

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 6, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lovell

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - MARCH 7, 2007 - 9:00 A. M.

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

MAYOR'S REPORT - Mobility Response Team

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

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBERS 1 through 6

1. REQUEST from Mayor for confirmation of the appointment of **MR. RICHARD CELLI** as Director of the **DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 3 (UPPER KIRBY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**:
 - Position One - **MR. ROBERT AXELSON**, reappointment, for a term to expire 6/1/2007
 - Position Two - **MS. PATRICIA ANN CHESNICK**, appointment, for a term to expire 6/1/2007
 - Position Three - **MR. WILLIAM T. "TOMMY" DICKEY**, reappointment, for a term to expire 6/1/2009
 - Position Four - **MR. ALBERT KELLER**, reappointment from Position Six, for a term to expire 6/1/2009
 - Position Five - **MR. ROBERT H. SCHULTZ**, reappointment, for a term to expire 6/1/2009
3. REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON LIBRARY BOARD OF DIRECTORS**, for terms to expire March 1, 2009:
 - Position Two - **DR. EUGENIO AGUILAR, III**
 - Position Four - **MS. CATHRYN RODD SELMAN**
 - Position Six - **MR. JESSE H. JONES, II**
 - Position Eight - **DR. J. S. STONE, II**
 - Position Ten - **MS. HARRIET CALVIN LATIMER**
 - Position Twelve - **MS. CYVIA G. WOLFF**
 - Position Thirteen - **MS. TINA ARIAS PETERMAN**
 - Position Fourteen - **MR. ROBERT B. TUDOR, III**
 - Position Sixteen - **MS. BONNIE GAYLE BROOKS**
 - Position Seventeen - **MS. JUANITA ELIZONDO**
 - Position Eighteen - **MS. ANNE SHEN CHAO**
4. REQUEST from Mayor for confirmation of appointment or reappointment of the following to **REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MARKET SQUARE), BOARD OF DIRECTORS**:
 - Position 1 - **MR. JAMIE MIZE**, reappointment, for a term to expire 12/31/2007
 - Position 2 - **MR. PHILIP M. SCHNEIDAU**, appointment, for a term to expire 12/31/2008
 - Position 3 - **MR. SAMUEL R. PINK**, reappointment, for a term to expire 12/31/2007
 - Position 4 - **MS. MINNETTE BOESEL**, reappointment, for a term to expire 12/31/2008 and to serve as Chair for a term ending 12/31/2008
 - Position 5 - **MR. CHARLES M. BUSH**, appointment, for a term to expire 12/31/2007
 - Position 8 - **MS. DEBORAH KEYSER**, appointment, for a term to expire 12/31/2008
 - Position 9 - **MR. RICHARD H. WILSON**, appointment, for a term to expire 12/31/2007
5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT) BOARD OF DIRECTORS**:
 - Position 1 - **MR. RODERICK DAWSON**, reappointment, for a term to expire 8/31/2008
 - Position 2 - **MR. CHARLES H. MOCK**, appointment, for a term to expire 8/31/2008
 - Position 3 - **MR. ART MURILLO**, appointment, for a term to expire 8/31/2008
 - Position 4 - **MS. ELLEN LAPOINTE**, reappointment, for a term to expire 8/31/2007
 - Position 5 - **MR. ERVIN H. BAUMEYER**, appointment, for a term to expire 8/31/2008
6. REQUEST from Mayor for confirmation of the reappointment of the following to the **WASTEWATER CAPACITY RESERVATION REVIEW BOARD**, for terms to expire March 1, 2009:
 - Position One - **MR. MURDOCK SMITH, JR.**
 - Position Three - **MR. F. WILLIAM (BILL) OTHON**

AGENDA - MARCH 7, 2007 - PAGE 3

ACCEPT WORK - NUMBERS 7 through 9

7. RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$3,156,300.00 and acceptance of work on contract with **R. HASSELL BUILDERS, INC** for Construction of New Fire Station 86, WBS C-000061-0001-4 - 5.00% over the original contract amount - **DISTRICT G - HOLM**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount and final payment of \$3,417,501.35 to the **Surety, HARTFORD FIRE INSURANCE COMPANY** and acceptance of work on contract awarded to **ZAKHEM-AJS CONSTRUCTION GROUP, INC** for Anderson Road Reconstruction from South Post Oak to Hiram Clarke, WBS N-000644-0007-4 and S-000521-00A2-4 (N-0644-07) - 2.05% under the original contract amount - **DISTRICT D - EDWARDS**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,106,627.93 payable to the **Surety, ST. PAUL FIRE AND MARINE INSURANCE COMPANY**, on contract awarded to **CONTRACTOR TECHNOLOGY, INC** and acceptance of work for Construction of 36-inch Water Line along Beamer Road from Dixie Farm Road to W. Bay Area Boulevard, WBS S-000900-0078-4 - 00.04% under the original contract amount - **DISTRICT E - WISEMAN**

PROPERTY - NUMBER 10

10. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-589, in the 2000 block of McKinney Street, owned by Union Pacific Railroad Company, a/k/a Southern Pacific Transportation Company, Pat Moran, Real Estate Property Manager, for the **COLUMBIA TAP UNION STATION HIKE AND BIKE TRAIL PROJECT**, N-000420-0037-2-01 - **DISTRICT I - ALVARADO**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17

11. **DYNAPAC USA, INC d/b/a DYNAPAC COMPACTION, PAVING AND MILLING** for Compaction Roller through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative for Houston Airport System - \$88,827.00 - Enterprise Fund
12. APPROVE spending authority for National Registry Testing Fees through the **NATIONAL REGISTRY OF EMERGENCY MEDICAL TECHNICIANS** the sole vendor for the Texas Department of State Health Services for the Houston Fire Department - 3 Years - \$195,000.00 General Fund
13. APPROVE spending authority for payment of Certification Fees to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Fire Department - 3 Years - \$380,000.00 - General Fund
14. **TEXAS DEPARTMENT OF PUBLIC SAFETY** for State Inspection Stickers for Police Department \$46,900.00 - General Fund
15. **ALTIVIA CORPORATION, INC (Bid No. 3)** for Chemicals, Inorganic Metal Salt Coagulant for Department of Public Works & Engineering - \$27,583,500.00 minus a commission fee for Internet-based reverse auction services under contract with the Texas Procurement Center, LLC, for a net award amount not to exceed \$27,563,500.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

16. **RUSH TRUCKS CENTER OF TEXAS, L.P.** - \$351,992.00; **TEXAS UNDERGROUND, INC** \$417,037.12 and **VACTOR MANUFACTURING, INC** - \$196,505.02 for Cab & Chassis, Truck Bodies and a Trailer-Mounted Sewer Cleaner through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Various Departments - Enterprise Fund
17. **PHILPOTT MOTORS, LTD.** - \$4,055,515.00; **BABY JACK II AUTOMOTIVE, LTD d.b.a. CALDWELL COUNTRY CHEVROLET** - \$319,246.00 and **PFFP, L.P., d.b.a. PLANET DODGE** - \$1,298,916.00 for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments - Grant, Enterprise, Equipment Acquisition Consolidated and Other Funds

ORDINANCES - NUMBERS 18 through 33

18. **ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Massage Establishments
19. **ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to minimum building line and minimum lot size areas; containing findings and other provisions relating to the foregoing subject; containing a repealer; providing for severability; containing a savings clause
20. **ORDINANCE** authorizing the issuance of City of Houston, Texas Airport System Subordinate Lien Revenue Refunding Bonds, Series 2007A (AMT), City of Houston, Texas Airport System Subordinate Lien Revenue Refunding Bonds, Series 2007B (NON-AMT) and such other Series or Subseries as designated herein; authorizing the Mayor and City Controller to approve the amount, the interest rate, price, and terms thereof and certain other procedures and provisions relating thereto; providing for the payment thereof; authorizing the refunding and defeasance of certain Outstanding Airport System Senior Lien Commercial Paper Notes and Outstanding Subordinate Lien Airport System Bonds; approving the sale of the Bonds and authorizing the execution and delivery of one or more Bond Purchase Agreements; authorizing the execution and delivery of various Escrow Agreements by and between the City and the Refunded Note Escrow Agent and Refunded Bond Escrow Agent; authorizing the purchase of Bond Insurance and one or more Reserve Fund Surety Policies; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement, and other related and necessary agreements pertaining to the Bonds; and declaring an emergency
21. **ORDINANCE** amending Exhibit "A" of City of Houston Ordinance No. 90-1292 (as amended by City of Houston Ordinance No. 2006-747), to amend the Master Pay Structure by increasing the pay grade maximums by eight percent (8%), to add, revise and/or delete certain classifications substituting the amended exhibits as part of the current Master Classification Listing; providing for severability
22. **ORDINANCE** approving and authorizing the Mayor to accept Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant offers up to \$60,000,000.00 for various projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport, and Ellington Field; declaring the City's eligibility for such grants - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

ORDINANCES - continued

23. ORDINANCE approving and authorizing Purchase and Sale Agreement between the **UNIVERSITY OF HOUSTON SYSTEM**, as purchaser, and the City of Houston, as seller, for the sale of a tract of land, containing 31,250 square feet of land, more or less, being out of the John Austin Survey No. 1, Parcel SY6-116, in consideration for the payment of \$1,431,652.00 to be paid at closing by the University of Houston System **DISTRICT I - ALVARADO**
24. ORDINANCE approving and authorizing contract between the City and **CLAYTON LIBRARY FRIENDS** for a Renovation Agreement for the Repair and Renovation of the Clayton Family Buildings, WBS E-000156-0001-4 - **DISTRICT D - EDWARDS**
25. ORDINANCE approving and authorizing contract between the City of Houston and **JACKSON LEWIS LLP**, for Legal Services to include representation of the City of Houston relating to negotiations with the Houston Organization of Public Employees (H.O.P.E.); providing a maximum contract amount - \$150,000.00 - General Fund
26. ORDINANCE appropriating \$2,540,000.00 out of Fire Consolidated Fund; \$65,000.00 out of Public Health Consolidated Fund; \$67,000.00 out of General Improvement Consolidated Fund; and \$150,000.00 out of Police Consolidated Fund as an additional appropriation to the In-House Renovation Revolving Fund for Renovation/Reconstruction of various City facilities during FY 07, WBS C-000122-0003-4
27. ORDINANCE appropriating \$288,367.13 out of General Improvement Consolidated Fund; and \$135,308.75 out of Solid Waste Consolidated Fund, as an additional appropriation, under contract with **CHARTER ROOFING COMPANY, INC** for Roof Repair Services for the Metropolitan Multi-Service Center, D-000128-0001-4 and the Solid Waste Northwest Service Center - L-0000NA-003-4 - **DISTRICTS A - LAWRENCE and D - EDWARDS**
28. ORDINANCE altering maximum prima facie speed limits in certain school zones in the City of Houston; making various findings and containing other provisions relating to the subject; declaring certain conduct to be unlawful and providing a penalty; providing for severability; containing a repealer; containing a savings clause
29. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Congress Avenue Bridge at Buffalo Bayou, WBS N-001320-0001-3 **DISTRICT I - ALVARADO**
30. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Groeschke Road Bridge at Mayde Creek, WBS N-001320-0002-3 - **DISTRICT A - LAWRENCE**
31. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Wynwood Lane Bridge at HCFCD Ditch, WBS N-001320-0003-3 - **DISTRICT A - LAWRENCE**
32. ORDINANCE approving and authorizing Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for the Rehabilitation or Replacement of Farther Point Bridge at Buffalo Bayou, WBS N-001320-0004-3 - **DISTRICT G - HOLM**

ORDINANCES - continued

33. ORDINANCE appropriating \$300,000.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **INFRASTRUCTURE ASSOCIATES, INC** for Design of 5 MG Ground Storage Tank at Bellaire Braes Water Plant, WBS S-000610-00A2-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT F - KHAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. RECOMMENDATION from Director Finance & Administration Department to set a public hearing date regarding amendments to the Project and Financing Plan for **TIRZ #14 (FOURTH WARD ZONE) - DISTRICTS D - EDWARDS and I - ALVARADO**
SUGGESTED HEARING DATE - WEDNESDAY - MARCH 28, 2007 - 9:00A.M.

MATTERS HELD - NUMBERS 35 through 41

35. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,220,857.85 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Ella Boulevard from Pinemont to West Little York, WBS No. N-000546-0001-4 - 04.64% under the original contract amount - **DISTRICTS A - LAWRENCE and B - JOHNSON**
POSTPONED BY MOTION 2007-199, 2/21/07
This was Item 44 on Agenda of February 21, 2007
36. RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City
TAGGED BY COUNCIL MEMBERS WISEMAN, JOHNSON and GREEN
This was Item 3 on Agenda of February 28, 2007
37. MOTION by Council Member Khan/Seconded by Council Member Green to adopt recommendation from Director Department of Public Works & Engineering for condemnation of Parcel AY7-368, owned by H. H. Clark and R. D. Clark, for the **PROPOSED BEALL STREET EXTENSION PROJECT between West 14th and Wynnwood Streets**, N-000663-00RE-2-01
DISTRICT A - LAWRENCE - **TAGGED BY COUNCIL MEMBER LAWRENCE**
This was Item 16 on Agenda of February 28, 2007
38. ORDINANCE **AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Screening of Dumpsters; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 25 on Agenda of February 28, 2007

MATTERS HELD – continued

39. ORDINANCE discontinuing the applicability of Subsection 33-250(a) of the Code of Ordinances, Houston, Texas, relating to the demolition of historic structures in the Old Sixth Ward Historic District; making findings and containing other provisions relating to the demolition of historic structures in the Old Sixth Ward Historic District; providing for severability - **DISTRICT H - GARCIA - TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 26 on Agenda of February 28, 2007
40. ORDINANCE establishing Minority Business Enterprise, Women Business Enterprise and Small Business Enterprise Goals for Non-Aviation City Construction Projects; containing other provisions relating to the foregoing subject; providing for severability - **TAGGED BY COUNCIL MEMBERS WISEMAN, LAWRENCE, HOLM, KHAN, GREEN and CLUTTERBUCK**
This was Item 27 on Agenda of February 28, 2007
41. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICT H - GARCIA - TAGGED BY COUNCIL MEMBERS EDWARDS and WISEMAN**
This was Item 31 on Agenda of February 28, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Khan 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

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, MARCH 6, 2007 at 1:30 p.m. and WEDNESDAY, MARCH 7, 2007 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 2nd day of MARCH, 2007.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall of the City of Houston, Texas, on MARCH 2, 2007 at : p.m.

by _____

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
MARCH 6, 2007 – 2:00 P.M.**

NON-AGENDA

3MIN.

3MIN.

3MIN.

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward,
Conspiracy Campo Sheet Metal, Workers using People Children

MR. HARTWELL REMSBURG JR. – 6702 Renwick Dr., No. 9 – 77081 – 713-0764 – Cell phones

MS. GINA WILEY – 6800 Buffalo Speedway – 77025 – 832-646-6331 – Library fees and other questions

MR. NATHANIEL RIDO – 6018 Nunn – 77087 – 713-640-2730 – Water Production Landscape Project

MR. LARBI ETTAHALI – Post Office Box 460582 – 77056 – 713-822-8014 – Taxicab Medallion

MS. ELSIE JEFFERSON FINLEY – 3202 Ozark – 77021 – 713-747-7155 – Complaint against Solid Waste

MR. GRIFF GRIFFIN – St. Patrick’s Day Parade Commission

MR. JAMES VICKERY – 600 E. Medical Center Blvd. – Webster – TX – 77598 – 281-520-9576 – D.A.’s
and Judge Garcia – I don’t like their ways

MS. ALANA HILL – 8610 Whitecastle Lane – 77088 – 713-868-7015 – TXU Energy

MS. TONI MCELROY – 3307 Wentworth – 77004 – 713-237-7248 – Electric bill (TXU Energy)

MS. BRENDA HAYNES – 5830 South Lake Houston Pkwy. – 77049 – 281-458-8645 – Direct Energy threaten
Jail time for my boyfriend for bill

MR. MARIO UMANZOR – 1622 N. Main – 77009 – 713-227-6721 – North Corridor

MR. RAMON GARCIA – 5426 Fulton – 77009 – 713-227-7744 – North Corridor

MR. RUFUS BROWN – 906 Marolin – 77088 – 281-570-5898 – Affirmative Action contract - Garbage
Collection. HPD

MR. STEVEN WILLIAMS – No address – No phone - Mt. Horeb - This is it Restaurant murderer of innocent
people

MS. STARLOTTE JOHNSON – 2431 FM 1960 West – 77068 – 832-889-4874 – Tow charges on my stolen
car

PREVIOUS

1MIN.

1MIN.

1 MIN.

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - 832-453-6376 – H/City – H/County
– T/State G/Bush, Jr. W/Cheney conspiracies -Overthrow – My U. S. Presidency W/US Government



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

MAR 07 2007

February 20, 2007

COPY TO EACH MEMBER OF COUNCIL
CITY SECRETARY: 2-20-07
COUNCIL MEMBER: DATE

MEMBERS OF CITY COUNCIL
City Hall
Houston, Texas 77002

Re: New Director for Department of Housing and Community Development

Dear Council Member,

I am pleased to announce the appointment of Richard Celli as Director of the Department of Housing and Community Development, effective on Council confirmation in two weeks.

Mr. Celli served as Senior Vice President and Manager, Community Development Group of Texas for JP Morgan Chase Inc. Co. That group included all community development lending, outreach and small business banking in Texas for that bank. Previously Mr. Celli served in a number of positions in the banking industry, including the presidency of three banks in Houston.

Mr. Celli accepted an offer to head this Department after an extensive, three-month search.

Mr. Celli's community and civic participation has been extensive. He has been a board member of the Houston Hispanic Chamber of Commerce, Corporate Advisory Board; Houston's Local Initiatives Support Corporation (LISC); the National Association of Affordable Housing Lenders; the Coalition for the Homeless; the Credit Coalition of Texas; the Center for the Retarded; and others. He also served as Chairman of the U. S. Small Business Administration District Advisory Council.

Mr. Celli is well-equipped to continue the process of taking this Department "to the next level" in terms of professionalism and customer service and getting things done "on the ground" in some of our most neglected neighborhoods and in service to our citizens who just struggle to get by every day.

February 20, 2007

Page 2

I thank David Minberg, who has served in an interim capacity during this search.

Sincerely,



Bill White
Mayor

Enclosure
/ea





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 2-28-07
COUNCIL MEMBER: _____
MAR 07 2007

February 22, 2007

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3805 of the Texas Special District Local Laws Code and Subchapter D of Chapter 375 of the Local Government Code, and upon the recommendation of the Board of Directors of the Harris County Improvement District No. 3, I am appointing or reappointing the following individuals to the Harris County Improvement District No. 3 (Upper Kirby Management District) Board of Directors, subject to Council confirmation:

- Mr. Robert Axelson, reappointment to Position One, for a term to expire June 1, 2007;
- Ms. Patricia Ann Chesnick, appointment to Position Two, for a term to expire June 1, 2007;
- Mr. William T. (Tommy) Dickey, reappointment to Position Three, for a term to expire June 1, 2009;
- Mr. Albert Keller, reappointment from Position 6 to Position Four, for a term to expire June 1, 2009; and
- Mr. Robert H. Schultz, reappointment to Position Five, for a term to expire June 1, 2009.

The résumés of the nominees are attached for your review.

Sincerely,

Bill White

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Tom Mesa, w/attachments
Ms. Jamie Brewster, Executive Director, w/attachments





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

MAR 07 2007

COPY TO EACH MEMBER OF COUNCIL:
CITY SECTORS: 2-21-07
COUNCIL MEMBER: _____ DATE _____

February 15, 2007

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 24, Article II, I am nominating the following individuals to the Houston Library Board of Directors, subject to Council confirmation:

- Dr. Eugenio A. Aguilar, III, reappointment to Position Two, for a term to expire March 1, 2009;
- Ms. Cathryn Rodd Selman, reappointment to Position Four, for a term to expire March 1, 2009;
- Mr. Jesse H. Jones, II, reappointment to Position Six, for a term to expire March 1, 2009;
- Dr. J.S. Stone, II, reappointment to Position Eight, for a term to expire March 1, 2009;
- Ms. Harriet Calvin Latimer, reappointment to Position, Ten, for a term to expire March 1, 2009;
- Ms. Cyvia G. Wolff, reappointment to Position Twelve, for a term to expire March 1, 2009;
- Ms. Tina Arias Peterman, reappointment to Position Thirteen, for a term to expire March 1, 2009;
- Mr. Robert B. Tudor, III, reappointment to Position Fourteen, for a term to expire March 1, 2009;
- Ms. Bonnie Gayle Brooks, reappointment to Position Sixteen, for a term to expire March 1, 2009;
- Ms. Juanita Elizondo, reappointment to Position Seventeen, for a term to expire March 1, 2009; and
- Ms. Anne Shen Chao, reappointment to Position Eighteen, for a term to expire March 1, 2009.

Résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill White". The signature is fluid and cursive, with the first letter of each name being significantly larger and more stylized.

Bill White
Mayor

BW:CC:jsk

cc: Dr. Rhea Brown Lawson, Executive Director, w/attachments
Ms. Jill Jewett, w/attachments



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

MAR 07 2007

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: [Signature] DATE: [Blank]
COUNCIL MEMBER: [Blank]

February 15, 2007

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance 1995-1323, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Three, City of Houston, Texas (Market Square) Board of Directors:

- Mr. Jamie Mize, reappointment to Position 1, for a term to expire December 31, 2007;
- Mr. Philip M. Schneidau, appointment to Position 2, for a term to expire December 31, 2008;
- Mr. Samuel R. Pink, reappointment to Position 3, for a term to expire December 31, 2007.
- Ms. Minnette Boesel, reappointment to Position 4, for a term to expire December 31, 2008 and to serve as Chair for a term ending December 31, 2008;
- Mr. Charles M. Bush, appointment to Position 5, for a term to expire December 31, 2007;
- Ms. Deborah Keyser, appointment to Position 8, for a term to expire December 31, 2008; and
- Mr. Richard H. Wilson, appointment to Position 9, for a term to expire December 31, 2007.

Pursuant to the bylaws of the Market Square Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Bill White
Mayor





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

5

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 2-22-07
COUNCIL MEMBER:

MAR 07 2007

February 15, 2007

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance 1998-713, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint) Board of Directors:

- Mr. Roderick Dawson, reappointment to Position 1, for a term to expire August 31, 2008;
- Mr. Charles H. Mock, appointment to Position 2, for a term to expire August 31, 2008;
- Mr. Art Murillo, appointment to Position 3, for a term to expire August 31, 2008;
- Ms. Ellen Lapointe, reappointment to Position 4, for a term to expire August 31, 2007;
- and
- Mr. Ervin H. Baumeyer, appointment to Position 5, for a term to expire August 31, 2008.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumé of the nominee is attached for your review.

Sincerely,

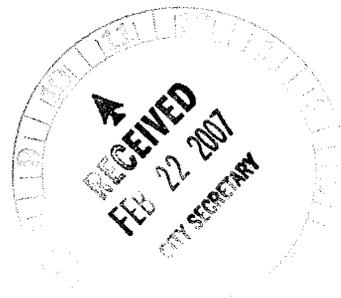
Handwritten signature of Bill White in cursive.

Bill White
Mayor

BW:RF:em

Attachment

cc: Mr. Elvin Franklin, Jr., Chair, Greater Greenspoint Redevelopment Authority
Ms. Sally L. Bradford, Greater Greenspoint Redevelopment Authority



5



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

6

MAR 07 2007

COPY TO EACH MEMBER OF COUNCIL
CITY SECRETARY: 2 DATE: 2-21-07
COUNCIL MEMBER: _____



February 15, 2007

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Section 47-337, I am nominating the following individuals for reappointment to the Wastewater Capacity Reservation Review Board, subject to Council confirmation:

Mr. Murdock Smith, Jr., reappointment to Position One, for a term to expire March 1, 2009; and

Mr. F. William (Bill) Othon, reappointment to Position Three, for a term to expire March 1, 2009.

The résumés for the nominees are attached for your review.

Sincerely,

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Rudy Moreno, Executive Director, w/attachments

6

SUBJECT: Accept Work R. Hassell Builders, Inc. Construction of New Fire Station 86 WBS No. C-000061-0001-4		Page 1 of 2	Agenda Item 7
--	--	----------------	---------------------

FROM (Department or other point of origin): Building Services Department	Origination Date 2-28-07	Agenda Date MAR 07 2007
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. <i>Issa Dadoush</i> 2/27/07	Council Districts affected: G
--	---

For additional information contact: Jacquelyn L. Nisby Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance 2004-0489 Date 05-19-04
--	--

RECOMMENDATION: Pass a motion approving the final contract amount of \$3,156,300.00, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required	F & A Budget:
Previous Funding: \$ 3,334,000.00 Fire Consolidated Fund (4500)	

SPECIFIC EXPLANATION: The Building Services Department recommends that City Council approve the final contract amount of \$3,156,300.00 or 5.00% over the original contract amount, accept the work, and authorize final payment to R. Hassell Builders, Inc.

On February 19, 2007, the City of Houston and R. Hassell Builders, Inc. (Hassell) negotiated a Compromise and Settlement Agreement (CSA) to settle a pending lawsuit filed by Hassell alleging nonpayment of various claims. The City agreed to pay Hassell \$143,970.65, and Hassell agreed to accept this settlement amount in complete payment and satisfaction of any claims against the City.

CONTRACT COMPLETION AND COST: Hassell completed the work within the contract time plus 143 additional days allowed by Change Orders 1, 2, 3, and 4. The final cost of the project including Change Orders 1 - 5 and the CSA, is \$3,156,300.00, an increase of \$150,300.00 or 5.00% over the original contract amount.

PROJECT LOCATION: New Fire Station 86
14300 Briar Forest (488J)

PROJECT DESCRIPTION: This project constructed a new fire station with approximately 12,000 square feet of gross building area consisting of three apparatus bays and living quarters with parking.

Natex Corporation Architects was the design firm and construction manager for the project.

REQUIRED AUTHORIZATION CUIC ID # 25WTH18

Authorization:

Wendy Teas Heger
 Wendy Teas Heger, AIA
 Chief of Design and Construction
 Building Services Department

Authorization:

Phil Boriskie
 Phil Boriskie, Chief
 Houston Fire Department

DATE	SUBJECT: Accept Work R. Hassell Builders, Inc. Construction of New Fire Station 86 WBS No. C-000061-0001-4	Originator's Initials	Page 2 of 2
-------------	--	----------------------------------	------------------------

PREVIOUS CHANGE ORDERS: Change Order 1 relocated the electrical main service to comply with CenterPoint energy standards; added a new heat pump at computer room for additional cooling capacity at Communication Room, and revised the tank foundation due to conflict with structural piers. Change Order 2 granted a noncompensable time extension due to inclement weather. Change Order 3 extended exterior telephone conduits from the street to the building; installed electrical conduits into the Communication Room; computer and communication equipment requested by HFD; and structural brick support above the bay doors. Change Order 4 granted interest and additional days to the contractor in accordance with the claim resolution decision by the City Engineer. Change Order 5 was a deductive change order in the amount of \$85,400 for work not performed in accordance with the requirements of the contract, and assessed liquidated damages for time delays. Change Orders 1, 2, 3 and 4 added 143 days to the contract.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 12.83% M/WBE participation but received a satisfactory rating. Affirmative Action reviewed the process and determined that the contractor made a "Good Faith Effort" to reach the goal as described in the attached correspondence.



IZD:WTH:MCP:JLN:JW:bo

c: Marty Stein, Issa Z. Dadoush P.E., Wendy Teas Heger AIA, Chief Jack Williams, Jacquelyn L. Nisby
James Tillman, IV

BARKER RESERVOIR
FLOOD CONTROL POOL ELEVATION 107.0'



COUNCIL DISTRICT "G"

WESTWAY

BRIAR FOREST

BRIAR HOME

PARKWAY

WESTERLOCH



SITE

ADDICKS - HOWELL

6

MaGee Cemetery

BRIARTURN

BRAIRWORTH

CHEVY CHASE

BURGOYNE

PIPING ROCK

ELLA LEE

OVERBROOK

LOCHE

BRIARGREEN

WESTHEIMER

BURGOYNE

PIPING ROCK

ELLA LEE

OVERBROOK

WICKERSHAM

LOCHE

WHEATON

PARKER OAKS

PIPING ROCK MILES

BRIARVIEW

1093

FIRE STATION NO. 86

14300 BRIAR FOREST DRIVE

COUNCIL DISTRICTS "G"

KEY MAP NO. 488J



CITY OF HOUSTON

Office of the Mayor

Bill White

Mayor

December 12, 2006

Mr. Terry K. Tauriello, Vice President
R. Hassell Builders, Inc.
Post Office Box 20487
Houston, Texas 77225-0487

Velma Laws
Director
Affirmative Action and
Contract Compliance Divisic
P.O. Box 1562,
Houston, Texas 77251-1562

T. 713.837.9000
F. 713.837.9055
www.ci.houston.tx.us

Re: Construction of Fire Station #86. C-000061-001-4 #C55936.

