

AGENDA - COUNCIL MEETING - TUESDAY - MARCH 27, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lawrence

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 28, 2007 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

1. PUBLIC HEARING regarding amendments to the Project and Financing Plan for **TIRZ #14 (FOURTH WARD ZONE) - DISTRICTS D - EDWARDS and I - ALVARADO**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 57

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**:
Position One - **MR. TONY COUNCIL**, appointment, for a term to expire March 31, 2008
Position Two - **MR. RICK A. CLOUTIER**, reappointment, for a term to expire March 31, 2008
Position Three- **MR. DIONEL E. AVILES**, reappointment, for a term to expire March 31, 2009
Position Four - **MR. KURT F. METYKO**, reappointment, for a term to expire March 31, 2009
3. APPROVE a motion giving the Director of the Houston Airport System the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**
4. APPROVE a motion giving the Director Department of Public Works & Engineering the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**
5. RECOMMENDATION from Director Department of Convention & Entertainment Facilities for the designation of three residential parking permit areas and related parking regulations in the Super Neighborhoods of Greater Third Ward, University Place and MacGregor - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS and I - ALVARADO**

ACCEPT WORK - NUMBERS 6 through 10

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$3,118,418.87 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P. formerly TROY CONSTRUCTION, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods, GFS R-0266-82-3 11.53% under the original contract amount
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$1,223,302.38 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Sanitary Sewer Rehabilitation by the Point Repair Method, GFS R-0266-T3-3 - .94% under the original contract amount
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$1,246,106.43 and acceptance of work on contract with **TROY CONSTRUCTION, L.L.P.** for Sanitary Sewer Rehabilitation by Point Repair Method, GFS R-0266-T7-3 - .77% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS and E - WISEMAN**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$1,206,432.83 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB., L.P.** for Sanitary Sewer Rehabilitation by Point Repair Method, WBS R-000266-00B1-4 - 1.53% over the original contract amount
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract of \$2,636,634.72 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB., L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS R-000266-00S9-4 - 5.26% under the original contract amount

PROPERTY - NUMBERS 11 through 14

11. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steve King, CB Richard Ellis, Inc., on behalf of Westpark Investors, LLC (Dan Alessio, General Partner), for sale of ±6,900-square-foot of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City of a sanitary control easement, over the entire area being sold, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026, Parcels SY7-050 and QY7-003
APPRAISERS - DISTRICT C - CLUTTERBUCK
12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Abigail Butler of the University of Texas M. D. Anderson Cancer Center (M.D. Anderson), for abandonment and sale of a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street, and from St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish Trail; all located within Institute Addition, SY6-036A through E, SY7-076A and B, AY7-261A through D, and AY7-262 - **DISTRICT D - EDWARDS**
13. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY6-138, located at 6121 Kirby Drive, owned by Lamesa Properties, Ltd., a Texas limited partnership, Julie Tysor, Vice-President for the **KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 3 from Swift Boulevard to Robinhood**, M-000771-0003-2-01
DISTRICT C - CLUTTERBUCK
14. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcels AY3-590 and AY3-591, located 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 15 through 20

15. **IPC COMMAND SYSTEMS, INC** for Radio Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Fire Department \$251,700.72 - Grant Fund
16. **VERIZON SELECT SERVICES, INC** for Nortel Video Switch through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases under Chapter 2157 of the Government Code for Houston Emergency Center (HEC) \$199,981.88 - Grant Fund
17. ORDINANCE appropriating \$1,311,754.00 out of Equipment Acquisition Consolidated Fund for the purchase of a Milling Machine and Dump Trucks for the Public Works & Engineering Department
 - a. **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$780,982.00 and **MUSTANG MECHANICAL COMPANY, LTD., d/b/a MUSTANG CAT** - \$530,772.00 for Dump Trucks and a Cold Planer through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative, respectively, for the Department of Public Works & Engineering

PURCHASING AND TABULATION OF BIDS - continued

18. **HUMPHRY'S-TEXTILE PROD.** - \$60,781.22 and **INDUSTRIAL DISPOSAL SUPPLY CO.** \$79,964.00 for Tarps and Tarp Straps for Various Departments - General and Enterprise Funds
19. **AMEND MOTION #2005-354, 4/20/05, TO INCREASE** spending authority from \$916,512.66 to \$1,145,640.83 for Special Truck & Body Replacement Parts Contract for Various Departments, awarded to **MCNEILUS TRUCK & MANUFACTURING** - General Fund
20. **ALLSTEEL, INC** - \$206,960.86, **CHALLENGE OFFICE PRODUCTS** - \$223,661.10, **CORPORATE EXPRESS** - \$47,563.78, **J. TYLER SERVICES** - \$28,748.21, **OFFICE SOURCE** - \$197,104.01 and **THE HON COMPANY** - \$125,771.54 for Office Furniture from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments - \$829,809.50 - General, Grant, Enterprise and Other Funds

ORDINANCES - NUMBERS 21 through 57

21. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 1,200 square foot (0.0275 acre), more or less, tract of land (Parcel SY7-013), located at 3500 Telephone Road and the north line of Brays Bayou, Luke Moore Survey, A-51, Harris County, Texas and part of the former Telephone Road Sanitary Sewer Lift Station; vacating and abandoning said tract of land to the Harris County Flood Control District, the abutting owner, in consideration of owner's payment of \$2,400.00 and other consideration to the City - **DISTRICT I - ALVARADO**
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of West 27th Street right of way, containing 6,620 square feet of land, more or less, being out of the resubdivision of Lots 89 to 101 of Shady Acres Second Addition, situated in the Henry Reinerman Survey, A-644, Houston, Harris County, Texas; Parcel SY6-062; vacating and abandoning Parcel SY6-062 to Memorial Hermann Hospital System, the abutting owner, in consideration of owner's dedication back to the City of the said parcel as a utility easement, and payment of \$70,080.00 and other consideration to the City - **DISTRICT H - GARCIA**
23. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of the former City of Houston Water Well Pump Site No. 20, located at 901 Sawyer Street (Parcel SY6-126), located in the John Austin Survey, A-1, Houston, Harris County, Texas, containing 8,074 square feet of land, more or less; vacating and abandoning said tract of land to Glenwood Cemetery, Inc., abutting owner, in consideration of abutting owner's conveyance to the City of a parcel of land (Parcel AY3-559), also located in said John Austin Survey, A-1, containing 8,075 square feet of land, more or less; authorizing the payment to abutting owner of \$13,389.00 as partial consideration for said Parcel AY3-559 - **DISTRICT H - GARCIA**
24. ORDINANCE amending the Planning and Zoning Regulations of Reinvestment Zone Number One, City of Houston, Texas (St. George Place), relating to Planned Unit Developments; making certain findings and provisions relating thereto; containing a severability clause - **DISTRICT C - CLUTTERBUCK**
25. ORDINANCE consenting to the creation of the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6** and the inclusion of certain land within the district - **DISTRICT D - EDWARDS**
26. ORDINANCE consenting to the addition of 28.099 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 460**; for inclusion in its district - **DISTRICT D - EDWARDS**

ORDINANCES - continued

27. ORDINANCE consenting to the addition of 2.0648 acres of land to **HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 84**, amending Ordinance No. 2003-672 in connection therewith
28. ORDINANCE consenting to the addition of 6.329 acres of land to **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT**, for inclusion in its district
29. ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**
30. ORDINANCE approving and authorizing contract between the City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** providing up to \$700,000.00 in Housing Opportunities For Persons With Aids ("HOPWA") Funds for the Administration and Operation of a Short-Term Rent, Mortgage, and Utility Assistance and Supportive Services Program, which amount includes a limitation on additional funding in the amount of \$350,000.00
DISTRICT D - EDWARDS
31. ORDINANCE approving and authorizing second amendment to grant agreement between the City of Houston and **A CARING SAFE PLACE, INC** for Construction of a new transitional housing facility to be located at 1804 Carr Street - **DISTRICT B - JOHNSON**
32. ORDINANCE amending Ordinance No. 93-1642, passed December 22, 1993, which approved and authorized the City of Houston to enter into a funding agreement with the United States Department of Housing and Urban Development under the Home Investment Partnerships Program authorized pursuant to Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
33. ORDINANCE amending Ordinance No. 94-863, passed August 24, 1994, which approved and authorized the City of Houston to enter into a funding agreement with the United States Department of Housing and Urban Development under the Home Investment Partnerships Program authorized pursuant to Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
34. ORDINANCE amending City of Houston Ordinance No. 95-743, passed on June 28, 1995, which approved and authorized the submission of the 1995 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
35. ORDINANCE amending City of Houston Ordinance No. 98-474, passed on June 17, 1998, which approved and authorized the submission of the 1998 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
36. ORDINANCE amending City of Houston Ordinance No. 99-487, passed on May 19, 1999, which approved and authorized the submission of the 1999 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended

ORDINANCES - continued

37. ORDINANCE amending City of Houston Ordinance No. 2000-395, passed on May 17, 2000, which approved and authorized the submission of the 2000 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
38. ORDINANCE amending City of Houston Ordinance No. 2001-555, passed on June 13, 2001, which approved and authorized the submission of the 2001 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
39. ORDINANCE amending City of Houston Ordinance No. 2002-512, passed on June 12, 2002, which approved and authorized the submission of the 2002 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
40. ORDINANCE amending City of Houston Ordinance No. 2003-620, passed on June 25, 2003, which approved and authorized the submission of the 2003 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
41. ORDINANCE amending City of Houston Ordinance No. 2004-0685, passed on June 30, 2004, which approved and authorized the submission of the 2004 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
42. ORDINANCE amending City of Houston Ordinance No. 2005-607, passed on May 11, 2005 which approved and authorized the submission of the 2005 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
43. ORDINANCE amending City of Houston Ordinance No. 2006-628, passed on June 14, 2006, which approved and authorized the submission of the 2006 Consolidated Plan to the United States Department of Housing and Urban Development, including a grant application for the Home Investment Partnerships ("HOME") Program under the authority of Title II of the Cranston-Gonzalez National Affordable Housing Act, as amended
44. ORDINANCE approving and authorizing interlocal agreement between the City and **HARRIS COUNTY** for provision of Outreach Services pursuant to the Federal Grant Program established under the Ryan White Comprehensive AIDS Resources Emergency Act now known as the Ryan White HIV/AIDS Treatment Modernization Act - \$25,995.00 - Grant Fund
45. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **KIPP, INC**, to change the scope of the agreement from the payment of hard costs to the payment of soft costs associated with the construction of a public charter high school facility located at 10711 Kipp Way, Houston, Texas and to reduce the Restricted Use Period from 10 to 5 years - **DISTRICT F - KHAN**

ORDINANCES - continued

46. ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS)** for TXDPS' Participation in the funding of the Houston Joint Operations Intelligence Center ("JOIC")
47. ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the Criminal Justice Division, Office of the Governor ("CJD") for the Coverdell Forensic Science Program; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
48. ORDINANCE approving and authorizing one-year contract between the City of Houston and **PATRIOT ADVERTISING, INC** for Advertising Services for the Houston Police Department \$300,000.00 - General Fund
49. ORDINANCE amending Ordinance No. 2003-353 to increase the maximum contract amount to Contract 4600000724 (C54869) between the City of Houston and **JOMAR CONTRACTORS, INC** for Lighting Maintenance Services for Houston Airport System - \$964,829.12 - Enterprise Fund **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**
50. ORDINANCE approving and authorizing a Utility Functions and Services Allocation Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 404** **DISTRICT D - EDWARDS**
51. ORDINANCE approving and authorizing Irrigation Contract between the City of Houston and **FPL FARMING, LTD, and FVL, LTD., a Joint Venture**
52. ORDINANCE finding and determining that public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Kingwood West Wastewater Treatment Plant Project; authorizing the acquisition of certain real property interests in fee simple or easement within the right-of-way alignment and payment of the costs of such purchases and/or condemnations of such real property interests and associated costs for appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of real property interests in, in six (6) parcels of land situated in the William Birch Survey, Abstract No. 74 in Montgomery County, Texas, and being more specifically located out of Tract 1, Reserve "C", replat of Riverclub Estates, Section 2, a portion of the right-of-way of River Ridge Drive, a part of the residue of a called 208.8434 acre tract of land conveyed to Friendswood Development Company and King Ranch, Inc., by deed recorded under Montgomery County Clerk's File No. G734852 - **DISTRICT E - WISEMAN**
53. ORDINANCE finding and determining the existence of a public necessity for the acquisition of real property interests in connection with the public improvement projects known as the San Felipe Street Improvement Paving Project (Sage to Interstate Highway 610) and Post Oak Lane Park; authorizing the acquisition, by donation, purchase, or eminent domain proceedings, of the fee simple interest in and to certain property in Lot 1, Block 2 of the Azalea Terrace Subdivision as recorded in Volume 33, Page 38 of the Map Records of Harris County, Texas, being situated in the William White Survey, Abstract No. 836, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees - **DISTRICT G - HOLM**

ORDINANCES - continued

54. ORDINANCE appropriating \$230,000.00 out of Water & Sewer Consolidated Construction Fund as an additional appropriation for an Interlocal Cooperation Agreement between the City of Houston and the **SAN JACINTO RIVER AUTHORITY** for the acquisition of additional water rights in the San Jacinto River Basin (approved by Ordinance No. 2003-0779) WBS S-000019-0026-5
55. ORDINANCE appropriating \$1,343,700.00 out of Water & Sewer Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.**, for Hillwood Area Water Line Replacement Project, WBS S-000035-00G8-4; setting a deadline for the bidders execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICT D - EDWARDS**
56. 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**
57. ORDINANCE appropriating \$4,855,850.00 out of Airports Improvement Fund and approving and authorizing amendment No. 4 to contract between the City of Houston and **OTHON, INC** for Professional Construction Management Services in connection with various construction projects of the Houston Airport System (Project No. 572A; WBS A-000429-0001-3-03-1) - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 58

MISCELLANEOUS

58. REVIEW on the record and make determination relative to the appeal from the decision of the General Appeals Board, filed by **TERESA ARGUETA** on the denial of an Application for a Manufactured Home Hardship Extension at 7911 Brays - **DISTRICT I - ALVARADO**

MATTERS HELD - NUMBERS 59 through 66

59. ORDINANCE **AMENDING SECTION 10-451 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Emission of Toxic or Hazardous Air Pollutants creating a nuisance; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing for severability
POSTPONED BY MOTION #2007-146, 2/14/07
This was Item 44 on Agenda of February 14, 2007
60. 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
POSTPONED BY MOTION #2007-265, 3/7/07
This was Item 38 on Agenda of March 7, 2007
61. MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Finance & Administration for payment of invoices to **JEFFERSON WELLS** in the amount of \$1,135,000.00 and to **SUNLAND GROUP** in the amount of \$468,585.00 for Professional Services for Hurricane Housing Program and allocate funds previously appropriated to the Hurricane Katrina Aid and Recovery Fund
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 3 on Agenda of March 21, 2007
62. RECOMMENDATION from Director Parks & Recreation Department for new fee schedule for permitted use of City of Houston sports fields - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 4 on Agenda of March 21, 2007
63. MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Public Works & Engineering to purchase Parcel AY5-095, located at 10208 Aldine Westfield Road, owned by Xing Van Huynh and Set Thi Huynh for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER KHAN**
This was Item 16 on Agenda of March 21, 2007
64. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-001, located at 10453 Aldine Westfield Road, owned by Ysmael J. Vargas for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**
TAGGED BY COUNCIL MEMBER KHAN
This was Item 17 on Agenda of March 21, 2007
65. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY7-002, located at 10457 Aldine Westfield Road, owned by Juan C. Coronado for the **ALDINE WESTFIELD PAVING PROJECT**, N-000577-0001-2-01 - **DISTRICT B - JOHNSON**
TAGGED BY COUNCIL MEMBER KHAN
This was Item 18 on Agenda of March 21, 2007

MATTERS HELD – continued

66. ORDINANCE consenting to the addition of 607.47 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 400**, for inclusion in its district
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 35 on Agenda of March 21, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Berry 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 27, 2007 at 1:30 p.m. and WEDNESDAY, MARCH 28, 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 23rd 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 23, 2007 at : p.m.

by _____

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
MARCH 27, 2007 2:00 P.M.**

AGENDA

3MIN. 3MIN. 3MIN.

NON-AGENDA

2MIN. 2MIN. 2MIN.

MS. MARGARET JENKINS – 10751 Dulcimer St. – 77051 – 713-734-8434 – Stray Animals

3MIN. 3MIN. 3MIN.

MS. KATHY MATTHEWS – 6915 Cape Forward Dr. – 77083 – 281-933-3584 – Wrongful termination

MS. DONZETTA SHELTON – 8300 W. Airport, No. 807 – 77071 – 832-880-8112 – (J.S.O.F.) Organization

MS. IDA HAMMONDS – 1919 Hampton St. – 77088 – 281-447-4946 – Sarcoidosis (J.S.O.F.) Organization

MS. VIJAY KRISHEN – 4127 Long Grove Dr. – Seabrook – TX – 77586 – 281-326-2282 – Intercom Company deception

MS. KATHRYN CUNNINGHAM – 823 Van Meador – 77047 – 713-433-5480 – Pit bulls

MS. YVONNE CLARK – 4706 Brownstone Lane – 77053 – 713-649-2745 ext. 1021 – It’s Okay to Cry Organization

MS. MARIE FIELDS – 10814 Umber Ct. – 77099 - 281-933-3920 – Boyce Dorian Park issues

MS. ALICIA SEBASTIEN – 5026 Twin Candle Dr. – 77018 – 832-567-8539 – Recycling Containers – Why doesn’t everyone have one within City limits

MR. ENRIQUE GALVAN – 331 Coach Lamp – 77060 – 281-820-4617 – Why is Marijuana/Drugs the lowest Priority in Houston

MS. SUSAN STEIN – 3222 Hazy Park Dr. – 77082 – 713-907-1101 – West Houston Revitalization

MS. TRACY COLLINS – 225 N. Carolina – 77029 – 832-208-4820 – House Inspection

MR. TRENT WINTERS – 7967 W. Airport – 77071 – 832-882-7761 - Immigration

MR. STEVEN WILLIAMS – No address – No phone – City of Houston pregnant Jewish females

PREVIOUS

1MIN. 1MIN. 1 MIN.

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

MR. RODNEY UNDERWOOD – 2221 Wentworth – 77004 – 832-868-7219 – Affirmative Action

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 # 1 <i>34</i>
FROM: (Department or other point of origin): Finance & Administration		Origination Date February 21, 2007		Agenda Date MAR 28 2007
DIRECTOR'S SIGNATURE: <i>Marty Stein</i>		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.				
<p>cc: Marty Stein, Agenda Director Deborah McAbee, Senior Assistant City Attorney Anna Russell, City Secretary Arturo Michel, City Attorney</p>				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization: <i>[Signature]</i>		Other Authorization: <i>[Signature]</i>

Tax Increment Reinvestment Zone Number Fourteen
Fourth Ward Redevelopment Authority
Plan B – Amendment 2007
DRAFT

Part B: Project Plan and Reinvestment Zone Financing Plan, Reinvestment Zone Number Fourteen (Fourth Ward), City of Houston, Texas

Overview

Reinvestment Zone Number Fourteen, City of Houston, Texas, also known as the Fourth Ward Tax Increment Reinvestment Zone (TIRZ) was created by Ordinance No. 1999-565 adopted June 9, 1999 for the purposes of development in an 119.8 acre portion of the City generally referred to as the "Fourth Ward. A Project Plan and Reinvestment Zone Financing Plan, was adopted by City Council on July 28, 1999 by Ordinance No. 1999-818. These entities were created to facilitate the revitalization of the Historic Fourth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial development. Improvements would address existing conditions consisting of substandard or deteriorating structures; inadequate or deteriorated streets, utilities and sidewalks; faulty or obsolete lot layout; safety issues; school improvements; and affordable housing.

Subsequently, by Resolution No. 1999-69, dated December 21, 1999, the Houston City Council approved the creation of the Fourth Ward Redevelopment Authority. The Authority was established to assist the City and the Zone Board of Directors in implementing the TIRZ Project Plan & Financing Plan in promoting and developing affordable housing, infrastructure improvements, educational facilities, parks, property acquisition for the preservation and restoration of historic structures within the Fourth Ward Zone, and which may be amended from time to time.

This Amended Plan, Part B, approved by the Fourth Ward Redevelopment Authority and TIRZ No. Fourteen Board of Directors provides for the enlargement of the zone by the addition of the Hopson Street right-of-way between Gillette and just to the east of Bailey Street, the Bailey Street right-of-way between Hopson and West Dallas, in addition to the annexation of approximately 13.8 acres of City of Houston Property roughly located east of Gillette Street between West Dallas and Allen Parkway (see Part B, Exhibit 1); and the reallocation of project costs as set out in the 1999 Part A Project Plan and Reinvestment Zone Financing Plan. The purpose of the enlargement of the zone is to support and facilitate the implementation of a mixed-used retail and affordable housing development on Gillette Street, the mitigation and repositioning of San Felipe Park, and provide for infrastructure improvements on Gillette, Bailey, Hopson, and West Dallas Streets. In general, the 2007 amendments to Part A are intended to clarify and redefine the goals as set out in the original Fourth Ward Project and Financing Plan, provide updated estimated project costs associated with the public infrastructure needs of the Zone, and allow for the integration of proposed recommendations and initiatives as identified in the

Tax Increment Reinvestment Zone Number Fourteen
Fourth Ward Redevelopment Authority
Plan B – Amendment 2007
DRAFT

Freedmen's Town / Fourth Ward TIRZ Plan prepared by Stull and Lee in February 2004. Highlights to the 2007 Part B amendments to Part A are described in the following:

- Better integration of pedestrian improvements and enhanced street lighting with proposed roadway and storm sewer improvements. Target streets identified for conversion into enhanced pedestrian corridors include Crosby between Cleveland and Allen Parkway, Gillette between West Gray and Allen Parkway, Andrews between Heiner and Gillette, in addition several streets in the eastern portion of the Zone including Arthur, Robin, and Ruthven will also be improved.
- More flexibility for expenditures for use on Cultural/Public Facilities including the rehabilitation of the Gregory School site into an African-American Library and Archive and an associated Theater and Parking Garage.
- A renewed focus on Historic Preservation including the targeting of specific historical elements: the Bethel Missionary Baptist Church façade, the Yates Museum and associated structures, shotgun houses typical of the 4th Ward and the creation of a Historic and Preservation Restoration Grant Program.
- Remediation of environmental contamination and enhancement of San Felipe Park and the development of a new park on Webster at Gillette.
- Redevelopment of a former City of Houston public works facility into a potentially mixed-income, mixed-use facility.

Plan Amendment Highlights

The Part A Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward TIRZ) was to set forth the goals, expectations, plans, programs and financial projections necessary to create and support an environment attractive to private investment in the Fourth Ward and adjacent areas in a manner that will ensure the long term stability and attractiveness of the Fourth Ward. The Zone has undertaken a limited number of projects in furtherance of its Project Plan. Most notable was the agreement the board approved in 2005 with Camden for the Bagby Apartments project. The project consists of approximately 600 apartment units of which 444 are located within the boundaries of the Zone. In addition to the Bagby Apartment project, Urban Lofts and Perry Homes have also constructed new housing developments both within and adjacent to the Zone. In 2000, the 500 unit Historic Oaks of Allen Parkway Village, located directly north of the Fourth Ward TIRZ was completed and the Housing Authority of the City of

Tax Increment Reinvestment Zone Number Fourteen
Fourth Ward Redevelopment Authority
Plan B – Amendment 2007
DRAFT

Houston (HACH) completed a 100-unit development on the three blocks bounded by Victor, Cleveland, Wilson and Genessee.

Despite some improvements undertaken since its creation, the Zone still presents a visibly deteriorated face with the significant amounts of deficient infrastructure and limited amenities. Additionally, public safety concerns continue to be voiced by the populace.

Currently factors still impacting the development of the Zone include:

- Poor image and appearance;
- The predominance of unusually narrow dedicated street right-of-ways have combined with public civility issues to create the perception of inadequate “safety;”
- Decayed and inadequate infrastructure; and
- Lack of green space and other public amenities.

This amendment to the Final Project Plan and Reinvestment Zone Financing Plan is referenced to as Part B and describes the changes to the zone project plan, including Part A. Proposed amendments to the Part A Project Plan include:

Crosby Outfall – A major storm sewer outfall travels underneath Crosby Street north to Buffalo Bayou. Public Works has identified it as requiring upsizing. The drainage watershed covers the 4th Ward and portions of Midtown and Neartown. Joint project between 4th Ward TIRZ, Midtown TIRZ and City of Houston.

Eastside Streets – Public Works Pavement Maintenance and Management Program database has identified several streets in the eastern portion of the TIRZ as candidates for reconstruction. Portions of Arthur, Crosby, Saulnier, Robin, and Ruthven are to be reconstructed.

Gillette Street Pedestrian Improvements – Gillette from W. Gray north to Allen Parkway would be improved for pedestrian traffic including improved sidewalks, street lighting, street furniture, etc. This will connect the western portion of the 4th Ward to the improved San Felipe Park and to the Buffalo Bayou trails complex.

Andrews Street Pedestrian Improvements – Andrews because of its historic brick streets and central location is one of the most significant streets in the Fourth Ward. Public Works, with Federal support, has designed a reconstruction of the street in keeping with its historic character.

Tax Increment Reinvestment Zone Number Fourteen
Fourth Ward Redevelopment Authority
Plan B – Amendment 2007
DRAFT

Gregory School/African American Archives/School Facility – The present funding designated for the rehabilitation of the Gregory School and its transformation into an African-American Library and Archive is approximately \$2 million short of present design and construction estimates. To close this gap in funding, \$2 million will be programmed for this purpose.

Theater – The present design of the Gregory School does not include a facility for presentations, lectures, community meetings, etc. A theater immediately to the west of the school would provide such a facility. The preliminary design and construction estimate for this facility is \$2.5 million.

Parking – To accommodate both the school facility itself and the new theater, additional parking is required. The funds programmed for this element of the project include land acquisition and design and construction costs.

San Felipe Park – Presently, San Felipe Park is closed due to environmental contamination at the site. Funds programmed for this park would remediate the park and provide for enhanced park facilities including a ball field, playground area and a dog run. San Felipe Park is in the territory to be added to the existing TIRZ as described previously.

West Webster Park – This is currently an undeveloped tract of land. The preliminary design of this park includes a pavilion, playground area and dog run.

Preservation of Historic Structures – Specific historical elements are targeted for preservation: the Bethel Missionary Baptist Church façade, the Yates Museum and associated structures, and shotgun houses typical of the 4th Ward. Each would be preserved and rehabilitated as appropriate and incorporated into a historical walking/biking/driving tour of the 4th Ward/Historic Freedman's Town.

Rehabilitation Grant Program – As presently envisioned, this grant program would provide limited public funds to owners of historic 4th Ward structures that wished to rehabilitate them and apply for Historic Landmark Designation per the city's present ordinance.

Projected TIRZ Project Costs

The amended Projected TIRZ Project Costs are detailed in Part B, Exhibit 2.

Financing Methods and Revenue Sources for Project Costs

Projected revenues for the duration of the life of the TIRZ are detailed in Part B, Exhibit 3. The development which has occurred within the TIRZ since its

Tax Increment Reinvestment Zone Number Fourteen
Fourth Ward Redevelopment Authority
Plan B – Amendment 2007
DRAFT

creation and future projected development provide sufficient projected TIRZ revenues to finance the projects detailed in this Part B amendment to the Plan.

In accordance with Sec. 311.015 of the Tax Increment Financing Act, the City-created Fourth Ward Redevelopment Authority may issue tax increment bonds, notes or other obligations payable from tax increment revenue. Proceeds from such issuances may be used to pay eligible projects costs on behalf of the Zone.

The City will participate in the expanded zone at a level sufficient to support the economic development program approved by the TIRZ and the City. The participation agreement with HISD will not be affected by this Part B amendment.

Part B, Exhibit 2

Project Cost Amendments: The following table includes the approved project cost for Part A and Part B and the changes made to those budgets through this Part B amendment:

	Estimated Costs 1999 Plan	Estimated Costs 2007 Plan	Increase(Decrease)
Infrastructure Improvements:			
Public Utilities - Part A			
Storm & Sanitary Sewer general	\$ 3,189,100	\$ 1,500,000	\$ (1,689,100)
Storm & Sanitary Sewer extensions	\$ 3,000,000		\$ (3,000,000)
Paving/Street Reconstruction	\$ 4,118,500	\$ 3,000,000	\$ (1,118,500)
Demolition	\$ 846,000	\$ -	\$ (846,000)
Public Utilities - Part B			
Crosby Street (Outfall)	\$ -	\$ 2,000,000	\$ 2,000,000
Eastside Streets (portions of Aurthur, Crosby, Saulinier, Robin, Ruthven)	\$ -	\$ 2,340,000	\$ 2,340,000
Gillette Street	\$ -	\$ 1,800,000	\$ 1,800,000
Total Public Utilities - Parts A & B	\$ 11,153,600	\$ 10,640,000	\$ (513,600)
Roadway and Sidewalk Improvements - Part A & B			
Streetscape	\$ 3,552,400	\$ 9,762,000	\$ 6,209,600
Streetlights	\$ 934,000	\$ -	\$ (934,000)
Total Roadway and Sidewalk Improvements - Parts A & B	\$ 4,486,400	\$ 9,762,000	\$ 5,275,600
Parks - Part A			
Parks	\$ 1,501,000	\$ -	\$ (1,501,000)
Parks - Part B			
San Felipe	\$ -	\$ 3,072,000	\$ 3,072,000
West Webster	\$ -	\$ 1,105,000	\$ 1,105,000
Total Parks - Parts A & B	\$ 1,501,000	\$ 4,177,000	\$ 2,676,000
Entry Features & Focal Points:			
Entry Features & Focal Points - Parts A & B	\$ 256,000	\$ -	\$ (256,000)
Total Entry Features & Focal Points - Parts A & B	\$ 256,000	\$ -	\$ (256,000)
Total Infrastructure Improvements - Parts A & B	\$ 17,397,000	\$ 24,579,000	\$ 7,182,000
Other Project Costs:			
Historic Preservation - Part A			
Historic Preservation	\$ 3,750,000	\$ 500,000	\$ (3,250,000)
Historic Preservation - Part B			
Bethel Church	\$ -	\$ 1,200,000	\$ 1,200,000
Yates Museum	\$ -	\$ 300,000	\$ 300,000
Shot Gun Houses	\$ -	\$ 550,000	\$ 550,000
Signage	\$ -	\$ 50,000	\$ 50,000
Historic Preservation Grant Program	\$ -	\$ 1,500,000	\$ 1,500,000
Total Historic Preservation - Parts A & B	\$ 3,750,000	\$ 4,100,000	\$ 350,000

Cultural & Public Facilities Improvements:

Cultural & Public Facilities Improvements - Part A

Cultural & Public Facilities	\$	-	\$	-	\$	-
Cultural & Public Facilities Improvements - Part B						
Gregory School Facility	\$	-	\$	2,000,000	\$	2,000,000
Gregory School Theater	\$	-	\$	2,500,000	\$	2,500,000
Gregory School Parking Garage	\$	-	\$	2,325,000	\$	2,325,000
Total Cultural & Public Facilities Improvements - Parts A & B	\$	-	\$	6,825,000	\$	6,825,000

TIRZ Creation & Management:

TIRZ Creation & Management - Parts A & B	\$	800,000	\$	3,500,000	\$	2,700,000
Total TIRZ Creation & Management - Parts A & B	\$	800,000	\$	3,500,000	\$	2,700,000

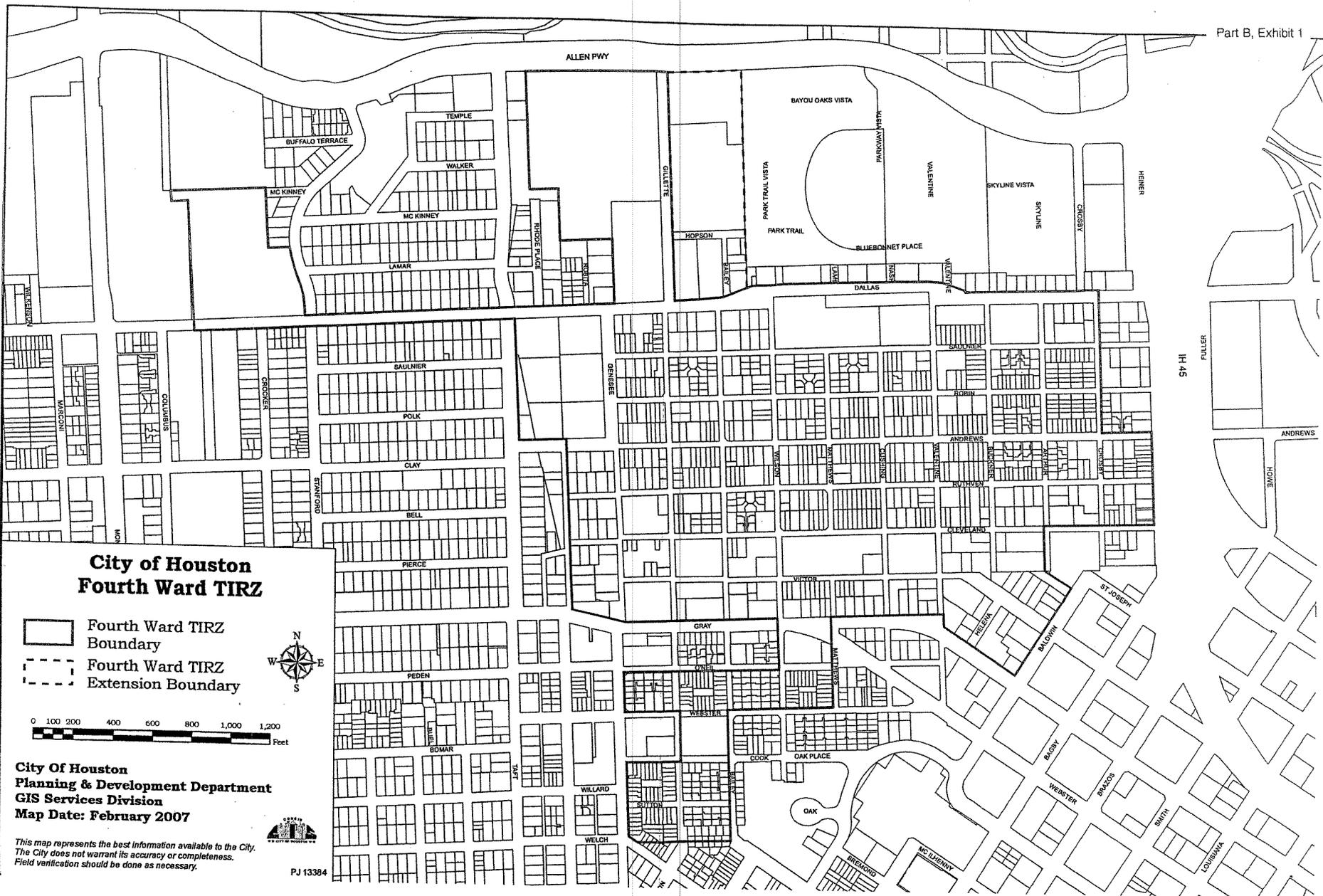
Educational Facilities Improvements:

Education Facilities Project Costs - Parts A & B	\$	15,300,000	\$	15,300,000	\$	-
Total Educational Facilities Improvements - Parts A & B	\$	15,300,000	\$	15,300,000	\$	-

Affordable Housing Improvements:

Affordable Housing Improvements Project Costs - Parts A & B	\$	32,900,000	\$	42,700,000	\$	9,800,000
Total Affordable Housing Improvements - Parts A & B	\$	32,900,000	\$	42,700,000	\$	9,800,000

PROJECT PLAN TOTAL	\$	70,147,000	\$	97,004,000	\$	26,857,000
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**City of Houston
Fourth Ward TIRZ**

-  Fourth Ward TIRZ Boundary
-  Fourth Ward TIRZ Extension Boundary



**City Of Houston
Planning & Development Department
GIS Services Division
Map Date: February 2007**



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

PJ 13384

Part B, Exhibit 3

Page 1

Tax Year	Appraised Value	Base Value	CAV	HISD CAP (Part A)	COH Gross Rev.	HISD Gross Rev.
2006	\$205,420,481	\$34,286,680	\$171,133,801	\$175,235,500	\$1,070,699	\$1,593,598
2007	\$223,637,300	\$34,286,680	\$189,350,620	\$188,795,500	\$1,184,672	\$1,758,064
2008	\$242,582,792	\$34,286,680	\$208,296,112	\$200,315,500	\$1,303,205	\$1,865,338
2009	\$259,786,104	\$34,286,680	\$225,499,424	\$210,580,500	\$1,410,837	\$1,960,926
2010	\$300,177,548	\$34,286,680	\$265,890,868	\$225,360,500	\$1,663,546	\$2,098,557
2011	\$357,184,650	\$34,286,680	\$322,897,970	\$231,960,500	\$2,020,211	\$2,160,016
2012	\$401,472,036	\$34,286,680	\$367,185,356	\$240,545,500	\$2,297,295	\$2,239,960
2013	\$425,030,917	\$34,286,680	\$390,744,237	\$244,025,500	\$2,444,691	\$2,272,365
2014	\$442,032,154	\$34,286,680	\$407,745,474	\$247,025,500	\$2,551,060	\$2,300,301
2015	\$459,713,440	\$34,286,680	\$425,426,760	\$249,665,500	\$2,661,683	\$2,324,885
2016	\$478,101,978	\$34,286,680	\$443,815,298	\$251,290,500	\$2,776,730	\$2,340,017
2017	\$497,226,057	\$34,286,680	\$462,939,377	\$251,290,500	\$2,896,380	\$2,340,017
2018	\$517,115,099	\$34,286,680	\$482,828,419	\$254,790,500	\$3,020,816	\$2,372,609
2019	\$537,799,703	\$34,286,680	\$503,513,023	\$256,415,500	\$3,150,229	\$2,387,741
2020	\$559,311,691	\$34,286,680	\$525,025,011	\$256,415,500	\$3,284,819	\$2,387,741
2021	\$581,684,159	\$34,286,680	\$547,397,479	\$256,415,500	\$3,424,792	\$2,387,741
2022	\$604,951,525	\$34,286,680	\$570,664,845	\$256,415,500	\$3,570,365	\$2,387,741
2023	\$629,149,586	\$34,286,680	\$594,862,906	\$256,415,500	\$3,721,760	\$2,387,741
2024	\$654,315,569	\$34,286,680	\$620,028,889	\$256,415,500	\$3,879,211	\$2,387,741
2025	\$680,488,192	\$34,286,680	\$646,201,512	\$256,415,500	\$4,042,960	\$2,387,741
2026	\$707,707,720	\$34,286,680	\$673,421,040	\$256,415,500	\$4,213,259	\$2,387,741
2027	\$736,016,029	\$34,286,680	\$701,729,349	\$256,415,500	\$4,390,370	\$2,387,741
2028	\$765,456,670	\$34,286,680	\$731,169,990	\$256,415,500	\$4,574,565	\$2,387,741

Part B Exhibit 3

Page 2

Tax Year	COH Gross Rev	HISD Gross Rev	COH Aff Housing	HISD Aff Housing	HISD Set Aside	Admin	FRB Debt Service	COH Admin	Muni Service Charge	Gregory & Parks O&M	Net Rev
2006	\$1,070,699	\$1,593,598	\$356,900	\$531,199	\$531,199	\$150,000	\$0	\$60,690	\$300,000	\$0	\$734,308
2007	\$1,184,672	\$1,758,064	\$394,891	\$586,021	\$586,021	\$153,000	\$250,000	\$64,489	\$150,000	\$0	\$758,314
2008	\$1,303,205	\$1,865,338	\$434,402	\$621,779	\$621,779	\$156,060	\$250,000	\$68,440	\$153,000	\$192,000	\$671,082
2009	\$1,410,837	\$1,960,926	\$470,279	\$653,642	\$653,642	\$159,181	\$250,000	\$72,028	\$156,060	\$195,840	\$761,091
2010	\$1,663,546	\$2,098,557	\$554,515	\$699,519	\$699,519	\$162,365	\$250,000	\$80,452	\$159,181	\$199,757	\$956,795
2011	\$2,020,211	\$2,160,016	\$673,404	\$720,005	\$720,005	\$165,612	\$250,000	\$92,340	\$162,365	\$203,752	\$1,192,744
2012	\$2,297,295	\$2,239,960	\$765,765	\$746,653	\$746,653	\$168,924	\$250,000	\$101,577	\$165,612	\$207,827	\$1,384,243
2013	\$2,444,691	\$2,272,365	\$814,897	\$757,455	\$757,455	\$172,303	\$250,000	\$106,490	\$168,924	\$211,984	\$1,477,549
2014	\$2,551,060	\$2,300,301	\$850,353	\$766,767	\$766,767	\$175,749	\$250,000	\$110,035	\$172,303	\$216,223	\$1,543,163
2015	\$2,661,683	\$2,324,885	\$887,228	\$774,962	\$774,962	\$179,264	\$250,000	\$113,723	\$175,749	\$220,548	\$1,610,134
2016	\$2,776,730	\$2,340,017	\$925,577	\$780,006	\$780,006	\$182,849	\$250,000	\$117,558	\$179,264	\$224,959	\$1,676,530
2017	\$2,896,380	\$2,340,017	\$965,460	\$780,006	\$780,006	\$186,506	\$1,041,666	\$121,546	\$182,849	\$229,458	\$948,901
2018	\$3,020,816	\$2,372,609	\$1,006,939	\$790,870	\$790,870	\$190,236	\$1,041,666	\$125,694	\$186,506	\$234,047	\$1,026,598
2019	\$3,150,229	\$2,387,741	\$1,050,076	\$795,914	\$795,914	\$50,000	\$1,041,666	\$130,008	\$190,236	\$238,728	\$1,245,429
2020	\$3,284,819	\$2,387,741	\$1,094,940	\$795,914	\$795,914	\$50,000	\$1,041,666	\$134,494	\$194,041	\$243,502	\$1,322,090
2021	\$3,424,792	\$2,387,741	\$1,141,597	\$795,914	\$795,914	\$50,000	\$1,041,666	\$139,160	\$197,922	\$248,372	\$1,401,989
2022	\$3,570,365	\$2,387,741	\$1,190,122	\$795,914	\$795,914	\$50,000	\$1,041,666	\$144,012	\$201,880	\$253,340	\$1,485,258
2023	\$3,721,760	\$2,387,741	\$1,240,587	\$795,914	\$795,914	\$50,000	\$1,041,666	\$149,059	\$205,918	\$258,407	\$1,572,038
2024	\$3,879,211	\$2,387,741	\$1,293,070	\$795,914	\$795,914	\$50,000	\$1,041,666	\$154,307	\$210,036	\$263,575	\$1,662,470
2025	\$4,042,960	\$2,387,741	\$1,347,653	\$795,914	\$795,914	\$50,000	\$1,041,666	\$159,765	\$214,237	\$268,846	\$1,756,706
2026	\$4,213,259	\$2,387,741	\$1,404,420	\$795,914	\$795,914	\$50,000	\$1,041,666	\$165,442	\$218,522	\$274,223	\$1,854,900
2027	\$4,390,370	\$2,387,741	\$1,463,457	\$795,914	\$795,914	\$50,000	\$1,041,666	\$171,346	\$222,892	\$279,708	\$1,957,215
2028	\$4,574,565	\$2,387,741	\$1,524,855	\$795,914	\$795,914	\$50,000	\$1,041,666	\$177,486	\$227,350	\$285,302	\$2,063,820



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

MAR 28 2007

March 13, 2007

COPY TO EACH MEMBER OF COUNCIL
CITY SECRETARY: 3-14-07
COUNCIL MEMBER: _____ DATE _____

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 601, Acts of the 60th Legislature, Regular Session, I am appointing or reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

- Mr. Tony Council, appointment to Position One, for a term to expire March 31, 2008;
- Mr. Rick A. Cloutier, reappointment to Position Two, for a term to expire March 31, 2008;
- Mr. Dionel E. Aviles, reappointment to Position Three, for a term to expire March 31, 2009; and
- Mr. Kurt F. Metyko, reappointment to Position Four, for a term to expire March 31, 2009.

