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill Engineers, Inc. for W.C.I.D. #111 Wastewater Treatment Plant Improvements. WBS No. R-000265-0129-3.	Originator's Initials <i>Gal</i>	Page 2 of 2
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PAY OR PLAY PROGRAM:

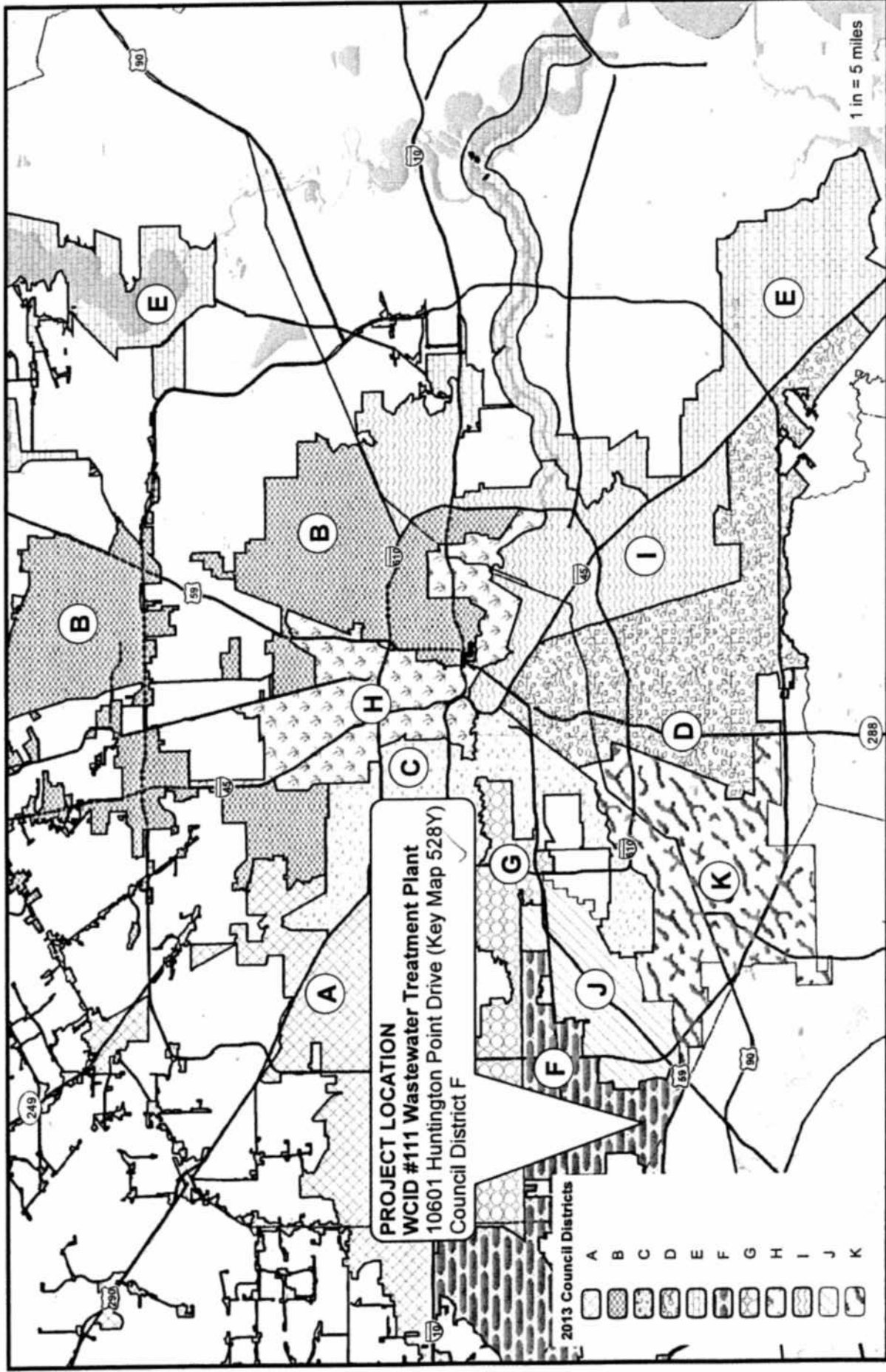
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Electrical Engineering Services	\$152,000.00	17.16%
2. Associated Testing Laboratories, Inc.	Geotechnical Services	\$ 36,396.00	4.11%
3. GeoSurv, Inc., DBA TSC Surveying	Surveying Services	\$ 25,920.00	2.93%
4. Gurrola Reprographics, Inc.	Reproduction Services	\$ 6,210.00	0.70%
TOTAL		\$220,526.00	24.90%

[Signature]
DWK:DRM:RK:EN:BZ:GK:MS:pa

c: File No. R-000265-0129-3



Location Map

WCID #111 Wastewater Treatment Plant Improvements - WBS No. R-000265-0129-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94.
WBS No. R-000267-0126-3

Page
1 of 2Agenda Item
5**FROM (Department or other point of origin):**

Department of Public Works and Engineering

Origination Date

4/17/14

Agenda Date

APR 30 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

F, J RCM

For additional information contact:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:**RECOMMENDATION: (Summary)**

An ordinance approving a Professional Engineering Services Contract with IDS Engineering Group, Inc. and appropriate funds.