Dear Mr. Tauriello:

We have reviewed your response to the unsatisfactory rating for both the MWDBE participation and Labor Compliance on the above referenced project.

The Unsatisfactory rating on the MWDBE goal has been changed to Satisfactory due to the following reasons:

- A "Good Faith Effort" for the MWBE goal was done by utilizing the following companies: Standard Cement (\$60,000.00) and Traffic and Maintenance (\$68,000.00). Unfortunately, it was close to the end of the project and could not be utilized further in order to achieve their MWDBE goal.
- LOW Masonry was used and was paid \$152,000.00 but lost their MWBE certification and consequently could not count towards the MWDBE 17% goal. They also had to be removed due to poor quality of work performance.

On Labor Compliance, the certified payrolls and pertaining documentation that was missing for several of your subcontractors were submitted on December 7, 2006. This office verified that all of the employees were paid correctly; therefore, the Unsatisfactory rating for Labor Compliance has also been changed to Satisfactory.

A copy of this letter will be sent to Building Services Department notifying the appropriate parties of the change of the MWDBE rating.

If you have any questions, please give me a call at 713-837-9017 or Zonia Davila at 713-837-9004.

Sincerely,

Read and Approved:

Joseph Kurian, Division Manager
Contract Compliance Section

Velma Laws, Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Anderson Road Reconstruction from South Post Oak to Hiram Clarke. WBS No. N-000644-0007-4 and WBS No. S-000521-00A2-4), File No. N-0644-07	Category # 7	Page 1 of 2	Agenda Item # 8
--	------------------------	-----------------------	---------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/1/07	Agenda Date MAR 07 2007
--	-----------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: D See
---	--

For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074	Date and identification of prior authorizing Council action: See Ord. # 99-621 dated 06/23/99
---	--

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,417,501.35 or 2.05% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No Additional Funding Required. Original total appropriation of \$4,012,703.00; with \$3,651,533.00 out of the Street and Bridge Consolidated Fund, Fund No. 437, \$361,170.00 out of Water and Sewer System Consolidated Fund, Fund No. 755

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of the approved FY 1999-2003 Capital Improvement Plan and was required to improve mobility and enhance traffic safety in the southern part of the City.

DESCRIPTION/SCOPE: This project consisted of construction of 5700 linear feet of 4-lane concrete roadway with storm sewer and water lines. Montgomery & Associates, LLC designed the project with 365 calendar days allowed for construction. The project was awarded to Zakhem-AJS Construction Group, Inc. with an original Contract Amount of \$3,488,921.50. The Contractor, Zakhem-AJS Construction Group, Inc., defaulted on the original Contract and the Surety, Hartford Fire Insurance Company, signed the Takeover Agreement on August 7, 2003 with 120 days to complete the project.

LOCATION: The project area is generally bounded by South Post Oak on the west and by Hiram Clarke on the east. The project is located in Key Map grids 571 U and V.

CONTRACT COMPLETION AND COST: The Surety, Hartford Fire Insurance Company, has completed the Work under the subject Contract except for deficiencies identified in the Texas Department of Licensing and Regulation (TDLR) inspection. The cost of the corrective work is \$25,000 and shall be deducted from the retainage due Hartford Fire. The project was completed within the Contract Time. The final cost of the project, including the deduction, overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 5 will be \$3,417,501.35 a decrease of \$71,420.15 or 2.05% under the original Contract Amount.

REQUIRED AUTHORIZATION

20RM48

F&A Budget:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
------------------------	--	--

Date	SUBJECT: Accept Work for Anderson Road Reconstruction from South Post Oak to Hiram Clarke. WBS No. N-000644-0007-4 and WBS No. S-000521-00A2-4), File No. N-0644-07	Originator's Initials	Page 2 of 2
-------------	--	------------------------------	-----------------------

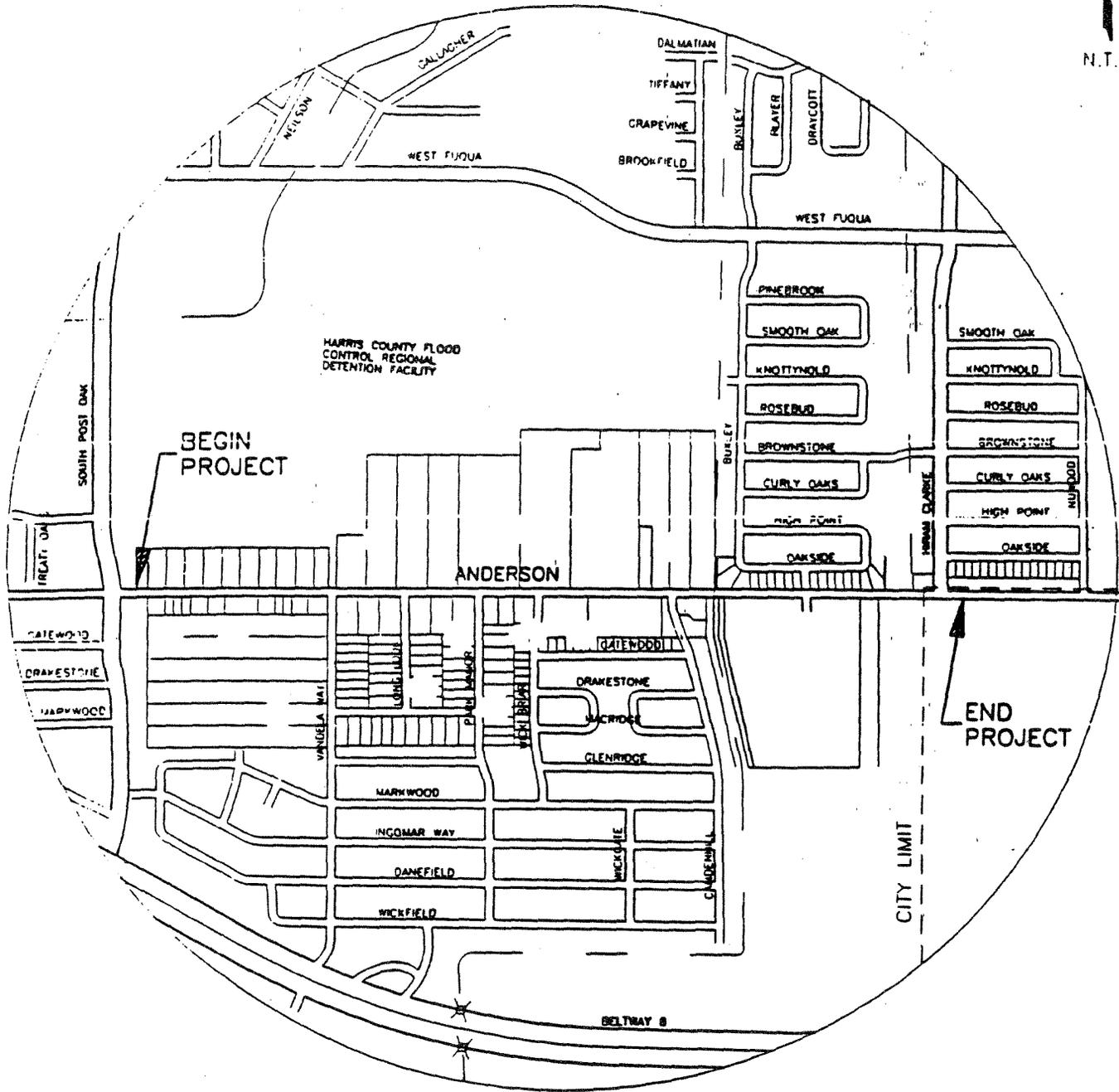
The decreased cost is a result of the approved Change Orders and differences between planned and measured quantities. This decrease is primarily a result of Change Order No. 4 which deleted Traffic Signalization from the Contract.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 8.74%. Contractor's M/WBE performance evaluation was satisfactory.

MSM:DWK::RKM:RM:ce

cc: Marty Stein Daniel W. Krueger, P.E. Craig Foster Michael Ho, P.E.
 Velma Laws Susan Bandy File – N-0644-07.23.0

N.T.S.



Project Vicinity Map
City of Houston
ANDERSON ROAD - SOUTH POST OAK TO HIRAM CLARKE
GFS No. N-0644-07-2
Key Map 571U/V

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Construction of 36-Inch Water Line along Beamer Road from Dixie Farm Road to W. Bay Area Boulevard. WBS No. S-000900-0078-4.		Category # 7	Page 1 of 2	Agenda Item # <i>9</i>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date <i>3-1-07</i>	Agenda Date <i>MAR 07 2007</i>	
DIRECTOR'S SIGNATURE: <i>MS</i> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		Council Districts affected: E		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director <i>Phone: (713) 837-7074</i>		Date and Identification of prior authorizing Council Action: Ord. #02-674 dated 07/17/02		
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,106,627.93 or 0.04% under the original Contract Amount, accept the Work, and authorize final payment.				
Amount and Source of Funding: No additional funding required. Original appropriation of \$7,225,900.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund, Fund No. 755.			F&A Budget:	
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Surface Water Transmission Program and was required to meet Harris-Galveston Coastal Subsidence District's legislative mandate to regulate the withdrawal of groundwater.				
DESCRIPTION/SCOPE: The project consisted of 19,652 linear feet of 36-inch water line, valves, and appurtenances. Othon, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Contractor Technology, Inc. with an original Contract Amount of \$6,109,184.80.				
LOCATION: The project is located along Beamer Road from Dixie Farm Road to W. Bay Area Boulevard. The project is located in Key Map grids 616-M and 617-J, N, P, T, U, & Y.				
CONTRACT COMPLETION AND COST: The Contractor, Contractor Technology, Inc. has completed the work under subject contract. The project was completed beyond the established completion date and Liquidated Damages in the amount of \$54,000.00 have been assessed and are reflected in the final payment amount. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 5 will be \$6,106,627.93, a decrease of \$2,556.87 or 0.04% under the original Contract Amount.				
The decreased cost is primarily a result of previously approved Change Order No. 1.				
On June 23, 2005, the Contractor's voluntary Chapter 11 bankruptcy proceeding (reorganization) was converted to Chapter 7 (liquidation). The Legal Department has advised the Department of Public Works and Engineering to close-out this contract and pay the remaining contract balance to St. Paul Fire and Marine Insurance Company, the Surety which bonded this project. St. Paul Fire and Marine Insurance Company will use the proceeds to pay valid claims and otherwise in accordance with the requirements of law. St. Paul Fire and Marine Insurance Company will further account to the Chapter 7 trustee in the Contractor Technology, Inc. bankruptcy as to the disposition of such funds.				

REQUIRED AUTHORIZATION		CUIC ID # 20DO082
F&A Director:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utility Division	Other Authorization: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering, and Construction Division

Date:	SUBJECT: Accept Work for Construction of 36-Inch Water Line along Beamer Road from Dixie Farm Road to W. Bay Area Boulevard. WBS No. S-000900-0078-4.	Originator's Initials	Page 2 of 2
--------------	--	------------------------------	--------------------

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 13.72%. The Contractor achieved an "Unsatisfactory" rating for MWDBE compliance.

MSM:JTL:AR:DO:mq

G:\Admin\Constr\10575\Closeout\CloseoutRCA.doc

c: Daniel W. Krueger, P.E.

Velma Laws

Michael Ho, P.E.

File No. 10575 - 23.0

**CITY OF HOUSTON
Contract Compliance Section
Verification of MWDBE Participation**

Clearance Request Date: March 31, 2005

CCO Assigned: Siria Harbour

Project Description/#: Water #10575 - Water line along Beamer Road: Dixie Farm Road to W. Bay Area. S-0900-78-3. #54082

Prime Contractor: Contractor Technology, Ltd.

MWDBE Goal: 17% Contract Amount: \$6,160,627.93

MWDBE	Phone Number	Type of Services	Amount Paid Per Prime	Amount Paid Per MWDBE	Retainage Held	Verified By:
J. A. Gamez Trucking Services	281-359-6857	trucking	\$27,975.00	\$25,920.00	\$0.00	B2GNOW & Final M. Letter
The Houston Flaglady, Inc.	713-699-2761	flagging	\$130,930.00	\$135,555.00	\$0.00	B2GNOW & Final M. Letter
Deanie Hayes, Inc.	281-392-2183	sand supplier	\$2,050,489.25	⊗ \$523,653.37	\$0.00	B2GNOW & Final M. Letter
Global Welding Services	281-787-0950	welding	\$160,118.51	\$160,118.51	\$0.00	No response
Total:			\$2,369,512.76	\$845,246.88	\$0.00	

COMMENTS:

⊗ Only 50% of the goal can be used for supplies. So we can only take \$523,653.37 of the \$2,050,489.25 paid to Deanie Hayes for supplies.
 Total contract \$6,160,627.93 x 17% = (\$1,047,306.48 ÷ 2 = \$523,653.37)

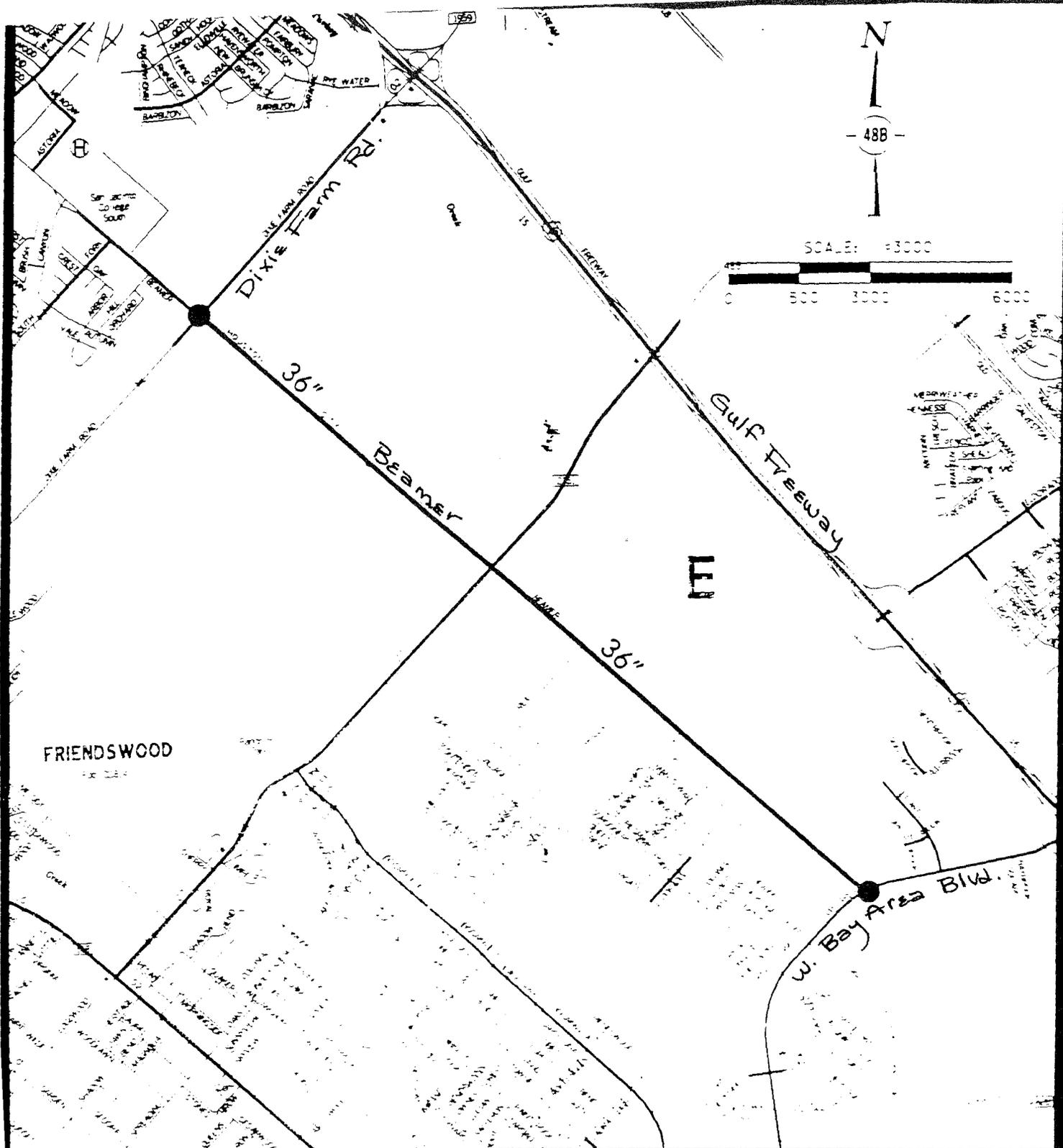
Actual Participation: 13.72%
 Prepared By: Siria Harbour

Date Submitted: April 12, 2005
 Date Completed: April 12, 2005

Contractor Technology, Inc. Project Closed in Five Years to Date

As of February 20, 2007

Project Number/Description	Final Contract Amount	MWDBE Goal	Goal Achieved	Date Cleared	MWDBE Rating
Binz Street paving from Alameda Road to South Main. N-0611A-35-2	\$3,161,144.22	17%	17.26%	06/25/02	Satisfactory
Fairbanks North Houston Road from Hempstead to Northwest Freeway. N-0585-01-3	\$3,923,442.24	17%	17.58%	11/27/01	Satisfactory
Frostwood East Drainage improvements. M-1001-02-3	\$6,172,457.99	17%	30.98%	01/21/04	Outstanding
Guhn Road Street widening & drainage improv.; U.S. 290 to West Little York. N-06411-15-3	\$2,007,991.70	17%	16.06%	11/29/01	Satisfactory
Kirkwood Road pavement improv.: Bissonnet Street to Bellaire Blvd. N-0575-01-3	\$8,559,577.89	17%	14.71%	07/28/05	Unsatisfactory
Lyons Avenue paving from Waco to Railroad East of Sakowitz. N-0719-01-3	\$2,881,135.92	17%	14.91%	09/16/03	Unsatisfactory
Mesa Drive Reconstruction, contract "A" - Northeast Houston. N-0680-01-3	\$5,947,737.39	17%	19.52%	02/24/05	Outstanding
North Braeswood from Stella Link to South Main. N-0644-11-3	\$4,771,031.92	17%	17.23%	04/03/01	Satisfactory
NSR #429A & #430 - Phase II at various streets in Spring Wood Subdivision. N-0362-43-3	\$8,018,837.55	17%	20.19%	03/15/04	Outstanding
NSR #432A - Phase I: Alta Vista, Floral, Hemlock, etc. N-0364-02-3	\$3,780,495.33	17%	15.05%	12/19/02	Satisfactory
NSR #433 - Westwood, Hillendahl Boulevard, Waterbury. N-0365-03-3	\$4,187,095.31	17%	18.97%	04/04/01	Outstanding
NSR #433 - Monarch Oaks Subdivision, phase I, N-0365-01-3	\$4,384,491.52	10%	12.42%	03/02/00	Outstanding
NSR #437 - Afton Oaks Subdivision, neighborhood street reconstruction. N-0369-01-3	\$4,979,228.04	17%	19.50%	09/13/02	Outstanding
NSR #437A - Reconstruction of various streets in Afton Oaks Subd. N-0369-02-3	\$8,499,829.01	17%	15.96%	03/18/05	Unsatisfactory
NSR #440 - Stella Link at Loop 610. N-0373-01-3	\$3,870,741.53	17%	19.19%	08/28/03	Outstanding
NSR #441A - Broadmoor, Oaklawn, Southcrest & S. Park Subdiv. N-0374-02-3	\$5,996,768.83	17%	22.53%	07/29/05	Outstanding
NSR #443 - Midtown, phase I: Helena, Oak Place, Hadley, etc. N-0376-01-3	\$1,337,358.01	10%	12.93%	07/27/99	Outstanding
NSR #443 - Midtown, phase II: Bagby Street, Baldwin Street, etc. N-0376-02-3	\$1,197,301.12	17%	31.70%	08/14/00	Outstanding
San Felipe widening from Buffalo Bayou to Briargrove. N-0565-02-3	\$4,475,685.03	17%	16.97%	08/29/05	Satisfactory
Water #10575 - WM along Beamer Rd: Dixie Farm Rd to W. Bay Area Blvd. S-0900-78-3	\$6,106,627.93	17%	13.84%	04/12/05	Unsatisfactory
Water #10601 - WM along Westview from Moritz to Campbell. S-0900-45-3	\$4,104,188.77	17%	21.28%	09/18/03	Outstanding
Water #10602 - Westview Drive and Blalock Road water line. S-0900-46-3	\$8,226,766.31	17%	14.29%	09/17/03	Unsatisfactory
Water #10633 - Victory: Ashmole Lane to Antoine Drive, contract 54A-2. S-0900-60-3	\$3,012,946.10	17%	16.42%	01/08/03	Satisfactory
Water #10634 - Victory, W. Little York, Langfield waterline, contract 54B-1. S-0900-61-3	\$7,004,889.51	17%	14.24%	03/27/03	Satisfactory
Water #10722 - WL along Elgin Boulevard, Calhoun Road. S-0035-88-3	\$2,521,238.21	17%	17.57%	06/09/05	Satisfactory
Westview Drive paving: Shadowdale to Gessner Road. N-0549-03-3	\$2,523,067.11	17%	24.09%	03/04/04	Outstanding

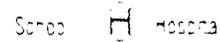


CITY OF HOUSTON

19,000 L.F. OF 36" WATER LINE
 ALONG BEAMER RD. FROM DIXIE FARM RD. TO
 W. BAY AREA BLVD.
 GFS NO. S-0900-78-2 (FILE NO. 10575)

FY00
 Design Consultant: Other Infrastructure and Controls
 Key Map: 615 M & 617 J, N.P. TULLY


 Lockwood, Andrews
 & Newnam, Inc.


 School Mosque


 Bureau of Water Transmission Program

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY3-589 in the 2000 block of McKinney Street for the COLUMBIA TAP UNION STATION HIKE AND BIKE TRAIL PROJECT N-000420-0037-2-01 OWNER: Union Pacific Railroad Company, a/k/a Southern Pacific Transportation Company, Pat Moran, Real Estate Property Manager	Category #7	Page 1 of 2	Agenda Item # 10
---	--------------------	--------------------	---------------------------------------

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3-1-07	Agenda Date MAR 07 2007
--	---------------------------------------	---------------------------------------

DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: I Key Map 494 S
---	---

For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director <i>mpc</i>	Date and identification of prior authorizing Council Action: Ordinance 2006-729, passed June 25, 2006
---	---

RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel AY3-589

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2006-729 N-000420-0002-2-01) Street and Bridge Consolidated Construction Fund 437	<i>Paula 02/08/07</i>	F&A Budget:
--	-----------------------	------------------------

SPECIFIC EXPLANATION:
The COLUMBIA TAP UNION STATION HIKE AND BIKE PROJECT provides for a safer route of travel for bicyclists and/or hikers away from the street traffic. Various trails will encourage an alternative method to commute within the City. This transaction involves the acquisition of 10,768 square feet of land located in the 2000 block of McKinney Street for a hike and bike trail easement.

The City desires to acquire 10,768 square feet of land out of a former railroad corridor. The City's offer was based on an appraisal by David R. Dominy, MAI, Independent Fee Appraiser. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY3-589 (Easement)	
10,768 square feet.....	\$199,208.00
Title Policy.....	\$ 2,019.00
TOTAL AMOUNT.....	\$201,227.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY3-589 located in the 2000 block of McKinney Street, owned by the Union Pacific Railroad Company, a/k/a Southern Pacific Transportation Company, Pat Moran, Real Estate Property Manager. This parcel contains 10,768 square feet of land for a hike and bike trail easement situated in the James Wells Survey, Abstract 832, South Side of Buffalo Bayou (Unrecorded Subdivision), being the residue of Block 527 conveyed unto the Houston and Great Northern Railroad Company recorded under Volume 11, Page 522 of the Deed Records of the Official Public Records of Real Property, Harris County, Texas, according to the City of Houston field notes.

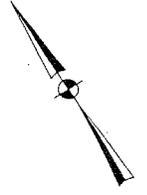
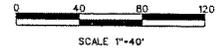
REQUIRED AUTHORIZATION CUIC #20ELG06

F&A Director:	Other Authorization:	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
--------------------------	-----------------------------	---

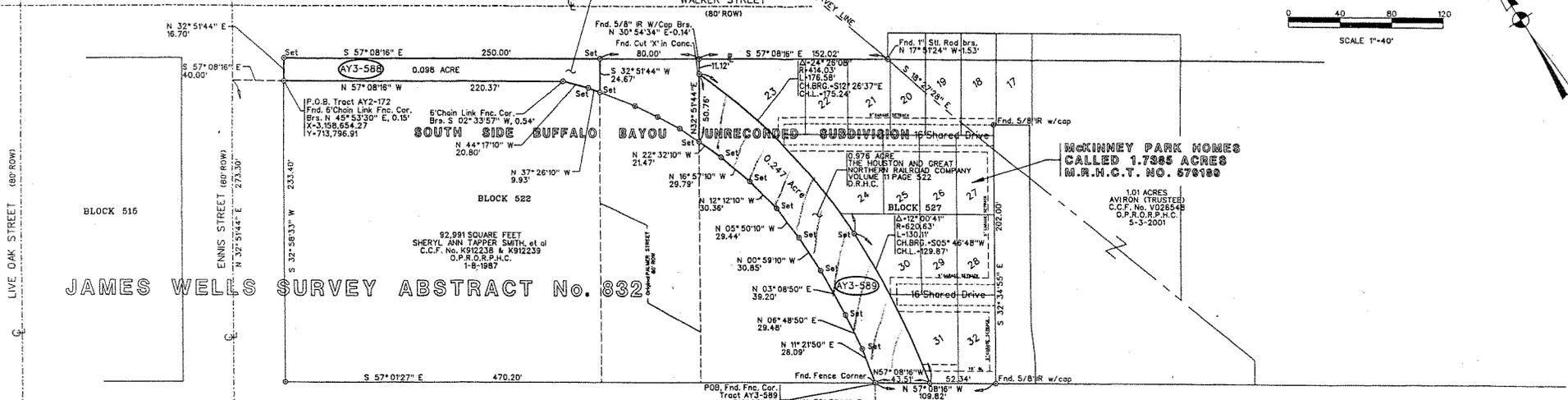
BLOCK 514

BLOCK 521

S.M. WILLIAMS SURVEY ABSTRACT No. 87



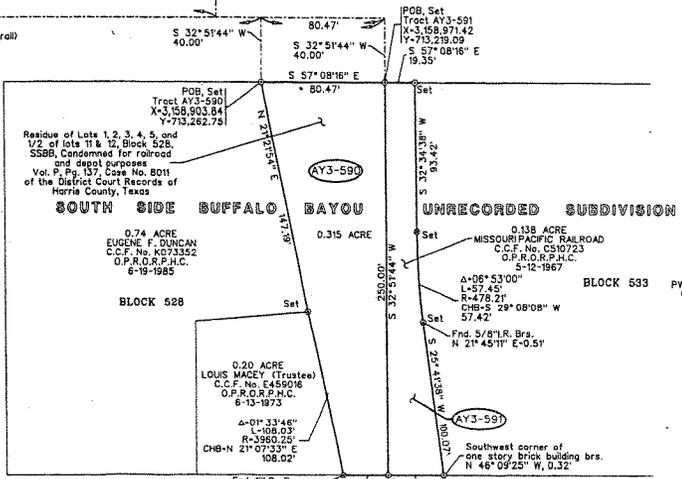
Residue of Lts 522, S.S.B.B.
Conveyed to Humble Oil and Refining Company
Subject to rights of I & G.N. Railroad
in Volume 402, Page 166 H.C.D.R.



