

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

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Garcia

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 - OCTOBER 31, 2007 - 9:00 A. M.

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

MAYOR'S REPORT - Drainage and Radio Funding
- Civic Art Annual Capital Plan Report

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

CONSENT AGENDA NUMBERS 1 through 57

MISCELLANEOUS - NUMBERS 1 through 7

1. REQUEST from Mayor for confirmation of the appointment of **MS. RENEE SMITH BYAS**, (North Harris Montgomery Community College District Representative), to Position 8 of the **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire August 31, 2009
2. REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1, BOARD OF DIRECTORS**, for a term to expire June 1, 2011:
 - Position One - **MR. WILLIAM G. HUNTSINGER, JR.**
 - Position Three- **MS. KATHY MILLER**
 - Position Four - **MS. GAEL PLAUCHÉ**
 - Position Five - **MR. PHILLIP TORRES**
 - Position Six - **MR. JEFFREY D. NOWLIN**
3. REQUEST from Mayor for confirmation of the reappointment of the following to the **HARRIS COUNTY IMPROVEMENT DISTRICT NO. 4 (Energy Corridor Management District) BOARD OF DIRECTORS**, for a term to expire June 1, 2011:
 - Position Six - **MR. LAWRENCE G. CARLSON**
 - Position Seven - **MR. ROBERT B. HALICK**
 - Position Eight - **MR. STEVE WEST**
 - Position Nine - **MS. LOU ANN DUNN**
4. REQUEST from Mayor for confirmation of the appointment of **MR. STUART ROBEN KENSINGER**, (Senate District 7 designee to St. George Place Reinvestment Zone Board), to Position One of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**
5. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of supplemental budget submitted by the Greater Houston Convention and Visitors Bureau - \$1,903,047.00 - Enterprise Fund
6. RECOMMENDATION from Director Convention & Entertainment Facilities Department for approval of supplemental budget submitted by the Houston Arts Alliance - \$1,596,905.12 Enterprise Fund
7. RECOMMENDATION from Acting Director Human Resources to exercise one-year renewal options for contracts with **SELECT CARE OF TEXAS (TEXANPLUS)**, **TEXAS HEALTHSPRING** and **AETNA LIFE INSURANCE COMPANY** for Medicare Advantage Health Benefit Plans

ACCEPT WORK - NUMBERS 8 through 10

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$146,515.79 and acceptance of work on contract with **PLAYPOWER LT FARMINGTON, INC** for Bendwood Park, WBS F-504B17-0001-4 - 4.39% over the original contract amount - **DISTRICT G - HOLM**
9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$89,330.00 and acceptance of work on contract with **RESICOM, INC** for Tony Marron Park, WBS F-0504D2-0001-4 - 2.68% over the original contract amount - **DISTRICT H - GARCIA**
10. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$4,065,511.91 and acceptance of work on contract with **THE TREVINO GROUP, INC** for South Central Police Station Replacement, WBS G-000058-0001-4 - 4.43% over the original contract amount - **DISTRICT I - ALVARADO**

PROPERTY - NUMBERS 11 through 13

11. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jamila Johnson of Carter & Burgess, Inc., on behalf of Austin Trust Company (Dell Boykin, Sr., Vice President), for abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A. C. Reynolds League, A-61, Parcel SY8-006 - **APPRAISERS - DISTRICT H - GARCIA**
12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Maximo A. Tejeda, President of Tejas Tubular Products, Inc., on behalf of Tejas Tubular Products, Inc. and New Birth Missionary Baptist Church (Reverend Earnest Hellaire), for abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the city of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J. L. Stanley Survey, A-700, Parcels SY8-019 and DY8-021 - **APPRAISERS - DISTRICT B - JOHNSON**
13. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-147, located at the southeast corner of Aldine Westfield and Trenton Road, owned by Replay Amusements, Inc., a Texas corporation for the **ALDINE WESTFIELD PAVING PROJECT from Tidwell to Little York**, WBS N-000577-0001-2-01 - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 14 through 19

14. **RUSH TRUCK CENTERS OF TEXAS, L.P.** - \$181,900.00, **TEXAS UNDERGROUND, INC** - \$267,305.33, **CHASTANG'S BAYOU CITY FORD** - \$58,918.00, and **KINLOCH EQUIPMENT & SUPPLY, INC** - \$225,978.06 for purchase of Sewer Trucks and related Equipment through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Airport System and Department of Public Works & Engineering - \$734,101.39 Enterprise Fund
15. **NATIONAL BUS SALES AND LEASING, INC** for Shuttle Buses for Convention & Entertainment Facilities Department - \$229,136.00 - Enterprise Fund
16. **ASD SPECIALTY HEALTHCARE, INC** for Influenza Vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Health and Humans Services Department - \$28,650.00 - General Fund
17. **GOLDEN ENGINEERING, INC** for Eight Digital X-ray Imaging Systems from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Police Department - \$186,848.00 - Grant Fund
18. **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC** for purchase of Software Maintenance Services Agreement for the Geographic Information System for Department of Public Works & Engineering - \$110,700.00 - Enterprise Fund
19. **CONTINENTAL BATTERY COMPANY** for Automotive, Batteries for Various Departments - \$1,089,302.05 minus a commission fee for Internet-based reverse auction services under contract with the Texas Procurement Center, LLC, for a net award amount not to exceed \$1,069,302.05 General Fund

ORDINANCES - NUMBERS 20 through 57

20. ORDINANCE **AMENDING SECTION 10-432(a) OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to convening hearings related to emergency action taken with respect to a dangerous building or structure; containing other provisions relating to the foregoing subject; providing for severability
21. ORDINANCE **AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to high-density multi-family development on two-way, two-lane local and collector streets
22. ORDINANCE temporarily prohibiting the construction or erection of new off-premise signs; requiring compliance by new on-premise signs; preserving the existing Sign Code
23. ORDINANCE consenting to the addition of 32.689 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6**, for inclusion in its district
24. ORDINANCE consenting to the addition of 453.526 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165**, for inclusion in its district
25. ORDINANCE establishing the east side of the 2600 block of Morrison Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - GARCIA**
26. ORDINANCE establishing the north and south sides of the 1600 block of Sul Ross Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**
27. ORDINANCE suspending the effective date of new electric rates filed by **ENTERGY GULF STATES, INC** for all customers within the City of Houston, Texas - **DISTRICT E - WISEMAN**
28. ORDINANCE allocating \$975,000.00 as a cash match; approving and authorizing grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** for Lead-Based Paint Hazard Control Grant Program; declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$3,975,000.00 Grant Funds
29. ORDINANCE appropriating \$48,700.00 from the Public Health Consolidated Construction Fund (4508) and approving and authorizing Purchase and Sale Agreement between Neighborhood Centers, Inc., a Texas non-profit corporation, seller, and the City of Houston, Texas, purchaser, for 0.689 acres (approximately 30,000 square feet), more or less, of land located at 3906 Stonewall Street, Houston, Texas 77020, for a purchase price, with related expenses, of \$95,700.00, for the Fifth Ward Multi Service Center Expansion Project for the Department of Health and Human Services - **DISTRICT B - JOHNSON**
30. ORDINANCE approving and authorizing Purchase Agreement and Development Agreement between the City of Houston, seller, and the **CENTER FOR AFRICAN-AMERICAN MILITARY HISTORY, INC D/B/A BUFFALO SOLDIERS NATIONAL MUSEUM**, purchaser and developer (the Museum), to sell the Houston Light Guard Armory (Parcel SY7-048), located at 3820 Caroline Street, Houston, Texas, to the museum for development that will preserve the historic building, renovate the building, and operate it in a manner that conforms to the building's historic character and for other appropriate uses, in consideration of such development and the payment of \$506,678.00 to the City by the museum; ratifying a grant made to the museum in 2006 (Ordinance No. 2006-161) - **DISTRICT I - ALVARADO**

ORDINANCES - continued

31. ORDINANCE approving and authorizing contract between the City of Houston and **JULIA IDESON LIBRARY PRESERVATION PARTNERS, INC**, for Repair, Restoration and additions to the Julia Ideson Building at the Central Library
32. ORDINANCE approving and authorizing contract between the City of Houston and **EDUCATIONAL PROGRAMS INSPIRING COMMUNITIES, INC** to provide \$225,000.00 in Federal Community Development Block Grant Funds and \$75,000.00 in Housing Opportunities For Persons With AIDS Funds for the HEART Program
33. ORDINANCE appropriating \$62,328.00 out of TIRZ Affordable Housing Fund 2409 and approving and authorizing a Lot Purchase and Development Contract between the City, the Land Assemblage Redevelopment Authority ("LARA") and Catholic Charities to develop three (3) lots in Independence Heights for sale to qualified purchasers as Affordable Single-Family Housing and providing \$10,000.00 in downpayment assistance to each qualified purchaser - **DISTRICT H - GARCIA**
34. ORDINANCE terminating the levy of assessment on property within the Sharpstown Public Improvement District in the City of Houston, Texas; declaring no need for future assessments on property within the Sharpstown Public Improvement District; discontinuing the Service and Assessment Plan for the Sharpstown Public Improvement District - **DISTRICT F - KHAN**
35. ORDINANCE authorizing the Mayor to execute a Sub-recipient Agreement with the Governor's Division of Emergency Management (GDEM) to accept FY2007 Homeland Security Program Grant Funding and authorizing the Director of the Mayor's Office of Public Safety & Homeland Security to request and/or accept any amendments or modifications to this agreement or any subsequent agreements necessary to secure the City's allocations through these grant programs \$11,236,702.00 - Grant Fund
36. ORDINANCE approving and authorizing agreement between the City of Houston and **REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS** (East Downtown Zone) and East Downtown Redevelopment Authority providing for payment to the City of the incremental costs of municipal services relating to the Zone - **DISTRICT I - ALVARADO**
37. ORDINANCE approving and authorizing first amendment to Lease Agreement between **PHUONG M. NGUYEN**, as landlord, and the City of Houston, Texas, as tenant, for space at 8532 Hammerly, Houston, Texas, for use by the Health and Human Services Department for the Women, Infants and Children (WIC) Program - **DISTRICT A - LAWRENCE**
38. ORDINANCE approving and authorizing contract between the City and the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** for Purchase of Employee Transit Fare Media; providing a maximum contract amount - \$800,000.00 - General, Enterprise, Special Revenue and Other Funds
39. ORDINANCE approving and authorizing second amendment to Contract C56654 between the City of Houston and **OCE' BUSINESS SERVICES** for Printing and Copying Services; making various findings and provisions related to the subject; establishing a maximum contract amount 5 Years - \$1,837,860.00 - General Fund
40. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ACS STATE AND LOCAL SOLUTIONS, INC** for EMS Ambulance Fee Collection Services for the Finance & Administration and Fire Departments - Revenue

ORDINANCES - continued

41. ORDINANCE awarding contract to **DRESSER, INC** for Blower Replacement Parts and Repair Services for the Public Works & Engineering Department; providing a maximum contract amount \$7,950,000.00 - Enterprise Fund
 - a. **DRESSER, INC** for Emergency Purchase of Blower Replacement Parts and Repair Services for Department of Public Works & Engineering - \$444,270.00 - Enterprise Fund
42. ORDINANCE awarding contract to **WACHS UTILITY SERVICES** for On-Call Valve Assessment and Testing Services; making various findings and provisions relating to the subject; establishing a maximum contract amount - 3 Years - \$2,000,000.00 - Enterprise Fund
43. ORDINANCE approving and authorizing Professional Artist Services Agreement with **GEORGE SACARIS** for the Incorporation of Civic Art into the Consolidated Rental Car Facility at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**
44. ORDINANCE approving and authorizing amendment to Treated Water Supply Contract between the City of Houston and **THE CITY OF BUNKER HILL VILLAGE**
45. ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16** for the property commerce tract
46. ORDINANCE appropriating \$4,500,000.00 out of Water & Sewer System Consolidated Construction Fund and \$1,740,809.00 out of Drainage Improvement CPaper Series F Fund and approving and authorizing Utility Functions and Services allocation agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 450**, WBS S-000802-0052-4, R-000802-0052-4 and M-000800-0110-4 - **DISTRICT E - WISEMAN**
47. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **REED ROAD SENIOR RESIDENTIAL, LP** for Construction of Phase I of a Sanitary Sewer Trunk along Reed Road to serve the Mariposa Apartment Homes, WBS R-000802-0055-4 - **DISTRICT D - EDWARDS**
48. ORDINANCE appropriating \$866,066.54 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **REED ROAD SENIOR RESIDENTIAL, LP** for Construction of Phase II of a Sanitary Sewer Trunk along Reed Road to serve the Mariposa Apartment Homes, WBS R-000802-0056-4 **DISTRICT D - EDWARDS**
49. ORDINANCE appropriating \$515,102.58 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **REED ROAD SENIOR RESIDENTIAL, LP** for Construction of Phase III of a Sanitary Sewer Trunk along Reed Road to serve the Mariposa Apartment Homes, WBS R-000802-0057-4 - **DISTRICT D - EDWARDS**
50. ORDINANCE appropriating \$771,500.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for services associated with the Construction of East Water Purification Plant under Professional Construction Management and Inspection Services Contract with **CH2M HILL, INC** (approved by Ordinance No. 04-0629) - **DISTRICT E - WISEMAN**

ORDINANCES - continued

51. ORDINANCE appropriating \$1,384,000.00 out of Street & Bridge Consolidated Construction Fund, awarding contract to **TOTAL CONTRACTING LIMITED** for Safe Sidewalk Program-03, WBS N-00646H-0003-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, project management, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund - **DISTRICT H - GARCIA**
52. ORDINANCE appropriating \$833,727.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NORTH HOUSTON POLE LINE, L.P.** for Wastewater Collection System Rehabilitation and Renewal, WBS R-000266-0102-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed out of the Water & Sewer System Consolidated Construction Fund
53. ORDINANCE appropriating \$3,560,264.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS R-000295-0014-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
54. ORDINANCE finding and determining 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 Fuqua Road Grade Separation Project (from Telephone Road to Mykawa Road); authorizing the acquisition of certain real property interests required for the project and payment of costs of such purchases and/or condemnations of such real property and associated costs for Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title or easements to 25 parcels of land situated in the Joseph Hall Survey, Abstract No. 368, or the F. Rothaas Survey Abstract No. 667 in Harris County, Texas, and being more specifically situated out of Lots 7 and 18 in the G. D. Samuell Subdivision, according to the plat thereof as recorded in Volume 2, Page 53 of the Harris County Map Records and Lots 13, thru 17, 20, 21, 25, 28, 29 and 30 in the Erin Gardens Subdivision, according to the plat thereof as record in Volume 2 Page 44, Harris County Map Records **DISTRICT E - WISEMAN**
55. ORDINANCE appropriating \$40,000.00 out of Parks Special Fund for Construction Services at Hidalgo Park and Diez Park under an existing contract with **ASTRO FENCE CORPORATION**, WBS F-000678-0001-4 - **DISTRICT I - ALVARADO**
56. ORDINANCE appropriating \$44,000.00 out of Parks Consolidated Construction Fund for the Purchase of Playground Equipment through the Texas Local Government Purchasing Cooperative for the Tanglewilde Park, WBS F-000685-0001-4 - **DISTRICT G - HOLM**
57. ORDINANCE appropriating \$375,000.00 out of Public Library consolidated Construction Fund for Equipment at HPL Express Southwest, WBS E-000111-0003-5 - **DISTRICT F - KHAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 58 through 60

58. ORDINANCE **AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to rates for contract parking in parking lots operated by the Convention and Entertainment Facilities Department
TAGGED BY COUNCIL MEMBERS HOLM, EDWARDS and CLUTTERBUCK
This was Item 16 on Agenda of October 24, 2007
59. ORDINANCE consenting to the creation of the **TOWNE LAKE MANAGEMENT DISTRICT** and inclusion of certain land within the district - **TAGGED BY COUNCIL MEMBER HOLM**
This was Item 20 on Agenda of October 24, 2007
60. RESOLUTION approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Regency Park Apartments) Series 2007 and approving the Official Statement with respect to such bonds - **DISTRICT E - WISEMAN**
POSTPONED BY MOTION #2007-1064, 10/24/07
This was Item 42 on Agenda of October 24, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Brown 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, OCTOBER 30, 2007 at 1:30 p.m. and WEDNESDAY, OCTOBER 31, 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 26th day of OCTOBER, 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 OCTOBER 26, 2007 at : p.m.

by _____

for Anna Russell
City Secretary

***CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
OCTOBER 29, 2007 - 2:00 P.M.***

NON-AGENDA

1MIN.	1MIN.	1 MIN.
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MS. SUSAN HILLARD – 1728 Banks – 77098 – 713-818-7806 – Ashby High Rise

MR. JIM REEDER – 1802 Albans Rd - 77005 – 713-528-1802 – Ashby High Rise

3MIN.	3MIN.	3MIN.
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MS. JOY SPENCER – 1600 Louisiana – 77002 – 713-373-9860 – Day care in Council District trying to upgrade

MS. BETTY LOCKHART – 4102 Martinshire – 77025 – 713-668-4891 – Trash pick-up

MR. KEFUS FALLS – 4050 Martinshire – 77025 – 713-736-9265 – Receptacles



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

OCT 31 2007

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 10-17-07
DATE
COUNCIL MEMBER:

October 17, 2007

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 1999-40, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am appointing the following individual to the Greater Greenspoint Redevelopment Authority Board of Directors, subject to Council confirmation:

Ms. Renee Smith Byas, (North Harris Montgomery Community College District Representative) appointment to Position 8, for a term to expire August 31, 2009.

The résumé of the nominee is attached for your review.