Résumés of the appointees are attached for your review.

Sincerely,

Bill White

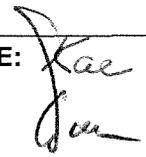
Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Gary Oradat, w/attachments
Mr. Dionel E. Aviles, Chair, w/attachments



SUBJECT: Approve a motion giving the Director of the Houston Airport System the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time.		Category #	Page 1 of 2	Agenda Item # <div style="text-align: right; font-size: 2em;">3</div>
FROM (Department or other point of origin): Houston Airport System		Origination Date March 22, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: B, E, I		
For additional information contact: Eric Potts Phone: 281/233-1999		Date and identification of prior authorizing Council action:		
AMOUNT & SOURCE OF FUNDING: N/A		Prior appropriations:		
RECOMMENDATION: (Summary) Approve a motion giving the Director of the Houston Airport System the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time.				
SPECIFIC EXPLANATION: Chapter 271, Subchapter H of the Texas Local Government Code authorizes municipalities to use five alternative delivery methods, in addition to traditional competitive bid, for facility construction: (1) Competitive Sealed Proposal (CSP); (2) Design/Build; (3) Construction Manager (CM) 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. Currently, the Houston Airport System (HAS) has been authorized to utilize CM at Risk and JOC. HAS is requesting broader authority to determine which alternative project delivery method will provide the best value. Once selected, the contract will be presented to Council for consideration. The HAS FY 2007 – 2011 Capital Improvement Plan includes various security, terminal, runway and customer service enhancements as well as federally mandated projects. In the execution of this plan, HAS will construct numerous interconnected complex facilities, which are dependent on industry demand factors. The success of these projects often results from factors other than price. Under the traditional competitive bid process, the City often does not obtain the best value for the work due to inexperienced or poor performing contractors, costly change orders and delays.				
REQUIRED AUTHORIZATION				
Other Authorization:		Other Authorization:		Other Authorization:

mgf
 UP
 5/2

Date March 22, 2007	Subject: Approve a Motion giving the Director of Houston Airport System the authority to determine when use of alternative project delivery methods for construction projects are in the best interest of the City, provided they are in compliance with Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time.	Originator's Initials	Page 2 of 2
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In contrast, alternative delivery methods allow the City to select the contractor that offers the best value 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, 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. For example, HAS use of CM at Risk for Project 417F at William P. Hobby, which involves expansion to the Central Concourse, demolition of existing Concourses A and C and completion of airport apron, has resulted in construction cost savings of approximately \$5M, an expedited schedule and slight increase in MWBE participation.

The nature of the aviation industry produces system projects that vary in complexity, duration and cost. The flexibility to select the appropriate delivery method based on these factors will facilitate efficiency and timely project completion. Additionally, the FAA requires that architectural engineering services remain separate from construction project scope; therefore, the process to select these firms will remain unchanged. Likewise, the use of alternative project delivery methods will not impact MWBE/SBE process, goals, and/or objectives. Therefore, it is recommended that City Council Approve a motion giving the Director of the HAS the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time.

cc: Ms. Marty Stein Mr. Anthony W. Hall, Jr. Mr. Arturo G. Michel Mr. Eric Potts Ms. Kathy Elek

SUBJECT: Motion giving the Director of the Public Works and Engineering Department authority to determine which alternative project delivery method for construction projects provides the best value for the City	Page 1 of 2	Agenda Item # 4
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3-23-06	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE	Council District affected: ALL
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For additional information contact: Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:
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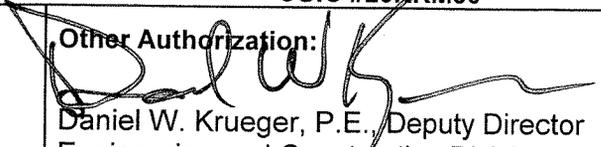
RECOMMENDATION: (Summary)
 Approve a motion giving the Director of the Public Works and Engineering Department the authority to determine which alternative project delivery method for construction projects provides the best value for the City as set forth in Chapter 271, Subchapter H of the Texas Local Government Code, as it may be amended from time to time

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION: The Texas Local Government Code authorizes municipalities to use five alternative delivery methods, in addition to traditional competitive bid, for facility construction: (1) Competitive Sealed Proposal (CSP); (2) Design/Build; (3) Construction Manager (CM) 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 for vertical construction. Current state law requires municipalities to use the traditional competitive bidding method for selection of contractors for horizontal construction projects in excess of \$1.5 million, including roads, streets, bridges, drainage projects, utilities, water supply projects, water plants, wastewater plants, water and wastewater distribution or conveyance infrastructure, as well as airport runways and taxiways.

The Director PWE is charged with implementing the infrastructure portion of the City's Capital Improvement Plan for infrastructure improvements to include street, drainage, water, and sewer improvements, through design and construction of projects so that they are delivered timely, with quality and within budget. These projects account for the majority portion of the City's capital investment. This delegation would allow the Director to determine on behalf of the City the best value contracting method for such infrastructure projects that Department delivers. The City's current Capital Improvement Plan includes thoroughfare reconstruction, utility plant rehabilitation, and other work for which the success of the project is dependent on factors other than price to include time and quality.

Under current State Law, this authority would extend to the vertical construction for which the Director of PWE is responsible in implementing the City's Capital Improvement Plan. These projects include the construction and rehabilitation of water treatment plants and wastewater treatment facilities. These plants and facilities are highly technical and require innovative methods of design and construction to provide dependable and continuous service to the public. House Bill 447 and Senate Bill 356 are under consideration in the Texas State Legislature. If passed, this authority is expected to provide the Director of PWE the ability to determine the best construction delivery system for infrastructure projects constructed as part of the Capital Improvement Plan.

REQUIRED AUTHORIZATION		CUIC #20BKM30
F&A Budget:	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Delegate authority to Director PWE to determine which alternative project delivery method for construction projects provides the best value for the City.	Originator's Initials	Page 2 of 2
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Under the traditional competitive bid process, the City often does not obtain the best value for the work due to quality of work by inexperienced or poor performing contractors, and adverse impacts due to lack of appropriate contract framework to establish the value of timeliness, or to frame a quality versus cost value framework. In contrast, by using alternative delivery methods, PWE would determine when methods authorized by state law would allow the City to select a contractor that offers the best value 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, 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.

MSM:DWK:RKM

S:\constr\admin\const\rca_alternative proj delivery.doc

c: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Designation of residential parking permit areas and related parking regulations in the Super Neighborhoods of Third Ward, University Place and MacGregor

Category #

Page 1 of
1

Agenda Item#

5

FROM: (Department or other point of origin):

Dawn R. Ullrich, Director
Department of Convention and Entertainment Facilities

Origination Date

March 15, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE:

Dawn Ullrich

Council Districts affected:

C, D and I

For additional information contact:

Liliana Rambo Phone: 713-853-8193
Maria Irshad Phone: 713-853-8270

Date and identification of prior authorizing

Council Action: August 14, 2001
ORD #2001-0759

RECOMMENDATION: (Summary)

That City Council adopt a motion authorizing the designation of three residential parking permit areas and related parking regulations in the Super Neighborhoods of Greater Third Ward, University Place and MacGregor.

Amount of Funding:

Not Applicable

F & A Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

In August 2001, City Council approved amendments to Chapter 45 of the Code of Ordinances authorizing the designation of residential parking permit areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 73 permit areas have been designated.

It is recommended that the following three (3) proposed areas be designated residential parking permit areas, where on-street parking at the respective times of day and days of the week specified in the attachment will require a valid permit. Convention and Entertainment (Parking Management), and Public Works and Engineering (Traffic Engineering Branch) reviewed the two applications. The required public hearing was held on January 30, 2007, and all outstanding issues have been satisfactorily resolved.

The findings and related regulations for each proposed area are attached.

- 2100 block of Sheridan, both sides
- 4200 block of Ennis, both sides
- 3200 block of Shenandoah, both sides

The designation will be effective 60 days after passage of the motion, during which time the City will notify residents of on-street parking regulations, post signs and review resident vehicle parking permit applications. Parking Management will issue permits within the permit areas and, after 60 days, enforce the posted parking regulations.

The maps attached show the proposed locations and previously approved areas in the vicinity, if any.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney

Richard Smith, Public Works (Traffic Engineering)

REQUIRED AUTHORIZATION

F&A Director

Other Authorization

Other Authorization

Designation of Residential Parking Permit Areas: Findings

Application 100606-28-0103

Permit Area and Restrictions Proposed by Applicant:

2100 block of Sheridan, between Montclair and MacArthur, both sides, Monday through Thursday, 8 am to 5 pm, Friday, 8 am to 4 pm.

Findings:

Testimony from Parking Management and Public Works – Traffic Engineer's office and the public at the 1/30/2007 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 9 am to 4 pm, Monday through Friday.
- Existing 'No Parking' restriction results in no on-street parking for residents; these restrictions were enacted to mitigate effects from commuter parking generated from the Medical Center, including traffic congestion, reduced safety and residential quality on the block.
- A parking survey was not required because of existing "No Parking" restrictions for the block.
- Neighborhood support is demonstrated by 85 percent of residents (out of 24 households affected) signing the petition in favor of the permit area and no negative public comments received.
- The posting of a parking permit area is the most cost-effective manner to resolve the parking problem.

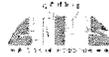
Recommendations: Designate a Residential Parking Permit Area on both sides of the 2000-2100 block of Sheridan with regulations requiring a valid residential parking permit to park curbside from 9 am to 4 pm, Monday through Friday.

Residential Parking Permit Areas

Legend

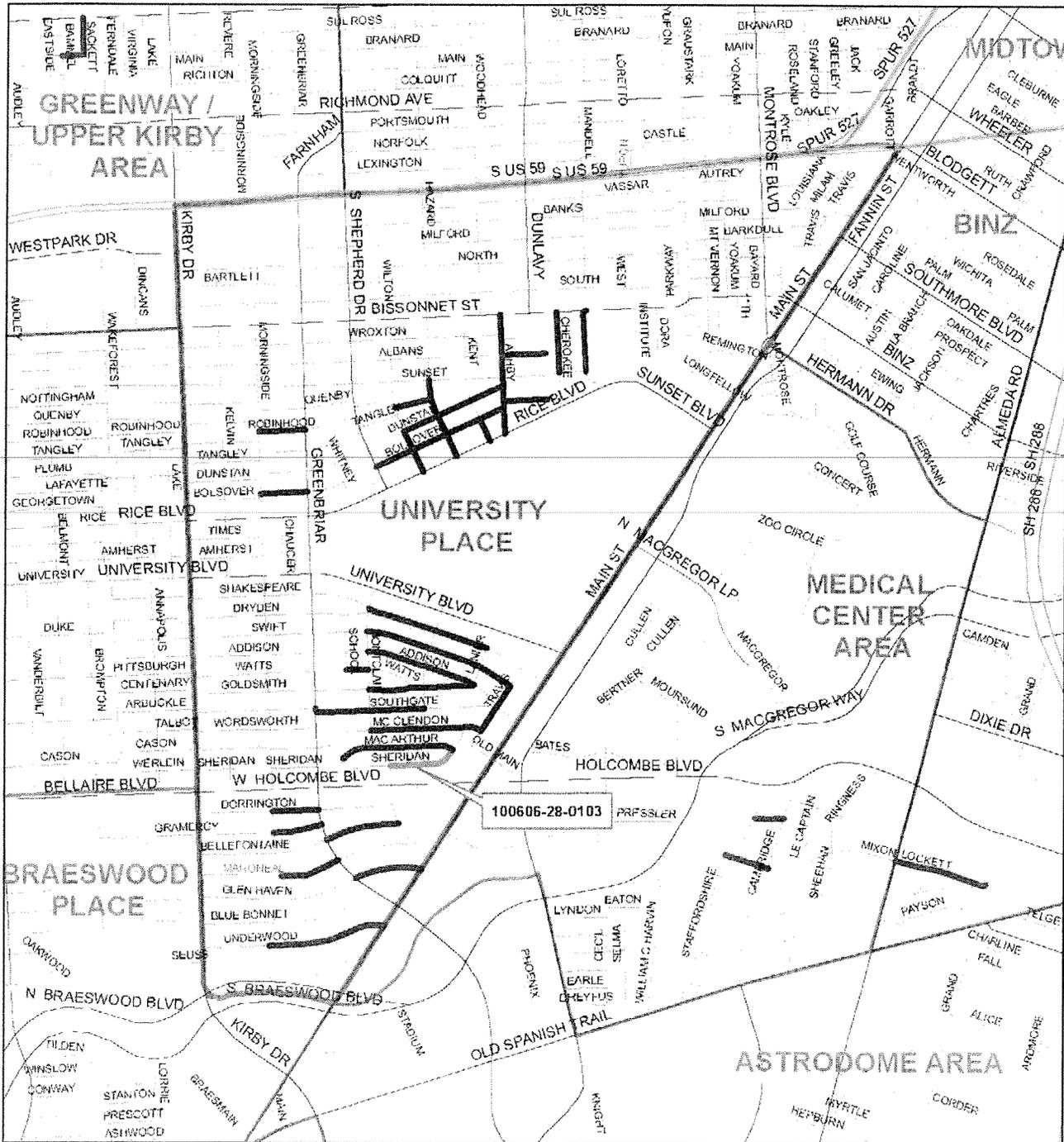
-  UNIVERSITY PLACE (SN#28)
-  Existing Areas
-  Proposed Areas

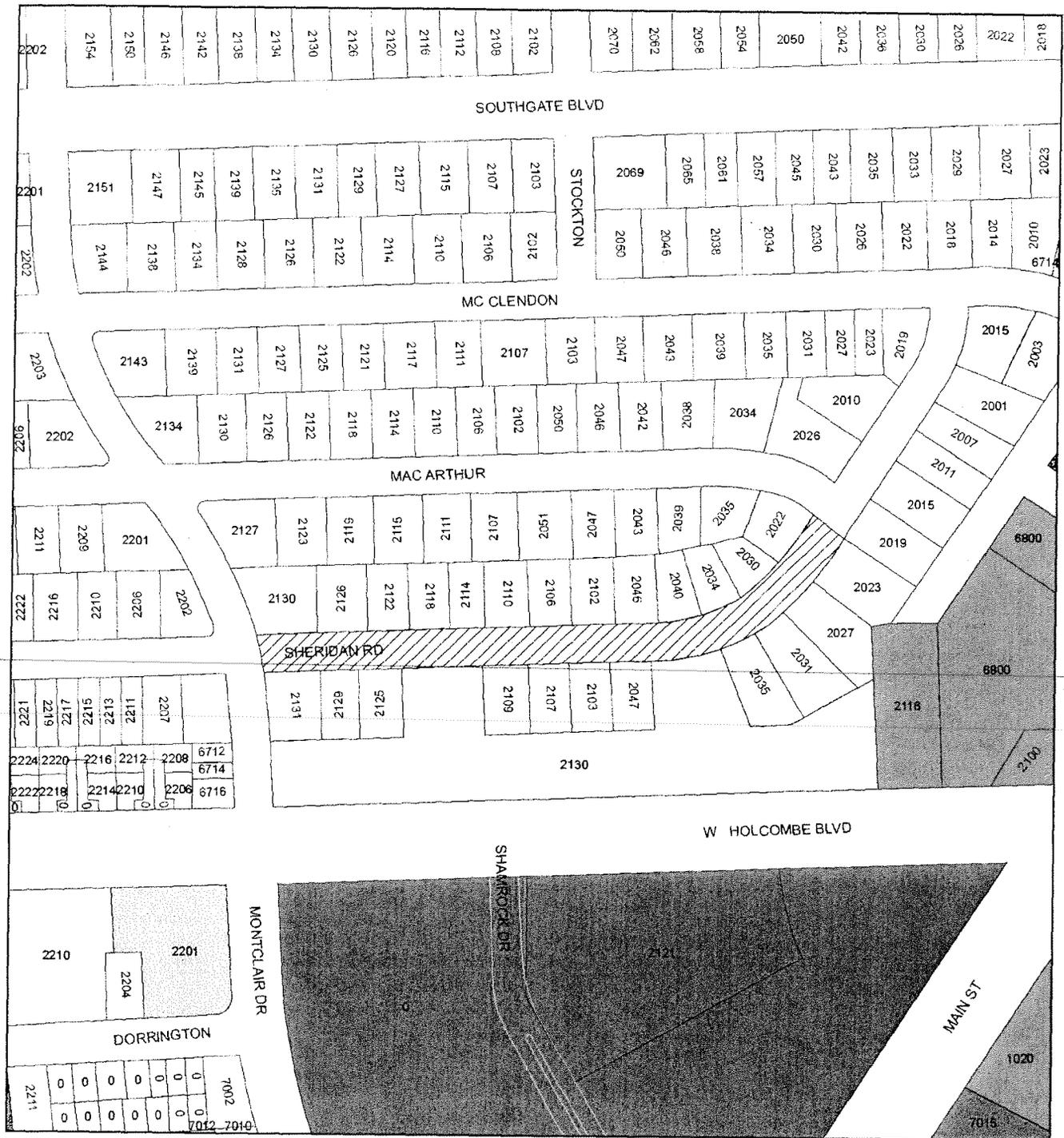
100606-28-0103: 2100 SHERIDAN



Planning & Development Department
GIS Services Division
Map Date: March 2007

This map represents the best information available to the city. The city does not warrant its accuracy or completeness. Field verifications should be done as necessary.



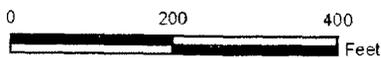


Proposed Residential Parking Permit Area

Application 100606-28-0102

2100 Block Of Sheridan

December 2006



- Zoned
- Proposed Area
- Single-Family Residential
- Multi-Family Residential
- Commercial
- Office
- Industrial
- Public & Institutional
- Transportation/Highway
- Parks & Open Space
- Utility/Power
- Agriculture/Farmstead
- Open Space
- Sewer (Below Street/Underground)



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

Designation of Residential Parking Permit Areas: Findings

Application 101906-07-0104

Permit Area and Restrictions Proposed by Applicant:

4200 Ennis, between Barbee and Eagle, west side, proposed restrictions from 7 am to 8 pm on Monday through Friday and 8 am to 5 pm Saturday and Sunday.

Findings:

Testimony from the Parking Management Division based on recently conducted parking surveys, approval by the Public Works and Engineering – Traffic Engineering Division, and the public at the 1/30/2007 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 9 am and 8 pm, Monday through Friday.
- More than 60 percent of the 4 available parking spots were occupied. More than 25 percent of cars parked curbside were commuter vehicles generated by commuters from Texas Southern University.
- Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
- Neighborhood support is demonstrated by 100 percent of residents (out of 3 households affected) signing the petition in favor of the permit area).
- No oral testimony in opposition was received at the 1/30/07 hearing.
- The parking restriction times are consistent with other blocks affected by commuter parking from Texas Southern University.
- Designating a parking permit area is the most cost-effective way to resolve the parking problem.

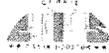
Parking Official Recommendation:

Designate a Residential Parking Permit Area on the west side of the 4200 block of Ennis with regulations requiring a valid residential parking permit to park curbside from 9 am to 8 pm, Monday through Friday.

Residential Parking Permit Areas

Legend

-  GREATER THIRD WARD (SN #67)
-  Existing Areas
-  Proposed Areas



Planning & Development Department
GIS Services Division
Map Date: March 2007

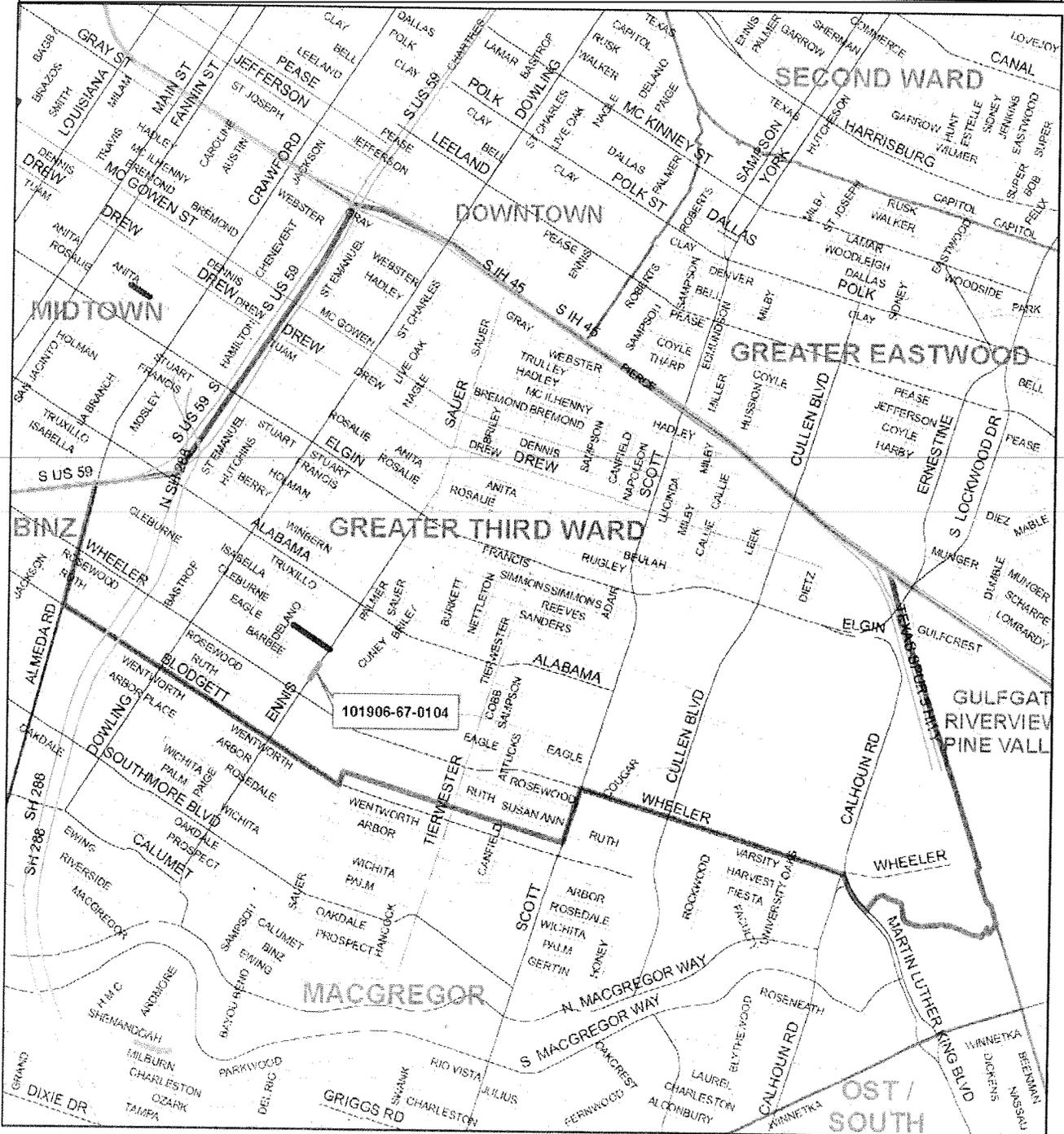


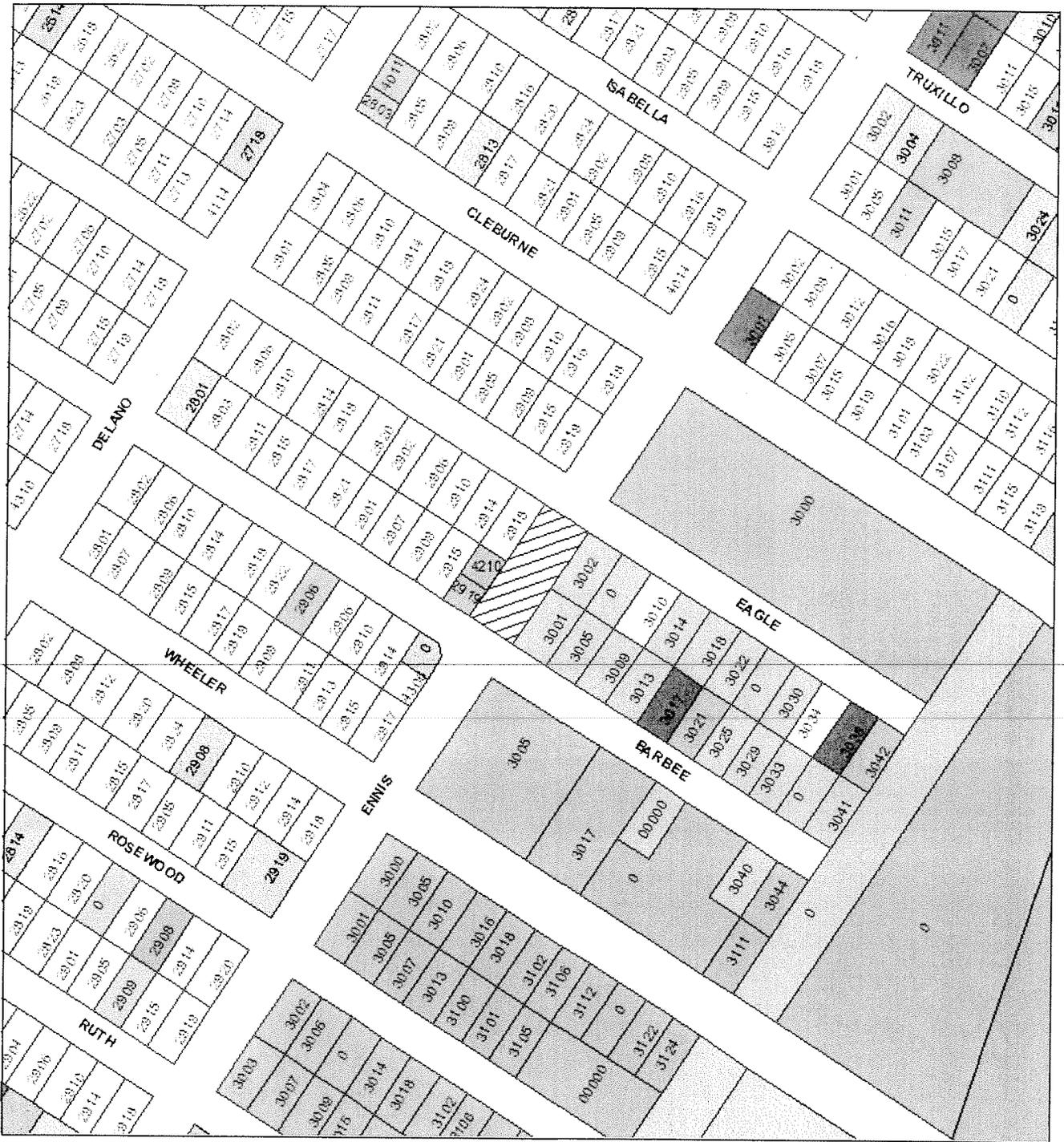
101906-67-0104: 4200 ENNIS



This map represents the best information available to the city.
The city does not warrant its accuracy or completeness.
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pl13402



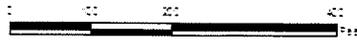


Proposed Residential Parking Permit Area

Application 101906-67-0103

4200 Block Of Ennis

City of San Antonio
 Planning & Development Department
 145 San Antonio Avenue
 San Antonio, Texas 78202



This map is for informational purposes only and does not constitute a contract. The City of San Antonio is not responsible for any errors or omissions. The City of San Antonio is not responsible for any errors or omissions.



Legend

[Hatched Box]	Process
[White Box]	Single-Family
[Light Gray Box]	Multi-Family
[Medium Gray Box]	Commercial
[Dark Gray Box]	Office
[Black Box]	Industrial
[Light Gray Box]	Public & Institutional
[Medium Gray Box]	Professional & Offices
[Dark Gray Box]	Plaza & Office Annex
[White Box]	Unzoned
[Light Gray Box]	Agri-Residential
[Medium Gray Box]	Office/Industrial
[Dark Gray Box]	Office/Industrial
[White Box]	Other/Unzoned

Designation of Residential Parking Permit Areas: Findings

Application 112106-83-105

Permit Area and Restrictions Proposed by Applicant:

3200 Shenandoah, between Ardmore and Parkwood Drive, both sides, proposed restrictions from 7 am to 5 pm on Monday through Friday.

Findings:

Testimony from the Parking Management Division based on recently conducted parking surveys, approval by the Public Works and Engineering – Traffic Engineering Division, and the public at the 1/30/2007 hearing leads the Parking Official to find:

- A parking problem exists between the hours of 7 am and 5 pm, Monday through Friday.
 - Neighborhood support is demonstrated by 100 percent of residents (out of 13 households affected) signing the petition in favor of extending the restriction hours.
 - More than 60 percent of 28 available parking spots were occupied. More than 25 percent of cars parked curbside were commuter vehicles generated by DeBaKey High School and the W. Leeland Anderson Psychiatric Hospital.
 - No oral testimony in opposition was received at the 1/30/07 hearing.
 - Oral testimony was provided by two residents of Shenandoah in favor of the petition.
 - Excessive commuter parking on the block creates traffic congestion and reduces safety and residential quality.
-
- Designating a parking permit area is the most cost-effective way to resolve the parking problems.

Parking Official Recommendation:

Designate a Residential Parking Permit Area for both sides of the 3200 block of Shenandoah with regulations requiring a valid residential parking permit to park curbside from 7 am to 5 pm, Monday through Friday.

Residential Parking Permit Areas

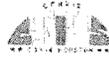
Legend

 MACGREGOR (SN#83)

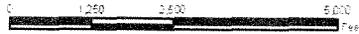
 Existing Areas

 Proposed Areas

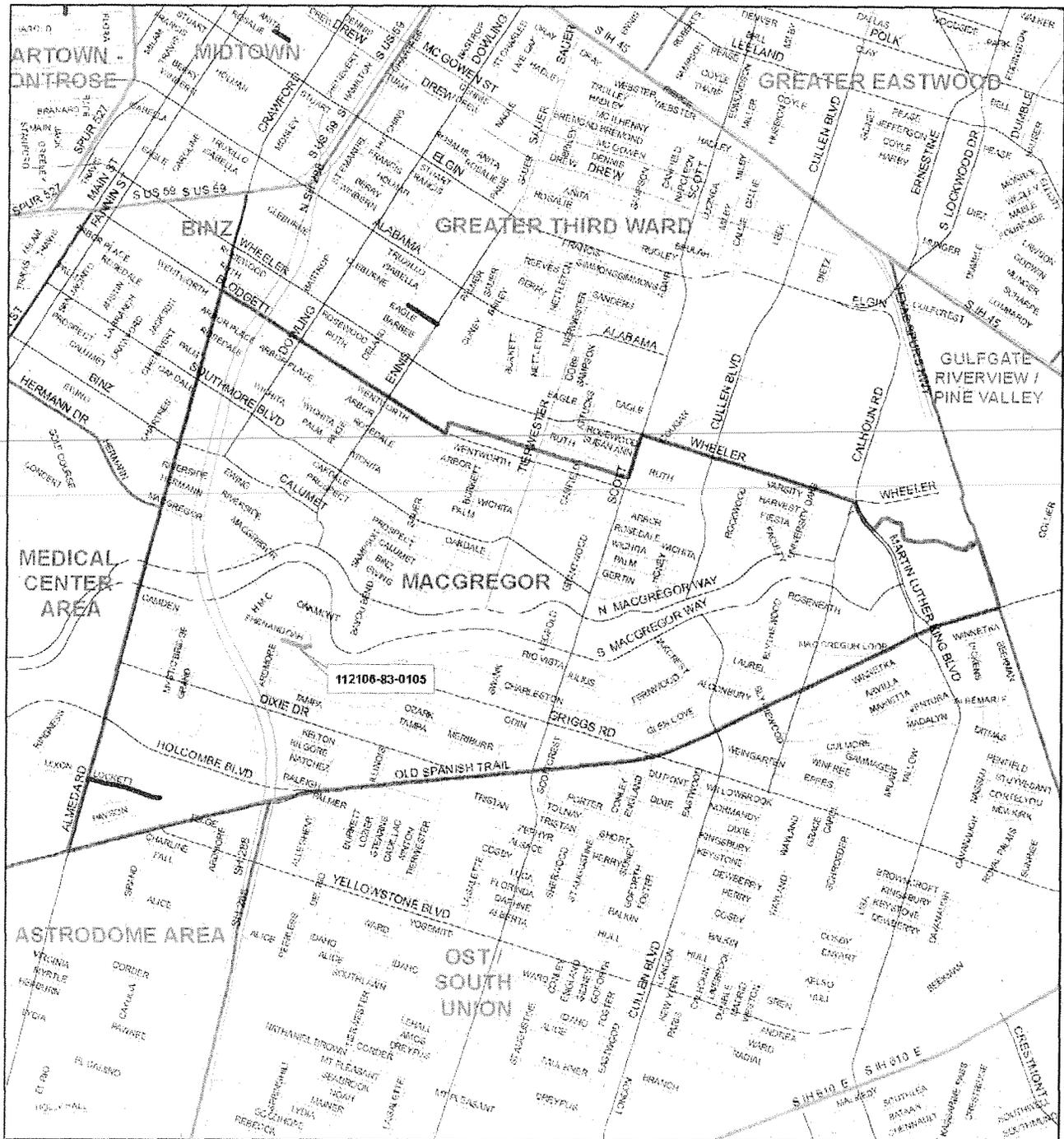
112106-83-0105: 3200 SHENANDOAH

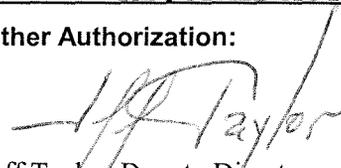


Planning & Development Department
GIS Services Division
Map Date: March 2007



This map represents the best information available to the city.
The city does not warrant its accuracy or completeness.
Field verifications should be done as necessary. p113402



SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipebursting Methods GFS R-0266-82-3		Category 7	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All		
For additional information contact: Roger B. Whitney, P.E. Phone: (713) 641-9198 Sr. Assistant Director		Date and identification of prior authorizing Council action: Ordinance No. 99-423 dated, 05/05/99		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,118,418.87, which is approximately 11.53% under the original contract amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding is required. Original appropriations of \$3,982,911.00 for construction and contingencies from Water and Sewer Consolidated Construction Fund, Fund #755.			F&A Budget:	
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: This project was an Annual Service Agreement to provide sanitary sewer rehabilitation to deteriorated sewer collection systems throughout the City.				
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by Sliplining and Pipebursting methods. The project was awarded to Troy Construction, Inc., with an original contract amount of \$3,524,700.00. The Notice to Proceed date was 6/1/1999 and the project had 730 calendar days for completion.				
LOCATION: The project was located at various locations within all Council Districts.				
CONTRACT COMPLETION AND COST: The Contractor has completed the work under the Contract. The contract was completed within the required time. The final cost of the project is \$3,118,418.87, which is approximately 11.53% under the contract amount of \$3,524,700.00. Fewer point repairs and pipe replacements were actually made than anticipated.				
MWBE PARTICIPATION: The MWBE goal for this project was 12%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 9.12%. The Contractor was awarded an "Unsatisfactory" rating from Affirmative Action.				
MSM:JT:RBW:JGM:DBB:jsc				
c: Velma Laws		Michael Ho, P.E.		Craig Foster
File No. 4257-17		REQUIRED AUTHORIZATION NDT CUIC ID# 20RBW66		
F&A Director:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division		Other Authorization:	

4257-17 Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods
R-0266-82-3 Troy Construction, L.L.P.

Work Order	Key Map	Location	Basin	CD
9	492-C	KANSAS	II148	A
13	496-H	MAPLEWAY	NE016	B
23	496-H	EMPORIA	NE020	B
52	495-K	BET. NORMANDALE &	FAP03	B
2	532-N	MARTINSHIRE	SW211	C
3	531-T	RUTHERGLENN	SW249	C
4	531-A	BET. YARWELL & DUMFRIES	SW024	C
5	531-A	YARWELL	SW024	C
6	532-J	UNDERWOOD	SW202	C
7	570-F	VIKINS	SW076	C
15	571-B	DRYARD	SW021	C
16	571-A	LUUDINGTON	SW021	C
19	531-E	NEFF	SW081	C
20	531-J	BET. SHARPVIEW & SANDSTONE	SW081	C
24	531-Y	STILLBROOKE	SW003	C
26	573-B	BET. BARBERRY & SUNBEAM	AS011	C
27	531-U	BET. BRAESHEATHER & S. BRAESWOOD	SW023	C
30	493-W	AUTREY	AS076	C
33	492-Y	SOUTH SHEPHERD	AS050	C
36	616-B	BET. SAGECANYON, SAGEGULLY, HUGHES	SM008	C
40	532-P	BET. ILONA & LINKMEADOW	SW209	C
46	496-H	ROSEWICK	NE016	C
50	531-U	BRAESVALLEY	SW242	C
55	535-W,X	INWOOD TERRACE	II176	C
28	571-M	KNOTTY OAKS	WE010	D
45	569-B	TRAIL LAKE	WE007	D
1	535-Q	HOWARD	SB059	E
10	576-B	BRONSON	WCP03	E
11	576-T	RITOW	SEP03	E
22	576-E,F	EASTLAKE	WCP06	E
29	535-W	BET. CAYTON & WILMERDEAN	SB041	E
31	492-C	KIRKSHIRE	SM006	E
34	616-B	BET. SAGEMEADOW & SAGEWILLOW	SM008	E
35	616-D	WHITE PLAINS	SM002	E
39	535-U	BONNER	SB061	E
41	534-C	BET. CAYTON & BRACE	SB047	E
42	616-E	SAGERIVER	SMP03	E

44	535-W	BET. ROCKHILL & GLENHEATH	SB028	E
49	493-J	TEMPLE TERRACE	SB041	E
37	530-H	LEADER	SW080	F
47	530-G	BET. FONDREN & LUGARY	KB308	F
14	492-R	NEWHOUSE	II180	G
17	491-S	LAKE & BURGOYNE	SW038	G
18	490-Z	SOUTHERN OAKS	SW203	G
21	488-R	BRIAR FOREST	TK221	G
25	528-G	ROBINGLEN	BW242	G
32	491-S	BET. WESTHEIMER & FOUNTAINVIEW	SW029	G
38	489-U	DELMONTE	WD032	G
8	493-L	PRESTON	IIP18	H
12	534-H	MOSSROSE	SB067	I
43	494-P	BET. HAGERMAN & SUPER	II011	I
54	535-E	BET. EDEN & DAHLIA	SBP13	I



TROY CONSTRUCTION

May 20, 2004

City of Houston
Affirmative Action and Contract Compliance Division
PO Box 1562
Houston, TX 77251-1562

Attn: Siria Harbour
City of Houston Project #4257-17
Sanitary Sewer Repairs by Sliplining and Pipebursting Method

Ms. Harbour:

Troy Construction, LLP did not meet the MWDBE Goal on the above referenced project due to time constraints, safety measures, and insurance requirements on the part of our subcontractors. When Troy Construction sites unsafe working conditions, subcontractors are expected to correct these conditions before they are allowed to continue working. Troy puts great priority on completing the project in a safe and timely manner. Some of our reliable subcontractors did not have time to allow them to do more work on this project. Meeting insurance requirements has been a problem for other subcontractors and work is suspended until they provide certificates.

Troy will continue to strive to meet the MWDBE Goals on all future projects and regrets that it was not met this time. We are working with our subcontractors to help them understand the importance of safety and contract compliance. Also, we are assisting other subcontractors to become MWDBE Certified with the City. Thank you for your consideration in this matter.