JAMES WELLS SURVEY ABSTRACT No. 832

(RP) Fnd. City Reference Road
N 57° 08' 16" W 1,320.16'
(Basis of Bearing)

(RP) Fnd. City Reference Road Commencing Point
Tracts AY3-588 through AY3-591
X-3,158,472.40
Y- 713,589.07



SURVEY OF
TRACT AY3-588, 4,250 SQ. FT. (0.098 ACRE)
TRACT AY3-589, 10,768 SQ. FT. (0.247 ACRE)
TRACT AY3-590, 13,710 SQ. FT. (0.315 ACRE)
& TRACT AY3-591, 5,996 SQ. FT. (0.138 ACRE)
OF LAND IN THE JAMES WELLS
SURVEY ABSTRACT 832,
SOUTH SIDE BUFFALO BAYOU,
(AN UNRECORDED SUBDIVISION)
HOUSTON, HARRIS COUNTY, TEXAS

JOB No. 20241-002 DATE: APRIL, 2006

RODS SURVEYING, INC.
6810 LEE ROAD SPRING, TEXAS 77379
TEL (281) 379-6388 FAX (281) 379-1602

**CITY OF HOUSTON
PUBLIC WORKS AND
ENGINEERING DEPARTMENT**

DATE: 05/13/06
RIGHT OF WAY SECTION

KEYMAP NO. 493R GMS MAP NO. 54570
DATE: 12-Apr-06
PARCEL NO. AY3-588
AY3-589 (Revised)
AY3-590 AY3-591
CIP NO. H-0420-07-2
GFS NO.
C.M. NO.

- NOTES:
- All bearings and coordinates are based on the Texas State Plane Coordinate System, South Central Zone, North American 1927 Datum, 1973 adjustment. Referenced to the City of Houston Survey Marker 5457-0701. All distances are shown in Surface and Coordinates shown are shown in GRID and may be converted to surface by multiplying by a combined scale factor of 1.00011095.
 - All primary control measurements were obtained using Trimble 4600 and Trimble 4000S dual frequency GPS Receivers. Observations were obtained occupying at least three points simultaneously. All C.P.S. data was processed using the Trimble GP Survey Wave Baseline Processing software package, version 2.35a. Air row base line closures were at least 1:00,000. A simultaneous least squares adjustment of all data was performed using TRIMNET adjustment software.
 - Set indicates a 5/8 inch rod with plastic cap RODS SURVEYING, INC. unless otherwise noted.
 - A metes and bounds description of even date accompanies this plot.
 - Abstracting was performed by Court House Specialist completed on July, 2002.

I hereby certify that this survey was made on the ground, that this plot correctly represents the facts found at the time of survey and that this professional service conforms to the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1A, Condition I, Survey.



John David Kenney
John David Kenney, Texas Reg. No. 2008
Registered Professional Land Surveyor

LAMAR STREET
(80' ROW)

AY3-589

LOCATION MAP

Description: Columbia Tap Union Station Hike and Bike Trail
 CIP N-000420-0037-2, Parcel AY3-589, Key Map 494 S
 Located in the 2000 block of McKinney
 Prepared by: City of Houston, 611 Walker, Houston, TX 77002



CAUTION: Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7302

Subject: Purchase of a Compaction Roller through the Texas Local Government Purchasing Cooperative for the Houston Airport System S34-N22331-B

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 22, 2007

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B

For additional information contact:

Richard Hrachovy Phone: (281) 230-8002
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a compaction roller through the Texas Local Government Purchasing Cooperative in the amount of \$88,827.00 for the Houston Airport System.

Award Amount - \$88,827.00

F & A Budget

\$88,827.00 - HAS-AIF Capital Outlay Fund (8012)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a compaction roller through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative in the amount of \$88,827.00 for the Houston Airport System, and that authorization be given to issue a purchase order to the Texas Local Government Purchasing Cooperative contractor, Dynapac USA, Inc. d/b/a Dynapac Compaction, Paving and Milling. This compaction roller will be used by Department personnel at the George Bush Intercontinental Airport to compact asphalt and dirt surfaces.

This new compaction roller will come with a full three-year/4000-hour warranty and will have a life expectancy of 15 years. This new unit will replace Shop No. 16473, a 19-year-old unit that has reached its life expectancy, and will be sent to auction for disposition.

Buyer: Larry Benka
PR. No. 10003178

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization: *MDT*

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of spending authority for National Registry Testing fees	Category #	Page 1 of 1	Agenda Item # 120
--	-------------------	-----------------------	---------------------------------

FROM (Department or other point of origin): Houston Fire Department	Origination Date 2-27-2007	Agenda Date MAR 07 2007
---	--	---------------------------------------

DIRECTOR'S SIGNATURE:  Phil Boriskie, Fire Chief	Council District affected: All
--	---------------------------------------

For additional information contact: Karen DuPont 713.859.4934	Date and identification of prior authorizing Council action: None
---	--

RECOMMENDATION: (Summary)

Approve spending authority from budgeted operational funds to pay testing fees for certification of medically trained personnel.

Amount \$ 195,000.00 over three years Source of Funding: General Fund 1000	F & A Budget:
---	--------------------------

SPECIFIC EXPLANATION:

The Fire Chief requests that City Council approve spending authority for the EMS division of Houston Fire Department to pay for testing services through the National Registry of Emergency Medical Technicians (NREMT). This Ohio based vendor is the sole Texas Department of State Health Services (DSHS), recognized provider of certification testing services for EMTs and Paramedics.

Passing National Registry testing is a State certification requirement at the completion of EMT training and after completion of Paramedic training. Obtaining the certification indicates that a student has achieved a specific level of academic and skill performance achievement. DSHS requires all students to test at this level to obtain state certification. Once a student is certified, HFD maintains their certification level through state approved continuing education courses and payment of recertification fees to DSHS.

Testing fees are paid through the use of a vendor specific credit card issued from SPD. This vendor does not accept payment from a purchase order (PO). HFD is on target to spend approximately \$40,000.00 of the requested amount by the end of FY07.

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Approve spending authority for payment of certification fees to the Texas Department of State Health Services (DSHS)	Category #	Page 1 of 1	Agenda Item # 13
---	-------------------	-----------------------	--------------------------------

FROM (Department or other point of origin): Houston Fire Department	Origination Date 2-27-2007	Agenda Date MAR 07 2007
---	--------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Phil Boriskie, Fire Chief	Council District affected: All
--	---------------------------------------

For additional information contact: Karen DuPont 713.859.4934	Date and identification of prior authorizing Council action: CM 05-0715
---	--

RECOMMENDATION: (Summary)

Amount \$380,000.00 over three years Source of Funding: General Fund 1000	F & A Budget:
--	--------------------------

SPECIFIC EXPLANATION:

The Fire Chief requests a motion be approved for spending authority to pay Texas Department of State Health Services (DSHS) certification fees. Initial certification fees are paid to DSHS once an individual has passed the National Registry Certification Exam. This is a state requirement at the EMT level and again at the Paramedic level. Re-certification fees must be paid every four years on each EMT and Paramedic trained individual who has completed the continuing education requirements for their certification level.

HFD expects to certify approximately 720 individuals to the level of EMT and Paramedic over the next three years. We currently re-certify approximately 700-900 individuals per year.

Fees are set by the State of Texas and tied to the individual's certification level according to State statute 773.055. Funding for fees is an expense detailed in the HFD budget each year. We will expend approximately \$45,000.00 between March 1, 2007 and the end of FY07. Funds are identified for this purpose in the HFD budget each year. Remaining spending authority after FY07 will be budgeted in outyears. Payment is made to the State through the use of a vendor specific credit card issued by SPD. Use of a VCard is the only way to renew certifications via the internet.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

§ 773.055. **CERTIFICATION OF EMERGENCY MEDICAL SERVICES**

PERSONNEL. (a) A nonrefundable **fee** must accompany each application for emergency medical services personnel **certification**. The **fee** may not exceed:

(1) \$90 for an emergency medical technician-**paramedic** or emergency medical technician-intermediate;

(2) \$60 for an emergency medical technician or emergency care attendant;

(3) \$90 for recertification of an emergency medical technician-**paramedic** or emergency medical technician-intermediate;

(4) \$60 for recertification of an emergency medical technician or emergency care attendant; or

(5) \$120 for **certification** or recertification of a licensed **paramedic**.

(b) Except as provided by Subsection (c), the department shall notify each examinee of the results of an examination for **certification** not later than the 30th day after the date on which the examination is administered.

(c) The department shall notify an examinee of the results of an examination not later than the 14th day after the date on which the department receives the results if the examination is graded or reviewed by a national testing service. If the notice of the examination results will be delayed longer than 90 days after the examination date, the department shall notify each examinee of the reason for the delay before the 90th day.

(d) The department shall furnish a person who fails an examination for **certification** with an analysis of the person's performance on the examination if requested in writing by that person. The board may adopt rules to allow a person who fails the examination to retake all or part of the examination. A **fee** of not more than \$30 must accompany each application for reexamination.

(e) The department shall issue **certificates** to emergency medical services personnel who meet the minimum standards for personnel **certification** adopted under Section 773.050. A **certificate** is valid for four years from the date of issuance. The department shall charge a **fee** of not more than \$10 to replace a lost **certificate**.

(f) A **fee** required by this section is the obligation of the applicant but may be paid by the emergency medical services provider. If an applicant is required to be certified as a condition of employment, the emergency medical services provider shall pay for all **fees** required by this section, except for a **fee** to replace a lost **certificate**, in addition to any other compensation paid to that applicant if the provider is a municipality. A municipality that requires a fire fighter to be certified as emergency medical services personnel shall pay the **fees** required by this section.

(g) The board by rule may adopt a system under which **certificates** expire on various dates during the year. For the year in which the **certificate** expiration date is changed, the department shall prorate **certificate fees** on a monthly basis so that each **certificate** holder pays only that portion of the **certificate fee** that is allocable to the number of months during which the **certificate** is valid. On renewal of the **certificate** on the new expiration date, the total **certificate** renewal **fee** is payable.

(h) The department shall ensure that the written examinations and any other tests that the department requires a person to take and pass to obtain or retain **certification** as emergency medical services personnel shall be administered during the course of a year at various locations around the state so that a person who resides in any part of the state will be able to take the examinations or tests without having to travel a distance that as a practical matter requires either travel by air or an overnight stay.

Acts 1989, 71st Leg., ch. 678, § 1, eff. Sept. 1, 1989. Amended by Acts 1991, 72nd Leg., ch. 14, § 254, eff. Sept. 1, 1991; Acts 1993, 73rd Leg., ch. 251, § 2, eff. May 23, 1993; Acts 1995, 74th Leg., ch. 915, § 10, eff. Aug. 28, 1995; Acts 1997, 75th Leg., ch. 435, § 3, eff. Sept. 1, 1997; Acts 1999, 76th Leg., ch. 1411, § 19.04, eff. Sept. 1, 1999; Acts 2003, 78th Leg., ch. 198, § 2.84(d), eff. Sept. 1, 2003.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7305

Subject: Sole Source Purchase of State Inspection Stickers for the Police Department
S22-N22332

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 06, 2007

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Larry Yium Phone: (713) 308-1778
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase of 3,350 State inspection stickers in the total amount of \$46,900.00 from the Texas Department of Public Safety for the Police Department.

Award amount: \$46,900.00

F & A Budget

\$46,900.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the sole source purchase of 3,350 State inspection stickers from the Texas Department of Public Safety in the total amount of \$46,900.00 for the Police Department and that authorization be given to issue a purchase order. These State inspection stickers will be placed on police vehicles that have passed the emissions inspection process. The Department's Fleet Management Division personnel will be responsible for inspecting and ensuring that the police vehicles are compliant with the State's emission and safety regulations prior to placing the State stickers on the vehicles.

The Texas Department of Public Safety is the copyright owner and sole source provider of State inspection stickers throughout the State of Texas.

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

Buyer: Wanda Gale
PR 10017386

WGA

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

10017386

TEXAS DEPARTMENT OF PUBLIC SAFETY

108B Denson • BOX 14900 • AUSTIN, TEXAS 78761-4900

512/424-2550

VEHICLE INSPECTION BUREAU

<http://www.txdps.state.tx.us/>



THOMAS A. DAVIS, JR.
DIRECTOR

DAVID McBATHRON
ASST. DIRECTOR

January 23, 2007



COMMISSIONER
ERNEST ANGELO, JR.
CHAIRMAN

LOUIS E. STURNS
COMMISSIONER

The following is the current prices for inspection certificates in the Houston area. The prices are only good until TAVIS is implemented sometime this summer and then the cost per certificate/book will go up.

Type of Inspection	Beginning Alpha Character	Cost per Certificate	Cost per Book	Certificates per book
One Year Safety Only	K	\$5.50	\$275.00	50
Two Year Safety Only	W	\$14.75	\$737.50	50
Commercial/Windshield	T,U	\$20.00	\$200.00	10
Commercial/Decal	R,S	\$20.00	\$200.00	10
Trailer/Motorcycle	X	\$5.50	\$55.00	10
ASM Safety Emission	F,M	\$8.00	\$400.00	50
OBD Safety Emission	E,P	\$14.00	\$700.00	50
EM/Test only	V	\$2.50	\$25.00	10

Sharon Ging

Sharon Ging
Administrative Assistant IV
Vehicle Inspection Bureau

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7312

Subject: Reverse Auction Bids Received for Chemicals, Inorganic Metal Salt Coagulant for the Public Works & Engineering Department S12-S22149RA

Category #
4

Page 1 of 2

Agenda Item

15

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 26, 2007

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Gary Norman Phone: (713) 837-7425
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Altvia Corporation, Inc. (Bid No. 3) on its low bid in an amount not to exceed \$27,583,500.00, minus a commission fee (the lesser of 2% or \$20,000.00 maximum) for Internet-based reverse auction services required under contract with the Texas Procurement Center, LLC, for a net award amount not to exceed \$27,563,500.00 for inorganic metal salt coagulant chemicals for the Public Works & Engineering Department.

Estimated Spending Authority: \$27,583,500.00

F & A Budget

\$27,583,500.00 W&S System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Altvia Corporation, Inc. (Bid No. 3) on its low bid in an amount not to exceed \$27,583,500.00, minus a commission fee (the lesser of 2% or \$20,000.00 maximum) to the Texas Procurement Center, LLC, an existing City contractor for providing the platform for Internet-based reverse auction services, for a net award amount not to exceed \$27,563,500.00 for inorganic metal salt coagulant chemicals for the Public Works & Engineering Department, and that authorization be given to issue purchase orders, as needed for a 36-month period with two option years to extend for a total 60-month term. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This bid was advertised in accordance with the requirements of the State bid laws. Bids were solicited using the "reverse auction" methodology and five bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Altvia Corporation, Inc. (Bid No. 3)	\$27,583,500.00
2. Altvia Corporation, Inc. (Bid No. 2)	\$30,504,000.00
3. Premier Chemicals & Services	\$30,827,880.00
4. Altvia Corporation, Inc. (Bid No. 1)	\$32,450,400.00
5. Geo Specialty Chemicals, Inc.	\$41,212,008.00

This award consists of approximately 324,500 wet tons of inorganic metal salt coagulant chemicals, aluminum sulfate and acidified aluminum sulfate, to be used by the Department's Water Production Branch to extract dirt and other contaminates from raw water during the potable drinking water treatment process. Inorganic metal salt coagulant chemicals are necessary to maintain compliance with the Environmental Protection Agency, Texas Commission on Environmental Quality, and the National Pollutant Discharge Elimination System's enhanced coagulation mandates.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

3-1-07

1502

Date: 2/26/2007	Subject: Reverse Auction Bids Received for Chemicals, Inorganic Metal Salt Coagulant for the Public Works & Engineering Department S12-S22149RA	Originator's Initials MK	Page 2 of 2
--------------------	--	--------------------------------	-------------

M/WBE Subcontracting:

This reverse auction bid was issued as a goal-oriented procurement with a 3% goal for M/WBE participation. Altivia Corporation, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percent</u>
Pretty Quick Delivery Services, d/b/a Pretty Quick Delivery Services	Delivery Support	\$757,996.25	2.75
A & B Environmental Services, Inc., d/b/a A & B Labs	Laboratory Support	\$ 68,908.75	0.25

The Affirmative Action Division will monitor this award.

Estimated Spending Authority:

DEPARTMENT	FY 2007	OUT YEARS	TOTAL
PW&E	\$5,516,700.00	\$22,046,800.00	\$27,563,500.00

Buyer: Martin L. King

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7290

Subject: Purchase of Cabs & Chassis, Truck Bodies and a Trailer-Mounted Sewer Cleaner Through the Houston-Galveston Area Council for Various Departments
S27-N22318-H

Category #
4

Page 1 of 2

Agenda Item

16

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 14, 2007

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE

MS


Council District(s) affected
All

For additional information contact:

Gary Norman Phone: (713) 837-7425
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of cabs & chassis, truck bodies and a trailer-mounted sewer cleaner through the Houston-Galveston Area Council (H-GAC) in the amount of \$965,534.14 for the Houston Airport System and the Public Works & Engineering Department.

Award Amount - \$965,534.14

F & A Budget

\$924,447.95 - PWE-Combined Utility System General Purpose Fund (8305)
\$ 41,086.19 - HAS-AIF Capital Outlay Fund (8012)
\$965,534.14 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of four cabs & chassis, four sewer cleaning truck bodies, and a trailer-mounted sewer cleaner through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$965,534.14 for the Houston Airport System and the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the H-GAC contractors as shown below. The cabs & chassis, when mounted with the sewer cleaning truck bodies, will be used citywide by Public Works & Engineering Department personnel to clean the sewer lines and lift stations. The trailer-mounted sewer cleaner will be used at the William P. Hobby Airport by Houston Airport System personnel to clean airport sewer lines.

Rush Truck Centers of Texas, L. P.: Approve the purchase of a 19,500-lb. Gross Vehicle Weight Rating (GVWR) cab & chassis, two 60,000-lb. GVWR cabs & chassis and a 66,000-lb. GVWR cab & chassis in the amount of \$351,992.00.

Texas Underground, Inc.: Approve the purchase of a 525-gal. water capacity jet rodder sewer cleaning truck body, two 1,000-gal. water capacity jet rodder sewer cleaning truck bodies, and a trailer-mounted sewer cleaner in the amount of \$417,037.12.

Vector Manufacturing, Inc.: Approve the purchase of a combination cleaning and vacuum truck body in the amount of \$196,505.02.

MS
The manufacturers of the truck bodies will mount the new sewer cleaning bodies on the new cabs & chassis and deliver the completed trucks to the City of Houston. These diesel-powered trucks will meet the EPA's current emission standards for trucks with diesel engines, will come with warranties that vary from two years/unlimited mileage to five years/100,000 miles on the cabs & chassis and one year on the body, and will have a life expectancy of seven years or 100,000 miles. The trailer-mounted sewer cleaner will come with a

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

(3) NOT

Date: 2/14/2007	Subject: Purchase of Cabs & Chassis, Truck Bodies and a Trailer-Mounted Sewer Cleaner Through the Houston-Galveston Area Council for Various Departments S27-N22318-H	Originator's Initials LB	Page 2 of 2
--------------------	--	--------------------------------	-------------

full one-year warranty and will have a life expectancy of ten years. The existing equipment that will be replaced has reached its life expectancy and will be sent to auction for disposition.

EQUIPMENT USAGE SUMMARY

Description	Requisition No.	Qty.	Department Fleet Usage	Equipment Replacement		
				Shop No.	Age-Yrs.	Mileage
19,500-lb. GVWR Cab & Chassis mounted with a 525-gal. water capacity Jet Rodder Sewer Cleaning Truck Body	10005139/ 10005151	1	Public Works & Engineering This unit will be used citywide by the Department to pressure wash sediment, sand, stone, grease and other debris from the sewer system.	25277	10	88,312
60,000-lb. GVWR Cab & Chassis mounted with a 1,000-gal. water capacity Jet Rodder Sewer Cleaning Truck Body	10005138/ 10005150	2	Public Works & Engineering These units will be used citywide by the Department to pressure wash sediment, sand, stone, grease and other debris from the sewer system.	25276 19578 19580 19582 19583	10 13* 13* 13* 13*	65,860
				*The additional truck unit will replace the four trailer-mounted units. The Department is phasing out its trailer-mounted units.		
66,000-lb. GVWR Cab & Chassis mounted with a Combination Cleaning and Vacuum Truck Body	10005130/ 10005132	1	Public Works & Engineering This unit will be used citywide by the Department to vacuum out sediment, sand, stone, grease and other debris from the sewer system and lift stations.	Addition to the Fleet This unit is required by the Department to increase the productivity and efficiency of the employees in the sewer vacuuming operations.		
Trailer-Mounted Sewer Cleaner	10004577	1	Houston Airport System This unit will be used at the William P. Hobby Airport to clean sewer lines.	Addition to the Fleet Currently, the Department does not have a similar unit at this airport. This unit is required to increase employee productivity and efficiency.		

Buyer: Louis Reznicek

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7288

Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments S27-N22152

Category #
4

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 14, 2007

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Ray DuRousseau Phone: (713) 247-1735
Phone:

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in the amount of \$5,673,677.00 for automobiles, vans, utility vehicles and light-duty trucks for various departments.

Award Amount - \$5,673,677.00

F & A Budget

See Attachment No. 1 for Source of Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in the amount of \$5,673,677.00 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 by City personnel to conduct City business and to provide services to the citizens of Houston.

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

Philpott Motors, Ltd.: Award on its low bid for Item No. 5, ten full-size, 4-door sedans; Item No. 9, forty-two light-duty, 4-door, hybrid-electric, utility vehicles; Item No. 11, a light-duty, 4-door, utility vehicle; Item No. 12, eight heavy-duty, 4-door, utility vehicles; Item No. 14, three full-size, 7200-lb. Gross Vehicle Weight Rating (GVWR), extended-length, cargo vans; Item No. 15, seven full-size, 9400-lb. GVWR, extended-length, cargo vans; Item No. 17, a full-size, 12-passenger van; Item No. 19, six 1/2-ton, regular-cab, short-bed, gasoline-powered, pickup trucks; Item No. 20, five 1/2-ton, regular-cab, long-bed, gasoline-powered, pickup trucks; Item No. 21, twenty-three 1/2-ton, extended-cab, short-bed, gasoline-powered pickup trucks; Item No. 22, twenty-nine 3/4-ton, regular cab, long-bed, gasoline-powered, pickup trucks; Item No. 26, six 8600-lb. GVWR, regular cab, gasoline-powered, cabs & chassis, two mounted with truck bodies; Item No. 27, three 9900-lb. GVWR, regular-cab, diesel-powered, cabs & chassis mounted with truck bodies; Item No. 28, two 11,200-lb. GVWR, regular-cab, diesel-powered cabs & chassis mounted with truck bodies, Item No. 29, fifteen 13,000-lb., crew cab, diesel-powered, cabs & chassis mounted with truck bodies; Item No. 30, a 15,000-lb. GVWR, regular-cab, diesel-powered, cab & chassis mounted with a truck body; and sole bid on Item No. 1, thirty-five intermediate, 4-door, hybrid-electric sedans in the amount of \$4,055,515.00.

dfw

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

S. R. DuRousseau

(2) NOT

17 of

Date: 2/14/2007	Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments S27-N22152	Originator's Initials LR	Page 2 of 2
--------------------	---	--------------------------------	-------------

<u>Company</u>	<u>Amount</u>
1. Ron Carter Autoland	\$ 250,749.00 (Partial Bid/Higher Unit Price)
2. Baby Jack II Automotive, Ltd., d.b.a. Caldwell Country Chevrolet	\$2,621,302.00 (Partial Bid/Higher Unit Price)
3. Tommie Vaughn Motors, Inc.	\$3,422,376.00 (Partial Bid/Higher Unit Price)
4. PFHWY6, L.P., d.b.a. Planet Ford 6	\$3,446,891.00 (Partial Bid/Higher Unit Price)
5. Philpott Motors, Ltd.	\$4,055,515.00

Baby Jack II Automotive, Ltd., d.b.a. Caldwell Country Chevrolet: Award on its low bid meeting specifications for Item No. 6, nine heavy-duty, 4-door, carryall utility vehicles in the amount of \$319,246.00

<u>Company</u>	<u>Amount</u>
1. Tommie Vaughn Motors, Inc.	\$222,213.98 (Did Not Meet Specifications)
2. Baby Jack II Automotive, Ltd., d.b.a. Caldwell Country Chevrolet	\$319,246.00

PFPP, L.P., d.b.a. Planet Dodge: Award on its sole bid for Item No. 4, eighty-one full-size, 4-door sedans in the amount of \$1,298,916.00.

Item Nos. 2, 3, 7, 8, 10, 13, 16, 18, and 23-25 will not be awarded.

The vehicles 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. These vehicles will have a life expectancy of seven years or 100,000 miles. For vehicle usage and replacement details, see Attachment No. 2, Equipment Justification Summary. The vehicles that will be replaced have reached their life expectancies and will be sent to auction for disposition. All of the vehicles that will be purchased will meet the EPA's current emission standards for low emission vehicles.

Buyer: Louis Reznicek

- Attachments:
1. Source of Funding
 2. Equipment Justification Summary
 3. M/WBE Zero Percentage Goal Document Approved by Affirmative Action

N22152 RCA 7288 Funding Source Summary

<i>Fund</i>	<i>Fund Name</i>	<i>Award Amount</i>
1011	Workers Compensation Administrative Fund	\$31,216.00
1800	Equipment Acquisition Consolidated Fund	\$3,527,654.00
2002	Health Special Revenue	\$20,876.00
2300	Sign Administration Fund	\$138,276.00
2301	Building Inspection Fund	\$299,598.00
2302	Storm Water Utility Fund	\$72,717.00
2304	Mobility Response Team Fund	\$60,319.00
5030	Federal State Local - Pass Through Fund (see * below)	\$95,076.00
7506	H.A.L.A.N. Fund	\$38,861.00
8012	HAS-AIF Capital Outlay Fund	\$720,261.00
8300	PWE-Water & Sewer System Operating Fund	\$172,946.00
8305	PWE-Combined Utility System General Purpose Fund	\$495,877.00
Grand Total		\$5,673,677.00

*TCEQ105 Air Monitoring Grant

*BY07 Bio-watch Monitoring Grant

*HGAC Clean Waters Grant

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
NO. 1/ SERIES 358E, HYBRID ELECTRIC, INTERMEDIATE SEDAN	10015511	1	Affirmative Action This vehicle will be used citywide by Department personnel to conduct city business.	<u>Shop No.</u> 30230	<u>Age-Yrs.</u> 9	<u>Mileage</u> 92,140
	10007450	2	Convention & Entertainment Facilities These vehicles will be used citywide by Parking Management Enforcement Officers to complete their assigned duties.	<u>Shop No.</u> 29260 29080	<u>Age-Yrs.</u> 8 8	<u>Mileage</u> 141,731 92,140
	10012132	3	Finance & Administration These vehicles will be used citywide by Regulatory Investigators to accomplish their assigned duties.	<u>Shop No.</u> 25718 26920 27517	<u>Age-Yrs.</u> 10 9 9	<u>Mileage</u> 108,000 100,700 96,000
	10009836	11	Health & Human Services These vehicles will be used citywide by Environmental Health Inspectors to complete their assigned tasks.	<u>Shop No.</u> 18934 18936 30229 30232 30233 30234 30235 30236 30237 30238 30239	<u>Age-Yrs.</u> 14 14 7 7 7 7 7 7 7 7 7	<u>Mileage</u> 97,243 107,426 19,872* 26,167* 67,631* 40,177* 44,615* 55,742* 33,327* 42,914* 53,781*
	10004081	2	Health & Human Services These vehicles will be used citywide by new employees assigned to the TCEQ 105 Air Monitoring Section.	Additions to the Fleet		
	10004082	1	Health & Human Services This vehicle will be used citywide by a new employee assigned to the TCEQ 105 Air Monitoring Section.	Addition to the Fleet		
				*CNG vehicles being removed from fleet because fuel not available after 1/1/2007.		