Sincerely,

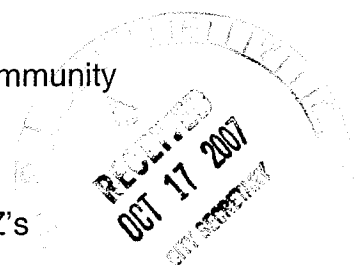
Bill White

Bill White
Mayor

BW:CC:jsk

Attachment

cc: John E. Pickelman, chancellor, North Harris Montgomery Community College District
Ms. Sally Bradford, executive director, Greater Greenspoint Redevelopment Authority
Mr. Robert Fiederlein, special assistant to the mayor for TIRZ's





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
OCT 31 2007

COPY TO EACH MEMBER OF COUNCIL:
CITY CLERK: 10-17-07
DATE
COUNCIL MEMBER:

October 17, 2007

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for reappointment to the Harris County Municipal Management District No. 1 Board of Directors, subject to City Council confirmation:

Mr. William G. Huntsinger, Jr., reappointment to Position One, for a term to expire June 1, 2011;

Ms. Kathy Miller, reappointment to Position Three, for a term to expire June 1, 2011;

Ms. Gael Plauché, reappointment to Position Four, for a term to expire June 1, 2011;

Mr. Phillip Torres, reappointment to Position Five, for a term to expire June 1, 2011;
and

Mr. Jeffrey D. Nowlin, reappointment to Position Six, for a term to expire June 1, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

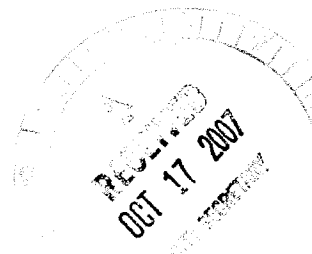
Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. William G. Huntsinger, Jr., president, Harris County Municipal Management District No. 1

Mr. Trey Lary, attorney for the district, Harris County Municipal Management District No. 1





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3
OCT 31 2007

MEMBER OF COUNCIL:
10-17-07
DATE
CITY COUNCIL

October 17, 2007

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3814 of the Texas Special District Local Laws Code, and upon the recommendation of the Harris County Improvement District No. 4 (Energy Corridor Management District) Board of Directors, I am nominating the following individuals for reappointment to the Harris County Improvement District No. 4 (Energy Corridor Management District) Board of Directors, subject to Council confirmation:

Mr. Lawrence G. Carlson, reappointment to Position Six, for a term to expire June 1, 2011;

Mr. Robert B. Halick, reappointment to Position Seven, for a term to expire June 1, 2011;

Mr. Steve West, reappointment to Position Eight, for a term to expire June 1, 2011; and
Ms. Lou Ann Dunn, reappointment to Position Nine, for a term to expire June 1, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

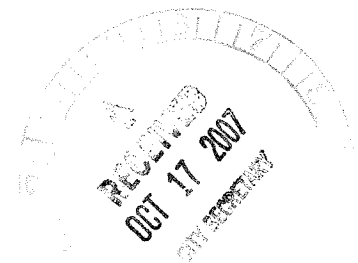
Bill White

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Clark Martinson, general manager of the district, Harris County Improvement District No. 4 (Energy Corridor Management District)
Mr. Trey Lary, attorney for the district, Harris County Improvement District No. 4 (Energy Corridor Management District)





BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4

OCT 31 2007

October 17, 2007

The Honorable City Council
City of Houston

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 10-17-07
DATE
COUNCIL MEMBER:

Dear Council Members:

Pursuant to City of Houston Resolution No. 98-3, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the St. George Place Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Stuart Roben Kensigner, (Senate District 7 appointee to St. George Place Reinvestment Zone Board), appointment to Position One.

The résumé of the nominee is attached for your review.

Sincerely,

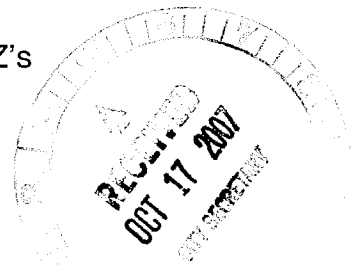
Bill White


Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Robert Fiederlein, special assistant to the mayor for TIRZ's



SUBJECT: Approve Supplemental Budget submitted by the Greater Houston Convention and Visitors Bureau		Category #	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Convention & Entertainment Facilities Department		Origination Date October 1, 2007	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: Dawn Ullrich 		Council District affected: All		
For additional information contact: Dawn Ullrich Stephen Lewis 713/853-8083 713/853-8888		Date and identification of prior authorizing Council action: 6/28/06 2006-730		
RECOMMENDATION: (Summary) Motion to approve Supplemental Budget submitted by the Greater Houston Convention and Visitors Bureau				
Amount of Funding: \$1,903,047		F & A Budget:		
Source of Funding: CIVIC CENTER FACILITY REVENUE FUND (#8601)				
<input checked="" type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION: <p>The City of Houston enters into a contract each year with the Greater Houston Convention and Visitors Bureau ("GHCVB") to solicit convention business and promote tourism. The City makes quarterly payments to the GHCVB in an amount equal to 23 percent of the City's gross Hotel Occupancy Tax ("HOT") receipts. HOT estimates at the time of the contract projected that GHCVB would receive approximately \$11,610,000 in FY07. Based on actual year-end figures, GHCVB's share of the HOT revenues is \$13,513,047, which is \$1,903,047 over the amount projected in its FY07 contract with the City. The terms of GHCVB's annual contract require that it submit a supplemental budget outlining how it will utilize the additional funds and that City Council approve before additional funds can be disbursed.</p> <p>GHCVB's supplemental budget (copy attached) provides additional funding for general operations (\$60,000), advertising and promotional (\$380,000) and the balance to sales commitments (\$1,463,047). Specific uses of the funds include the following:</p> <ul style="list-style-type: none"> • Distribution of Houston advertising insert • Support the launch of the "My Houston" campaign • Latin Grammy Awards (August, 2009) • Microsoft conference support (August, 2009) • NCAA Regional Games (September, 2010) • NCAA Final Four (October, 2011) • Council of Engineering and Scientific Society Executives conference support (December, 2013) • Big XII Championship Football (December, 2013) <p>The Convention and Entertainment Facilities Department recommends Council approval of the GHCVB's supplemental budget for FY07.</p>				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:		



GREATER HOUSTON CONVENTION AND VISITORS BUREAU

**Statement of Activities: Budget
Fiscal Year 2007/2008**

**BUDGET
FY ENDING
06/08**

REVENUES		
H.O.T. REVENUE -EXCESS		1,903,047
TOTAL REVENUE		1,903,047
EXPENSES		
¹ GENERAL & OPERATIONS	60,000	
² ADVERTISING & PROMO	380,000	
³ SALES COMMITMENTS	1,463,047	
TOTAL EXPENSES		1,903,047
NET ASSET INCREASE(DECREASE)		-

SUBJECT: Supplemental Budget submitted by the Houston Arts Alliance		Category #	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Convention & Entertainment Facilities Department		Origination Date October 1, 2007	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: Dawn Ullrich <i>Dawn Ullrich</i>		Council District affected: All		
For additional information contact: Dawn Ullrich Stephen Lewis 713/853-8083 713/853-8888		Date and identification of prior authorizing Council action: 05/31/2006 06-0532		
RECOMMENDATION: (Summary) Motion to approve Supplemental Budget submitted by the Houston Arts Alliance				
Amount of Funding: \$1,596,905.12		F & A Budget:		
Source of Funding: CIVIC CENTER FACILITY REVENUE FUND (#8601)				
<input checked="" type="checkbox"/> Enterprise Fund				
SPECIFIC EXPLANATION: <p>The City of Houston enters into a contract each year with the Houston Arts Alliance ("HAA") to promote the arts. During FY07 the City made quarterly payments to the HAA in an amount equal to 19.3 percent of the City's gross hotel occupancy tax ("HOT") receipts. HOT estimates at the time of the FY07 contract projected that HAA would receive approximately \$9,071,000 in FY07. Based on actual year-end figures, HAA's share of the HOT revenues is \$10,667,905.12, which is \$1,596,905.12 over the amount projected in the FY07 contract with the City. Pursuant to the terms of its annual contract, the HAA must submit a supplemental budget outlining how it will utilize the funds over and above the original projected amount and obtain City Council approval before it can receive the additional funds.</p> <p>HAA's proposed supplemental budget (copy attached) provides for additional funding for the Miller Theatre Advisory Board, Theater District Improvement, Inc., the Houston Museum District Association, the City Initiatives Program, and the HAA grant program, as well as for programs and supporting services. Examples of the uses of the funding include:</p> <ul style="list-style-type: none"> • Marketing of the Miller Outdoor Theatre's 2008 season at area hotels and visitors' centers. • Production support for Theater District arts groups including the Alley Theatre, the Houston Ballet, the Houston Grand Opera, the Houston Symphony, Society for the Performing Arts, and Theatre Under the Stars. • Promotion of fall exhibits in the Houston Museum District. • Special opportunity and emergency grants for Houston-based arts projects, through the City Initiatives program. • Increased grant awards to 116 nonprofit arts organizations through HAA's competitive peer-review grant process. • Enhanced advertising promoting regional cultural tourism in partnership with the Greater Houston Convention and Visitors Bureau. • Promotion of ArtsHound.com, HAA's popular on-line arts and entertainment calendar. <p>The Convention and Entertainment Facilities Department recommends Council approval of the HAA's supplemental budget for FY07.</p>				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Houston Arts Alliance (HAA)
Fiscal Year 2007
City of Houston Hotel Occupancy Tax (H.O.T.) Supplementary Budget

REVENUES

Gross Receipts from the City of Houston	<u>\$ 1,596,905.12</u>	100.00%
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EXPENSES

Miller Theatre Advisory Board	\$ 255,504.82	16.00%	
Theater District Improvement Inc.	383,257.23	24.00%	
Houston Museum District Association	287,442.92	18.00%	
City Initiatives Grants	39,922.63	2.50%	
HAA Grants, Programs & Supporting Services	<u>630,777.52</u>	39.50%	
	<u>\$ 1,596,905.12</u>	100.00%	

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Motion approving one-year renewal options for contracts with SelectCare of Texas (TexanPlus), Texas HealthSpring and Aetna Life Insurance Company for Medicare Advantage health benefit plans.

Category #

Page 1 of 3

Agenda Item

7

FROM (Department or other point of origin):

Human Resources Department

Origination Date

October 17, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

C. Aldridge

Council District(s) affected

All

For additional information contact:

Candy Clarke Aldridge

Phone:

(713)837-9333

Date and Identification of prior authorizing Council Action:

February 16, 2005: Ordinance 2005-0136

November 8, 2006: Ordinance 2006-1145

RECOMMENDATION: (Summary)

Adopt a motion approving one-year renewal options for contracts with SelectCare of Texas (TexanPlus), Texas HealthSpring and Aetna Life Insurance Company for Medicare Advantage health benefits plans for eligible City of Houston retirees.

Amount of Funding: No additional funding required.

F & A Budget

SOURCE OF FUNDING: ☒ General Fund

☐ Grant Fund

☐ Enterprise Fund

[Other:]

SPECIFIC EXPLANATION:

Background: Current health benefit options for City of Houston retirees include Medicare Advantage Plans provided by TexanPlus and Texas HealthSpring and the Aetna Private-Fee-For-Service Plan (PFFS). Contracts with TexanPlus and Texas HealthSpring were approved by Council on February 16, 2005, and with Aetna on November 8, 2006. All the contracts have one-year terms with four option years, subject to annual Council approval. The proposed motion would approve one-year renewals for the period January - December 2008. This will be the third renewal for TexanPlus and Texas HealthSpring and the first renewal for Aetna. The Medicare Advantage plans continue to be well accepted and enrollment has increased from 883 in May 2005 to 1,906 in September 2007, of which 307 enrolled in the Aetna PFFS plan during the first nine months. It is expected that enrollment in the PFFS plan will continue to grow among out-of-area retirees, as they become more comfortable with provisions of the plan.

Cost Savings to City and Subscribers

For each Medicare Advantage HMO retiree subscriber enrolled for 12 months, the city saves about \$5,500/year and for each PFFS enrollee, the City saves \$2,813/year. Based upon 2008 projected enrollment, the City avoided a total expense of \$ 6.3 million, and the members saved \$2.7 million in contributions.

Contributions and Premiums

The City will contribute 75% of the premium cost and retirees will contribute 25% for 2008.

The premium for TexanPlus will increase in 2008 by 25%, based on actual experienced cost increases, and was developed according to contract specifications and financial limits. The premium adjustment for Aetna is less than the specifications indicated in the contract and is a weighted average of 9.49%.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

Date: 10/24/2007	Subject: Motion approving one-year renewal options for contracts with SelectCare of Texas (TexanPlus), Texas HealthSpring and Aetna Life Insurance Company for Medicare Advantage health benefit plans.	Originator's Initials	Page 2 of 3
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Texas HealthSpring has reduced their proposed premium by 32.5%. Their projection assumes that the catastrophic claims experience, which caused the increase in 2007, is declining.

The following table illustrates the 2007 vs. 2008 monthly premiums and member contributions (for one member, rounded):

PLAN	PREMIUMS		MEMBERS' MONTHLY CONTRIBUTIONS	
	2007	2008	2007	2008
Aetna PFFS Plan	\$176	\$216	\$44.00	\$54.00
TexanPlus	\$25	\$31	\$6.25	\$7.81
Texas HealthSpring	\$93	\$63	\$23.25	\$15.75

Note: Premiums / Contributions for the Aetna PFFS Plan are calculated using a weighted average, as Aetna charges eight different premium amounts nationwide, depending on the county / zip code of the retiree's residence

Benefit Changes Proposed for 2008

- No benefit changes have been proposed by Texas HealthSpring.
- TexanPlus is changing the Pharmacy Benefit Manager and will discontinue the mail order prescription drug plan. Retirees will still be able to purchase 90 day drug supplies for two copayments at all network pharmacies.
- Aetna has made changes to their plans as required by Medicare:
 - The emergency room copayment has increased from \$35 to \$50;
 - Under catastrophic prescription drug coverage, the True-Out-of-Pocket limit (TrOOP) has increased from \$3,850 to \$4,050; and catastrophic copayments have increased as follows:

DRUG CLASS	2007	2008
True Out-of-Pocket (TrOOP)	\$3,850	\$4,050
Generic / Preferred Brands	\$2.15 or 5%	\$5.35 or 5%
Any Other Drugs	\$2.25 or 5%	\$5.60 or 5%

Once a retiree's out-of-pocket has reached \$4,050 in 2008, their copayments will resume as indicated in the chart above.

Service Areas

For the 2008 plan year, Aetna's network service area remains nationwide, with coverage in all zip codes in every state. TexanPlus has expanded its network into four new counties in Texas - - Austin, Waller, Dallas, and Rockwall counties. Texas HealthSpring expanded into five additional counties in 2007, Willacy, San Augustine, Newton, Sabine and Shelby counties.

Networks

- The Aetna PFFS network continues to include all doctors and hospitals that accept Medicare assignment of benefits in the United States.
- TexanPlus has included two new physicians' groups - - one in Katy and one in CyFair. They have also added the Senior Select Care Clinic in the downtown area.
- Texas HealthSpring expanded their network in 2006 to include Kelsey Seybold, the Sadler Clinics and the Memorial Hermann Healthcare System

Date:
10/24/2007

Subject: Motion approving one-year renewal options for contracts with SelectCare of Texas (TexanPlus), Texas HealthSpring and Aetna Life Insurance Company for Medicare Advantage health benefit plans.

Originator's
Initials

Page 3 of 3

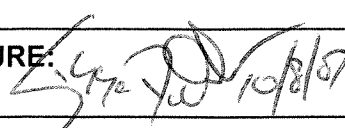

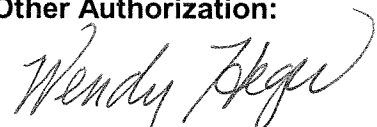

MWBE

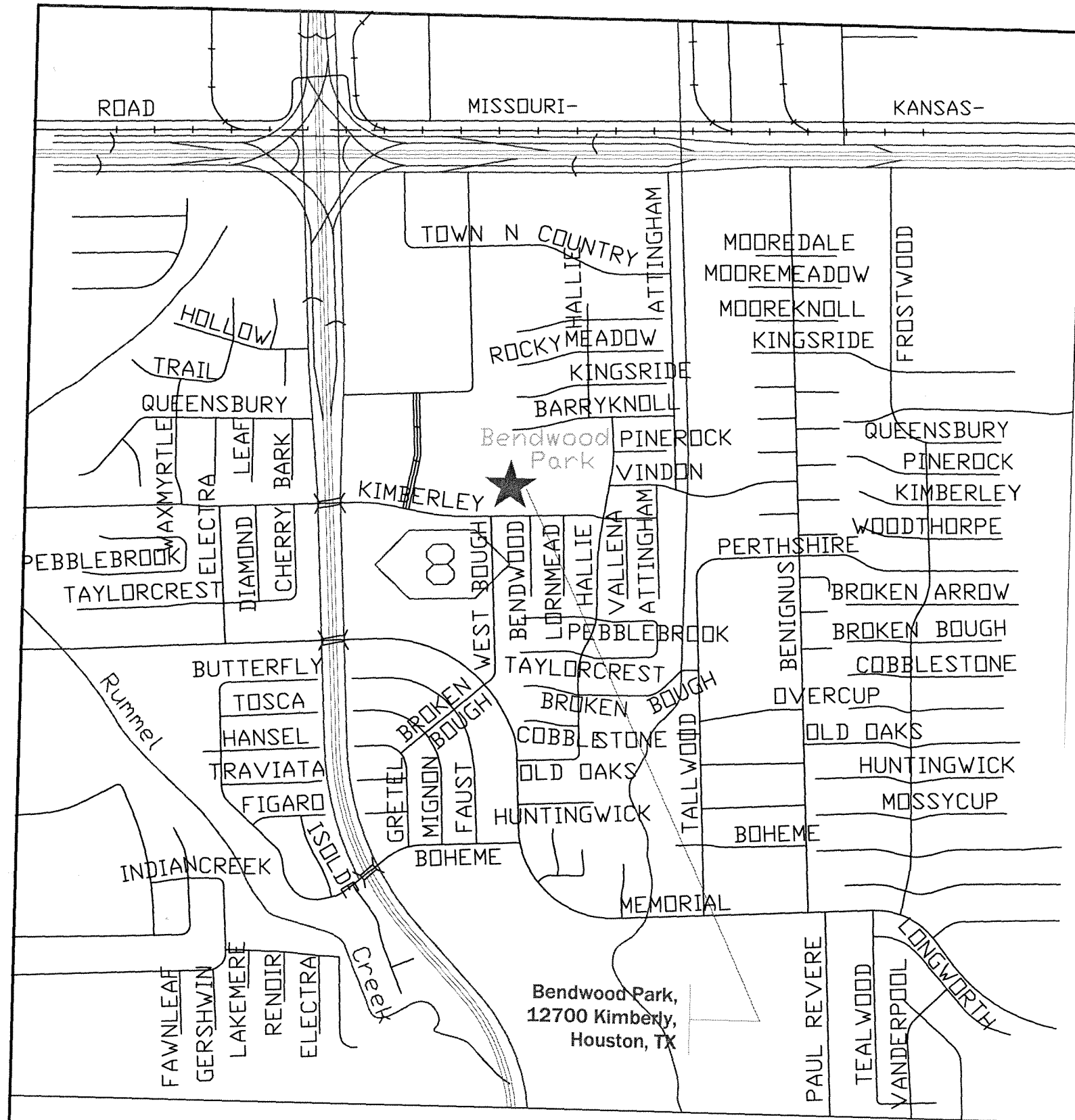
The TexanPlus and Texas HealthSpring contracts require the vendors to make good faith efforts to award subcontracts or supply agreements in an amount equal to 10% of the medical costs incurred (which can include IPAs, pharmacies, DME providers, home health facilities, clinics and other related firms). The majority of contract dollars are expended for medical services; however, physician networks and independent doctors are not certified by the City's Affirmative Action and Contract Compliance division. Therefore, TexanPlus' and Texas HealthSpring's good faith efforts are demonstrated through their applying the MWBE goals to the administrative portions of the contracts and for services used in the enrollment and education of eligible retirees.