Sincerely,

Troy Construction, LLP

Glen R. Crawford / Shari Hughes
Glen R. Crawford
Vice President

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by the Point Repair Method GFS No. R-0266-T3-3		Category	Page 1 of <u>1</u>	Agenda Item # <u>7</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>MSM</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: All		
For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9189		Date and identification of prior authorizing Council action: 8/21/02, Ordinance No. 02-771		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,223,302.38, which is approximately .94% under the original contract amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding required. Original appropriations of \$1,346,355.33 for construction and contingencies from Water and Sewer Consolidated Construction Fund, Fund No. 755.			F&A Budget:	
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Sewer Rehabilitation Program and was required to renew and replace various deteriorated sewer collection systems throughout the City.				
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by the point repair method. The project was awarded to Troy Construction, L.L.P. with an original contract amount of \$1,234,911.52. The Notice to Proceed date was 10/20/03 and the project had 455 calendar days for completion.				
LOCATION: The project was located at various locations within all Council Districts.				
CONTRACT COMPLETION AND COST: The Contractor has completed the work under the Contract. The contract was completed within the required time with one Change Order requiring no additional time or funds. The final cost of the project is \$1,223,302.38, which is approximately .94% under the contract amount of \$1,234,911.52.				
MWBE PARTICIPATION: The MWBE goal for this project was 19%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 66.40%. The contractor was awarded an outstanding rating from Affirmative Action.				
MSM:JT:RBW:JGM:DBB:jsc Attachments				
xc: Velma Laws		Michael Ho, P.E		Craig Foster
Project File 4235-20		REQUIRED AUTHORIZATION <i>NDV</i> CUCID# 20RBW128		
F&A Director:	Other Authorization:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division		

4235-20	Sanitary Sewer Rehabilitation by Point Repair			
R-0266-T3-3	Troy Construction, L.L.P.			
Work Order	Key Map	Subdivision	Basin	CD
4	450F	4309 Campbell Rd.	NW177	A
5	572N	4306 Simsbrook	WE002	A
14	451H&G	5423 Mangum	IA076	A
44	450S	10039 Briarwild	WD049	A
74	450M	8807 Blankenship	NW172	A
101	410W	14620 Hempstead Hwy	NW146	A
109	451T	7904 Amelia Rd.	IA034	A
111	410B	7403 Deadwood	W0127	A
112	492B	5902 Kansas	II148	A
117	450Q	9028 Kerrwood	IA030	A
129	450Q	9237 Emnora	IA030	A
131	449T	10970 Fire Creek	S0201	A
140	452K	1022 W. 42nd St.	IA064	A
142	451S	7937 Hammerly	IA015	A
146	450W	1337 Gessner	WDP14	A
150	452L	4700 Brinkman	II063	A
155	452E	1503 Richelieu	IA076	A
156	452E	1435 Richelieu	IA076	A
157	451Y	6630 Houseman	TA006	A
162	449V	10306 Shadow Wood	WD076	A
165	411T	7026 Wagon Wheel Ln.	NW161	A
168	450X	1400 Springrock Ln	IA025	A
169	450X	9600 Long Point	IA025	A
176	411N	6807 Inwood West	W0133	A
167	450X	1450 Springrock Ln	IA025	A
1	455N&P	7806 Queen St.	HSP04	B
0	455P&T	5709 Haight St.	HS004	B
9	412K	1702 Rainey River		B
10	373W	326 Partridge Lane	IVU01	B
11	412L	1402 Saddle Rock		B
15	412D	15034 Nickerson	IV120	B
16	452A	2200 Paul Quinn	NW157	B
17	452A	1926 Paul Quinn	NW157	B
18	533J	1850 Old Spanish Trail	AS025	B
19	415P	11226 Tamworth Dr.	FB025	B
29	412K	1602 Beaver Bend		B
41	415W	10307 Rebel	FB004	B
48	455C	8600 Sterlingshire	FBP05	B
63	454K	4309 Tampico	IB059	B
76	413T	122 E. Roselane	II049	B
89	373S	525 Atrium Dr.	NG114	B
92	373W	1500 Cotillion	IVU01	B
102	414T&X	10625 Stafford Dr.	IB083	B
107	456B	8739 Valley Flag	TW001	B
116	454Q	4816 Baton Rouge	IB050	B
127	415P	7123 Pinehook	FB026	B

136	454M	7009 Larkstone	IB062	B
138	372Z	125 Dyna	IV121	B
152	455H	9214 N. Green River	FB017	B
153	415S	6502 Leedale	FB026	B
160	494C	5410 Mulvey	IB021	B
24	530Z	11101 Fondren Dr.	SW046	C
26	491Y	5100 Richmond	SW229	C
45	492Y	3318 Ferndale	ASO44	C
60	491U	3050 Post Oak Blvd.	SW223	C
77	532N	9118 Kapri	SW209	C
85	570D	6474 Cambridge Glen Dr.	SW054	C
86	570D	6430 Cambridge Glen Dr.	SW054	C
94	570F	8770 E. Rylander Circle	SW070	C
95	570E	8803 Vinkins Rd.	SW070	C
96	570E/F	8779 Vinkins Rd.	SW070	C
97	570F	8671 Vinkins Rd.	SW076	C
98	570F	8659 Vinkins Rd.	SW076	C
104	571C&D	4753 Warm Springs	SW002	C
139	529V	10110 Forum West Dr.	KB304	C
145	492Z	5323 Cherokee	AS041	C
158	492Z	1616 Colquitt	AS077	C
173	492U	2147 Harold	AS044	C
6	571M	13302 Lawnhaven	WE010	D
22	533A	1100 Wichita	AS073	D
38	574A	5414 rue	CH016	D
52	533Q	3827 Amos	SB179	D
53	573G	4327 Akard	AS002	D
56	533C	2705 Arbor	SB163	D
58	572K	3242 Knotty Oaks Trail	AS016	D
64	493X	2306 Blodgette	SB145	D
78	573F	3135 Akard	AS010	D
82	571S	6914 Chasewood Dr.	GR018	D
84	572K	3306 Westhampton Dr.	AS016	D
88	571M	13303 Lawnhaven	WE010	D
106	533H	5217 Scott	SB130	D
108	532H	2130 W. Holcombe Blvd	AS033	D
110	573D	9200 Cullen	CHP01	D
121	533F	5820 Ardmore St.	SBP06	D
122	533F	5806 Ardmore St.	SBP06	D
132	573G	10606 Leitrim	AS002	D
144	492V	2406 Brun	AS070	D
170	493X	1912 Rosewood	AS071	D
174	570L	14725 S. Main	FC004	D
178	571M	5107 Boynton	WE010	D
7	576E	2400 Theta	WCP06	E
12	338Q	411 Cherry Valley Dr.	CB002	E
31	496M	1400 Sheffield	NE006	E
51	576N	10130 Torrington	EH343	E
61	536T	5739 Turtle Creek	SB013	E
72	536T	5722 Berry Creek	SB013	E
79	536N	1019 Ahrens	SB015	E
93	497J	13019 Sarah's Lane	NE006	E

99	338L	24434 Sunny Glen Dr.	CB006	E
128	577W	303 Cobbleton	MC004	E
21	528M	12710 Villawood	WJ277	F
23	529N	9106 Ketchwood	WJ273	F
25	530K	7303 Tours	KB314	F
36	529E	12100 Dashwood Dr.	BW230	F
37	529S	9400 Cook Rd.	MA328	F
40	529N	12222 Bissonnet	WJ273	F
143	529K	11214 Langdon	90264	F
28	490J	134 Haversham	WD114	G
32	488M	14522 Bramblewood	TK218	G
33	488M	14518 Bramblewood	TK218	G
39	489E	13915 Taylorcrest	WD007	G
57	489Q	707 Blue Willow	WD031	G
66	488T	13722 Wickersham	WR228	G
67	488T	13727 Wickersham	WR228	G
75	489E	506 Ramblewood	WD007	G
80	490N	31 Hibury Ct.	UBP09	G
87	489E	14094 Memorial Dr.	WD007	G
133	490T	29 E. Shady Lane	WD102	G
149	489D	12467 Moordknoll	WDP06	G
151	491J	919 Clearbrook Ln.	SW036	G
159	491N	6319 Del Monte	SW034	G
171	488R	12310 Rincon	TK221	G
172	489D	12519 Kingsride	WDP06	G
3	453W	818 Peddie	II121	H
13	453X	931 Redan lane	IIP24	H
30	454E	8316 Curry	IB071	H
34	494P	4444 Navigation	II011	H
35	494P	401 N. Super	II011	H
43	494U	30 Greenwood	II018	H
46	494P	534 N. Super	II011	H
47	494P	313 N. Super	II011	H
49	454W	3510 Des Chaumes	II020	H
62	453Y	3725 Fulton	IIP23	H
69	454F	8900 Friendly	IB063	H
73	413W	101 W. Rocky Creek	II051	H
103	494U	5919 Sherman	II018	H
113	453A&B	817 E. Tidwell Rd.	II033	H
114	452Z	415 W. 15th St.	II123	H
115	452Z	420 W. 15th St.	II123	H
119	453X	4808 Michaux St.	IIP24	H
120	453F	5115 Airline Dr.	IIP27	H
135	453A&B	717 Bolling	II046	H
137	494N	101 N. Palmer St.	II185	H
141	493B	730 Bayland	II115	H
147	453W	315 E. 12th St.	II121	H
154	453Z	1300 Finch	II136	H
161	493D	2100 Fulton	II109	H
163	493D	2106 Common St.	II112	H
164	454F	8703 Dodson	IB063	H
166	453J	4136 Castor	II057	H

2	494M	7216 Boyce	IB002	I
8	493U	2910 Crawford	II169	I
20	494S	4346 Dallas	SB141	I
27	494R	6600 Avenue U	IB102	I
42	495S	7216 Avenue K	IB013	I
50	534M	4663 Telephone Rd.	SB070	I
54	493Z	3418 Hadley	SB122	I
55	576J	9920 Nathaneil	EH345	I
59	493Z	3001 Tuam	SB122	I
65	495X	7928 Capitol	IB008	I
68	535A	7552 Elm	SB077	I
70	534R	5618 Chaffin	SB080	I
71	535T	8326 Glen Valley Dr.	SBP12	I
81	534R	5610 Chaffin	SB080	I
83	535A	7427 Magnolia Ave.	SB077	I
90	534D	1500 Lawndale	SB075	I
91	535A&D	7427 Magnolia Ave.	SB077	I
100	535B	8205 E. Magnolia	SB074	I
105	535K	2826 lola	SBP02	I
118	534V	6807 Lyndhurst Dr.	SB093	I
123	535F	8510 Harding	SB072	I
124	535J&K	7800 Kimble	SBP02	I

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Point Repair Method GFS No. R-0266-T7-3		Category 7	Page 1 of <u>1</u>	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3-22-07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: MSM: [Signature] 3/13/07 Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, C, D and E		
For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9189		Date and identification of prior authorizing Council action: Ordinance No. 2002-772 dated, 08/21/2002		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,246,106.43, which is approximately .77% under the original contract amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding is required. Appropriations of \$1,368,654.62 for construction and contingencies from Water and Sewer Consolidated Construction Fund No. 755.				F&A Budget:
SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: This project was an Annual Service Agreement to provide sanitary sewer rehabilitation to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Troy Construction, L.L.P. with an original contract amount of \$1,255,751.98. The Notice to Proceed date was 12/01/2003 and the project had 455 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, B, C, D and E. CONTRACT COMPLETION AND COST: The Contractor has completed the work within the required time. The final cost of the project is \$1,246,106.43, which is approximately .77% under the contract amount of \$1,255,751.98. MWBE PARTICIPATION: The MWBE goal for this project was 19%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 49.93%. The contractor was awarded an Outstanding rating from Affirmative Action. MSM:JT:RBW:JGM:DBB:jsc Attachments c: Velma Laws Michael Ho, P.E. Craig Foster				
Project File 4235-22		REQUIRED AUTHORIZATION NDT CUIC ID# 20RBW129		
F&A Director:	Other Authorization:	Other Authorization: [Signature] Taylor Jeff Taylor, Deputy Director Public Utilities Division		

4235-22	Sanitary Sewer Rehabilitation by Point Repair			
R-0266-T7-3	Troy Construction, L.L.P.			
Work Order	Key Map	Subdivision	Basin	CD
9	452F	1127 W. Donovan	II072	A
17	449X	1307 Wycliffe	WDP15	A
18	411S	7207 Williams	NW162	A
35	450N	2545 Gessner	WDP09	A
42	452F	1519 Lehman	AS040	A
46	488B	414 W. Fair Harbour Ln.	TK216	A
53	451T	7410 Long Point Dr.	IA034	A
66	451M	4414 Nina Lee	IA067	A
93	450R	8523 Forest Grove	NW171	A
101	452E	1450 Martin	IA062	A
103	452F	1414 Martin	IA062	A
105	450W	1500 Witte	WD049	A
113	452L	4700 Brinkman	II069	A
2	411Y	5303 Oak Cove Dr.	NW137	B
3	372F	1050 Rankin Rd	NB109	B
4	372F	13700 Blk of Cambury Dr.	NB109	B
11	414Y	4802 Terrell	IB086	B
12	414R	11402 Homestead	FB030	B
15	452B	1628 Paul Quinn	NW157	B
31	412N	9310 W. Montgomery	NW154	B
77	413T	312 John Albers	II037	B
78	413T	311 John Albers	II037	B
85	454L	450 Lockwood Dr.	IIP01	B
86	413T	314 John Albers	II037	B
98	455L	7600 Fitzhugh	HS008	B
102	454R	6921 Peyton	HS002	B
109	454G	5700 Firnat	FB011	B
112	412X	1800 W. Little York Rd	NW159	B
117	412W	1825 W. Little York Rd.	NW159	B
20	532S	9918 Oboe	SW212	C
25	531J	6401 Bissonnet	SW041	C
26	532G	2344 Watts	AS040	C
27	532G	2321 Southgate	AS039	C
28	531Z	4514 Waycross	SW005	C
30	570A	12003 Fondren Place	SW069	C
46	532C	2520 Shakespeare	AS085	C
44	493W	4310 Yoakum	AS085	C
51	532C	2376 Bolsover	AS036	C
55	493W	4321 Mt. Vernon	AS085	C
60	570H	Sandpiper Dr.	SW055	C
64	570E/F	8900 W. Airport Blvd	SW074	C
65	570F	8900 W. Airport Blvd	SW074	C
89	492Y	2215 Bartlett	AS042	C
107	532C	2223 University Blvd.	AS032	C
114	492U	2147 Harold	AS044	C
1	533B	2520 Arbor	SB127	D

21	532H	1932 Dryden	ASO35	D
22	611A	6511 Marinwood Dr.	GRP02	D
23	571T	6130 Maywood Dr.	WE016	D
24	493T	3900 San Jacinto	IIU11	D
36	492R	1505 Elmer	II179	D
38	573D	4909 Higgins	CHP01	D
39	532H	1936 Dryden	AS035	D
40	611B	5914 Quail Village Dr.	GRP02	D
45	533Z	9102 Jutland	CHP01	D
49	611C	5014 Ridge Creek	GR002	D
52	571Z	15855 Ridgeroe	GR015	D
63	536G/L	3811 Old Spanish Trail	SBP05	D
87	532H	6800 S. Main	AS035	D
95	493N	1108 Marconi	II173	D
96	533Q	3731 Corder	SB181	D
97	534K	5625 Griggs Rd.	SBP21	D
100	492Z	1721 Richmond Ave.	AS050	D
8	576S	9909 Carmalee	SEP01	E
34	536T	5722 Berry Creek	SB016	E
47	536N	Choate Ci	SB001	E
70	617M	628 Barringer	MC002	E
84	577	13731 Grosvenor	MC004	E
90	618N/S	16003 Lost Rock Ct.	MC001	E
91	577X	13910 Kensington Place	MC004	E

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Point Repair Method WBS# R-000266-00B1-4		Category 7	Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3-22-07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, C, D, E, F, G, H, and I		
For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9198		Date and identification of prior authorizing Council action: Ordinance No. 2003-736 dated, 08/06/2003		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,206,432.83, which is approximately 1.53% over the original contract amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding is required. Original appropriation of \$1,295,386.00 from Water and Sewer System Consolidated Construction Fund No. 755. This project was eligible for low interest funding through the State Revolving Fund (SRF). <i>03/19/07</i>				F&A Budget:
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by point repair method to deteriorated sewer collection systems throughout the City.				
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method method. The project was awarded to PM Construction and Rehab., L.P. with an original contract amount of \$1,188,210.60. The Notice to Proceed date was 02/02/2004 and the project had 455 calendar days for completion.				
LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G, H, and I.				
CONTRACT COMPLETION AND COST: The Contractor has completed the work under the Contract. The contract was completed within the required time. The final cost of the project is \$1,206,432.83; which is approximately 1.53% over the contract amount of \$1,188,210.60. More sewer pipe replacements and repairs were actually made than anticipated.				
MWBE PARTICIPATION: The MWBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 30.83%. The contractor was awarded an "Outstanding" rating from Affirmative Action.				
MSM:JT:RBW:JGM:FOS:jsc Attachments				
c: Velma Laws Michael Ho, P.E. Craig Foster				
Project File 4235-24		REQUIRED AUTHORIZATION <i>NDT</i> CUI# 20RBW161		
F&A Director:	Other Authorization:	Other Authorization: Jeff Taylor, Deputy Director Public Utilities Division		

4235-24		Sanitary Sewer Inspection Rehabilitation			
		by Point Repair Method			
GFS No. R-0266-B1-3		PM Construction & Rehab, L.P.			
WORK ORDER	KEY MAP	STREET NO.	STREET NAME	BASIN	CD
34	452K	4126	Apollo St	II063	A
35	452K	1034	Althea Dr	IA064	A
39	452Q	706	W. 38th St	II060	A
46	452K	1002	Althea Dr	IA066	A
51	451Y	6601	Rolla	IA004	A
52	451Y	6631	Rolla	IA004	A
53	450T	1624	Oak Tree	IA024	A
57	452Q	866	Sara Rose	II064	A
62	452L	927	W.42nd St.	II063	A
67	451Y	6534	Clawson	IA004	A
69	450X	9717	Westview	IA025	A
70	452Q	800	Wakefield	II064	A
88	451A	5800	Burr oak	NW140	A
89	452Y	902	Woodhill	II144	A
93	450A	10273	Genard	NW145	A
96	451L	5218	George Lane	IA067	A
110	450A	10001	Bamboo	NW145	A
116	449V	2002	Shadow Bend	WD076	A
117	450P	2407	Crestdale	WD054	A
122	448Z	1250	Wood Branch Park Dr.	WD019	A
127	452Y	6031	Woodbrook Ln	UK	A
128	452L	832	Curtin	II069	A
130	451R	3303	Mangum	IA055	A
134	451F	5522	Demilo	IAD72	A
146	448Z	12121	WICKCHESTER LN.	WD019	A
147	448Z	12121	WICKCHESTER LN.	WD019	A
148	448Z	1250	WOODBANCH PARK	WD019	A
149	450N	2506	ROSEFIELD	WDP10	A
163	450W	10027	WESTVIEW	WPP14	A
4	455F	8129	Way Dr	FBP06	B
5	455F	8101	Lynette St	FBP06	B
20	372Z	74	Aldine Bender (F.M. 525)	IV121	B
21	373W	15150	Old Creek	IV118	B
22	372Z	115	Coach Rd	IV121	B
23	372Z	10	Aldine Bender (F.M. 525)	IV121	B
26	455X	3611	N. McCarty Dr	Ne013	B
27	455X	3500	N. McCarty Dr	Ne013	B
32	454T	3418	Hardie St	IB045	B
36	454Y	4126	Wooworth St	IB039	B
63	454D	6619	Tidwell Rd.	FB010	B
68	412L	1410	Cool Spring	PA002	B
73	454D	6515	Tidwell Rd.	FBP08	B
74	454D	6515	Tidwell Rd.	FBP08	B
76	455H	9134	Lake Forest Blvd	FB019	B

91	455H	8924	N Green River Dr.	FB016	B
94	373S	480	N. Sam Houston Parkway	NG114	B
97	372V	200	Coach Rd	IV121	B
102	414X	3805	Parker Rd	IB043	B
124	411Z	2526	W Little York Rd	NW150	B
132	415Z	8800	Everglade	RG001	B
133	415E	6819	Lakemont	RE001	B
135	415E	12300	River Trail Dr.	RE001	B
136	415E	12300	River Trail Dr.	RE001	B
137	415E	12300	River Trail Dr.	RE001	B
138	415E	12400	River Trail Dr.	RE001	B
139	415E	12400	River Trail Dr.	RE001	B
140	415E	12400	River Trail Dr.	RE001	B
141	415E	12400	River Trail Dr.	RE001	B
142	415E	12400	River Trail Dr.	RE001	B
143	415E	12400	River Trail Dr.	RE001	B
145	452B	1709	MANSFIELD	NW157	B
151	415E	12300	River Trail Dr.	RE001	B
152	415E	12300	River Trail Dr.	RE001	B
153	415E	12400	River Trail Dr.	RE001	B
154	415E	12400	River Trail Dr.	RE001	B
155	415E	12400	River Trail Dr.	RE001	B
156	415E	12400	River Trail Dr.	RE001	B
159	451C	4931	OAK SHADOW DR.	NW137	B
162	495A	7309	GAINESVILLE	IB030	B
168	451C	4830	CARIS	NW137	B
171	494K	3300	CLINTON	II242	B
60	413T	300	John Alber Rd	II049	B
58	532L	5238	N. Braeswood	SW204	C
84	532J	3842	Glen Arbor Dr	SW201	C
104	571B	5565	Gasmer	SW002	C
144	531Y	10538	S. POST OAK	SW002	C
3	572K	3406	Westhampton Dr	AS021	D
6	611B	16338	St. Helena Way	GRP06	D
7	611B	6218	Presidio Dr	GRP06	D
8	611B	6114	Presidio Dr	GRP06	D
9	571X	6102	Irish Hill Dr	GRP09	D
10	571X	6014	Ironside Turn Dr	GRP09	D
11	571X	1571	Ironside Creek Dr	GRP09	D
12	571X	6110	W. Ridgecreek Dr	GRP09	D
13	611D	16607	Brookridge Ln	GR014	D
14	611D,611C	4639	Ridgewalk Dr	GR014	D
15	611D	4642	Ripple Ridge Dr	GR014	D
16	611C	4647	Ridgewalk Dr	GR014	D
17	572M,572R	12610	Monarch Rd	AS019	D
18	570M	12442	Carlsbad	F0001	D
40	533M	5800	Goforth	SB173	D
42	534A	4384	Varsity	SB131	D
43	533S	8900	Blk of Alameda Rd	UK	D
54	573F	3342	Airport Bl.	AS009	D

65	572S	4018	Knottynold	WE002	D
100	574J	12103	Sandrock	CH014	D
106	533L	6602	Cadillac	SBP05	D
107	534X	5819	Heron Drive	SB104	D
108	533L	6618	Tierwester	SBP29	D
109	574J	11707	Martin Luther King	CH014	D
121	574N	13119	COTTINGHAM	CH012	D
158	571M	4949	W. OREM	WE009	D
167	611C	6418	LYCOMB	GEP06	D
172	573L	11406	LEITRIM	AS007	D
19	534X	7755	Crestmont	SB103	E
44	576U	11950	Kurland Dr	SMP01	E
61	388V	23111	Logoon Ln.	SW036	E
81	496L	12518	East Freeway	NEP07	E
82	338C	1531	Sunset Lane	CB008	E
83	338C	801	Shore Shadows Dr	CB005	E
86	576R	12501	Freecroft	WC003	E
105	535M	8701	Park Place	SBP11	E
119	576W	9730	GRENADIER	SEO03	E
120	576P	11000	KINGSPPOINT	SE009	E
38	530Q	7526 7526	Imogene St	KB307	F
41	530H	6700	Bintliff	SW077	F
64	569B	11518	Monteverde	PG337	F
71	530H	6700	Bintliff	SW077	F
78	528L	13214	Carvel	BW242	F
166	530P	8823	VALLEY VIEW	KB305	F
1	492F	6201	Taggart	AS066	G
2	492F	6302	Pickens	AS066	G
37	491P	5800	San Felipe	SW032	G
47	489W	12025	Richmond Ave	UBU01	G
55	490J	126	Haversham	WD115	G
56	490W	9642	Judalon	KB319	G
75	489G	12930	Butterfly	WD033	G
101	488Z	3507	Shadow Vista Ct	UBU01	G
113	488H	14319	CarolCrest	WD017	G
160	488C	15100	MEMORIAL DR.	TK223	G
33	453E	230	Victoria Dr	II065	H
66	454J	7800	West Rd.	IB073	H
72	454N	3506	Caplin	IB053	H
77	493D	6703	St Augustine	II110	H
79	453J	225	E. 43rd St.	II056	H
87	494T	5011	Brady	II010	H
90	454B	4004	Topping	IB043	H
92	453G	213	Feuhs	IIP27	H
103	493F	2323	Summer	II160	H
114	493F	2300	Summer	II160	H
115	493F	2300	Summer	II160	H
125	454B	4403	Amalie	IB043	H
126	453Q	6119	Fulton	II023	H
129	453R	1004	Kelly	IB053	H

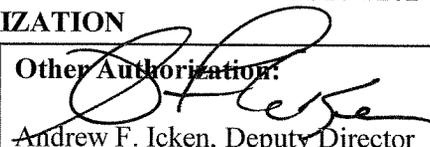
131	454F	8955	Friendly	IB063	H
150	493H	1109	HARRINGTON	II111	H
157	454E	8430	WEST ROAD	IB073	H
161	454E	8500	MILLICENT ST.	IB075	H
169	493L		WASHINGTON & MILAM	II255	H
170	494N	3500	GARROW	II184	H
24	494V	1102	N. 71st St	IB013	I
25	494V	7102	Avenue L	IB013	I
28	455Z	3610	San Pedro Av	Ne015	I
29	455Z	3802	San Pedro Av	Ne015	I
30	455Z	3602	San Pedro Av	Ne015	I
31	494V,494U	6508	Avenue H	IB013	I
45	496E	10521	East Freeway	Ne008	I
48	535B	523	Broadway	SB074	I
49	534L	3507	Askew	SBP02	I
50	535A	7500	Blk of Elm St @ Kellogg St.	SBP13	I
80	535 F	1502	Broadway	SB063	I
85	535F	8102	Harding	SB072	I
95	535P	7814	Dixie	SB032	I
98	535Y	8318	Glenbrae	SB037	I
99	535T	7710	Bellfort	SB040	I
111	493Y	2600	Alabama	SB125	I
112	496E	10722	East Freeway	NE008	I
118	493R	1203	Chartres	II266	I
123	455X	8609	City Park Loop	NE013	I
164	534H	6702	LINDEN	SB068	I
165	534L	85	LULL@ REAL	SBP02	I
59	575N	9700	Telephone Rd	GM001	I

TO: Mayor via City Secretary

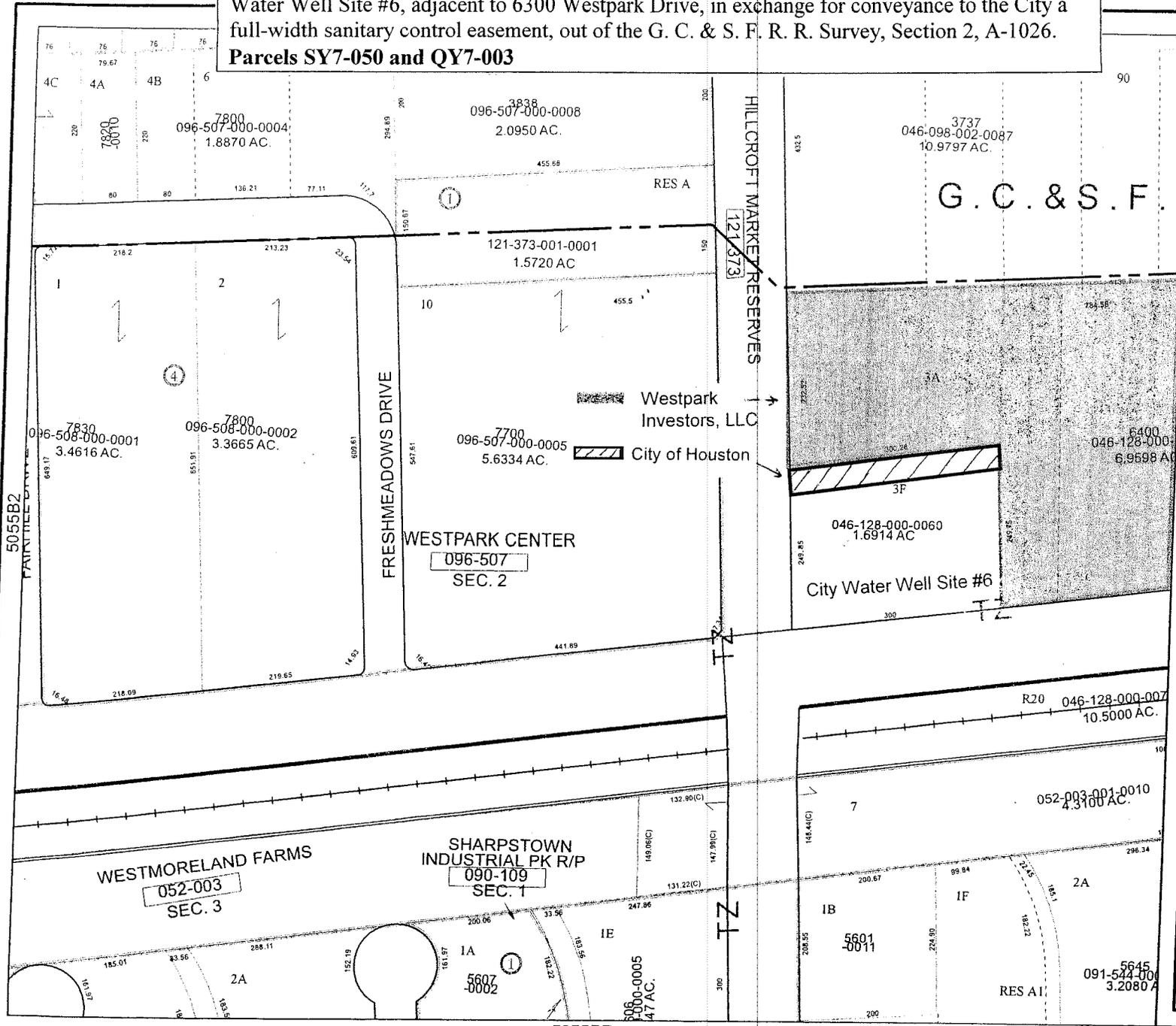
REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method WBS# R-000266-00S9-4		Category 7	Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		Council District affected: A, B, C, D, E, F, G, H, and I		
For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9198		Date and identification of prior authorizing Council action: Ordinance No. 2003-610 dated, 06/25/2003		
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,636,634.72, which is approximately 5.26% under the original contract amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding is required. Original appropriation of \$3,033,718.00 from Water and Sewer System Consolidated Construction Fund No. 755. This project was eligible for low interest funding through the State Revolving Fund (SRF). <i>03/19/07</i>				F&A Budget:
SPECIFIC EXPLANATION:				
PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting method to deteriorated sewer collection systems throughout the City.				
DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting method. The project was awarded to PM Construction and Rehab., L.P. with an original contract amount of \$2,782,914.44. The Notice to Proceed date was 09/02/2003 and the project had 730 calendar days for completion.				
LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, F, G, H, and I.				
CONTRACT COMPLETION AND COST: The Contractor has completed the work under the Contract. The contract was completed within the required time. The final cost of the project is \$2,636,634.72, which is approximately 5.26% under the contract amount of \$2,782,914.44. Fewer point repairs and pipe replacements were actually made than anticipated.				
MWBE PARTICIPATION: The MWBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 16.72%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.				
MSM:JT:RBW:JGM:FOS:jsc Attachments				
c: Velma Laws Michael Ho, P.E. Craig Foster				
Project File 4257-41		REQUIRED AUTHORIZATION <i>NDT</i> CUIC ID# 20RBW160		
F&A Director:	Other Authorization:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division		

4257-41		Sanitary Sewer Rehabilitation by Sliplining		
		& Pipebursting Methods		
GFS No. R-0266-S9-3		P.M. Construction & Rehab, L.P.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
12	450D	FAWNSDALE CENTER	NW143	A
17	452P	OAK FOREST	IA066	A
25	451T	LONG POINT OAKS	NE011	A
8	415W	SCENIC WOODS	FB004	B
9	373W	GREENRIDGE NORTH	IV119	B
11	455A	OAK BRIAR TERRACE	FB010	B
13	455B	PARK NORTH	FB002	B
14	414W	FAIRLANE	IB084	B
30	414W	PARKER VERNON PLACE	NE011	B
1	532S	WESTWOOD BRITTANY CONDO	SW212	C
4	532D	SOUTHAMPTON PLACE	AS036	C
5	532D	SOUTHAMPTON PLACE	AS041	C
15	492R	WILFRAN PLACE	AS070	D
29	570V	BRIARGATE	NE011	D
6	575S	MIDWAY INDUSTRIAL	GM001	E
16	576T	KIRKWOOD	SM006	E
33	616D	SCARSDALE	SM002	E
2	529X	BAYOU PLACE	PG335	F
10	529W	KEEGANS GLEN	MA326	F
18	529E	CROWN COLONY	BW240	F
32	530H	SHARPSTOWN	NE011	F
23	489P	APRIL VILLAGE	TK209	G
28	489H	LONG MEADOWS	NE011	G
7	494U	YOUNG MENS	SB155	H
19	452M	AVANZINI	II061	H
20	452M	BLUEBERRY TERRACE	II061	H
22	453E	GLENBURNIE	II065	H
24	453M-453L	STRATTON PLACE	NE011	H
26	493C	BOOTH NORTH MAIN STREET	II238	H
27	493B	RIDGEMONT	II115	H
31	453Q	ANNIE KOOI TRACT	NE011	H
3	535W	GARDEN VILLAS	SB028	I
21	576K	ORANGE GROVE ROBINSON	SE009	I

SUBJECT: Request for the sale of ±6,900-square-feet of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City of a sanitary control easement, over the entire area being sold, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026. Parcels SY7-050 and QY7-003		Category # 7	Page <u>1</u> of <u>1</u>	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/07		Agenda Date MAR 28 2007
MS DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: C			
	Key Map 530D 			
For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the sale of ±6,900-square-feet of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City of a sanitary control easement, over the entire area being sold, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026. Parcels SY7-050 and QY7-003				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: Steve King, CB Richard Ellis, Inc., 2700 Post Oak Boulevard, Suite 400, Houston, Texas, 77056, on behalf of Westpark Investors, LLC (Dan Alessio, General Partner), requested the sale of ±6,900-square-feet of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026. Westpark Investors, LLC, the abutting property owner, plans to use the subject property for vehicle parking. Currently it leases the subject property from the City for vehicle parking. The subject property is under the jurisdiction of the Public Utilities Division (PUD). PUD has determined that the subject portion of the well site is surplus and available for sale subject to the City obtaining a sanitary control easement over the entire area to be sold. The purpose of the easement is to protect the water supply of the City's water well.				
This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request subject to the applicant conveying to the City a sanitary control easement over the entire area being sold. Therefore, it is recommended:				
<ol style="list-style-type: none"> 1. The City sell ±6,900-square-feet of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City of a sanitary control easement, over the entire area being sold, out of the G. C. & S. F. R. R. Survey, Section 2, A-1026; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The Legal Department be authorized to prepare the necessary transaction documents; and 4. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Lee Burns and Travis Cooper. 				
MSM: NPC: dob				
c: Phil Boriskie Daniel W. Krueger, P.E. Marty Stein Marlene Gafrick Arturo G. Michel Jeff Taylor				
s:\dob\sy7-050.rc1.doc			CUIC #20DOB8826	
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division		

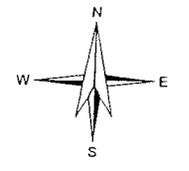
SUBJECT: Request for the sale of ±6,900-square-foot of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City a full-width sanitary control easement, out of the G. C. & S. F. R. Survey, Section 2, A-1026.
Parcels SY7-050 and QY7-003



Harris County Appraisal District



0 100 200
 PUBLICATION DATE:
 10/12/2005



MAP LOCATION



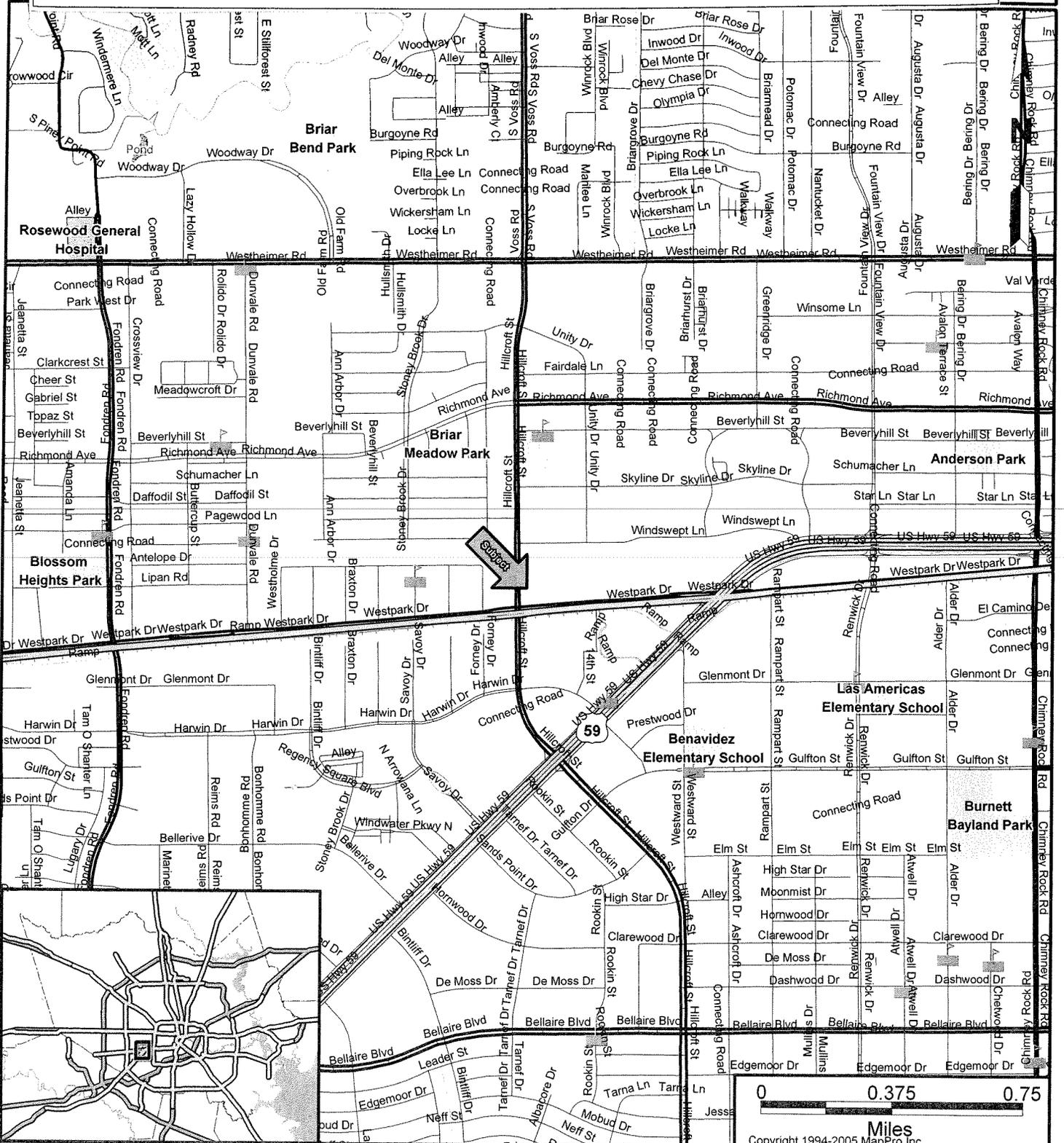
FACET 5055B

1	2	3	4
5	6	7	8
9	10	11	12

5055B7

LOCATION MAP

SUBJECT: Request for the sale of ±6,900-square-foot of excess fee-owned property within City Water Well Site #6, adjacent to 6300 Westpark Drive, in exchange for conveyance to the City a full-width sanitary control easement, out of the G. C. & S. F. R. Survey, Section 2, A-1026. **Parcels SY7-050 and QY7-003**



CAUTION:

The location of property arrows shown on this map are approximate only. 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.

Date:	Subject: Request for the abandonment and sale of a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street, and from St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail; all located within Institute Addition. SY6-036A through E, SY7-076A and B, AY7-261A through D, and AY7-262	Originator's Initials	Page <u>2</u> of <u>3</u>
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The construction and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail, is in the five year (2007 to 2011) Capital Improvement Plan (CIP). The current estimated construction cost for the road is \$3,772,978.00, of which \$2,000,000.00 is funded and the remainder is "undetermined" funding. M.D. Anderson has agreed to provide the design for the realignment of Bertner Avenue. The City has agreed to allow the applicant to apply any money owed to the City from this abandonment and sale transaction toward the cost of the design and the "undetermined" funding portion of the construction cost for Bertner Avenue. This money will be deposited into a special account to be used by the City as it becomes necessary to complete the project. All of these issues will be incorporated into an Interlocal Agreement between the City, M.D. Anderson, and the Texas Medical Center.

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

1. The City abandon and sell a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street, and from St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail, including properties which may be owned by others; all located within Institute Addition;
2. The applicant be required to cut, plug, and abandon all the utilities within the alley and streets being abandoned and reconnect to the proposed utilities in the proposed Bertner Avenue, all at no cost to the City and under the proper permits;
3. The applicant be required to: (a) provide the design plans for the construction and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish Trail in accordance with City Standards; (b) provide a traffic signal warrants study prior to constructing a traffic signal at Bertner Avenue and Old Spanish Trail; (c) assure remaining private property access to a public street at all times during abandonment and construction unless the concurrence of the property owner agreeing to no access is first secured; (d) eliminate the appearance of public street intersections by constructing continuous curbs and sidewalks across Eton Street at Bertner Avenue, Selma Avenue at Braeswood Boulevard, and Princeton Street at Braeswood Boulevard; and (e) include modification of the traffic signal at Bertner Avenue and Braeswood Boulevard, if required, to provide detection and proper traffic and pedestrian signal indications as part of the Bertner Avenue pavement construction south of Braeswood Boulevard, all at no cost to the City and under the proper permits;

Date:	Subject: Request for the abandonment and sale of a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street, and from St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail; all located within Institute Addition. SY6-036A through E, SY7-076A and B, AY7-261A through D, and AY7-262	Originator's Initials	Page <u>3</u> of <u>3</u>
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5. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interests is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value -- George Coleman, Jr. and Samuel Jarrett, Jr.