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE E	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
NO. 1 SERIES 358E/ HYBRID ELECTRIC, INTERMEDIATE SEDAN (continued)	10003740	1	Houston Airport System This vehicle will be used by employees that patrol five terminals at the George Bush Intercontinental Airport for the purpose of monitoring commercial vehicle activity.	31408	6	85,563
	10009884	1	Houston Airport System This vehicle will be assigned to the Department's motor pool for employees requiring transportation to conduct City business.	Addition to the Fleet This vehicle will be used as replacement for a vehicle that was transferred to the Department's Public Safety Division.		
	10004924	6	Fire Department These vehicles will be used citywide by the Department's Arson & Prevention Division personnel to complete their assigned tasks.	20806 20814 23573 23565 22086 22807	13 12 12 12 12 12	147,501 168,357 138,026 101,922 191,902 175,650
	10010916	1	Library This vehicle will be used citywide by Department employees to conduct City business.	23299	12	98,936
	10009380	2	Mayor's Citizens' Assistance Office These vehicles will be used citywide by staff members to conduct City business.	24604 25593	11 11	168,839 187,926
	10009801	1	Planning & Development This vehicle will be used citywide by Department employees to conduct City business.	19330	14	45,065
	10004222	3	Public Works & Engineering These vehicles will be used citywide by Department engineers to conduct site inspections.	27092 21656 04727	10 14 26	152,779 61,338 139,486

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 4/ SERIES 373B, FULL SIZE RWD, 6-CYLINDER SEDAN	10002634	80	Police Department	29262	8	209,785
			These vehicles will be used citywide as unmarked units by the Department's investigative officers to carry out their assigned duties.	26092	10	194,028
				26007	10	193,347
				28944	8	188,177
				26009	10	186,045
				26878	9	185,285
				26088	1	184,549
				25395	10	183,300
				25929	10	179,962
				25603	10	178,581
				23968	9	174,254
				25843	10	173,231
				24000	9	172,979
				26006	10	171,630
				26097	10	168,100
				28927	8	167,516
				28826	8	165,402
				26849	9	164,915
				25957	10	164,672
				28772	8	163,918
				28810	8	163,662
				26866	9	162,309
				25847	10	162,114
				25783	10	160,759
				23987	11	160,686
				25788	10	159,009
				25776	10	153,293
				26838	9	154,913
				28827	8	154,763
				25962	10	154,426
				25937	10	154,373
				25851	10	153,169
				25858	10	152,569
			28938	8	152,481	
26048	10	150,805				
26868	9	150,207				
28482	10	149,878				
28797	8	149,593				
28825	8	149,567				
28889	8	149,461				
26863	9	149,070				
28778	8	148,046				
28907	8	146,890				
26842	9	146,136				
28814	8	146,040				
24094	11	144,540				
28971	8	143,614				
25935	10	143,231				
28831	8	142,652				

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT					
				Shop No.	Age-Yrs.	Mileage			
I ITEM NO. 4/ SERIES 373B, FULL SIZE RWD, 6-CYLINDER SEDAN (continued)	10002634	80	Police Department	28590	8	142,073			
			These vehicles will be used citywide as unmarked units by the Department's investigative officers to carry out their assigned duties.	26098	10	141,370			
			28928	8	141,229				
			26002	10	139,991				
			25850	10	139,250				
			26857	9	138,898				
			28802	8	138,822				
			25972	10	138,476				
			28832	8	137,525				
			26832	9	136,921				
			29063	8	136,900				
			25996	10	136,772				
			26040	10	136,690				
			28904	8	136,178				
			28829	8	135,878				
			28836	8	135,406				
			25859	10	135,278				
			25930	10	134,854				
			26833	9	133,122				
			28922	8	132,767				
			29074	8	132,430				
			25995	10	132,312				
			25973	10	132,125				
			25926	10	131,883				
			26014	10	131,540				
			26846	9	131,497				
			23997	11	131,377				
			26831	9	131,327				
			28834	8	131,285				
			26870	9	130,603				
			24152	11	88,765				
				10002200	1	Houston Airport System	Shop No. 32083	Age-Yrs. 6	Mileage 83,550
						This vehicle will be used at George Bush Intercontinental Airport by employees responding to airport emergencies and routine public incidents.			
ITEM NO. 5/ SERIES 374C, FULL SIZE, RWD, 8- CYLINDER SEDAN	10002725	10	Police Department	Shop No. 29262	Age-Yrs. 8	Mileage 209,785			
			These vehicles will be used citywide as unmarked units by the Department's officers to carry out their assigned duties.	29931	7	184,944			
			25603	10	178,581				
			28772	8	163,918				
			29603	7	158,517				
			29313	7	150,895				
			31141	6	148,589				
			28778	8	148,046				
			29606	7	148,001				
			31149	6	145,970				

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 6/ SERIES 655C, CARRYALL UTILITY VEHICLE	10002268	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by ARFF coordinators responding to medical emergencies.	<u>Shop No.</u> 25075	<u>Age-Yrs.</u> 11	<u>Mileage</u> 119,322
	1004921	8	Fire Department These vehicles will be used citywide by District Chiefs and EMS Supervisors responding to emergency incidents.	<u>Shop No.</u> 28869 25072 30337 30339 31655 31661 31650 31656	<u>Age-Yrs.</u> 11 11 7 7 5 5 5 5	<u>Mileage</u> 127,377 136,170 125,044 97,603 159,821 189,132 161,636 125,044
ITEM NO. 9/ SERIES 660E, HYBRID ELECTRIC, UTILITY VEHICLE	10013742	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by management personnel to monitor employee work assignments and to attend meetings.	<u>Shop No.</u> 27093	<u>Age-Yrs.</u> 9	<u>Mileage</u> 90,501
	10004908	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by Facility Inspectors for daily maintenance inspections.	Additions to the Fleet These vehicles will be assigned to newly hired inspectors.		
	10006624	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by Communications Center personnel responding to safety and security incidents.	Addition to the Fleet Currently, the Communications Center does not have a vehicle assigned to it. This vehicle is required to increase efficiency and productivity.		
	10004410	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by Building Service personnel in the performance of their assigned tasks.	<u>Shop No.</u> 27632	<u>Age-Yrs.</u> 9	<u>Mileage</u> 35,755*

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 9/ SERIES 660E, HYBRID- ELECTRIC, UTILITY VEHICLE (continued)	10003438	1	Houston Airport System This vehicle will be used citywide by Marketing Communications and Community Affairs personnel that are responsible for airport marketing, media responses and procurement of new airline service.	<u>Shop No.</u> 25483	<u>Age-Yrs.</u> 10	<u>Mileage</u> 73,658
	10003177	1	Houston Airport System This vehicle will be used citywide by Marketing Communications and Community Affairs personnel that are responsible for airport marketing, media responses and procurement of new airline service.	<u>Shop No.</u> 29663	<u>Age-Yrs.</u> 7	<u>Mileage</u> 96,575
	10002076	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by Public Safety personnel providing security.	<u>Shop No.</u> 30789 31412	<u>Age-Yrs.</u> 6 5	<u>Mileage</u> 93,126 89,821
	10002329	2	Houston Airport System These vehicles will be used at William P. Hobby Airport by Public Safety personnel providing security.	<u>Shop No.</u> 30129 24734	<u>Age-Yrs.</u> 7 11	<u>Mileage</u> 113,642 85,131
	10002190	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by the Operations Section personnel responding to routine incidents involving the public and airport tenant personnel.	<u>Shop No.</u> 32383	<u>Age-Yrs.</u> 6	<u>Mileage</u> 80,665
	10003676	1	Health & Human Services This vehicle will be used citywide by field staff engaged in environmental inspection activities.	<u>Shop No.</u> 24639	<u>Age-Yrs.</u> 9	<u>Mileage</u> 119,676

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 9/ SERIES 660E, HYBRID- ELECTRIC, UTILITY VEHICLE (continued)	10004711	3	Parks & Recreation These vehicles will be used citywide by Department personnel to transport equipment and supplies to the Department's recreation facilities.	30784	6	106,127
				27549	9	109,343
				25415	10	114,577
	10004614	2	Public Works & Engineering These vehicles will be used citywide by Department personnel to transport equipment needed for on/off-road emergencies and/or non-emergencies.	22866	12	165,134
				23153	12	138,019
	10004400	10	Public Works & Engineering These vehicles will be used citywide by Department personnel to conduct construction inspections.	21177	13	123,298
				21178	13	145,073
21181				13	150,573	
26980				9	100,146	
28523				8	115,240	
28525				8	127,384	
28752				8	135,490	
28759				8	136,160	
28760				8	147,413	
29516				7	151,344	
10004464	3	Public Works & Engineering These vehicles will be used citywide by flood plain personnel to issue permits and inspect construction activities.	17215	15	95,250	
			23103	12	111,291	
			23634	12	157,854	
10004196	6	Public Works & Engineering These vehicles will be used citywide by Sign Administration personnel to ensure compliance with City codes.	28551	8	98,467	
			28552	8	106,412	
			28548	8	90,842	
			28550	8	92,922	
			28661	8	87,350	
			28658	8	106,144	
10004542	3	Public Works & Engineering These vehicles will be used citywide by environmental inspectors to conduct daily Department business. The additional unit is required for a newly hired inspector.	29553	13	183,815	
			25342	10	142,278	
				Addition to the Fleet		

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 9/ SERIES 660E, HYBRID- ELECTRIC, UTILITY VEHICLE (continued)	100011387	2	Public Works & Engineering These vehicles will be used citywide by the Mobility Response Team for a newly funded program.	Additions to the Fleet		
ITEM NO. 11/ SERIES 663B, 4- DOOR, UTILITY VEHICLE	1004270	1	Public Works & Engineering This vehicle will be used citywide by Engineer Services Section to inspect conditions of water and wastewater lines.	<u>Shop No.</u> 24737	<u>Age-Yrs.</u> 11	<u>Mileage</u> 156,195
ITEM NO. 12/ SERIES 665C, HEAVY-DUTY, 4- DOOR, UTILITY VEHICLE	10002147	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by the Operations Section personnel inspecting airfield and terminal areas, and responding to routine incidents involving the public and airport tenant personnel.	<u>Shop No.</u> 28355 30243	<u>Age-Yrs.</u> 9 8	<u>Mileage</u> 129,894 94,883
	10002245	1	Houston Airport System This vehicle will be used at William P. Hobby Airport by the Operations Section personnel inspecting airfield and terminal areas, and responding to routine incidents involving the public and airport tenant personnel.	<u>Shop No.</u> 29810	<u>Age-Yrs.</u> 8	<u>Mileage</u> 90,960
	10003460	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by the Operations Section personnel inspecting airfield and terminal areas, and responding to routine incidents involving the public and airport tenant personnel.	Additions to the Fleet These vehicles will be for two new employees in the Operations Section. An increase in staffing was approved for a new program implemented to minimize airfield operation area safety violations.		

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
ITEM NO. 12/ SERIES 665C, HEAVY-DUTY, 4- DOOR, UTILITY VEHICLE (continued)	10004671	1	Houston Airport System This vehicle will be used by executive management for patrolling all airport facilities, attending meetings and responding to emergencies 24 hours a day, seven days a week.	<u>Shop No.</u> 27094	<u>Age-Yrs.</u> 10	<u>Mileage</u> 90,927
	10002329	1	Houston Airport System This vehicle will be used at William P. Hobby Airport by the Public Safety personnel patrolling the Security Identification Display Area, airport perimeter and grounds.	<u>Shop No.</u> 28009	<u>Age-Yrs.</u> 9	<u>Mileage</u> 185,294
	10008883	1	Library This vehicle will be used citywide by IT personnel to provide IT support to 44 locations within the Department.	Addition to the Fleet This vehicle is required to increase the productivity and efficiency of IT employees		
ITEM NO. 14/ SERIES 685C, FULL SIZE, CARGO VAN	10007898	2	Building Services These vehicles will be used citywide by maintenance personnel as mobile work stations carrying equipment and tools.	<u>Shop No.</u> 19649 27326	<u>Age-Yrs.</u> 14 10	<u>Mileage</u> 98,221 98,707
	10008886	1	Library This vehicle will be used citywide by maintenance personnel as a mobile work station carrying equipment and tools.	Addition to the Fleet This vehicle required to increase Department maintenance personnel's productivity and efficiency in responding to customer requests at the Department's 44 locations. The Department currently has four vehicles used by the Maintenance Section.		

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 15/ SERIES 687C, EXTENDED, CARGO VAN	10008051	3	Building Services These vehicles will be used citywide by maintenance personnel as mobile work stations carrying equipment and tools.	24805 24362 24804	11 11 11	114,682 157,820 129,596
	10015577	4	Police Department These vehicles will be modified and used citywide by the Department to transport prisoners.	29974 30257 21612 21593	7 7 13 13	162,907 170,763 76,076 73,333
ITEM NO. 17/ SERIES 755C, 12-PASSENGER VAN	10004504	1	Public Works & Engineering This vehicle will be used citywide by Department to transport personnel.	21457	12	20,345*
ITEM NO. 19/ SERIES 855C, 1/2-TON, SHORT BED, PICKUP TRUCK	10004069	1	Health & Human Services This vehicle will be used citywide by employees assigned to perform water quality sampling mandated under the H-GAC Clean Water Grant.	Addition to the Fleet This vehicle is funded by the grant.		
	10004068	3	Health & Human Services These vehicles will be used by employees hired under the BY07 BIO Watch Monitoring Contact to transport equipment required to meet grant objectives.	Additions to the Fleet This vehicle is funded by the grant.		
	10004341	2	Public Works & Engineering These vehicles will be used citywide by the Department to carry tools and equipment for maintenance and repairs of wastewater treatment collection and water purification systems.	23729 24886	12 11	182,882 153,298

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 20/ SERIES 861C, 1/2-TON, REGULAR CAB, LONG BED, PICK UP TRUCK	10007450	2	Convention & Entertainment Facilities These vehicles will be used citywide by the Department for transportation of maintenance personnel and equipment to parking meter locations for repair and maintenance of meters.	25656 29260	9 8	165,828 141,731
	10004688	3	Parks & Recreation Two vehicles will be used citywide by Urban Park Rangers to perform security and crime prevention services at City parks. One unit will be used citywide by the Fixed Assets Division to survey the Department's fixed asset inventory.	21212 29476 24667	13 7 11	130,858 121,183 116,928
ITEM NO. 21/ SERIES 862C, 1/2-TON, EXTENDED CAB, PICKUP TRUCK	10002360	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by ID Badge and Public Safety personnel to patrol airport perimeter and grounds.	Additions to the Fleet These vehicles are required to increase the productivity and efficiency of the airport safety personnel. Currently, the ID Badge Section does not have any vehicles assigned to it.		
	10003742	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by additional electrical inspectors hired for inspection of airside runway and taxi lighting.	Addition to the Fleet This vehicle is required to increase the productivity and efficiency of the airport electrical inspectors.		
	10003764	1	Houston Airport System This vehicle will be used at George Bush Intercontinental Airport by airport personnel to transport large bags and baggage tubs, and equipment and supplies.	27642	9	92,534

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 21, SERIES 862C, EXTENDED CAB, PICKUP TRUCK (continued)	10004908	2	Houston Airport System These vehicles will be used at George Bush Intercontinental Airport by Facilities Management Inspectors and will be used to respond to service calls and airport emergencies.	21336 23514	14 13	56,026 68,906
	10010531	1	Police Department This vehicle will be used citywide by the Mobility Response Team to respond to situations arising from traffic congestion due to malfunctioning traffic signals and/or accidents.	Addition to the Fleet Vehicle required to transport personnel in the newly mandated Mobility Response Program.		
	10004912	2	Fire Department These vehicles will be used citywide by the Department to pick up parts for vehicle repairs.	23232 25021	12 11	160,012 182,100
	10003938	2	Human Resources These vehicles will be used citywide by the Department's Safety Officers to conduct accident investigations, safety training and worksite surveys, and respond to catastrophic events.	25437 29031	10 8	109,563 130,026
	10004238	8	Public Works & Engineering These vehicles will be used citywide by the Department's Construction & Engineering senior inspectors to conduct daily inspections of assigned projects and to attend offsite meetings.	25654 16245 23632 24629 22786 23635 21099 21101	10 9 12 11 12 12 13 13	150,608 80,484 183,635 135,460 153,201 192,439 84,477 97,909
	10004250	2	Public Works & Engineering These vehicles will be used citywide by the Department's Engineering senior inspectors to conduct daily inspections of assigned projects and to attend offsite meetings.	17876 23271	15 12	124,849 113,862

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 21/ SERIES 862C, EXTENDED CAB, PICKUP TRUCK (continued)	10002346	2	Public Works & Engineering These vehicles will be used citywide by the Department's Internal Audit Division for daily site visits to monitor contract vendors for contract compliance.	21218	14	122,908
				23273	14	118,888
ITEM NO. 22/ SERIES 872C, 3/4-TON, REGULAR CAB, PICKUP TRUCK	10007899	3	Building Services These vehicles will be used citywide by the Department as mobile workstations for transporting various types of building materials, tools and equipment.	23239	12	165,725
				29566	7	121,107
				21716	14	91,078
ITEM NO. 22/ SERIES 872C, 3/4-TON, REGULAR CAB, PICKUP TRUCK	10004675	5	Parks & Recreation These vehicles will be used citywide by the Department for transportation of its supervisors to monitor progress of Department work crews at various locations.	23128	12	145,168
				21406	13	132,103
				21291	13	126,498
				28734	8	122,167
				25025	11	153,219
ITEM NO. 22/ SERIES 872C, 3/4-TON, REGULAR CAB, PICKUP TRUCK	10004228	21	Public Works & Engineering These vehicles will be used citywide by the Department's Public Utilities Division to carry tools and equipment for the maintenance and repairs of the wastewater treatment collection and water purification systems.	17265	16	176,331
				18130	15	161,736
				18136	15	162,670
				18137	15	205,205
				21389	13	165,310
				21393	13	162,263
				21445	13	156,121
				23073	12	174,087
				23074	12	184,343
				23081	12	169,650
				23082	12	166,812
				23094	12	197,936
				23105	12	160,303
				23118	12	167,061
				23131	12	190,288
				24809	11	152,220
24810	11	176,534				
24811	11	154,712				
24812	11	182,005				
24813	11	187,586				
24814	11	170,111				

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 26/ SERIES 870C, GASOLINE- POWERED, CAB & CHASSIS	10008050	2	Building Services These vehicles will be used citywide by the Department as mobile work stations for transporting building materials, equipment and tools.	23558 23562	12 12	209,273 97,918
	10003676	4	Health & Human Services These vehicles, when mounted with City-owned animal cages, will be used citywide by the Department's Bureau of Animal Regulations personnel for transporting animals from field locations to the shelter.	28723 28707 28708 30068	8 8 8 7	102,863 101,157 121,837 102,679
ITEM NO 27/ SERIES 873D, SINGLE REAR WHEEL, DIESEL- POWERED, CAB & CHASSIS	10004714	3	Parks & Recreation These vehicles will be used citywide by the Department to transport equipment, tools, supplies and personnel to various City park facilities.	30123 28298 25688	7 8 10	134,907 120,858 103,079
ITEM NO. 28/ SERIES 875D, DIESEL- POWERED, DUAL REAR WHEEL, CAB & CHASSIS	10008071	1	Houston Airport System This vehicle will be used at the George Bush Intercontinental Airport by the Department's physical plant maintenance personnel to transport equipment, supplies and other materials.	26306	10	100,252
	10002680	1	Houston Airport System This vehicle will be used at the George Bush Intercontinental Airport by the Department's physical plant maintenance personnel to transport equipment, supplies and other materials.	16092	19	45,962

**EQUIPMENT JUSTIFICATION SUMMARY
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS
FOR VARIOUS DEPARTMENTS
RCA 7288**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
ITEM NO. 29/ SERIES 875D, DIESEL- POWERED, CREW CAB, CAB & CHASSIS	10004758 Mounted with Truck Body	15	Parks & Recreation These vehicles will be used citywide by the Department to transport work crews and equipment to various worksites to mow parks and esplanades, and to pickup trash.	21544	13	93,832
				20133	13	103,659
				21539	13	83,640
				21547	13	113,603
				21546	13	101,382
				20136	13	89,963
				21538	13	78,421
				21537	13	104,478
				21535	13	95,154
				21536	13	83,729
				21549	13	121,769
				20137	13	110,829
				21543	13	169,885
				20138	13	70,799
				27342	10	107,978
ITEM NO. 30/ SERIES 930D, DIESEL- POWERED, DUAL REAR WHEEL, CAB & CHASSIS	10002681 Mounted with Truck Body	1	Houston Airport System This vehicle will be used at the George Bush Intercontinental Airport by the Department's physical plant maintenance personnel to transport equipment, supplies and other materials.	18408	16	62,098



CITY OF HOUSTON

Interoffice

Finance & Administration Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Nancy Reingold

Date: 10/24/06

Subject: MWBE Participation Form

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

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

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: S24-N22152 Estimated Dollar Amount: \$4,000,000.00

Anticipated Advertisement Date: 11/3/2006 Solicitation Due Date: 11/30/2006

Goal On Last Contract: 4% on some items Was Goal met: Yes No

If goal was not met, what did the vendor achieve: See note below

Name and Intent of this Solicitation:
Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments

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

Vehicles are manufactured and sent to local dealers to clean and inspect and then deliver to the City of Houston. The only opportunity for M/WBE participation is in the installation of after-market options. There is only one certified M/WBE company that installs bodies and other alter-market options. On the previous contract, we had to request a revised zero goal for the \$1,304,298.00 awarded to Philpott Motors, Ltd. based on documentation of a good faith effort. Baby Jack Ford achieved approximately 5% M/WBE participation on an award of \$855,632.00.

Concurrence:

Nancy R. Reingold
SPD Initiator

[Signature]
Division Manager

[Signature]
Velma Laws, Director
*Affirmative Action

[Signature]
Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

ATTACHMENT NO. 3

SUBJECT: Ordinance approving amendments to Chapter 42 relating to minimum lot size and minimum building line.		Category #	Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Planning and Development Department		Origination Date February 21, 2007		Agenda Date MAR 07 2007
DIRECTOR'S SIGNATURE: <i>MS Marlene A. Gafrick</i>		Council District affected: All		
For additional information contact: Marlene Gafrick Phone: 713-837-7760		Date and identification of prior authorizing Council action: 3/24/99, Ord. No. 99-262 12/12/01, Ord. No. 2001-1100		
RECOMMENDATION: (Summary) Approve an ordinance to amend Chapter 42 relating to Section 42-183 minimum lot size and Section 42-163 minimum building line				
Amount and Source of Funding: NA			F & A Budget:	
SPECIFIC EXPLANATION: The Houston Planning Commission's Neighborhood Preservation Subcommittee made recommendations to the Houston Planning Commission regarding establishing minimum lot size and building line areas. Houston Planning Commission held a public hearing on these amendments and approved them on December 14, 2006. They were considered by the Council Committee for Regulation, Development and Neighborhood Protection on December 18, 2006 and again on February 19, 2007. A public hearing was held by City Council on January 10, 2007. The following changes are proposed: <ol style="list-style-type: none"> 1. Limit the proposed boundaries of a lot size/building line area to no more than two opposing blockfaces. 2. Change the protest period from 15 to 30 days. 3. Make the building line residential percentage consistent with the minimum lot size residential percentage and eliminate public, educational or institutional land uses from the calculation. 4. Change the criteria for determining the minimum building line based upon the actual building line at which at least 60% of the structures are constructed. 5. Determine the minimum lot size by calculating the proposed minimum standard met by 70% of the area except in Historic Districts which would be calculated at 60%. cc: Marty Stein Arturo Michel, City Attorney Deborah McAbee, City Legal Dr. Carol Lewis, Houston Planning Commission				
REQUIRED AUTHORIZATION				
F & A Director:	Other Authorization:		Other Authorization:	

SUBJECT: Ordinance authorizing the Preliminary Official Statement (POS), distribution of the POS, and proceeding with a negotiated sale of the City of Houston Airport System Subordinate Lien Revenue Refunding Bonds Series 2007A and the Airport System Subordinate Lien Revenue Refunding Bonds Series 2007B.	Category #	Page 1 of <u>2</u>	Agenda Item # <u>20</u>
--	-------------------	------------------------------	-----------------------------------

FROM (Department or other point of origin): Department of Finance and Administration, Office of the City Controller, and the Houston Airport System	Origination Date: February 26, 2007	Agenda Date MAR 07 2007
---	---	-----------------------------------

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

For additional information contact: Mel Trammell 713- 837-9867 Jim Moncur 713-247-2950 Sara Culbreth 281 233-1892	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary) Approve an ordinance authorizing the Preliminary Official Statement (POS), mailing of the POS, and proceeding with a negotiated sale of the City of Houston Airport System Subordinate Lien Revenue Refunding Bonds Series 2007A (the "Series 2007A Bonds" and AMT) and the Airport System Subordinate Lien Revenue Refunding Bonds Series 2007B (the "Series 2007B Bonds" and Non-AMT), in an amount not expected to exceed \$450 million; including authorizing the Mayor and City Controller to approve the amount, interest rate, price and terms thereof, execute the purchase contract and other agreements related to the issuance of the bonds, and making other provisions regarding such bonds and matters incident thereto.

Amount of Funding: Not Applicable	F&A Budget:
--	------------------------

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

SPECIFIC EXPLANATION:

The Finance Working Group (the "FWG") is recommending refunding certain Houston Airport System bonds and commercial paper (more details below). The current interest rate environment has created opportunities for the City to refund certain outstanding HAS revenue bonds for savings. In addition, HAS will convert (through refunding) its outstanding commercial paper to long-term bonds at fixed rates, which will also provide renewed capacity for further appropriations under the commercial paper program.

The elements of the HAS transaction are:

Refundings - HAS has certain subordinate lien revenue bonds which are economical to refund for debt service savings at current interest rates. Some of these bonds are eligible for advance refunding, consisting of three series: Series 1998C Non-AMT Bonds, Series 2000B Non-AMT Bonds, and Series 2002B Non-AMT Bonds. Additionally, the HAS Series 1997 AMT Bonds are eligible for current refunding. In light of the current market rates and based on current estimates of the yields on the to-be-issued fixed rate refunding bonds, approximately 7% present value savings could be captured (with estimated savings of \$19 million). The exact maturities and portions of each series of bonds to be refunded will be determined on the pricing date, pursuant to the parameters and minimum savings thresholds set forth in the proposed Ordinance.

Commercial Paper Takeout - The plan is to refund all of the HAS outstanding commercial paper, in an amount up to \$125 million. The commercial paper to be refunded has provided funds used to pay for projects already approved by City Council.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

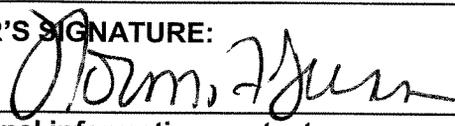
Date: February 26, 2007	Subject: Ordinance authorizing the Preliminary Official Statement (POS), distribution of the POS, and proceeding with a negotiated sale of the City of Houston Airport System Subordinate Lien Revenue Refunding Bonds Series 2007A and the Airport System Subordinate Lien Revenue Refunding Bonds Series 2007B.	Originator's Initials	Page 2 of 2
-----------------------------------	--	------------------------------	--------------------

The bonds will be sold by negotiation through a syndicate headed by UBS Investment Bank as the Senior Book Running Manager; Citigroup, JPMorgan, and Ramirez as Co-Senior Managers; and First Albany, Loop Capital, Merrill Lynch, and Southwest Securities as Co-Managers. Vinson & Elkins, L.L.P. and Bates & Coleman, P.C. will serve as co-bond counsel. Fulbright & Jaworski LLP and Escamilla & Poneck, Inc. will serve as special disclosure co-counsel. Winstead, Sechrest & Minick will serve as underwriters counsel. The Co-financial advisors are First Southwest Company and Estrada Hinojosa.

This transaction was presented to the Budget and Fiscal Affairs Committee on January 8, 2007 and was reported out favorably. The Series 2007A Bonds are expected to price in late April, and the Series 2007B Bonds are expected to price in early April. Closing for both series of bonds is expected to occur in May.

Recommendation – The Finance Working Group recommends the approval of this item.

Cc: Arturo Michel, City Attorney
Marty Stein, Agenda Director

SUBJECT: Revisions to the Master Classification Ordinance for City Employees		Category # 3	Page 1 of 2	Agenda Item # 21
FROM (Department or other point of origin): Human Resources Department		Origination Date February 28, 2007	Agenda Date MAR 07 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Candy Clarke Aldridge Phone: (713) 837-9333 <i>ca</i>		Date and identification of prior authorizing Council action: Rev. to Ord. 90-1292 as amended by Ord. 2006-747		
RECOMMENDATION: (Summary) Approve the proposed revisions to the Master Classification Ordinance and Pay Structure to increase the maximums of the pay grades by 8% and to revise certain job classifications.				
Amount of Funding None			F & A Budget: 	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: The Human Resources Department recommends the following changes to the Master Classification Ordinance. I. AMEND THE MASTER PAY STRUCTURE The civilian pay grade structure, which is an important tool for city departments to recruit and retain qualified employees, needs to be amended to allow the City to pay more competitively with the market. It is recommended to increase the maximums of the pay structure by 8.0%. The last pay structure change was approved December 7, 2005. Master Pay Structure changes are on Exhibit B of the ordinance. II. AMEND THE MASTER CLASSIFICATION LISTING The Human Resources Department recommends the following additions and revisions to the civilian Master Classification Listing. These additions and revisions, which can be found on Exhibit A of the ordinance, are primarily in response to input from client departments regarding their workforce needs. A. New Job Classifications				
Proposed Job Title		Proposed Pay Grade		
ERP Business Systems Analyst		24		
Senior ERP Business Systems Analyst		26		
ERP Business Systems Consultant		28		
These will provide functional support in the implementation, configuration and maintenance of the SAP software on the City of Houston's ERP Business Support Team in the Information Technology Department.				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

A. New Job Classifications (continued)

Proposed Job Title	Proposed Pay Grade
Mobility Service Officer	12

It is recommended to create this classification that will direct and expedite traffic at congested areas and identify and report any traffic impediments.