Amount and Source of Funding:

\$1,658,900.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

DESCRIPTION/SCOPE: This project consists of the evaluation and design services to rehabilitate, repair, replace, and/or consolidate various lift stations and related sewer systems.

LOCATION:

Lift Station	Address	Key Map Grid	Council District
1. High Star Lift Station	12843½ High Star	528D	F
2. Alief Village Lift Station	4237 Amir	529A	F
3. WCID #78 Lift Station	4414 Bugle	529F	F
4. Belle Park #2 Lift Station	8003 Belle Park Drive	529K	F
5. Belle Park #1 Lift Station	7615 Belle Park Drive	529K	F
6. WCID #94 Lift Station	7120 Imperial Point	529L	F
7. Roark #3 Lift Station	8702 Roark Rd.	529R	J

LTS No. 9149

CUIC ID# 20RCM33

Finance Department:**Other Authorization:**

Jun Chang

Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division**Other Authorization:**

Daniel R. Menendez

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

Date	SUBJECT: Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Lift Station Renewal and Replacement – High Star, Alief Village, WCID #78, Roark #3, Belle Park #2, Belle Park #1 and WCID #94. WBS No. R-000267-0126-3	Originator's Initials <i>RCM</i>	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and material with not to exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$185,000.00. The total Basic Services appropriation is \$1,134,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Topographic Surveying Services, Geotechnical Investigations, Environmental Site Assessments, Tree Protection Plans, Storm Water Pollution Prevention Plans, Traffic Control Plans, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$308,500.00.

The total Cost of this project is \$1,658,900.00 to be appropriated as follows: \$1,442,500.00 for Contract Services and \$216,400.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

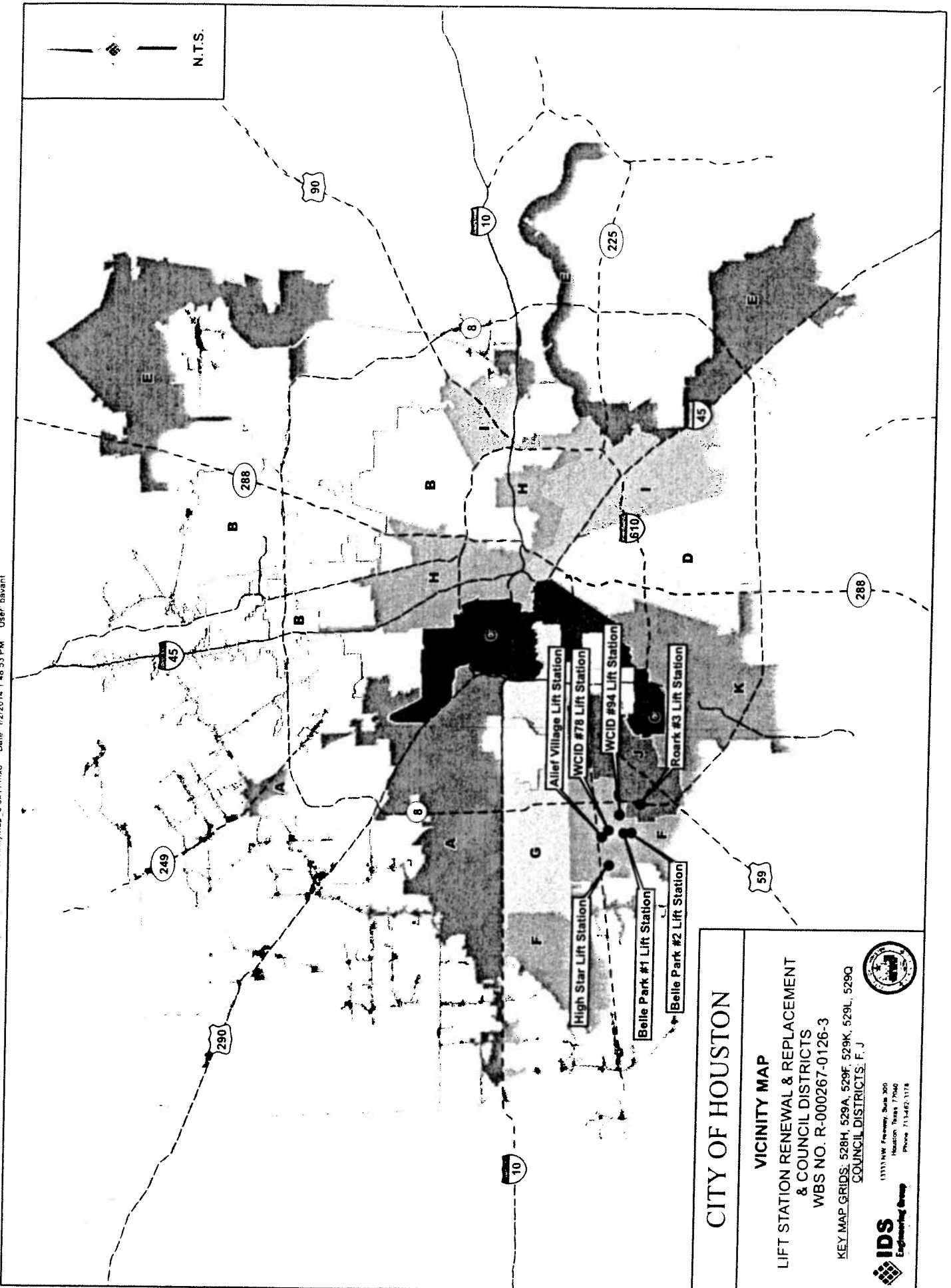
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Surveying Services	\$131,481.00	9.11%
2. Aviles Engineering Corporation	Geotechnical Engineering Services	\$ 64,815.00	4.50%
3. B & E Reprographics, Inc.	Reproduction Services	\$ 4,630.00	0.32%
4. Berg-Oliver Associates Inc.	Environmental Engineering Services	\$ 23,148.00	1.60%
5. Gupta & Associates, Inc.	Electrical and SCADA Engineering	\$ 62,000.00	4.30%
6. SP Engineering, Inc.	Traffic Control Plans and Storm Water Prevention Services	<u>\$ 64,815.00</u>	<u>4.50%</u>
TOTAL		\$350,889.00	24.33%