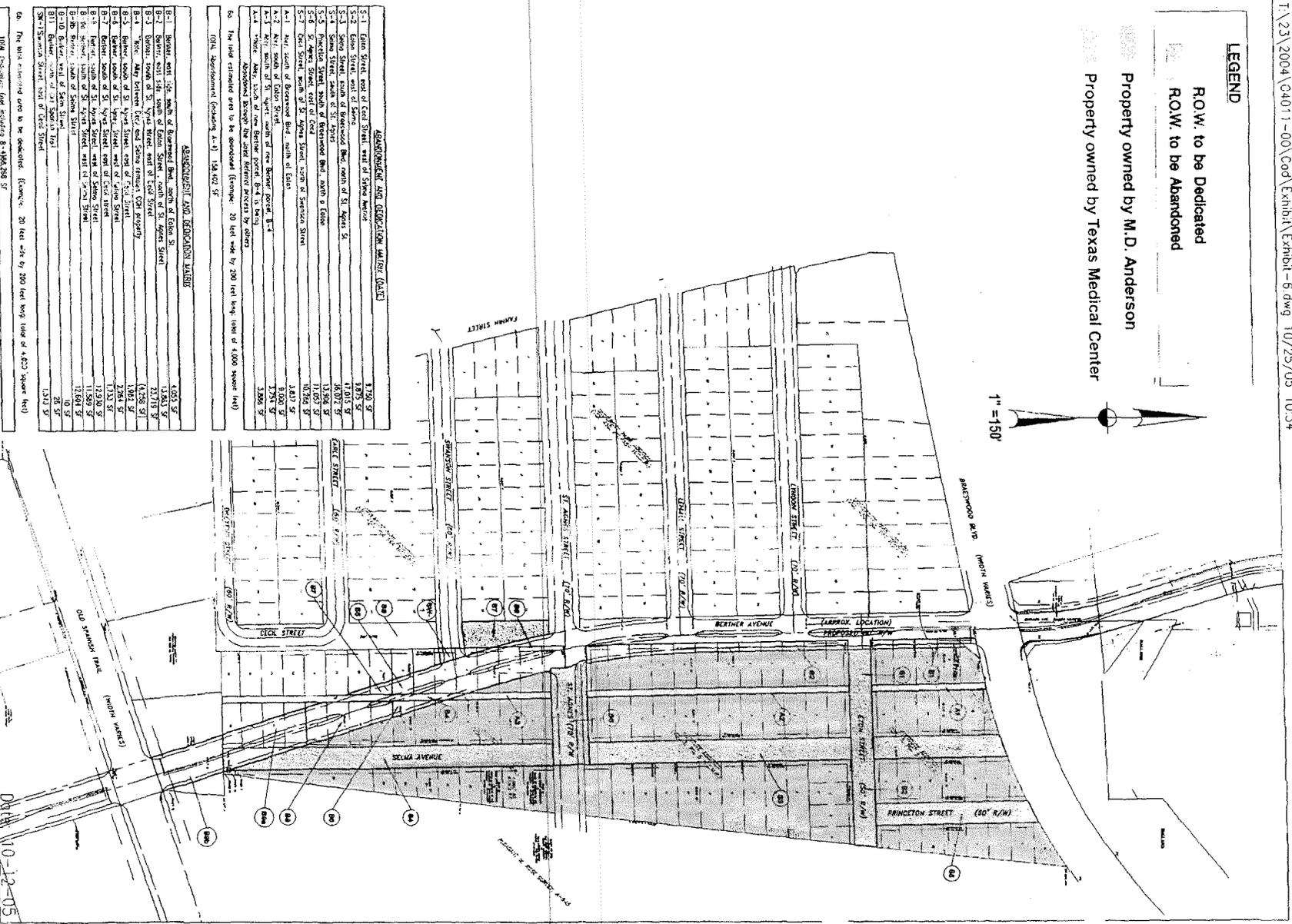
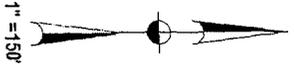
MSM:NPC:psm

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor

LEGEND

ROW to be Dedicated
ROW to be Abandoned

Property owned by M. D. Anderson
 Property owned by Texas Medical Center



ABANDONMENT AND DEDICATION MAPS (CALC)

S-1	Eaton Street, east of Cecil Street, west of Swanson Avenue	1,750.00
S-2	Eaton Street, west of Swanson	5,278.50
S-3	Swanson Street, south of Braeswood Blvd, north of St. Agnes St	4,016.50
S-4	Swanson Street, south of Braeswood Blvd, north of Eton	4,697.50
S-5	Swanson Street, south of Braeswood Blvd, north of Cecil	13,866.50
S-6	St. Agnes Street, east of Cecil	11,067.50
S-7	Cecil Street, north of St. Agnes Street, east of Swanson Street	10,764.50
A-1	Half, south of Braeswood Blvd, north of Eaton	3,807.50
A-2	Half, south of Eaton Street	9,000.50
A-3	Half, south of Cecil Street	1,764.50
A-4	Whole, Alley, south of new Braeswood Blvd to Swanson	2,996.50

Abandonment through the joint defined access by others

A-5	Whole, Alley, south of new Braeswood Blvd to Swanson	1,764.50
A-6	Whole, Alley, south of new Braeswood Blvd to Swanson	2,996.50

6a. The total estimated area to be abandoned (Example: 20 feet wide by 200 feet long, total of 4,000 square feet)

6b. The area estimated area to be dedicated (Example: 20 feet wide by 200 feet long, total of 4,000 square feet)

ABANDONMENT AND DEDICATION MAPS

B-1	Braeswood, east 1/2, south of Braeswood Blvd, north of Eaton St	1,025.50
B-2	Braeswood, east 1/2, south of Eaton Street, east of St. Agnes Street	13,861.50
B-3	Swanson, north of St. Agnes Street, east of Swanson Street	23,719.50
B-4	Swanson, north of St. Agnes Street, east of Cecil Street	14,258.50
B-5	Swanson, north of St. Agnes Street, east of Eton Street	13,812.50
B-6	Swanson, south of St. Agnes Street, east of Cecil Street	17,926.50
B-7	Braeswood, south of St. Agnes Street, east of Cecil Street	17,926.50
B-8	Swanson, south of St. Agnes Street, east of Swanson Street	12,841.50
B-9	Swanson, south of St. Agnes Street, east of Eton Street	12,841.50
B-10	Braeswood, west of Swanson Street	26.50
B-11	Braeswood, west of Swanson Street	1,312.50
B-12	Braeswood, west of Swanson Street	1,312.50

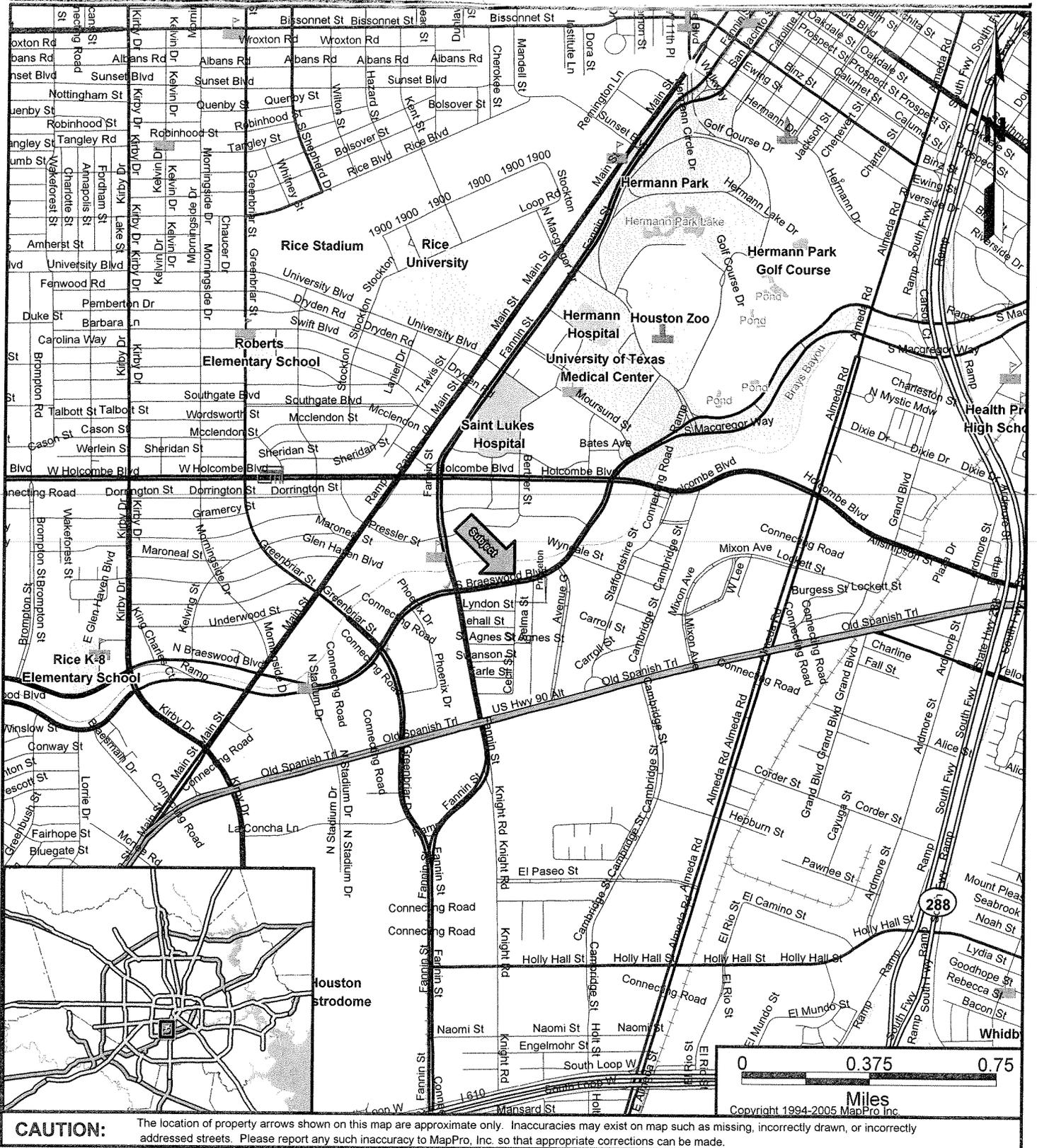
INTERIM REVIEW ONLY
 Document Incomplete. Not intended for permit or construction.
 Engineer: **CHARLES W. PENLAND, P.E.**
 P.E. No. 19,424
 Date: 10/12/05

UT MD Anderson Cancer Center
EXHIBIT 6
Abandonment & Dedication Balance

WALTER MOORE
 ENGINEERS - CONSULTANTS
 3131 Eastside, Second Floor
 Houston, Texas 77058
 Voice: 713-529-7200 Fax: 713-529-1335

Request for the abandonment and sale of a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street, and from St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail; all located within Institute Addition. **SY6-036A through E, SY7-076A and B, AY7-261A through D, and AY7-262**

Request for the abandonment and sale of a 15-foot-wide alley, located in Blocks 14, 15, 18, 19, 21 and 22; Selma Avenue, from Braeswood Boulevard to Eton Street, from Eton Street to St. Agnes Street south to its terminus; Princeton Street, from Braeswood Boulevard to Eton Street; Eton Street, from Cecil Avenue east to its terminus; St. Agnes Street, from Cecil Avenue to the east right of way line of Selma Avenue; and a portion of Cecil Street, from St. Agnes Street to Swanson Street; in exchange for the conveyance to the City of right of way for the widening and realignment of Bertner Avenue, from Braeswood Boulevard to Old Spanish trail; all located within Institute Addition. **SY6-036A through E, SY7-076A and B, AY7-261A through D, and AY7-262**



CAUTION:

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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PURCHASE of Parcel AY6-138, located at 6121 Kirby Drive for the KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 3 (from Swift Boulevard to Robinhood) M-000771-0003-2-01 OWNER: Lamesa Properties, Ltd., a Texas limited partnership, Julie Tysor, Vice-President	Category #7	Page 1 of 1	Agenda Item # 13
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: C SR Key Map 532C and G
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director 	Date and identification of prior authorizing Council Action: Ordinance 2006-210, passed March 1, 2006
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RECOMMENDATION: (Summary) Authority be given through Council Motion to PURCHASE Parcel AY6-138.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2006-210 M-000126-00RE-2-01) Drainage Improvement Commercial Paper Series F, Fund 49R	F&A Budget:
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SPECIFIC EXPLANATION:
The KIRBY DRIVE STORM SEWER RELIEF PROJECT, SEGMENT 3 (from Swift Boulevard to Robinhood) provides for replacement of storm sewer improvements from 100 feet south of Swift to 100 feet south of Robinhood. Parcel AY6-138, located in the 6121 Block of Kirby (at Times Boulevard), is proposed right-of-way for storm sewer improvements.

The City desires to acquire 1,103 square feet of land out of improved property. The City's offer was based on an appraisal completed by S. Louis Smith, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY6-138 (Easement):

LAND.....	\$ 58,459.00
TOTAL COMPENSATION.....	\$ 58,459.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY6-138, owned by Lamesa Properties, Ltd., a Texas limited partnership, Julie Tysor, Vice-President. This parcel contains 1,103 square feet of land to be used for storm sewer improvements out of a tract of land situated in the A. C. Reynolds Survey, Abstract 61, Harris County, Texas, being all of Lots 1 and 2, Block 24 of West Houston Addition, a subdivision recorded in Volume 60, Page 184 of the Deed Records of Harris County, Texas, being the same tract conveyed to Lamesa Properties, Ltd., a Texas limited partnership, by Deed recorded under Harris County Clerk's File E597200 of the Deed Records of Harris County, Texas, according to the City of Houston field notes.

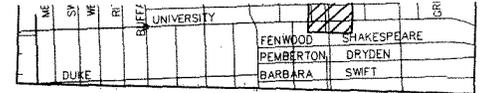
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cc: Marty Stein

CUIC #20SDR04

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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KIRBY DRIVE
 (VARIABLE ROW)
 (C.O.H. ORDINANCE NO. 86-032,
 H.C.C.F. NO. C335081, H.C.D.R.)



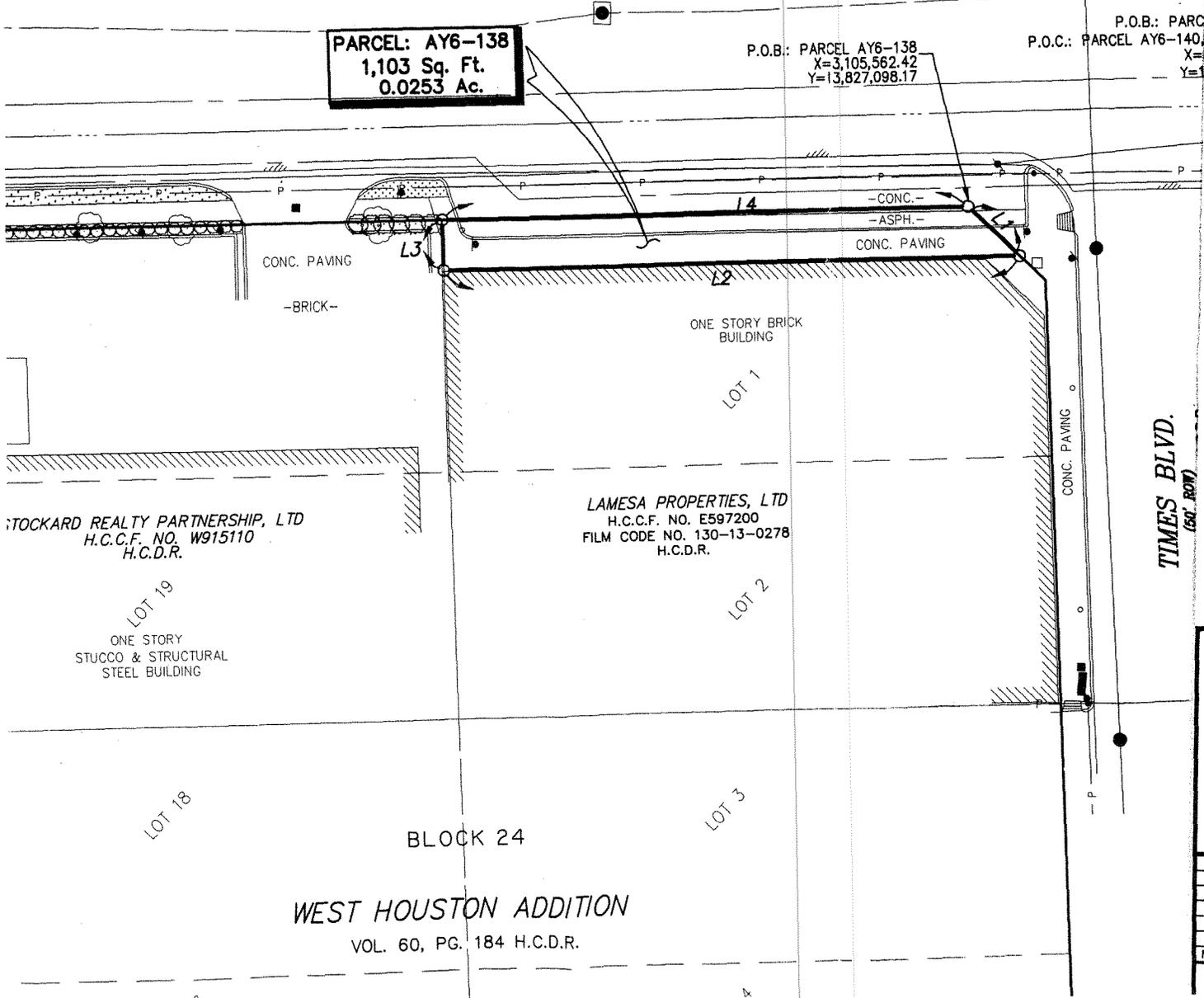
KEYMAP : 532C

VICINITY MAP
 N.T.S.

PARCEL: AY6-138
1,103 Sq. Ft.
0.0253 Ac.

P.O.B.: PARCEL AY6-138
 X=3,105,562.42
 Y=13,827,098.17

P.O.B.: PARC
 P.O.C.: PARCEL AY6-140,
 X=
 Y=1



LEGENDS

- STORM MANHOLE
- GRATE INLET
- B INLET
- SWBT MANHOLE
- SWBT CONDUIT PIPE
- SWBT PED. BOX
- ⊙ CLEANOUT
- POWER POLE
- ⊖ DOWN GUY
- ⊖ ELECTRIC OUTLET
- ⊖ GAS VALVE
- GAS METER
- SET MONUMENT
- SET POINT
- FOUND IRON ROD
- ◆ FIRE HYDRANT
- WATER VALVE
- WATER METER
- ⊖ SIGN
- ☆ LIGHT POLE
- SPRINKLER HEAD
- SPRINKLER VALVE
- POST
- ⊖ HEDGE ROW
- PLANTER
- FOUND MONUMENT

- H.C.D.R. HARRIS COUNTY DEED RECORDS
- H.C.M.R. HARRIS COUNTY MAP RECORDS
- FND. FOUND
- CONC. CONCRETE
- R.R. RAIL ROAD
- A ABSTRACT
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- I.R. IRON ROD
- I.P. IRON PIPE
- ROW RIGHT OF WAY
- VOL. VOLUME
- PG. PAGE

STOCKARD REALTY PARTNERSHIP, LTD
 H.C.C.F. NO. W915110
 H.C.D.R.

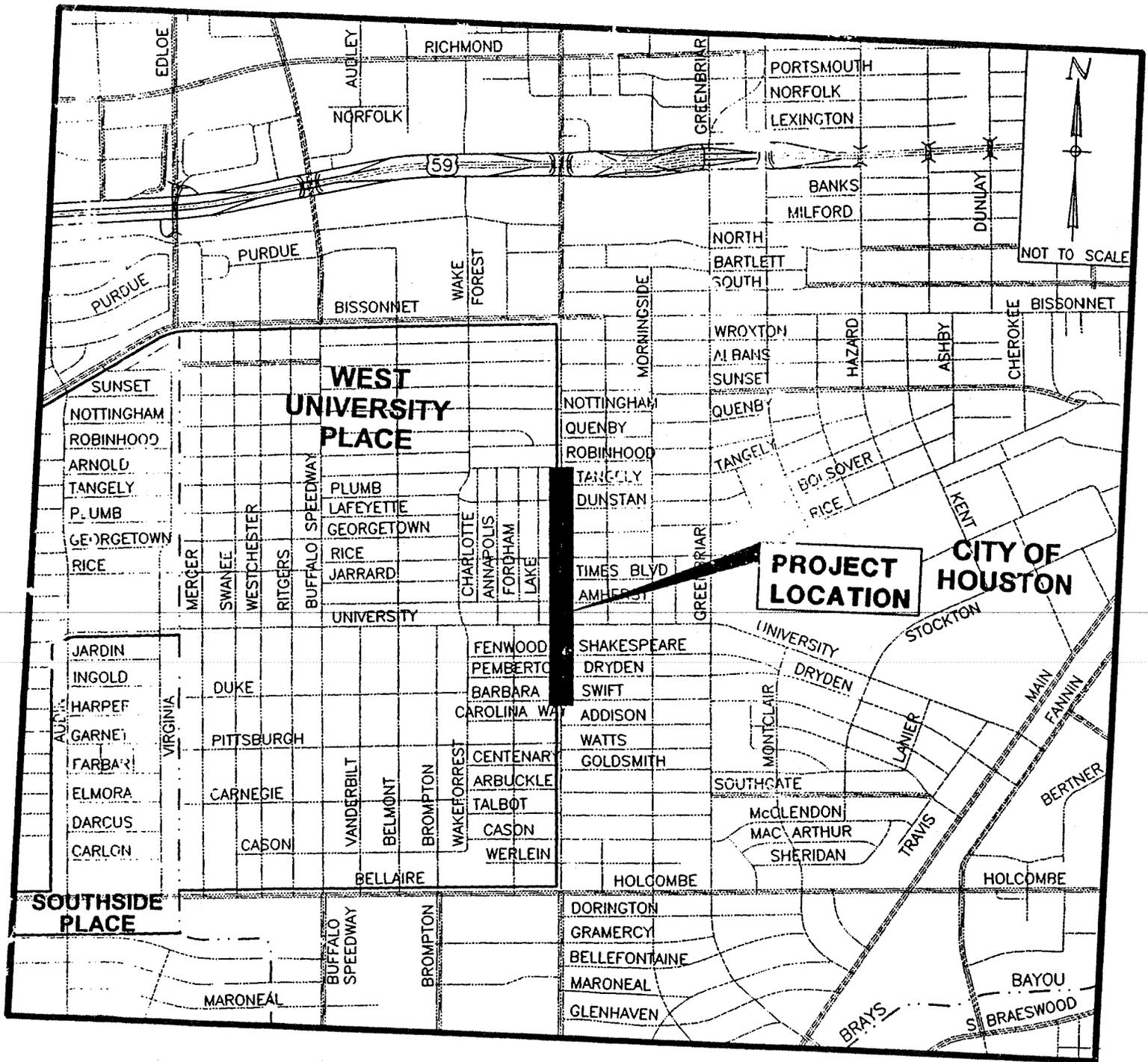
LAMESA PROPERTIES, LTD
 H.C.C.F. NO. E597200
 FILM CODE NO. 130-13-0278
 H.C.D.R.

TIMES BLVD.
 (60' ROW)

KIRBY DRIVE-R.O.W. ACQUISITION
PARCEL No. AY6-138, AY6-139,
AY6-140 & AY6-141
 OUT OF
THE A.C. REYNOLDS SURVEY, A-61
 Harris County, Texas

1.	08/27/06	Parcel AY6-141 is revised	B.K.
NO.	DATE	REVISION	

WEST HOUSTON ADDITION
 VOL. 60, PG. 184 H.C.D.R.



VICINITY MAP

KIRBY DRIVE STORM SEWER REPLACEMENT PROJECT, Segment 3

M - 0771-03-2

SUBJECT: PROPERTY: PURCHASE of Parcels AY3-590 and AY3-591 located 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 # 14
--	-------------------------	-----------------------	----------------------------

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
---	--	---------------------------------------

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: I Key Map 494 S
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2006-729, passed June 28, 2006
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RECOMMENDATION: (Summary)
 Authority be given through Council Motion to PURCHASE Parcels AY3-590 and AY3-591

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	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 two parcels containing a total of 19,706 square feet of land located in the 2000 block of McKinney Street for hike and bike trail easements.

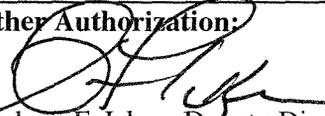
The City desires to acquire a total of 19,706 square feet of land out of a former railroad corridor. The City's offer was based on appraisals by David R. Dominy, MAI, Independent Fee Appraiser. These valuations were reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY3-590 (Fee)	
13,710 square feet	\$102,825.00
Parcel AY3-591 (Fee)	
5,996 square feet	\$ 44,970.00
TOTAL COMPENSATION	\$147,795.00
Title Policies	\$ 2,571.00
TOTAL AMOUNT	\$150,366.00

It is recommended that authority be given through Council Motion to PURCHASE Parcels AY3-590 and AY3-591 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. These two parcels contain a total of 19,706 square feet of land for hike and bike trails and are situated in the James Wells Survey, Abstract 832, South Side Buffalo Bayou (Unrecorded Subdivision). Parcel AY3-590 contains 13,710 square feet of land being the residue of Lots 1 through 5 and ½ of Lots 11 and 12 of Block 528 of said South Side Buffalo Bayou as condemned for railroad and depot purposes recorded under Volume P, Page 167, Case Number 8011 of the District Court Records of Harris County, Harris County, Texas; Parcel AY3-591 contains 5,996 square feet of land out of that same tract of land conveyed to Missouri Pacific Railroad under Article 1 of File C510723 of the Official Public Records of Real Property, Harris County, Texas, according to the City of Houston field notes.

CUIC #20ELG07

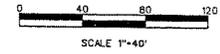
REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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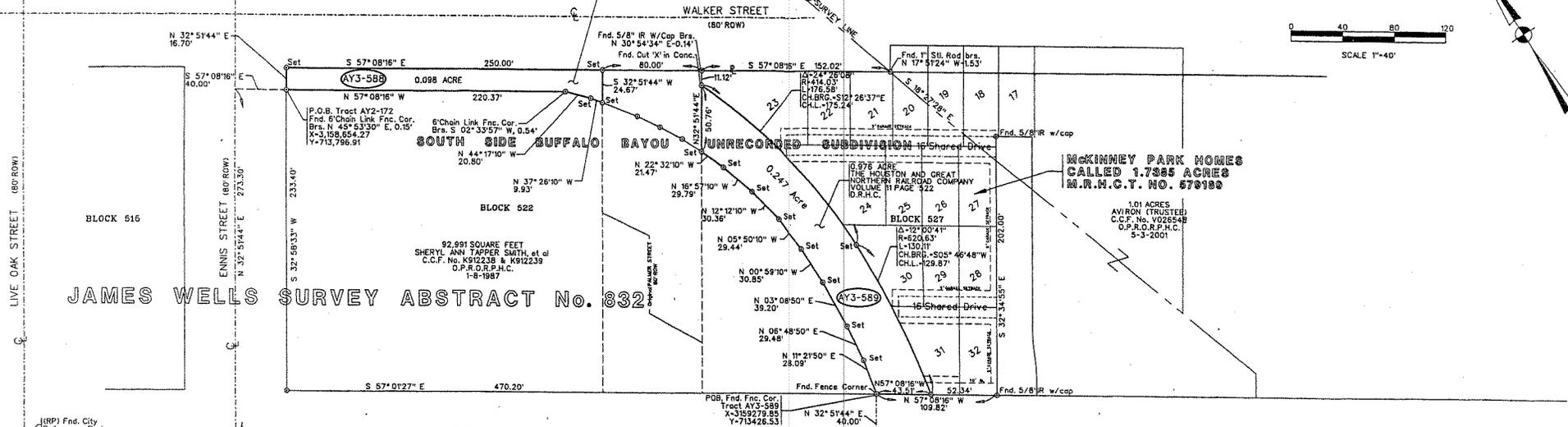
BLOCK 514

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 H. G.N. Railroad
 in Volume 402, Page 168 H.C.D.R.

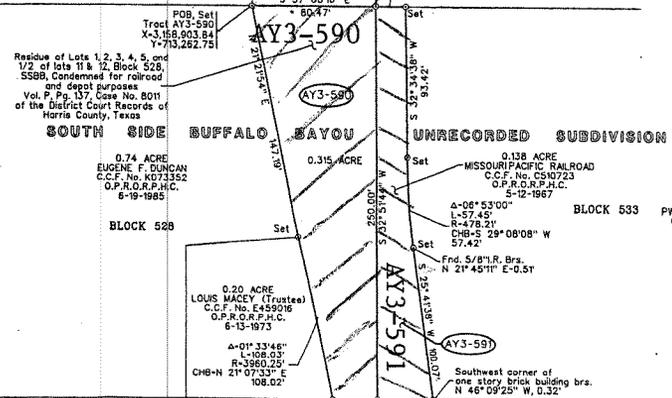


JAMES WELLS SURVEY ABSTRACT No. 832

MCKINNEY PARK HOMES
 CALLED 1.7355 ACRES
 M.R.H.C.T. NO. 679180

THE HOUSTON AND GREAT
 NORTHERN RAILROAD COMPANY
 VOLUME 11 PAGE 222
 D.R.H.C.

1.01 ACRES
 AVIRON (TRUSTEE)
 C.C.F. No. 1028548
 O.P.R.O.R.P.H.C.
 5-3-2001



SURVEY OF
 TRACT AY3-588, 4,280 SQ. FT. (0.098 ACRE)
 TRACT AY3-589, 13,710 SQ. FT. (0.315 ACRE)
 & TRACT AY3-591, 5,998 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.

8810 LEE ROAD SPRING, TEXAS 77379
 TEL (281) 379-8308 FAX (281) 379-1602

CITY OF HOUSTON
 PUBLIC WORKS AND
 ENGINEERING DEPARTMENT

DATE: 05/11/06
 DATE: _____
 RIGHT OF WAY SECTION

KEYMAP NO. 4493R	GMS MAP NO. 54570
DATE: 12-Apr-06	
PARCEL NO. A13-588	
A13-589 (REV 5/00)	
A13-590, A13-591	38183
CIP NO. N-0420-372	
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 1.00013095.
 - All primary control measurements were obtained using Trimble 4600 and Trimble 4000 dual frequency GPS Receivers. Observations were obtained occupying at least three points simultaneously. All G.P.S. data was processed using the Trimble GPSurvey Wave Baseline Processing software package, version 2.35a. All raw baseline closures were at least 1:100,000. 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 plat.
 - Abstracting was performed by Court House Specialist completed on July, 2002.

I hereby certify that this survey was made on the ground, that this plat 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 'A' Condition '1' Survey.

John David Kenney
 John David Kenney, Texas Reg. No. 4080
 Registered Professional Land Surveyor



LAMAR STREET
 (80' ROW)

T.I.C. CIVIL ENGINEERING, INC.

LOCATION MAP

Description: Columbia Tap Union Station Hike and Bike Trail

CIP N-000420-0037-2, Parcels AY3-590 and AY3-591, 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.

Prepared by City of Houston using MapPro Service. MapPro Inc., 5353 West Alabama St, Suite 303, Houston, TX 77058 (713)789-1406

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7331

Subject: Purchase of Radio Equipment through the Houston-Galveston Area Council for the Fire Department
S37-E22374-H

Category #
4

Page 1 of 1

Agenda Item

15

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 19, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of radio equipment through the Houston-Galveston Area Council (H-GAC) in the total amount of \$251,700.72 for the Fire Department.

Award Amount: \$251,700.72

F & A Budget

\$251,700.72 - Federal State Local - Pass Through Fund (5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of radio equipment through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$251,700.72 for the Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor, IPC Command Systems, Inc.

This equipment will be used to update and facilitate communications at the new Regional Operations Center for Emergency Medical Services (ROCEMS). The new equipment will allow ROCEMS staff to communicate with medical directors and field personnel simultaneously, as well as allow staff to monitor more than one channel per station. Additionally, it will enhance the Department's ability to track patients in a mass casualty event, enable access to real time unit data in a Computer Aided Design link and assist with patient disposition decisions. Currently, this location has no equivalent equipment.

This purchase consists of nine dispatch console positions and all associated modems, interfaces and workstations to be added to the existing T5 communication console system. The contractor will also be required to provide three full days of on-site training. The new equipment will come with a 12-month warranty. The life expectancy is 20 years.

Buyer: Joyce Hays

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MA

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7349

Subject: Purchase of a Nortel Video Switch through the City's Master Agreement with DIR for Texas CISV Master Catalog Purchases Under Chapter 2157 of the Government Code (Contract No. C56844)

Category #
4 & 5

Page 1 of 1

Agenda Item

16

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 01, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Matt Hyde Phone: (832) 393-0055
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

Ord. 2005-0322, passed 3/30/2005

RECOMMENDATION: (Summary)

Approve the purchase of a Nortel video switch in the total amount of \$199,981.88 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for Texas CISV Master Catalog Purchases.

Awarded Amount: \$199,981.88

F & A Budget

\$199,981.88 Federal State Local - Pass Through fund (5030)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a Nortel video switch in the total amount of \$199,981.88 through the City's Master Agreement with DIR for Texas CISV Master Catalog Purchases for the Houston Emergency Center (HEC), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, Verizon Select Services, Inc.

This purchase consists of a multi-service data manager, optical channelized multi-service function processor, ethernet function processor, service packages that include the multi-service switch with 6+ port access, prep rack, overlay, and transceivers with connectors. The technical support package includes software and phone support 24 hours a day seven days a week. Additionally, the contractor will be required to provide a three day on site training

This purchase will allow the HEC to provide a separate video network with the capability to manage, view, and store numerous video feeds simultaneously. The Nortel video switch will be installed at the HEC as the central point of incoming video with inputs from several local and regional agencies. Video feeds from thoroughfares, Port of Houston, TranStar, Metro, and City of Houston Departments will transmit video feeds to the HEC for storage and playback.

The Nortel video switch will come with a one year warranty and the life expectancy of this equipment is ten years.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7324

Subject: Purchase of Dump Trucks and a Cold Planer Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Public Works & Engineering Dept. S34-N22362-B and N22363-H

Category #
1 & 4

Page 1 of 2

Agenda Item

17-17A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 20, 2007

Agenda Date

MAR 28 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 ordinance authorizing the appropriation of \$1,311,754.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve the purchase of dump trucks and a cold planer through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative in the amount of \$1,311,754.00 for the Public Works & Engineering Department.

Award Amount - \$1,311,754.00

F & A Budget

\$1,311,754.00 - Equipment Acquisition Consolidated Fund (1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,311,754.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of six dump trucks and a cold planer (milling machine) through the Interlocal Agreement for Cooperative Purchasing with H-GAC and the Texas Local Government Purchasing Cooperative, respectively, in the amount of \$1,311,754.00 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the cooperative purchasing agencies contractors as shown below. These dump trucks and the cold planer will be used citywide by the Department's Right-of-Way and Fleet Maintenance Division in its street maintenance and overlay program to remove asphalt from existing road surfaces. The cold planer will be used on City streets to grind down and remove existing pavement areas that have deteriorated due to years of wear from traffic and the environment. The dump trucks will be used to remove from the streets the asphalt millings, which will be sold to generate revenue for the City. The milled road surfaces will then be overlaid with a hot asphalt application to provide a smooth riding surface for the public.

This equipment was not included in the FY2007 Equipment Acquisition Plan adopted by City Council but is justified based on the attached memorandum.

Rush Truck Centers of Texas, L.P.: Approve the purchase of six 12/14 cubic yard dump trucks in the amount of \$780,982.00.

Mustang Mechanical Company, Ltd., d/b/a Mustang Cat.: Approve the purchase of a front loading discharge, 86,500-lb. operating weight, cold planer in the amount of \$530,772.00.

The dump trucks and cold planer will be additions to the Department's fleet. The Department completed an analysis of performance data from FY2002 through FY2007, and determined that the requirements for street milling increased each year, and projections for FY2008 show the continuation of the upward trend of

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MDT

18-18

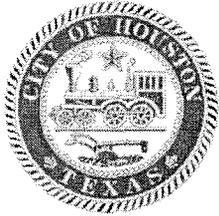
Date: 3/20/2007	Subject: Purchase of Dump Trucks and a Cold Planer Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Public Works & Engineering Dept. S34-N22362-B and N22363-H	Originator's Initials LB	Page 2 of 2
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requirements for street milling. The Department has determined that to meet its overlay performance measures for FY2008, it requires that these additional dump trucks and the cold planer be purchased in FY2007 so that they will be available in early FY2008.

The six dump trucks will come with a full warranty of five years or 100,000 miles, have a life expectancy of seven years/100,000 miles, and meet the EPA's current emission standards for heavy-duty trucks with diesel engines. The cold planer will come with warranties of one year or 1,500 hours for the full machine and five years or 7,500 hours for the powertrain, has a life expectancy of ten years, and meets the EPA's current emission standards for machinery equipped with diesel engines.

Buyer: Larry Benka
PR No. 10019147

Attachment: Public Works & Engineering Department February 15, 2007 Memorandum



CITY OF HOUSTON

Department of Public Works and Engineering

Interoffice

Correspondence

To: Judy Gray-Johnson, Director
Finance and Administration

From: Director

Date: February 15, 2007

Subject: **VEHICLE PURCHASES**

The Department of Public Works and Engineering (PWE) is requesting approval to purchase six dump trucks and a milling machine in FY07 for our Right-of-Way and Fleet Maintenance Division (ROWFM). We are requesting the ability to borrow the funds necessary to make these purchases and to pay the debt service out of our operating budget. The overlay program is funded through METRO's general mobility program.

Analysis of our street overlay operation has led to our conclusion that these additional vehicles are necessary. We need to make these purchases in FY07 to meet the overlay demand in FY08 and beyond. Without this equipment, we will not meet our performance measures in FY08.

Overview

STREET OVERLAY

- Street Overlay is a major priority for ROWFM.
- The ROWFM overlay program is used to restore road surfaces as part of routine maintenance.
- Overlay adds structural capacity, riding comfort, and skid resistance to increase road safety.
- Overlay involves the application of a layer of hot asphalt to an existing paved road that has deteriorated due to years of wear from traffic and the environment.

STREET MILLING

- Street Milling grinds down existing pavement to remove all major pavement distress.
- Milled streets are then overlaid with a hot asphalt application.
- There are three reasons for milling a street prior to hot mix paving:
 1. Curb Reveal: Reveals more of the curb line, giving a greater curb depth along the road, which improves drainage and prevents flooding.
 2. Removal of deteriorated asphalt.
 3. Surface Leveling: This helps create uniformity along the paving surface; which gives a smoother riding surface when hot mix paving is complete.

The milling process is also used for road surface profiling to eliminate wash board surfaces which result from folds in the road surface. This creates a more even riding surface.

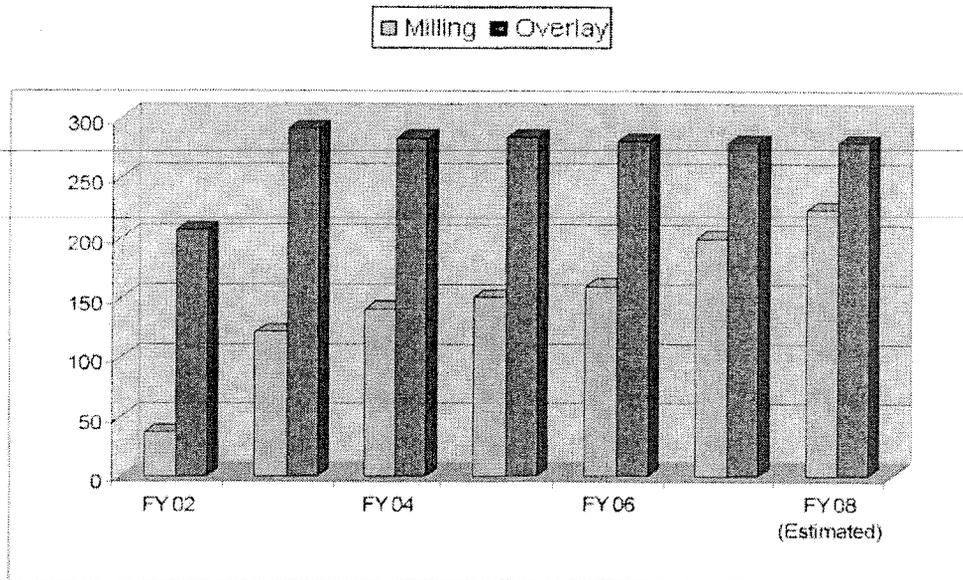
- As more and more streets in the program are overlaid, the need for milling increases.

- If streets are not milled after multiple overlay applications, the crown of the street becomes elevated. This causes cars to scrape when exiting driveways and can negatively impact drainage.
- In addition to being one of the most economical ways to bring a roadway back into an acceptable smooth ride condition, the milling machine increases revenues from the sale of milled asphalt.
- Beginning in FY05 ROWFM began selling its asphalt millings. Revenues exceeded \$250,000 in FY06.

TRENDS IN OVERLAY

- Analysis of data from FY02 through FY06 shows that the number of milling lane miles has increased annually, while overlay lane miles have remained about the same.
- To continue to meet overlay performance measures, ROWFM will need to perform more milling operations.

MILLING VS OVERLAY



Fiscal Year	Milling (Ln. Mi.)	Overlay (Ln. Mi.)
FY 02	37.3	206.57
FY 03	121.23	291.58
FY 04	141.14	283.33
FY 05	151.12	284.12
FY 06	160.13	280.58
FY 07 (Estimated)	200	280
FY 08 (Estimated)	224	280

PROPOSED SOLUTION

- To meet overlay expectations, an additional milling machine and six dump trucks totaling \$1.3M are being requested in FY07. The expected life time of the fleet is approximately 7 years.

- Emphasis is put on purchasing the vehicles in FY07 as required by demand in FY08. Should the purchase be made in FY08, the vehicles will not be available for usage until FY09. This would result in fewer miles of overlay being completed.


Michael S. Marcotte, PE., DEE

 MSM:SB

c: Susan Bandy
Eric Dargan

REQUEST FOR COUNCIL ACTION

RCA# 7294

TO: Mayor via City Secretary

Subject: Formal Bids Received for Tarps and Tarp Straps for Various Departments
S14-S22155

Category #
4

Page 1 of 2

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 08, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Dan Gutierrez Phone: (713) 837-9214
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$140,745.22 for tarps and tarp straps for various departments.

Estimated Spending Authority: \$140,745.22

F & A Budget

\$121,803.07 General Fund (1000)
\$ 16,979.43 PW&E Water & Sewer System Operating Fund (8300)
\$ 1,962.72 HAS Revenue Fund (8001)
\$140,745.22

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$140,745.22 for tarps and tarp straps for various departments. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month period. The City Purchasing Agent may terminate these awards at any time upon 30-days written notice to the supplier. These awards, consisting of canvas and mesh tarpaulins, will be used by the Houston Airport System and the Public Works & Engineering, Parks & Recreation, Fire, and Solid Waste Management Departments to cover open dump trucks, salvage trailers, garbage and trash trucks, fire apparatus such as ladder trucks, and pumper trucks. These awards also include a \$7,100.00 labor component for repairs that cannot be performed by City personnel.

These are line item and price list contracts. Relative to a price list contract, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, these award recommendations are for the total estimated expenditures projected over the life of the contracts based on the low bid submitted for the representative samples.

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

Humphry's-Textile Prod.: Award on its low bid for Item Nos. 1 through 13 and 15 and 16 (canvas and mesh tarpaulins and straps) in an amount not to exceed \$60,781.22.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

Date: 3/8/2007	Subject: Formal Bids Received for Tarps and Tarp Straps for Various Departments S14-S22155	Originator's Initials CM	Page 2 of 2
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COMPANY

TOTAL AMOUNT

- | | |
|-----------------------------------|---|
| 1. Industrial Disposal Supply Co. | \$10,964.41 (Partial Bid/Higher Unit Price) |
| 2. Humphry's-Textile Prod. | \$60,781.22 |

Industrial Disposal Supply Co.: Award on its sole bid for Item Nos. 17 through 26 (labor) and Item 27 (Donovan Enterprises Covering Systems Mechanisms and Parts Distributor Price Sheet, dated December 2006, which includes, but is not limited to, electric direct drive motors, bearings, hydraulic power units, rotary switches, wire and springs) in an amount not to exceed \$79,964.00.

Item No. 14 is not being awarded.

Buyer: Carmen S. Martinez

Estimated Spending Authority:

DEPARTMENT	FY 2007	OUT YEARS	SUB-TOTAL
Fire	\$ 626.40	\$ 11,901.60	\$ 12,528.00
Solid Waste Management	\$4,646.80	\$ 88,289.20	\$ 92,936.00
Houston Airport System	\$ 100.00	\$ 1,862.72	\$ 1,962.72
Parks & Recreation	\$ 816.95	\$ 15,522.12	\$ 16,339.07
Public Works & Engineering	\$ 848.97	\$ 16,130.46	\$ 16,979.43
TOTAL	\$7,039.12	\$133,706.10	\$140,745.22

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7328

Subject: Amend Council Motion 2005-0354, Passed 04/20/2005 for Special Truck and Body Replacement Parts for Various Departments SC-R-2320-032-20456-RA-A1

Category #
4

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 02, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

MS


Council District(s) affected

All

For additional information contact:

Dan Gutierrez Phone: (713) 837-9214
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

Council Motion 2005-0354, Passed 04/20/2005

RECOMMENDATION: (Summary)

Amend Council Motion 2005-0354, passed 04/20/2005, to increase the spending authority of the special truck and body replacement parts contract for various departments from \$916,512.66 to \$1,145,640.83.

Estimated Spending Authority: \$229,128.17

F & A Budget

\$229,128.17 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2005-0354, passed April 20, 2005, to increase the spending authority of the special truck and body replacement parts contract awarded to McNeilus Truck & Manufacturing from \$916,512.66 to \$1,145,640.83. The additional spending authority is needed to meet the Solid Waste Management Department's operational needs for the remainder of the contract term.

This contract began April 26, 2005 for a 36-month term in an amount not to exceed \$916,512.66. Expenditures as of February 22, 2007 totaled \$888,656.66. All other terms and conditions shall remain as originally approved by City Council. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This award consisted of replacement parts, which includes but is not limited to, switches gears for McNeilus rear loaders and the autoreach automated units, used by the Solid Waste Management Department to repair and maintain their special truck bodies and engines.

Buyer: Angela Dunn

Attachment: M/WBE zero percent goal document approved by the Affirmative Action Division

ang

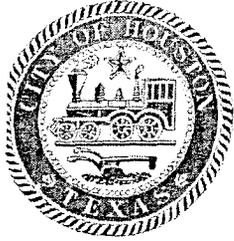
REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MD



CITY OF HOUSTON

Finance & Administration Department

Interoffice

Correspondence

To: Calvin D. Wells
City Purchasing Agent

From: Angela Dunn

Date: March 31, 2005

2nd Request based on higher dollar award

**Subject: M/WBE 0% Goal Request
Equipment, Truck and Body Contract,
For Various Departments
Bid Inv. No. SC-2320-032-20456-RA**

Is this to establish a goal for advertisement? Yes

When will contract be advertised? December 3, 2004

When are bids due? December 14, 2004

Items or Scope of Bid:

Purchase of hundreds of various types of special truck and body replacement parts for various departments.

The total dollar value is approximately \$935,217.00

I am requesting approval of 0 % goal.

Justification:

These repair parts are shipped directly from the manufacturer to the City of Houston via Common carrier; therefore, there is no opportunity for M/WBE participation. The current contract has a zero (0%) goal approved by Affirmative Action.