Proposed Job Title	Proposed Pay Grade
Deputy Chief Policy Officer (Executive Level)	36
Assistant Chief Policy Officer (Executive Level)	32

It is recommended to create these key officer positions that will create, revise and advocate substantial City policy. These classifications are among those subject to the Mayor's and/or Chief Administrative Officer's review and approval prior to implementation of a personnel action.

B. Job Classification Revisions

Current Job Title	Current Pay Grade	Proposed Pay Grade
Senior Breastfeeding Peer Counselor	12	13
Senior Police Telecommunicator	16	17

It is recommended to increase the pay grades based on the reevaluation of these jobs using the City's quantitative job evaluation system.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Authorization for Mayor to accept FAA AIP Grant offers up to \$60,000,000 for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field.	Category	Page	Agenda
	#2	1 of 2	Item # 22

FROM (Department or other point of origin): Houston Airport System	Origination Date February 8, 2007	Agenda Date MAR 07 2007
--	---	-----------------------------------

DIRECTOR'S SIGNATURE: <i>Kae</i> <i>Tom Bartlett</i> <i>FR: RMV</i>	Council District affected: B, E & I
---	---

For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 Kent R. McLemore <i>KRM</i> 281-233-1973	Date and identification of prior authorizing Council action:
--	---

AMOUNT & SOURCE OF FUNDING: REVENUE: FAA Airport Improvement Program Grant \$20,500,000.00 – Entitlement funds \$ 9,000,000.00 – Entitlement funds, LOI \$ 8,000,000.00 – Discretionary funds, LOI <u>\$22,500,000.00</u> - Potential Discretionary funds \$60,000,000.00 Total	Prior appropriations:
--	------------------------------

RECOMMENDATION: (Summary)
Enact an ordinance authorizing the Mayor to accept FAA AIP grant offers up to \$60,000,000 for pending FAA AIP grant applications and potential discretionary funds for Federal Fiscal Year (FFY) 2007.

SPECIFIC EXPLANATION:

Preliminary notification from the Federal Aviation Administration (FAA) indicated that the Houston Airport System's (HAS) allocated share of entitlement and Letter of Intent (LOI) grants for Federal Fiscal Year (FFY) 07 is approximately \$37,500,000.00. Grant applications for the entitlement and LOI funding have been forwarded to the FAA Southwest Region office for action.

A portion (estimated at \$624,000.00) of the entitlement grant will pay for an Aircraft Rescue & Fire Fighting (ARFF) vehicle at George Bush Intercontinental Airport. Ellington Field Project No. 614 (CIP A-0493), Rehabilitate Taxiway "H" will receive \$150,000.00 this year. The remaining amount (\$19,726,000.00) of the entitlement grant will reimburse HAS for a portion of the costs associated with William P. Hobby Project No. 566 Series (CIP Nos. A-0384 & A-0468) CATIII Instrument Landing System for Runway 4-22 and related Runway Rehabilitation and Project Nos. 576A and 612W (CIP A-0439) New Perimeter Fencing and Telecommunication Ductwork, Security Access and CCTV Upgrade.

The FAA has committed \$17,000,000.00 for this year's reimbursement of the LOI. The LOI is split into a discretionary grant of \$8,000,000.00 and an entitlement grant of \$9,000,000.00. These funds will reimburse HAS for a portion of the costs associated with the New North Runway 8L-26R (Project No. 522, CIP A-0304 & CIP A-0444).

REQUIRED AUTHORIZATION		
F&A Budget: <i>[Signature]</i>	Other Authorization:	Other Authorization:

Date: February 7, 2007	Subject: Authorization for Mayor to accept FAA AIP Grant offers up to \$60,000,000 for projects at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field.	Originator's Initials KRM	Page 2 of 2
----------------------------------	---	-------------------------------------	-----------------------

The FAA has programmed some discretionary funds for George Bush Intercontinental Airport Project No. 617 Relocation of Residents due to Noise Abatement (approximately \$5,000,000.00). Houston, being the first city to receive a Voluntary Airport Low Emission (VALE) Program grant from the FAA for hybrid vehicles, will receive another grant this year for vehicles for William P. Hobby Airport and George Bush Intercontinental Airport (\$83,000.00). The FAA has indicated that William P. Hobby Airport Project 619 (CIP A-0483) may receive up to \$17,417,000.00.

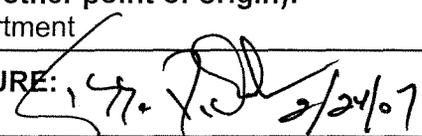
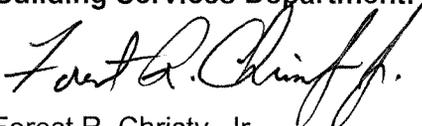
The FAA has indicated a potential exists for additional discretionary funds to become available in this year's FAA final disbursement of discretionary funds near the end of September 2007. The amount and availability of this funding is unknown, however approval to accept these Federal Fiscal Year 2007 grants in advance will enable HAS to react quickly and take advantage of any funding if it becomes available.

Approval of this ordinance authorizes the Mayor to accept grant offers for the City within the shortened time and assure the funds are not lost. Therefore, HAS is requesting authorization for the Mayor to accept grant offers in a cumulative amount up to \$60,000,000.00.

RMV:ERP:KRM:kgb

Attachments

- | | |
|--------------------------|-----------------------|
| cc: Ms. Marty Stein | Dr. Kent R. McLemore |
| Mr. Anthony W. Hall, Jr. | Mr. Frank D. Crouch |
| Mr. Arturo G. Michel | Mr. John S. Kahl |
| Ms. Velma Laws | Mr. Adil Godiwalla |
| Mr. Richard M. Vacar | Mr. Dara N. Umrigar |
| Ms. Sara S. Culbreth | Ms. Janice D. Woods |
| Mr. Eric R. Potts | Ms. Carolyn Walker |
| Ms. Kathy Elek | Mr. Richard Fernandez |

SUBJECT: Purchase and Sale Agreement with University of Houston System for the property at 811 San Jacinto Street formerly known as the Willow Street Pump Station, being 31,250 square feet of land, for the Building Services Department		Page 1 of 1	Agenda Item 23
FROM (Department or other point of origin): Building Services Department		Origination Date 3-1-07	Agenda Date MAR 07 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  2/24/07		Council District affected: 1	
For additional information contact: Jacquelyn L. Nisby 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No: 99-1382; 12 /21/1999	
RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement with the University of Houston System to sell the property at 811 San Jacinto Street, formerly known as the Willow Street Pump Station, for the Building Services Department.			
Amount and Source Of Funding: Revenue: \$1,431,625.00		F&A Budget:	
<p>SPECIFIC EXPLANATION: The former Willow Street Pump Station, located on the banks of White Oak Bayou, is the City's first sanitary sewer pump station. The University of Houston-Downtown (UH) has leased this property since January 1, 2000, at a one-dollar annual lease payment to the City. As consideration for the lease payment, UH restored the City's three existing historic buildings and constructed new improvements for a teaching and community facility known as The Center for Urban Ecology. UH now seeks to purchase the property from the City. Therefore, the Building Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with the University of Houston System for 31,250 square feet of land located at 811 San Jacinto Street at a purchase price of \$1,431,625.00.</p> <p>In accordance with Section 272.001(j) of the Texas Local Government Code, the City may sell the property to the University of Houston, as an institution of higher education, to promote a public purpose related to higher education.</p> <p>The net sale proceeds will be directed to the Water and Sewer System Operating Fund.</p> <p>IZD:BC:JLN:RB:ddc</p> <p>xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell</p>			
REQUIRED AUTHORIZATION		CUIC ID# 25 RB 11	
Building Services Department:  Forest R. Christy, Jr. Director, Real Estate Division	Other Authorization:	Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Renovation Agreement Clayton Library Friends Repair and Renovation of the Clayton Family Buildings WBS E-000156-0001-4		Page 1 of 1	Agenda Item 24
FROM (Department or other point of origin): Building Services Department		Origination Date 2-22-07	Agenda Date MAR 07 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. <i>Issa Z. Dadoush</i> 2/21/07		Council District affected: D	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ord. 05-1219 dated 11/9/05	
RECOMMENDATION: Approve and authorize Renovation Agreement between the City of Houston and Clayton Library Friends for the repair and renovation of the Clayton Family Buildings.			
Amount and Source of Funding: N/A		F&A Budget:	

SPECIFIC EXPLANATION: The Clayton Library Center for Genealogical Research is a part of the Houston Public Library system. The Clayton Family Buildings were donated to the City and consist of the main house, the guesthouse and the carriage house. These buildings are in need of repair and renovation in accordance with their designation as historic buildings and their use as a public library.

On November 9, 2005, City Council approved an agreement with Clayton Library Friends (CLF) to raise private funds and to manage the design and construction of the project. Design was completed under this agreement. Subsequently, the City was able to obtain better pricing for construction of the project through the Competitive Sealed Proposal process. Therefore, the Building Services Department (BSD) recommends that City Council approve a Renovation Agreement with CLF that will transfer the responsibility of managing the construction administration services and construction to BSD.

Under the proposed Agreement, CLF will transfer \$4,500,000 into a City account and an additional \$972,700 on or before September 1, 2007 for the project.

PROJECT LOCATION: 5300 Caroline (493W)

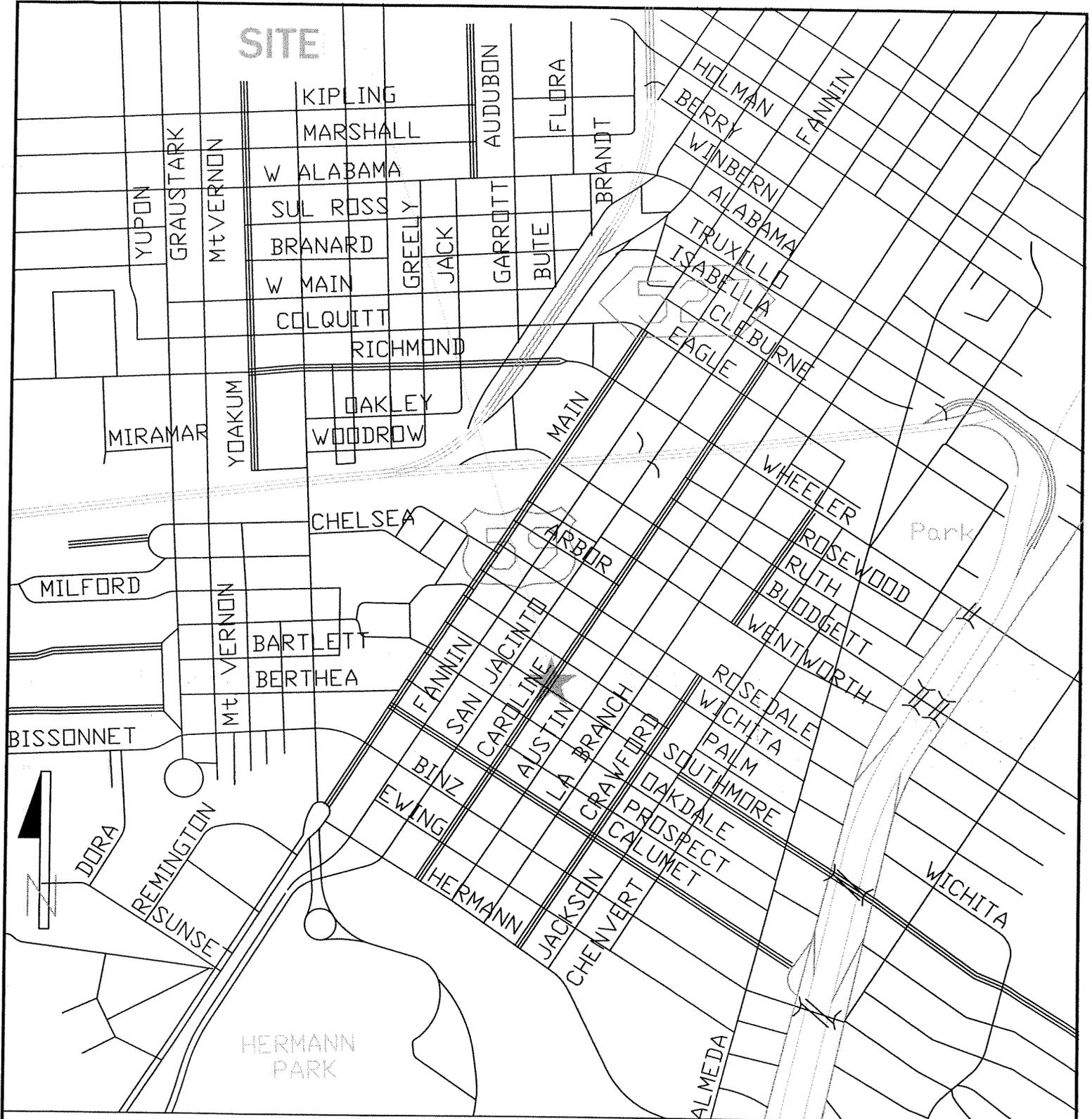
IZD:JLN:wth

c: Marty Stein, Michael Shannon, John Middleton, File

REQUIRED AUTHORIZATION

CUIC ID # 25WTH027

Other Authorization: <i>Wendy Heger</i> Wendy Teas Heger, AIA, Chief of Design & Construction Division Building Services Department	Other Authorization: <i>Rhea Brown Lawson</i> Rhea Brown Lawson, Ph.D., Director Houston Public Library
---	---



**William L. Clayton Home, Guest House
and Carriage House
5300 Caroline, Houston, TX**

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Legal Services Contract with Jackson Lewis LLP in connection with contract negotiations with the Houston Organization of Public Employees (H.O.P.E.)

Category #

Page 1 of

1

Agenda Item#

25

FROM: (Department or other point of origin):

Legal Department

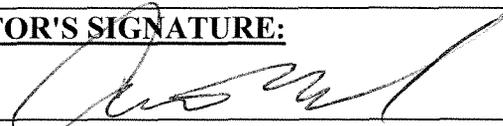
Origination Date

3-2-07

Agenda Date

MAR 07 2007

DIRECTOR'S SIGNATURE:

MS


Council Districts affected:

ALL

For additional information contact: Arturo Michel
Phone: (713) 247-1155

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt an ordinance approving a legal services contract with Jackson Lewis LLP, Attorneys at Law, in connection with meet and confer contract negotiations with H.O.P.E.

Amount of Funding:

\$120,000 FY 07

\$150,000 Maximum Contract Amount

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

SPECIFIC EXPLANATION:

This request seeks Council approval for a legal services contract with the firm of Jackson Lewis LLP to assist the administration in its negotiation with the Houston Organization of Public Employees (H.O.P.E.) regarding a potential meet and confer agreement with the City's municipal employees. The scope of services to be provided is pre-negotiation preparation, strategy planning, and training, as well as representation of the City during actual negotiation sessions, contract drafting and review. The City is required to make good faith efforts to negotiate an agreement following Council's approval on December 6, 2006 of H.O.P.E. as the sole and exclusive bargaining agent for the covered employees.

The City Attorney recommends that Jackson Lewis LLP, Attorneys at Law, represent the City in this matter for the following reasons:

- 1) the firm is nationally acclaimed in the field of labor negotiations;
- 2) the firm has a local office and has agreed to represent the City at significantly discounted rates;
- 3) this is the first time the City of Houston, or any city in this state, will negotiate an employee association agreement that involves the number and widely disparate categories of employees involved in this negotiation, making outside expertise particularly important;
- 4) H.O.P.E.'s negotiator is expected to be a national labor union's lead negotiator;
- 5) the City Attorney will manage the proposed outside legal resources in an efficient manner by directing the activity of the lawyers on specific discrete tasks as needed and using the firm in a supporting role.

It is therefore requested that City Council approve and authorize a legal services contract with Jackson Lewis LLP, Attorneys at Law.

REQUIRED AUTHORIZATION

F&A Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to In-House Renovation Revolving Fund for Renovation/Reconstruction of Various City Facilities during FY 07 WBS No. C-000122-0003-4		Page 1 of 2	Agenda Item 26
FROM: Building Services Department	Origination Date 2-28-07	Agenda Date MAR 07 2007	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush 1/31/07</i>	Council District(s) affected: All		
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 713-247-1814	Date and identification of prior authorizing Council action:		

RECOMMENDATION: Appropriate bond funds to the In-House Renovation Revolving Fund (Fund 1003) for renovation/reconstruction projects for various City facilities during FY 2007.

Amount and Source Of Funding:

\$2,540,000 Fire Consolidated Fund (4500)
 \$ 65,000 Public Health Consolidated Fund (4508)
 \$ 67,000 General Improvement Consolidated Fund (4509)
 \$ 150,000 Police Consolidated Fund (4504)
\$2,822,000 Total Appropriation

F&A Budget:

Phil Boriskie

SPECIFIC EXPLANATION: The Building Services Department (BSD) recommends that City Council appropriate \$2,822,000 out of various bond funds to the In-House Renovation Revolving Fund for renovation/reconstruction projects completed to date and projects remaining in FY 2007.

BSD's In-House Renovation Group provides labor and the expertise required to address serious maintenance deficiencies by performing capital improvements to various city facilities and emergency repairs affecting life safety issues.

PROJECT LOCATIONS: A list of renovation/reconstruction projects is attached (page 2)

PROJECT DESCRIPTION AND SCOPE: The renovation/reconstruction projects include fire stations, police and health buildings, and office build-outs. A typical renovation will involve multiple trades and may include demolition and replacement of walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

c: Marty Stein, Jacquelyn Nisby, Rey Vargas, Velma Laws, Mary Villarreal, File

REQUIRED AUTHORIZATION

CUIC ID# 25RAV149

Building Services Department: <i>Wendy Teas Heger</i> Wendy Teas Heger, AIA Chief of Design and Construction		Houston Fire Department: <i>Phil Boriskie</i> Phil Boriskie, Fire Chief
Department of Health and Human Services <i>Stephen L. Williams</i> Stephen L. Williams, M.ED,MPA, Director		Houston Police Department: Harold L. Hurtt, Chief of Police <i>M. I. Montalvo</i> M. I. Montalvo, Acting Chief of Police

In -House Renovation/Reconstruction Projects for FY-07

Fire Projects by BSD In-House Renovation Group (12)

1	Fire Station No.26	Fire	Dist. I	Flood Remediation Build Back		Completed
2	Fire Station No.28	Fire	Dist. C	Kitchen Renovation		Completed
3	Fire Station No.75	Fire	Dist. G	Major Renovation	(Fy-06-07)	Completed
4	Fire Station No.10	Fire	Dist. F	Minor Renovation		In-Progress
5	Fire Station No.20	Fire	Dist. I	Kitchen Renovation		In-Progress
6	Fire Station No.22	Fire	Dist. I	Moderate Renovation		In-Progress
7	Fire Station No.60	Fire	Dist. C	Major Renovation		In-Progress
8	Fire Station No.64	Fire	Dist. B	Minor Renovation		In-Progress
9	Fire Station No.67	Fire	Dist. B	Minor Renovation		In-Progress
10	Fire Station No.78	Fire	Dist. G	Kitchen Upgrade		In-Progress
11	"J" Building	Fire	Dist. I	Office Build-out		In-Progress
12	Fire Station No.09	Fire	Dist. H	Major Renovation		Scheduled

Fire Outsourced Projects managed by BSD Personnel (13)

1	Logistics Concrete	Fire	Dist. H	Main Driveway/replacement		Completed
2	Fire Station No.38	Fire	Dist. A	Structural Repairs / minor renovation		Completed
3	Fire Station No.68	Fire	Dist. C	OHD Replacement / Concrete Repairs		Completed
4	Fire Station No.60	Fire	Dist. C	Driveway Parking-lot Enlargement		Completed
5	Fire Station No.18	Fire	Dist. I	Structural Repairs		In-Progress
6	Fire Station No.102	Fire	Dist. E	Underground sewer line repairs		In-Progress
7	Fire Station No.5	Fire	Dist. A	Shorepower		In-Progress
8	Fire Station No.20	Fire	Dist. I	Shorepower		In-Progress
9	Fire Station No.28	Fire	Dist. C	Shorepower		In-Progress
10	Fire Station No.30	Fire	Dist. H	Shorepower		In-Progress
11	Fire Station No.64	Fire	Dist. B	Shorepower		In-Progress
12	Fire Station No.70	Fire	Dist. E	Shorepower		In-Progress
13	Fire Station No.75	Fire	Dist. G	Shorepower		In-Progress

Non Fire Projects Managed by BSD Personnel (6)

1	Armory		Dist.			Completed
2	Weatherization		Dist. A			Completed
3	West End MSC	Health	Dist. C			Completed
4	Riverside	Health	Dist. C			Completed
5	62 Riesner	Police	Dist. I			In-Progress
6	Academy	Police	Dist. E			In-Progress

* These projects are designated under various Capital Improvement Project numbers.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

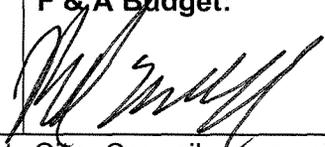
SUBJECT: Appropriate Funds Charter Roofing Company, Inc. Metropolitan Multi Service Center Roof Replacement & Solid Waste Northwest Service Center -1245 Judiway WBS No. D-000128-0001-4/L-0000NA-0003-4	Page 1 of 1	Agenda Item 27
---	-----------------------	------------------------------

FROM (Department or other point of origin): Building Services Department	Origination Date 2-22-07	Agenda Date MAR 07 2007
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  2/12/07	Council District affected: D, A
---	---

For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance 2002-1174; dated 12/18/2002
--	--

RECOMMENDATION: Appropriate funds for the project.

Amount and Source of Funding: \$ 288,367.13 General Improvement Consolidated Fund (4509) \$ 135,308.75 Solid Waste Consolidated Fund (4503) \$ 423,675.88 Total Funding	F & A Budget: 
---	---

SPECIFIC EXPLANATION: The Building Services Department recommends that City Council appropriate \$423,675.88 to the existing citywide contract with Charter Roofing Company, Inc. for roof replacement services at Metropolitan Multi Service Center and the Solid Waste Northwest Service Center.

PROJECT LOCATION: Metropolitan Multi Service Center
1475 West Gray St. (492R)

Solid Waste Northwest Service Center
1245 Judiway (452A)

PROJECT DESCRIPTION: This project involves complete removal and replacement of the existing single-ply systems with 3-ply asphalt built-up roofs including replacement of metal trim, insulation flashings, gutters, gravel, guards, and pitch pans on both projects. The new roofs will be covered under a 2-year installation warranty and 10-year manufacturer's warranty.

IZD:WTH:CC:JLN:BMR:RJO:CL:JW:ps

c: Marty Stein, Velma Laws, Kim Nguyen, Diane Edison, Judy Harris, Fred Maier, Gabriel Mussio, Tom Smyer, James Tillman IV, Keith Weynandt, Project File

REQUIRED AUTHORIZATION

CUIC ID#25RAV151

Other Authorization:  Wendy Teas Heger, AIA Chief of Design and Construction Building Services Department	Other Authorization:	Other Authorization: NOT  Thomas Buchanan, Director Solid Waste Management Department
--	-----------------------------	---

SUBJECT: Approval and adoption of the City of Houston School Speed Zone Ordinance.	Category #	Page 1 of <u>1</u>	Agenda Item # <i>28</i>
---	-------------------	------------------------------	---------------------------------------

FROM (Traffic & Transportation): Department of Public Works and Engineering	Origination Date February 12, 2007	Agenda Date MAR 07 2007
---	--	-----------------------------------

DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	Council District affected: All Districts
---	--

For additional information contact: Sam Acheson Phone: (713) 837-0545 Traffic and Transportation Division	Date and identification of prior authorizing Council action: Ordinance #2006-895 Adopted August 30, 2006
---	---

RECOMMENDATION: (Summary) Approve and adopt amendments to the City's School Speed Zone Ordinance.

Amount and Source of Funding: NA	F&A Budget:
---	------------------------

SPECIFIC EXPLANATION:

Several changes are recommended for school speed zones which are on various City streets. Traffic studies were conducted for the school zoned street segments to establish the recommended speed limit. These amendments are included in Tables 1, 2 and 3. A full listing of all school speed zones, including all changes, is contained in Table 3 and is recommended for adoption.

Table 1 lists new School Speed Zones which have been installed and/or changed following the completion of traffic studies.

Table 2 lists all new School Speed Zones that are recommended for removal due to school closing or school boundary adjustments.

Table 3 lists all School speed zones and includes the above installations and removals.

It is recommended that City Council approve the School Speed Zones – 20 MPH dated January 2007.

Attachment(s) / *Tables 1 & 2 only*

xc: Marty Stein, Agenda Director
Waynette Chan
Gary Norman
Raymond D. Chong, P.E., PTOE
David C. Worley, P.E.

REQUIRED AUTHORIZATION CUIC ID #20RXC09

F&A Director:	Other Authorization:	Other Authorization: <i>Raymond D. Chong</i> Raymond D. Chong, P.E., PTOE Deputy Director Traffic and Transportation Division
--------------------------	-----------------------------	---

Table 1

City of Houston

Department of Public Works and Engineering

Traffic and Transportation Division

School Speed Zones - Recommended for Installation

30-Jan-07

Page 1 of 1

*Council
District*

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limit</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
EISENHOWER NINTH GRADE		Gulf Bank		FROM A POINT 250 FT EAST OF CEDAR TOP TO A POINT 250 FT WEST OF BLUE STREAM	E&W	INSTALL	A

Table 2
City of Houston

Department of Public Works and Engineering
Traffic and Transportation Division

School Speed Zones - Recommended for Removal

30-Jan-07

Page 1 of 1

<i>School Name</i>	<i>Prefix</i>	<i>Street</i>	<i>Suffix</i>	<i>Zone Limits</i>	<i>Direction</i>	<i>Action</i>	<i>Council District</i>
<i>GULFSHORES ACADEMY</i>	S.	Post Oak	Rd.	FROM A POINT 500 FT NORTH OF GASMER TO A POINT 1010 FT NORTH OF GASMER	N&S	REMOVE ZONE SCHOOL CLOSED	<i>C</i>
<i>ST. CATHERINE'S MONTESSORI</i>		Westridge		FROM A POINT 330 FT EAST OF LANTERN POINT TO A POINT 300 FT WEST OF LANTERN POINT	E&W	REMOVE ZONE SCHOOL CLOSED	<i>C</i>
<i>ST. CATHERINE'S MONTESSORI</i>		Lantern Point		FROM THE INTERSECTION OF WESTRIDGE TO A POINT 500 FT NORTH OF WESTRIDGE	N&S	REMOVE ZONE SCHOOL CLOSED	<i>C</i>

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Congress Avenue Bridge at Buffalo Bayou; WBS No. N-001320-0001-3.

Page 1 of 2

Agenda Item #

29

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2-6-07

MAR 07 2007

DIRECTOR'S SIGNATURE:

Council District affected:

Michael S. Marcotte, P.E., DEE, Director

I. J.

For additional information contact:

Date and identification of prior authorizing Council action:

Reid K. Mrsny, P.E.
Acting Senior Assistant Director Phone: (713) 837-0452

Res. No. 2006-14, dated September 20, 2006.

RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Congress Avenue Bridge at Buffalo Bayou.

Amount and Source of Funding: N/A

Route 01/22/07

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation. This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of replacing or rehabilitating an obsolete and structurally deficient bridge on Congress Avenue at Buffalo Bayou.

DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Congress Avenue bridge at Buffalo Bayou which has been determined to be structurally deficient.

LOCATION: This project is located on Congress Avenue over Buffalo Bayou generally bounded by Smith Street on the South and Washington Avenue on the North. It is located in Key Map Grid 493 L.

SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of the Congress Avenue bridge at Buffalo Bayou under the Federal Off-System Bridge Program.

Under this Program, the usual fund participation for the Local Government is 10 percent. The Texas Administrative Code, Title 43, Section 15.55 (d) provides that under specified conditions, the 10 percent Local Government match requirement may be waived on these projects if the Local Government performs an equivalent dollar amount of structural improvement work on other deficient bridges within its jurisdiction (equivalent-match project). The local match participation required for this bridge is \$363,000.00.