[Signature]
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-000267-0126-3 (1.2)



CITY OF HOUSTON

VICINITY MAP

LIFT STATION RENEWAL & REPLACEMENT
 & COUNCIL DISTRICTS

WBS NO. R-000267-0126-3

KEY MAP GRIDS: 528H, 529A, 529F, 529K, 529L, 529Q
 COUNCIL DISTRICTS: F, J



13113 NW Freeway, Suite 300
 Houston, Texas 77040
 Phone: 713-462-1174



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Landscape Architectural Task Order Contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio for Houston Parks and Recreation Department Capital Improvement Projects WBS No. F-000675-0003-3	Page 1 of 2	Agenda Item 54
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date APR 30 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 3/12/14	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio, and appropriate funds.

Amount and Source Of Funding: Maximum contract amount for each contract: \$3,000,000.00 - 5 years Initial appropriation for each contract: \$ 2,752,940.00 Parks Consolidated Construction Fund (4502) \$ 27,500.00 Parks & Recreation Dedication Fund (4035) \$ 90,000.00 Parks Special Fund (4012) \$ 80,000.00 Federal State Local - Pass Through Fund (5030) \$ 2,950,440.00 Total	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve and authorize four professional landscape architectural task order contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio to perform landscape architectural services for the capital improvement projects for the Houston Parks and Recreation Department (HPARD), and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of \$3,000,000.00.

On June 21, 2013 and June 28, 2013, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience, deadlines/budgets, quality of service, references, and sub-consultants. The Statements of Qualifications were due on July 15, 2013, and nine firms responded. GSD formed a selection committee comprised of representatives from HPARD and GSD to evaluate the respondents. The selection committee short-listed and interviewed five firms. Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio received the highest points based on the advertised criteria.

PROJECT LOCATIONS: Citywide

SCOPE OF CONTRACT AND FEE: Under the terms of each contract, the consultant will perform design and construction phase services on an as needed basis for the Parks Capital Improvement Projects. Fees for each task order will be negotiated based upon the size and complexity of the project.

REQUIRED AUTHORIZATION

CUIC #25PARK221

General Services Department:

Houston Parks and Recreation Department:

Richard A. Vella
Richard A. Vella
Chief of Design & Construction Division

Joe Turner
Joe Turner
Director

Date	SUBJECT: Professional Landscape Architectural Task Order Contracts with Clark Condon Associates, Inc.; Lauren Griffith, Inc.; M2L Associates, Inc.; and James Patterson Associates, Inc. dba White Oak Studio for Houston Parks and Recreation Department Capital Improvement Projects WBS No. F-000675-0003-3	Originator's Initials DE	Page 2 of 2
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FUNDING SUMMARY:

\$	618,500.00	Clark Condon Associates, Inc.
\$	616,000.00	Lauren Griffith, Inc.
\$	952,000.00	M2L Associates, Inc.
\$	740,000.00	James Patterson Associates, Inc., dba White Oak Studio
\$	2,926,500.00	Total Contract Services
\$	23,940.00	Civic Art (1.75% of Fund 4502 for projects over \$500,000.00)
\$	2,950,440.00	Total Appropriation

M/WBE INFORMATION: An M/WBE goal of 24% has been established for each contract. Since these are task order contracts, sub-consultant utilization will be determined as projects and proposals are produced. Each consultant has submitted the following certified firms to achieve the goal:

Clark Condon Associates, Inc.

FIRM

Brave/Architecture Inc.
Hunt & Hunt Engineering Corporation
HVJ Associates, Inc.
Kuo & Associates, Inc.
Matrix Structural Engineers, Inc.
Marek-Hill Design

WORK DESCRIPTION

Architecture
Mechanical and Electrical Engineering
Geotechnical Engineer
Civil Engineering and Surveying
Structural Engineering
Graphics

Lauren Griffith Associates, Inc.

FIRM

Infrastructure Associates, Inc.
Kuo & Associates, Inc.
Henderson + Rogers, Inc.

WORK DESCRIPTION

Mechanical, Electrical, Plumbing, and Civil Engineering
Surveying
Structural Engineering

M2L Associates, Inc.