Concur:

Desiree Heath
Division Manager

Approved:

Contract Compliance Officer

Approved:

Calvin D. Wells
City Purchasing Agent

Approved:

Velma Laws
Director- Affirmative Action

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7281

Subject: Purchase of Office Furniture from the State of Texas Building and Procurement Commission's Contract for Various Departments S18-N22314-S

Category #
4

Page 1 of 2

Agenda Item

20

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 23, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

A, B, D, E, F, G, I

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 purchase of office furniture in the amount of \$829,809.50 from the State of Texas Building and Procurement Commission's Contract for various departments.

Award Amount: \$829,809.50

F & A Budget

[Signature]

See Page 2 of 2 for Funding Information

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of office furniture in the amount of \$829,809.50 from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for various departments and that authorization be given to issue purchase orders to the State contract suppliers as listed below. This office furniture will be used to furnish various offices in the Houston Emergency Center, Homeland Security, Police, Housing & Community Development, Building Services, Public Works & Engineering, and Health & Human Services Departments, as detailed in the attached Furniture Distribution Summary.

Allsteel, Inc: Approve the purchase of system furniture components, bookcases, lateral file cabinets and chairs in the amount of \$206,960.86.

Challenge Office Products: Approve the purchase of system furniture components, desks, credenzas, bookcases, lateral file cabinets, tables and chairs in the amount of \$223,661.10.

Corporate Express: Approve the purchase of system furniture components, desks, credenzas, bookcases and chairs in the amount of \$47,563.78.

J. Tyler Services: Approve the purchase of system furniture components, desks, credenzas, bookcases and chairs in the amount of \$28,748.21.

Office Source: Approve the purchase of system furniture components in the amount of \$197,104.01.

The Hon Company: Approve the purchase of desks, credenzas, bookcases, lateral file cabinets, tables and chairs in the amount of \$125,771.54.

This purchase consists of furniture to replace existing furniture that is worn and beyond economical repair, as well as provides furnishings to support existing and new budgeted positions. The old furniture will be sent to

REQUIRED AUTHORIZATION

6 (NDT)

F&A Director:

Other Authorization:

Other Authorization:

401

Date: 2/23/2007	Subject: Purchase of Office Furniture from the State of Texas Building and Procurement Commission's Contract for Various Departments S18-N22314-S	Originator's Initials AJ	Page 2 of 2
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the Property Disposal Management Office for disposition. The furniture will come with the manufacturer's standard warranties and will have a life expectancy of 10 to 15 years.

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

Funding Detail

<u>DEPT</u>	<u>FUND</u>	<u>AMOUNT</u>
Police	General Fund (1000)	\$439,972.36
Planning	General Fund (1000)	\$6,085.20
Public Works & Engineering	General Fund (1000)	\$18,035.52
Public Works & Engineering	CIP Salary Recovery Fund(1001)	\$10,056.33
Public Works & Engineering	Fleet Management Fund (1005)	\$588.60
Public Works & Engineering	Building Inspection Fund (2301)	\$14,318.77
Public Works & Engineering	PWE W&S System Operating Fund (8300)	\$161,877.42
Houston Airport Systems	HAS Revenue Fund Fund(8001)	\$163,633.56
Health & Human Services	Health Special Revenue Fund (2002)	\$3,983.08
Health & Human Services	Federal Government-Grant Funded (5000) (Childhood Immunization)	\$2,303.10
Health & Human Services	Federal State Local Pass Through Fund (5030) (Bureau of Nutrition Services)	\$8,955.56
	Total	\$829,809.50

Buyer: Angela Jackson

Attachment: Furniture Distribution Summary

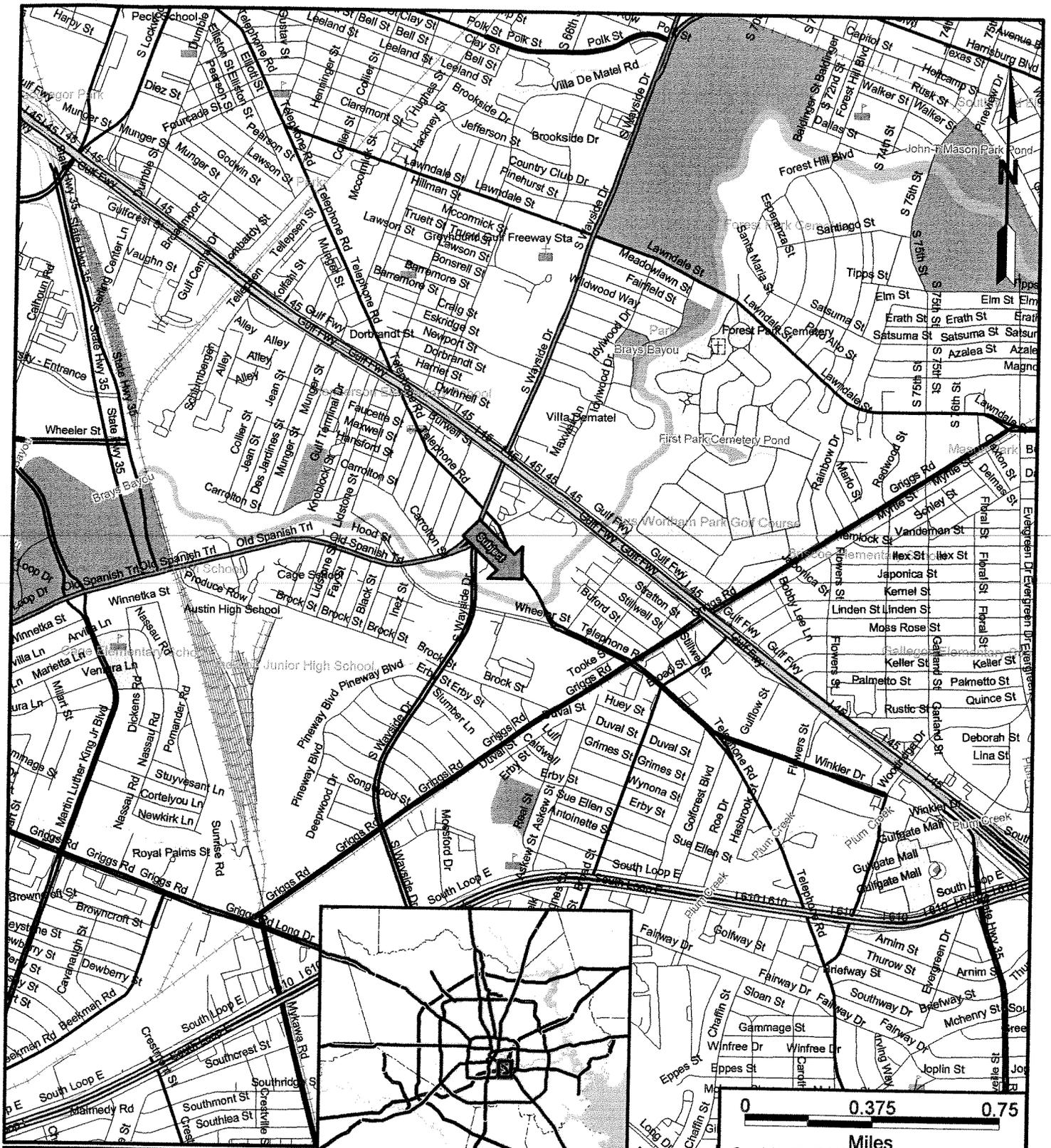
**Furniture Distribution Summary
for
RCA #7281**

DEPT	DESCRIPTION	NEW / REPLACE	LOCATION
Houston Airport Systems	6 Chairs	Replacement	HAS - F&A Deputy Director staff
Houston Airport Systems	3 Chairs, Modular Systems Furniture	Replacement/New	HAS - Finance
Houston Airport Systems	Free standing furniture, 9 Chairs	Replacement	HAS - HR Assistant Director Office & staff
Houston Airport Systems	Modular Systems Furniture for New IT Trailer	New	HAS - IT
Houston Airport Systems	Modular Systems Furniture	New	HAS Operations Services
Houston Airport Systems	3 Chairs	New	HOU Airport Communications
Houston Airport Systems	1 Desk/Drawer/Platform,1 Credenza,1 Bookcase	Replacement	HOU Electrical
Houston Airport Systems	4 Chairs	Replacement	HOU Ground Transportation
Houston Airport Systems	1 Task Stool	New	HOU Information Booth
Houston Airport Systems	4 Chairs	Replacement	IAH - Security /Badging Offices
Houston Airport Systems	8 Chairs	Replace/New	IAH Airport Communications
Houston Airport Systems	1 Desk, 1 Bookcase,2 Credenza, 8 Chairs	Replace/New	IAH Airport Operations
Houston Airport Systems	12 Chairs	New	IAH Emergency Situation Room
Houston Airport Systems	1 Chair, 1 Desk	New	IAH International Services
Houston Airport Systems	22 Chairs	Replacement	IAH Management Offices
Houston Airport Systems	5 Chairs, 5 Modular Systems Furniture	Replace/New	IAH Payroll Office
Houston Airport Systems	Modular Systems Furniture	New / Replace	IAH Public Safety - Terminal A
Health	Desk, Credenza	New	HHS-Environmental Health
Health	41 Chairs, 2 Bookcases, 4 File Cabinets	New	HHS-Neighborhood Services
Police	Credenza, File Cabinet,Chair	New	HPD-Administrative Operations
Police	19 Chairs	Replacement	HPD-Airport Division IAH
Police	Desk, Credenza, Bookcase	New	HPD-Budget & Finance
Police	12 Chairs	Replacement	HPD-Burglary & Theft
Police	78 Chairs	Replacement	HPD-Central
Police	6 Chairs	Replacement	HPD-Crime Analysis
Police	21 Chairs	Replacement	HPD-Crime Lab
Police	Credenza, Worksttion, 16 Chairs,	New/Replace	HPD-Criminal Intelligence
Police	4 Bookcases, 5 File Cabinets, 16 Chairs	New	HPD-Crisis Intervention Team
Police	2 Desks, File Cabinet, 13 Chairs	New	HPD-Eastside
Police	18 Chairs	Replacement	HPD-Fleet Management
Police	Modular Systems Furniture	New	HPD-Gang / Prof Development
Police	6 Chairs	Replacement	HPD-Gulfton Storefront
Police	4 Tables, 3 Chairs	New	HPD-Homeland Security
Police	3 Desks, 3 File Cabinets, 3 Credenzas, 56 Chairs	Replacement	HPD-Homicide
Police	14 Desks, 9 Credenzas,16 Bookcases, 3 Tables, 18 File Cabinets, 64 Chairs	New/Replace	HPD-Human Resources
Police	6Desks, 57 Chairs, 1 Bookcase, 15 File Cabinets, 8 Tables 2 Modular Systems Furniture	Replacement	HPD-Identification Division
Police	2 Chairs	Replacement	HPD-Inspections
Police	24 Chairs	Replacement	HPD-Internal Affairs
Police	Chair	Replacement	HPD-Internal Investigations
Police	2 File Cabinets, 17 Chairs	Replacement	HPD-Kingwood Substation
Police	15 Chairs	Replacement	HPD-Major Offenders
Police	2 File Cabinets	New	HPD-Marshal
Police	25 Chairs	Replacement	HPD-Narcotics
Police	2 Desks, 2 Credenzas, 1 Hutches, 1 Bookcase ,2 File Cabinets, 59 Chairs	Replacement	HPD-Neighborhood Protection
Police	Modular Systems Furniture	New	HPD-North Division
Police	25 Chairs	Replacement	HPD-Northeast

Furniture Distribution Summary
for
RCA #7281

DEPT	DESCRIPTION	NEW / REPLACE	LOCATION
Police	4 Desks, 2 Credenzas, 3 File Cabinet, 33 Chairs, 2 Modular Systems Furniture	New/Replace	HPD-Northwest
Police	2 Tables, 17 Chairs	Replacement	HPD-Professional Development
Police	40 Chairs	Replacement	HPD-Property & Supply
Police	Chair	New	HPD-Public Affairs
Police	Bookcase, File Cabinet, 20 Chairs	New/Replace	HPD-Records
Police	29 Chairs	Replacement	HPD-Robbery
Police	42 Chairs	New	HPD-Southeast
Police	Modular Systems Furniture	New	HPD-Southeast Narcotics
Police	Desk, Credenza, Bookcase	Replacement	HPD-Southeast-Juvenile
Police	Table, 4 Chairs	New	HPD-Special Operations
Police	File Cabinet, Sofa, 28 Chairs	New/Replace	HPD-Tactical Operations
Police	3 Desks, 3 File Cabinets	New	HPD-Technology Services
Police	9 File Cabinets, 45 Chairs	Replacement	HPD-Traffic Division
Police	4 Tables, 16 Chairs	Replacement	HPD-Training
Police	7 Modular Systems Furniture, 5 Filing Cabinets, 59 Chairs	New/Replace	HPD-Westside
Planning	Desk, Credenza, Bookcase, 2 Cabinets, Chair	New	PD-Management Services
Public Works & Eng.	Freestanding Furniture, 16 Chairs, 4 Bookcase, 3 File Cabinets, 5 Modular Systems Furniture	New/Replace	PWE-Director's Office
Public Works & Eng.	2 Chairs	Replacement	PWE-Fleet Maintenance
Public Works & Eng.	26 Chairs, 2 Desks, 2 Credenza, 2 Hutches, 3 Bookcases, 3 File Cabinets	New/Replace	PWE-Planning & Development
Public Works & Eng.	39 Chairs, 2 Modular Systems Furniture	New/Replace	PWE-Planning & Development
Public Works & Eng.	3 Desks, 3 Credenzas, Bookcase, File Cabinet, Conference Table, 16 Chairs	Replace/New	PWE-Public Utilities
Public Works & Eng.	8 Chairs, 4 Modular Systems Furniture, 7 File Cabinets, 4 Bookcases	New	PWE-Public Utilities
Public Works & Eng.	12 File Cabinets	Replacement	PWE-Public Utilities
Public Works & Eng.	8 Desks, 2 Credenzas, 4 File Cabinets, 20 Chairs	New	PWE-Public Utilities
Public Works & Eng.	8 Desks, 8 Hutches, 2 Conference Tables, 27 Chairs	New	PWE-Public Utilities
Public Works & Eng.	Desk, Credenza, Bookcase	Replacement	PWE-Public Utilities
Public Works & Eng.	2 Chairs	Replacement	PWE-Public Utilities
Public Works & Eng.	5 File Cabinets	New	PWE-Public Utilities/Operations Support
Public Works & Eng.	4 File Cabinets	New	PWE-Public Utilities/Wastewater
Public Works & Eng.	4 Modular Systems Furniture, 2 Chairs	New	PWE-Public Utilities/Water Production
Public Works & Eng.	36 Chairs, 8 Tables	Replacement	PWE-Sign Administration
Public Works & Eng.	16 Chairs, 5 Modular Systems Furniture, 4 Conference Tables	Replacement	PWE-Traffic & Transportation
Public Works & Eng.	30 Workstations, 9 Tables, 27 Chairs	Replacement	PWE-Utility Customer Service
Public Works & Eng.	4 Table Desks, 8 Chairs	New	PWE-Water Production Maintenance

SUBJECT: Sale to Harris County Flood Control District of a ±0.0275-acre (±1,200-square-foot) tract of land, located at 3500 Telephone Road, out of the Luke Moore Survey, A-51. **Parcel SY7-013**



CAUTION:

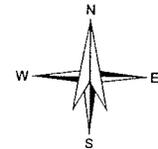
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

SUBJECT: Sale to Harris County Flood Control District of a ±0.0275-acre (±1,200-square-foot) tract of land, located at 3500 Telephone Road, out of the Luke Moore Survey, A-51. **Parcel SY7-013**

Harris County Appraisal District



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 PUBLICATION DATE:
 1/24/2007

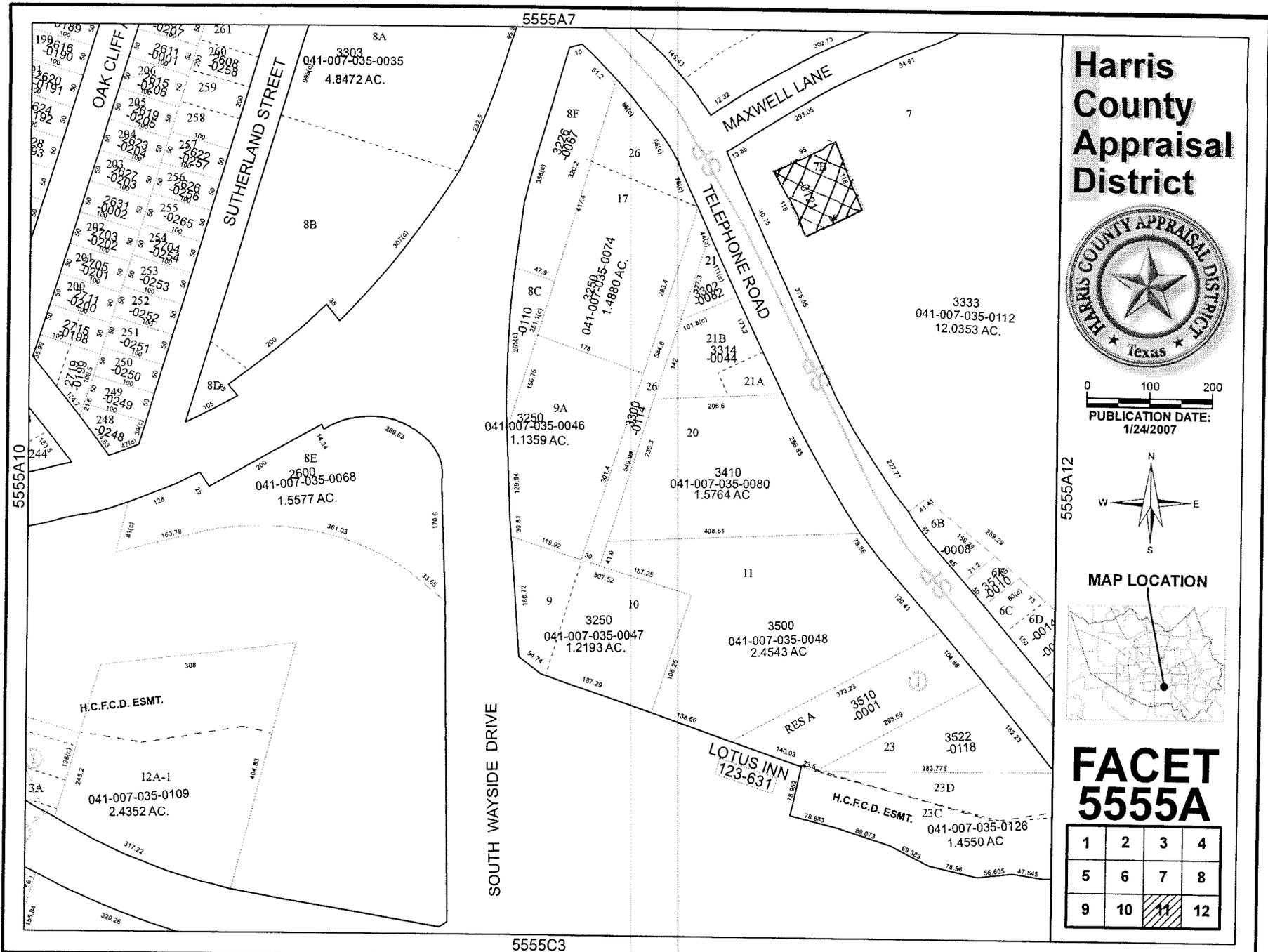


MAP LOCATION



FACET 5555A

1	2	3	4
5	6	7	8
9	10	11	12



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of a portion of West 27th Street, from ±245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644. Parcels SY6-062 and VY6-021	Category # 7	Page 1 of 2	Agenda Item # <div style="text-align: right; font-size: 1.5em; font-family: cursive;">22</div>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <div style="text-align: center; font-size: 1.2em; font-family: cursive;">3-22-07</div>	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: <div style="font-size: 1.5em; font-family: cursive; margin-top: 5px;">Michael S. Marcotte</div> Michael S. Marcotte, P.E., DEE, Director	Council District affected: H <div style="text-align: right; font-size: 1.5em; font-family: cursive;">H</div> Key Map 452T
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action: C.M. 2006 0315 (4/19/06)
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RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of West 27th Street, from ±245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644. **Parcels SY6-062 and VY6-021**

Amount and Source of Funding: Not Applicable	F & A Budget:
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SPECIFIC EXPLANATION:

By Council Motion 2006 0315, City Council authorized the subject transaction. Memorial Hermann Hospital System, the abutting property owner, plans to close this portion of West 27th Street to facilitate the expansion of the hospital facility.

Memorial Hermann Hospital System has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Memorial Hermann Hospital System:

Parcel SY6-062	
6,620-square-foot street easement	\$129,660.00
TOTAL ABANDONMENTS	<u>\$129,660.00</u>

In exchange, Memorial Hermann Hospital System will pay:

Cash	\$70,080.00
Plus convey to the City:	
Parcel VY6-021	
6,620-square-foot full-width utility easement	\$59,580.00
TOTAL CASH AND CONVEYANCE	<u>\$129,660.00</u>

s:\psm\sy6-062.rc2.doc CUIC #20DOB005

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization: <div style="font-size: 1.5em; font-family: cursive; margin-top: 5px;">Andrew P. Icken</div> Andrew P. Icken, Deputy Director Planning and Development Services Division
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Date:	Subject: Ordinance authorizing the abandonment and sale of a portion of West 27th Street, from ±245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644. Parcels SY6-062 and VY6-021	Originator's Initials 	Page <u>2 of 2</u>
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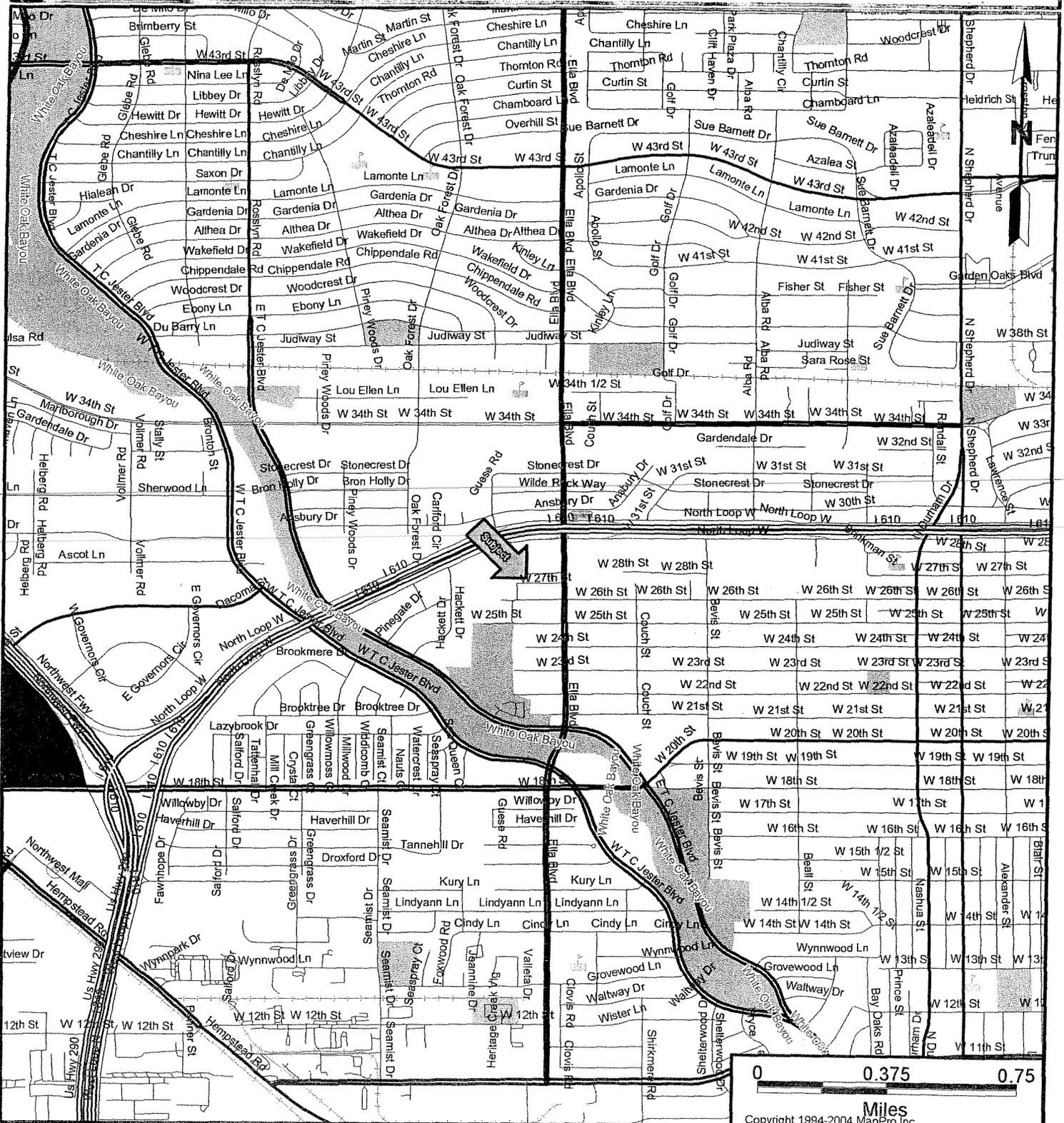
Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a portion of West 27th Street, from ±245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644.

MSM:NPC:dob

- c: Raymond D. Chong, P.E., P.T.O.E.
- Marlene Gafrick
- Daniel W. Krueger, P.E.
- Marty Stein
- Jeff Taylor

LOCATION MAP

Abandonment and sale of a portion of West 27th Street, from ±245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644. **Parcels SY6-062 and VY6-021**



CAUTION:

The location of property arrows shown on this map are approximate only. 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.

MOTION by Council Member Garcia that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Shelley Barrett of R. G. Miller Engineers, Inc., 12121 Wickchester Lane, Suite 200, Houston, Texas 77079, on behalf of Memorial Hermann Hospital System (Dan S. Wilford, President), for the abandonment and sale of a portion of West 27th Street, from ± 245 feet west of Ella Boulevard west to its dead-end, located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644, Parcels SY6-062 and VY6-021, be adopted as follows:

1. The City abandon and sell a portion of West 27th Street, from ± 245 feet west of Ella Boulevard west to its dead-end, in exchange for the conveyance to the City of a full-width utility easement, all located in the Resubdivision of Shady Acres Second Addition, Henry Reinerman Survey, A-644;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Mr. Frank Flores and Mr. John Fox, independent real estate appraisers, are hereby appointed to established the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00 and Mr. Patrick O'Connor is hereby appointed as alternate appraiser should one of the two appointed appraisers be unable to accept the assignment.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson,
Clutterbuck, Edwards, Khan, Holm, Garcia, Alvarado,
Brown, Lovell, Sekula-Gibbs and Berry voting aye
Nays none
Council Member Wiseman absent

Council Member Green out of the City on City business

PASSED AND ADOPTED this 19th day of April, 2006.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 25, 2006.



City Secretary

Date:	SUBJECT: Ordinance authorizing the sale of 8,074 square feet of land in fee along the west property line of City of Houston Well #20 property located at 901 Sawyer Street to accommodate Glenwood Cemetery's drainage project, in exchange for the conveyance of 8,075 square feet of land in easement located along the north bank of Buffalo Bayou for a Hike and Bike Trail. Parcels SY6-126 and AY3-559 N-000420-0018-2-01-01 Owner: Glenwood Cemetery, Inc., Richard Ambrus, CPA, Vice President and General Manager	Originator's Initials	Page 2 of 2
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It is recommended that an ordinance be passed approving and authorizing the purchase of Parcel AY3-559, owned by Glenwood Cemetery, Inc., Richard Ambrus, CPA, Vice President and General Manager and the sale of Parcel SY6-126 (Well #20). Parcel AY3-559 contains 8,075 square feet of land for a hike and bike easement situated in the John Austin Survey, Abstract 1, Harris County, Texas, and being out of the Glenwood Cemetery, Inc.'s 66.016 acre tract of land situated on the north side of Buffalo Bayou, and being the same tract of land described under Harris County Clerk's File P794222 of the Official Public Records of Real Property, Harris County, Texas according to the City of Houston field notes.

Parcel SY6-126 (Well #20) contains 8,074 square feet of land situated in the John Austin Survey, Abstract 1, Harris County, Texas, and was conveyed to the City of Houston by deed recorded in Volume 1880, Page 89 of the Harris County Deed Records, Harris County, Texas, and out of and a part of the City of Houston Water Well #20 site according to City of Houston field notes.

Property Interest from Glenwood Cemetery, Inc. (Easement)

Parcel AY3-559 (hike and bike trail easement)

Land:

2,692 square feet @ \$24.00 X 50% \$32,304.00

Encumbered (Harris County Flood Control drainage easement)

5,383 square feet @ \$24.00 X 10% X 50% \$ 6,460.00

TOTAL CONSIDERATION FOR PROPERTY INTEREST FROM GLENWOOD CEMETERY \$38,764.00 ®

Sale to Glenwood Cemetery, Inc. (Fee)

Parcel SY6-126 (Well Site #20)

Land:

Encumbered (within gully)

6,874 square feet @ \$20.00 X 1% \$ 1,375.00 ®

Unencumbered

1,200 square feet @ \$20.00 \$24,000.00

TOTAL CONSIDERATION FOR SALE OF PROPERTY TO GLENWOOD CEMETERY \$25,375.00

TOTAL DIFFERENCE IN VALUE FOR PROPERTIES TO BE EXCHANGED \$13,389.00

The difference of \$13,389.00 will be paid to Glenwood Cemetery.

MSM:AI:eg

S:/Guajardo/Glenwood-Well #20 Transfer RCA.doc

cc: Marty Stein
Daniel W. Krueger, P.E.

LOCATION MAP

Description: Buffalo Bayou Trail Hike and Bike Project (from Shepherd to Sabine)
 Glenwood Acquisition Parcel AY3-559 and City Sales Parcel SY6-126 (Well #20, J49-011)
 C.I.P. N-000420-0018-1, Key Map Page 493 J and K and 492 M
 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.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Planning and Zoning Regulations for City of Houston Tax Increment Reinvestment Zone No. One (St. George Place TIRZ).	Category # 1	Page 1 of 1	Agenda Item # 24
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FROM: (Department or other point of origin): Finance & Administration	Origination Date March 21, 2007	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: 	Council Districts affected: "C" - CM Clutterbuck
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For additional information contact: Robert Fiederlein Phone: (713) 837-9661 Julia Gee Phone: (713) 837-7828	Date and identification of prior authorizing Council Action: Ord. 92-1313, 10/07/92; Ord. 93-1062, 9/01/93; Ord. 97-63, 1/15/97; Motion 1999-756, 7/21/99; Ord. 99-756 7/21/99; Motion 05-183, 3/2/05; Ord. 05-260, 3/16/05; Motion 07-236, 2/28/07
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RECOMMENDATION: (Summary)
City Council approve an ordinance amending the Planning and Zoning regulations for City of Houston Tax Increment Reinvestment Zone No. One (St. George Place TIRZ) to rezone Lots 1 through 10, Block 13, Lamar Terrace Subdivision from R-1(SG) to R-PUD (Residential-Planned Unit Development).

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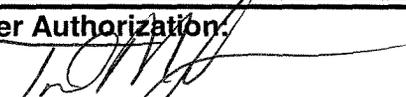
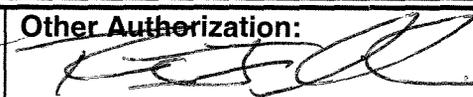
Specific Explanation:

On March 21, 2007, City Council held a public hearing to consider the amendments approved by the TIRZ Board of Directors and TIRZ Planning & Zoning Commission to the zoning regulations in the St. George Place TIRZ. This amendment will change the St. George Place TIRZ Planning & Zoning map for Lots 1 through 10, Block 13, Lamar Terrace Subdivision from R-1(SG) to R-PUD. A R-PUD (Residential-Planned Unit Development) designation enables the subject properties to be developed for either single family, townhome, or patio home residential use, whereas the R-1(SG) restricts the use to only single family development.

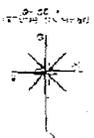
The St. George Place TIRZ Board of Directors is authorized by Chapter 311 of the Tax Code to exercise the land use control powers granted by Chapter 211 of the Local Government Code to regulate the land use of properties within the Zone. The TIRZ Planning & Zoning Commission held a public hearing on September 27, 2006 and subsequent joint meetings with the TIRZ Board of Directors to consider recommendations and gather additional community input. On January 15, 2007, the TIRZ Board of Directors approved the amendments to the Planning and Zoning regulations that are proposed herein.

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

REQUIRED AUTHORIZATION

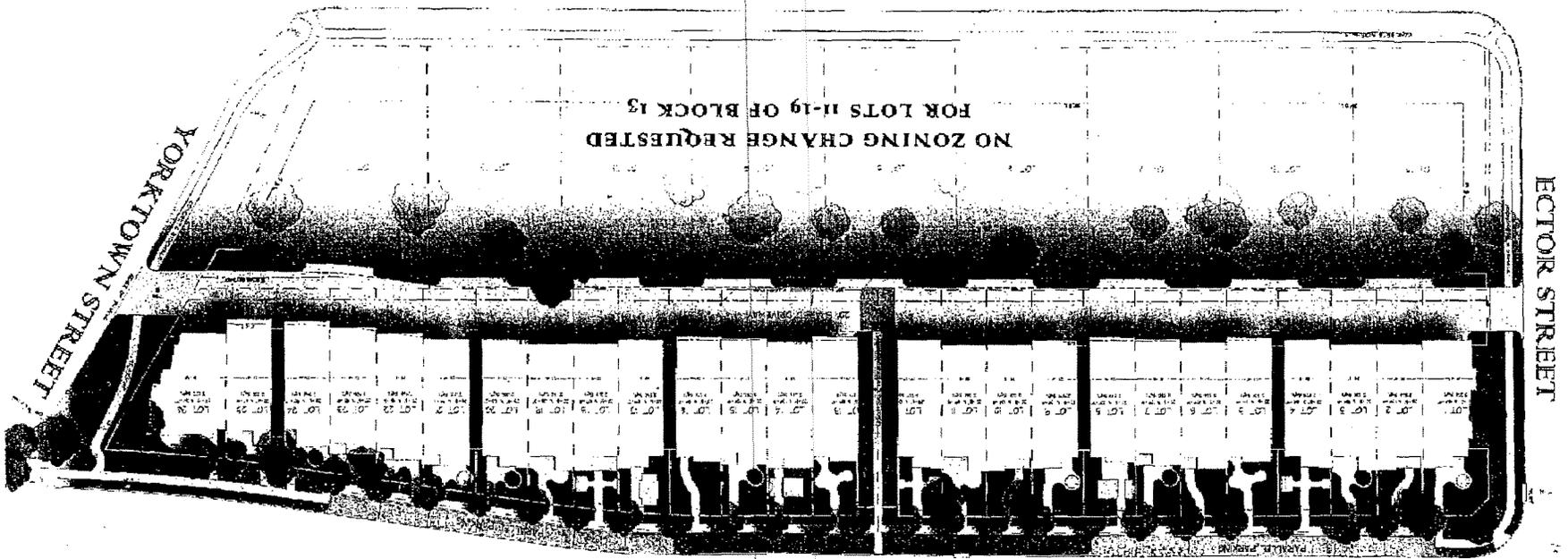
F&A Director:	Other Authorization: 	Other Authorization: 
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HIDALGO PLACE SITE LAYOUT



26 TOWNHOME LOTS ON HIDALGO
NO ZONING CHANGE ON NAVARRO

NAVARRO STREET



HIDALGO STREET

YORKTOWN STREET

ECTOR STREET

CITY OF HOUSTON TIRZ #1
 JANUARY 4, 2007

W. ALABAMA

PARK LAND

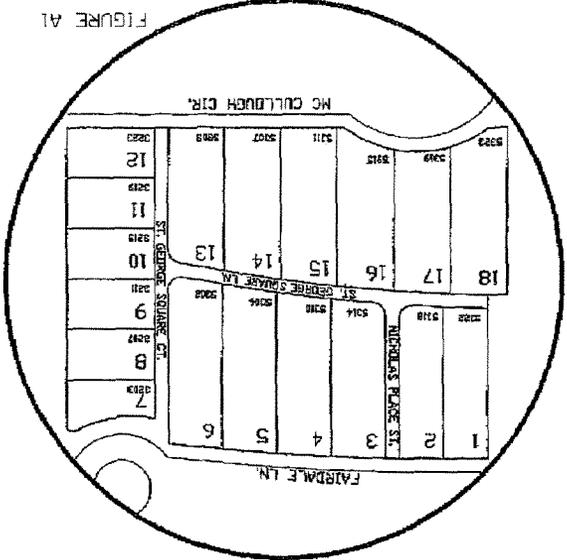
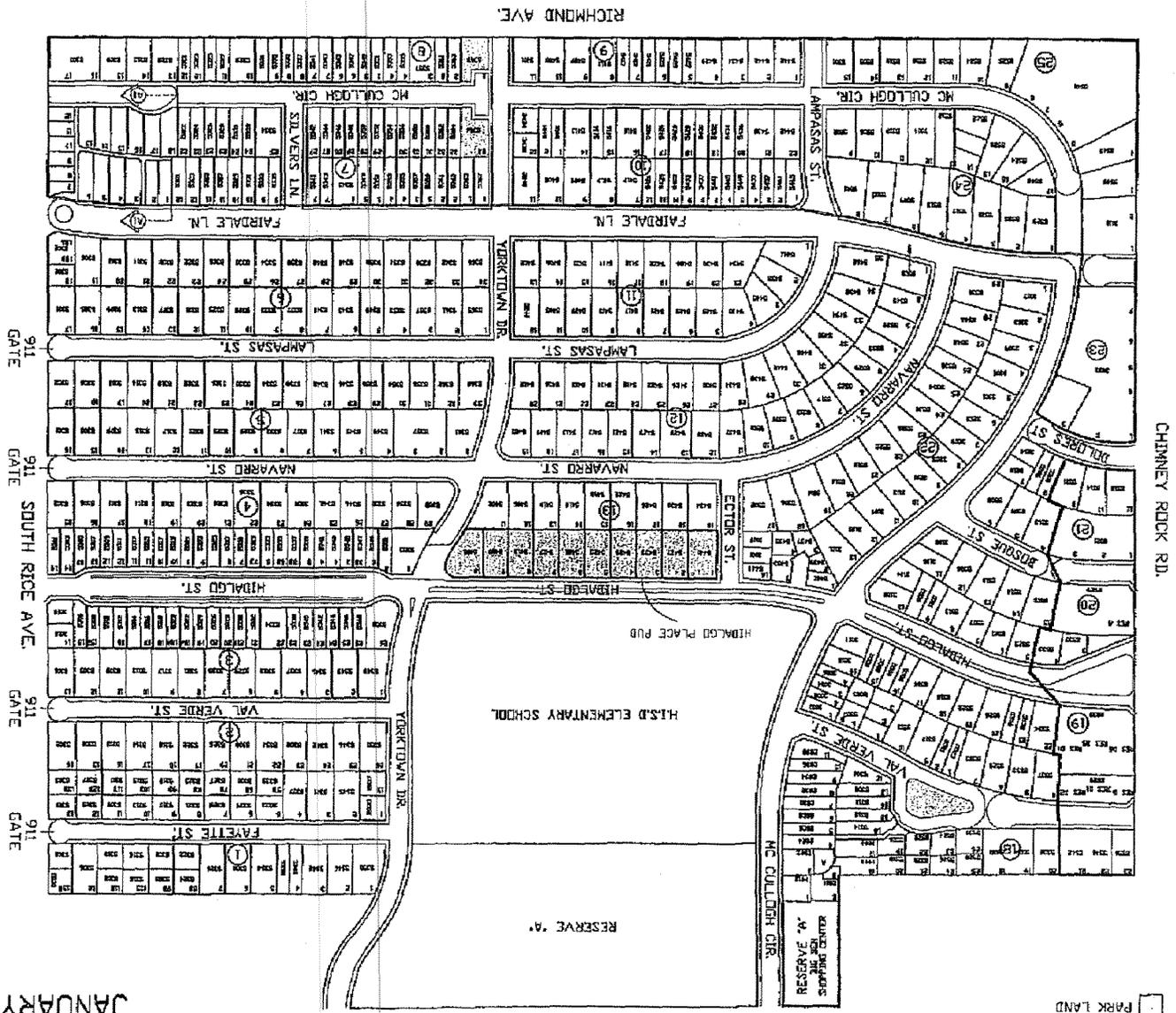


FIGURE A1

SUBJECT: Ordinance consenting to the creation of the Harris County Improvement District #6		Category #	Page 1 of 2	Agenda Item # 25
FROM (Department or other point of origin): Planning and Development		Origination Date February 27, 2007		Agenda Date MAR 28 2007
DIRECTOR'S SIGNATURE: <i>Margaret Wallace</i>		Council District affected: D		
For additional information contact Margaret Wallace Phone: 713-837-7826		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approve ordinance consenting to the creation of the Harris County Improvement District #6.				
Amount and Source of Funding: N/A			F & A Budget:	
SPECIFIC EXPLANATION:				
<p>Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.</p> <p>A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release a municipality from its obligations to provide services to the areas; nor does it require additional services from the municipality. Except as a result of a Governing Body's action to dissolve a district, the municipality assumes no liability for the debts, obligations or liabilities of the district.</p> <p>The Planning and Development Department recommends City Council consent to the creation of the following district.</p> <p>Harris County Improvement District #6: Authorized by the 79th Legislature in 2005, this district is located entirely in District D. Following city consent to the creation of the district, the District's Board of Directors will adopt a service plan that is expected to focus on public safety, improved access to the area, landscape and beautification improvements and marketing the area.</p> <p>For this district, the City provides its consent under the following conditions:</p> <ol style="list-style-type: none"> 1. Bonds will be issued by the District only for the purposes provided in the legislation creating the District. The District must obtain the approval of the City Council of the City of Houston for the issuance of bonds for any improvement project. In lieu of approval of an individual bond issue by the City Council of the City of Houston, the district may obtain approval from the governing body of the City of Houston of a capital improvements budget for a period not to exceed five years setting forth the projects for which the District proposes to issue its bonds. In the event the District obtains approval of a capital improvements budget, it may issue bonds to finance any capital improvements specified in the budget without further approval from the City of Houston. No land will be added or annexed to the district until the City of Houston has given its written consent by Ordinance of the City council to such addition or annexation. 				

2. The district must obtain approval from the Department of Planning and Development of the City of Houston of the plans and specifications of any improvement project that involves the use of the rights-of-way of streets, roads, highways or the use of land owned by the City of Houston.
3. The City Council of the City of Houston may, by a vote of no less than two-thirds (2/3rds) of the entire membership, adopt an ordinance dissolving the District. Upon the adoption of such an ordinance, the District shall be dissolved, and, in accordance with Sections 375.263 and 43.075, Local Government Code, the City of Houston shall (1) succeed to the property and assets of the District and (2) assume all debts, obligations and liabilities of the district.