REQUIRED AUTHORIZATION

CUIC ID #20JAK586 +

F&A Director:

Other Authorization:

Other Authorization:

Daniel W. Krueger, P.E., Deputy Director
Engineering and Construction Division

Date	Subject: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Congress Avenue Bridge at Buffalo Bayou; WBS No.N-001320-0001-3.	Originator's Initials JAK	Page <u>2</u> of <u>2</u>
-------------	---	---	-------------------------------------

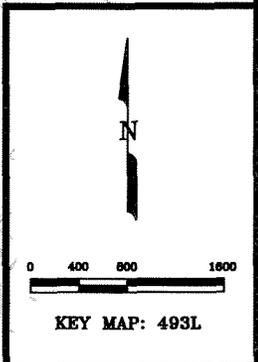
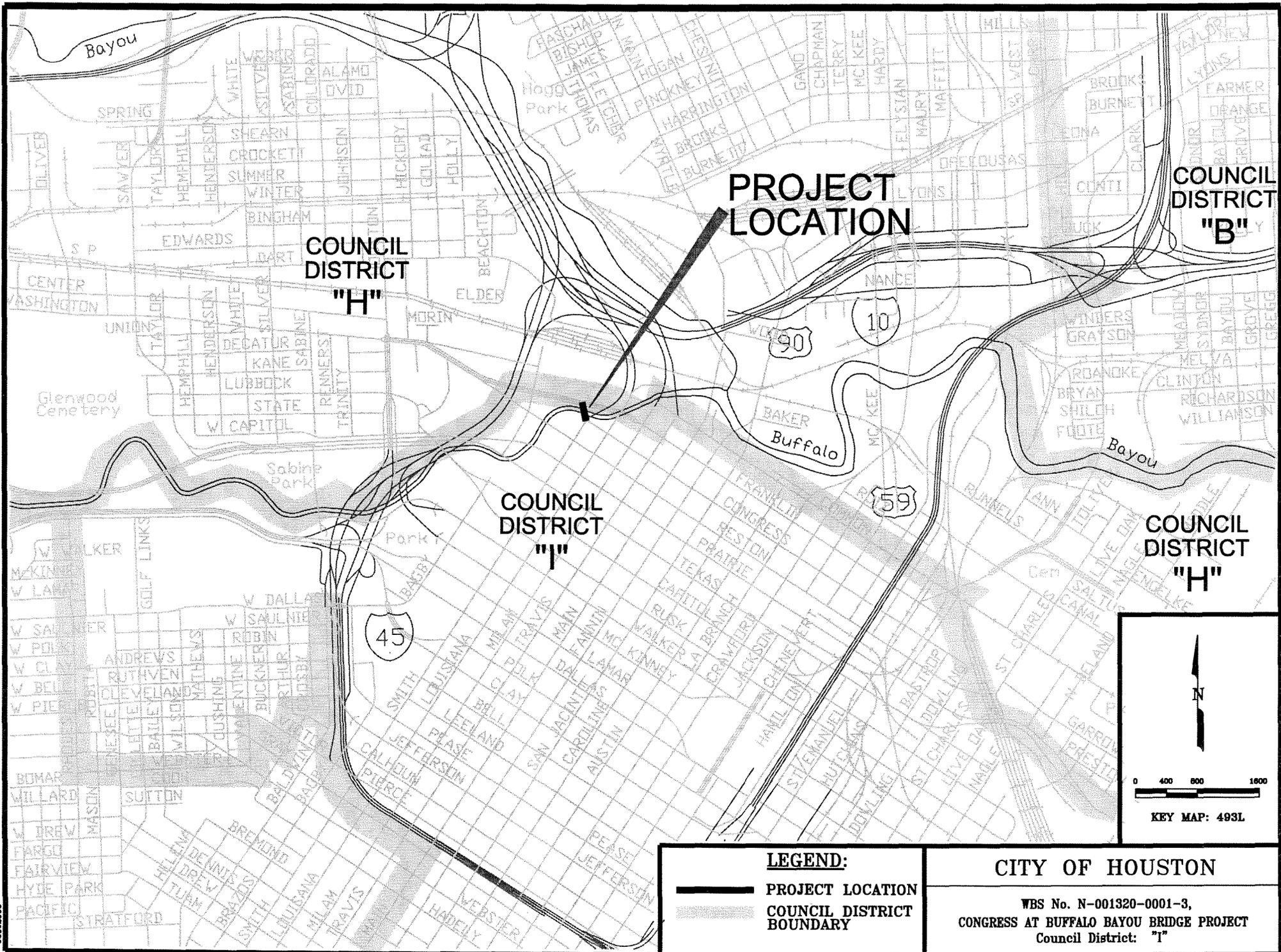
On September 20, 2006, Resolution Number 2006-14 was approved which requested TxDOT to waive the local match participation on Congress Avenue bridge by utilizing funds which the City has included in the FY07-11 CIP under the Bridge Rehabilitation Replacement Program (N-0845). Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on the project.

Under the terms of this agreement, TxDOT will design and construct the project. The City will obtain any necessary ROW for the project and coordinate the relocation of utilities. The City will maintain the facilities upon the completion of construction.

ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.


MSM:DWK:MM:JAK:AW&KT
S:\constr\A-SB-DIV\Design\TxDOT\Projects\91271076\RCA\RCA.DOC

c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Files: TxDOT – Congress Avenue Bridge at Buffalo Bayou



LEGEND:	
	PROJECT LOCATION
	COUNCIL DISTRICT BOUNDARY

CITY OF HOUSTON

WBS No. N-001320-0001-3,
CONGRESS AT BUFFALO BAYOU BRIDGE PROJECT
 Council District: "I"

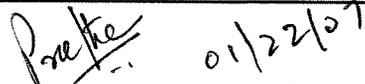
SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Groeschke Road Bridge at Mayde Creek; WBS No. N-001320-0002-3.	Page 1 of <u>2</u>	Agenda Item # 30
--	------------------------------	---------------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/6/07	Agenda Date MAR 07 2007
--	---------------------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: A 
--	--

For additional information contact:  Reid K. Mfsny, P.E. Acting Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: Res. No. 2006-14, dated September 20, 2006
---	---

RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Groeschke Road Bridge at Mayde Creek.

Amount and Source of Funding: N/A 

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation. This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of replacing or rehabilitating an obsolete and structurally deficient bridge on Groeschke Road at Mayde Creek.

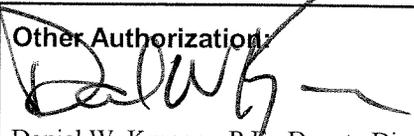
DESCRIPTION/SCOPE: This project consists of rehabilitating or replacing the Groeschke Road bridge at Mayde Creek which has been determined to be structurally deficient.

LOCATION: This project is located on Groeschke Road over Mayde Creek generally bounded by Saums Road on the South and W. Parkview on the North. It is located in Key Map Grid 447 S.

SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of Groeschke Road bridge at Mayde Creek under the Federal Off-System Bridge Program.

Under this Program, the usual fund participation for the Local Government is 10 percent. The Texas Administrative Code, Title 43, Section 15.55(d) provides that under specified conditions, the 10 percent Local Government match requirement may be waived on these projects if the Local Government performs an equivalent dollar amount of structural improvement work on other deficient bridges within its jurisdiction (equivalent-match project). The local match participation required for this bridge is \$73,326.00.

REQUIRED AUTHORIZATION **CUIC ID #20JAK587 +**

F&A Director:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
--------------------------	-----------------------------	---

Date	Subject: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Groeschke Road Bridge at Mayde Creek; WBS No.N-001320-0002-3.	Originator's Initials JAK	Page <u>2</u> of <u>2</u>
-------------	--	---	-------------------------------------

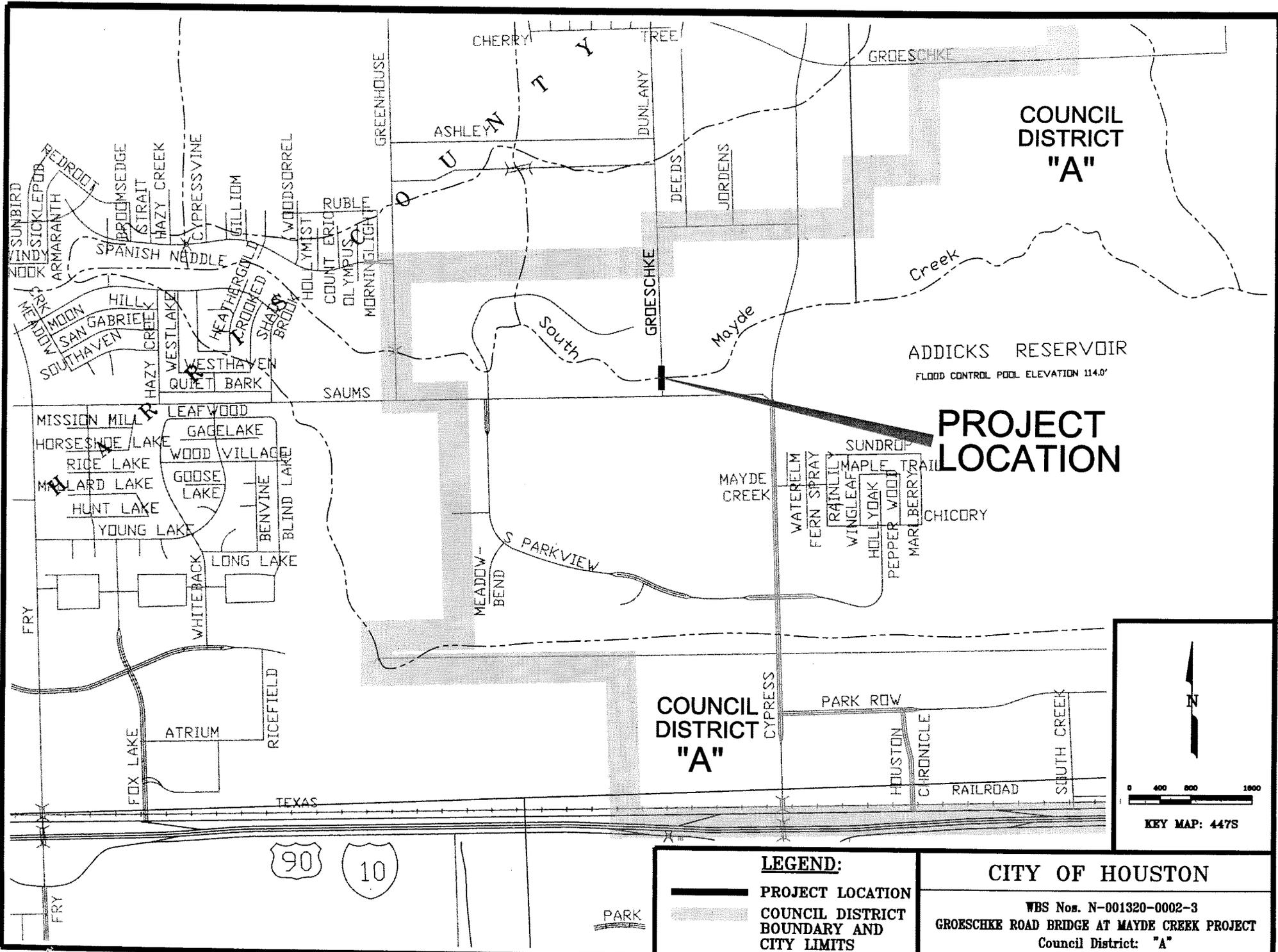
On September 20, 2006, Resolution Number 2006-14 was approved which requested TxDOT to waive the local match participation on Groeschke Road bridge by utilizing funds which the City has included in the FY07-11 CIP under the Bridge Rehabilitation Replacement Program (N-0845). Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on the project.

Under the terms of this agreement, TxDOT will design and construct the project. The City will obtain any necessary ROW for the project and coordinate the relocation of utilities. The City will maintain the facilities upon the completion of construction.

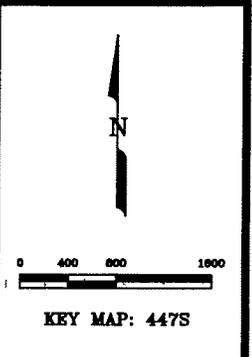
ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.


MSM:DWK:RKM:MCL:JAK:AW&K:BT
S:\constr\A-SB-DIV\Design\TxDOT\Projects\91272126\RCA\RCA.DOC

c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Files: TxDOT – Groeschke Road Bridge at Mayde Creek



06/23/2006



LEGEND:

- PROJECT LOCATION
- COUNCIL DISTRICT BOUNDARY AND CITY LIMITS

CITY OF HOUSTON

WBS Nos. N-001320-0002-3
 GROESCHKE ROAD BRIDGE AT MAYDE CREEK PROJECT
 Council District: "A"

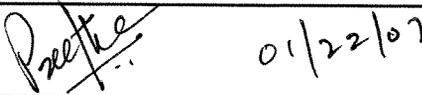
SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Wynnwood Lane Bridge at HCFCD Ditch; WBS No. N-001320-0003-3.	Page 1 of 2	Agenda Item # 31
---	-----------------------	--------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2-6-07	Agenda Date MAR 07 2007
--	---------------------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: A 
---	--

For additional information contact:  Reid K. Mrsny, P.E. Acting Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: Res. No. 2006-14, date September 20, 2006
---	--

RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Wynnwood Lane Bridge at HCFCD Ditch.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation (TxDOT). This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of replacing or rehabilitating an obsolete and structurally deficient bridge on Wynnwood Lane at HCFCD Ditch.

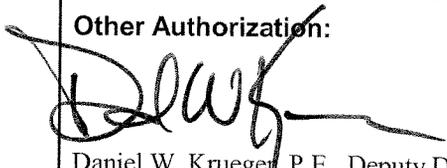
DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Wynnwood Lane bridge at HCFCD Ditch which has been determined to be structurally deficient.

LOCATION: This project is located on Wynnwood Lane over an HCFCD Ditch generally bounded by Timbergrove Drive on the West and Bayoaks Drive on the East. It is located in Key Map Grid 452 Y.

SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of Wynnwood Lane bridge under the Federal Off-System Bridge Program.

Under this Program, the usual fund participation for the Local Government is 10 percent. The Texas Administrative Code, Title 43, Section 15.55 (d) provides that under specified conditions, the 10 percent Local Government match requirement may be waived on these projects if the Local Government performs an equivalent dollar amount of structural improvement work on other deficient bridges within its jurisdiction (equivalent-match project). The local match participation required for this bridge is \$47,420.00.

REQUIRED AUTHORIZATION CUIC ID #20JAK585

F&A Director:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
--------------------------	-----------------------------	--

Date	SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Wynnwood Lane Bridge at HCFCD Ditch; WBS No. N-001320-0003-3.	Originator's Initials JAK	Page <u>2</u> of <u>2</u>
-------------	---	-------------------------------------	-------------------------------------

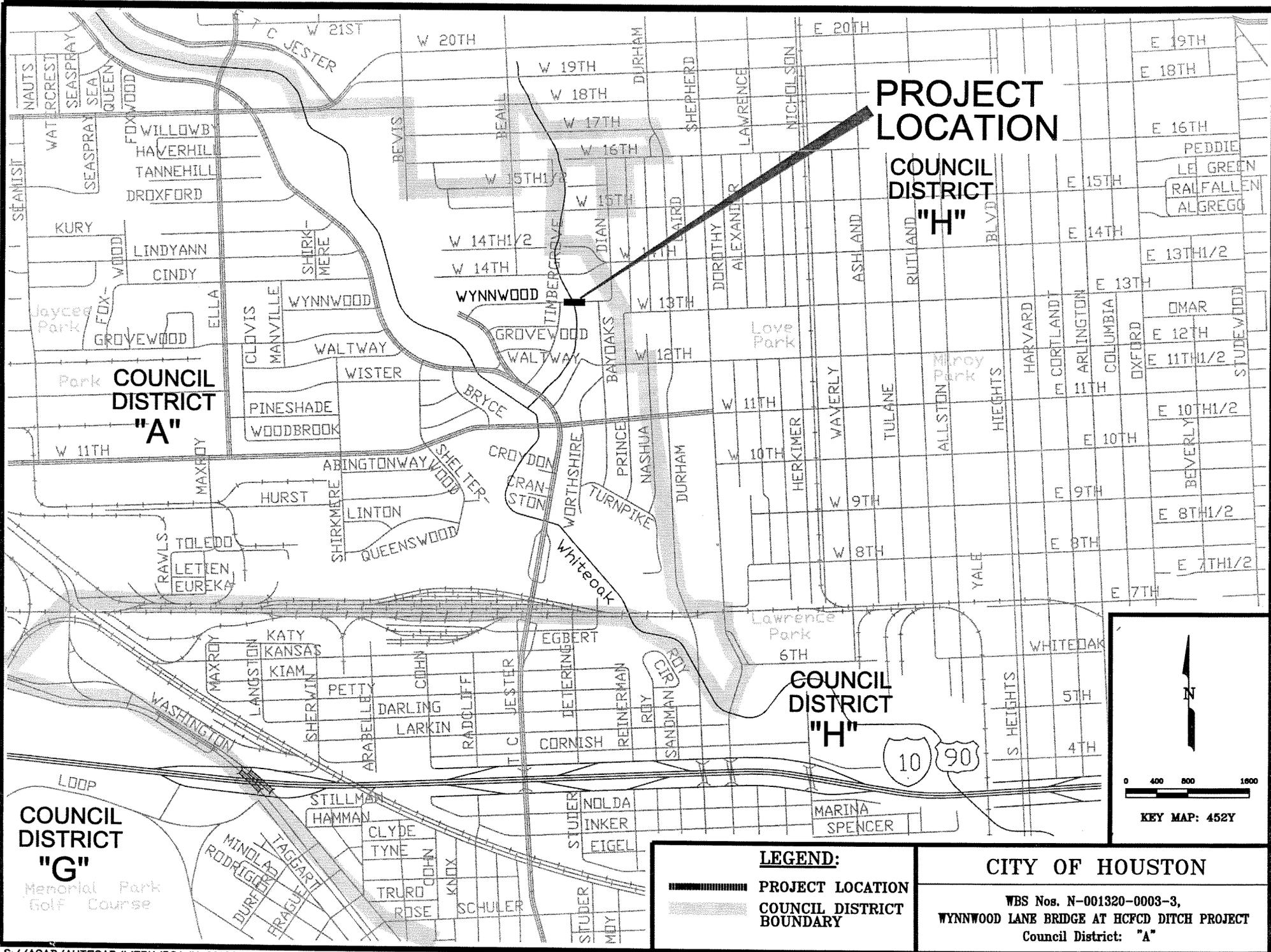
On September 20, 2006, Resolution Number 2006-14 was approved which requested TxDOT to waive the local match participation on Wynnwood Lane bridge by utilizing funds which the City has included in the FY07-11 CIP under the Bridge Rehabilitation Replacement Program (N-0845). Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on the project.

Under the terms of this agreement, TxDOT will design and construct the project. The City will obtain any necessary ROW for the project and coordinate the relocation of utilities. The City will maintain the facilities upon the completion of construction.

ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

DWK
MLL
JAK
AW
BT
MSM:DWK:RKM:MLL:JAK:AW&BT
S:\constr\A-SB-DIV\Design\TxDOT\Projects\91272127\RCA\RCA.DOC

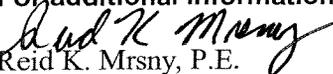
c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Files: TxDOT – Wynnwood Lane Bridge at HCFCD Ditch



SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Farther Point Bridge at Buffalo Bayou; WBS No. N-001320-0004-3.	Page 1 of <u>2</u>	Agenda Item # 32
---	-----------------------	--------------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2-6-07	Agenda Date MAR 07 2007
--	---------------------------------------	---------------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: G-Jade
---	---

For additional information contact:  Reid K. Mrsny, P.E. Acting Senior Assistant Director Phone: (713) 837-0452	Date and identification of prior authorizing Council action: Res. No. 2006-14, dated September 20, 2006
---	---

RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and Texas Department of Transportation for Farther Point Bridge at Buffalo Bayou.

Amount and Source of Funding: N/A *Pathe 01/22/07*

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation (TxDOT). This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system. This project consists of replacing or rehabilitating an obsolete and structurally deficient bridge on Farther Point at Buffalo Bayou.

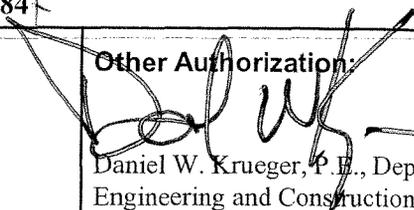
DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Farther Point bridge at Buffalo Bayou which has been determined to be structurally deficient.

LOCATION: This project is located on Farther Point over Buffalo Bayou generally bounded by Farther Point Turnaround on the South and Westminster Drive on the North. It is located in Key Map Grid 491 F.

SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of the Farther Point bridge at Buffalo Bayou under the Federal Off-System Bridge Program.

Under this Program, the usual fund participation for the Local Government is 10 percent. The Texas Administrative Code, Title 43, Section 15.55 (d) provides that under specified conditions, the 10 percent Local Government match requirement may be waived on these projects if the Local Government performs an equivalent dollar amount of structural improvement work on other deficient bridges within its jurisdiction (equivalent-match project). The local match participation required for this bridge is \$166,254.00.

REQUIRED AUTHORIZATION CUIC ID #20JAK584

F&A Director:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
--------------------------	-----------------------------	--

Date	Subject: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Rehabilitation or Replacement of Farther Point Bridge at Buffalo Bayou; WBS No.N-001320-0004-3.	Originator's Initials JAK	Page <u>2</u> of <u>2</u>
-------------	---	---	-------------------------------------

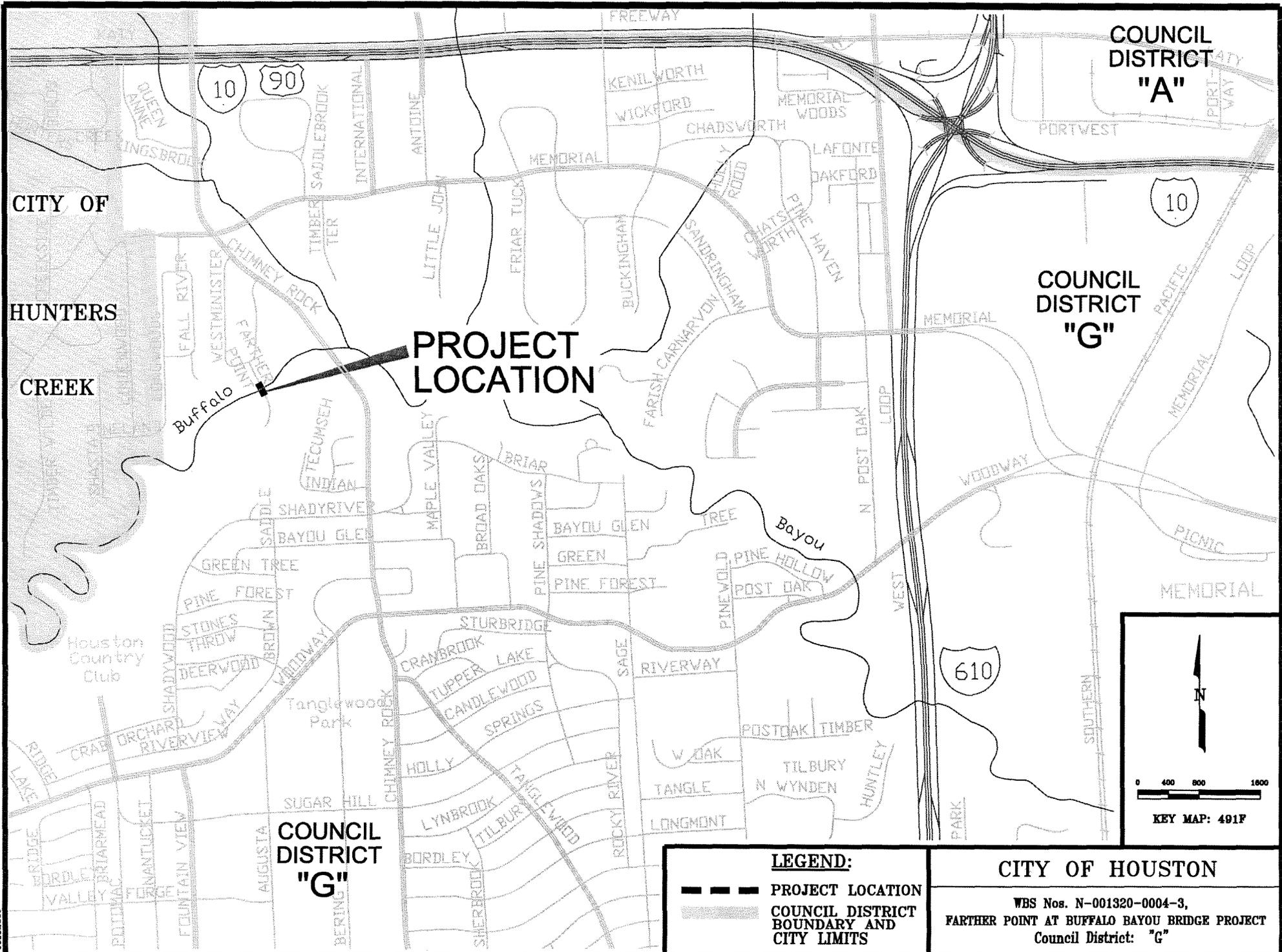
On September 20, 2006, Resolution Number 2006-14 was approved which requested TxDOT to waive the local match participation on Farther Point bridge by utilizing funds which the City has included in the FY07-11 CIP under the Bridge Rehabilitation Replacement Program (N-0845). Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project.

Under the terms of this agreement, TxDOT will design and construct the project. The City will obtain any necessary ROW for the project and coordinate the relocation of utilities. The City will maintain the facilities upon the completion of construction.

ACTION RECOMMENDED: It is therefore recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

MSM
MSM:DWK:RKM:MLL:JAK:AW&KOT
S:\constr\A-SB-DIV\Design\TxDOT\Projects\91270002\RCA\RCA.DOC

- c: Marty Stein
- Susan Bandy
- Velma Laws
- Craig Foster
- Files: TxDOT – Farther Point Bridge at Buffalo Bayou



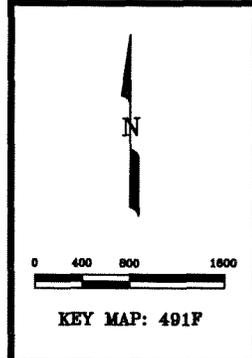
CITY OF
HUNTERS
CREEK

**PROJECT
LOCATION**

COUNCIL
DISTRICT
"A"

COUNCIL
DISTRICT
"G"

COUNCIL
DISTRICT
"G"



LEGEND:

-  PROJECT LOCATION
-  COUNCIL DISTRICT BOUNDARY AND CITY LIMITS

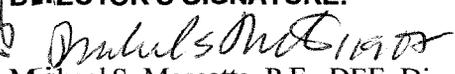
CITY OF HOUSTON

WBS Nos. N-001320-0004-3,
FARTHER POINT AT BUFFALO BAYOU BRIDGE PROJECT
Council District: "G"

06168006

SUBJECT: Professional Engineering Services Contract between the City and Infrastructure Associates, Inc. for Engineering Services associated with the design of 5 MG Ground Storage Tank at Bellaire Braes Water Plant, WBS No. S-000610-00A2-3	Page 1 of <u>2</u>	Agenda Item # 33
--	--------------------	-------------------------

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1-25-07	Agenda Date MAR 07 2007
--	------------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: F B
--	--

For additional information contact: Hanlet Hovsepian, P.E.  Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: (Summary)

Approve Professional Engineering Services Contract with Infrastructure Associates, Inc. and appropriate funds.

Amount and Source of Funding: \$300,000.00 from the Water and Sewer Consolidated Construction Fund No. 8500. *Pre-thru 01/02/07*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Storage Tank Rehabilitation and Replacement Program. It will meet the area's increased water demands and also ensures compliance with the Texas Commission on Environmental Quality (TCEQ) regulations.

DESCRIPTION/SCOPE: This project consists of the design of 5 MG Ground Storage Tank at the Bellaire Braes Water Plant.