Aetna's contract is for an MWBE goal equal to 2% of all costs incurred under the agreement. The contract requires Aetna to also objectively demonstrate that they have made good faith efforts to award subcontracts to meet that goal.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

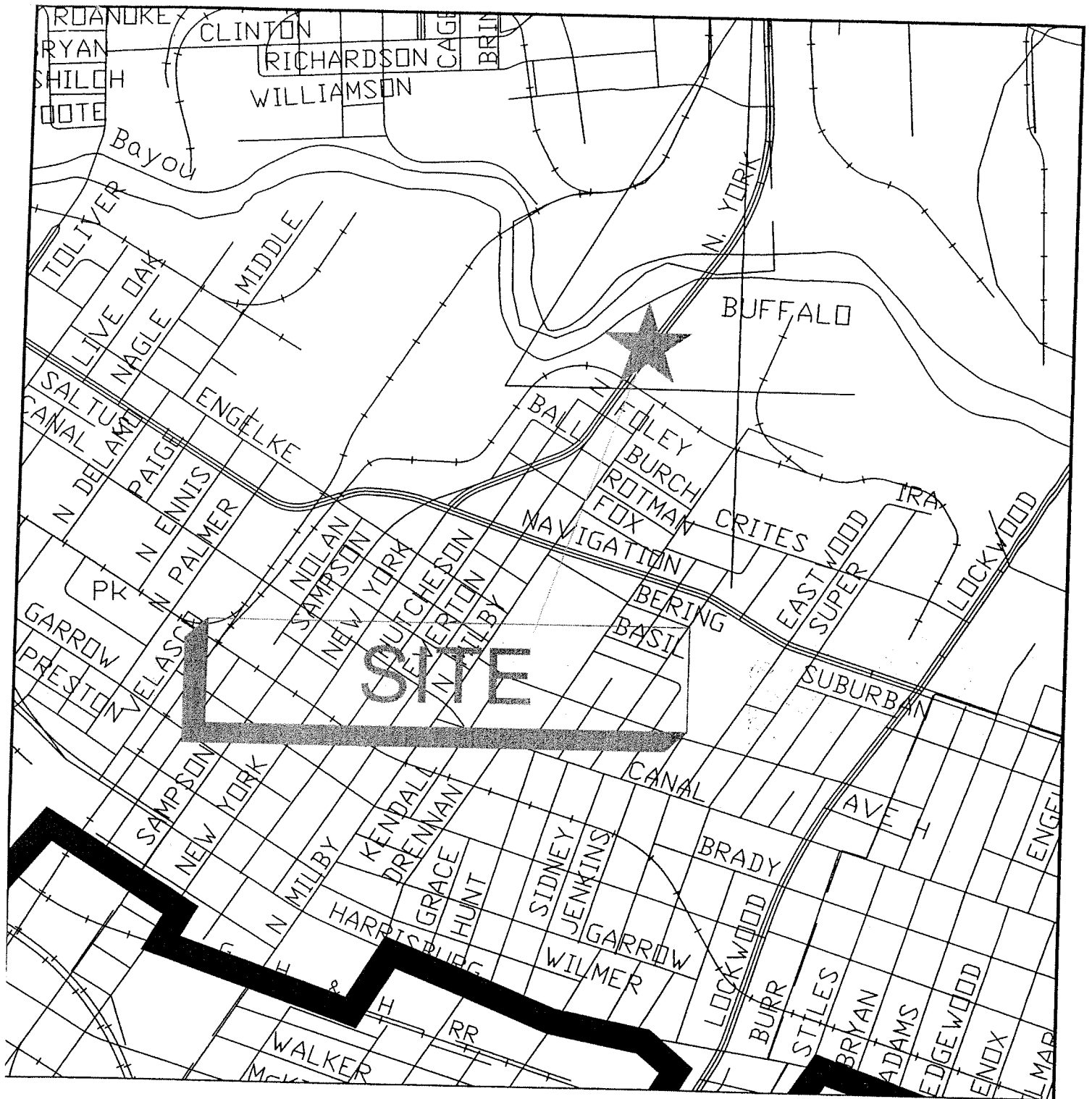
SUBJECT: Accept Work PlayPower LT Farmington, Inc. Bendwood Park WBS No. F-504B17-0001-4		Page 1 of 1	Agenda Item 8
FROM (Department or other point of origin): General Services Department	Origination Date October 22, 2007	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 	Council District(s) affected: G		
For additional information contact: Jacquelyn L. Nisby Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2006-1031; dated 10/11/2006		
RECOMMENDATION: Pass a motion approving the final contract amount of \$146,515.79, accept the work, and authorize final payment.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$166,173.54 Parks Consolidated Construction Fund (4502)		F&A Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$146,515.79 or 4.39% over the original contract amount, accept the work and authorize final payment to PlayPower LT Farmington, Inc. PROJECT LOCATION: 12700 Kimberly (Key Map 489D) PROJECT DESCRIPTION: The project replaced old wooden playground equipment with a new modular playground unit and swing set, associated edging, fall surfacing, drainage system and sidewalk replacement. CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus an additional 48 days approved by Change Order 1. The final cost of the project, including Change Order 1 is \$146,515.79, an increase of \$6,165.79 over the original contract amount. The project design consultant and construction manager was Clark Condon Associates. PREVIOUS CHANGE ORDER: Change Order 1 provided additional new playground equipment that included a two bay swing, new tire swing, four-wheeler play piece; reinstalled two existing spring riders; and removed an existing road bed found buried under the playground area.			
IZD:JLN:LU:mg 			
c: Marty Stein; Jacquelyn Nisby; Mark Ross; Daniel Pederson; Lisa Johnson; James Tillman; Phil Golembiewski; Kim Nguyen, File			
REQUIRED AUTHORIZATION CUIC ID # 25PARK07			
Other Authorization:  Wendy Teas Heger, AIA Chief of Design & Construction Division General Services Department	Other Authorization:	Other Authorization:  Joe Turner Director Parks and Recreation Department	



Bendwood Park

12700 Kimberly, Houston, TX

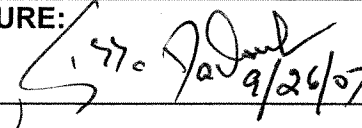
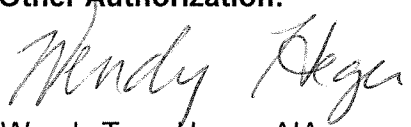

SUBJECT: Accept Work Resicom, Inc. Tony Marron Park WBS No. F-0504D2-0001-4		Page 1 of 1	Agenda Item 9
FROM (Department or other point of origin): General Services Department	Origination Date 10-24-2007	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>[Signature]</i> 10/17/07	Council District(s) affected: H		
For additional information contact: Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	Date and identification of prior authorizing Council action: Ordinance No. 2007-0486; dated 4/18/2007		
RECOMMENDATION: Pass a motion approving the final contract amount of \$89,330.00, accept the work, and authorize final payment.			
Amount and Source of Funding: No Additional Funding Required Previous Funding: \$98,850.00 Federal Government -Grants Funded (5000) -CDBG		F&A Budget:	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$89,330.00 or 2.68% over the original contract amount, accept the work and authorize final payment to Resicom, Inc.			
PROJECT LOCATION: 808 North York (494P)			
PROJECT DESCRIPTION: The project installed ornamental and chain link fencing around the north and west boundary of the site; removed existing wooden bollards; furnished and installed benches and associated concrete pads along the existing trail and playground, installed picnic tables at the existing picnic pavilion and soccer goals.			
CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus an additional 24 days approved by Change Order 1. The final cost of the project, including Change Order 1 is \$89,330.00, an increase of \$2,330.00 over the original contract amount.			
The project design consultant and construction manager was Clark Condon Associates.			
PREVIOUS CHANGE ORDERS: Change Order 1 installed an additional section of ornamental fence.			
IZD:WTH:JLN:LS:DR:ps <i>[Signature]</i>			
c: Marty Stein, Jacquelyn Nisby, Mark Ross, Richard Celli, Gayve Anklesaria, James Tillman IV, Dan Pederson, Laura Ortiz, Gabriel Mussio			
NDT			
REQUIRED AUTHORIZATION			
General Services Department: <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design & Construction Division	Housing and Community Development Department: <i>[Signature]</i> Richard Celli Director	Parks and Recreation Department: <i>[Signature]</i> Joe Turner Director	



TONY MARRON PARK
808 NORTH YORK

COUNCIL DISTRICT "K"

KEY MAP NO. 494P

SUBJECT: Accept Work The Trevino Group, Inc. South Central Police Station Replacement WBS No. G-000058-0001-4		Page 1 of 2	Agenda Item 10
FROM (Department or other point of origin): General Services Department		Origination Date 10/11/07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  9/26/07		Council District(s) affected: 1	
For additional information contact: Jacquelyn L. Nisby Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2004-0233 dated 3/31/04	
RECOMMENDATION: Pass a motion approving the final contract amount of \$4,065,511.91, accept the work, and authorize final payment.			
Amount and Source of Funding: No Additional Funding Required		F&A Budget:	
Previous Funding: \$4,265,108.00 Police Consolidated Construction Fund 435			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$4,065,511.91 or 4.43% over the original contract amount, accept the work and authorize final payment to The Trevino Group, Inc., for construction of the new South Central Police Station for the Houston Police Department.			
PROJECT LOCATION: 2202 St. Emmanuel Street (493-U)			
PROJECT DESCRIPTION: This project replaced the existing station with a new 21,000 square feet Police Station, which included site work, demolition of the existing building, new concrete paving, landscaping and security system.			
CONTRACT COMPLETION AND COST: The contractor completed the work within the contract time, plus an additional 505 days, approved by Change Orders. The original contract time was extended because of rain, unforeseen conditions, additional work required by the Houston Police Department, Hurricane Rita and as a resolution of various claims and delays. The final cost of the project, including Change Orders 1-13 is \$4,065,511.91, an increase of \$172,511.91 over the original contract amount.			
The Project Design Consultant was PageSoutherlandPage. The Construction Manager for this project was Sunland Engineering Company.			
REQUIRED AUTHORIZATION NOT CUIC ID # 25VTN19			
Other Authorization:  Wendy Teas Heger, AIA Chief of Design & Construction Division General Services Department	Other Authorization:	Other Authorization:  Harold L. Hurt Chief of Police Houston Police Department	

DATE:	SUBJECT: Accept Work The Trevino Group, Inc. South Central Police Station Replacement WBS No. G-000058-0001-4	Originator's Initials VTN	Page 2 of 2
<p>PREVIOUS CHANGE ORDERS: Change Orders 1 - 13 provided for the following: excavated and removed buried concrete, brick, trash, and trees, and replaced with fill dirt; deleted car wash and fuel island work; completed excavation and backfill of underground cistern; excavated and pressure grouted line under building footprint; additional costs for utility construction; upgraded CCTV and network computer equipment; added security gate Intercom/CCTV system; installed four removable bollards; installed audio/visual projection system, gun safe and gym/exercise equipment; modified entry storefront and doors; furred-out concrete walls; landscape modifications; power washed and applied stain to tilt wall panels; upgraded exterior metal wall panel system; replaced existing sidewalk; installed bullet resistant fiberglass sheeting; conducted an independent HVAC system test; removed two light pole bases in right-of-way and re-installed on City property; and resolved various claims and disputes.</p> <p>M/WBE INFORMATION: The M/WBE goal for this contract was 17%. The contractor achieved 6.90% participation and received an unsatisfactory rating. The Council Committee on Minority/Women Business Enterprise and Small Contractor Development and Contract Compliance reviewed this matter on October 8, 2007 and voted to forward for City Council action without a recommendation.</p> <p>IZD:WTH:MCP:JLN:VTN:mag</p> <p>c: Marty Stein, Issa Z. Dadoush, P.E., Wendy Teas Heger, AIA, Jacquelyn L. Nisby, James Tillman, Phil Golembiewski, P.E., Joseph Kurian, Kim Nguyen, File</p>			







SOUTH CENTRAL POLICE STATION REPLACEMENT

2202 ST. EMANUEL

WBS No.: G-000058-0001-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61. Parcel SY8-006		Category # 7	Page 1 of 2	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-25-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: H Key Map: 492H 		
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 abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61. Parcel SY8-006				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: Jamila Johnson of Carter & Burgess, Inc., 55 Waugh Drive, Suite 800, Houston, Texas, 77007, on behalf of Austin Trust Company (Dell Boykin, Sr., Vice President), requested the abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61. Austin Trust Company, the property owner, needs to remove the easement encumbrance to facilitate the construction of a multifamily housing and retail development on its property. 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 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61; 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;				
psm\sy8-006.rc1.doc			CUIC #20PSM8894	
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division		

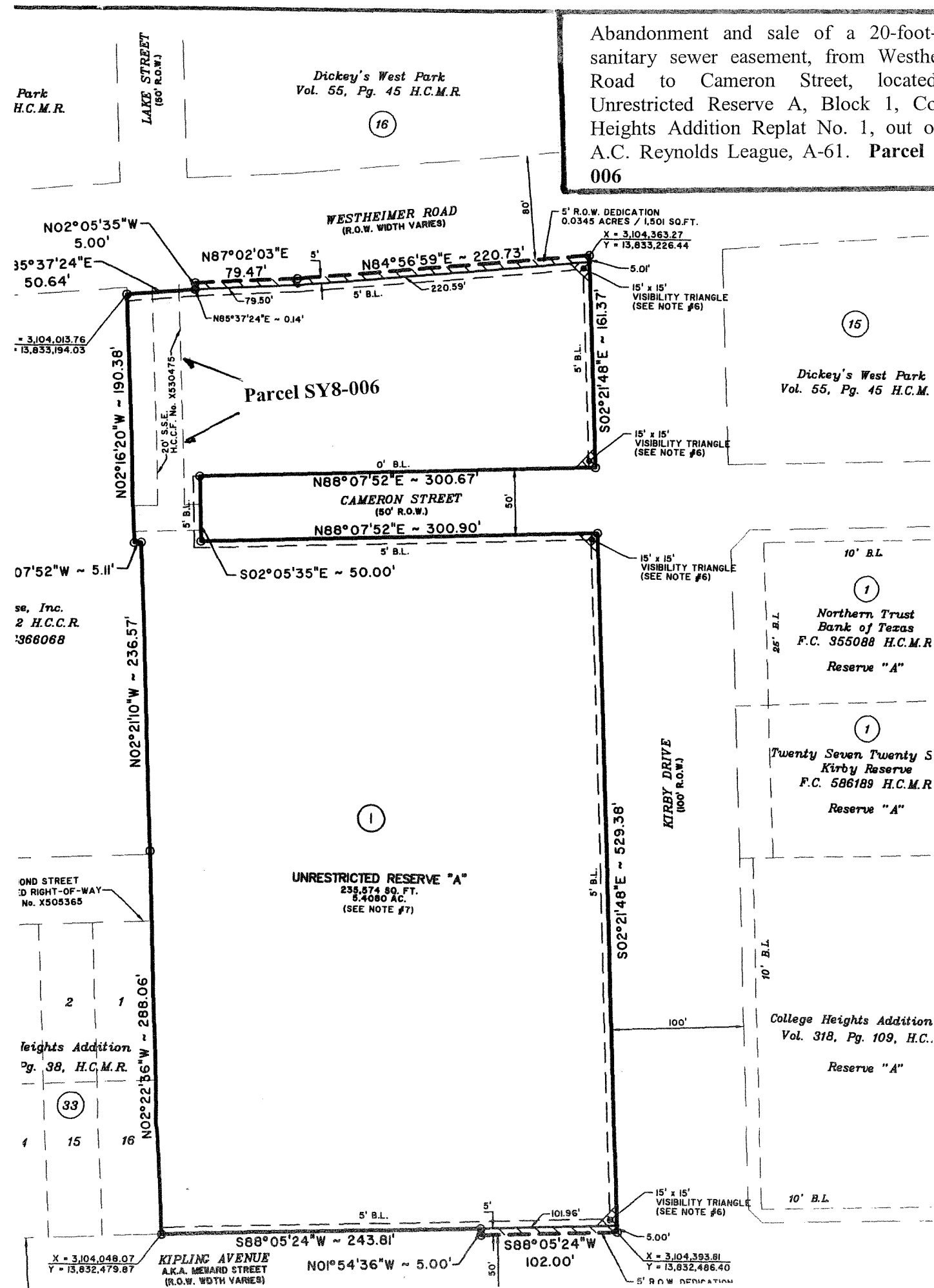
Date:	Subject: Request for the abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61. Parcel SY8-006	Originator's Initials	Page <u>2</u> of <u>2</u>
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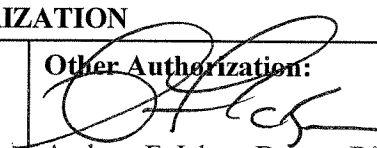
3. The applicant be required to (a) cut, plug, and abandon the existing 8-inch sanitary sewer line within the sanitary sewer easement being abandoned and sold (formerly Lake Street), from Cameron Street to Westheimer Road, (b) submit a cashier's check for the depreciated value for the sanitary sewer line and (c) construct a new backend manhole at the new terminus of the 8-inch sanitary sewer line north of Westheimer Road. All of the foregoing items must be completed at no cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (sanitary sewer) that are to be abandoned, relocated, and constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Items 2 and 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interest is expected to exceed \$50,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Charles Rencher and Samuel Stewart.