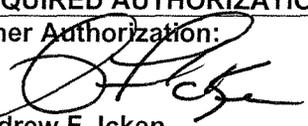
CC: Marty Stein, Agenda Director
 Arturo Michel, City Attorney

Judy Gray Johnson, Director, Finance and Admin.
 Michael Marcotte, Director, PWE

REQUIRED AUTHORIZATION

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

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the annexation of two (2) tracts of land totaling 28.099 acres to the in-city district, Harris County Municipal Utility District No. 460 (Key Map No. 574N,P)		Category #	Page 1 of <u>1</u>	Agenda Item # 26
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/22/07	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: "D"		
For additional information contact: Jun Chang, P.E.  Senior Assistant Director Phone: (713) 837-0433		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The petition for the annexation of 28.099 acres of land to the in-city district, Harris County Municipal Utility District No. 460 be approved.				
Amount of Funding: NONE REQUIRED			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: Harris County Municipal Utility District No. 460 has petitioned the City of Houston for consent to annex 28.099 acres to its district located entirely within the corporate limits of the city. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of South Sam Houston Parkway East, Schurmier, South Wayside and Mykawa. The district desires to add 28.099 acres, thus yielding a total of 449.4786 acres. The district will be served by the City of Houston's Chocolate Bayou Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 460 is Clear Creek which flows into Clear Lake and finally into Galveston Bay. Potable water for the district will be provided by the City of Houston. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved.				
Attachments cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman				
REQUIRED AUTHORIZATION 20JZC245				
F & A Director	Other Authorization:  Andrew F. Icken Deputy Director Planning & Development Services Division		Other Authorization:	



City of Houston
CITY COUNCIL

Interoffice

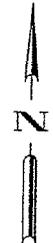
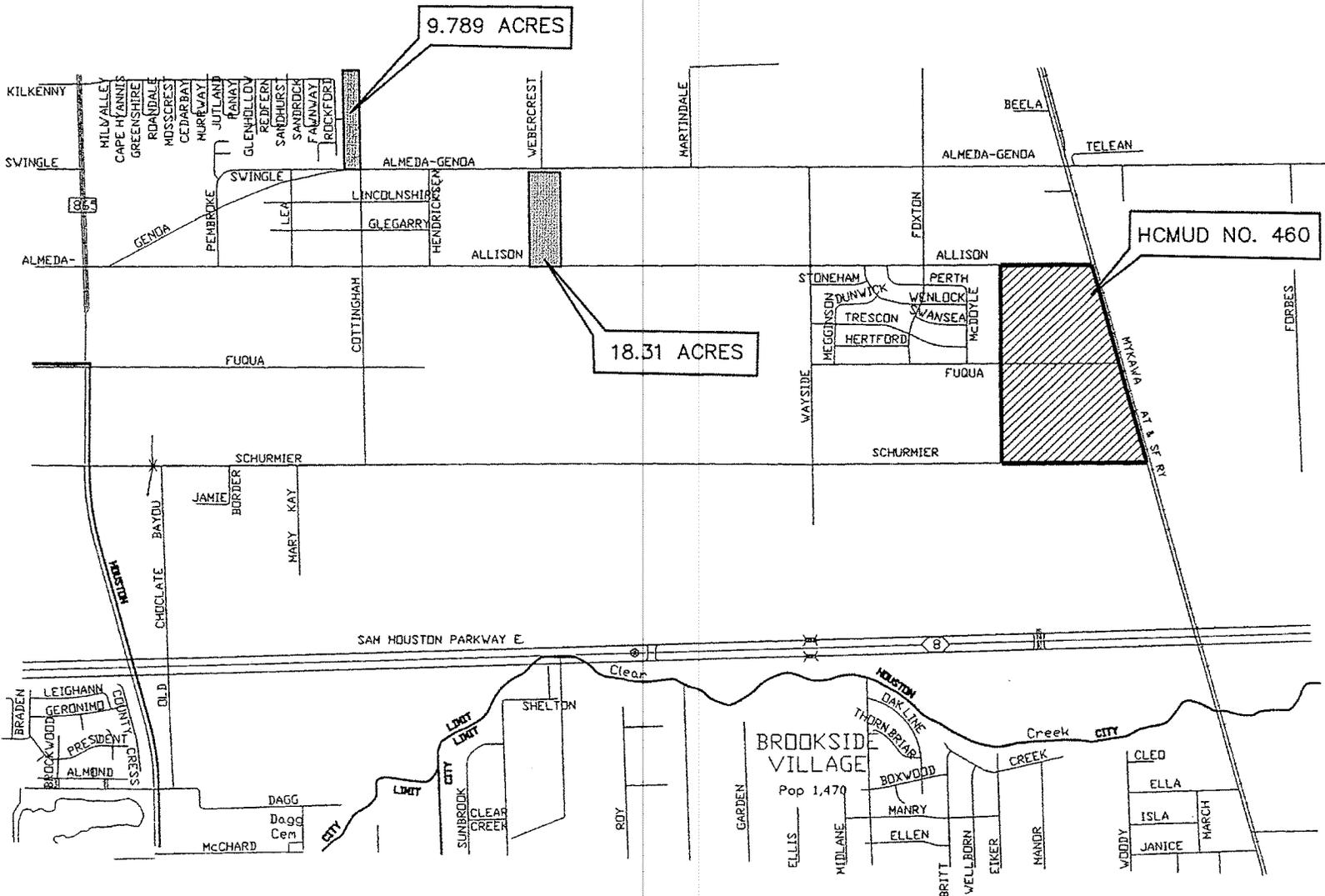
Correspondence

Ada Edwards
City Council Member
District D

To: Gary Norman
Senior Staff Analyst
Public Works and Engineering Department

From: Council Member Ada Edwards
Date: March 12, 2007
Subject: Annexation of 28.099 acres
of land to MUD 460

I am in full support of the annexation of 28.099 acres of land to Harris County MUD 460. If you have any questions, please contact my Chief of Staff, Karen Haller at 713.247.2557



VICINITY MAP

HARRIS COUNTY KEY MAP PAGE 574

BROWN & GAY			
CIVIL ENGINEERS & SURVEYORS 10777 WESTHEIMER, SUITE 400 HOUSTON, TEXAS 77042 (281) 658-8700			
ANNEXATION OF 28.099 ACRES			
Scale:	Job No.:	Date:	Exhibit:
N.T.S.	46060	FEB. 2007	1



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Application Accepted as Complete (to be completed by PW&E) *revised/resubmit. 2/9/07 v.o.*

Application is hereby made for consent of the City of Houston to the creation/ addition of 28.099 acres to Harris Co. MUD No. 460 under the provisions of Chapters 49 & 54 Texas Water Code.

Julian B. Kugle/Att
Attorney for the District

Attorney: Coats Rose Yale Ryman & Lee, Julianne B. Kugle

Address: 3 Greenway Plaza, Suite 2000 Zip: 77046 Phone: 713.651.0111

Engineer: Brown & Gay Engineers, Rodney R. Heisch, PE

Address: 10777 Westheimer Zip: 77042 Phone: 281.558.8700

Owners: See Attachment No. 1

Address: _____ Zip: _____ Phone: _____

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey See Attachment No. 2 Abstract _____

Geographic Location: List only major streets, bayous or creeks:
North of: _____ East of: _____
South of: _____ West of: _____

WATER DISTRICT DATA

Total Acreage of District: $\frac{129.84 \pm}{167.8856 \pm 124.454}$ (pending) Existing Plus Proposed Land 449.4786

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

Single Family Residential 100% Multi-Family Residential N/A
Commercial N/A Industrial N/A Institutional N/A

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

Sewage Treatment Plant Name: City of Houston -- Chocolate Bayou WWTP

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



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): _____

Ultimate Capacity (MGD): _____

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

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

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

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

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: City of Houston

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Ultimate Capacity:

Well(s): _____

GPM

Booster Pump(s): _____

GPM

Tank(s): _____

MG

Size of Treatment Plant Site: _____

square feet/acres.

Comments or Additional Information: The District is located within the corporate limits of the City of Houston and receives both water and sanitary sewer service from the City.

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

SUBJECT: Petition for the City's consent to the addition of 2.0648 acres of land to Harris County Water Control & Improvement District No. 84 and amending Ordinance 2003-672 (Key Map No. 458-V)	Category #	Page 1 of <u>1</u>	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte 3/22/07</i> Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E. <i>JC</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action: Ordinance No. 2003-672 on July 23, 2003
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RECOMMENDATION: (Summary)
The petition for the addition of 2.0648 acres of land to Harris County Water Control & Improvement District No. 84 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
--	--------------------------

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

SPECIFIC EXPLANATION:

Harris County Water Control & Improvement District No. 84 has petitioned the City of Houston to amend the original petition for consent to the addition of 2.0641 acres of land approved by Ordinance 2003-672 on July 23, 2003, due to the district incorrectly stating the total acreage, and consent to the addition of 2.0648 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Woodforest Drive, Sheldon Road, Wallisville Road, and Crosby-Lynchburg Road. The district desires to add 2.0648 acres, thus yielding a total of 1,049.5464 acres. The district is served by the Harris County Water Control & Improvement District No. 84 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Harris County Water Control & Improvement District No. 84 is the San Jacinto River which flows into the Houston Ship Channel.

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

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

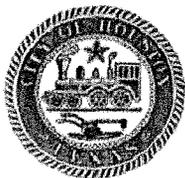
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Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

mgg

REQUIRED AUTHORIZATION		20JZC226A
F & A Director	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

Application is hereby made for consent of the City of Houston to the creation/ addition of 2.0648 acres to Harris County WCID No. 84 under the provisions of Chapter 51 Texas Water Code.

Neil Thomas
Attorney for the District

Attorney: Neil Thomas with Fulbright & Jaworski L.L.P.

Address: 1301 McKinney, Suite 5100, Houston, TX Zip: 77010 Phone: 713-651-3613

Engineer: Steven P. Gardner with Huitt-Zollars, Inc.

Address: 1600 S. Dairy Ashford, Suite 200, Houston, TX Zip: 77077 Phone: 281-496-0220

Owners: Sunlake Limited and Hannover Estates, Ltd.

Address: 100 W. Highway 90, Houston, TX Zip: 77538 Phone: 713-784-6102

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

LOCATION

INSIDE CITY

OUTSIDE CITY

NAME OF COUNTY (S) HARRIS

Survey P.J. Duncan

Abstract 232

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

North of: Woodforest Drive

East of: Sheldon Road

South of: Wallisville Road

West of: Crosby-Lynchburg Road

WATER DISTRICT DATA

Total Acreage of District: 1,047.4816

Existing Plus Proposed Land 1,049.5464

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

Single Family Residential 100%

Multi-Family Residential

Commercial

Industrial

Institutional

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

Sewage Treatment Plant Name: Harris County WCID No. 84 Wastewater Treatment Pl

NPDES/TPDES Permit No: TX00344281
WQ10558001

TCEQ Permit No:



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.0

Ultimate Capacity (MGD): 1.0

Size of treatment plant site: 4.3011 Acres square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Harris County WCID Water Plant

Water Treatment Plant Address: 15900 Bear Bayou Drive, Houston, TX

Well Permit No: TDHID NO. 1010113

Existing Capacity:

Well(s): 1 @ 1,000 GPM

Booster Pump(s): 3 @ 500 GPM

Tank(s): 0.2 Ground & 0.2 Elevated MG

Ultimate Capacity:

Well(s): 1 @ 1,000 GPM

Booster Pump(s): 3 @ 5,000 GPM

Tank(s): 0.2 Ground & 0.2 Elevated MG

Size of Treatment Plant Site: 1.00 Acres

square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 6.329 acres of land to Kingsbridge Municipal Utility District (Key Map No. 527-R, V, Z & 528-N, P, S, & W)	Category #	Page 1 of 1	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3-22-07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E. <i>jk</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
The petition for the addition of 6.329 acres of land to Kingsbridge Municipal Utility District be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

Kingsbridge Municipal Utility District has petitioned the City of Houston for consent to add 6.329 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Old Richmond Road, Bissonnet Road, State Highway 6, and Richmond-Gaines Road. The district desires to add 6.329 acres, thus yielding a total of 1,001.9253 acres. The district is served by regional plant, Renn Road Wastewater Treatment Plant. The other district served by this plant is Renn Road Municipal Utility District. The nearest major drainage facility for Kingsbridge Municipal Utility District is Keegans Bayou which flows in Brays Bayou and finally into the Houston Ship Channel.

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

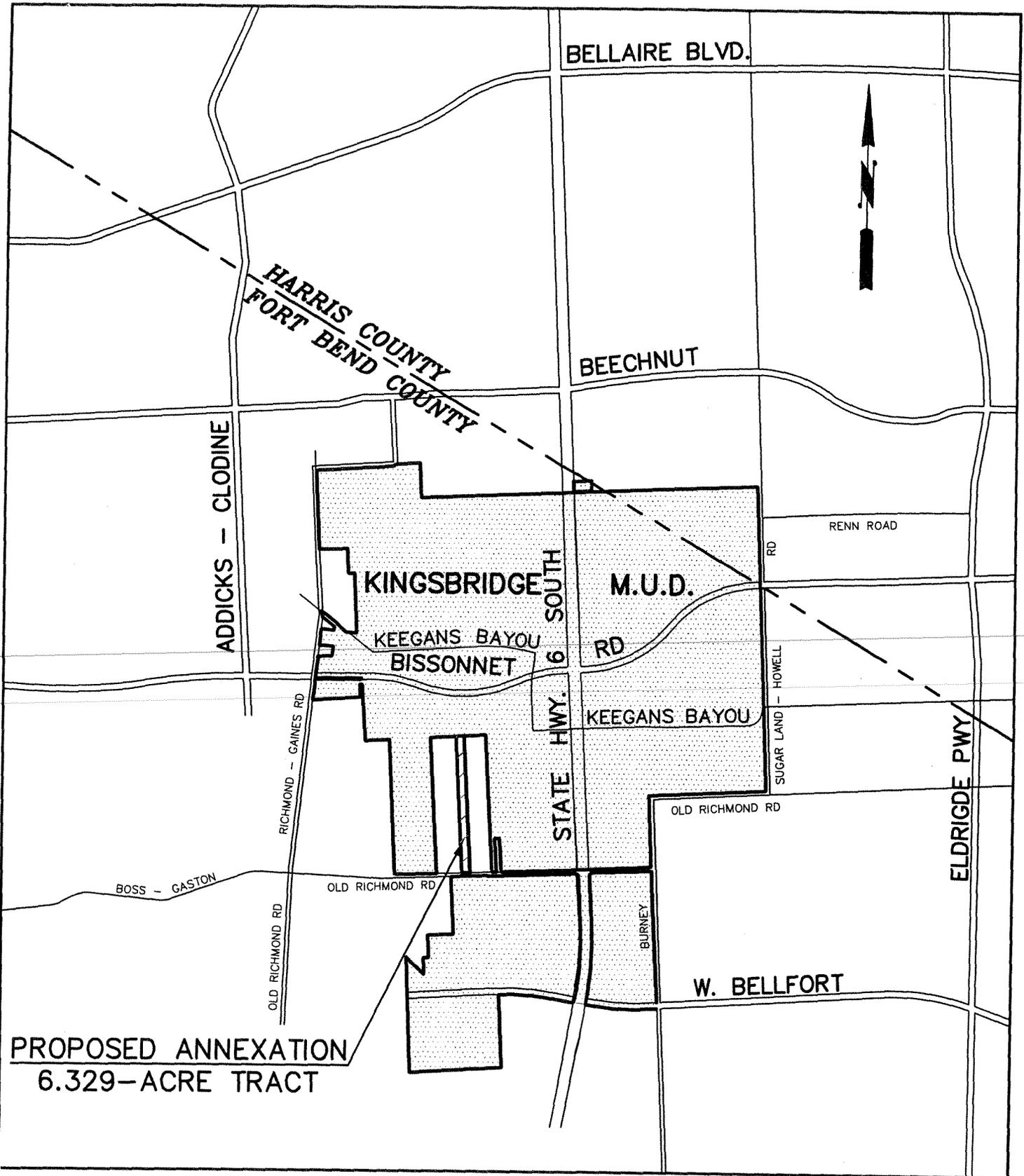
The Utility District Review Committee recommends that the subject petition be approved.

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Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC256	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:
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**PROPOSED ANNEXATION
6.329-ACRE TRACT**

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT VICINITY MAP

N.T.S.

KEY MAP: 527 R, V, Z AND 528 N, P, S, W
GIMS MAP: 4753 A,B,C & D; 4754 C & D



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

03-07-07A11:32 RCVD 10.

Application is hereby made for consent of the City of Houston to the creation/ addition of 6.329 acres to Kingsbridge MUD under the provisions of Chapters 49 and 54, Texas Water Code.

Attorney for the District

Attorney: Andrew P. Johnson, III, Johnson Radcliffe Petrov & Bobbitt PLLC

Address: 1001 McKinney, Suite 1000 Zip: 77002-6424 Phone: 713.237.1221

Engineer: David E. Miller, P.E., Miller & Associates

Address: 2470 Gray Falls, Suite 270 Zip: 77077 Phone: 281.497.8700

Owners: Kingsbridge MUD

Address: 1001 McKinney, Suite 1000 Zip: 77002-6424 Phone: 713.237.1221

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Fort Bend
Survey John Leverton Abstract 402

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

North of: Old Richmond Road East of: State Highway 6
South of: Bissonnet Road West of: Richmond-Gaines Road

WATER DISTRICT DATA

Total Acreage of District: 995.5963 Existing Plus Proposed Land 1001.9253 ✓

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

Single Family Residential 0 Multi-Family Residential 0

Commercial 0 Industrial 0 Institutional 100%

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

Sewage Treatment Plant Name: Renn Road Wastewater Treatment Plant

NPDES/TPDES Permit No: TX 0078964 TCEQ Permit No: 12078-001

256



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 2.5

Ultimate Capacity (MGD): 3.4

Size of treatment plant site: 5.10 acres square feet/acres.

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

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

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

Total permitted capacity: 2.5

MGD of (Regional Plant).

Name of District: Renn Road MUD

MGD Capacity Allocation 1.1

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: Kingsbridge MUD Water PlantNo. 1

Water Treatment Plant Address: 14106 Old Richmond Road

Well Permit No: 248-718 Fort Bend Subsidence

Existing Capacity:

Well(s): 1,500 GPM

Booster Pump(s): 5,212 GPM

Tank(s): 0.5 MG

Ultimate Capacity:

Well(s): 2,700 GPM

Booster Pump(s): 5,400 GPM

Tank(s): 0.92 MG

Size of Treatment Plant Site: 1.283 acres

square feet/acres.

Comments or Additional Information: None

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the creation of 1,445.77 acres of land as Waller County Municipal Utility District No. 1 (Key Map No.441-D Fort Bend County)	Category #	Page 1 of <u>1</u>	Agenda Item # 29
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	Council District affected: "ETJ"
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For additional information contact: Jun Chang, P.E. <i>JC</i> Senior Assistant Director Phone: (713) 837-0433	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the creation of 1,445.77 acres of land as Waller County Municipal Utility District No. 1 be approved.

Amount of Funding: NONE REQUIRED	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

 Other (Specify)

SPECIFIC EXPLANATION:

The owners of 1,445.77 acres of land, located in the city's extraterritorial jurisdiction, have petitioned the City of Houston for consent to create a district.

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

The district is located in the vicinity of Stockdick Road, FM 529, FM 362, and Prairie Grass Road. The district will consist of 1,445.77 acres. The district will be served by the Waller County Municipal Utility District No. 1 Treatment Plant which will be owned and operated by the district. The nearest major drainage facility for Waller County Municipal Utility District No. 1 is South Mayde Creek which flows to Buffalo Bayou then to the Houston Ship Channel and finally into Galveston Bay.

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

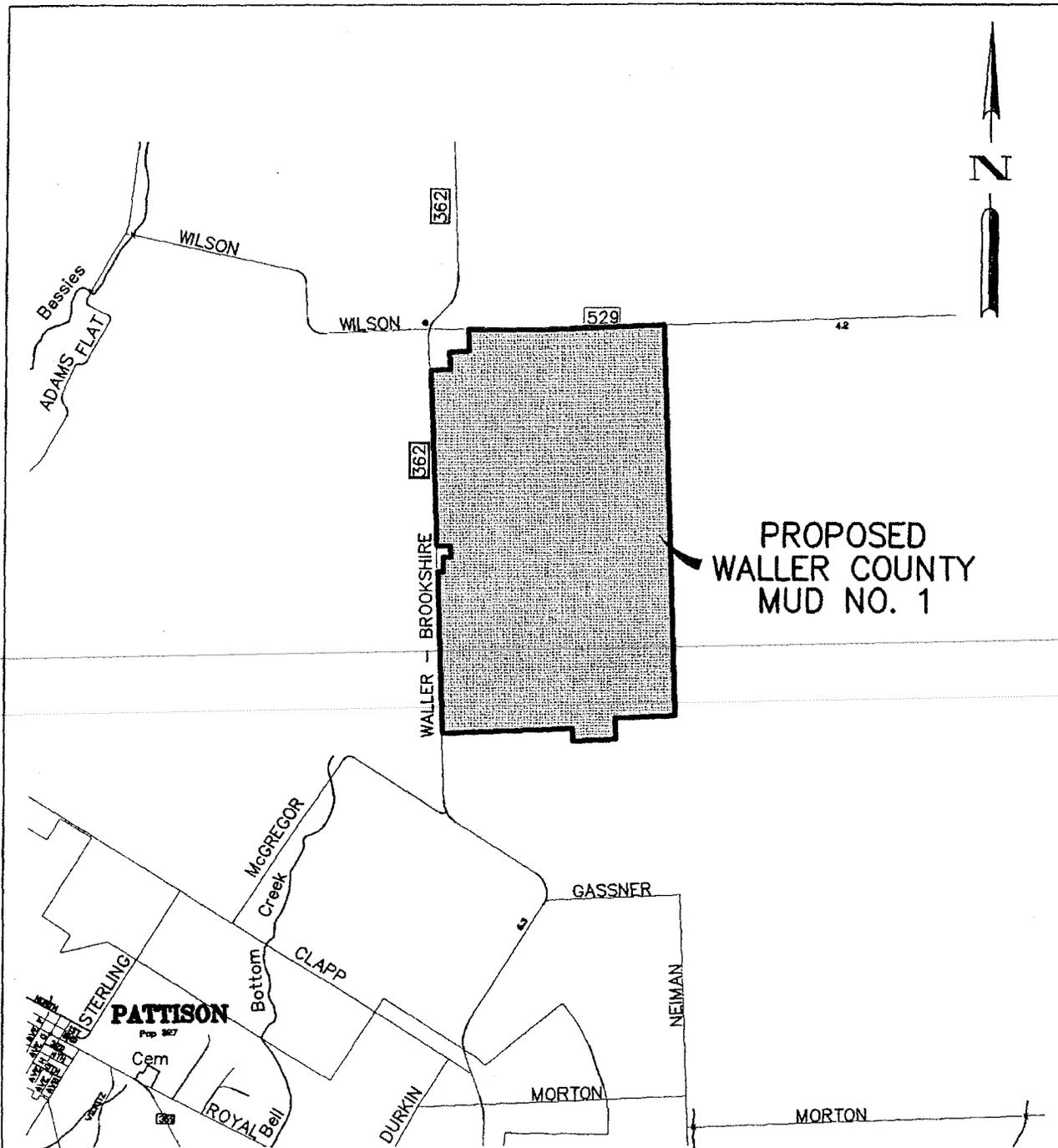
The Utility District Review Committee recommends that the subject petition be approved.

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Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger
Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC253	
F & A Director	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.



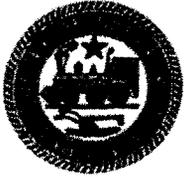
PROPOSED
WALLER COUNTY
MUD NO. 1

BROWN & GAY
ENGINEERS, INC.
CIVIL ENGINEERS & SURVEYORS
HOUSTON, TEXAS

WALLER COUNTY
MUD NO. 1
VICINITY MAP

Scale:	Job No.:	Date:	Exhibit:
N.T.S.	0000FROM	JAN. 2007	1

Waller MUD



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Application Accepted as Complete (to be completed by PW&E) *3/14/07 [Signature]*

Application is hereby made for consent of the City of Houston to the creation/ addition of 1,445.77 acres to Waller County MUD No. 1 under the provisions of Chapters 49 and 54 of the Texas Water Code.

Attorney for the District

Attorney: Ms. Julianne Kugle - Coats Rose ; Michael Willis - Coats Rose

Address: 3 Greenway Plaza, Suite 2000, Houston, Texas Zip: 77046 Phone: 713-653-7328

Engineer: Mr. Mark Froehlich, P.E. - Brown & Gay Engineers

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

Owners: Mr. Benson Armistead - AVEX Group

Address: 14875 Landmark Blvd., Suite 306, Dallas, Texas Zip: 75254 Phone: 214-696-8100

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Waller County
Survey (see attached) Abstract A-26

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

North of: Stockdick Road East of: F.M. 362
South of: F.M. 529 West of: Prarie Grass Road

WATER DISTRICT DATA

Total Acreage of District: 1,445.77 Existing Plus Proposed Land

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

Single Family Residential 90 Multi-Family Residential 0

Commercial 10 Industrial 0 Institutional 0

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

Sewage Treatment Plant Name: Waller County MUD No. 1 Sewage Treatment Plant 1

NPDES/TPDES Permit No: N/A TCEQ Permit No: N/A



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 1.50

Size of treatment plant site: approx. 3 acres square feet/acres.

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

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: Water Plant No. 1

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): 0 GPM

Booster Pump(s): 0 GPM

Tank(s): 0 MG

Ultimate Capacity:

Well(s): 4,000 GPM

Booster Pump(s): 13,250 GPM

Tank(s): 1,000,000 MG

Size of Treatment Plant Site: approx. 3 acres total

square feet/acres.

Comments or Additional Information: Two water plant sites are proposed

The second water plant will be named Water Plant No. 2

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDD07-19
07-CATHOLIC

SUBJECT: An Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for the administration and operation of a HOPWA Short Term Rent Mortgage Assistance and Supportive Services Program.	Page 1 of 2	Agenda Item # 30
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FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	Origination Date March 7, 2007	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: <i>Richard S. Celli</i>	Council District affected: District D, CM Ada Edwards
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For additional information contact: Dena Gray Phone: 713-868-8335	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
The Department recommends approval of an Ordinance authorizing a contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston to provide funding for the administration and operation of a Short-Term Rent, Mortgage, and Utility Assistance and Supportive Services project under the Housing Opportunities for Persons with AIDS "HOPWA" Program.

Amount of Funding: \$700,000 HOPWA \$350,000 H-05/06 HOPWA Grant \$350,000 Renewal HOPWA Grant	F&A Budget: <i>[Signature]</i>
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) Grant Fund (5000)

SPECIFIC EXPLANATION:
The Housing and Community Development Department "HCDD" recommends approval of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston "Catholic Charities" to finance the agency's emergency housing assistance costs associated with its HIV/AIDS program. Catholic Charities will provide supportive services and direct STRMU financial assistance to people living with HIV/AIDS who are at risk of becoming homeless due to lost employment, long-term hospitalization/illness and similar circumstances.

Catholic Charities of the Archdiocese of Galveston-Houston is a Texas, nonprofit corporation founded in 1943. Catholic Charities is a United Way agency and the Council on Accreditation of Services for Families and Children, Inc. has given them full accreditation. For the first 30 years, Catholic Charities focused primarily on adoption, family counseling, family assistance, maternity services, and foster care as its main program areas. However, beginning in the 1970's, Catholic Charities increased its outreach programs to include programs for refugees, immigrants, juveniles, cancer patients, and the elderly. In 1996, Catholic Charities included the Diocesan AIDS Ministry to its list of programs. Through its HOPWA contracts, Catholic Charities has provided case management, counseling, emergency financial assistance and other services to individuals affected by HIV/AIDS, for the past three years. Last year, Catholic Charities provided housing assistance and case management to one hundred and twenty (120) individuals affected by HIV/AIDS and their family members. Catholic Charities now desires to continue this HOPWA project.

This agreement will provide up to \$700,000 and a 24-month contract, which sum includes a limitation of additional funding for up to \$350,000. Funds will be used to provide short-term emergency housing assistance and supportive services to approximately sixty-six (66) HIV/AIDS infected individuals and forty (40) family members for a total of one hundred and six persons served each year. The scope of work for this project entails the provision of short-term rent, mortgage, and utility assistance, case management, counseling, HIV/AIDS education, and other supportive services for low-income individuals with HIV/AIDS and their families.

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

Date
03/07/07

Subject: *An Ordinance authorizing the execution of a Contract between the City of Houston and Catholic Charities of the Archdiocese of Galveston-Houston for the administration of a HOPWA Emergency Housing Assistance and Supportive Services Program.*

**Originator's
Initials**
RSC

Page
2 of 2

Total Funds and Services: \$700,000 (24 months)
Number of Persons Served: 212 clients and family members
Category of Persons: Low-income individuals living with HIV/AIDS

The short-term rent, mortgage and utility assistance program will be provided to clients facing loss of housing and/or utilities due to a temporary emergency situation. According to HOPWA regulations, an agency can provide up to 21 weeks of assistance to an individual in any 52-week period.

This contract will provide funding for the following HOPWA activities during a 12-month period.

Administration \$23,870.50
Supportive Services \$99,262.82
Short-term Rent, Mortgage and Utility Assistance \$226,866.68
Total \$350,000.00

Therefore, HCDD is requesting approval of a Contract providing up to \$700,000 in HOPWA funds, which sum includes a limitation of additional funding for \$350,000. Funds out of the H-05 and H06 HOPWA grants for \$350,000 will cover the first year of the aforementioned 24-month period. Funds for up to \$350,000 to cover the second year renewal option will be identified at the time of renewal.

The project was reviewed by the Housing and Community Development Committee on November 14, 2006, and was recommended for Council Action.

RC:ab

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

TO: Mayor via City Secretary

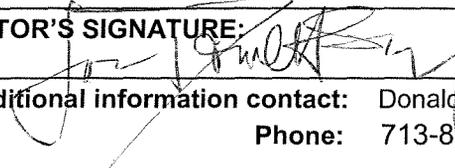
REQUEST FOR COUNCIL ACTION

HCD07-67a

07- Caring Safe

SUBJECT: An ordinance to amend a Grant Agreement between the City of Houston and A Caring Safe Place, Inc.	Category #	Page 1 of 2	Agenda Item # 31
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FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	Origination Date: 03/23/07	Agenda Date: MAR 28 2007
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DIRECTOR'S SIGNATURE: 	Council District affected: District "B" - Johnson
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For additional information contact: Donald H. Sampley Phone: 713-868-8458	Date and identification of prior authorizing Council action: 8/27/03 - #03-0777 4/19/04 - #04-0221 2/22/06 - #06-0183
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RECOMMENDATION: (Summary)
The approval of an ordinance to amend a Grant Agreement between the City of Houston and A Caring Safe Place, Inc.

Amount of Funding: No Additional Funds Requested	F&A Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify) HOPWA and Bond Funds

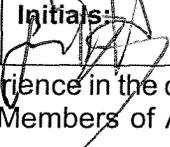
SPECIFIC EXPLANATION:

Due to the property replat process, permitting, demolition, and construction delays, A Caring Safe Place, Inc. is requesting a second extension to the construction completion date. The extended construction date, for construction completion of a new facility located at 1804 Carr Street, will be 6/18/07. The City of Houston is the sole source of funds for construction of this project.

On August 27, 2003, City Council approved a contract with A Caring Safe Place ("ACSP") in the amount of \$130,000 as a Grant to assist in the purchase of a two story single-family residence. The property has been utilized over the past five years to provide housing and supportive services to HIV/AIDS diagnosed individuals. On 4/19/04, as a second phase to this process, the City of Houston approved funding ACSP constructing a new facility at a cost of \$1,072,125.

ACSP is a nonprofit corporation that provides transitional housing and supportive services to HIV/AIDS diagnosed individuals. Program participants are dually diagnosed with other health conditions such as alcohol dependency, substance abuse and persons with mental and emotional illnesses. ASCP offers the following supportive services: Financial Planning, HIV Support Groups, HIV Education, Job Search Assistance, Treatment Referral and Outreach Services. They have established themselves in the community as a viable housing entity and are receiving funds from the City of Houston Health Department, Texas Southern University, The Houston Endowment, the Center for Disease Control and the City of Houston HOPWA program.

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

Date: 3/23/07	Subject: An ordinance to amend a Grant Agreement between the City of Houston and A Caring Safe Place, Inc.	Originator's Initials: 	Page <u>2</u> of <u>2</u>
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The Executive Director of ACSP is Stanley E. Phillis, who has over 10 years of experience in the community mental health awareness field and a certified HIV educator and counselor. The Board Members of ACSP are Lee E. Skinner, Nora Bergiun, Charles Dawson, Alysis McCants and Audry Patton.

The Housing and Community Development Committee reviewed this item on March 1, 2007 and voted to forward it for full Council consideration with recommendation.

The project is consistent with the City's Consolidated Plan to provide Transitional Housing for low to very low income residents.

DS: db

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

SUBJECT An Ordinance approving an amendment to the 1993 HOME Investment Partnership Grant between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 32
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>René Lavigne for David Minberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: December 22, 1993; Ord. #93-1642		

RECOMMENDATION: (Summary)

The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the 1993 HOME Investment Partnership Grant between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding:

NO ADDITIONAL FUNDING

F&A Budget:

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

SPECIFIC EXPLANATION:

City Council authorized and approved the HOME Investment Partnership Grant Agreement (HOME) in the amount of \$7,094,000 by Ordinance #93-1642 dated, December 22, 1993. The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 1993 HOME Investment Partnership Act Grant. The amended Grant will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects that have been received by the City.

The 1993 HOME Grant is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Delete	Single Family Remediation (14I-3400)	All	HUD re-inspections	(\$90,185.78)
			Total	(\$90,185.78)
Increase	Multi-Family (31C-3008)	All	Acquisition, Rehab, and/or New Construction of low mod housing	\$90,185.78
			Total	\$90,185.78

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date 1/9/07	Subject: An Ordinance approving an amendment to the 1993 HOME Investment Partnership Grant	Originator's Initials RC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project on February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the 1994 HOME Investment Partnership Grant between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 33
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Renee Carrington for David Minberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: August 12, 1994; Ord. #94-863		

RECOMMENDATION: (Summary)
The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the 1994 HOME Investment Partnership Grant between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding: NO ADDITIONAL FUNDING **F&A Budget:** *[Signature]*

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

SPECIFIC EXPLANATION:
The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 1994 HOME Investment Partnership Act Grant. The amended Grant will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.

The 1994 HOME Grant is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Delete	Single Family Remediation (141 -4400)	All	HUD re-inspections	(24,188.91)
			Total	(\$24,188.91)
Increase	Multi-Family (13-4310)	All	Acquisition, Rehab, and/or New Construction of low mod housing	24,188.91
			Total	\$24,188.91

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date 1/9/07	Subject: An Ordinance approving an amendment to the 1994 HOME Investment Partnership Grant	Originator's Initials <i>RC</i>	Page <u>2</u> of <u>2</u>
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1995 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 34
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Rese Carrasco for David Minberg.</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 28, 1995; Ord. #95-743		

RECOMMENDATION: (Summary)

The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 1995 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding:

F&A Budget:
[Signature]

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

SPECIFIC EXPLANATION:

The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 1995 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.

The 1995 HOME Grant in the Plan is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Delete	Single Family Remediation (141-5400)	All	HUD re-inspections	(147,232.62)
			Total	(\$147,232.62)
Increase	Multi-Family (14B-5700)	All	Acquisition, Rehab, and/ or New Construction of low mod housing	147,232.62
			Total	\$147,232.62

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1995 Consolidated Annual Plan	Originator's Initials	Page <u>2</u> of <u>2</u>
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1998 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 35
FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>MS Renee Carrington for David Mincberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 17, 1998; Ord. #98-474		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 1998 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:				F&A Budget: <i>[Signature]</i>
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 1998 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).</p> <p>This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.</p> <p>The 1998 HOME Grant in the Plan is amended as follows:</p>				
Amendment	Project	Original Council District	Scope of Work	Cost
Delete	Single Family Remediation (14I-8403)	All	HUD re-inspections	(50,000.00)
			Total	(\$50,000.00)
Increase	Multi-Family (14B-8100)	All	Acquisition, Rehab, and/or New Construction of low mod housing	50,000.00
			Total	\$50,000.00
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1998 Consolidated Annual Plan	Originator's Initials RC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1999 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 36
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Reall Carrington for David Minberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: May 19, 1999; Ord. #99-487		

RECOMMENDATION: (Summary)
The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 1999 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding: _____ **F&A Budget:** *[Signature]*

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

SPECIFIC EXPLANATION:
The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 1999 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.

The 1999 HOME Grant in the Plan is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Original Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Delete	Single Family Remediation (14I-9802)	All	HUD re-inspections	(480,000.00)
			Total	(\$480,000.00)
Increase	Multi-Family (13-9400)	All	Acquisition, Rehab, and/ or New Construction of low mod housing	480,000.00
			Total	\$480,000.00

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

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 1999 Consolidated Annual Plan	Originator's Initials RC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2000 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 37
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Renee Carver for David Minberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: May 17, 2000; Ord. #00-395		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2000 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:				F&A Budget: <i>[Signature]</i>
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2000 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).</p> <p>This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.</p> <p>The 2000 HOME Grant in the Plan is amended as follows:</p>				
Amendment	Project	Original Council District	Scope of Work	Cost
Delete	Single Family Remediation (14I-900)	All	HUD re-inspections	(113,000.00)
			Total	(\$113,000.00)
Increase	Multi-Family (14B-400)	All	Acquisition, Rehab, and /or New Construction of low mod housing	113,000.00
			Total	\$113,000.00
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2000 Consolidated Annual Plan	Originator's Initials RC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2001 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 38
FROM (Department or other point of origin): David Minberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Renee Carington for David Minberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 13, 2001; Ord. #01-0555		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2001 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:			F&A Budget: <i>[Signature]</i>	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2001 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).</p> <p>This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.</p> <p>The 2001 HOME Grant in the Plan is amended as follows:</p>				
Amendment	Project	Original Council District	Scope of Work	Cost
Delete	Single Family Remediation (Lead Base Paint Abatement) (141-1400)	All	HUD re-inspections	(753,000.00)
			Total	(\$753,000.00)
Increase & Change scope	Multi-Family (14B-1500)	All	Acquisition, Rehab, and/ or New Construction of low mod housing	753,000.00
			Total	\$753,000.00
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2001 Consolidated Annual Plan	Originator's Initials RC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

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

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2002 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # <div style="text-align: right; font-size: 2em; font-weight: bold;">39</div>
FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Rene Carrington for David Mincberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 12, 2002; Ord. #02-0512		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2002 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:			F&A Budget: <i>[Signature]</i>	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2002 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family). This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects. The 2002 HOME Grant in the Plan is amended as follows:				
		Original Council District	Scope of Work	Cost
Amendment	Project			
Delete	Single Family Remediation (14I-M900)	All	HUD re-inspections	(1,450,615.94)
			Total	(\$1,450,615.94)
Increase	Multi-Family (14B-M500)	All	Acquisition, Rehab, and/ or New Construction of low mod housing	1,450,615.94
			Total	\$1,450,615.94
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2002 Consolidated Annual Plan	Originator's Initials <i>RC</i>	Page <u>2</u> of <u>2</u>
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In accordance with HUD regulations, the City is required to amend components of the Plan, when (1) an activity is added; (2) an activity deleted; (3) a change in the scope of an activity or reallocation of funds would increase or decrease the budget of an activity by more than twenty-five (25%) of the original budget; or (4) there is a change in the purpose or location.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2003 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development	Category # 1,2	Page 1 of 2	Agenda Item # 40
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FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department	Origination Date January 9, 2007	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: <i>Kereé Conway for David Mincberg</i>	Council District affected: ALL
For additional information contact: Brenda Scott Phone: 713-868-8484	Date and identification of prior authorizing Council Action: June 25, 2003; Ord. #620

RECOMMENDATION: (Summary)
The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2003 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding:	F&A Budget: <i>[Signature]</i>
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:
The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2003 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.

The 2003 HOME Grant in the Plan is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Original Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Delete	Single Family Remediation (14I-3M90)	All	HUD re-inspections	(1,156,150.00)
			Total	(\$1,156,150.00)
Increase	Multi-Family (14B-3M20)	All	Acquisition, Rehab, and or New Construction of low /mod housing	1,156,150.00
			Total	\$1,156.150.00

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

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2003 Consolidated Annual Plan	Originator's Initials RC	Page <u>2</u> of <u>2</u>
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In accordance with HUD regulations, the City is required to amend components of the Plan, when (1) an activity is added; (2) an activity deleted; (3) a change in the scope of an activity or reallocation of funds would increase or decrease the budget of an activity by more than twenty-five (25%) of the original budget; or (4) there is a change in the purpose or location.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2004 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 41
FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Renee Carrington for David Mincberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 30, 2004; Ord. #04-685; FC6061		
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2004 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:				F&A Budget: <i>[Signature]</i>
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2004 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family). This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects. The 2004 HOME Grant in the Plan is amended as follows:				
Amendment	Project	Original Council District	Scope of Work	Cost
Delete	Single Family Remediation (14I-4M90)	All	HUD re-inspections	(985,626.75)
			Total	(\$985,626.75)
Increase	Multi-Family (14B-4M10)	All	Acquisition, Rehab, and or New Construction of low mod housing	985,626.75
			Total	\$985,626.75
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2004 Consolidated Annual Plan	Originator's Initials KC	Page 2 of 2
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2005 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 42
FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>David Mincberg for David Mincberg</i>	Council District affected: ALL		Date and identification of prior authorizing Council Action: June 2005; Ord. #05-0607	
	For additional information contact: Brenda Scott Phone: 713-868-8484			
RECOMMENDATION: (Summary) The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2005 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.				
Amount of Funding:			F&A Budget: <i>[Signature]</i>	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2005 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).</p> <p>This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.</p> <p>The 2005 HOME Grant in the Plan is amended as follows:</p>				
Amendment	Project	Original Council District	Scope of Work	Cost
Delete	Single Family Down Payment Assistance New & Existing (13-5M70 & 13-5M80)	All	Assistance to low and moderate income persons	(5,455,046.00)
			Total	(\$5,455,046.00)
Add	Single Family Development	All	Assistance to developers to build affordable housing for low and moderate income persons	5,455,046.00
			Total	\$5,455,046.00
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2005 Consolidated Annual Plan	Originator's Initials RC	Page <u>2</u> of <u>2</u>
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In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.

As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.

The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.

City Council approval is recommended.

DM:RC:BS:RH/

cc: City Secretary
Legal Department
Mayor's Office
Finance and Administration

SUBJECT An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2006 Consolidated Annual Plan between the City of Houston and the Department of Housing and Urban Development		Category # 1,2	Page 1 of 2	Agenda Item # 43
FROM (Department or other point of origin): David Mincberg, Acting Director Housing and Community Development Department		Origination Date January 9, 2007	Agenda Date MAR 28 2007	
DIRECTOR'S SIGNATURE: <i>Kenne Carrington for David Mincberg</i>		Council District affected: ALL		
For additional information contact: Brenda Scott Phone: 713-868-8484		Date and identification of prior authorizing Council Action: June 14, 2006; Ord. #06-628		

RECOMMENDATION: (Summary)

The Housing and Community Development Department recommends City Council approval of an Ordinance approving an amendment to the HOME Investment Partnership Grant in the 2006 Consolidated Annual Plan (Plan) between the City of Houston and the Department of Housing and Urban Development.

Amount of Funding:

F&A Budget:

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

SPECIFIC EXPLANATION:

The City of Houston Housing and Community Development Department (HCDD) is proposing to amend the 2006 Plan. The amended Plan will reallocate funds that are set-aside for the Single Family Remediation Project that is included in the project description under the Lead-Based Paint Abatement/Lease Purchase/Rehabilitation of Single Family Housing Activity. Reallocation of the funds for this activity will delete the activity in this program year. Sufficient funds to cover the remediation activity are budgeted in the 2006 Program Year. Funds will be reallocated to Multi-family /Acquisition/ Rehabilitation/New Construction (Multi-Family).