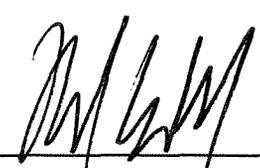
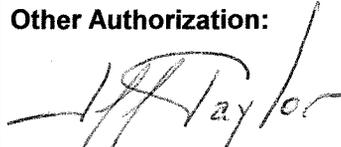
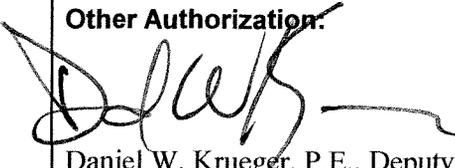
LOCATION: This project is located at Bellaire Braes Water Plant, 12423 Bellaire Braes Blvd., Key Map 528H

SCOPE OF CONTRACT AND FEE: Under the terms of this contract, the consultant will perform Phase I - Preliminary Design, Phase II - Final Design and Phase III - Construction Phase Services and Additional Services. The Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum amount for Phase I Basic Services is \$41,012.00. The total Basic Services appropriation is \$151,451.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Topographical Survey, Geotechnical Investigation, Environmental Site Assessment, Storm Water Pollution Prevention Plans (SWPPP), Traffic Control Plans, TRC Meetings, Reproduction Services and Drug Testing. The total Additional Services appropriation is \$110,517.00.

The total cost of this project is \$300,000.00 to be appropriated as follows: \$261,968.00 for contract services and \$38,032.00 for project management.

REQUIRED AUTHORIZATION CUIC ID #20RS75 NBT

F&A Director: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering & Construction Division
---	---	--

Date

SUBJECT: Professional Engineering Services Contract between the City and Infrastructure Associates, Inc. for Engineering Services associated with the design of 5 MG Ground Storage Tank at Bellaire Braes Water Plant, WBS No. S-000610-00A2-3

Originator's Initials *RS*

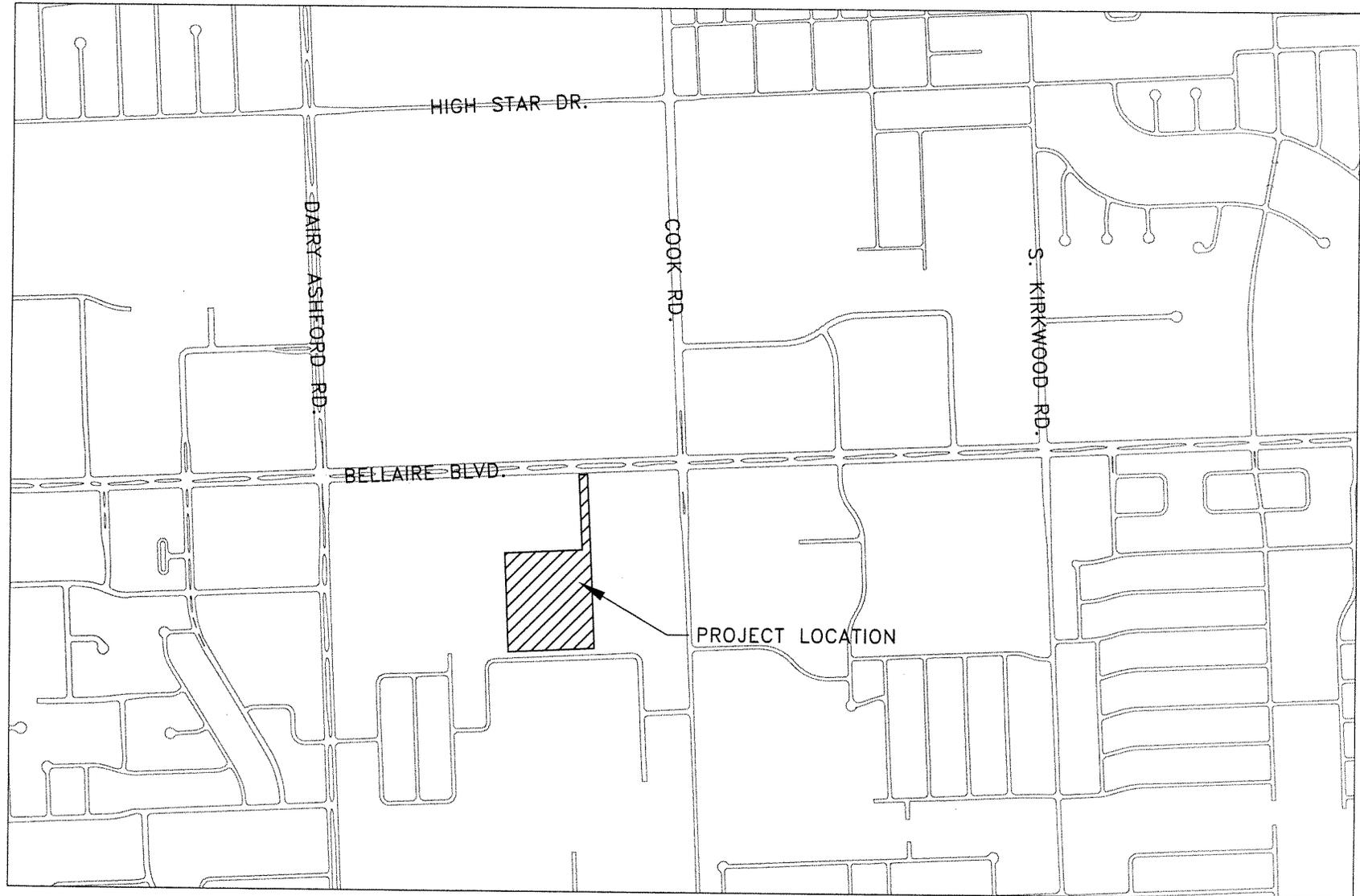
Page 2 of 2

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Engineer 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 Including Addition</u>
1. Ambiee Engineers	Design Support Services	\$29,000.00	11.07%
2. Geotest Engineering, Inc.	Geotechnical Investigation	\$17,500.00	6.68%
3. Landtech Consultants, Inc.	Topographic Survey	\$11,816.50	4.51%
3. B & E Reprogaphics, Inc.	Reproduction	<u>\$5,000.00</u>	<u>1.9%</u>
	TOTAL	\$63,316.50	24.16%

MSM:DWK:HH:SD:JM:rs
S:\esign\A-WS-DIV\WPDATA\RS\S0610A2\RCA Design.DOC

- C:** Marty Stein
 Velma Laws
 Susan Bandy
 Michael Ho, P.E
 Craig Foster
 File S-000035-00W8-3



INFRASTRUCTURE ASSOCIATES, INC.
6117 RICHMOND AVENUE, SUITE 100
HOUSTON, TEXAS 77057
(713) 622-0120 PH (713) 622-0557 FAX
www.iahouston.com

5 MG STORAGE TANK AT BELLAIRE BRAES
CITY OF HOUSTON PUBLIC WORKS AND ENGINEERING
WBS No. S-000610-00A2-3

PROJECT LOCATION MAP



S:\Javad\BellaireBraes\Vicinity Maps.dwg
Includes Xref(s):

SUBJECT: Motion establishing a public hearing date for amendments to the Project and Financing Plan for TIRZ #14 (Fourth Ward Zone).	Category # 1	Page 1 of 1	Agenda Item # 34
---	---------------------	--------------------	-------------------------

FROM: (Department or other point of origin): Finance & Administration	Origination Date February 21, 2007	Agenda Date MAR 07 2007
---	--	-----------------------------------

DIRECTOR'S SIGNATURE: 	Council Districts affected: D & I
---	---

For additional information contact: Robert Fiederlein Phone: 713.837.9661 Tom Mesa Phone: 713.837.9857	Date and identification of prior authorizing Council Action:
---	---

RECOMMENDATION: (Summary)
Establish a public hearing date regarding amendments to the Project and Financing Plan for TIRZ #14 (Fourth Ward Zone).

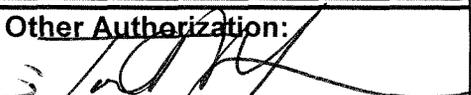
Amount and Source of Funding: No Funding Required	F & A Budget
--	--------------

Specific Explanation:

On February 27, 2007, the board of directors of the Fourth Ward Redevelopment Authority and the board of directors of TIRZ #14 (Fourth Ward Zone) approved amendments to the Project and Financing Plan for the Zone and have transmitted a proposed Amended Project and Financing Plan for City Council consideration. Per Section 311.011(e) of the Tax Code (the "TIRZ Act"), a public hearing must be held prior to adopting an ordinance approving the amended plan. The TIRZ Program recommends establishing a public hearing for March 28, 2007.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Deborah McAbee, Senior Assistant City Attorney
Arturo Michel, City Attorney

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization: 	Other Authorization: 
--------------------------	---	--

35

MAR 07 2007

MOTION NO. 2007 0199

MOTION by Council Member Johnson that the following item be postponed for two weeks:

Item 44 - Recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$8,220,857.85 and acceptance of work on contract with Reytec Construction Resources, Inc. for Ella Boulevard from Pinemont to West Little York, WBS No. N-000546-0001-4

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Green and Berry voting aye
Nays none

PASSED AND ADOPTED this 21st day of February, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 27, 2007.


City Secretary

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for the Construction of Ella Boulevard from Pinemont to West Little York. WBS No. N-000546-0001-4.	Category # 7	Page 1 of 2	Agenda Item 117 119
--	------------------------	-----------------------	--

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2-6-07	Agenda Date FEB 14 2007
--	-----------------------------------	-----------------------------------

DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: A, B	Agenda Date FEB 21 2007 MAR 07 2007
---	---	---

For additional information contact: <i>J. Timothy Lincoln</i> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074	Date and identification of prior authorizing Council action: Ord. #2004-514 dated 05/26/2004
---	--

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$8,220,857.85 or 4.64% 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 \$10,673,547.49; with \$5,000,000.00 from the Series E Commercial Paper Metro Projects Fund No. 49M, \$3,000,000.00 from the Storm Sewer Consolidated Construction Fund No. 436, \$1,155,186.27 from Street & Bridge Consolidated Construction Fund No 437, and \$1,518,361.22 from the Water Sewer System Consolidated Construction Fund No. 755 (\$700,791.15 from S-0500-12-3 and \$817,570.07 from R-0500-10-3).

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of City's Capital Improvement Plan (CIP) and was required to improve traffic flow and circulation in the area.

DESCRIPTION/SCOPE: The street was a two lane asphalt roadway with open ditches, and had deteriorated to the point beyond street maintenance capabilities and required reconstruction. The new roadway is a boulevard section with two 24-foot lanes in each direction separated by a variable width median. The roadway is concrete with curbs and includes underground storm sewer and utilities. Century Engineering, Inc. designed the project with 810 calendar days allowed for construction. The project was awarded to Reytec Construction Resources, Inc. with an original Contract Amount of \$8,620,628.14.

LOCATION: The project area is on Ella Boulevard from Pinemont Drive to West Little York Road. The project is located in Key Map grids 452 B&F and 412X.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time with 9 additional days allowed by the Change Order No. 1, and, 101 days earlier than contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No.1 will be \$8,220,857.85, a decrease of \$399,770.29 or 4.64% under the original Contract Amount.

REQUIRED AUTHORIZATION

CUIC ID# 20D081

A Budget:	Other Authorization:	Other Authorization: <i>Daniel W. Krueger</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
------------------	-----------------------------	--

Date:	SUBJECT: Accept Work for the Construction of Ella Boulevard from Pinemont to West Little York. WBS No. N-000546-0001-4.	Originator's Initials	Page 2 of 2
--------------	--	----------------------------------	------------------------

The decreased cost is primarily a result of the differences between planned and measured quantities. The decrease is primarily a result of an underrun in Bid Item No. 200 - Seal slab and Bid Item No. 201 - 6" Over excavation of trench bottom and backfill with crushed stone, complete in place (CIP), which were not necessary to complete the work.

M/WBE PARTICIPATION: The M/WBE goal for this project was 17.00%. According to Affirmative Action and Contract Compliance Division, the participation was 7.02%. Contractor's M/WBE performance evaluation was rated unsatisfactory.



MSM:DWK:JTL:AR:DO:ce

c: Daniel W. Krueger, P.E. Michael Ho, P.E. Velma Laws File No. N-000546-0001.21.0

Reytec Construction Resources, Inc.

1901 Hollister St.
Houston, Texas 77080
Office: 713.957.4003
Fax: 713.681.0077

October 23, 2006

City of Houston
Affirmative Action & Contract Compliance Division
Ms. Velma Laws, Director
PO Box 1562
Houston, Texas 77251

RE: Ella Paving from Pinemont to West Little York
Project No. N-0546-01-3

Dear Ms Laws,

Reytec Construction Resources was not able to reach our MWDBE goal on the above referenced project. Although we feel we made a significant good faith effort to meet the goal, several factors prevented us from doing so.

We initially listed thirteen (13) subcontractors/suppliers on the vendor list. On 6/5/2006, we submitted a request to deviate from our list based on three (3) of these subcontractors/suppliers not meeting the budget, schedule, and terms of our contract. The remaining subcontractors/suppliers were only partially successful.

Our project was extremely difficult and required us to work within the Acres Homes subdivision in North West Houston. We worked every day with the citizens in that area and did a good job of keeping the roads open, accessible, clean and smooth for their convenience. Our MWDBE subs had a hard time adjusting to the demanding requirements of this project. Our demands for maintaining schedule and completing work on time based on the requirements of the Project proved to be more than our subcontractors could manage. Several times we had to interject and assist these subs to help them finish portions of their work in order to keep roads open and cleaned. Towards the end of the project, we made conscious decisions to complete several work items with our own forces rather than risk the project completion and inconvenience of the citizens in the area.

We will continue to work on improving our sub contractor base so that future projects will meet the MWDBE requirements.

Regards,



Thomas "Rusty" Pena
Vice President
Reytec Construction Resources
(832) 435-3323

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

SUBJECT: Delegate authority to Director of Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City.	Page 1 of 1	Agenda Item <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 36 </div>

FROM (Department or other point of origin): Building Services Department	Origination Date 2-23-07	Agenda Date FEB 26 2007 MAR 07 2007
--	------------------------------------	---

DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 2/21/07	Council Districts affected: All
--	---

For additional information contact: Jacquelyn L. Nisby Phone: 713-247-1814	Date and identification of prior authorizing Council action:
---	---

RECOMMENDATION: Delegate authority to the director of the Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City.

Amount and Source of Funding:	F & A Budget:
--------------------------------------	--------------------------

SPECIFIC EXPLANATION: The Building Services Department constructs numerous facilities that are complex and/or require short durations for completion. The success of these projects often result from factors other than price. Under the traditional competitive bid process of awarding the contract to the lowest responsible bidder, the City often does not obtain the best value for the work due to inexperienced or poor performing contractors, costly change orders and delays.

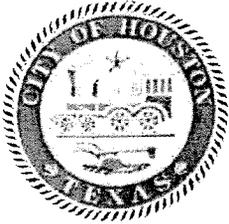
Chapter 271, Subchapter H of the Texas Local Government Code, permits the City to determine the alternative project delivery method, prior to advertising, that will provide the best value. The alternative project delivery methods include competitive sealed proposal, design-build, construction management at risk, construction management agency, and job order contracting. These alternative delivery methods allow the City to select the contractor that offers the best value to the City based on selection criteria and weighted ranking system published in the proposal documents. Selection is generally based on a combination of price and/or other factors that the City deems in its best interest, such as the contractor's experience in constructing similar projects, expertise in the specialized type of work being requested, experience in scheduling and project coordination, and the ability to complete projects on schedule and within budget.

Therefore, it is recommended that City Council delegate authority to the director of the Building Services Department to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Public Works and Engineering, Solid Waste Management, Convention and Entertainment, Library, and Health facilities.

IZD:WTH:CC:JLN:cc

c: Marty Stein, Anna Russell, Jacquelyn L. Nisby, File

REQUIRED AUTHORIZATION		CUIC ID # 25WTH30
Building Services Department Wendy Teas Heger, AIA Chief of Design & Construction Division	Other Authorization:	Other Authorization:



CITY OF HOUSTON

Building Services Department

Interoffice

Correspondence

To: Marty Stein
Agenda Director
Mayor's Office

From: Issa Z. Dadoush, P.E., Director

Date: February 27, 2007

Subject: **Agenda Item 3 – Alternative Project
Delivery Methods**

In 2001, the Texas Legislature passed Senate Bill 510, which authorized municipalities to use five alternative delivery methods, in addition to traditional competitive bid, for the construction of facilities. The five methods are: (1) Competitive Sealed Proposal (CSP); (2) Design/Build; (3) Construction Manager at Risk; (4) Job Order Contract (JOC); and (5) Construction Manager as Agent. These alternative delivery methods permit the City to select the construction method and contractor that will provide the *best value* to the City as opposed to selection based solely on the lowest bid.

The standard of *best value* authorizes the Building Services Department (BSD) to examine a contractor's experience and expertise and to establish a qualification-based selection process to help us select the best-qualified contractor for the project. While price is an important factor in construction projects, the traditional low bid method often does not produce the most qualified contractor or necessarily provide the *best value* for the work due to inexperienced or poor performing contractors, costly change orders and delays. In complex or time sensitive projects, the success or failure of the project largely depends on factors such as the contractor's expertise in the type of work being constructed, experience in scheduling, project coordination and the ability to complete a project on schedule and within budget, not just the lowest price. These alternative delivery methods allow the City to develop evaluation criteria, weigh the criteria by its relative importance and develop evaluation guidelines for interviewers. BSD must advertise the selection criteria, along with the relative weights assigned to each criterion, which affords each contractor the opportunity to tailor its submittal accordingly.

Currently, BSD is authorized to utilize CSP for facility construction projects estimated to be \$1 million or more and JOC. To utilize any of the other alternative delivery methods, BSD must obtain City Council approval. BSD has awarded three design/build projects - two libraries and one police station; several CSP projects; and three JOC contracts. The proposed Motion will grant BSD broader authority to determine which alternative project delivery method will provide the *best value*, without prior Council approval. Once a designer/contractor is selected, the contract will be presented to Council for approval.

BSD constructs numerous facilities that are complex and/or require short durations for completion. In analyzing which alternative delivery method will yield the *best value* to the City, BSD examines factors such as project size and scope, schedule duration, and cost. A decision is made based on the professional judgment of trained staff, with the approval of the Director.

CSP - is preferred for new projects and renovations that can proceed on a normal schedule and that have a defined project scope. CSP is similar to Competitive Bid except that proposals are used instead of bids, and the selection is made on qualifications, not just price. This method offers more flexibility in the selection of the contractor.

Design/Build – is preferred for new or renovation projects that are time-sensitive and would benefit from a single point of accountability. Under this method, the City contracts with a single entity to design and build the project. Design/Build provides a faster schedule for delivery because the contractor provides pre-construction assistance during the design phase, which leads to more cost effective designs and enhanced project coordination. Design/Build also allows for the possibility of phasing and early definition of and commitment to construction prices.

Construction Manager at Risk - is best suited for large new or renovation projects that are schedule sensitive and for which project scope may be difficult to define. It provides for an accelerated schedule for delivery because the City can select the contractor while the design is being completed. The Construction Manager provides pre-construction phase services during the design phase, which can control project cost, the need for change orders, and delays during the construction phase due to design misinterpretation. Like Design/Build, this method allows for the possibility of phasing and early definition of and commitment to construction prices. Under this method, the City enters into separate contracts with the contractor and the architect.

JOC - is used for minor construction, repairs, rehabilitation or alterations of facilities that require a quick response, such as replacement of building systems, exterior re-sealing, and interior renovation and refinishing.

Construction Manager as Agent – BSD does not anticipate using this method. Under this method, the City contracts with each trade directly and hires a Construction Manager to oversee and coordinate the work.

If you have any questions regarding this information, please call me directly at 713.247.2157.



MOTION NO. 2007

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, relative to condemnation of Parcel AY7-368, for the Proposed Beall Street Extension Project between West 14th and Wynnwood Streets, N-000663-00RE-2-01, be adopted, and authority is hereby given for condemnation of Parcel AY7-368, owned by H. H. Clark and R. D. Clark, containing 7,950 square feet for street right of way, being Tract 5, Block 3 of the Clark Pines Subdivision, Harris County, Texas.

Seconded by Council Member Green

Council Member Berry absent

On 2/28/07 the above motion was tagged by Council Member Lawrence.

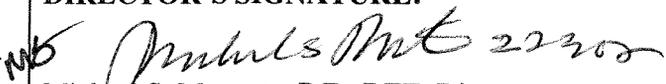
cr

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: CONDEMNATION of Parcel AY7-368 for the PROPOSED BEALL STREET EXTENSION PROJECT (between West 14 th and Wynnwood Streets) N-000663-00RE-2-01 OWNER: H. H. Clark and R. D. Clark	Category #7	Page 1 of 2	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 37 #6 </div>
--	--------------------	--------------------	--

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 2/23/07	Agenda Date MAR 07 2007 FEB 28 2007
---	--	---

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: A Key Map 452 Y
--	---

For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2005-397, passed April 20, 2005
---	--

RECOMMENDATION: (Summary)
 Authority be given through Council Motion to CONDEMN Parcel AY7-368

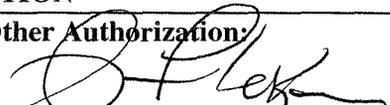
Amount and Source of Funding: No additional funding required (to be determined by condemnation proceedings N-000663-00RE-2-01) Street and Bridge Consolidated Construction Fund 437	F&A Budget:
---	------------------------

SPECIFIC EXPLANATION:
 The PROPOSED BEALL STREET EXTENSION PROJECT (between West 14th and Wynnwood Streets) will provide street right of way for the future extension of Beall Street from West 14th Street to Wynnwood Street to allow improved traffic flow in the Clark Pines Subdivision.

CONDEMNATION:
 The City desires to acquire 7,950 square feet of unimproved residential land to accommodate the future extension of Beall Street between West 14th and Wynnwood Streets. Condemnation is being recommended because the property is currently scheduled for a tax foreclosure sale and we have been unable to locate the owner to negotiate the purchase of the subject property. The amount of the delinquent taxes for this property through April 30, 2007 is \$43,929.00.

It is recommended that authority be given through Council Motion to CONDEMN Parcel AY7-368. Parcel AY7-368 is a tract of land containing 7,950 square feet for street right of way, being Tract 5, Block 3 of the Clark Pines Subdivision, Harris County, Texas.

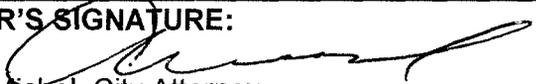
MSM: NPC: eg
 cc: Marty Stein

REQUIRED AUTHORIZATION		
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Chapter 39 of the Code of Ordinances relating to screening of dumpsters	Category	Page	Agenda Item
			38 25

FROM (Department or other point of origin): Legal Department	Origination Date: February 22, 2007	Agenda Date: FEB 28 2007
--	---	---

MS DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney	Council District affected:
	MAR 07 2007 ALL

For additional information contact: Kuruvilla Oommen 713-247-2736	Date and identification of prior authorizing Council action: n/a
---	--

RECOMMENDATION:
Adopt ordinance amending Chapter 39 of the Code of Ordinances relating to screening of bulk containers

Amount and source of funding: N/A	F&A Budget:
--	------------------------

EXPLANATION:

The proposed ordinance was prepared at the request of the Council Committee on Regulation, Development and Neighborhood Protection. The ordinance would add a new section to the Code of Ordinances requiring that bulk containers ("dumpsters") be placed or maintained so they are not visible from the street. Property owners may screen dumpsters using a berm, building, fence, wall, gate, or shrubbery that complies with Crime Protection Through Environmental Design (CPTED) standards.

Exceptions to the requirement are provided for dumpsters in use for refuse disposal at permitted demolition or construction sites or those authorized by the Solid Waste Management Department Director for neighborhood clean-up campaigns.

Further, a property owner who has one or more dumpsters may apply to the Director for exemption certificates, either for an unlimited duration or for a one-year period. An unlimited duration exemption certificate may be issued to a property owner who demonstrates that there is inadequate space on a property to comply with screening requirements and that the dumpster is necessary to dispose of waste generated at that location.

A one-year exemption certificate may be issued to an owner of multiple parcels of property upon which one or more dumpsters are in place as of the adoption date of the proposed ordinance, provided that the applicant brings into compliance 25% of the dumpsters within each quarter of the one-year period. This provision is intended to give operators of 100 or more dumpsters an opportunity to phase-in compliance with the screening requirements.

The Solid Waste Management Department would have responsibility for enforcement. The Council committee reviewed the proposed ordinance on February 19, 2007 and voted to recommend it for full Council consideration.

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:

Redline of Dumpster Screening Ordinance

Chapter 39 SOLID WASTE AND LITTER CONTROL

* * *

ARTICLE IV. COLLECTION SERVICES

* * *

Secs. 39-68--39-76 70. Reserved.

DIVISION 3. SCREENING OF BULK CONTAINERS

Sec. 39-71. Screening required.

(a) An owner or lessee of property shall place or maintain a bulk container so that it is not visible from a street right-of-way.

(b) A bulk container shall be deemed to be visible only if it can be seen by any person who is standing at grade level on any part of the right-of-way of a public street having a right-of-way width of 40 feet or more that adjoins the property on which the bulk container is located.

(c) An owner or lessee of property may utilize a berm, building, fence, wall, gate, shrubbery, or a combination thereof, in compliance with crime protection through environmental design (CPTED) standards, to accomplish the screening of a bulk container from view.

Sec. 39-72. Offenses.

(a) **Offenses.** It shall be unlawful for any person to:

- (1) Fail to comply with section 39-71 of this Code.
- (2) Place or cause to be placed a bulk container on private property without first obtaining the permission of the owner or person in charge of the property.
- (3) Fail to maintain screening as required under this division.

(b) **Defenses.** It is a defense to prosecution under subsection (a) above that:

- (1) The director has issued an exemption certificate for the bulk container pursuant to section 39-73 of this Code.
- (2) The bulk container is in daily actual use, exclusive of weekends, holidays, and inclement weather days, for the purpose of disposing of waste generated by the demolition or construction, or both, of improvements on the property upon which the bulk container is situated and that all building permits required for the work have been obtained.
- (3) The bulk container was placed by or upon written authority of the director on a temporary basis for a neighborhood clean-up campaign or similar temporary purpose.

Sec. 39-73. Exemption certificates.

(a) Unlimited duration exemption certificate. An owner of a single contiguous parcel of property upon which one or more bulk containers were situated on _____¹ may apply for an exemption certificate under this section. The director shall issue to the applicant a certificate for an exemption of unlimited duration upon demonstration by him that:

- (1) There is inadequate space to locate the bulk container(s) upon the property in a manner that complies with section 39-71 of this Code; and
- (2) The use of one or more bulk containers is reasonably necessary to dispose of the waste that is generated upon the property.

(b) One-year exemption certificate.

- (1) An owner of multiple parcels of property upon each of which one or more bulk containers were situated for a total of one hundred or more bulk containers on his various properties on _____,² that will not be in compliance with

¹The editor shall insert the date of passage and approval of this Ordinance.

²The editor shall insert the date of passage and approval of this Ordinance.

section 39-71 of this Code on _____,³ shall be entitled to a one-year exemption certificate, to be issued by the director. An owner shall apply for a one-year exemption certificate no later than 30 days before _____.⁴

- (2) Under a one-year exemption certificate, the owner or operator shall bring at least twenty-five percent of the bulk containers originally listed in the certificate into compliance during each of the four three-month periods of the one-year exemption.
- (3) Each container brought into compliance shall no longer be exempt under the certificate.
- (4) Any person holding an exemption certificate issued under this subsection shall file a report with the director on the 90th day after the director issues the exemption certificate and each 90 days thereafter until the person holding the exemption demonstrates to the director that all of the bulk containers listed on the exemption are in compliance. The report shall specify which bulk containers listed in the exemption certificate were brought into compliance and state whether any of the properties on which one or more of the bulk containers were located has been sold or transferred to a new owner, and if such a sale or transfer has occurred, the name(s) and street address(es) of the new owner(s) and the date the sale or transfer of each such property occurred.

(c) **Application; fee.** Each application for an exemption certificate and each exemption certificate shall set forth the size, location and description of each bulk container to which it pertains. An exemption certificate issued under this subsection shall apply to equivalent replacement bulk containers. There shall be a fee of \$200.00 for the filing of an application for an exemption certificate under this section.

(d) **Transferability.** An exemption certificate issued under subsection (a) or (b) shall be transferable upon sale or lease of the property in accordance with regulations established by the director.

³The editor shall insert the effective date of this Ordinance.

⁴The editor shall insert the effective date of this Ordinance.

(e) **Revocation.** The director may revoke an exemption certificate upon ten days' written notice for noncompliance or change of circumstances. Any person who is aggrieved by a decision of the director under this subsection shall be entitled to a hearing on the matter under regulations established by the director for that purpose.