FIRM

Hunt & Hunt Engineering Corporation
Omega Engineers, Inc.
ASA Dally, Inc.
Archi*Technics/3, Inc.
Jones Engineers, L. P.

WORK DESCRIPTION

Mechanical, Electrical, and Plumbing Engineering
Civil Engineering
Structural Engineering
Architecture
Mechanical, Electrical, and Plumbing Engineering

James Patterson Associates, Inc. dba White Oak Studio

FIRM

Infrastructure Associates, Inc.
Kuo & Associates, Inc.
Henderson + Rogers, Inc.

WORK DESCRIPTION

Civil Engineering
Surveying
Structural Engineering

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, all design consultants provide benefits for eligible employees in compliance with City policy.

SM:RAV:JLN:LU:DE:de

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Carlecia D. Wright, Morris Scott, Christopher Gonzales, Luci Correa, Yuhayna McCoy, Martha Leyva, File 506

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Pump and Lift Station Renewal and Replacement – Howard Drive, Easthaven, Gulfway and Gulf Freeway #2.
WBS No. R-000267-0102-4.

Page
1 of 2

Agenda Item #

55

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

4/24/14

Agenda Date:

APR 30 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

E, I

For additional information contact:

Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$23,770,200.00 Water and Sewer System Consolidated Construction Fund No.8500.

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

DESCRIPTION/SCOPE: This project consists of rehabilitation of two lift stations and abandonment of two lift stations. The Contract duration for this project is 720 calendar days. This project was designed by Arcadis U.S., Inc.

LOCATION: These projects are located in the following Key Map Grids:

Name	Address	Proposed Work	Key Map	Council District
Easthaven Lift Station	9947 Easthaven	Rehabilitation	575R	E
Gulfway Lift Station	14026 Highway 3	Abandonment	617H	E
Gulf Freeway #2 Lift Station	8209 Gulf Freeway	Rehabilitation	535T	I
Howard Drive Lift Station	8513½ Howard Drive	Abandonment	535R	I

BIDS: This project was advertised for bidding on October 11, 2013. Bids were received on November 21, 2013. The two (2) bids are as follows:

	Bidder	Bid Amount
1.	SER Construction Partners, LLC.	\$21,388,199.08
2.	Pepper-Lawson Waterworks, LLC.	\$28,871,704.00

AWARD: It is recommended that this construction contract be awarded to SER Construction Partners, LLC. with a low bid of \$21,388,199.08 and Addenda Numbers 1, 2, and 3 be made a part of this Contract.

LTS No. 9469

CUIC ID #20AKH46 2


Finance Department:

Other Authorization:

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

Other Authorization:

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

Date	Subject: Contract Award for Pump and Lift Station Renewal and Replacement – Howard Drive, Easthaven, Gulfway and Gulf Freeway #2. WBS No. R-000267-0102-4	Originator's Initials 	Page 2 of 2
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PROJECT COST: The total cost of this project is \$23,770,200.00 to be appropriated as follows:

• Bid Amount	\$ 21,388,199.08
• Contingencies	\$ 1,069,409.95
• Engineering and Testing Services	\$ 104,000.00
• CIP Cost Recovery	\$ 641,610.97
• Construction Management Fee	\$ 566,980.00

Engineering and Testing Services will be provided by QC Laboratories, Inc. under a previously approved contract.

Construction Management Services will be provided by KBR under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WSBE PARTICIPATION: The Contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	Concrete and Plumbing Materials	\$ 921,000.00	4.31%
2. E/A Electrical Automation, Inc.	Electrical Installation	\$ 450,000.00	2.10%
3. Elec-Net Supply	Electrical Supply	\$ 355,555.00	1.66%
4. Energy Electric Supply, Inc.	Electrical Supply	\$ 283,590.00	1.33%
5. D. Solis Trucking, Inc.	Hauling	\$ 250,000.00	1.17%
TOTAL		\$2,260,145.00	10.57%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Choctaw Pipe & Equipment Incorporated	Fiberglass Pipe	\$1,011,470.00	4.73%
2. H & E Aggregate, LLC	Broker of Aggregates	\$ 450,000.00	2.10%
3. Deanie Hayes, Inc.	Aggregates	\$ 100,000.00	0.47%
TOTAL		\$1,561,470.00	7.30%