This reallocation will ensure the timely commitment of the City's HOME funds for the 2004 and 2005 Program Years as well as make additional funding available to meet increased requests in the number of Multi-Family and Single Family development projects.

The 2006 HOME Grant in the Plan is amended as follows:

<u>Amendment</u>	<u>Project</u>	<u>Original Council District</u>	<u>Scope of Work</u>	<u>Cost</u>
Decrease	Single Family Down Payment Assistance New & Existing (13-6M70)	All	Assistance to low and moderate income persons	(659,056.00)
Delete	Single Family Remediation (14A-6M20)	All	HUD Re-inspections	(3,200,000.00)
Total				(\$3,859,056.00)
Add	Single-Family Development	All	Assistance to developers to build affordable housing for low and moderate income persons	1,044,954.00
Increase	Multi-Family (14B-6M10)	All	Acquisition, Rehab, and or New Construction of low mod housing	2,814,102.00
Total				\$3,859,056.00

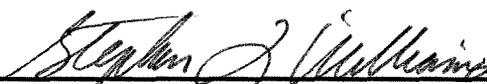
REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:
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Date 1/9/07	Subject: An Ordinance approving an amendment to the HOME Investment Partnership Act Grant in the 2006 Consolidated Annual Plan	Originator's Initials <i>RC</i>	Page <u>2</u> of <u>2</u>
<p>In accordance with HUD regulations, the City is required to amend components of the Grant Agreement, when (1) an activity is added; (2) an activity is deleted; (3) a change in the scope of an activity or reallocation of funds increases or decreases the budget of an activity by more than twenty-five (25%) of the original budget; or (4) when there is a change in the purpose, location or beneficiaries.</p> <p>As such, in accordance with the federal regulations, HCDD has notified the public concerning this project by placing an appropriate notice in the Houston Chronicle. The comment period ran from Monday, January 1, 2007 until Monday, February 1, 2007.</p> <p>The public had no comments about this project. The Housing and Development Committee recommended the project February 22, 2007.</p> <p>City Council approval is recommended.</p> <p>DM:RC:BS:RH/</p> <p>cc: City Secretary Legal Department Mayor's Office Finance and Administration</p>			

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approval for an Interlocal Agreement with Harris County for provision of outreach services under the Ryan White Comprehensive AIDS Resource Emergency Act of 1990		Category # 9	Page 1 of 1	Agenda Item # 44
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 03/02/07	Agenda Date MAR 28 2007	
NO DIRECTOR'S SIGNATURE: 	Council District affected: ALL			
	For additional information contact: Kathy Barton Telephone: 713-794-9998 or 713-826-5801		Date and identification of prior authorizing Council action: 05-24-05;05-0651;10-11-06;06-1039	
RECOMMENDATION: (Summary) Adopt ordinance approving Interlocal Agreement with Harris County for provision of community case management targeting newly diagnosed people living with HIV/AIDS under the Ryan White HIV/AIDS Treatment Modernization Act of 2006 (formerly the Ryan White Comprehensive AIDS Resource Emergency Act of 1990).				
Amount of Funding: \$25,995.00 Federal State Local – Pass Through Fund (5030)			F&A Budget:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
<p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing an Interlocal Agreement with Harris County for the provision of case management and linkage services targeting newly diagnosed people living with HIV/AIDS under the Ryan White HIV/AIDS Treatment Modernization Act of 2006 (formerly the Ryan White Comprehensive AIDS Resource Emergency Act of 1990).</p> <p>The Harris County Interlocal Agreement regarding Ryan White Title I was first established in April of 2001 to fill a gap in linkage services determined to exist between clients receiving notification of their HIV status through post-test counseling and the clients receiving HIV services, more importantly, primary care and case management.</p> <p>Harris County will reimburse the City for two (2) half time service linkage workers to assist HIV-infected persons to ensure access to the HIV/AIDS service system in the Houston Eligible Metropolitan Area (EMA). Harris County will pay the City \$15.00 per unit of service. A unit of service consists of 15 minutes of direct client services, including other allowable activities such as trainings. The City will provide 1,733 units of intervention for a total cost of services of \$25,995.00 for the contract period of March 1, 2007 through February 29, 2008.</p> <p>The service linkage workers function in conjunction with the HIV/STD Disease Intervention Specialists (DIS), who identify and interview individuals with new syphilis and HIV diagnoses. Once interviewed, the DIS refers new HIV clients to the service linkage workers, who then facilitate entry into the Ryan White primary care system. This linkage is one of the most important parts of the HIV care continuum, and a point where many individuals are lost to care. The service linkage workers fill this vital role in the continuum of care.</p>				
cc: Finance & Administration Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
F&A Director		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDD07-80

KIPP, INC. RCA

SUBJECT An Ordinance approving and authorizing a First Amendment to the Agreement between the City of Houston and KIPP, INC. to change the scope of the Agreement from the payment of hard costs to the payment of soft costs associated with the construction of a public charter high school facility located at 10711 Kipp Way, Houston, Texas; and to reduce the Restricted Use Period from 10 to 5 years.	Category #	Page 1 of 1	Agenda Item # 45
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FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development	Origination Date 02/26/2007	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: 	Council District affected: District F M.J. Khan
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For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458	Date and identification of prior authorizing Council action: 2005-248
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RECOMMENDATION: (Summary)
An Ordinance approving and authorizing a First Amendment to the Agreement between the City of Houston and KIPP, INC. to change the scope of the Agreement from the payment of hard costs to the payment of soft costs associated with the construction of a public charter high school facility located at 10711 Kipp Way, Houston, Texas; and to reduce the Restricted Use Period from 10 to 5 years.

Amount of Funding: No additional funding (Previous Funding: \$500,000 - CDBG Fund)	F&A Budget: 
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests approval of a First Amendment to the Agreement between the City of Houston and Kipp, Inc. to change the scope of the Agreement from the payment of hard costs to the payment of soft costs associated with the construction of a public charter high school facility located at 10711 Kipp Way, Houston, Texas. This First Amendment will also reduce the Restricted Use Period from 10 years to 5 years. HCDD and HUD have determined that 5 years is a reasonable time to monitor and collect performance data from Kipp, Inc.

Kipp, Inc. is currently in its 12th year of operation as a Houston Independent School District Charter School and has established firm roots as one of the most successful charter schools in the country. The total project cost for construction of the public charter school is \$6,003,000 inclusive of various grants and loans, of which the City has agreed to fund \$500,000 from its Community Development Block Grant (CDBG). The CDBG funds were originally to be used for hard costs, but Kipp, Inc. has now requested authorization to use the funds for soft costs (architectural design and planning costs) in connection with the construction of the public charter high school facility.

The Kipp campus is located at 10711 Kipp Way, Houston, Texas 77099.

The Housing and Community Development Committee reviewed this item on 03/01/2007 and recommended it favorable consideration.

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

SUBJECT: Houston Joint Operations Intelligence Center	Category #	Page 1 of 1	Agenda Item # 46
FROM: (Department or other point of origin): Houston Police Department	Origination Date 02/28/2007		Agenda Date MAR 28 2007
DIRECTOR'S SIGNATURE: Harold Hurtt, Chief of Police 	Council Districts affected: All		
For additional information contact: Joseph Fenninger 713-308-1770 Sgt. C. Davis 713-308-1972	Date and identification of prior authorizing Council Action: None		

RECOMMENDATION: (Summary)
 Ordinance approving and authorizing the acceptance of the Interlocal Cooperation Contract between Texas Department of Public Safety (TXDPS) and the City of Houston to fund the Houston Joint Operations Intelligence Center

Amount of Funding: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>TXDPS</u></td> <td style="text-align: center;"><u>Total Funding</u></td> </tr> <tr> <td style="text-align: center;">\$1,600,000</td> <td style="text-align: center;">\$1,600,000</td> </tr> </table>	<u>TXDPS</u>	<u>Total Funding</u>	\$1,600,000	\$1,600,000	F & A Budget: 
<u>TXDPS</u>	<u>Total Funding</u>				
\$1,600,000	\$1,600,000				

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

Fund: 5010

SPECIFIC EXPLANATION

Houston Joint Operations Intelligence Center

Under this reimbursement program, the Crime Analysis Division will utilize funds to reorganize the existing division and make a more effective contribution to its core service of controlling crime and improving the quality of life in each community. The redesign of the division will enable the police department to quickly respond to community needs at a time when crime is increasing and citizens are more concerned for their safety. **There is no cash match or in-kind contribution requirement.** The maximum reimbursement amount is \$1,600,000 that must be expended before October 31, 2007.

cc: Arturo Michel, City Attorney
 Marty Stein, Agenda Director
 Anna Russell, City Secretary

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

SUBJECT: Forensic Scientist Training Grant	Category #	Page 1 of 1	Agenda Item # 47
FROM: (Department or other point of origin): Houston Police Department	Origination Date February 19, 2007		Agenda Date MAR 28 2007
DIRECTOR'S SIGNATURE:  Harold L. Hurtt, Chief of Police	Council Districts affected: All		
For additional information contact: A. A. Garza, Police Officer Office: 713-308-1982	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)
 Recommend approval of an ordinance authorizing the submission of a grant application and acceptance of grant award from the Office of The Governor, Criminal Justice Division, to fund the purchase of equipment.

Amount of Funding: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>CJD</u></td> <td style="text-align: center;"><u>TOTAL FUNDING</u></td> </tr> <tr> <td style="text-align: center;">\$ 149,994</td> <td style="text-align: center;">\$149,994</td> </tr> </table>	<u>CJD</u>	<u>TOTAL FUNDING</u>	\$ 149,994	\$149,994	F & A Budget: 
<u>CJD</u>	<u>TOTAL FUNDING</u>				
\$ 149,994	\$149,994				

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify) _____
No cash match is required by the City

SPECIFIC EXPLANATION

Coverdell Forensic Science Training Grant

The Houston Police Department is applying to the Office of the Governor, Criminal Justice Division, DNA Coverdell Forensic Sciences Program for funding to improve the quality and timeliness of forensic science and to eliminate a backlog in the analysis of forensic evidence. This \$149,994 grant does not require a city cash match or hiring of personnel. This program provides funding to the Houston Police Department's Crime Lab and Identification Division for the purchase of equipment in order to be more efficient and to better serve the citizens of the Houston community.

cc: Arturo Michel, City Attorney
 Marty Stein, Agenda Director
 Anna Russell, City Secretary

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract with Patriot Advertising, Inc., for Advertising Services for the Houston Police Department	Category # 9	Page 1 of <u>1</u>	Agenda Item # 48
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FROM (Department or other point of origin): Harold L. Hurtt, Chief of Police Houston Police Department	Origination Date March 22, 2007	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: <i>[Signature]</i>	Council District affected: All
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For additional information contact: Kirk Munden, Assistant Chief Phone: 713-308-1890 Approved by: Joseph A. Fenninger, Deputy Director Phone: 713-308-1708	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Approve an ordinance authorizing a contract with Patriot Advertising, Inc., in an amount not to exceed \$300,000 for advertising services for the Houston Police Department.

Amount and Source of Funding: \$ 300,000 General Fund FY07 - 1 year	F & A Budget:
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SPECIFIC EXPLANATION:

The Chief of Police recommends that City Council approve a one-year contract to Patriot Advertising Inc., for advertising services in an amount not to exceed \$300,000 for the Houston Police Department. Patriot Advertising has performed probono work for the Houston Police Department's open house for approximately one year and is familiar with our recruiting program practices. At no cost to HPD, Patriot Advertising, Inc., has interviewed police officers to determine what attracts them to their choice of career, thereby building advertising goals to recruit more officers. The agency has presented aggressive recruiting ideas, which would be cost effective.

The scope of services requires the contractor to develop a public relations and media advertising campaign plan to recruit qualified applicants as Houston Police Officer Trainees and Senior Police Trainees. The plan will specify the (1) target audience, (2) media to be used, (3) type and frequency of advertising and (4) estimated total costs. The plan shall also include proposed Website work.

M/WBE Subcontracting:
The contract has a 5% M/WBE participation goal. Patriot Advertising, Inc., has designated the below-named company as its certified M/WBE subcontractor. The Affirmative Action Department will monitor this award.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
The Premier Company	Printing Services	\$15,000

hlh:jaf:jpe

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

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7280

Subject: Approve an Amending Ordinance to Increase the Spending Authority for Contract No. C54869 for Lighting Maintenance Services for the Houston Airport System
LC-R-0734-027-13458-A1

Category #
4

Page 1 of 1

Agenda Item

49

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

March 21, 2007

Agenda Date

MAR 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B, E, I

For additional information contact:

Dallas Evans Phone: (281) 230-8001
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing

Council Action:
Ordinance No. 2003-353, April 9, 2003

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the spending authority for Contract No. C54869 between the City of Houston and Jomar Contractors, Inc. from \$2,412,072.80 to \$3,376,901.92 for lighting maintenance services for the Houston Airport System.

Spending Authority Increase: \$964,829.12

F & A Budget

\$964,829.12 Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the spending authority for Contract No. C54869 between the City of Houston and Jomar Contractors, Inc. from \$2,412,072.80 to \$3,376,901.92 for lighting maintenance services for the Houston Airport System. Under the contract, the contractor maintains the interior and exterior lighting systems at the City's three airports (George Bush Intercontinental, William P. Hobby and Ellington Field).

This contract was awarded on April 9, 2003, by Ordinance No. 2003-0353 for a 36-month term with two one-year options to extend, for a total five-year term, in the original amount of \$2,412,072.80. Expenditures as of January 31, 2007 totaled \$2,405,477.87. This increase in spending authority is required to meet the demands of the Federal Inspection Station and new cargo areas that were added to the contract subsequent to the contract award.

The scope of work requires the contractor to provide all supervision, equipment, parts, tools and transportation necessary to replace lamps, ballasts, and other fixture components, install additional or replace damaged and obsolete fixtures, and maintain emergency lighting systems.

This contract was awarded with an 11% M/WBE participation level and the contractor is currently achieving a 7.38% participation level. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Richard Morris

Attachment: Verification of M/WBE participation, January 26, 2007

REQUIRED AUTHORIZATION

NOT

F&A Director:

Other Authorization:

Other Authorization:



Electrical Contractors

March 22, 2007

City of Houston

Attention: Mr. Gene Lauderdale

Re: Re-Lamp Contract #54869
MWDBE Reporting

Dear Mr. Lauderdale:

Jomar Electrical Contractors fell below the 11% as required due to the company we were doing business with was not properly registered by Jomar with the City of Houston to act as a qualifier for Jomar Electrical Company.

We have returned to doing business with Energy Electric our past and current minority supplier. Our percentage rate will continue to improve promptly to surpass the 11% as required.

We apologize for any problems this has created. We will strive to be more proficient and complaint as required.

Sincerely,



Mark Lapaglia
President

ML/jr

*TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing the execution of a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 404.	Category #	Page 1 of 1	Agenda Item # 50
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	Council District affected: "D"
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For additional information contact: Jun Chang Phone: 837.0433 JC	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
It is recommended that City Council approve an ordinance authorizing the Mayor to execute a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 404.

Amount of Funding: NO FUNDS REQUIRED	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:
Request that City Council approve a Utility Functions and Services Allocation Agreement (the "Agreement") between the City of Houston (the "City") and Harris County Municipal Utility District No. 404 (the "District"). The District consists of 209.636 acres of land located north of Mowery Rd, south of Airport Blvd, east of Almeda Rd, west of Kirby Dr., and is entirely within the corporate limits of the City. Development of the tract will require storm drainage and water and wastewater service, including collection, distribution, treatment and water supply facilities.

The District will construct improvements in accordance with City standards and convey all facilities to the City as they are constructed. In exchange, the City will either participate in the up front costs of those utilities by inter-local agreement or developer participation contracts, or will make certain payments to the district from funds generated by development within the District to assist in amortizing the bonds issued to finance the improvements. These payments will cause combined City and District tax rates to be comparable to those of similar ETJ districts, will permit the City to plan for and to finance services in the area, and will permit the Developer to proceed with the project in an expeditious manner.

The Agreement establishes the terms and conditions which govern services provided and payments to be made by the parties. The City will acquire the infrastructure of the District, and will collect taxes and wastewater and water revenues from residents of the District on the same basis as all other city customers. Projected build out of the District will result in an estimated \$160,850,000 in assessed value. The projected, total annual water/wastewater revenue to be generated by the District is approximately \$469,152.00.

JC:VO

cc: Jeff Taylor Susan Bandy Jack Sakolosky Bill Beauchamp Dan Krueger

REQUIRED AUTHORIZATION JZC173		
F & A Director	Other Authorization:	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director



City of Houston
CITY COUNCIL

Interoffice

Correspondence

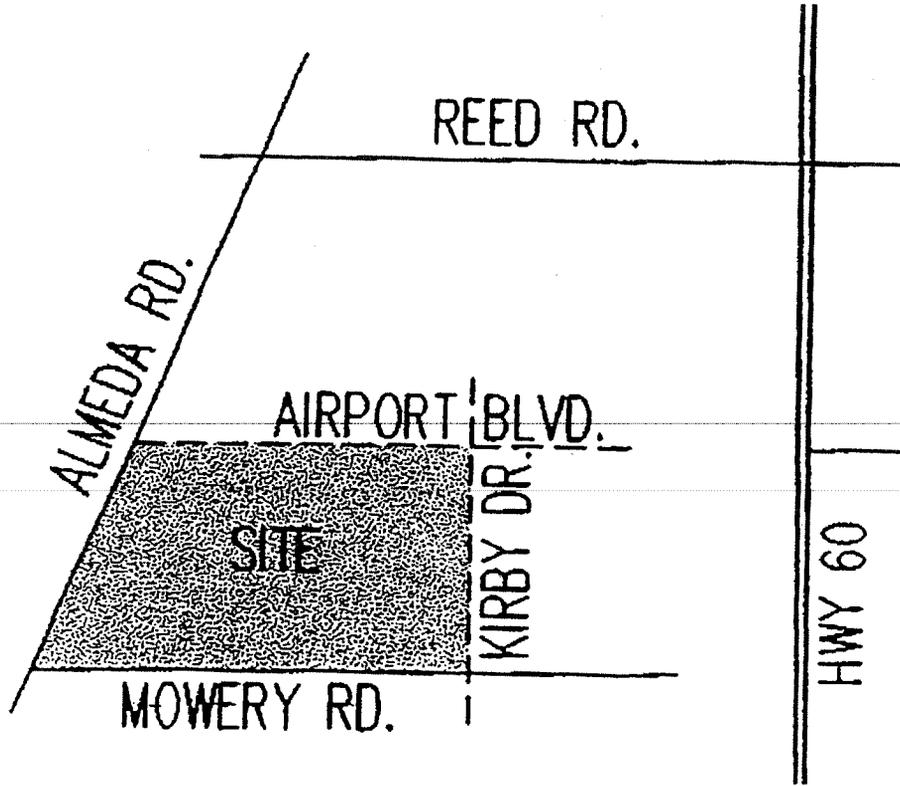
Ada Edwards
City Council Member
District D

To: Gary Norman
Senior Staff Analyst
Public Works and Engineering Department

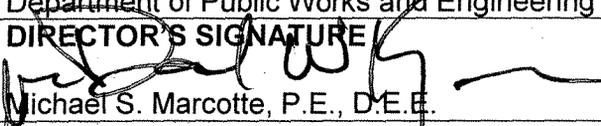
From: Council Member Ada Edwards
Date: March 12, 2007
Subject: MUD 404

I am in full support of the Harris County MUD 404 Utility Functions and Services Allocation Agreement. If you have any questions, please contact my Chief of Staff, Karen Haller at 713.247.2557

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 404
Proposed Creation of 209.636 Acres of Land as District
(Key Map Page No. 572H)



VICINITY MAP
NOT TO SCALE

SUBJECT: Irrigation Contract between the City of Houston and FPL Farming, LTD, and FVL, LTD		Page 1 of 1	Agenda Item # 51
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3-28-07	Agenda Date MAR 28 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D.E.E.		Council District affected: ALL	
For additional information contact: Ann Marie Sheridan  Phone: (713) 837-9142		Date and identification of prior authorizing Council action	
RECOMMENDATION: (Summary) Approval of the Irrigation Contract with FPL Farming, LTD, and FVL, LTD.			
Amount and Source of Funding: NO FUNDS REQUIRED – REVENUE CONTRACT			
SPECIFIC EXPLANATION: FPL Farming, LTD, and FVL, LTD are requesting an Irrigation Contract with the City to provide water to their commercial farms in Liberty County. This contract will charge rates for irrigation water as specified in City of Houston Code of Ordinances, Section 47-89. The base rate is currently \$52.41 per million gallons actually used. The telephone dial-inbound automatic reading system allows us to monitor daily usage. The City's obligation to provide water to FPL Farming, LTD, and FVL, LTD will not exceed 1,000 acre-feet per month or 2,400 acre-feet per calendar year. The City of Houston will supply this water from the Trinity River via the Trinity River canal system which is managed by the Coastal Water Authority. The City of Houston Utility Planning and Analysis Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities. cc: Marty Stein Gary Norman Jeff Taylor Susan Bandy Jun Chang, P.E.			
REQUIRED AUTHORIZATION CUIC# 20JZC247 A			
F & A Director	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services Div.		Other Authorization:

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation. R-0000265-0029-2-01	Category #7	Page 1 of 1	Agenda Item # 52
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: MSD <i>Michael S. Marcotte</i> 3/30/07 Michael S. Marcotte, P.E., DEE, Director	Council District affected: E Key Maps 295Y
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director <i>NPC</i>	Date and identification of prior authorizing Council Action: Ordinance 2005-1102, September 21, 2005
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RECOMMENDATION: (Summary)
An ordinance for the KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-1102 R-000019-00RE-2-01) Water and Sewer System Consolidated Construction Fund 755	F&A Budget:
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SPECIFIC EXPLANATION:
The Department of Public Works and Engineering is requesting that an ordinance for the KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is to expand the existing wastewater treatment plant (WWTP) from 385,000 gallons per day to 2.0 million gallons per day. This will include increasing blower capacity, constructing new headworks, aeration, two clarifiers, filtration, chemical storage, chlorine contact basin, administration building, and all required electrical and instrumentation to provide a complete and operating plant. This expansion includes the purchase of surrounding properties to provide the TCEQ-required buffer zone. A portion of the properties purchased for the buffer zone will also be used to provide space for the expansion.

This action authorizes payment for the costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause to be filed proceedings in Eminent Domain and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations or condemnation awards in an amount of \$25,000.00 or greater will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the KINGWOOD WEST (formerly MUD #48) WASTEWATER TREATMENT PLANT.

MSM: NPC: cr
S:/Rosborough/Kingwood West Blanket
cc: Marty Stein

CUICD ID#20cdr11

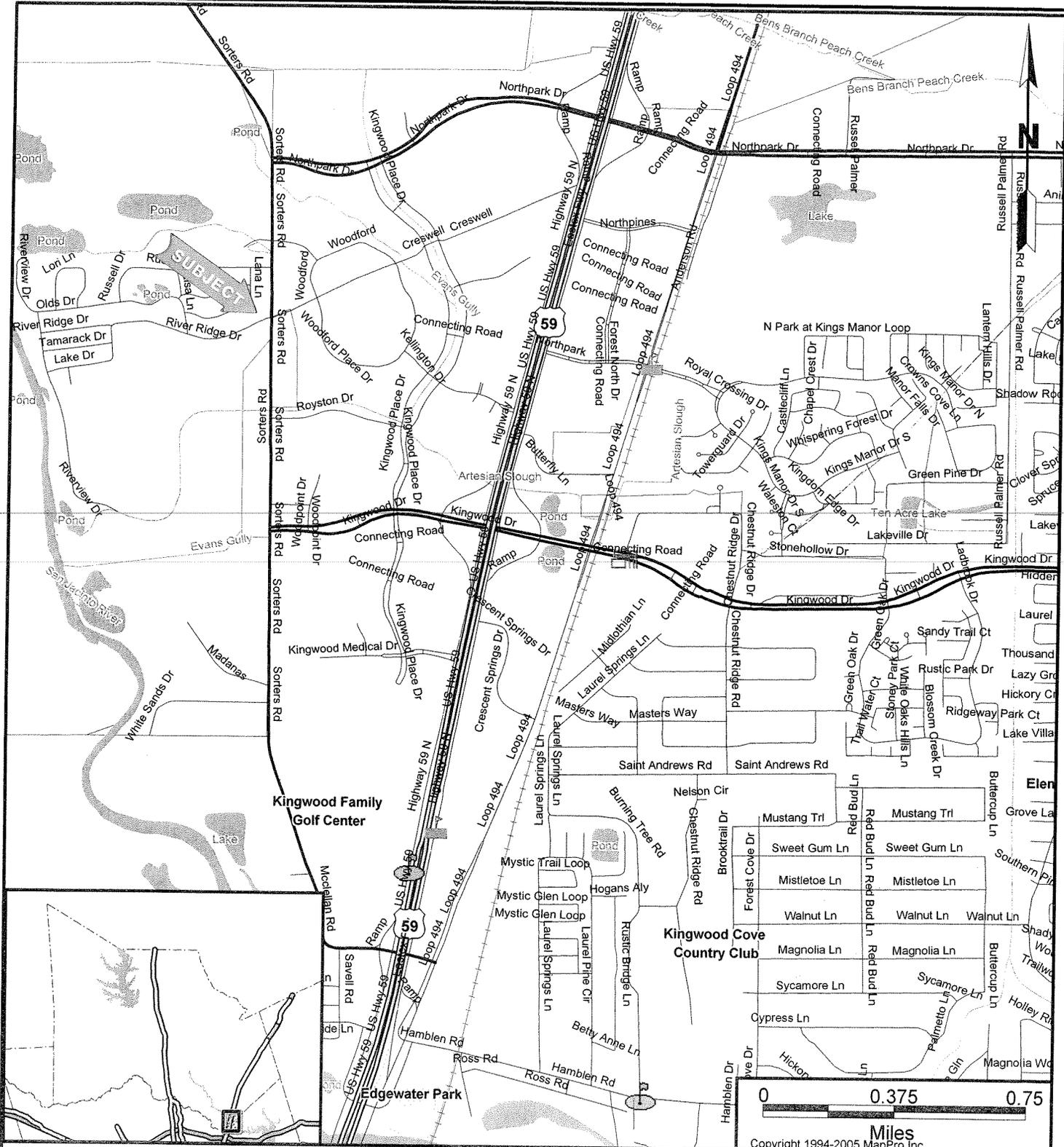
REQUIRED AUTHORIZATION

F&A Director:	Other Authorization: <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
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LOCATION MAP

Description: Kingwood West (formerly MUD #48) Wastewater Treatment Plant
Key Map 295Y, Council District E

Prepared by: City of Houston, 611 Walker, Houston, TX 77002



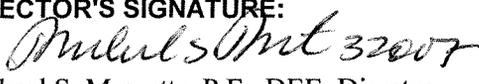
CAUTION: Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing the acquisition of parcels by dedication, purchase or condemnation for the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK. GFS N-000692-0002-2-01	Agenda Item #	Page 1 of 2 53
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3-22-07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE: <i>MS</i>  Michael S. Marcotte, P.E., DEE, Director	Council District affected: G Key Map 491 Q
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For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance 2001-0966, October 24, 2001
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RECOMMENDATION: (Summary)
An Ordinance be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation for the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK.

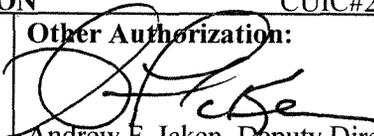
Amount and Source of Funding: None required; Uptown TIRZ funds will be used for this project.	F&A Budget:
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PROJECT NOTICE/JUSTIFICATION: The Department of Public Works and Engineering is requesting that an ordinance for the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation.

This action authorizes payment for the costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the projects; approves and authorizes the condemnation of the land and improvements thereon; and authorizes the deposit if necessary of any Award of Special Commissioners and payment of all costs associated with the acquisition of said parcels including court costs and expert witness fees. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and property for said purposes. This will expedite the process of acquiring land including street right of way and open space, park in support of the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK.

DESCRIPTION/SCOPE: The Uptown Development Authority (Authority) was authorized by City Council by Ordinance 2001-0966, October 24, 2001, Public Improvement Development (PID) Contract (C-51315) to develop and implement a policy for improving vehicular and pedestrian circulation for the Uptown Area. One of the projects included in this contract is the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610).

MS

REQUIRED AUTHORIZATION			CUIC#20SDR06A
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	

Date	SUBJECT: An Ordinance approving and authorizing the acquisition FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK. GFS N-000692-0002-2-01	Originator's Initials SDR	Page <u>2</u> of <u>2</u>
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The Authority agrees to pay all costs and expenses incurred related to the acquisition of property, whether the property is acquired by dedication, purchase or condemnation, including payment of all fees and expenses of any special counsel retained by the City to acquire said property necessary for the construction of the Project. The Authority will prepare drawings and specifications for the improvements and will fund their construction as provided for in Article IV, Section 3.02 of the PID Contract. The City will assume full ownership of the improvements. No additional funding is required for the acquisitions as they will be totally funded by the Authority. Contract C-51874 between the City of Houston and the Harris County Improvement District #1 will be amended to add this open space, park to the agreement which provides for maintenance of park facilities in the Galleria area.

LOCATION: The street right of way and open space, park parcels are located on the south side of San Felipe at South Post Oak Lane in Key Map Grid 491 Q. The paving project is located along San Felipe between Sage and IH-610 in Key Map Grids 491 Q and R.

ACTION RECOMMENDED:

An Ordinance be passed approving and authorizing the acquisition of parcels by dedication, purchase or condemnation for the SAN FELIPE STREET IMPROVEMENT PAVING PROJECT (From Sage to IH-610) and POST OAK LANE PARK.

MSM:AFI:NPC:sr

S:\reales\WPDATA\LANDACQ\ROBERTS\San Felipe Park\RCA6-SF-Park.DOC

cc: Marty Stein

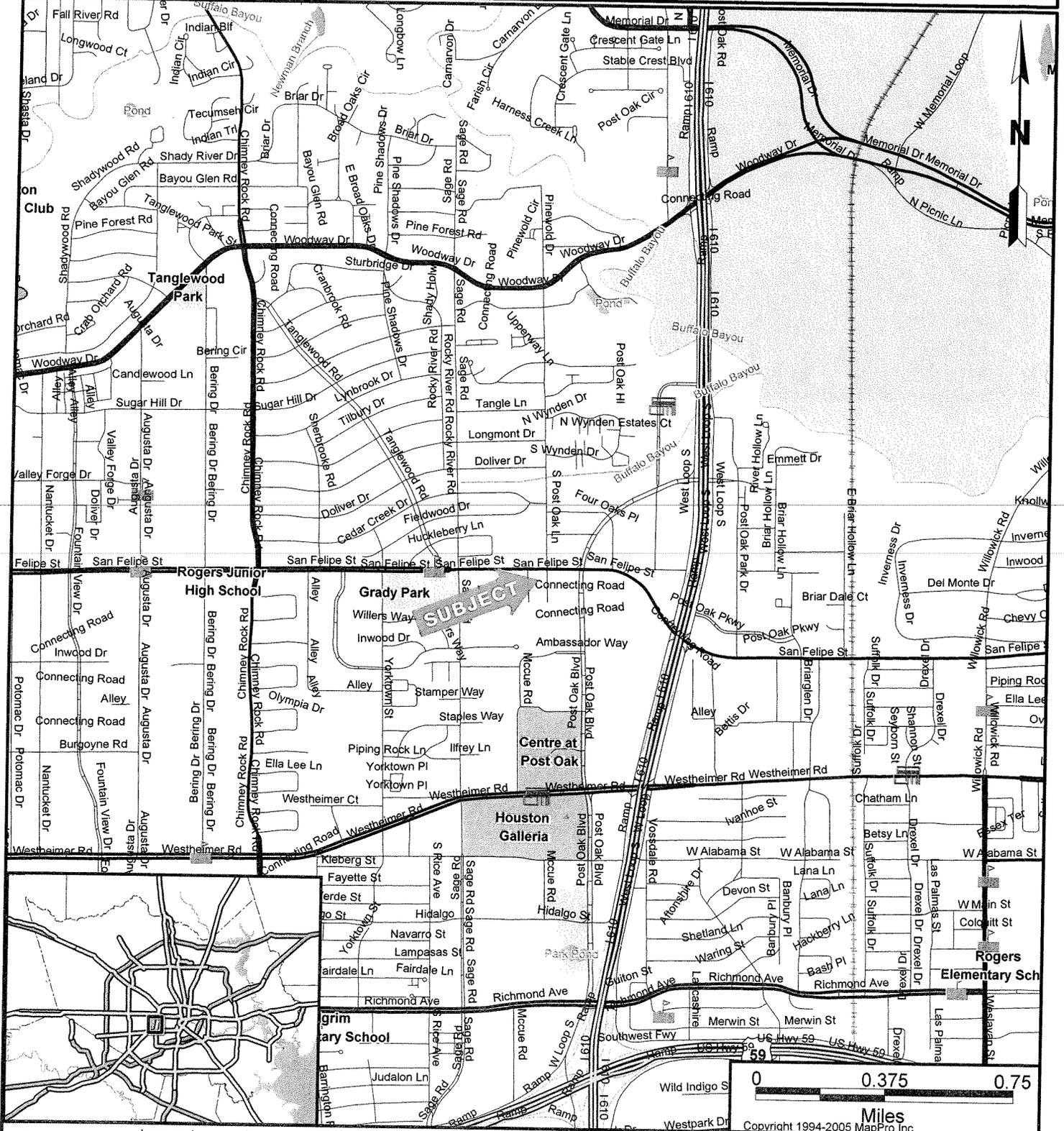
LOCATION MAP

Description: San Felipe Street Improvement Paving Project and Post Oak Lane Park

Located at San Felipe at Post Oak Lane

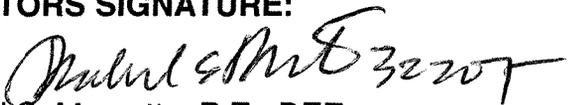
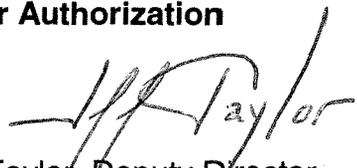
C.I.P N-000692-0002-2-01, Parcels AY7-028 and BY6-013, Key Map 491Q

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.

SUBJECT: Additional Appropriation to the Interlocal Cooperation Agreement between the City of Houston and the San Jacinto River Authority (SJRA) W.B.S. S-000019-0026-5		Page 1 of 2	Agenda Item # <i>54</i>
FROM (Department or other point of origin): Department of Public Works & Engineering		Origination Date 3-22-07	Agenda Date MAR 28 2007
<i>MS</i> DIRECTORS SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: All		
	Date and identification of prior authorizing Council action: Ordinance #: 2003-0779 Dated: August 27, 2003		
For additional information contact: Jun Chang, P.E. <i>JK</i> Senior Assistant Director (713) 837-0433			
RECOMMENDATION: (Summary) Approve an ordinance for an additional appropriation to the Interlocal Cooperation Agreement between the City of Houston and San Jacinto River Authority to secure the requested water rights.			
Amount and Source of Funding: \$230,000 from the Water and Sewer Consolidated Fund No. 8500. Original appropriation of \$175,000 from the Water and Sewer Consolidated Fund No. 755 <i>Pace/Ko 03/22/07</i>			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: This project is to secure additional surface water rights in the upper San Jacinto River Basin.			
PROJECT DESCRIPTION: On August 27 th , 2003, the City of Houston and the San Jacinto River Authority entered into an Interlocal Cooperation Agreement to secure additional water rights of 112,000 acre-feet per year of unappropriated water yields at Lake Houston, as well as unappropriated surface water remaining in the upper and lower San Jacinto River Basin and 580,900 acre-feet per year of water generated by return flows from wastewater treatment plant operations. The San Jacinto River Authority is managing the application process per the agreement.			
PREVIOUS HISTORY AND SCOPE: The Texas Commission on Environmental Quality has issued draft permits for each of these water right applications.			
REQUIRED AUTHORIZATION		CUIC ID #20JZC174 A	
F & A Director:	Other Authorization  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division	

Date	Subject: Additional Appropriation to the Interlocal Cooperation Agreement between the City of Houston and the San Jacinto River Authority (SJRA) W.B.S. S-000019-0026-5	Originator's Initials	Page 2 of 2
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Each application has been protested by various parties including the National Wildlife Federation (NWF) and other water right owners, and negotiations are underway to reach an acceptable agreement with each party.

The State of Texas allocates surface waters of the state through the water rights permitting process defined within the Texas Water Code. The State of Texas owns all surface water (lakes, streams, bayous, etc) within the state. A state agency, the Texas Commission on Environmental Quality (TCEQ) grants water rights permits to entities to shepherd the usage of those surface waters. The water rights permitting process is structured so as to allow public comment on each water right application by interested parties; including all water rights holders, upstream and downstream of the location of the request, and other "interested parties" who petition to have standing within the process. The TCEQ determines standing within the process. Commonly, environmental interests, the general public, and other potentially affected entities petition for standing. These entities, if allowed into the process, can then comment on the merits of the water rights request and can pose various questions and concerns that must be addressed by the water rights applicant before a final decision is rendered by the TCEQ. The TCEQ grants or denies water rights applications as a function of investigating issues related to harm to other water interests, availability of water supply and impact on the aquatic and terrestrial environments.

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are needed to continue with the process to secure the water rights. These funds will be used for the additional negotiations to reach acceptable agreements. The additional appropriation is \$230,000.

M/WBE INFORMATION: No M/WBE goals are included in this agreement.

MSM:AFI:^{de}JC:AMS:gh

cc: Marty Stein
 Andrew F. Icken
 Jeff Taylor
 Velma Laws
 Craig Foster

SUBJECT: Contract Award for Hillwood Area Water Line Replacement Project W.B.S. No. S-000035-00G8-4	Page 1 of <u>2</u>	Agenda Item # <u>55</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/22/07	Agenda Date MAR 28 2007
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: D 
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For additional information contact:  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Acting Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
 \$1,343,700.00 from the Water and Sewer Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

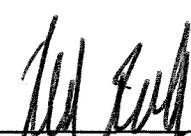
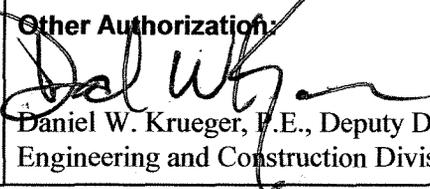
DESCRIPTION/SCOPE: This project consists of approximately 18,465 linear feet of 4-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The contract duration for this project is 190 calendar days. This project was designed by Cobb, Fendley & Associates, Inc.

LOCATION: The project area is generally bound by E. Orem on the north, Swingle on the south, Segrest on the east and Scott on the west. The project is located in Key Map Grids 573-L and Q.

BIDS: Bids were received on December 14, 2006. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reliance Construction Services, L.P.	\$1,174,475.50
2. Collins Construction, LLC	\$1,417,888.51
3. RWL Construction, Inc.	\$1,433,401.00
4. D. L. Elliott Enterprises, Inc.	\$1,477,370.00
5. C. E. Barker, Ltd.	\$1,654,930.69

REQUIRED AUTHORIZATION CUIC ID #20SD77 NOT

F&A Budget: 	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Hillwood Area Water Line Replacement Project W.B.S. No. S-000035-00G8-4	Originator's Initials 	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,174,475.50 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,343,700.00 to be appropriated as follows:

- Bid Amount \$1,174,475.50
- Contingencies \$ 58,724.00
- Engineering and Testing Services \$ 40,000.00
- Project Management \$ 70,500.50

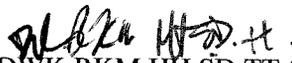
Engineering and Testing Services will be provided by Paradigm Consultants, Inc. under a previously approved contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 15 % M/WBE goal and 5 % SBE goal for this project.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. G. M. Construction	Underground Utilities, Asphalt Paving	\$177,000.00	15.07%
TOTAL		\$177,000.00	15.07%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. G. M. Construction	Trucking, Excavation	\$ 59,000.00	5.02%
TOTAL		\$ 59,000.00	5.02%

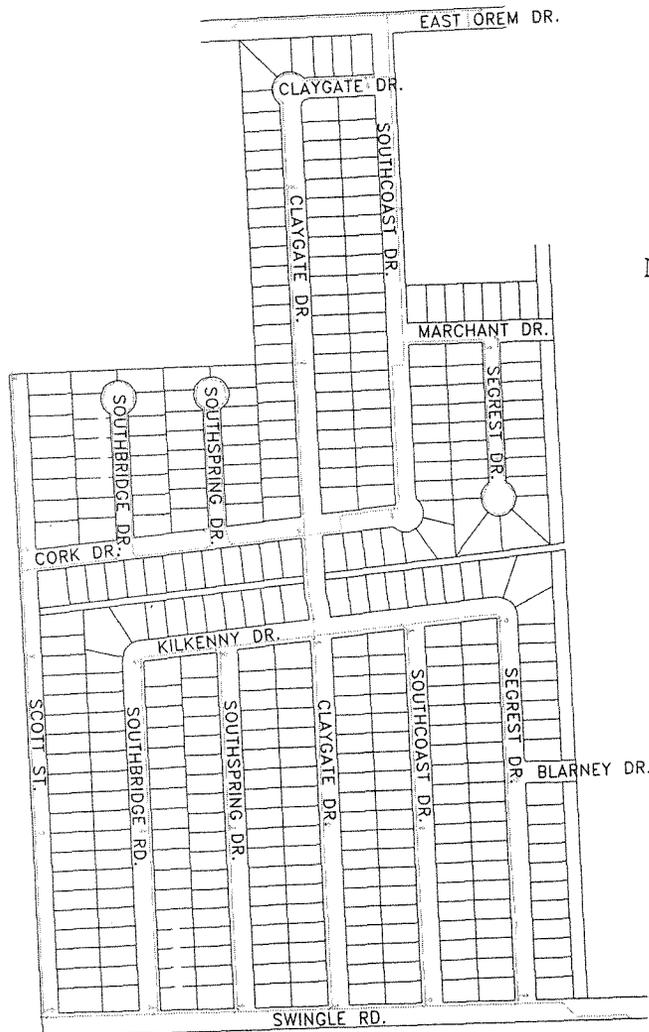
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


MSM:DWK:RKM:HH:SD:TT:tt

S:\design\A-WS-DIV\WPDATA\TTC56776\IS-000035-00G8-3 (Hillwood Area)\Postbid\RCA.doc

- C: Marty Stein
Velma Laws
Susan Bandy
Michael Ho, P.E.
Craig Foster
File: S-000035-00G8-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



NOT TO SCALE

STREET NAME	FROM	TO	SIZE (INCH)	LENGTH (FEET)
EAST OREM	SEGREST	700' WEST	12	700
SOUTHCOAST	CORK	E. OREM	8	1430
MARCHANT	SOUTHCOAST	SEGREST	8	240
SEGREST	MARCHANT	510' SOUTH	8	1015
CORK	SCOTT	SOUTHCOAST	8	1040
SOUTHSRING	CORK	450' NORTH	8	985
SOUTHBRIDGE	CORK	470' NORTH	8	1030
SCOTT	SWINGLE	1830' NORTH	8	1815
SWINGLE	SCOTT	LETRIM	12	1660
SOUTHSRING	SWINGLE	KILKENNY	8	1110
SOUTHBRIDGE	SWINGLE	KILKENNY	8	1090
CLAYGATE	SWINGLE	3050' NORTH	8	3070
SOUTHCOAST	SWINGLE	KILKENNY	8	1160
SEGREST	SWINGLE	KILKENNY	8	1180
KILKENNY	SOUTHBRIDGE	1030' WEST	8	1020
TOTAL				18545

KEY MAP NO. 573 L & Q
GIMS MAP NO. 5451A & 5452C
COUNCIL DISTRICT D



VICINITY MAP

HILLWOOD WATERLINE REPLACEMENT
WBS NO. S-000035-00G8-4
KEY MAP #573-L & Q
GIMS MAP #5451A & 5452C

SCALE: N.T.S.