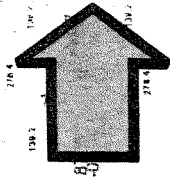
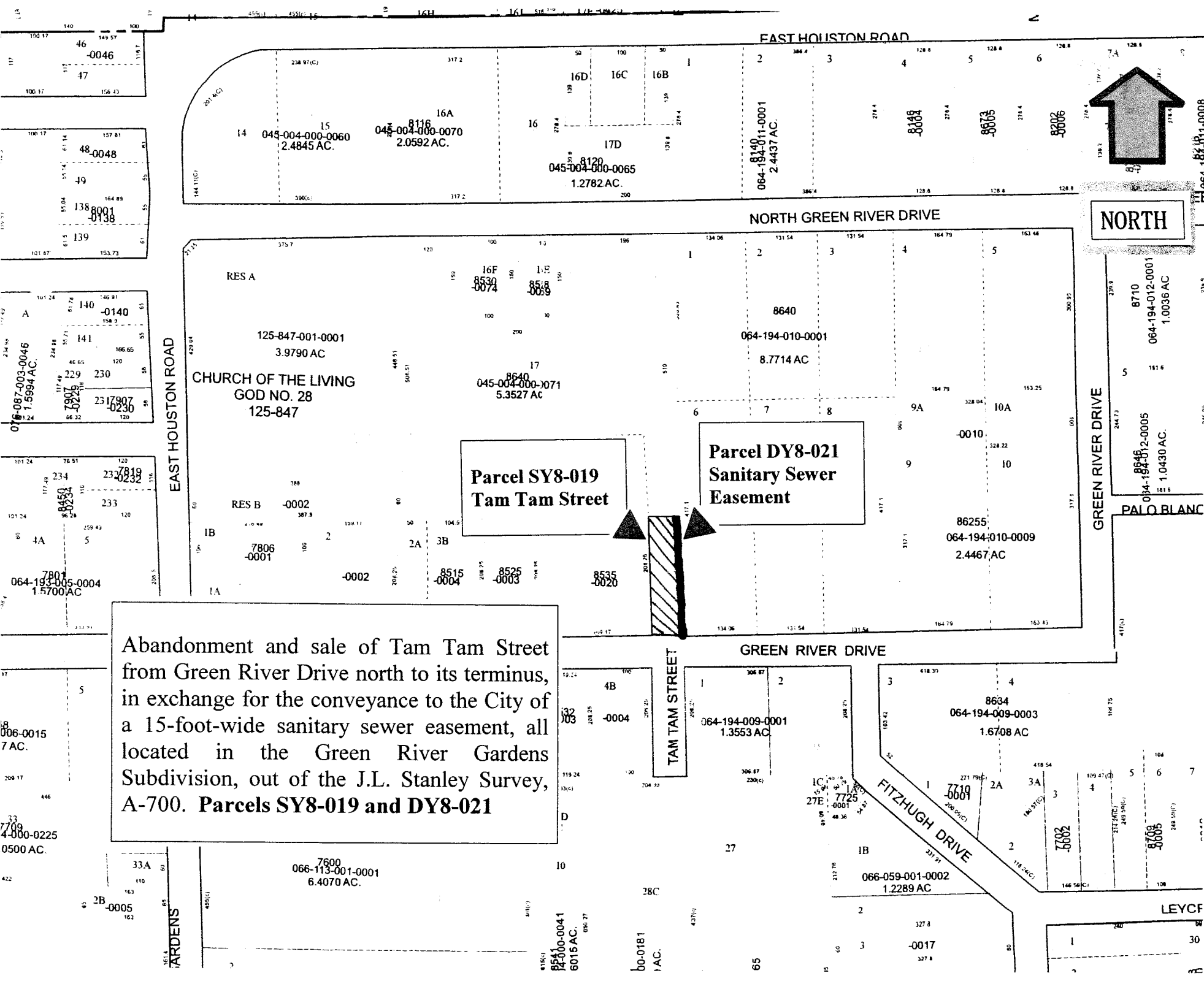
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c: Phil Boriskie
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Marty Stein
Jeff Taylor

Abandonment and sale of a 20-foot-wide sanitary sewer easement, from Westheimer Road to Cameron Street, located in Unrestricted Reserve A, Block 1, College Heights Addition Replat No. 1, out of the A.C. Reynolds League, A-61. **Parcel SY8-006**



SUBJECT: Request for abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. Parcels SY8-019 and DY8-021		Category # 7	Page 1 of 1	Agenda Item # 12
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-25-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director		Council District affected: B Key Map 455L 		
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 abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. Parcels SY8-019 and DY8-021				
Amount and Source of Funding: Not Applicable			F & A Budget:	
SPECIFIC EXPLANATION: Maximo A. Tejeda, President of Tejas Tubular Products, Inc., 8640 North Green River Drive, Houston, Texas, 77028, on behalf of Tejas Tubular Products, Inc. and New Birth Missionary Baptist Church (Reverend Earnest Hellaire), requested the abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. Tejas Tubular Products, Inc. plans to use the street being abandoned and sold as additional yard storage for its abutting business. New Birth Missionary Baptist Church plans to transfer by deed its portion of the street to be abandoned and sold to Tejas Tubular Products, Inc. upon passage of an ordinance effecting the abandonment and sale. The subject street was never paved; however, it has an active 8-inch sanitary sewer line. 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 subject to the conveyance to the City of a 15-foot-wide sanitary sewer easement. Therefore, it is recommended: 1. The City abandon and sell Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700; 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 applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street right-of-way being abandoned and sold; 4. The Legal Department be authorized to prepare the necessary transaction documents; and, 5. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy. MSM:NPC:dob c: Phil Boriskie Raymond D. Chong, P.E., P.T.O.E. Marlene Gafrick Arturo G. Michel Marty Stein Jeff Taylor s:\dob\sy8-019.rcl.doc CUIC #20DOB8903				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division		

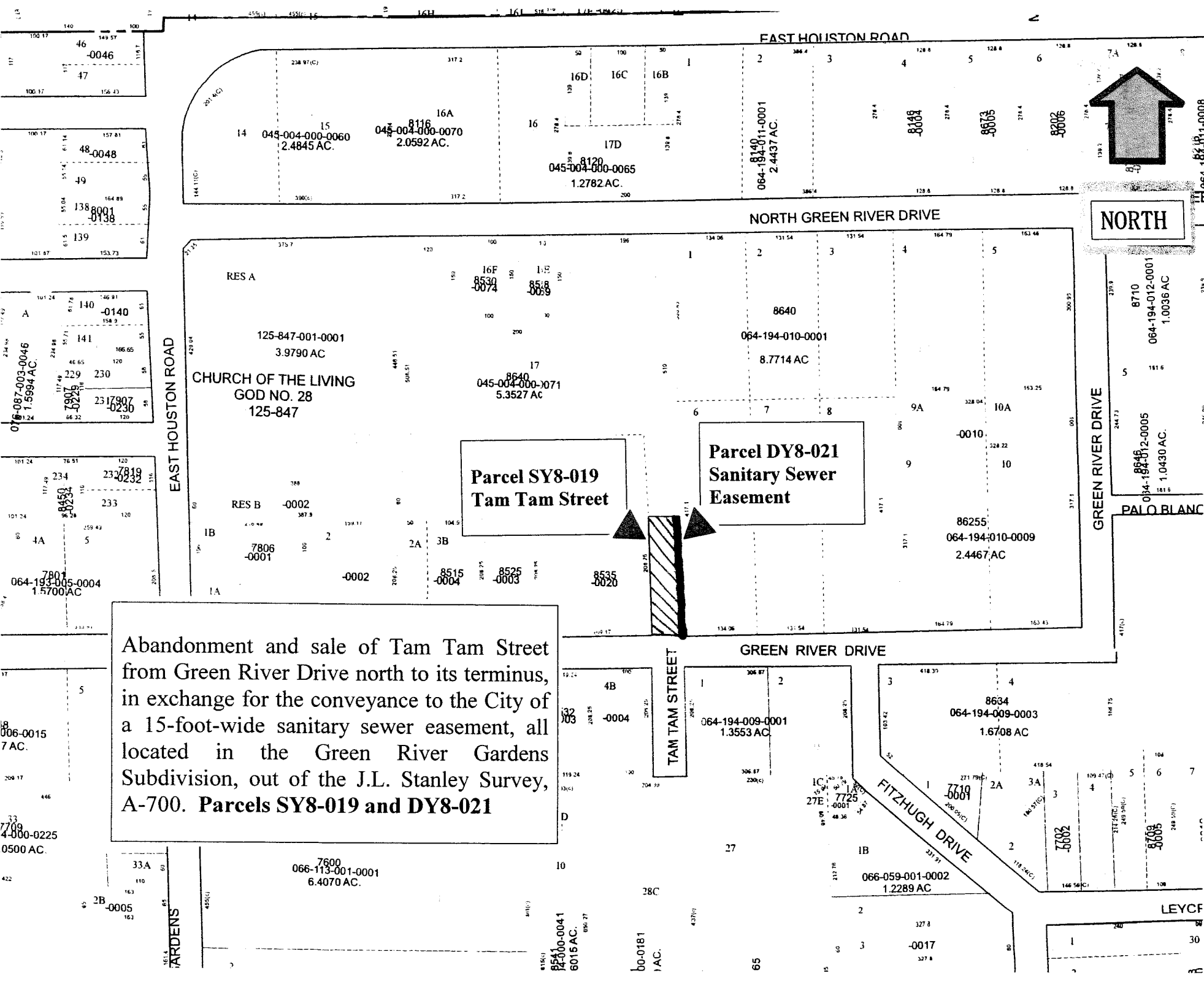


NORTH

**Parcel SY8-019
Tam Tam Street**



**Parcel DY8-021
Sanitary Sewer
Easement**

Abandonment and sale of Tam Tam Street from Green River Drive north to its terminus, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all located in the Green River Gardens Subdivision, out of the J.L. Stanley Survey, A-700. **Parcels SY8-019 and DY8-021**




To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel AY5-147, located at the southeast corner of Aldine Westfield and Trenton Road for the ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) WBS N-000577-0001-2-01 Owner: Replay Amusements, Inc., a Texas corporation	Category #7	Page 1 of 1	Agenda Item # 13
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10-25-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director	Council District affected: B Key Map 413 V		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director 	Date and identification of prior authorizing Council Action: Ordinance 2005-397, passed April 20, 2005		

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY5-147

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 4506) 	F&A Budget:
---	------------------------

SPECIFIC EXPLANATION:

The ALDINE WESTFIELD PAVING PROJECT (from Tidwell to Little York) provides for two 24-foot-wide concrete roadway pavements with curb, sidewalks and underground utilities in order to improve traffic flow, circulation, drainage and reduce traffic congestion.

PURCHASE

The City desires to acquire 1,172 square feet of land and improvements out of improved property. The City's offer was based on an appraisal completed by David R. Dominy, MAI. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY5-147 (Easement):

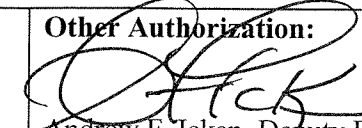
LAND, IMPROVEMENTS AND DAMAGES \$ 50,918.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY5-147, owned by Replay Amusements, Inc., a Texas corporation. This parcel contains 1,172 square feet of land and improvements situated in the H. & T.C.R.R. Company Survey, Abstract 427, City of Houston, Harris County, Texas; said 1,172 square feet being out of Lot 127, Woodsdale Section 1, a subdivision plat of which is recorded in Volume 10, Page 7, Harris County Map Records; said Lot being recorded in the name of Replay Amusements, Inc., a Texas corporation, under Harris County Clerk's File W725959, Harris County Deed Records, Harris County, Texas.

MSM:NPC:mp
S:/Phelps/AY5-147 RCA Pur
cc: Marty Stein

CUIC #20MTP72

REQUIRED AUTHORIZATION

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

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel AY5-147:

LAND:

Parcel AY5-147 (easement)

1,172 square feet @ \$2.25..... \$ 2,637.00

IMPROVEMENTS:

Metal pad cover.....\$ 3,240.00

Concrete pad.....\$ 922.00

Stabilization\$ 343.00

TOTAL IMPROVEMENTS.....\$ 4,505.00

DAMAGES (removal of building and fence because they will be one foot from the proposed right-of-way)\$43,776.00

TOTAL CONSIDERATION.....\$50,918.00

H. & T. C. R. R. CO.

TAIL LLC
3 ACRES
X453665

5-145
190.19
32195.62

38'36"E
7.45'

PARCEL No. AY5-145
(PREVIOUS PARCEL No. A94-199)
0.0174 ACRE
121 SQ. FT.

FOUND TXDOT
ALLUM. DISC
S84°34'W, 0.7'

P.O.B. AY5-146
X: 3124440.48
Y: 13882493.66

PARCEL No. AY5-146
(PREVIOUS PARCEL No. A94-200)
0.0182 ACRE
795 SQ. FT.

KHALILALLAH TAFARROJ
CALLED 0.3490 ACRE
H.C.C.F. No. 7296855

ALDINE-WESTFIELD ROAD
(WIDTH VARIES)

PARCEL No. AY5-147
(PREVIOUS PARCEL No. A94-202)
0.0269 ACRE
1,172 SQ. FT.

REPLAY AMUSEMENTS, INC.
TRACT 2
H.C.C.F. No. W725959

P.O.B. AY5-147
X: 3124341.03
Y: 13882689.85

TRENTON ROAD
(60' WIDE)

3+00

2+00

N87°38'36"E
47.20'

94+00

93+00

92+00

91+00

109.94'

109.80'

109.93'

110.06'

71.01'

109.92'

N87°38'36"E
47.20'

L=49.90'
Δ=114°22'15"
R=25.00'
CHD=S30°27'28"W
CH=42.02'

FOUND 800 NAIL

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7617

Subject: Purchase of Sewer Trucks and Related Equipment through the Houston-Galveston Area Council for the Houston Airport System and the Public Works & Engineering Department
S34-N22609-H

Category #
4

Page 1 of 2

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 22, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

For additional information contact:

David Guernsey

Phone: (713) 238-5241

Ray DuRousseau

Phone: (713) 247-1735

Council District(s) affected

All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of sewer trucks and related equipment through the Houston-Galveston Area Council (H-GAC) in the amount of \$734,101.39 for the Houston Airport System and the Public Works & Engineering Department.

Award Amount: \$734,101.39

F & A Budget

\$ 51,471.77 - HAS-AIF Capital Outlay Fund (8012)

\$682,629.62 - Combined Utility System General Purpose Fund (8305)

\$734,101.39 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of four cabs & chassis, two sewer bodies, and a trailer-mounted sewer cleaning unit through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$734,101.39, and that authorization be given to issue purchase orders to H-GAC contractors as shown below. The sewer jet and inspection trucks will be used citywide by the Public Works & Engineering Department for cleaning, inspecting, and repairing sewer lines and wastewater treatment sites, and the trailer-mounted sewer cleaning unit will be used at the George Bush Intercontinental Airport by the Houston Airport System for cleaning sewer lines.

Rush Truck Centers of Texas, L.P.: Approve the purchase of two 35,000-lb. Gross Vehicle Weight Rating (GVWR), diesel-powered cabs & chassis in the amount of \$181,900.00.

Texas Underground, Inc.: Approve the purchase of two sewer jet bodies and a trailer-mounted sewer cleaning unit in the amount of \$267,305.33.

Chastang's Bayou City Ford: Approve the purchase of two 14,050-lb. GVWR, diesel-powered cabs & chassis in the amount of \$58,918.00.

Kinloch Equipment & Supply, Inc.: Approve the purchase of two sewer inspection bodies in the amount of \$225,978.06.

The sewer jet cabs & chassis will come with a full five-year/100,000-mile warranty and the sewer jet bodies will come with warranties of one year on the complete unit and two years on the frame, and the life expectancy of these units is seven years or 100,000 miles. The sewer inspection cabs & chassis will come with warranties of three years/36,000 miles on the complete unit and five years/100,000 miles on the diesel engine and the sewer inspection bodies will come with a full one-year warranty, and the life expectancy of these units is seven years/100,000 miles. The trailer-mounted sewer cleaning unit will come with warranties

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

[Handwritten signatures and initials]

Date: 10/22/2007	Subject: Purchase of Sewer Trucks and Related Equipment through the Houston-Galveston Area Council for the Houston Airport System and the Public Works & Engineering Department S34-N22609-H	Originator's Initials LB	Page 2 of 2
<p data-bbox="115 218 1570 386">of one year on the complete unit, five years on the engine and two years on the water pump and frame, and the life expectancy of this unit is seven years. As detailed in the attached Equipment Usage Summary, these new trucks and equipment will replace existing units that have exceeded their life expectancies and will be sent to auction for disposition. The new cabs & chassis will meet the current EPA's emission standards for vehicles with diesel engines.</p> <p data-bbox="115 407 342 449">Buyer: Larry Benka</p> <p data-bbox="115 470 570 512">Attachment: Equipment Usage Summary</p>			

Equipment Usage Summary
Sewer Trucks and Equipment for
the Houston Airport System and Public Works & Engineering Department
RCA 7617

Requisition No.	Qty	Description	Department/Division Fleet Usage	Equipment Replacement Age/(Yrs.) – Mileage/Hours		
10029856	1	Trailer-Mounted Sewer Cleaner	Houston Airport System This unit will be used at the George Bush Intercontinental Airport by Department personnel to clean sewer lines.	<u>Shop No</u> 19803	<u>Age-Yrs.</u> 15	
10030841 10030842	2	35,000 lb. GVWR Cab & Chassis and Sewer Jet Truck Body	Public Works & Engineering These units will be used citywide by Department personnel to clean and maintain the sewer system	<u>Shop No</u> 27365	<u>Age-Yrs.</u> 10	<u>Mileage</u> 32,628 miles One unit is an addition to the fleet
10034768 10030978	2	14,050 lb. GVWR Cab & Chassis and Sewer Inspection Truck Body	Public Works & Engineering This unit will be used citywide by Department personnel to inspect sewer lines for maintenance and repairs.	<u>Shop No</u> 19974 29354	<u>Age-Yrs.</u> 15 09	<u>Mileage</u> 74,924 miles 67,362 miles

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7567

Subject: Formal Bids Received for Shuttle Buses for the Convention
Entertainment & Facilities Department
S33-N22502

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

October 16, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

For additional information contact:

Stephen Lewis Phone: (713) 853-8888
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to National Bus Sales and Leasing, Inc. on its low responsive/responsible bid in the amount of \$229,136.00 for shuttle buses for the Convention & Entertainment Facilities Department.

Award Amount: \$229,136.00

F & A Budget

\$229,136.00 - C & E-Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to National Bus Sales and Leasing, Inc. on its low responsive/responsible bid in the amount \$229,136.00 for two 28-passenger shuttle buses for the Convention & Entertainment Facilities Department, and that authorization be given to issue a purchase order. These 28-passenger shuttle buses will be used by the Department to transport passengers from satellite garages and parking lots during public events at the George R. Brown Convention Center.

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

Company

Total Amount

- | | |
|--|--------------------------------|
| 1. Texas Bus Sales, Inc. | \$221,100.00 (Non-Responsible) |
| 2. National Bus Sales and Leasing, Inc. | \$229,136.00 |
| 3. Longhorn Bus Sales LTD | \$257,400.00 |

These new buses will meet the EPA's current emission standards for diesel-powered buses and come with a full twelve-month/12,000-mile warranty. The life expectancy of these buses is 10 years or 100,000 miles. These buses will be additions to the Department's fleet and will supplement the two existing 16-passenger buses currently being used at the George R. Brown Convention Center.

Buyer: Conley Jackson

Attachment: MWBE Zero Percentage Goal Document Approved by the Affirmation Action Division

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

8-20-07

MDT

15



CITY OF HOUSTON

Interoffice

Finance & Administration Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Conley Jackson

Date: 06-05-07

Subject: MWBE Participation Form

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

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 0%

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☐ Original Goal: % New Goal: %

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

Solicitation Number: N22502

Estimated Dollar Amount: \$230,000.00

Anticipated Advertisement Date: 6/8/2007

Solicitation Due Date: 7/19/2007

Goal On Last Contract: _____

Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:
Shuttle Buses

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

These buses consist of a cab & chassis and a body. The cab & chassis is purchased by the authorized supplier/dealer. It is then delivered to the bus manufacturer for the installation of a completely assembled body equipped with the specified integrated equipment. The vehicle is then delivered to the authorized supplier/dealer for delivery to the City of Houston. There is no potential for MWBE participation from the prime supplier/dealer

Concurrence:

SPD Initiator

Division Manager

Velma Laws, Director
*Affirmative Action

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7625

Subject: Purchase of Influenza Vaccine from the Texas Procurement and Support Services Contract for the Health and Human Services Department
S18-Q22632S

Category #
4

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

October 16, 2007

Agenda Date

OCT 8 1 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Daphne Sands Phone: (713) 794-9197
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of influenza vaccine from the Texas Procurement and Support Services Contract in the total amount of \$28,650.00 for the Health and Human Services Department.