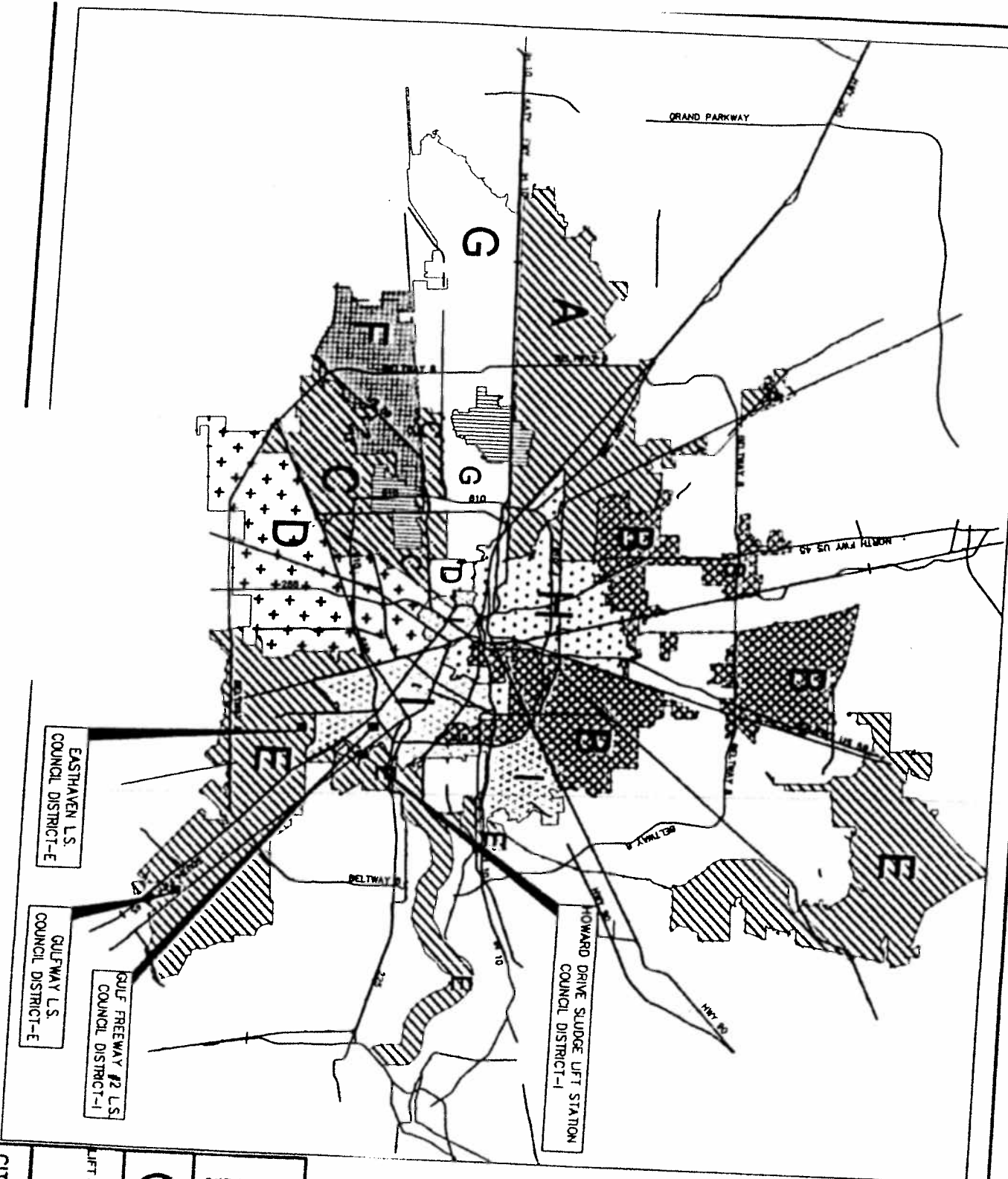
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. F & L Coatings and Concrete, LLC	Protective Coatings	\$ 300,000.00	1.40%
2. Semarck Landscape Services, Inc.	Landscaping Services	\$ 250,000.00	1.17%
3. Technical Assurance, L.L.C.	Construction Surety	\$ 189,000.00	0.88%
4. Gulf Coast Grouting, Inc.	Pipe Abandonment	\$ 50,000.00	0.23%
5. Automation Nation, Inc.	Computer System Design	\$ 38,400.00	0.18%
TOTAL		\$ 827,400.00	3.86%

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

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

c: File No. R-000267-0102-4

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



HOWARD DRIVE SLUDGE L.S.: 53SR
EASTHAVEN L.S.: 57SR
GULF FREEWAY #2 L.S.: 57ST
GULFWAY L.S.: 617H

ARCADIS
2000 West Loop South
Suite 100
Houston, TX 77063
Tel: 713-461-4000 Fax: 713-461-4001

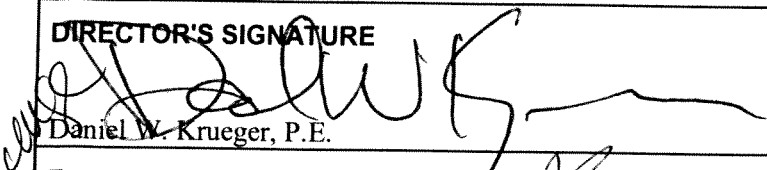
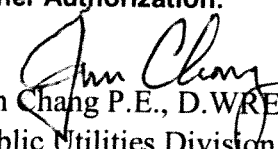
CITY OF HOUSTON