DATE: 07/14/05



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING

8303 SOUTHWEST FREEWAY, SUITE 600
HOUSTON, TEXAS 77074

TEL (713) 271-2900
FAX (713) 271-2999

JOB NO: 25046-00

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 56
---	-----------------------	------------------------------

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

DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>[Signature]</i> 2/12/07	Council District affected: D, A
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For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> 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: <i>[Signature]</i>
---	--

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)

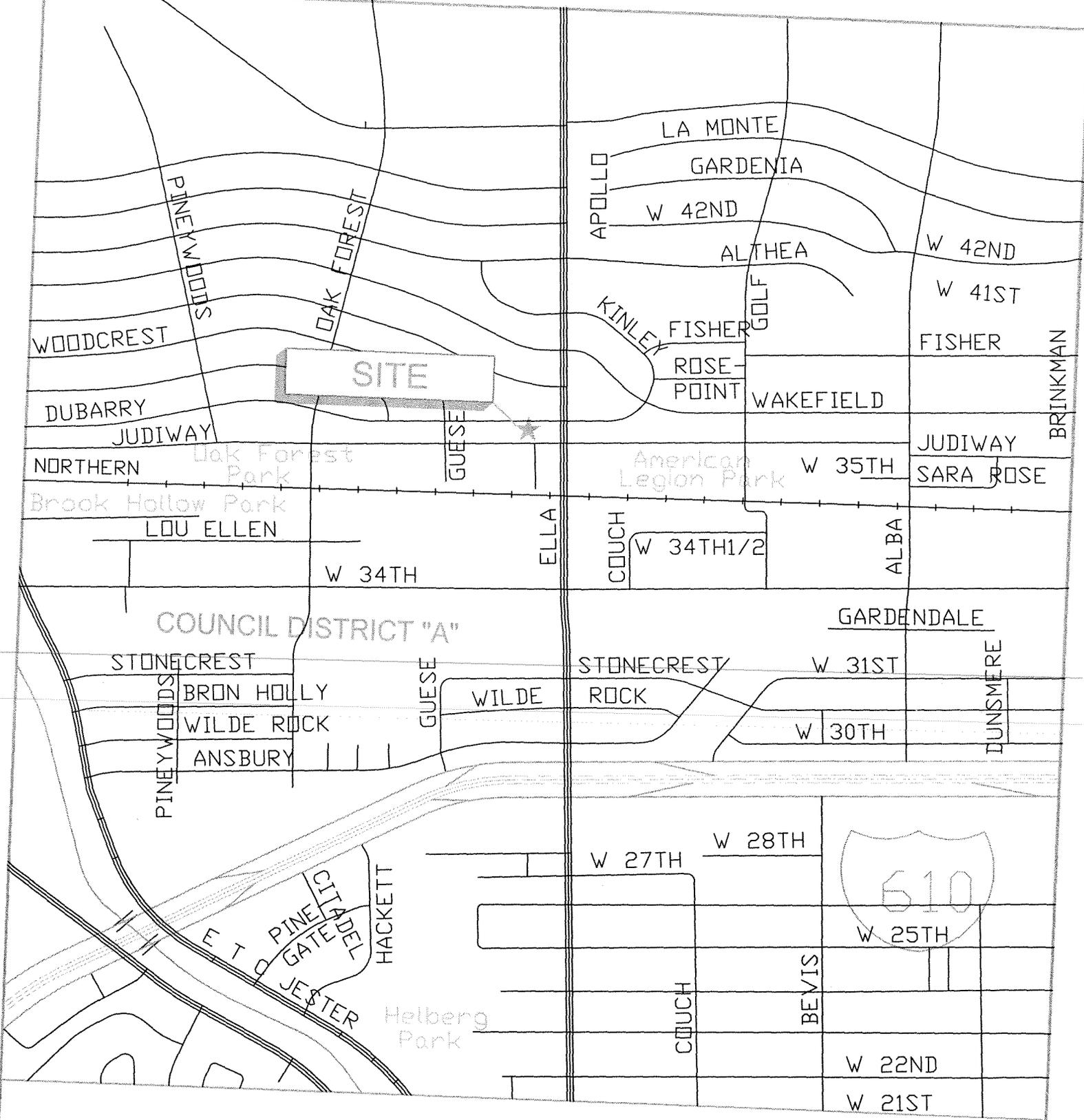
PROJECT DESCRIPTION: This project involves complete removal and replacement of the existing single-ply systems with 3-ply asphalt built-up roofs including replacement of metal trim, insulation flashings, gutters, gravel, guards, and pitch pans on both projects. The new roofs will be covered under a 2-year 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: <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design and Construction Building Services Department	Other Authorization:	Other Authorization: <i>NOT</i> <i>[Signature]</i> Thomas Buchanan, Director Solid Waste Management Department
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SOLID WASTE MULTI-SERVICE CENTER
 1245 JUDIWAY

COUNCIL DISTRICTS "A"

KEY MAP NO. 452A

Date March 14, 2007	Subject: Amendment No. 4 to Contract with Othon, Inc. for Professional Construction Management Services for Various Construction Projects with the Houston Airport System; Contract No. 051009; Project No. 572A; WBS #A-000429-0001-3-03-1.	Originator's Initials JSK	Page 2 of 2
-------------------------------	---	-------------------------------------	-----------------------

complete, two projects are substantially complete, one project is under construction, and two projects are pending contract award.

The MWBE goal for the project remains at 24%. Through the most recent invoice, MWBE participation was 38.11% utilizing the services of the following certified subcontractors:

Infrastructure Associates
Brian Smith Construction Inspection
Maddox Group
Madero Engineering
4b Technology

It is essential that the recent HAS expansion program reach a satisfactory conclusion without interruption thereby preserving passenger safety and comfort and airlines' efficient operation.

This amendment provides funding and an extension of time for completion of the entire program of projects identified and no further appropriation is anticipated. With this amendment, the total appropriation for the project is \$26,125,850.00 in support of construction currently estimated at \$406,000,000.00.

RMV:ERP:JSK

Attachments

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



CITY OF HOUSTON

Legal Department

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Arturo G. Michel
City Attorney

Date: January 19, 2007

Subject: Teresa Argueta's Appeal to City
Council from a Decision of the
General Appeals Board
District I

58
MAR 28 2007

By the attached memorandum dated January 5, 2007, you have requested advice as to whether an appeal filed by Teresa Argueta, regarding the denial of a manufactured home hardship extension by the General Appeals Board ("Board") is timely and may be granted.

The Board denied the extension of Teresa Argueta's manufactured home hardship permit following a hearing held December 21, 2006. Section 112.3 of the Houston Building Code provides that an appeal from a decision of the Board may be perfected by filing a written request with the city secretary within ten days after the date that the written decision of the Board is mailed to the appellant by the Board secretary. Since the Board's written decision was mailed on January 9, 2007, and your date stamp on the request shows filing on January 3, 2007, the appeal is timely. Please note that pursuant to Rule 12, City Council Rules, this matter may only be considered on the basis of the written record of the proceeding before the board. Thus, it may not be placed on the City Council Agenda until the written record is received by your office.

If you have any questions concerning this memorandum, please advise.

AGM:MNA *ma*

Attachment

cc: Gary Bridges, PWE
Richard Torres, PWE

H:\MNA\GENAPP\APPMEMO\ARGUETA.WPD

RECEIVED
JAN 22 2007
CITY SECRETARY

59

MAR 28 2007

MOTION NO. 2007 0146

MOTION by Council Member Lawrence that the following item be postponed for six weeks:

Item 44 - Ordinance Amending Section 10-451 of the Code of Ordinances, Houston, Texas, relating to Emission of Toxic or Hazardous Air Pollutants creating a nuisance; containing findings and other provisions relating to the foregoing subject; declaring certain conduct to be unlawful and providing penalties therefor; providing for severability

Seconded by Council Member Lovell

ROLL CALL VOTE:

Mayor White voting aye

Council Member Lawrence voting aye

Council Member Johnson voting aye

Council Member Clutterbuck voting aye

Council Member Edwards voting no

Council Member Wiseman voting no

Council Member Khan voting aye

Council Member Holm voting aye

Council Member Garcia voting aye

Council Member Alvarado voting aye

Council Member Brown voting aye

Council Member Lovell voting aye

Council Member Green voting aye

Council Member Berry voting aye

MOTION CARRIED

PASSED AND ADOPTED this 14th day of February, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 20, 2007.


City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Section 10-451 of the Code of Ordinances, Houston, Texas, relating to emission of toxic or hazardous air pollutants creating a nuisance		Category	Page 59	Agenda Item #4 #17
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date: February 2, 2007		Agenda Date: FEB 07 2007 MAR 28 2007
DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i> Stephen L. Williams, MPA		Council District affected: FEB 14 2007 ALL MAR 28 2007		
For additional information contact: Elena Marks, Director of Health Policy Mayor's Office 713-247-3394		Date and identification of prior authorizing Council action:		
RECOMMENDATION: Adopt ordinance amending Section 10-451 of the Code of Ordinances, Houston, Texas, relating to emission of toxic or hazardous air pollutants creating a nuisance				
Amount and source of funding: N/A				F&A Budget:
EXPLANATION: Under provisions of the Texas Constitution and City Charter, the City of Houston is authorized to enact ordinances to promote and protect the health, safety and welfare of the public, which provide for penalties if violated. Section 10-451 of the Code of Ordinances currently sets out specific acts and conditions that constitute public nuisances and are prohibited and punishable by fine. The proposed ordinance adds a new item (13) to Section 10-451(b) declaring as a nuisance the emission of certain toxic or hazardous air pollutants at such concentrations that may cause injuries to health. It further sets the fine for violation at not less that \$500, nor more than \$2,000 per day of violation. attachment				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

ARTICLE XI. NEIGHBORHOOD NUISANCES

Sec. 10-451. Nuisances, generally.

- (a) Whatever is dangerous to human health or welfare, or whatever renders the ground, the water, the air, or food a hazard to human health is hereby declared to be a nuisance.
- (b) The following specific acts, conditions, and things are declared to constitute public nuisances and are hereby prohibited and made unlawful:
 - (1) The deposit or accumulation of any foul, decaying, or putrescent substance or other offensive matter in or upon any lot, street, or in or upon any public or private place in such a way as to become offensive or objectionable; the overflow of any foul liquids, or the escape of any gases, dusts, fumes, mists, and sprays to such an extent that the same, or any one of them, shall become, or be likely to become, hazardous to health or a source of discomfort to persons living or passing in the vicinity, or that the same shall by reason of offensive odors become a source of discomfort to persons living or passing in the vicinity thereof.
 - (2) A polluted well, or cistern, spring or stream, or the pollution of any body of water used for drinking purposes.
 - (3) The maintenance of any privy, vault or cesspool, except as provided in this Code.
 - (4) Keeping any building or room in such state of uncleanness or the crowding of person in any building or room in such a manner as to endanger the health of the persons dwelling therein, or so that there shall be less than 400 cubic feet of air to each adult, and 150 cubic feet of air to each child under 12 years of age occupying such building or room. To the extent of any conflict between the requirements of this item and those established in section 10-331 of this Code, the more restrictive shall apply.
 - (5) Allowing cellars to be used as sleeping rooms.
 - (6) A building or portion of a building occupied as a dwelling which is not lighted and ventilated by means of at least one window, opening to the outer air, in each room, or any such building which is not provided with a plentiful supply of pure water.
 - (7) The accumulation of manure, unless it is in a properly constructed pit or receptacle.
 - (8) The maintenance, in a public place, of a roller towel for the use of more than

one person.

- (9) The slopping or feeding of cattle or other animals on distillery swill, unless the enclosure wherein such slopping or feeding is done is provided with means for preventing and removing the unsanitary conditions associated with such slopping or feeding.
- (10) Permitting the existence of weeds, brush, rubbish, and all other objectionable, unsightly, and insanitary matter of whatever nature covering or partly covering the surface of any lots or parcels of real estate situated within the city; permitting such lots or parcels of real estate, as aforesaid, to have the surface thereof filled or partly filled with holes or be in such condition that the same holds or is liable to hold stagnant water therein, or from any other cause be in such condition as to be liable to cause disease or produce, harbor, or spread disease germs of any nature or tend to render the surrounding atmosphere unhealthy, unwholesome, or obnoxious.

Such lots or parcels of real estate in addition to those grounds within their respective boundaries shall be held to include all lots or parcels of ground lying and being adjacent to and extending beyond the property line of any such lots or parcels of real estate to the curblin of adjacent streets, where a curblin has been established, and 14 feet beyond the property line where no curblin has been established on adjacent streets, and also to the center of adjacent alleys.

The word "weeds" as herein used shall include all rank and uncultivated vegetable growth or matter which has grown to more than nine inches in height or which, regardless of height, is liable to become an unwholesome or decaying mass or a breeding place for mosquitoes or vermin. The word "brush" as herein used shall include all trees or shrubbery under seven feet in height which are not cultivated or cared for by person owning or controlling the premises. The word "rubbish" shall include all refuse, rejected tin cans, old vessels of all sorts, useless articles, discarded clothing and textiles of all sorts, and in general all litter and all other things usually included within the meaning of such term. The words "any and all other objectionable, unsightly, or insanitary matter of whatever nature" shall include all uncultivated vegetable growth, objects and matters not included within the meaning of the other terms as herein used, which are liable to produce or tend to produce an unhealthy, unwholesome or unsanitary condition to the premises within the general locality where the same are situated, and shall also include any species of ragweed or other vegetable growth which might or may tend to be unhealthy to individuals residing within the general locality of where the same are situated.

The provisions of this item (10) shall not be applicable to a "natural area," and it shall also constitute an affirmative defense to prosecution in any

criminal proceeding that is initiated under this item (10) that the property or affected portion thereof is a "natural area" that is being maintained in accordance with a permit issued under section 32-10 of this Code and regulations issued thereunder, and further provided that:

- a. The natural area is maintained and managed so that no weeds or debris are allowed to accumulate and create an imminent hazard to health or safety; and
- b. The natural area is regularly mowed so as to prevent uncontrolled vegetation growth within ten feet of a public roadway and within five feet of a public sidewalk.

- (11) Permitting the accumulation or collection of any water, stagnant, flowing, or otherwise, in which the mosquito breeds or which may become a breeding place for mosquitoes, unless such accumulation or collection of water is treated so as effectually to prevent such breeding.

The natural presence of well grown mosquito larvae, or of pupae, shall be evidence that proper precautions have not been taken to prevent the breeding of mosquitoes.

-
- (12) Permitting the detectible presence of urine or the presence of feces, vomit and other bodily fluids in or upon any property, including any sidewalk adjacent to any paved portion of a street abutting the property, that may be accessible to the public or in such a manner that the presence of any of the foregoing may be detected in the vicinity of the property.

<(13) The emission of any toxic or hazardous air pollutant listed in section 112 of the Federal Clean Air Act, codified as 42 U.S.C. Section 7412, as may be amended from time to time, in such amounts and at such concentrations that may cause or contribute to or are likely to become injurious to health such that over time the risk of cancer may be increased by one (1) case in one (1) million, or chronic disease in sensitive persons will be likely, based on standards implemented by or studies conducted by the United States Environmental Protection Agency, and similar state and municipal agencies.>

- (c) It shall be unlawful for any owner, lessee, occupant, or any agent, representative, or employee of any owner, lessee, or occupant or any other person having ownership, occupancy, or control of any land, or improvements thereon, to permit, allow, or suffer any condition to exist on such property if such condition is prohibited or made unlawful under the provisions of this section. It shall be an affirmative defense to prosecution under section 10-451(b)(12) of this Code that the detectible presence of urine or the presence of feces, vomit or other bodily fluids in or on any property is specifically authorized or permitted by law or ordinance.

- (d) Except as provided below, whenever in this section an act is made or declared to be unlawful, the first violation by any person of any such provision shall be punishable by a fine of not less than \$50.00 nor more than \$1,000.00; the second violation by the same person of any such provision shall be punishable by a fine of not less than \$100.00 nor more than \$1,500.00; and the third and any subsequent violation by the same person of any such provision shall be punishable by a fine of not less than \$200.00 nor more than \$2,000.00. Provided, however, if a person is convicted of an offense under this section which offense is also a violation of the criminal provisions of any state law, such person shall be subject to the criminal penalties set out in state law. Each day any violation of this section continues shall constitute a separate offense.

<Violation of item 10-451(b)(13) of this Code shall be punishable by a fine of not less than \$500.00, nor more than \$2,000.00 for each day of violation.> The first violation of item 10-451(b)(12) of this Code shall be punishable by a fine of not less than \$200.00, nor more than \$1,000.00; the second violation by the same person of such provision shall be punishable by a fine of not less than \$400.00, nor more than \$1,500.00; the third and any subsequent violation by the same person of such provision shall be punishable by a fine of not less than \$600.00, nor more than the maximum amount allowed by law.

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

AN ORDINANCE AMENDING SECTION 10-451 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO EMISSION OF TOXIC OR HAZARDOUS AIR POLLUTANTS CREATING A NUISANCE; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFOR; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston is a municipal corporation organized under the Constitution and the general and special laws of the State of Texas and exercises powers granted by the City's Charter and the provisions of Article XI, Section 5 of the Texas Constitution; and

WHEREAS, in the exercise of its lawful authority, the City may enact police power ordinances to promote and protect the health, safety, and welfare of the public; and

WHEREAS, studies have shown the presence of toxic or hazardous air pollutants in the City; and

WHEREAS, the presence of these toxic or hazardous air pollutants may cause or contribute to a nuisance; **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 Subsection (b) of Section 10-451 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Item (13) that reads as follows:

"(13) The emission of any toxic or hazardous air pollutant listed in section 112 of the Federal Clean Air Act, codified as 42 U.S.C. Section 7412, as may be amended from time to time, in such amounts and at such concentrations that may cause or contribute to or are likely to become injurious to health such that over time the risk of cancer may be increased by one (1) case in one (1) million, or chronic disease in sensitive persons will be likely, based on standards implemented by or studies conducted by the United States Environmental Protection Agency, and similar state and municipal agencies."

Section 3. That the second paragraph of Subsection (d) of Section 10-451 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"Violation of item 10-451(b)(13) of this Code shall be punishable by a fine of not less than \$500.00, nor more than \$2,000.00 for each day of violation. The first violation of item 10-451(b)(12) of this Code shall be punishable by a fine of not less than \$200.00, nor more than \$1,000.00; the second violation by the same person of such provision shall be punishable by a fine of not less than \$400.00, nor more than \$1,500.00; the third and any subsequent violation by the same person of such provision shall be punishable by a fine of not less than \$600.00, nor more than the maximum amount allowed by law."

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.

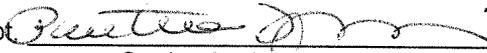
APPROVED this ___ day of _____, 2007.

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
PSW:asw 01/25/2007


Senior Assistant City Attorney

Requested by Stephen L. Williams, Director, Health and Human Services Department
L.D. File No. 0380700003001

60

MAR 28 2007

MOTION NO. 2007 0265

MOTION by Council Member Lawrence that the following item be postponed until March 28, 2007:

Item 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

Seconded by Council Member Green and carried.

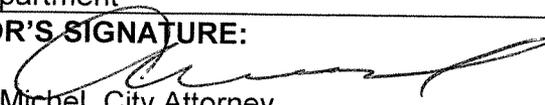
Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Green and Berry voting aye
Nays none

PASSED AND ADOPTED this 7th day of March, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is March 13, 2007.


City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance amending Chapter 39 of the Code of Ordinances relating to screening of dumpsters		Category	Page	Agenda Item
FROM (Department or other point of origin): Legal Department		Origination Date: February 22, 2007	Agenda Date: FEB 28 2007	
DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney		Council District affected: MAR 6 7 2007 ALL		
For additional information contact: Kuruvilla Oommen ⁷¹⁰ 713-247-2736		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
Requested by City Council Committee on Regulation, Development and Neighborhood Protection
L.D. File No. 0740600032001

Durville Danner

Assistant City Attorney

61

MAR 28 2007

MOTION NO. 2007

MOTION by Council Member Khan that the recommendation of the Director of the Department of Finance and Administration, for payment of Professional Services for Hurricane Housing Program and allocating funds, be adopted and payment of invoices from Jefferson Wells in the amount of \$1,135,000.00 and from Sunland Group in the amount of \$468,585.00 and the allocation of \$1,603,585.00 of previously appropriated Hurricane Katrina Aid and Recovery Funds, are hereby approved by the City Council.

Seconded by Council Member Alvarado

Council Members Holm, Garcia and Berry absent

On 3/21/2007 the above motion was tagged by Council Member Wiseman

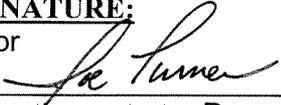
mla

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Council Motion approving payment for Professional Services for the Hurricane Housing Program and allocating funds		Page 1 of 1	Agenda Item #61
FROM (Department or other point of origin): Finance and Administration Department Judy Gray Johnson, CPA, Director		Origination Date March 14, 2007	Agenda Date MAR 21 2007
DIRECTOR'S SIGNATURE: 		Council Districts affected: All MAR 28 2007	
For additional information contact: Robert R. Johnson, Hurricane Housing Program, 713-437-6745		Date and identification of prior authorizing Council action: Ordinances 2005-1022 & 2005-1023 (Sept. 5, 2005) & 2005-1127 (Oct. 5, 2005)	
RECOMMENDATION: (Summary) Adopt Council Motion to authorize the payment of invoices for professional services for the Hurricane Housing Program and allocate funds previously appropriated to the Hurricane Katrina Aid and Recovery Fund.			
Amount of Funding: \$1,135,000 - Jefferson Wells \$ 468,585 - Sunland Group \$1,603,585 - Total Allocation to be reimbursed by FEMA funds			F&A Budget:
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) Hurricane Katrina Aid and Recovery Fund (5030)			
<p>On September 5, 2005, seven days after Hurricane Katrina struck, Council acted to create the Hurricane Katrina Aid and Recovery Fund and to appropriate \$10,000,000 into that Fund. The ordinances provided that monies from the Fund would only be spent for personnel costs, costs of a housing assistance program and other relief efforts relating to Hurricane Katrina, and that the Fund would receive reimbursements for expenditures from FEMA and other sources. On October 5, 2005, Council authorized the administration to enter into contracts with vendors and service providers for hurricane relief efforts, provided that payments would be made only from FEMA receipts.</p> <p>Jefferson Wells and Sunland Group were engaged to assist City employees with the creation of a transitional housing program for almost 100,000 evacuees. A total of 37,272 vouchers were activated for apartment units or single family homes. Decent, safe and sanitary inspections were made on 42,076 housing units. Basic living and bedroom sets of furniture were provided to 21,044 housing units. Separately metered electric utility service was provided to 22,404 units. The City entered into 4,216 Housing Assistance Payments contracts with landlords.</p> <p>FEMA began transitioning evacuee-tenants from the City's program in June 2006 and completed that process on September 30, 2006. A Federal law enacted in June 2006 allowed FEMA to continue to pay for evacuees' utilities, and at FEMA's request, the City continued to manage evacuee utility accounts. The City has not incurred any new obligations for direct evacuee services since September 30, 2006 for rent and January 31, 2007 for utilities. We are currently taking steps to bring Hurricane Housing Program activities to conclusion. The undertaking involved almost 750,000 billable events. Sunland Group and Jefferson Wells continue to resolve rent and utilities invoice matters for prior periods, but we anticipate that all contractor activities will be complete by June 30, 2007.</p> <p>As required by ordinance, all obligations of the housing program have been paid for with FEMA funds. On February 23, 2007, FEMA wired funds in the amount of \$2.3 million for payment of professional service fees through November 2006. The City and FEMA are currently working on another request for payment of fees anticipated through April 2007. Due to the expected time for FEMA to approve and obligate this next request for funds, payment to the contractors could be delayed. To facilitate a timely close-out of program activities, it is requested that Council allocate \$1,603,585 of previously appropriated Hurricane Katrina Aid and Recovery Funds and authorize payment to Jefferson Wells in the amount of \$1,135,000 and to Sunland Group in the amount of \$468,585. These amounts will cover actual expenses that have been included on FEMA Project Work Sheets. It is expected that FEMA will reimburse all costs to the City.</p>			
REQUIRED AUTHORIZATION			
Other Authorization: Issa Dadoush, Director Building Services Department		Other Authorization:	
		Other Authorization:	

(2) NOT

REQUEST FOR COUNCIL ACTION

To: Mayor via City Secretary			
Subject: Council Motion to adjust fees for permitted use of City of Houston sports fields		Category #	Page 1 of 2 Agenda Item 624
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: March 7, 2007	Agenda Date MAR 21 2007
DIRECTOR'S SIGNATURE: Joe Turner, Director 	Council District(s) affected: MAR 28 2007 All		
	For additional information contact: Doug Earle, 713-845-8075 Dan Pederson, 713-845-1248		Date and Identification of prior authorizing Council Action:
RECOMMENDATION: (Summary): Adopt Council Motion approving new fee schedule for permitted use of City of Houston sports fields.			
Amount of Funding: N/A		F&A Budget:	
SPECIFIC EXPLANATION:			
<p>Houston Parks and Recreation Department (HPARD) recommends increasing fees for the permitted use of City of Houston sports fields. HPARD is responsible for permitting the rental of its sports fields to both youth and adult sports organizations for league practice, games and tournaments. The demand for field space has increased dramatically with population growth and public zeal for competitive sports. The current fee schedule, which has been in place since 1990, does not support the level of field maintenance needed to protect the City's assets and offer the quality facilities citizens expect. HPARD works diligently to accommodate as many groups as possible, a number of which are for-profit organizations.</p> <p>The proposed fee increases will allow HPARD to plan needed field improvements and support a maintenance team whose sole responsibility is ball field maintenance. The proposed schedule is designed to optimize field usage for all groups who need them. Fees may be waived for any non-profit youth organization that enters into an Adopt-A-Field "sweat equity" agreement and submits its schedule of programmed league play.</p> <p>The attached chart provides a comparison of current and proposed fees, as well as fees charged by other public and private entities in the region and state. The proposed fee schedule is based on three levels of field maintenance:</p> <ul style="list-style-type: none"> • Level 1 – Game/Tournament field - fenced / locked / irrigated / maintained daily • Level 2 – Game/Practice field - fenced / not locked / maintained as permitted • Level 3 – Recreational/Practice field – continuous public access / maintained on a 10-day cycle <p>With Council approval, the new fees would become effective on July 1, 2007.</p> <p>HPARD staff presented and discussed the proposal at Quality of Life Committee meetings on October 4, 2006, November 28, 2006, and February 28, 2007. HPARD also met with various sports organizations that currently use field space and received positive feedback from these stakeholders. At its February 28 meeting, the committee voted to recommend the proposed fees to City Council.</p>			
REQUIRED AUTHORIZATION			
F&A Director:		Other Authorization:	Other Authorization:

Proposed 2007 HPARD Field Permit Fee Schedule

		<u>CURRENT</u>	<u>PROPOSED</u>	Average other local cities (Baytown, Conroe, Missouri City, Pasadena, Pearland)	Average other cities in Texas (Austin, Corpus Christi, Dallas, Fort Worth)	Average local private sports complexes
LEVEL 1 - Game/Tournament field - fenced / locked / irrigated / maintained daily						
Adult	(Before 7PM)	\$6/HR	\$12/HR	\$16.25/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	\$10/HR	\$20/HR	\$28.75/HR	\$22.00/HR	\$40.00/HR
Youth	(Before 7PM)	N/A	\$6/HR	\$13/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	N/A	\$10/HR	\$25/HR	\$22.00/HR	\$40.00/HR
LEVEL 2 - Game/Practice field- fenced / not locked / maintained as permitted						
Adult	(Before 7PM)	N/A	\$10/HR	\$16.25/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	N/A	\$16/HR	\$28.75/HR	\$22.00/HR	\$40.00/HR
Youth	(Before 7PM)	N/A	\$4/HR	\$13/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	N/A	\$8/HR	\$25/HR	\$22.00/HR	\$40.00/HR
LEVEL 3 - Recreational/Practice field - continuous public access / maintained on a 10-day cycle						
Adult	(Before 7PM)	\$4/HR	\$6/HR	\$16.25/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	\$8/HR	\$12/HR	\$28.75/HR	\$22.00/HR	\$40.00/HR
Youth	(Before 7PM)	N/A	\$2/HR	\$13/HR	\$15.50/HR	\$27.50/HR
	(After 7PM)	N/A	\$6/HR	\$25/HR	\$22.00/HR	\$40.00/HR
LIGHT SWITCH KEY						
		\$2	\$5			

63

MAR 28 2007

MOTION NO. 2007

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, on purchase of property for the Aldine Westfield Paving Project, be adopted, and authority is hereby given to purchase Parcel AY5-095, owned by Xing Van Huynh and Set Thi Huynh, containing 1,013 square feet, being out of the west part of Lot 1, Block 1, Westfield Terrace, a subdivision plat of which is recorded in Volume 20, Page 55, Harris County Map Records, said west part of Lot 1 being recorded in the name of Xing Van Huynh and wife, Set Thi Huynh, under Harris County Clerk's File Number (H.C.C.F. No.) H655794, Harris County Deed Records (H.C.D.R.) City of Houston, Harris County, Texas, according to the City of Houston field notes, for a total cost of \$53,114.00.

Seconded by Council Member Alvarado

Council Members Garcia and Berry absent

On 3/21/07 the above motion was tagged by Council Member Khan.

cr

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY5-095 located at 10208 Aldine Westfield Road for the ALDINE WESTFIELD PAVING PROJECT. N-000577-0001-2-01 OWNER: Xing Van Huynh and Set Thi Huynh	Category #7	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">63 #6</div>
	FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/15/07

DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: District E Key Map 413 Z	Agenda Date MAR 21 2007 MAR 28 2007
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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
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RECOMMENDATION: (Summary)
 Authority be given through Council Motion to PURCHASE Parcel AY5-095

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N-000663-00RE-2-01 Street and Bridge Consolidated Construction Fund 437	F&A Budget:
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SPECIFIC EXPLANATION:
 THE ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) provides for right-of-way acquisition, engineering, and construction of two 24-foot wide concrete roadways with curbs, sidewalks, and necessary underground utilities.

PURCHASE:
 The City desires to acquire 1,013 square feet in easement. The owner has accepted the City's offer to purchase the property for a total consideration of \$51,870.00. The property was appraised by Albert N. Allen, MAI, CRE, SR/WA, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY5-095 (easement)	
LAND AND IMPROVEMENTS.....	\$51,870.00
Title Policy/Services.....	\$ 1,244.00
TOTAL COST.....	\$53,114.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY5-095 owned by Xing Van Huynh and Set Thi Huynh for a total cost of \$53,114.00 for property for a road paving project. Parcel AY5-095 contains 1,013 square feet, being out of the west part of Lot 1, Block 1, Westfield Terrace, a subdivision plat of which is recorded in Volume 20, Page 55, Harris County Map Records; said west part of Lot 1 being recorded in the name of Xing Van Huynh and wife, Set Thi Huynh, under Harris County Clerk's File Number (H.C.C.F.No.) H655794, Harris County Deed Records (H.C.D.R.) City of Houston, Harris County, Texas, according to the City of Houston field notes.

MSM:NPC:vi
 S://laboya/Aldine Westfield Paving/Purchase RCA/AY5-095
 cc: Marty Stein

CUIC #20VAI005

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY7-001 located at 10453 Aldine Westfield Road for the ALDINE WESTFIELD PAVING PROJECT N-000577-0001-2-01 OWNER: Ysmael J. Vargas	Category #7	Page 1 of 1	Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">64 #7</div>
		FROM: (Department or other point of origin): Department of Public Works and Engineering	

FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/15/07
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE	Council District affected: District B Key Map 413 Z
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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
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RECOMMENDATION: (Summary)
 Authority be given through Council Motion to PURCHASE Parcel AY7-001

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N-000663-00RE-2-01) Street and Bridge Consolidated Construction Fund 437	F&A Budget:
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SPECIFIC EXPLANATION:
 THE ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) provides for right-of-way acquisition, engineering, and construction of two 24-foot wide concrete roadways with curbs, sidewalks, and necessary underground utilities.

PURCHASE:
 The City desires to acquire 501 square feet in easement. The owner has accepted the City's offer to purchase the property for a total consideration of \$53,584.00. The property was appraised by David R. Dominy, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

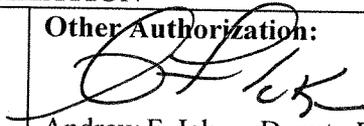
Parcel AY7-001 (easement)	
LAND, IMPROVEMENTS, DAMAGES, AND COST-TO-CURE DAMAGES.....	\$53,584.00
Title Policy/Services.....	\$ 1,154.00
TOTAL COST.....	\$54,738.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY7-001 owned by Ysmael J. Vargas for a total cost of \$54,783.00. Parcel AY7-001 contains 501 square feet of land located in the H.&T.C.R.R.CO. Survey, Abstract-449, being out of the south part of Lot 6, Block 6, Sunny-Land Farms, a subdivision plat which is recorded in Volume 12, Page 67, Harris County Map Records (H.C.M.R.), being recorded in the name of Ysmael J. Vargas and Simon Vargas, under Harris County Clerk's File Number (H.C.C.F.No.) Y349997; Houston, Harris County, Texas, according to the City of Houston approved field notes.

MSM:NPC:vi
 S://laboya/Aldine Westfield Paving/Purchase RCA/AY7-001
 cc: Marty Stein

CUIC #20VAI11

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division
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To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY7-002 located at 10457 Aldine Westfield Road for the ALDINE WESTFIELD PAVING PROJECT N-000577-0001-2-01 OWNER: Juan C. Coronado	Category #7	Page 1 of 1	Agenda Item # 65 #18
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/15/07	Agenda Date MAR 21 2007 MAR 28 2007
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	Council District affected: District B Key Map 413 Z
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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
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RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel AY7-002

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N-000663-00RE-2-01) Street and Bridge Consolidated Construction Fund 437	F&A Budget:
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SPECIFIC EXPLANATION:
THE ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) provides for right-of-way acquisition, engineering, and construction of two 24-foot wide concrete roadways with curbs, sidewalks, and necessary underground utilities.

PURCHASE:
The City desires to acquire 614 square feet in easement. The owner has accepted the City's offer to purchase the property for a total consideration of \$70,305.00. The property was appraised by David R. Dominy, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY7-002 (easement)	
LAND, IMPROVEMENTS, DAMAGES, AND COST-TO-CURE DAMAGES.....	\$70,305.00
Title Policy/Services.....	\$ 1,150.00
TOTAL COST.....	\$71,455.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY7-002 owned by Juan C. Coronado for a total cost of \$71,455.00. Parcel AY7-002 contains 614 square feet of land located in the H.&T.C.R.R. CO Survey, Abstract-449, being out of the north part of Lot 6, Block 6, Sunny-Land Farms, a subdivision plat of which is recorded in Volume 12, Page 67, Harris County Map Records (H.C.M.R.), being recorded in the name of Juan C. Coronado, under Harris County Clerk's File Number (H.C.C.F.No.) Y386927; Houston, Harris County, Texas, according to the City of Houston approved field notes.

MSM:NPC:vi
S://laboya/Aldine Westfield Paving/Purchase RCA/AY7-002
cc: Marty Stein

CUIC #20VAI08

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 607.47 acres to Harris County Municipal Utility District No. 400 (Key Map No.376-T, U) Category # Page 1 of 1 Agenda Item # **66** ~~35~~

FROM (Department or other point of origin): Origination Date Agenda Date
Department of Public Works and Engineering 3/14/07 ~~MAR 21 2007~~
MAR 28 2007

DIRECTOR'S SIGNATURE Council District affected:
Michael S. Marcotte "ETJ"
Michael S. Marcotte, P.E., DEE

For additional information contact: Date and identification of prior authorizing Council action:
Jun Chang, P.E.
Senior Assistant Director Phone: (713) 837-0433

RECOMMENDATION: (Summary)
The petition for the addition of 607.47 acres of land to Harris County Municipal Utility District No. 400 be approved.

Amount of Funding: F & A Budget:
NONE REQUIRED

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

SPECIFIC EXPLANATION:
Harris County Municipal Utility District No. 400 has petitioned the City of Houston for consent to add two (2) tracts of land totaling 607.47 acres, located in the city's extraterritorial jurisdiction, to the district.
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.
The district is located in the vicinity of Beltway 8, Atascocita Road, Garners Bayou, and West Lake Houston Parkway. The district desires to add 607.47 acres, thus yielding a total of 1,197.29 acres. The district will be served by the future Harris County Municipal Utility District No. 400 Wastewater Treatment Plant No. 2. The nearest major drainage facility for Harris County Municipal Utility District No. 400 is Williams Gully which flows to Garners Bayou and then into Greens Bayou and finally to the Houston Ship Channel.
Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.
The Utility District Review Committee recommends that the subject petition be approved.
AFI:daw/242hcmud400.b.doc
Attachments
cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC242
F & A Director Other Authorization: Other Authorization:
Andrew F. Icken
Andrew F. Icken
Deputy Director
Planning & Development Services Div.



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

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

12-01-07P01:36 RCVD v.o.

Application is hereby made for consent of the City of Houston to the creation/ addition of 607.47 acres to Harris County MUD No. 400 under the provisions of 49 & 54 Texas Water Code.

Attorney for the District

Attorney: Joseph M. Schwartz, Schwartz, Page & Harding, LLP

Address: 1300 Post Oak Blvd., Suite 1400, Houston, Texas Zip: 77056 Phone: 713-623-4531

Engineer: Cindy M. Albers, P.E., Jones & Carter, Inc.

Address: 6335 Gulfton, Houston, Texas Zip: 77081 Phone: 713-777-5337

Owners: See Attached

Address: _____ Zip: _____ Phone: _____

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

LOCATION

INSIDE CITY OUTSIDE CITY NAME OF COUNTY (S) Harris
Survey Edwin Stimpson Abstract 702

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

North of: Beltway 8 East of: Garners Bayou
South of: Atascocita Road West of: West Lake Houston Parkway

WATER DISTRICT DATA

Total Acreage of District: 589.82 Existing Plus Proposed Land 1,197.29 ✓

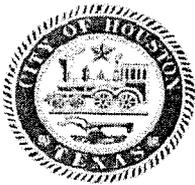
Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 98% Multi-Family Residential NA
Commercial NA Industrial NA Institutional 2%

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

Sewage Treatment Plant Name: FUTURE HCMUD No. 400 WWTP No. 2

NPDES/TPDES Permit No: TBD TCEQ Permit No: TBD



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0(See Attached)

Ultimate Capacity (MGD): 0.90

Size of treatment plant site: 261,360/6 square feet/acres.

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

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

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

Total permitted capacity: NA

MGD of (Regional Plant).

Name of District: NA

MGD Capacity Allocation NA

or property owner(s)

Name of District: NA

MGD Capacity Allocation NA

Water Treatment Plant Name: HCMUD No. 400 Water Plant No. 1

Water Treatment Plant Address: 4810 1/2 Wilson Road Humble TX 77396

Well Permit No: 9400 (See Attached)

Existing Capacity:

Well(s): 1,700

GPM

Booster Pump(s): 3,000

GPM

Tank(s): 0.508

MG

Ultimate Capacity:

Well(s): 1,700

GPM

Booster Pump(s): 3,000

GPM

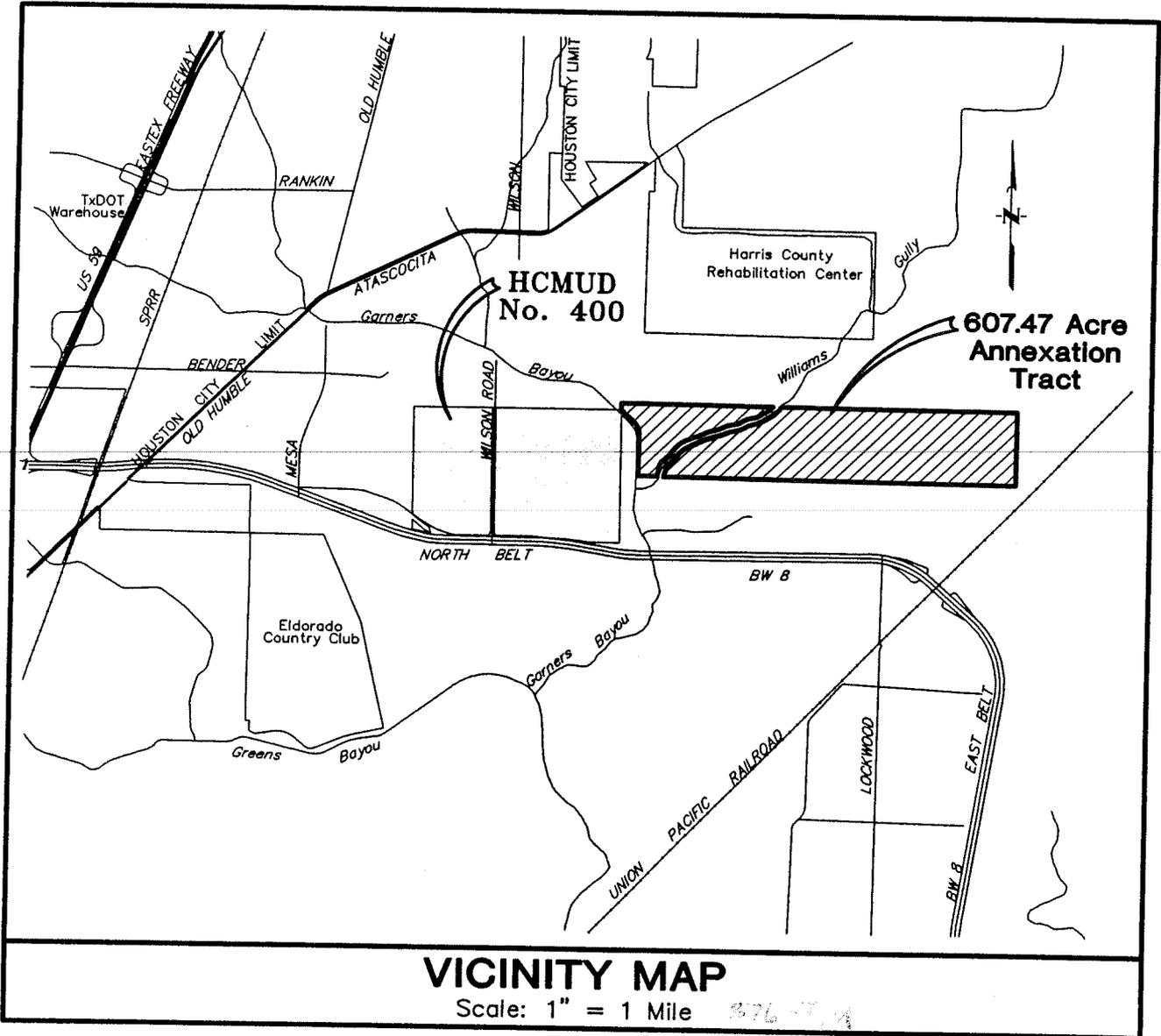
Tank(s): 0.508

MG

Size of Treatment Plant Site: 68,113/1.56

square feet/acres.

Comments or Additional Information: (See Attached)



VICINITY MAP

Scale: 1" = 1 Mile 876-7.4

242