Award Amount: \$28,650.00

F & A Budget

\$28,650.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of influenza vaccine from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$28,650.00 for the Health and Human Services Department and that authorization be given to issue a purchase order to the State contract supplier, ASD Specialty Healthcare, Inc. This vaccine will be administered out of the Department's various health centers.

Since September 2007, the Strategic Purchasing Division has issued one purchase order to ASD Specialty Healthcare, Inc. totaling \$28,650.00. With the issuance of this purchase order, the aggregate total to ASD Specialty Healthcare, Inc. will be \$57,300.00 and therefore, requires City Council approval.

This purchase consists of 250 vials (ten doses each) of injectable vials of influenza virus vaccine. Approximately 2,500 doses will be used to immunize adults (50 and older) to prevent the onset of influenza and will be used for high-risk employees, especially health care workers having direct patient contact in the Health and Human Services Department. The Department estimates that this supply of vaccine will last through the influenza immunization period.

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

Buyer: Angela Jackson

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

ASD

10-18-07

16 DP

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7659

Subject: Purchase of Eight Digital X-ray Imaging Systems from the Texas Procurement and Support Services Contract for the Police Department
S25-N22654

Category #
4

Page 1 of 1

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 23, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of eight digital X-ray imaging systems in the total amount of \$186,848.00 from the State of Texas Procurement and Support Services Contract for the Police Department.

Award Amount: \$186,848.00

F & A Budget

\$186,848.00 Federal State Local - Pass Through Fund (5030) Homeland Security Grant

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of eight digital X-ray imaging systems in the total amount of \$186,848.00 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Police Department and that authorization be given to issue a purchase order to the State contract supplier, Golden Engineering, Inc.

This purchase consists of eight digital imaging systems, including scanner kit, carousel, image plate kit, erasing light, carrying case and workstation. These digital X-ray imaging systems will be used by the Department's Bomb Squad to investigate situations when there is the possibility of explosive devices being present. Materials and workmanship for these devices are warranted for one year and have an unknown life expectancy due to the nature of this new technology.

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

Buyer: Tom Smyer

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MS

10-18-07

18 PR

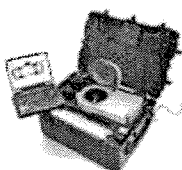
New search:

in All Categories

[Find it!](#)

Product Detail

[? Help on this page](#)

Product:	LOGOS DIGITAL IMAGING SYSTEM		Contractor:	GOLDEN ENGINEERING INC.
NSN/Mfr Part #:	9999		PO BOX 185,	CENTERVILLE, IN 47330
Vendor Part #:	4255050		http://www.goldenengineering.com	Phone: 765-855-3493
Mfr:	LOGOS IMAGING LLC		GS-07F-0234K	- Small Business
Desc:	Phosphor based CR digital imaging imaging system. Portable X-ray imaging system produces high resolution X-ray images with ultra thin reusable 8"x10" and 8"x17" imaging plates. System includes 4 imaging plates, computer, software, laser scanner, carrying case, and cables.		Contract end date: Mar 31, 2010	

Qty: [ADD to Cart](#)
Instructions: To view another contractors description, click on the Contractor name.

Contractor [GOLDEN ENGINEERING INC.](#)
Delivery 90 days delivered ARO

Unit Price \$23,979.00
Discounts:
25 - 99999999 \$22647.00

Unit EA

Manufacturer LOGOS IMAGING LLC

Mfr.Part Number 9999

Min. per Order \$10.00

Max. per Order \$850,000.00

Stock Status Direct Delivery

F.O.B. Origin-CONUS,AK,PR,HI

Order Increment 1

Warranty 1 YR

Country of origin UNITED STATES OF AMERICA

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7585

Subject: Sole Source Purchase of a Software Maintenance Services Agreement for the Geographic Information System for the Public Works & Engineering Department

Category #
4 & 5

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

September 27, 2007

Agenda Date

OCT 8 1 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Ogilvie Gericke Phone: (713) 837-0099
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from the Environmental Systems Research Institute, Inc., in the total amount of \$110,700.00 for a software maintenance services agreement for a one-year period for the Geographic Information System for the Public Works & Engineering Department.

Award Amount: \$110,700.00

F & A Budget

\$110,700.00 - Water and Sewer System Operating Fund (8300)

Moniz 10/16/08

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the sole source purchase of a software maintenance services agreement from Environmental Systems Research Institute, Inc., (ESRI) for a one-year period in the total amount of \$110,700.00 for the Public Works & Engineering Department, and that authorization be given to issue a purchase order. Under this agreement, the contractor will be required to maintain the software which operates the Department's Geographic Information System (GIS).

ESRI is the software developer and sole source provider for this application. It has no dealer networks, distributorships, or third-party providers for maintenance services. Therefore, any installation, training, maintenance or support work to these proprietary programs must be done by ESRI.

The Department's GIS is a computer system capable of integrating, storing, editing, analyzing, sharing, and displaying geographically referenced information. The GIS is a tool that allows COH employees to create interactive queries, analyze the spatial information, edit data, maps, and present the results of all these operations

Under the terms of the agreement, the contractor will be required to provide software maintenance and support services as follows:

- Software updates and enhancements to its program
- Telephone tech support 24 hours per day, 7 days a week
- Internet tech support via ESRI Support Center
- Additional information to manage software issues via fax and email

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

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

65CD62792

7-16-07



July 17, 2007

Ann Jacob
CITY OF HOUSTON
611 WALKER ST 18TH FL
HOUSTON, TX 77002-4903

Subject: ESRI Sole Source Justification for Geographic Information System Software and Maintenance

Dear Ms. Jacob:

This letter confirms that ESRI, as owner and manufacturer, is the only source from which *all* ESRI software and maintenance services can be ordered. ESRI is the sole domestic source for the purchase of the following software licenses in the commercial, state, and local marketplace:

ArcInfo, ArcInfo Workstation extensions (ArcNetwork, ArcCOGO, and ArcScan), ArcEditor, ArcGIS Server, ArcGIS Server extensions (Spatial Analyst, 3D Analyst, and Network Analyst), ArcSDE, NetEngine, Maplex 3.x, Military Overlay Editor (MOLE), and subscriptions to the ESRI Developer Network (EDN).

ESRI is the sole domestic provider of software maintenance for all ESRI software (technical support plus ESRI software updates/upgrades) except for ArcLogistics Route, and ArcGIS Business Analyst.

ESRI distributes certain software licenses, excluding those listed above, through value-added resellers and distributors.

ESRI is also the sole source of certain proprietary training courses.

If you have further questions, please feel free to call our Contracts Department at 909-793-2853, extension 1550.

Sincerely,

Tina Skousen
ESRI Customer Service
Domestic Manager

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7569

Subject: Reverse Auction Bids Received for Automotive, Batteries For Various Departments
S35-S22399RA

Category #
4

Page 1 of 2

Agenda Item

19

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

September 25, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Joseph Fenninger Phone: (713) 308-1708
Desiree Heath Phone: (713) 247-1722

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Continental Battery Company on its low overall bid in an amount not to exceed \$1,089,302.05, minus a commission fee (the lesser of 2% or \$20,000.00 maximum) for internet-based reverse auction services required under contract with the Texas Procurement Center, L.L.C., for a net award amount not to exceed \$1,069,302.05 for automotive batteries for various departments.

Estimated Spending Authority: \$1,089,302.05

F & A Budget

\$1,089,302.05-General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Continental Battery Company, on its low overall bid in an amount not to exceed \$1,089,302.05, minus a reverse auction commission fee (the lesser of 2% or \$20,000.00) to the Texas Procurement Center, L.L.C., for a net award amount not to exceed \$1,069,302.05. This award, consisting of one price list and 15 line items for automotive batteries; which includes, but is not limited to, various passenger and commercial batteries used by the Fire, Police and Solid Waste Management Departments.

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

This project was advertised in accordance with the requirements of the State of Texas bid laws. Bids were selected using the "reverse auction" methodology, and eleven bids were received as outlined below:

COMPANY

SAMPLE PRICING & LINE ITEM TOTAL

1. A-Line Auto Parts (Bid #1)	\$ 53,930.00 (Partial Bid)
2. Continental Battery Company (Bid #2)	\$ 968,653.34
3. XL Parts, LP (Bid #5)	\$ 985,323.39
4. XL Parts, LP (Bid #4)	\$1,006,426.94
5. Tommie Vaughn Motors (Bid #3)	\$1,054,256.60
6. Tommie Vaughn Motors (Bid #2)	\$1,054,072.60
7. Tommie Vaughn Motors (Bid #1)	\$1,063,272.60
8. Continental Battery Company (Bid #1)	\$1,110,820.44
9. XL Parts, LP (Bid #3)	\$1,112,319.14
10. XL Parts, LP (Bid #2)	\$1,112,331.12
11. XL Parts, LP (Bid #1)	\$1,112,343.10

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:

8-27-07

Revised

#19

Date: 9/25/2007	Subject: Reverse Auction Bids Received for Automotive, Batteries For Various Departments S35-S22399RA	Originator's Initials JD	Page 2 of 2 OCT 1 2007
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UNSERVICEABLE/JUNK BATTERIES REVENUE:

Continental Battery Company will pay the City of Houston an allowance of \$2.95, for each unserviceable/junk battery for an estimated revenue amount of \$51,684.00 over a 60-month period.

Buyer: John Dearmon

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

Estimated Spending Authority

DEPARTMENT	FY 2008	OUT YEARS	TOTAL
Police	\$ 118,405.00	\$ 473,624.60	\$ 592,029.60
Fire	\$ 69,573.00	\$ 251,682.85	\$ 321,255.85
Solid Waste Mgmt.	\$ 23,931.47	\$ 132,085.13	\$ 156,016.60
GRAND TOTAL	\$ 211,909.47	\$ 857,392.58	\$1,069,302.05

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending the Code of Ordinances relating to convening hearings regarding emergency actions taken against dangerous buildings or structures.	Category	Page 1 of 1	Agenda Item # 20
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FROM (Department or other point of origin): Houston Police Department	Origination Date: October 18, 2007	Agenda Date: OCT 31 2007
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DIRECTOR'S SIGNATURE:  Harold L. Hurtt, Chief of Police	Council District affected: All
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For additional information contact: D. A. Edwards, Assistant Chief 713-218-5772	Date and identification of prior Authorizing Council action:
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RECOMMENDATION:

The Neighborhood Protection Corps recommends that City Council approve an ordinance relating to convening hearings for emergency action taken with respect to dangerous buildings or structures.

Amount and Source of funding: N/A	F&A Budget:
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EXPLANATION:

Neighborhood Protection recommends that City Council approve an amendment to Chapter 10 of the Code of Ordinances to extend the time period within which an emergency hearing must be convened.

Currently, Section 10-432 requires a hearing to be held no later than 30 days after the director takes action to eliminate the conditions of a building which constitutes an immediate danger to the health, life or safety of any person. The 30-day time period does not permit sufficient time to determine all ownership interests in properties subject to emergency action and provide notice of the public hearing within the deadlines established by City ordinance and state law. Increasing the time period to within 90 days establishes a reasonable time period to identify and notify all interested parties of the hearing regarding the emergency action (demolition or securing of dangerous buildings or structures).

10MDF081-HPD

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:
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Sec. 10-432. Notice; hearing.

(a) Whenever the director takes action under this division, the hearing official shall convene a hearing to consider the emergency action taken and, if the building or structure was not demolished, to order further action regarding the building or structure in accordance with the provisions of division 4 of this article. The hearing shall be held no later than ~~30~~ 90 days after the director has taken action under this division, unless all persons of record having either an ownership interest or a possessory interest in the building or structure consent to a longer period.

(b) At the hearing, the city shall show that the building or structure was an immediate danger to health, life or safety necessitating the immediate action at the time the action was taken. After completion of the presentation of the testimony by all parties appearing, the hearing official shall make written findings of fact as to whether or not the building, structure or condition was an immediate danger to health, life or safety necessitating the action taken by the director, and whether the building or structure constituted a dangerous building within the provisions of this article.

(c) If the hearing official finds that there was an immediate danger to public health, life or safety that required the action that was taken, all administrative expenses and any cost of the action taken shall be calculated and assessed against the owners of the building, and shall constitute a lien on the land on which the building stands or stood, which lien shall be filed and bear interest as provided in section 10-373 of this Code. If the building or structure was not demolished, and the hearing official finds that the building, at the time of the hearing, continues to constitute a danger within the provisions of this article, the hearing official shall issue an order for its abatement as set out in division 4 of this article.

(d) The neighborhood protection official shall give notice to the record owners and lienholders of the building or structure, all persons having possession of any portion thereof, and all other persons who may have an interest in the building or structure, that a hearing will be held pursuant to the terms of this division concerning the actions taken by the director, and whether the building or structure constitutes or constituted a dangerous building. The notice shall set forth the specific conditions which created the dangerous condition or rendered the building or structure a dangerous building within the standards set forth in section 10-361 of this Code, the date, time and place of such hearing, that all persons having an interest in the building or structure may appear in person and/or be represented by an attorney and may present testimony and cross-examine all witnesses. The notice shall comply with the provisions set out in section 10-364 of this Code.

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

AN ORDINANCE AMENDING SECTION 10-432(a) OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO CONVENING HEARINGS RELATED TO EMERGENCY ACTION TAKEN WITH RESPECT TO A DANGEROUS BUILDING OR STRUCTURE; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. That Subsection (a) of Section 10-432 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

“(a) Whenever the director takes action under this division, the hearing official shall convene a hearing to consider the emergency action taken and, if the building or structure was not demolished, to order further action regarding the building or structure in accordance with the provisions of division 4 of this article. The hearing shall be held no later than 90 days after the director has taken action under this division, unless all persons of record having either an ownership interest or a possessory interest in the building or structure consent to a longer period.”

Section 2. The City Council officially finds, determines, recites and declares that sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof have been discussed, considered and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

Section 3. 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 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor; 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

DD Prepared by Legal Dept.


Assistant City Attorney

Requested by Harold L. Hurtt, Chief of Police
L.D. File No. 0620701345001

SUBJECT: Ordinance amending Chapter 45, Code of Ordinances relating to high-density multi-family development on two-way, two-lane local and collector streets.		Category #	Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Department of Planning and Development Department of Public Works and Engineering		Origination Date 10-26-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i> Marlene L. Gafrick, Director <i>Michael S. Marcotte</i> Michael S. Marcotte, Director		Council District affected: All		
For additional information contact: Susan McMillian, PWE Phone: (713) 837- 0130		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Adopt amendments to Chapter 45 relating to high-density multi-family development on two-way, two-lane local and collector streets.				
Amount and Source of Funding: NA			F & A Budget:	
SPECIFIC EXPLANATION: It is recognized that the new construction or expansion of certain high-density multi-family residential developments with primary vehicular access onto two-lane local or collector streets with two-way traffic in already developed areas, may have a significant adverse traffic impact on surrounding neighborhoods. This ordinance would apply only to high-density multi-family residential projects that meet all of the following four conditions: <ol style="list-style-type: none"> 1. Would increase the residential density within the proposed development by 100% or more; 2. Would include 100 or more dwelling units; AND 3. Would take primary vehicular access from an abutting two-lane local or collector street with two-way traffic; AND 4. Is either: <ol style="list-style-type: none"> a. A high-rise structure; or b. Constructed on a tract containing eight acres or more. <p>Affected residential developments must submit a comprehensive traffic impact analysis to determine if such project will create a significant adverse traffic impact. The Director of Public Works and Engineering will review and consider the submitted traffic impact analysis and a number of additional factors specified in the ordinance and issue a written determination of whether or not the development will create a significant adverse traffic impact.</p> <p>If a significant adverse traffic impact is determined to exist, the director may approve the development with conditions or issue a denial for the development. If no significant adverse traffic impact is determined, the director shall approve the specific development. Appeal of a denial by the director may be made to the Planning Commission. Further appeals may be made to City Council whose decision shall be final.</p> <p>The Director of Public Works & Engineering will evaluate the provisions adopted by this Ordinance and report the results to the Mayor and the City Council not later than December 21, 2008.</p> <p>cc: Marty Stein Arturo Michel, City Attorney Don Cheatham, City Legal Dr. Carol Lewis, Houston Planning Commission</p>				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

21
OCT 31 2007

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

AN ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO HIGH DENSITY MULTI-FAMILY DEVELOPMENT ON TWO-WAY, TWO-LANE LOCAL AND COLLECTOR STREETS; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the City of Houston is a municipal corporation organized under the Home Rule Amendment to the Texas Constitution and general and special laws of the State of Texas and exercises the powers granted by such laws as well as those set forth in the City's Charter; 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, certain types of high-density multi-family residential development, whether new development or redevelopment, particularly within areas previously developed in the City, may have a significant adverse traffic impact on the established and nearby areas of the City affected by such development by:

- (1) Increasing traffic congestion, hazardous traffic conditions, travel time and vehicle conflicts on City streets;
- (2) Increasing vehicle/pedestrian conflicts resulting in injury or death to pedestrians; and
- (3) Impeding the ability of police, fire, ambulance and disaster response services to respond effectively to emergency or disaster situations; and

WHEREAS, the City Council finds that it is necessary and appropriate for a person or entity proposing to develop property on a two-lane street with two way traffic within the City to analyze the impacts of the development on traffic on the adjacent public street system through the preparation of a traffic impact analysis; and

WHEREAS, the City Council finds that it may be possible to mitigate adverse traffic impacts associated with new development or redevelopment that are identified through a traffic impact analysis, and that the owner of the development or redevelopment should be responsible for any mitigation; and

WHEREAS, the City Council finds that it is necessary to adopt rules regulating access from certain developments to public rights-of-way within the City to:

- (1) Reduce traffic congestion and hazardous traffic conditions;

- (2) Avoid or minimize conflicts between traffic entering and leaving a development and through traffic;
- (3) Preserve and protect the efficiency and carrying capacity of the public street system;
- (4) Preserve and protect street safety for both vehicles and pedestrians;
- (5) Create opportunities for and remove obstacles to economic development by maximizing the efficiency of the public streets of the city; and
- (6) Preserve and protect the ability of police, fire, ambulance, and disaster response services to respond effectively to emergency or disaster situations; and

WHEREAS, the City Council finds that the regulations proposed in this ordinance do not affect landscaping or tree preservation, open space or park dedication, lot size, lot dimensions, lot coverage, or building size; **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 Chapter 45 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article VII that reads as follows:

"ARTICLE VII. TRAFFIC REQUIREMENTS FOR CERTAIN HIGH DENSITY RESIDENTIAL DEVELOPMENTS.

Sec. 45-161. Purpose.

There is a need to establish additional development requirements applicable to certain types of high density residential developments, due to the impact of such developments on traffic safety, traffic movement and general mobility and other negative impacts affecting traffic in the area of such developments and, in particular, the effect of such developments on surrounding residential neighborhoods.

Sec. 45-162. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Access standards has the meaning ascribed to that term in the design manual.