Sec. 39-74 – 39-76. **Reserved.**

DIVISION 3 4. SPECIAL CITY COLLECTION SERVICES

City of Houston, Texas, Ordinance No. 2007-_____

AN ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO SCREENING OF BULK CONTAINERS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. That Article IV of Chapter 39 of the Code of Ordinances, Houston, Texas, is hereby amended by redesignating Division 3 thereof as Division 4 and adding a new Division 3 that reads as follows:

"DIVISION 3. SCREENING OF BULK CONTAINERS

Sec. 39-71. Screening required.

(a) An owner or lessee of property shall place or maintain a bulk container so that it is not visible from a street right-of-way.

(b) A bulk container shall be deemed to be visible only if it can be seen by any person who is standing at grade level on any part of the right-of-way of a public street having a right-of-way width of 40 feet or more that adjoins the property on which the bulk container is located.

(c) An owner or lessee of property may utilize a berm, building, fence, wall, gate, shrubbery, or a combination thereof, in compliance with crime protection through environmental design (CPTED) standards, to accomplish the screening of a bulk container from view.

Sec. 39-72. Offenses.

(a) **Offenses.** It shall be unlawful for any person to:

- (1) Fail to comply with section 39-71 of this Code.
- (2) Place or cause to be placed a bulk container on private property without first obtaining the permission of the owner or person in charge of the property.
- (3) Fail to maintain screening as required under this division.

(b) **Defenses.** It is a defense to prosecution under subsection (a) above that:

- (1) The director has issued an exemption certificate for the bulk container pursuant to section 39-73 of this Code.
- (2) The bulk container is in daily actual use, exclusive of weekends, holidays, and inclement weather days, for the purpose of disposing of waste generated by the demolition or construction, or both, of improvements on the property upon which the bulk container is situated and that all building permits required for the work have been obtained.
- (3) The bulk container was placed by or upon written authority of the director on a temporary basis for a neighborhood clean-up campaign or similar temporary purpose.

Sec. 39-73. Exemption certificates.

(a) **Unlimited duration exemption certificate.** An owner of a single contiguous parcel of property upon which one or more bulk containers were situated on _____¹ may apply for an exemption certificate under this section. The director shall issue to the applicant a certificate for an exemption of unlimited duration upon demonstration by him that:

- (1) There is inadequate space to locate the bulk container(s) upon the property in a manner that complies with section 39-71 of this Code; and
- (2) The use of one or more bulk containers is reasonably necessary to dispose of the waste that is generated upon the property.

(b) **One-year exemption certificate.**

- (1) An owner of multiple parcels of property upon each of which one or more bulk containers were situated for a total of one hundred or more bulk containers on his various properties on _____,² that will not be in compliance with

¹The editor shall insert the date of passage and approval of this Ordinance.

²The editor shall insert the date of passage and approval of this Ordinance.

section 39-71 of this Code on _____,³ shall be entitled to a one-year exemption certificate, to be issued by the director. An owner shall apply for a one-year exemption certificate no later than 30 days before _____.⁴

- (2) Under a one-year exemption certificate, the owner or operator shall bring at least twenty-five percent of the bulk containers originally listed in the certificate into compliance during each of the four three-month periods of the one-year exemption.
- (3) Each container brought into compliance shall no longer be exempt under the certificate.
- (4) Any person holding an exemption certificate issued under this subsection shall file a report with the director on the 90th day after the director issues the exemption certificate and each 90 days thereafter until the person holding the exemption demonstrates to the director that all of the bulk containers listed on the exemption are in compliance. The report shall specify which bulk containers listed in the exemption certificate were brought into compliance and state whether any of the properties on which one or more of the bulk containers were located has been sold or transferred to a new owner, and if such a sale or transfer has occurred, the name(s) and street address(es) of the new owner(s) and the date the sale or transfer of each such property occurred.

(c) **Application; fee.** Each application for an exemption certificate and each exemption certificate shall set forth the size, location and description of each bulk container to which it pertains. An exemption certificate issued under this subsection shall apply to equivalent replacement bulk containers. There shall be a fee of \$200.00 for the filing of an application for an exemption certificate under this section.

(d) **Transferability.** An exemption certificate issued under subsection (a) or (b) shall be transferable upon sale or lease of the property in accordance with regulations established by the director.

(e) **Revocation.** The director may revoke an exemption certificate upon ten days' written notice for noncompliance or change of circumstances. Any person who is aggrieved by a decision of the director under this

³The editor shall insert the effective date of this Ordinance.

⁴The editor shall insert the effective date of this Ordinance.

subsection shall be entitled to a hearing on the matter under regulations established by the director for that purpose.

Sec. 39-74–39-76. Reserved."

Section 2. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 3. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date, and, except for the provisions of Section 39-73 of the Code of Ordinances, Houston, Texas, as established in **Section 1** of this Ordinance, which take effect immediately, the provisions of this Ordinance shall take effect at 12:01 a.m. on the one hundred-eightieth day next following the date of its passage and approval by the Mayor.

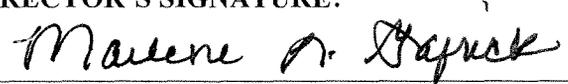
PASSED AND APPROVED this ___ day of _____, 2007.

Mayor of the City of Houston

Prepared by Legal Dept.
KO:asw 02/16/2007

Assistant City Attorney

Requested by City Council Committee on Regulation, Development and Neighborhood Protection
L.D. File No. 0740600032001

SUBJECT: Discontinuation of 90-Day Waiver for demolition of certain historic structures in the Old Sixth Ward Historic District		Category #	Page 1 of 1	Agenda Item # 39-26
FROM (Department or other point of origin): Planning and Development		Origination Date 2/23/07		Agenda Date MAR 07 2007 FEB 28 2007
DIRECTOR'S SIGNATURE: 		Council District affected: H		
For additional information contact: Deborah McAbee Phone: 713-437-6707		Date and identification of prior authorizing Council action: 3/1/95 Ord No 95-228; 6/24/98 Res No 98-24; 8/11/99 Ord No 99-827		
RECOMMENDATION: (Summary) Adopt an ordinance discontinuing until September 1, 2007, the applicability of Subsection 33-250(a) of the Code of Ordinances, Houston, Texas, to the demolition of certain historic structures in the Old Sixth Ward Historic District to prevent demolition of these structures without approval of the Houston Archaeological and Historical Commission.				
Amount and Source of Funding: N/A			F & A Budget: N/A	
<p>SPECIFIC EXPLANATION: The Old Sixth Ward Historic District is the first historic district in Houston to be listed in the National Register of Historic Places and has the largest concentration of Victorian-era buildings in Houston. The majority of the houses standing today were built from 1870-1900 as modest one-story frame cottages, many of which are the only remaining examples found in Houston today.</p> <p>In 1998 City Council designated a portion of the Old Sixth Ward National Register Historic District as a City Historic District (the "Old Sixth Ward District"), a map of which is attached. Also in 1998 and upon petition of property owners in the area, City Council approved the creation of the Old Sixth Ward Tax Increment Reinvestment Zone (TIRZ"), which included the Old Sixth Ward Historic District plus additional properties in the area. In 1999 Council approved and amended the Project Plan and Reinvestment Zone Financing Plan (the "Plans") for the TIRZ which proposed use of TIRZ funds for historic preservation and the development of land use regulations to protect and maintain the historic character of the area.</p> <p>Subsection 33-250(a) of the Code of Ordinances provides for a "90-day waiver certificate," which allows a property owner to go forward with a project, including demolition, after 90 days even if the Houston Archaeological and Historical Commission ("HAHC") has denied permission for the project. This has resulted in the continued demolition of historic structures in the Old Sixth Ward Historic District in conflict with the Plans for the TIRZ. This ordinance would discontinue the applicability of Subsection 33-250(a) to historic properties in the Old Sixth Ward Historic District and thus prevent the demolition of an historic structure without approval of the HAHC. The Ordinance will expire on September 1, 2007.</p> <p>cc: Marty Stein Arturo Michel Jill Jewett Anna Russell Deborah McAbee</p> <p>attachment</p>				
F & A Director:		Other Authorization:		Other Authorization:


~~FEB 28 2007~~

City of Houston, Texas, Ordinance No. 2007-_____

AN ORDINANCE DISCONTINUING THE APPLICABILITY OF SUBSECTION 33-250(a) OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE DEMOLITION OF HISTORIC STRUCTURES IN THE OLD SIXTH WARD HISTORIC DISTRICT; MAKING FINDINGS AND CONTAINING OTHER PROVISIONS RELATING TO THE DEMOLITION OF HISTORIC STRUCTURES IN THE OLD SIXTH WARD HISTORIC DISTRICT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, under Article XI, Section 5 of the Texas Constitution, the City of Houston is a home-rule municipality having the full power of self-government and, as set forth in section 51.072 of the Texas Local Government Code, may exercise that authority independent of the powers granted it under the Texas Local Government Code; and

WHEREAS, in the exercise of this power, the City Council has adopted Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas, (the "Historic Preservation Ordinance") providing for the recognition, protection, enhancement, perpetuation and use of sites and landmarks of historical or archeological interest within the City; and

WHEREAS, the City Council finds that the Historic Preservation Ordinance is necessary and appropriate and is in the public interest as a means to preserve and protect the historic heritage of the City and to protect and promote the health and economic well-being, safety and welfare of the people of the City, and

WHEREAS, the City Council designated the Old Sixth Ward Historic District as a City historic district pursuant to the provisions of the Historic Preservation Ordinance by Resolution No. 98-24 on June 24, 1998; and

WHEREAS, the City Council created a contiguous area within the City, including the Old Sixth Ward Historic District, as Tax Increment Reinvestment Zone Number Thirteen, City of Houston, Texas (the "Old Sixth Ward TIRZ") by Ordinance No. 98-1256 on December 22, 1998; and

WHEREAS, the City Council approved a Project Plan and Reinvestment Zone Financing Plan for the Old Sixth Ward TIRZ by Ordinance No. 1999-794 on July 28, 1999, and an amendment to the Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 1999-827 on August 11, 1999 (collectively, as amended, the "Plans"); and

WHEREAS, the Plans provide that "[t]he purpose of the Old Sixth Ward [TIRZ] is to advance the improvement of the historic Old Sixth Ward neighborhood," and contemplate the adoption of regulations "protecting and maintaining the historic character of the neighborhood;" and

WHEREAS, the City Council finds that protecting and maintaining the historic character of the Old Sixth Ward neighborhood furthers the public health, safety and welfare, is consistent with the Historic Preservation Ordinance and is necessary to implement the Plans; and

WHEREAS, the City Council finds that a number of historical structures have been demolished, and others may be demolished, within the Old Sixth Ward Historic District and the Old Sixth Ward TIRZ due to the applicability of Subsection 33-250(a) of the Historic Preservation Ordinance to property proposed to be demolished in the District and the TIRZ; and

WHEREAS, the City Council finds that such irretrievable destruction will have a serious adverse effect on the city's policy to protect and preserve the historical resources of the City and defeat a primary purpose for the creation of the Old Sixth Ward TIRZ; and

WHEREAS, the City Council further finds that it is necessary to the protection, preservation and prevention of imminent destruction of the historical resources within the Old Sixth Ward TIRZ to discontinue the applicability of Subsection 33-250(a) of the Historic Preservation Ordinance to the demolition of property in the portion of the Old Sixth Ward TIRZ comprising the Old Sixth Ward Historic District; **NOW, THEREFORE**,

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

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

Section 2. That terms used in this Ordinance shall have the meaning ascribed to them in Article VII of Chapter 33 of the Code of Ordinances, Houston, Texas.

Section 3. That Subsection 33-250(a) of the Code of Ordinances shall not apply to an application for certificate of appropriateness for demolition of a contributing or potentially contributing structure within the Old Sixth Ward Historic District, as shown on the map attached hereto as Exhibit "A," filed during the term of this Ordinance ("Covered Application"). A Covered Application that is pending on the expiration of this Ordinance shall be reviewed and considered under the provisions of this Ordinance, and the provisions hereof are saved for that purpose. The Planning Official, as that term is defined in Section 1-2 of the Code of Ordinances, City of Houston, Texas, shall refuse any request for and shall not issue a 90-day waiver certificate for any property in the Old Sixth Ward Historic District whose Covered Application is denied by the Houston Archaeological and Historical Commission during the term of this Ordinance or thereafter, and the expiration of this Ordinance shall not entitle anyone to the issuance of any certificate authorizing demolition of a contributing or potentially contributing structure in the Old Sixth Ward Historic District for a Covered Application that is denied by the Houston Archaeological and Historical Commission. The Building Official shall refuse to accept any application for a demolition permit under the Construction Code for demolition of a contributing or potentially contributing structure within the Old Sixth Ward Historic District for which a Covered Application has been denied by the Houston Archaeological and Historical Commission. Nothing in the foregoing shall limit the right of any person to apply for a certificate of appropriateness for demolition of a contributing or potentially contributing structure in the

Old Sixth Ward Historic District on the grounds of unreasonable economic hardship or unusual or compelling circumstances as provided in Section 33-247 of the Code of Ordinances, Houston, Texas, or appeal the decision of the Houston Archaeological and Historical Commission as provided in Section 33-253 of the Code of Ordinances, Houston, Texas.

Section 4. Nothing in this Ordinance shall in any way limit the power of the city to order the demolition of a structure that is determined to be: (a) a dangerous building as defined by City ordinance; or (b) such a threat to the health, safety, or welfare of the community that the Director determines that its immediate demolition is warranted.

Section 5. This Ordinance shall expire at 12:01 a.m. on September 1, 2007.

Section 6. If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provision or regulation contained herein, shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 7. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the city for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 552 of the Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter

thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 8. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND APPROVED this _____ day of _____, 2007.

Mayor of the City of Houston

Prepared by Legal Dept.

DFM:dfm February 2, 2007

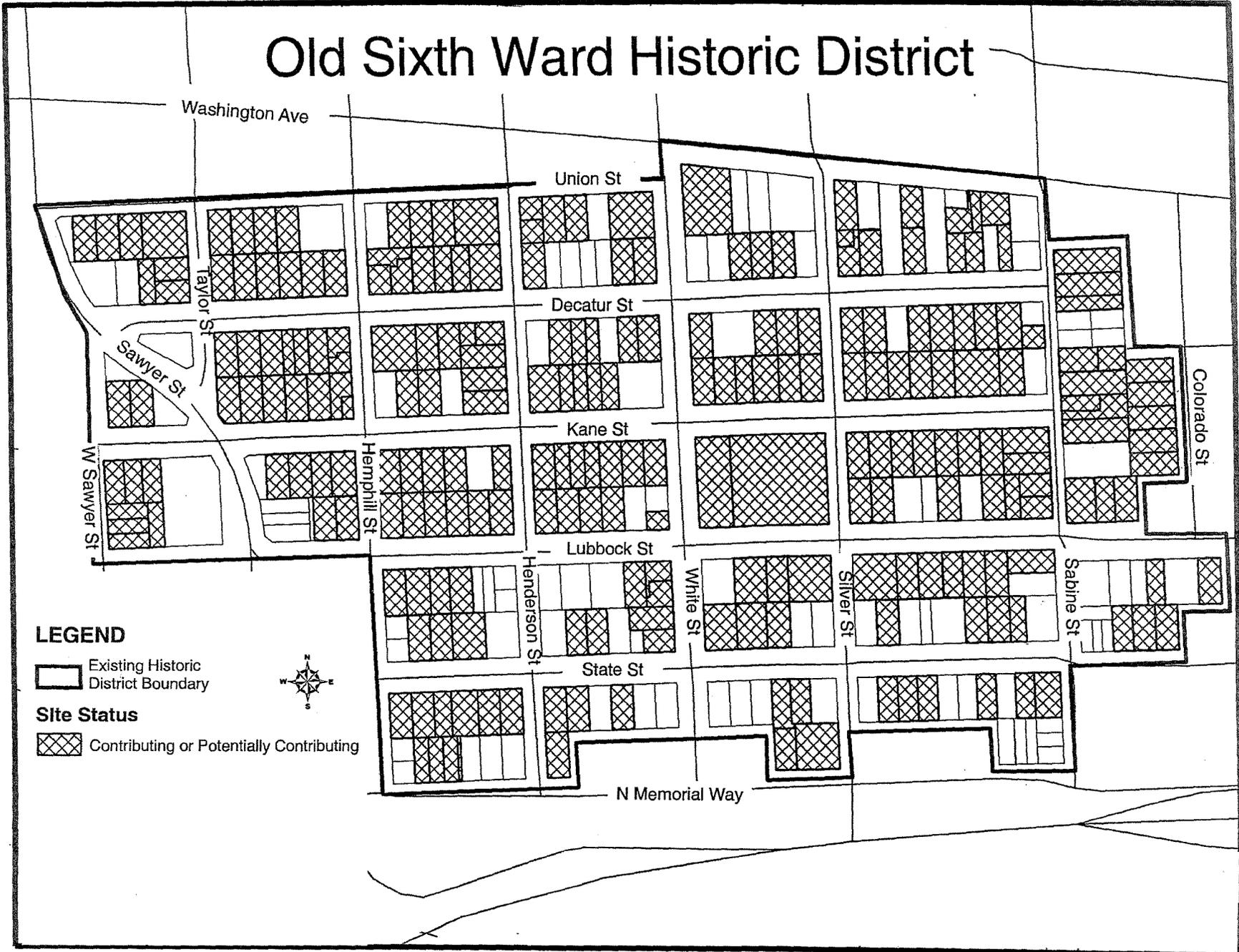
Requested by Marlene L. Gafrick, Director, Planning & Development Department

L.D. File No. 0420700010001

DEBORAH F. HARBEE, SA

Senior Assistant City Attorney

Old Sixth Ward Historic District



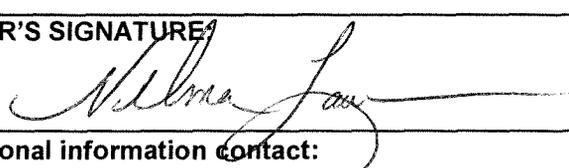
LEGEND

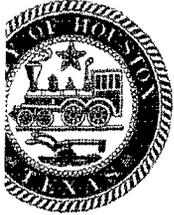
 Existing Historic District Boundary

Site Status

 Contributing or Potentially Contributing



SUBJECT: Ordinance establishing goals for participation of Minority Business Enterprises ("MBE"), Women Business Enterprises ("WBE"), and Small Business Enterprises ("SBE") in City of Houston construction projects.		Category #	Page 1 of 1 40#	Agenda Item 27
FROM (Department or other point of origin): Affirmative Action and Contract Compliance		Origination Date 2/24/07	Agenda Date MAR 07 2007 FEB 28 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Phone: (713) 837-9015		Velma Laws	Date and identification of prior authorizing Council action: Ords 84-1309, 89-226 and Motions 86-2204, 92-498 & 95-525	
RECOMMENDATION: (Summary) Adopt ordinance setting overall goals of 22%, including a 3% race-neutral component, for the participation of Minority Business Enterprises ("MBE"), Women Business Enterprises ("WBE"), and Small Business Enterprises ("SBE") in City-funded contracts in excess of \$1 million.				
Amount of Funding:		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: On May 30, 2006, the City entered into a settlement agreement ("Settlement Agreement") of litigation styled <u>Kossman v. City of Houston</u> , filed in the United States District Court for the Southern District of Texas in 1996 to resolve a federal challenge to the City's minority and women business enterprise program. Under the terms of the Settlement Agreement, the City was required to establish interim goals for City-funded contracts, excluding construction contracts funded by the United States Department of Transportation/Federal Aviation Administration, of 15% for minority and women business enterprises as subcontractors and a new goal of 5% usage of small business enterprises as subcontractors. The Settlement Agreement also provided that minority business enterprises were to be considered as small business enterprises. Further, the City was required to commission a new disparity study to be completed prior to the end of calendar year 2006, which was accomplished by a contract with Mason Tillman Associates, Ltd. The new disparity study was delivered to the City on December 31, 2006. The Settlement Agreement obligates the City, based on the results of the Mason Tillman study, to adjust the construction goals in its affirmative action program to conform to the findings of the study. Finally, under the terms of the Final Judgment entered by the Court pursuant to the Settlement Agreement, the City is obligated to carry out the terms of the Settlement Agreement by adjusting the MWBE program goal by ordinance not later than March 15, 2007. It is recommended that the proposed ordinance establishing new MBE, WBE and SBE goals for City-funded construction contracts be approved.				
K:\RCA\RDC3306				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:



Interoffice

From: Velma Laws, Director

A handwritten signature in black ink, appearing to read "Velma Laws".

Date: February 26, 2007

Subject: Agenda Item 27 –
MWBE Construction Goals

To: City Council Members

This week, you are being asked to approve new Construction goals for small and MWBE firms. The task of setting realistic, attainable, legally defensible goals is an important matter for the City, its contractors, and the MWBE community. Based on the Disparity Study, as well as our own internal program data, I am recommending an overall Construction goal of 14% MBE (Minority Business Enterprise), 5% WBE (Women Business Enterprise), and 3% SBE (Small Business Enterprise). SBE goals can be met by MBEs, WBEs, or certified firms owned by non-minority males.

The proposed goals cover all types of City contracting, including civil, vertical and specialized contracting at the airport. Since some contracts have more subcontracting potential than others, individual contract goals should reflect the subcontracting potential of each contract. We are committed to ensuring that appropriate contract goals are set at the department level.

The rationale for separating the Women Business (WBE) goal from the Minority Business (MBE) goal is two-fold:

- 1) Our recommendation would not be legally defensible if the MWBE goal was to remain combined, since the study showed no statistically significant underutilization for firms owned by White Females. Our own internal program data shows how steadily increasing WBE participation has impacted the participation of other minority groups. During FY 05 and 06, WBEs were awarded an average of 29.6% of all of the Construction MWBE dollars, when they constitute approximately 15.4% of certified construction firms.
- 2) Including a WBE goal will ensure that these firms continue to have an opportunity to participate on City contracts.

The proposed goals amount to a 19% goal for minority and women owned firms, with 14% allocated for minority firms, and 5% for women owned firms. This is a 2% increase over the 17% goal, which had been in place for 11 years. The number of certified construction firms has increased over 18% since the original goal was set. Additionally, when reviewing the data for projects with MWBE goals that cleared between FY 04 and FY 06, over 40% had MWBE participation in excess of 19%. The data also show several projects that can accommodate the 14% and 5% MBE/WBE split, and some with over 19% in MBE participation alone.

City Council Members
Page 2

I have appointed Deputy Assistant Director, Robert Gallegos, as a liaison between the Affirmative Action and Contract Compliance Office and the prime contracting community, to facilitate prime/subcontractor relationships. I am also forming a coalition of minority and women contracting organizations, which will consist of a representative from each contracting group. Through the coalition, we can disseminate contracting opportunity information to enhance Good Faith Efforts, and work with the organizations to help their members establish and maintain successful subcontracting relationships.

Houston is known as a City of innovation. And the MBE/WBE/SBE program goals, as recommended, are no exception. We believe that they are fair, realistic, and attainable; and acknowledge the evolving demographics of our community.

You will have the opportunity to speak directly with representatives from Mason Tillman at the special meeting of the MWBE, Small Contractor Development, and Contract Compliance Committee, this afternoon (Monday) at 3:00.

Your support of these goals will ensure that Houston continues to move forward in providing opportunities for small, minority, and women contractors to participate in City contracting. If you have any questions or need additional information, I can be reached at 713.837.9015 or by cell at 713.557.2560.

c: Anthony Hall
Arturo Michel
Patrick Zummo
Robert Gallegos

City of Houston, Texas, Ordinance No. 2007-_____

AN ORDINANCE ESTABLISHING MINORITY BUSINESS ENTERPRISE, WOMEN BUSINESS ENTERPRISE AND SMALL BUSINESS ENTERPRISE GOALS FOR NON-AVIATION CITY CONSTRUCTION PROJECTS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City operates a minority and woman business enterprise (“MWBE”) program designed to ensure that the effects of past discrimination against minority and woman owned businesses are mitigated by providing a process to open City contracting opportunities to such businesses; and

WHEREAS, the goals set for participation by minority and woman owned business enterprises in contracts let by the City were based upon a Disparity Study prepared for the City by the firm of D. J. Miller and Associates in 1995, which study was later updated in 1998; and

WHEREAS, the City’s MWBE program was challenged by litigation instituted in federal court in 1996, which litigation was settled by agreement (the “Settlement Agreement:”) executed by the parties to such litigation in 2006; and

WHEREAS, the City was obligated to conduct and receive a new disparity study by the end of calendar year 2006, which obligation was met by the delivery of the 2006 Disparity Study (“2006 Study”) by the firm of Mason Tillman Associates, Ltd. on December 31, 2006; and

WHEREAS, the 2006 Study has demonstrated that the goals for qualifying construction contracts let by the City must be adjusted to conform to the findings of such study; **NOW, THEREFORE**,

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

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

Section 2. That the City Council, acting upon the recommendation of the Director of Affirmative Action and Contract Compliance, the information contained in the

2006 Study, and all other relevant factors, does hereby establish revised contracting goals for construction contracts let by the City, excluding those construction contracts funded by the U. S. Department of Transportation/Federal Aviation Administration, as follows:

Minority-Owned Business Enterprises	14%
Woman-Owned Business Enterprises	5%
Small Business Enterprises	3%

These goals shall be applicable to contracts not yet advertised for bid on the effective date of this Ordinance.

Section 3. That the goals established herein, which are traditionally established by motion, are being established by ordinance in this instance only to ensure compliance with the terms of the settlement agreement (“Settlement Agreement”) dated May 30, 2006, which resolved all issues in a federal lawsuit challenging the constitutionality of the City’s MWBE Program. It is the will and intent of the City Council that the future establishment or adjustment of such goals may be accomplished by Council motion.

Section 4. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained

herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 5. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2007.

APPROVED this ___ day of _____, 2007.

Mayor of the City of Houston

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

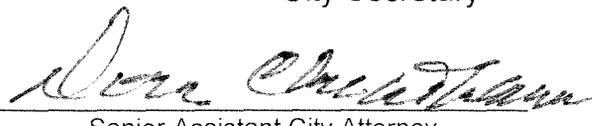
City Secretary

Prepared by Legal Dept.

RDC:asw 02/23/2007

Requested by Velma Laws, Director, Affirmative Action & Contract Compliance Division

L.D. File No. _____



Senior Assistant City Attorney

HCDD 0725

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

AMENDMENT ORDINANCE 2006-044

SUBJECT: An Ordinance approving a contract modification on Ordinance #2006-0440 between the City of Houston and Avenue Community Development Corporation (Avenue CDC) waiving the bonding requirement in the contract.		Category #	Page 1 of 1	Agenda Item 4# 37
FROM (Department or other point of origin): David M. Minberg, Acting Director Housing and Community Development		Origination Date 2/16/2007	Agenda Date FEB 28 2007	
DIRECTOR'S SIGNATURE: <i>David Minberg</i>		Council District affected: "H" MAR 07 2007		
For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458		Date and identification of prior authorizing Council action: Ordinance 2006-0440 May 3 rd , 2006		

RECOMMENDATION: (Summary) An Ordinance approving a contract modification on Ordinance #2006-0440 between the City of Houston and Avenue Community Development Corporation (Avenue CDC) to waive the bonding requirement in the contract.

Amount of Funding: N/A	F&A Budget:
----------------------------------	------------------------

SOURCE OF FUNDING	<input type="checkbox"/> General Fund	<input type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund	<input type="checkbox"/> Other
N/A				

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) request City Council to amend Ordinance 2006-0440 to approve a contract modification between the City of Houston and Avenue CDC.

In 2006, Avenue CDC received \$82,846 Community Development Block Grant Funding to renovate a residence at 707 Quitman Street, Houston, Texas for the purposes of converting it into a community center. Renovations will include new electrical, new plumbing, new air conditioning, and energy efficient features. Once completed, the center will include a large training room, a computer center, offices and a resource library.

The contract for this project required the project to be bonded at the expense of the grantee. However, Avenue CDC requests that this requirement be waived due to the cost and difficulty involved with securing a bond for a project of this size. Instead, Avenue CDC proposes to provide the City of Houston with a \$12,500 letter of credit.

Proposed Changes:

- Remove or waive contract language under Section II, Article 2.04 (Form of Construction Contract) and Exhibit J, Section B, Article 2 requiring performance, warranty and payment bonds.
- Include language that will allow securing the project with a \$12,500 letter of credit at the expense of Avenue CDC.

Avenue CDC is a non-profit corporation, which promotes community revitalization, develops affordable housing, creates economic opportunities and provides supportive services in Houston's Near Northside and Washington Avenue communities.

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

REQUIRED AUTHORIZATION			NDT
F&A Director:	Other Authorization	Other Authorization:	