LIFT STATION RENEWAL AND REPLACEMENT
PROJECT
WBS NO. R-000267-0102-4

CITY COUNCIL DISTRICTS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Wet Well Cleaning and Evaluation WBS No. R-000267-0157-4		Page 1 of 2	Agenda Item # 56				
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4/24/14	Agenda Date APR 30 2014				
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All					
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A					
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.							
Amount and Source of Funding: \$5,066,880.00 from Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 4/23/2014</i>							
SPECIFIC EXPLANATION: This project is required to help regain lift station wet well capacity, prevent solids migration from wastewater collection system to treatment plant process units, extend the operating life of various pieces of equipment, and allow inspection of the cleaned process units to identify needed rehabilitation.							
DESCRIPTION/SCOPE: This project consists of lift station wet well cleaning and evaluation. The contract duration for this project is 730 calendar days.							
LOCATION: The project area is generally bounded by the City Limits.							
BIDS: One (1) bid was received on January 09, 2014 for this project as follows: <table><thead><tr><th><u>Bidder</u></th><th><u>Bid Amount</u></th></tr></thead><tbody><tr><td>1. Industrial TX Corp.</td><td>\$4,825,600.00</td></tr></tbody></table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Industrial TX Corp.	\$4,825,600.00
<u>Bidder</u>	<u>Bid Amount</u>						
1. Industrial TX Corp.	\$4,825,600.00						
LTS No. 9295 File/Project No. WW5170		REQUIRED AUTHORIZATION CUIC# 20JAI509 <i>R</i>					
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division					

Date	Subject: Contract Award for Lift Station Wet Well Cleaning and Evaluation WBS No. R-000267-0157-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$4,825,600.00 and that Addendum No. 1, dated December 19, 2013 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$5,066,880.00 to be appropriated as follows:

- Bid Amount \$4,825,600.00
- Contingencies \$241,280.00

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WSBE PARTICIPATION: The contract was advertised with an MBE Goal of 11.0% and a WBE Goal of 7.0%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
MBE			
Magna Flow Environmental	Solid Waste Collection	\$654,833.92	13.57%
Atlantic Petroleum & Mineral Resources	Fuel Supply	\$74,796.80	1.55%
	TOTAL	\$729,630.72	15.12%
WBE			
Macaulay Controls Company	Metering Equipment Supply	\$9,651.20	0.20%
Deanie Hayes, Inc.	Brick, Stone, Const. Materials Supply	\$9,651.20	0.20%
Fleetcard Inc.	Petroleum and Petrlm. Prod. Supply	\$19,302.40	0.40%
	TOTAL	\$38,604.80	0.80%
SBE			
Escalante Construction, Inc.	General Construction	\$99,889.92	2.07%
Contractors Paving Supply, LLP	Construction Materials Supply	\$19,302.40	0.40%
	TOTAL	\$119,192.32	2.47%

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

DWK:JC:JI:AK:PZ:tg

cc: File No. WW5170



CITY OF HOUSTON
Office of Business Opportunity

Interoffice Memorandum

To: Tika Guatam, P.E.
From: Monica Dennis, Procurement Specialist
Department Services
Date: April 22, 2014
Subject: Good Faith Effort Request
For: Public Works & Engineering
Re: Issue # 10935 Lift Station Wet Well Cleaning & Evaluation
[R-000267-0157-4, File No. WW5170]

I reviewed and evaluated the Good Faith Effort Request submitted by the Public Works & Engineering Department on behalf of Industrial TX Corp. for the above referenced project, with an advertised MWBE Goal of 18% (11% MBE, 7% WBE).

Industrial TX Corp. MWBE participation goal fell short of meeting the advertised contract goal. While the MBE goal was exceeded, Industrial TX Corp.'s WBE Goal fell short by 6.2%.

Industrial TX Corp. could combine their stated % WBE & % SBE toward meeting the advertised contract goal:

- % WBE + % SBE goal met = 3.27%
- % WBE goal not met = 3.73%

Industrial TX Corp. did demonstrate a genuine effort to comply with the City's Good Faith Effort Policy. The City's Good Faith Efforts Policy outlines a multitude of options that bidders can avail themselves to in order to make the requisite Good Faith Efforts Request.

Department Services Recommendation:

It is the recommendation to **APPROVE** the Good Faith Effort Request.


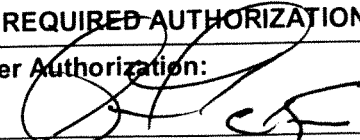
Reviewed and Accepted

Date

4/22/14
Marsha E. Murray
Marsha Murray
OBO Assistant Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving and authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership		Category #	Page 1 of 2	Agenda Item # 57 32
FROM (Department or other point of origin): Houston Airport System (HAS)		Origination Date March 19, 2014		Agenda Date APR 23 2014 APR 30 2014
DIRECTOR'S SIGNATURE:  3-24-14		Council District affected: All		
For additional information, contact: Kathy Elek <i>Kae</i> 281-233-1826 Saba Abashawl 281-233-1829 <i>TAC</i>		Date and identification of prior authorizing Council action: 06/26/2013 (O) 2013-0633		
AMOUNT & SOURCE OF FUNDING: \$ 45,000 HAS Revenue Fund (8001) FY14 \$ 765,000 HAS Revenue Fund (8001) Out Years \$ 810,000		Prior appropriations: 06/26/2013.....\$ 269,999 HAS Revenue Fund (8001)		
RECOMMENDATION: (Summary) Approve an ordinance authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership.				
SPECIFIC EXPLANATION: <p>The Greater Houston Partnership (GHP) is supported by funding from the City of Houston, Harris County and many of the city's private corporations. GHP has worked since 1991 to promote Houston as the location of choice for conducting business, with a focus on increasing Houston's economic prosperity. All services under the contract must be exclusively dedicated to promoting new air service and competition at the Houston Airport System (HAS) airports; promoting public and industry awareness of HAS's airport facilities and services; and/or promotional efforts to increase the level of service at the HAS airports.</p> <p>The Director of HAS recommends that City Council approve a three (3) year extension to the agreement between HAS and GHP that provides the following consulting services:</p> <ul style="list-style-type: none">• <u>Air Service Development</u> Targeted marketing efforts and promotions focused on attracting domestic and international passenger and cargo air services to HAS airports, and highlighting Houston as the preferred international air service gateway to the U.S.• <u>Air Service Marketing Reports</u> Preparation of air service related marketing reports for HAS's use in support of its short and long term air service development plans.• <u>HAS Facility Development</u> Promotions aimed at increasing the use and development of underutilized facilities at HAS's three airports in support of ongoing efforts to ensure airport self-sustainability.				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization: 		Other Authorization:

Date March 19, 2014	Subject: Ordinance approving and authorizing Amendment No. 1 to a contract for professional consulting services between the Houston Airport System and the Greater Houston Partnership	Originator's Initials	Page 2 of 2
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- Targeted Events and Public Relations Efforts Focused on Promotion of HAS Airports
Activities specifically focused on airport promotion and prominently featuring airport facilities and services.

This contract has a 0% M/WBE goal.

The 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.



CITY OF HOUSTON

Annise D. Parker

Mayor



HOUSTON AIRPORT SYSTEM

George Bush Intercontinental ~ William P. Hobby ~ Ellington Airport

Mario C. Diaz
Director of Aviation

April 2, 2014

Members, City Council
900 Bagby - City Hall Annex
Houston, Texas 77002

Reference: Greater Houston Partnership

Dear Council Members:

The Greater Houston Partnership is the primary advocate for the Houston business community and can offer invaluable expertise about trade and business activities in the metropolitan Houston area that HAS does not itself possess, given the differing scopes of each entity's purpose. Given that the GHP has more than 2,000 members who employ one in five employees in the ten-county area, marketing the Houston airports in conjunction with certain GHP events provides a level of exposure for the Houston airports that could not possibly be obtained through stand-alone, HAS-only promotions. HAS' membership in the GHP provides HAS with a platform for networking and advocacy between members that spans industries and countries worldwide, enabling access to entities and individuals who are key players in building HAS' air service, in our facilities development, and as sources for HAS' revenues. GHP membership provides HAS with exclusive benefits and resources to help advance HAS' goals and foster continued business growth for our airports. This support takes many forms, including extensive networking with business groups that are the source of considerable revenue for HAS. For example, as we implement plans to enhance the utilization of Ellington Airport and make it self-sustaining, we utilize our access through GHP to market Ellington and its facilities to potential tenants and other users. The GHP offers HAS:

- *Access to the region's premier networking opportunities;*
- *Insights and knowledge to help grow HAS's business;*
- *Committee involvement opportunities for networking;*
- *Peer-to-peer networking with titans of industry;*
- *Valuable research data on the latest business trends and economic indicators, and*
- *Business engagement tools providing lead generation sources to grow HAS's revenue stream.*

In addition, because of its significant member base, GHP is in possession of data and resources which provide invaluable support for many of HAS' promotions, as well as its submissions for grants, for U.S. Government air service and other operating authority applications, and for its marketing materials to airlines and other businesses that use, or might use, our airports.

Sincerely,

Mario C. Diaz

MCD/sa

Council Members: Brenda Stardig Jerry Davis Ellen R. Cohen Dwight A. Boykins Dave Martin Richard Nguyen Oliver Pennington Edward Gonzalez
Robert Gallegos Mike Laster Larry V. Green Stephen C. Costello David W. Robinson Michael Kubosh C.O. "Brad" Bradford Jack Christie
Controller: Ronald C. Green

CITY OF HOUSTON
INTER OFFICE CORRESPONDENCE

RECEIVED

JUN 12 2013

To: Carlecia Wright
Director
Office of Business Opportunity

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

Date: June 3, 2013

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

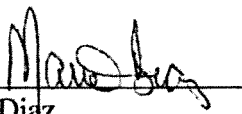
A request for a zero percent (0%) goal was submitted to HAS OBO for the above purposed consulting services contract. After reviewing the information submitted by Tom Joniec of Governmental Affairs and International Business, this office concurs and recommends a zero goal for the Greater Houston Partnership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

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


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

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

Read and Approved


Mario C. Diaz

6/14/13
Date


Marsha Murray, Assistant Director
Office of Business Opportunity

MCD:jer

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9975

Subject: Formal Bids Received for Landscape and Horticultural Services for the Houston Airport System S55-L24543

Category #
4

Page 1 of 2

Agenda Item

58 24

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

April 09, 2014

Agenda Date

APR 30 2014
~~APR 23 2014~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

For additional information contact:

Justina J. Mann

Phone: (281) 230-8086

Joyce Hays

Phone: (832) 393-8723

Council District(s) affected
B, E, I

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Western Horticultural Services, L.P. on its low bid in an amount not to exceed \$10,018,942.00 for landscape and horticultural services for the Houston Airport System.

Maximum Contract Award Amount: \$10,018,942.00.