Applicant means the owner of any proposed development subject to this article or a person with a right to purchase or a contingent right to purchase the property associated with the proposed development and includes any person representing such owner or person in connection with any plat, permit, permission, approval or other matter required from the city in connection with construction of such development.

Design manual shall mean the Department of Public Works and Engineering Infrastructure Design Manual for Wastewater Collection Systems, Water Lines, Storm Drainage, Traffic Access Standards and Street Paving, as it may be amended from time to time.

Development plat has the meaning ascribed in section 42-1 of this Code.

Dwelling unit means a structure, or a portion of a structure, that has independent living facilities including provisions for nontransient sleeping, cooking, and sanitation.

Multi-family residential means the use of property with one or more buildings on a parcel of property designed for and containing an aggregate of three or more dwelling units. The term includes apartments, condominiums, triplexes and quadriplexes.

Sec. 45-163. Application.

This article shall be applicable to any proposed multi-family residential development that meets all of the following criteria:

- (1) Would increase the residential density within the proposed development by 100 percent or more;
- (2) Would comprise 100 or more dwelling units;
- (3) Is proposed to take primary vehicular access from an abutting two-lane local or collector street with two-way traffic; and

- (4) Is either:
 - a. A high-rise structure, as defined in the City of Houston Building Code; or
 - b. Constructed on a tract containing eight acres or more.

Sec. 45-164. Standards and requirements.

(a) *Traffic impact analysis required.* Prior to the issuance of a building permit, or the approval of a development plat or subdivision plat or the granting of any access from the site of the proposed development to any public right-of-way, including but not limited to the making of curb cuts or other action preliminary or necessary to such access and whether by permit or otherwise, for a development subject to this article, the applicant shall submit to the director a traffic impact analysis addressing the criteria set forth in subsection (b) of this section prepared by a professional engineer licensed by this state and, as applicable, the design manual. The applicant's traffic impact analysis shall include a detailed analysis of traffic impacts to be generated by the proposed development and any proposed mitigation.

(b) *Traffic impact determination.* The director shall determine whether a development subject to this article will result in a significant adverse traffic impact. The director shall determine, in the exercise of his professional judgment, that the development will have a significant adverse traffic impact if he finds that the development will result in:

- (1) An increase in traffic that is substantial in relation to the existing traffic load and area street capacity based on number of vehicle trips, the volume-to-capacity ratio on streets or congestion at intersections; or
- (2) An increase in traffic hazards due to design features of the development in relation to surrounding development and streets, such as sharp curves, dangerous intersections, or lack of sight lines.

(c) *Criteria for determination.* In making such determination, the director shall consider the traffic impact analysis required by subsection (a) of this section and his own professional judgment concerning the following:

- (1) The number and location of entrances and exits to the proposed development;

- (2) The proximity to and proposed use of a major thoroughfare and the proximity to intersections to the proposed development;
- (3) The nature and type of nearby traffic control devices;
- (4) The proximity to a signalized intersection;
- (5) The likelihood and impact of additional traffic to be generated by the proposed development affecting adjacent or nearby neighborhoods;
- (6) The density of the proposed development, including the number of dwelling units and vehicles to be associated with the development;
- (7) The traffic projected to be generated by the proposed development, during both peak hour and non-peak periods, as well as the current traffic load on adjacent and nearby streets;
- (8) Provisions for access to the proposed development for emergency vehicles, including fire-fighting equipment, and, without direct impact on the abutting streets, for garbage collection and other service vehicles;
- (9) The applicant's proposed mitigation plan to handle increased traffic expected to be generated by the proposed development;
- (10) The estimated average volume of pedestrian traffic to be generated by the proposed development as well as the current volume of existing pedestrian traffic, including projected street crossings by both vehicles and pedestrians and the width, size and location of existing sidewalks, if any;
- (11) The availability of mass-transit within 1400 feet of the proposed development;
- (12) The proximity to the proposed development of any churches, day care centers, or primary, secondary or high schools, whether public or private;
- (13) The extent to which the proposed development is a part of a master plan of a development of a larger parcel; and

- (14) Applicable provisions of the design manual.

Sec. 45-165. Determination of traffic impact.

(a) *Basis for determination; conditions.* The director shall issue a written determination indicating whether the proposed development will result in a significant adverse traffic impact in accordance with the preceding subsection.

- (1) If the director finds that the proposed development will result in a significant adverse traffic impact, the director may either issue a denial letter or issue an approval letter, subject to conditions setting out specific adjustments to the traffic impact analysis based on the criteria of section 45-164, above, in order to mitigate or abate the significant adverse traffic impact determined to exist.
- (2) If the director finds that the proposed development will not result in a significant adverse traffic impact, the director shall issue an approval letter which shall apply only to the development as originally proposed and analyzed in the traffic impact analysis. Any subsequent change to the proposed development voids any previously issued approval letter.

(b) *Issuance of determination; effect of conditions.* The director shall provide the applicant, within 30 days of his determination, a written copy of such determination. No development plat or subdivision plat shall be approved, nor any building permit issued, without an approval letter issued by the director. Where the director has imposed any condition, no development plat or subdivision plat shall be approved, or any building permit issued, relating to the proposed development unless the satisfaction of each condition is reflected on the plat or the permit. If any condition relates to a matter that would normally be completed during or after construction, no certificate of occupancy shall be issued for the proposed development until the condition is fully satisfied.

(c) *Appeal.* The applicant shall have 30 days from the date of the director's disapproval of the traffic impact analysis to file a written appeal to the planning commission of the director's determination that the proposed development will result in a significant adverse traffic impact. The planning commission shall, in considering the appeal, base its decision on the criteria set forth in section 45-164 of this Code and the design manual, as applicable. If dissatisfied with the decision of the planning commission, the

applicant may appeal to the city council pursuant to rule 12 of the city council rules of procedure (section 2-2 of this Code). The decision of the city council shall be final with respect to the determination whether the proposed development will result in a significant adverse traffic impact. The prosecution of any appeal of the city council's decision to a court of competent or appropriate jurisdiction shall be on the basis of the substantial evidence rule.

(d) *Application of conditions.* Unless the planning commission or city council determines as a result of the appeal provided in this section that there will be no significant adverse traffic impact caused by the proposed development, the decision of the director to apply any condition to the proposed development to mitigate a significant adverse traffic impact shall be final and may not be altered in an appeal."

Section 3. The provisions enacted by this Ordinance shall not be effective as to any proposed development for which a structural permit has been issued by the Building Official as of the effective date of this Ordinance.

Section 4. That the Director of the Department of Public Works & Engineering is hereby required to evaluate the effectiveness of the provisions adopted by this Ordinance in addressing the concerns set out in the preamble of this Ordinance and to report the results of the evaluation to the Mayor and the City Council not later than December 31, 2008, with recommendations as to any modifications or repeal.

Section 5. 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 6. 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.

PASSED AND APPROVED this ____ day of _____, 2007.

Mayor of the City of Houston

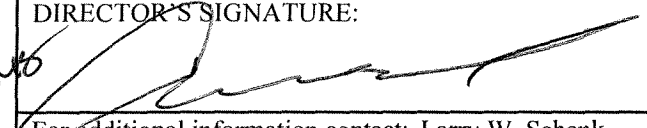
Prepared by Legal Dept.

RDC:asw 10/29/2007

Requested by Mayor Bill White

L.D. File No.


Senior Assistant City Attorney

SUBJECT: An Ordinance temporarily prohibiting the construction or erection of new off-premise signs, without regard to the message appearing on the sign.		Category #	Page 1 of	Agenda Item # 22
FROM (Department or other point of origin): Legal		Origination Date 10-30-07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: 		Council District affected:		
For additional information contact: Larry W. Schenk Phone: 713-247-2770		Date and identification of prior authorizing Council action:		
<u>RECOMMENDATION:</u> (Summary) Adopt the proposed ordinance to temporarily prohibit the construction or erection of new off-premise signs during pending litigation, without regard to the message appearing on the sign .				
Amount of Funding: N/A		F & A Budget:		
<u>SOURCE OF FUNDING:</u> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
<u>SPECIFIC EXPLANATION:</u> <p>The City Sign Code is currently the subject of litigation regarding the scope of application of the Code. The proposed Ordinance would temporarily prohibit the construction or erection of new off-premise signs during the pending litigation, without regard to the message appearing on the sign. The current basic regulatory scheme of the Sign Code would be preserved. All on-premise signs would still be required to comply with the standards of the Sign Code. During the period of litigation the definitions of Sign, Off-Premise Sign, and On-Premise Sign are modified to include all new signs, regardless of the message appearing on the sign.</p>				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

AN ORDINANCE TEMPORARILY PROHIBITING THE CONSTRUCTION OR ERECTION OF NEW OFF-PREMISE SIGNS; REQUIRING COMPLIANCE BY NEW ON-PREMISE SIGNS; PRESERVING THE EXISTING SIGN CODE; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, on May 8, 1980, the City Council of the City of Houston, Texas, adopted Ordinance No. 80-351, which approved a new Chapter 46 to the Building Code entitled "Sign Code" (hereinafter the "Sign Code"); and,

WHEREAS, the City Council of the City of Houston, in adopting said comprehensive Sign Code, found and determined that, among other things, the unregulated proliferation of signs and billboards presented dangers to traffic, diminished property values of adjacent property, and generally threatened the health and safety of the citizens of the City of Houston, Texas; and,

WHEREAS, on January 15, 1992, the City Council of the City of Houston adopted Ordinance No. 92-36, amending the Sign Code to strengthen the provisions relating to off-premise signs in the interest of the health, safety and welfare of the public by, among other things, improving traffic safety and enhancing the appearance and economic prospects of the community; and,

WHEREAS, by adoption of said ordinance the City Council adopted a new Section 4619(c) to the Sign Code to, among other things, implement the Council's stated purpose that the Sign Code was never intended to impose limitations on ideological, political or other similar speech; and,

WHEREAS, the constitutionality of the Sign Code has been called into question in that cause of action styled *RTM Media, L.L.C. v. City of Houston*, CA No. 07-02944, pending in the United States District Court for the Southern District of Texas; and,

WHEREAS, the City Council desires to modify the application of the Sign Code during the pendency of said lawsuit, while reaffirming the City's commitment to the purpose and goals of said Code; **NOW, THEREFORE**,

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

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 the following words, terms and phrases, when used in this Ordinance, shall have the meanings ascribed to them in this section:

- (1) *Off-premise sign* shall mean any sign that advertises or provides information about a business, person, activity, goods, products or services not usually located on the premises where the sign is installed and maintained or that directs persons to any location not on the premises, regardless of whether the furnishing of display space is for consideration, exchange, by donation, or otherwise. For the purposes of this Ordinance, *off-premise sign* shall include any new sign that would otherwise meet this definition, but that would be excluded from regulation by Section 4619(c) of the Sign Code.
- (2) *On-premise sign* shall mean any sign identifying, advertising, or providing information about the business, person, activity, goods,

products or services primarily sold or offered for sale on the premises where the sign is installed and maintained. For the purposes of this Ordinance, *on-premise sign* shall include any new sign that would otherwise meet this definition, but that would be excluded from regulation by Section 4619(c) of the Sign Code.

- (3) *Sign* shall mean any new outdoor display, design, pictorial or other representation that shall be so constructed, placed, attached, painted, erected, fastened or manufactured in any manner whatsoever so that the same is designed, intended, or used to advertise or inform. The term *sign* shall include the sign structure.
- (4) *Sign Code* shall mean the City of Houston Sign Code, Chapter 46 of the City of Houston Building Code.

Section 3. That from and after the adoption of this Ordinance, the construction, erection, placement, attachment, painting, installation or other implementation of new off-premise signs is prohibited. This prohibition shall not be construed to prohibit the relocation of off-premise signs to the extent authorized under the Sign Code or other City ordinance or agreement. This prohibition shall not apply to the erection or construction of official signs of the federal, state, or local government, including the City of Houston, nor to political signs required to be authorized under Section 216.903 of the Texas Local Government Code.

Section 4. That from and after the adoption of this Ordinance, any new on-premise sign must comply with all applicable requirements of the Building Code, the Sign Code and this Ordinance.

Section 5. That subject to the terms and provisions of this Ordinance, all terms and provisions of the Sign Code shall remain in full force and effect, and shall be implemented as written except to the extent of any conflict herewith. Provided further, this Ordinance shall not be construed to limit or restrict the City of Houston in its defense of the Sign Code in that litigation styled *RTM Media, L.L.C. v. City of Houston*, CA No. 07-02944, pending in the United States District Court for the Southern District of Texas.

Section 6. That this Ordinance shall remain in full force and effect until ninety (90) days following a final resolution of that cause of action styled *RTM Media, L.L.C. v. City of Houston*, CA No. 07-02944, pending in the United States District Court for the Southern District of Texas, or until this Ordinance is amended or repealed by action of the City Council, whichever event shall occur first.

Section 7. That failure to comply with this Ordinance shall subject the violator to those penalties and other remedies specified in the Sign Code, including prosecution in municipal court, forfeiture of bond, revocation of permit, and any other enforcement process available under the Sign Code, the Building Code, or otherwise available under the law. The city attorney is hereby authorized to take all actions, both legal and equitable, including filing an action in a court of competent jurisdiction for injunctive relief, as is deemed necessary to assure compliance with this Ordinance.

Section 8. 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, unenforceable, void or invalid, the validity or enforceability 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 9. 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 and approved 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.

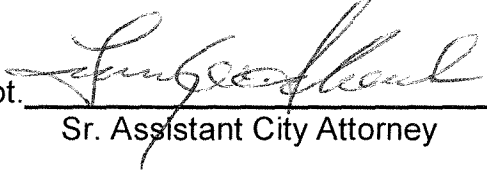
Mayor of the City of Houston, Texas

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

City Secretary

Prepared by Legal Dept. _____

LWS:ps 10/25/07


Sr. Assistant City Attorney

Requested by: _____

L.D. File No. _____

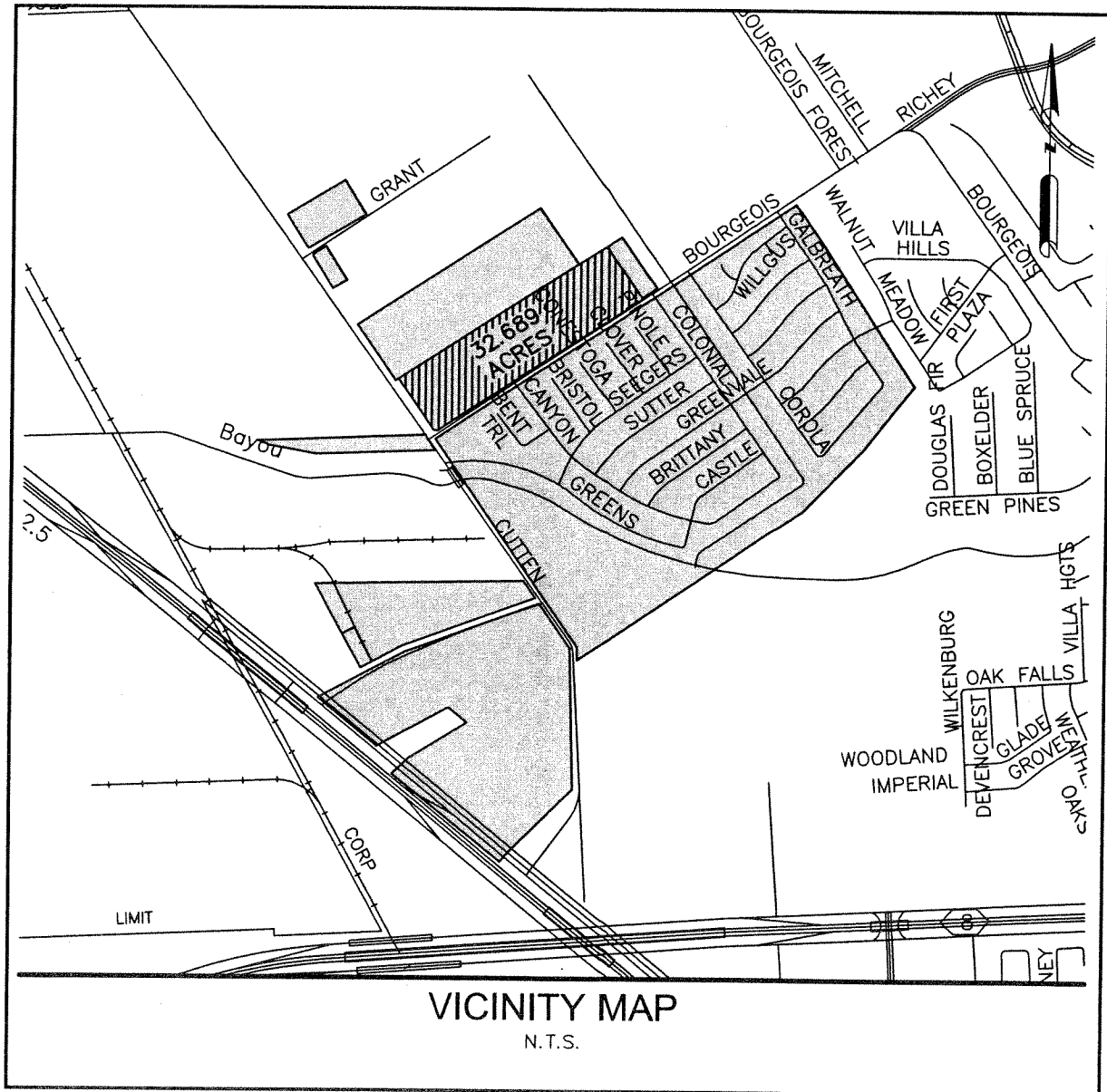
G:\GENERAL\LWS\SIGNS\Special Sign Ord Draft 9-RDC3451.wpd

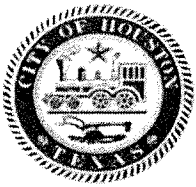
TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 32.689 acres of land to Northwest Harris County Municipal Utility District No. 6 (Key Map No. 370-K, L, M, Q & R)		Category #	Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-25-07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE		Council District affected: "ETJ"		
For additional information contact: Jun Chang, P.E. <i>gc</i> Senior Assistant Director Phone: (713) 837-0433		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The petition for the addition of 32.689 acres of land to Northwest Harris County Municipal Utility District No. 6 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: Northwest Harris County Municipal Utility District No. 6 has petitioned the City of Houston for consent to add 32.689 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 Sam Houston Parkway, State Highway 249, FM 1960 and Champion Forest Drive. The district desires to add 32.689 acres, thus yielding a total of 397.421 acres. The district is served by the Northwest Harris County Municipal Utility District No. 6 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 6 is Greens Bayou 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. Attachments cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman				
F & A Director		REQUIRED AUTHORIZATION 20JZC358		
		Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.		
		Other Authorization:		

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Proposed Addition of 32.689 Acres of Land
(Key Map Page No. 370-K,L,M,Q & R)





CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

12-03-07A 18:13 RCVD *[Signature]*

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 32.689 acres to NW Harris Co. MUD No. 6 under the provisions of 49 & 54 Texas Water Code.

Wm Scott Smith, J.R.
Attorney for the District

Attorney: Wm. Scott Smith

Address: 1100 Louisiana Street, Suite 400, Houston, TX Zip: 77002 Phone: 713/652-6500

Engineer: Tomas D. Laseter, P.E.

Address: 10555 Westoffice Drive, Houston, TX Zip: 77042 Phone: 713/784-4500

Owners: Cutten Commerce Park, L.P.

Address: 15120 Northwest Fwy, Suite 190, Houston Zip: 77040 Phone: 713/956-1000

(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 L.A. Hargrave Abstract 1029

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

North of: Sam Houston Parkway East of: SH 249
South of: FM 1960 West of: Champion Forest Dr.

WATER DISTRICT DATA

Total Acreage of District: 364.732 Existing Plus Proposed Land 397.421

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

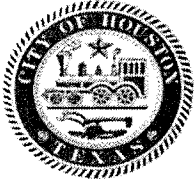
Single Family Residential _____ Multi-Family Residential _____

Commercial 100% Industrial _____ Institutional _____

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

Sewage Treatment Plant Name: NW Harris CO. MUD No. 6 Wastewater Treatment Plant

NPDES/TPDES Permit No: TX 0073407 TCEQ Permit No: 11884-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.310

Ultimate Capacity (MGD): 0.475

Size of treatment plant site: 2.01 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.475 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: NW Harris Co MUD No. 6 Water Plant

Water Treatment Plant Address: 6435 Burgeois, Houston, TX 77066

Well Permit No: 125265

Existing Capacity:

Well(s): 1,300

GPM

Booster Pump(s): (3) 1,850

GPM

Tank(s): 0.420

MG

Ultimate Capacity:

Well(s): 1,300

GPM

Booster Pump(s): (3) 1,850

GPM

Tank(s): 0.420

MG

Size of Treatment Plant Site: 0.72 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 three (3) tracts of land totaling 453.526 acres to Harris County Municipal Utility District No. 165 (Key Map No. 406-G)

Category
#

Page
1 of 1

Agenda Item

24

FROM (Department or other point of origin):

Origination Date

10-25-07

Agenda Date

OCT 31 2007

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Michael S. Marcotte, P.E., DEE

Council District affected:
"ETJ"

For additional information contact:

Date and identification of prior authorizing
Council action:

Jun Chang, P.E. jc

Senior Assistant Director Phone: (713) 837-0433

RECOMMENDATION: (Summary)

The petition for the addition of 453.526 acres of land to Harris County Municipal Utility District No. 165 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 Municipal Utility District No. 165 has petitioned the City of Houston for consent to add 453.526 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 Langham Creek, State Highway 290, and Fry Road. The district desires to add 453.526 acres, thus yielding a total of 2,726.959 acres. The district is served by the Harris County Municipal Utility District No. 165 Wastewater Treatment Plant, which is owned and operated by the district. The nearest major drainage facility for Harris County Municipal Utility District No. 165 is Langham Creek which flows to South Mayde Creek, then to Buffalo 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.

Attachments

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

REQUIRED AUTHORIZATION

20JZC353

F & A Director

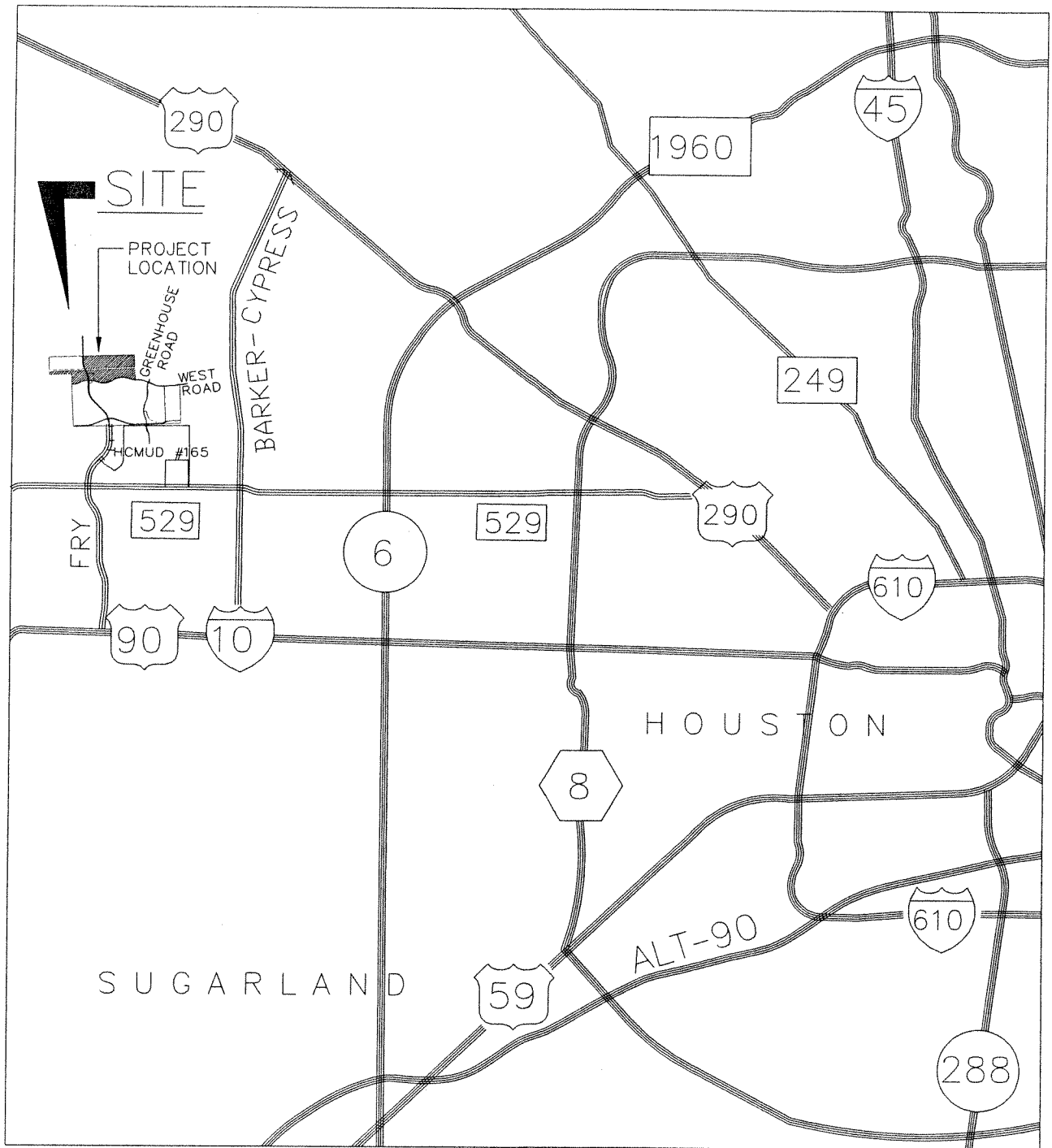
Other Authorization:

Other Authorization:

Andrew F. Icken

Deputy Director

Planning & Development Services Div.



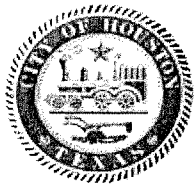
KMS Engineering, LLP

2550 GRAY FALLS - SUITE 215
281-598-0000 HOUSTON, TEXAS ZIP 77077

H.C.M.U.D. NO. 165
ANNEXATION
453.526 TRACT

VICINITY MAP

DRAWN BY: PGM	CHECKED BY: DBK	APPROVED BY: DBK
DATE: JULY 2007		KMS PROJECT No: 8165-0700



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

09-23-07A09:59 RCVB *me*

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 453.526 acres to Harris County MUD No. 165 under the provisions of Chapter 49 Texas Water Code.

J. B. Holoubek

Attorney for the District

Attorney: Jessica Holoubek, Allen Boone Humphries Robinson

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6406

Engineer: KMS Engineering, LLP

Address: 2550 Gray Falls, Suite 215, Houston, TX

Zip: 77077

Phone: 281-598-0000

Owners: Canyon Lakes 1892, Ltd.

Address: c/o Land Tejas Companies, 2450 Fondren Rd., Suite 210, Houston, TX

Zip: 77063

Phone: 713-783-6702

(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 H & TC RR Co. Survey

WCRR Co Survey

Abstract A-464, A-1392, A-913, A-1226

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

North of: Langham Creek

East of: Fry Road

South of: HWY 290

West of: _____

WATER DISTRICT DATA

Total Acreage of District: 2,273.433

Existing Plus Proposed Land 2,726.959 ✓

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 ☒

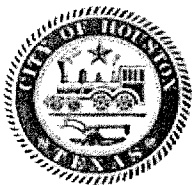
Regional Plant ☐

Sewage Treatment Plant Name: HC MUD 165 Wastewater Treatment Plant

NPDES/TPDES Permit No: WQ00114583001

TCEQ Permit No: _____

323



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0

Ultimate Capacity (MGD): 2.0

Size of treatment plant site: 5 ac square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 2.0 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: HC MUD 165 Water Plants No. 1 & 2

Water Treatment Plant Address: River Pines Dr. & Raven Rock Ln.

Well Permit No: 121545

Existing Capacity:

Well(s): 1500, 1200

GPM

Booster Pump(s): 8 @ 1,500

GPM

Tank(s): 1.1

MG

Ultimate Capacity:

Well(s): Surface

GPM

Booster Pump(s): 16 @ 1,500

GPM

Tank(s): 2.3

MG

Size of Treatment Plant Site: 2 ac Ea.

square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2600 block of Morrison Avenue, east side, between White Oak Boulevard and the alley north of 2624 Morrison as a Special Minimum Lot Size Area	Category #	Page 1 of _____	Agenda Item # 25
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FROM (Department or other point of origin):
Marlene L. Gafrick, Director
Planning and Development Department

Origination Date
09/07/2007

Agenda Date

OCT 3 1 2007

DIRECTOR'S SIGNATURE:

Marlene L. Gafrick

Council District affected:

H

For additional information contact: Mina Gerall
Phone: 713.837.7858

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

RECOMMENDATION: (Summary) Approval of an ordinance designating the 2600 block of Morrison Avenue, east side, between White Oak Boulevard and the alley north of 2624 Morrison as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:

F & A Budget:

SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Tracts 18, 19A, and 20A, Abstract 1J, of the Highland Park Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 95% of the area. Notification was mailed to the seven (7) property owners indicating that the special lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,085 sf.

MLG:jh

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

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

F & A Director:

Other Authorization:

Other Authorization:

Special Minimum Lot Size Area No. 257

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2600 block of Morrison Avenue, east side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>95% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 95% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 7,085 sq ft exists on four (4) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1907. The houses originate from the 1920's. The establishment of a 7,085 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Four (4) out of seven (7) lots (representing 74% of the application area) are at least 7,085 square feet in size.</p>		

The Special Minimum Lot Size Area meets the criteria.

 9/7/07
 Marlene L. Gafrick, Director Date

CITY OF HOUSTON

HOUSTON PLANNING COMMISSION

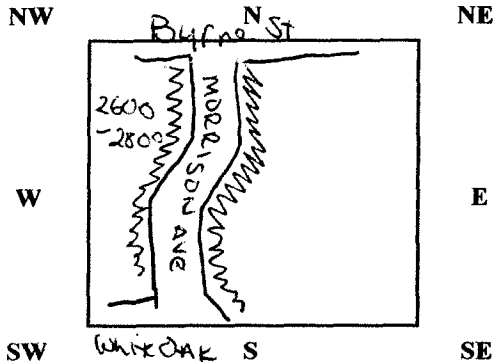
PLANNING & DEVELOPMENT DEPARTMENT

SPECIAL MINIMUM LOT SIZE APPLICATION

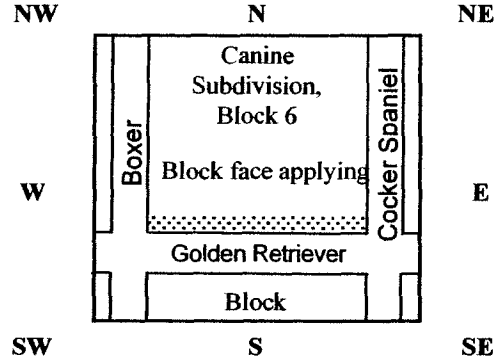
*Complete
6/25/07*

To expedite this application, please complete entire application form.

LOCATION



LOCATION EXAMPLE



1. BOUNDARY:

Block # _____
 Lot #'s 3-12
 Subdivision Name HIGHLAND PARK
 Street Name & Side (s) WEST SIDE OF MORRISON
 Lot (s) Address 2600-2700 BLOCK MORRISON
 Odd/Even Addresses ODD ADDRESSES

BOUNDARY EXAMPLE:

Block 6
 Lots 1-5
 Canine Subdivision
 North side of Golden Retriever Ln.
 800 Block Golden Retriever Ln.
 Odd Addresses

2. CONTACTS:

Applicant Terrie Sultan Phone # 713 864 8096
 Address 2624 Morrison E-mail [REDACTED] Fax # [REDACTED]
 City Houston State TX Zip 77009
 Other Sharon Greiff Phone # 713 868 1579
 Address 826 WOODLAND ST E-mail [REDACTED] Fax # [REDACTED]
 City HOUSTON TX State 77009 Zip 77009

3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):

File # MLS 255 257
 Census Tract 5103
 Lambert # 5358
 City Council District 4
 Key Map # 493C
 Super Neighborhood 15
 TIRZ _____

SPECIAL MINIMUM LOT SIZE APPLICATION

4. SUBMITTAL REQUIREMENTS:

Please Check

- Completed application form (page 2)
- Signed petition (s) (page 5)
- Evidence of support from the property owners within the boundary (page 6)
- Signed deed restriction statement (page 9)
- Copy of deed restrictions, if applicable (page 9)
- Map or sketch showing the address and land use, including of all lots within boundary from www.hcad.org
- Data showing the actual size of each lot

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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1600 block of Sul Ross Street, north and south sides, as a Special Minimum Lot Size Area		Category #	Page 1 of ____	Agenda Item # 26
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date 9/7/2007		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE: <i>MS Marlene L. Gafrick</i>		Council District affected: D		
For additional information contact: Mina Gerall Phone: 713.837.7858		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Sul Ross Street, north and south sides, as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.				
Amount and Source of Funding:			F & A Budget:	
<p>SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of Lot 16, Block 1, of the Lancaster Place Extension Section 1 Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 74% of the area. Notification was mailed to the 20 property owners indicating that the special lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.</p> <p>It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,700 sf.</p> <p>MLG:jh</p> <p>Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area</p> <p>xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Deborah McAbee, Land Use Division, Legal Department</p>				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

Special Minimum Lot Size Area No. 261

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSA includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of Sul Ross Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>79% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 74% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,700 sq ft exists on fourteen (14) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1922. The houses mostly originate from the 1920's. The establishment of a 6,700 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Fourteen (14) out of twenty (20) lots (representing 72% of the application area) are at least 6,700 square feet in size.</p>		

The Special Minimum Lot Size Area meets the criteria.

 9-7-07
 Marlene L. Gafrick, Director Date

CITY OF HOUSTON

HOUSTON PLANNING COMMISSION

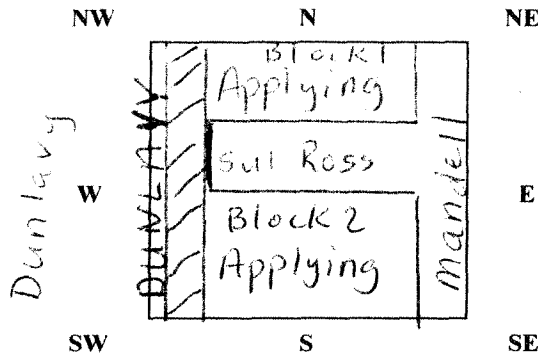
PLANNING & DEVELOPMENT DEPARTMENT

SPECIAL MINIMUM LOT SIZE APPLICATION

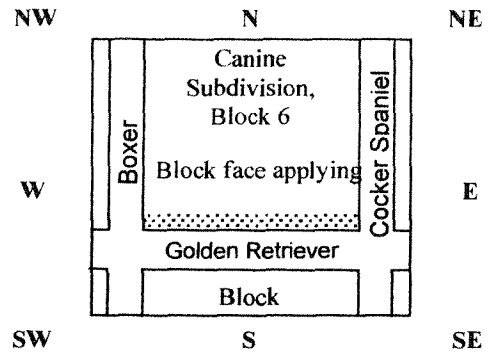
To expedite this application, please complete entire application form.

Lancaster Place Ext., Sec C.1

LOCATION



LOCATION EXAMPLE



1. BOUNDARY:

Block # Land 2
 Lot #'s 1-20
 Subdivision Name Lancaster Place Ext., Sec 1
 Street Name & Side (s) Sul Ross, N and S
 Lot (s) Address 1600 block
 Odd/Even Addresses Odd and Even

BOUNDARY EXAMPLE:

Block 6
 Lots 1-5
 Canine Subdivision
 North side of Golden Retriever Ln.
 800 Block Golden Retriever Ln.
 Odd Addresses

2. CONTACTS:

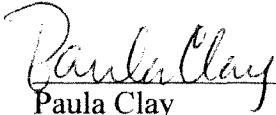
Applicant Paula and Robert Clay Phone # 713-520-8948
 Address 1622 Sul Ross E-mail peclay@subell.net Fax # NA
 City Houston, TX State TX Zip 77006
 Other Maria Chamness Phone # 713-526-4717
 Address 1617 Sul Ross E-mail mcham1117@shcglobal.net Fax #
 City Houston State TX Zip 77006

3. PROJECT INFORMATION (STAFF USE ONLY-DO NOT FILL IN):

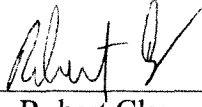
File # HL-261
 Lambert # 5356
 Key Map # 492V
 Super Neighborhood 24
 TIRZ
 Census Tract 4108
 City Council District D

May 23, 2007

We, Paula and Robert Clay, owners of property within the proposed boundaries of the Special Minimum Lot Size Requirement Area, specifically, Blocks 1-2, Lots 1-20, of Lancaster Place Extension, Section 1, do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sections 42-194. With this petition and other required information, we request to preserve the character of the existing lot sizes for Blocks 1-2, Lots 1-20 in Lancaster Place Extension, Section 1 through the application of and creation of a Special Minimum Lot Size Requirement Area.



Paula Clay
Petitioner



Robert Clay
Petitioner

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinance Suspending The Effective Date Of New Electric Rates Filed By Entergy Gulf States, Inc. For All Customers Within The City Of Houston, Texas

Category #

Page 1 of 1

Agenda Item#

27

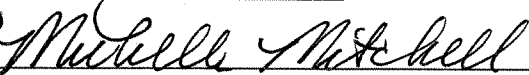
FROM: (Department or other point of origin):Judy Gray Johnson, Director
Finance and Administration Department

Origination Date

October 25, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE:

Council Districts affected:

E

For additional information contact:Melba Pourteau Phone: 713-437-6709
David Webb Phone: 713-837-9683Date and identification of prior authorizing Council
Action: Ord.#**RECOMMENDATION: (Summary)**

Approve an ordinance suspending the effective date of new electric rates filed by Entergy Gulf States, Inc. for all customers within the city of Houston, Texas.