Finance Budget

\$10,018,942.00 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent and the Director of the Houston Airport System recommend that City Council approve an ordinance awarding a three-year contract with two one-year options, to Western Horticultural Services, L.P. ,on its low bid, in an amount not to exceed \$10,018,942,00 for landscape and horticultural services for the Houston Airport System. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor, should termination becomes necessary.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. 214 prospective bidders downloaded the solicitation from SPD's e-bidding website and six bids were received as itemized below:

Company	Total Amount
1. Western Horticultural Services, L.P.	\$10,018,942.00
2. Guidry Landscaping, L.P.	\$12,575,535.10
3. Associated Landscape Services, L.C.	\$14,625,424.00
4. Bio Landscape & Maintenance, Inc.	\$14,954,170.90
5. Yes America Now, Inc. dba Yes America Enterprises	\$24,532,720.00
6. Maldonado Nursery & Landscape	(withdrew)

The scope of work requires the contractor to provide all labor, equipment, all interior and exterior plants, materials, supplies, chemicals, supervision and transportation necessary to maintain exterior landscaping and horticultural areas at George Bush Intercontinental, William P. Hobby and Ellington Airports. The contractor will also be responsible for seasonal exterior plant change-outs, soil sterilization, weed control, tree removal, herbicide applications upon request and maintenance of existing irrigation system.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 4/9/2014	Subject: Formal Bids Received for Landscape and Horticultural Services for the Houston Airport System S55-L24543	Originator's Initials JB	Page 2 of 2
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MWBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 10% MWBE participation level. Western Horticultural Services, Inc. has designated the below named companies as its subcontractors.

Name	Type of Work	Percentage	Dollar Amount
Broker Grass	Grass Supplier & Plant Materials	2.5%	\$250,473.55
Abilities Unlimited, Inc.	Labor & Payroll Services	3.0%	\$300,568.26
Fleetcard, Inc	Fuel Management & GPS Services	4.5%	\$450,852.39
Total		10%	\$1,001,894.20

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:

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

Buyer: Joseph Badell

Estimated Spending Authority

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Houston Airport System	\$488,320.00	\$9,530,622.00	\$10,018,942.00

59

APR 30 2014

MOTION NO. 2014 0343

MOTION by Council Member Kubosh that the following item be postponed for one week:

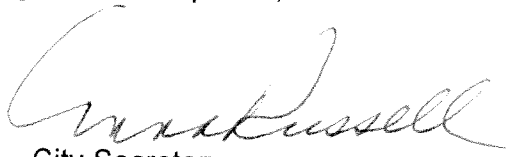
Item 47 - Motion by Council Member Pennington that the recommendation of the Purchasing Agent, on bids received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments, S06-S24647, be adopted, and authority is hereby given to make purchases, as needed, for a 36-month period with two one year options from Tommie Vaughn Motors, Inc., on their low bid meeting specifications in the amount not to exceed \$7,030,325.00.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie voting aye
Nays none

PASSED AND ADOPTED this 23rd day of April, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 29, 2014.


City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9996

Subject: Formal Bids Received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S24647

Category # 4 Page 1 of 2 Agenda Item

59 #775

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 25, 2014

Agenda Date

APR 30 2014

APR 10 2014

APR 23 2014

DIRECTOR'S SIGNATURE

For additional information contact:

Kenneth Hoglund
Desiree Heath

Phone: (832) 393-6901
Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Tommie Vaughn Motors, Inc. on its low bid meeting specifications in an amount not to exceed \$7,030,325.00 for Ford motor car/light truck replacement parts and repair services for various departments.

Estimated Spending Authority: \$7,030,325.00

Finance Budget

\$7,030,325.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to Tommie Vaughn Motors, Inc. on its low bid meeting specifications in an amount not to exceed \$7,030,325.00 for automotive, Ford motor car/light truck replacements parts and repair services for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one (1) year options. This award consists of two price lists for various replacement parts which includes; but are not limited to, fenders, inner shields, compressor assemblies, coil assemblies, brake rotors and pads to be used to repair City vehicles within the Fleet Management Department. This award also includes a \$3,203,895.00 labor component for the repair of vehicles that cannot be performed by City personnel.

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

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

	COMPANY	SAMPLE PRICING TOTAL & LABOR
1.	Varsity Ford	\$ 841.74 (Partial Bid/Higher Unit Price)
2.	Tommie Vaughn Motors, Inc.	\$3,204,728.75

MWBE SUBCONTRACTING:

This bid was issued with an 11% goal for MWBE participation. Tommie Vaughn Motors, Inc. has designated the below named companies as it certified MWBE subcontractor:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

1401

Date: 3/25/2014	Subject: Formal Bids Received for Automotive, Ford Car/Light Truck Replacement Parts and Repair Services for Various Departments S06-S24647	Originator's Initials TR	Page 2 of 2
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<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>	<u>PERCENTAGE</u>
1. General Body Manufacturing Co.	Part Sales	\$562,426.00	8%
2. Silva Building Specialist, Inc., DBA Sterling Building Specialist	Janitorial Service	\$210,909.75	3%

HIRE HOUSTON FIRST:

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

Buyer: Tywana L. Rhone

ESTIMATED SPENDING AUTHORITY:

<u>DEPARTMENT</u>	<u>FY 2014</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Fleet Management	\$802,580.32	\$6,227,744.68	\$7,030,325.00