Amount of Funding: N/A

F & A Budget:

SOURCE OF FUNDING:

N/A

☐ General Fund☐ Grant Fund☐ Enterprise Fund☐ Other (Specify)**SPECIFIC EXPLANATION:**

The Finance and Administration Department recommends that Council approve an ordinance suspending the effective date of new electric rates filed by Entergy Gulf States, Inc. for all customers within the city of Houston, Texas.

On September 26, 2007, Entergy Gulf States, Inc. ("Entergy"), filed a Statement of Intent and Application for Authority to Change Rates and to Reconcile Fuel Costs ("New Rates") to increase electric rates for its Houston customers. The New Rates would affect rates, operations or services of EGSI for 1,200 Houston customers within the Kingwood area. The City of Houston exercises original jurisdiction over the rates, operations and services of EGSI under the provisions of the Public Utility Regulatory Act ("PURA") for customers inside the City. Entergy's statement of intent indicates the utility intends to increase its electric rates by approximately 26.39% to residential customers, which would result in a \$130/mo average monthly electric bill for a typical residential customer using 1000 kwh of electricity. The specific rate impact to the various classes of customers would vary by service, meter size and usage.

Unless City Council acts to approve the requested Ordinance suspending the effective date of the New Rates, the New Rates are effective. In this unusual case, the PUC has a rate freeze until June 30, 2008. Council action will suspend the effective date of the new rates for up to ninety additional days, or until September 28, 2008. During the suspension period, the City of Houston will pursue coordinated review and analysis of the proposed rates and obtain further necessary supporting information from Entergy in cooperation with other similarly situated cities through the Entergy Gulf States Cities Coalition Steering Committee. The Steering Committee will employ attorneys and technical consultants as necessary under PURA § 33.201.


Accordingly, we recommend that City Council approve an ordinance denying all relief requested by the Statement of Intent and Application For Authority to Change Rates and to Reconcile Fuel Costs; ordering reimbursement of rate case expenses; maintaining current rates in effect; and, denying the rate increase request. By law the City must act in 35 days, so the ordinance is not subject to tag.

REQUIRED AUTHORIZATION

F&A Director:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to the U.S. Dept. of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of Community Development Block Grant (CDBG) funds for use as a match for the Lead-Hazard Reduction Demonstration Program		Category # 9	Page 1 of 1	Agenda Item # 28
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 10/18/07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 – 713-826-5801		Date and identification of prior authorizing Council action: 03-05-97; 97-249, 08-05-98; 98-615; 02-17-99; 99-146; 09-04-02; 02-834; 09-24-03; 03-0091; 09-13-04; 04-985		
RECOMMENDATION: (Summary) Approval of an ordinance approving a grant application to the U.S. Dept. of Housing and Urban Development (HUD) and commitment of Houston Department of Housing and Community Development (HDHCD) of CDBG funds for use as match for the Lead-Hazard Reduction Demonstration Program.				
Amount of Funding: Total Project Cost: \$3,975,000.00				
\$3,000,000.00 Federal Government Grant Funds (5000)			F&A Budget	
\$975,000.00 Federal Government Grants Fund (5000) – CDBG				
SOURCE OF FUNDING: [] General Fund [x] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) and Houston Department of Housing and Community Development (HDHCD) requests City Council approval of acceptance of a grant application to HUD and commitment of Houston Department of Housing and Community Development CDBG funds for use as a match for the Lead- Hazard Reduction Demonstration Program.</p> <p>HDHHS requests City Council to authorize the Director of HDHHS to: 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by HUD during the project period. This is a collaborative effort between the HDHHS and HDHCD to improve the safety of older, low income housing for Houston families. The start date for this project will be on or about October 1, 2007 to September 30, 2010.</p> <p>The DEMO Grant will operate using the cost-effective lead hazard reduction methods include paint stabilization; enclosure on child-accessible surfaces, and component replacement on friction and impact surfaces. The principal goals of the demonstration grant are:</p> <ol style="list-style-type: none">1. To maximize the number of children protected from lead based paint exposure, the program targets pre-1978 rental units with tenant turnover rate greater than 45% per 15 month period.2. To further promote fair housing and environmental justice by developing and maintaining a public Environmental Safe Housing Registry, for the City of Houston. <p>The HDHHS has adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in state, county and local committees in an effort to identify the needs of the program and to recommend further actions for making Houston a lead-safe city. Certified contractors have abated 202 units in the current grant period and 1,404 since 1995.</p> <p>cc: Finance & Administration, Legal Department, Agenda Director</p>				
REQUIRED AUTHORIZATION				
F&A Director	Other Authorization:		Other Authorization:	

SUBJECT: Purchase and Sale Agreement between Neighborhood Centers, Inc. (Seller) and the City of Houston (Purchaser) for the purchase of 0.689 acre (approximately 30,000 square feet), more or less, tract of land consisting of Lots 1, 2, 3, 8, 9, and 10 in Block 19 located in the Michaud Addition, for the Department of Health and Human Services. WBS No. D-000071-0001-2		Page 1 of 1	Agenda Item 29												
FROM (Department or other point of origin): General Services Department		Origination Date 10-25-07	Agenda Date OCT 31 2007												
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>10/14/07 [Signature]</i>		Council District(s) affected: B													
For additional information contact: Jacquelyn L. Nisby 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2002-184; March 20, 2002													
RECOMMENDATION: Approve an ordinance authorizing the appropriation of \$48,700.00 from Public Health Consolidated Construction Fund and approving a Purchase and Sale Agreement between Neighborhood Centers, Inc., (Seller) and the City of Houston (Purchaser) for the purchase of land at 3906 Stonewall Street for the Fifth Ward Multi Service Center Expansion Project for the Department of Health and Human Services.															
Amount and Source Of Funding: \$48,700.00 - Public Health Consolidated Construction Fund (4508)		F&A Budget: <i>[Signature]</i>													
Previous Funding: \$50,000.00 - General Improvement Consolidated Construction Fund (441)															
SPECIFIC EXPLANATION: The Fifth Ward Multi Service Center Expansion Project provides for the acquisition of land needed for additional off-street parking and expanded youth programs. The additional parking will be on the subject tract of land located at 3906 Stonewall Street. The City desires to purchase from Neighborhood Centers, Inc., (NCI) a Texas non-profit corporation, all of that certain 0.689 acre (approximately 30,000 square feet), more or less, tract of land consisting of Lots 1, 2, 3, 8, 9 and 10 in Block 19 located in the Michaud Addition, according to the plat thereof recorded at volume (Vol.) 28, page (Pg.) 176, Map Records of Harris County, Texas, for a purchase price of \$90,000.00. On March 20, 2002, Ordinance No. 2002-184, City Council appropriated \$50,000.00 from the General Improvement Consolidated Construction Fund for land acquisition costs and appraisal fees for the Fifth Ward Multi-Service Center Expansion Project. Of this amount, \$3,000.00 was expended for appraisal fees. The remaining funds in the amount of \$47,000.00 plus the requested appropriation of \$48,700.00 will be used to fund the purchase. Therefore, the General Services Department recommends that City Council approve and authorize a Purchase and Sale Agreement with NCI, to purchase the above-described tract of land at a purchase price of \$90,000.00 plus additional expenses of \$5,700.00. <table><tr><td>Purchase Price</td><td>\$90,000.00</td></tr><tr><td>Survey</td><td>700.00</td></tr><tr><td>Appraisal</td><td>1,000.00</td></tr><tr><td>Environmental Studies</td><td>1,500.00</td></tr><tr><td>Closing Costs</td><td>2,500.00</td></tr><tr><td>TOTAL</td><td>\$95,700.00</td></tr></table>				Purchase Price	\$90,000.00	Survey	700.00	Appraisal	1,000.00	Environmental Studies	1,500.00	Closing Costs	2,500.00	TOTAL	\$95,700.00
Purchase Price	\$90,000.00														
Survey	700.00														
Appraisal	1,000.00														
Environmental Studies	1,500.00														
Closing Costs	2,500.00														
TOTAL	\$95,700.00														
IZD:BC:JLN:RB:ddc															
xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell, Fred Maier															
REQUIRED AUTHORIZATION CUIC ID# 25 RB 22															
General Services Department: <i>[Signature]</i> Forest R. Christy, Jr. Director, Real Estate Division		Department of Health and Human Services: <i>[Signature]</i> Stephen L. Williams, M.Ed., M.P.A. Director													

SUBJECT: Purchase and Sale Agreement between Center for African-American Military History, Inc. d/b/a Buffalo Soldiers National Museum (Purchaser) and the City of Houston (Seller) for purchase of the Houston Light Guard Armory located at 3820 Caroline Street, Houston, Texas for the Housing and Community Development Department, Parcel SY7-048		Page 1 of 2	Agenda Item 30
FROM (Department or other point of origin): General Services Department		Origination Date 10-25-07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush 10/23/07</i>		Council District affected: 1	
For additional information contact: Jacquelyn L. Nisby 713-247-1814		Date and identification of prior authorizing council action: Ordinance No. 2006-161, February 15, 2006 Resolution No. 2006-22, November 29, 2006	
RECOMMENDATION: 1) Declare surplus and authorize the sale of Parcel SY7-048; 2) Waive the requirement to reimburse the 2006 Grant; and 3) Approve and authorize a Purchase and Sale Agreement between The City of Houston (Seller) and Center for African-American Military History, Inc. d/b/a Buffalo Soldiers National Museum (Purchaser), for purchase of the former Houston Light Guard Armory located at 3820 Caroline Street, for the Housing and Community Development Department (HCD).			
Amount and Source Of Funding: Revenue: \$506,678.00		F&A Budget:	
SPECIFIC EXPLANATION: By Resolution No. 2006-22 City Council designated Parcel SY7-048, the Houston Light Guard Armory, located at 3820 Caroline Street, a Protected Landmark. The building cannot be demolished and the Houston Archaeological and Historical Commission must approve any rehabilitation. HCD has determined that the property is surplus to its needs. The property consists of land, being Lots 1,2, and 12, and the adjoining southerly 1/2 of Lot 3, Block 9, Empire Addition, according to the plat thereof recorded at Volume 69, Page 392, Deed Records of Harris County, Texas, located in Harris County, Texas. The Center for African-American Military History, Inc. d/b/a Buffalo Soldiers National Museum (BSNM), a Texas non-profit corporation, desires to purchase the former Houston Light Guard Armory for a purchase price of \$506,678.00. BSNM will relocate from its current location to this building. In accordance with the Agreement, BSNM will renovate the building in a manner that will conform to the building's historic character, and shall operate the building for appropriate uses that include but are not limited to the following: educational or interpretive programs about historic military groups or events; programs of concern to veterans or active military and their families; activities for ROTC and JROTC groups; and uses of a similar nature. In addition, the property may be used for multicultural events, occasional community events and meeting space. The property shall be accessible to the general public.			
REQUIRED AUTHORIZATION CUIC ID# 25 JES 09			
General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division		Housing and Community Development Department: <i>Richard Celli</i> Richard Celli, Director	

Date	SUBJECT: Purchase and Sale Agreement between Center for African-American Military History, Inc. d/b/a Buffalo Soldiers National Museum (Purchaser) and the City of Houston (Seller) for purchase of the Houston Light Guard Armory located at 3820 Caroline Street, Houston, Texas for the Housing and Community Development Department, Parcel SY7-048	Originator's Initials JES	Page 2 of 2
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On February 15, 2006, City Council appropriated \$250,000 to provide a grant to BSNM to acquire the real property located at 1830 and 1834 Southmore Drive from which it operates the BSNM. Under the Grant Agreement, BSNM is required to reimburse the City if the properties are sold within five years after the date of the Grant Agreement. Although BSNM plans to sell the Southmore properties within the five-year period to purchase and develop the Armory property, the HCD has determined that the purpose of the 2006 Grant will continue to be fulfilled through BSNM's use of the building as a public facility for the benefit of the community.

The sale is in accordance with Section 272.001(b) (4) of the Texas Local Government Code, which permits a political subdivision to sell real property to an independent foundation for development, and is subject to the City's billboard restrictions; historic landmark restrictions; all easements and public utilities; and the applicable covenants, conditions and restrictions.

Therefore, the General Services Department recommends that City Council declare surplus and authorize the sale of Parcel SY7-048, approve and authorize a Purchase and Sale Agreement with BSNM to purchase the above-described property at a purchase price of \$506,678.00, which represents the appraised value, and waive the requirement to reimburse the 2006 Grant. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest a Special Warranty Deed conveying the property to the BNSM.

The sale proceeds will be directed to the CDBG Fund.

IZD:BC:JLN:JES

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Richard Celli

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Julia Ideson Building Restoration and Funding Agreement Julia Ideson Library Preservation Partners, Inc. Julia Ideson Building – Restoration and Addition WBS: E-000155-0001-3	Page 1 of 1	Agenda Item 31
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FROM (Department or other point of origin): General Services Department	Origination Date 10/05/07	Agenda Date OCT 31 2007
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P. E. <i>Issa Z. Dadoush</i> 9/27/07	Council District affected: 1
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For additional information contact: Jacquelyn L. Nisby <i>J. Nisby</i> Phone: 713-247-1814	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve and authorize Julia Ideson Building Restoration and Funding Agreement between the City of Houston and Julia Ideson Library Preservation Partners, Inc. (JILPP) for the repair, restoration and addition of the Julia Ideson Building at the Central Library.

Amount and Source of Funding: N/A	F&A Budget:
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SPECIFIC EXPLANATION: The Julia Ideson Building at the Central Library, a registered Texas Historical Landmark, is in need of repair, restoration and addition (including landscaping, works of art and furnishings) in accordance with its designation as a historical landmark and to enhance its use as a public library, information research center and archive.

JILPP, a non-profit corporation, proposes to raise private funds for the restoration, repairs and enlargement of the facility and have engaged M. Arthur Gensler Jr. & Associates, Inc., an architectural firm, to perform design phase services. The General Services Department will manage the construction of the facility and has selected Spaw Maxwell Company, L.P. to perform Construction Management at Risk services.

Under the proposed Agreement, JILPP and the City will develop the scope of the project. The project budget cost estimate is \$30 million. The Tax Increment Reinvestment Zone No. 3 will contribute \$8 million, which has been preliminarily budgeted for fiscal years 2010 and 2011, and JILPP will raise the balance of the funds for pre-construction and construction phase services.

PROJECT LOCATION: 500 McKinney (493L)

WV
IZD:WTH:JLN:RAV:VTN:vtm

c: Marty Stein, Michael Shannon, Rhea Brown Lawson, Ph.D., File

REQUIRED AUTHORIZATION

CUIC ID # 25DSGN01

General Services Department:

Wendy Teas Heger
Wendy Teas Heger, AIA,
Chief of Design & Construction Division

Houston Public Library:

Rhea Brown Lawson
Rhea Brown Lawson, Ph.D.
Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD07-197

07- Educational

SUBJECT: An ordinance approving and authorizing a \$300,000 contract between the City of Houston and Educational Programs Inspiring Communities, Inc. to provide funding for the HEART Program.		Category #	Page 1 of 2	Agenda Item # 32
FROM (Department or other point of origin): Richard S. Celli, Director, Housing and Community Development Department		Origination Date: 10/01/2007	Agenda Date: OCT 31 2007	
DIRECTOR'S SIGNATURE: <i>RCelli</i>		Council District affected: ALL		
For additional information contact: Donald Sampley, Asst. Director Phone: 713-868-8458		Date and identification of prior authorizing Council action: None		
RECOMMENDATION: (Summary) The Department recommends approval of an ordinance approving and authorizing a \$300,000 contract between the City of Houston and Educational Programs Inspiring Communities, Inc., using \$225,000 in federal CDBG funds and \$75,000 in federal HOPWA funds to provide funding for the HEART program.				
Amount of Funding: \$300,000			F&A Budget: <i>[Signature]</i>	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) CDBG FUND (\$225,000) and HOPWA FUND (\$75,000)				
SPECIFIC EXPLANATION: The applicant of the City's CDBG Public Service funds is Educational Programs Inspiring Communities, Inc. (Agency), a 501 (c)3, non-profit organization. Agency is located at 6717 Stuebner Airline, Suite 207, Houston, TX 77091 in District H, but services all Districts. Agency was founded in May 2002 whose mission is to provide education, training, and job placement for low income individuals who are developmentally disabled in the Houston area. As provided in the contract, Agency will meet the following objectives: <ol style="list-style-type: none"> 1. Recruit, assess, and successfully enroll 50 eligible participants (43 CDBG/ 7 HOPWA) during the contract period; 2. Develop individuals customized training objectives for all 50 participants for employment; 3. Provide training to 50 participants to prepare for employment; 4. Employ at least 25 participants during the contract period in the affiliate business, HEART Vending and Concessions; and 5. Pay participants minimum wage for all hours worked. These services will be provided to low and moderate-income individuals who complete the application, intake and eligibility assessment, complete personal interviews, and have an established individual Employment Plan. Agency has been awarded two (2) previous CDBG Public Service contracts through the City of Houston. The Agency received its first contract December 27, 2005, for \$266,869 in CDBG funds to service 50 participants. The actual number served was 51 participants with 14 becoming employed. February 26, 2007 the City Controller countersigned a Contract Amendment increasing the CDBG funds to \$283,392 and adding Resolution Trust Corporation funds in the amount of \$10,500. The second contract started March 1, 2007 for an eight (8) –month term in the amount of \$200,000 in CDBG funds to service 33 individuals. To date the Agency has serviced 32 participants, with 26 becoming employed.				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		Other Authorization:

Date 10/01/07	Subject: An ordinance approving and authorizing a \$300,000 contract between the City of Houston and Educational Programs Inspiring Communities, Inc. to provide funding for the HEART Program.	Originator's Initials <i>Ball.</i>	Page <u>2</u> of <u>2</u>
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The Department recommends approval of an ordinance approving and authorizing a \$300,000 contract between the City of Houston and Educational Programs Inspiring Communities, Inc., using \$225,000 in federal CDBG funds and \$75,000 in federal HOPWA funds, to provide funding for the HEART program. The term of this contract will be for 12-months.

The Housing and Community Development Committee reviewed this item on Tuesday, October 9, 2007 and has submitted to Council without a vote due to a lack of quorum present.


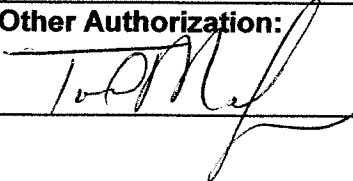
RC:DS:DG:MA

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD07-184

SUBJECT: An Ordinance appropriating \$62,328.00 out of TIRZ Fund 2409 and approving and authorizing a contract with Catholic Charities and the Land Assemblage Redevelopment Authority ("LARA") to develop three lots in Independence Heights as affordable housing and to provide downpayment assistance to qualified purchasers		Category #	Page 1 of 1	Agenda Item # 33
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date 9/13/07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE: 		Council District affected: District H		
For additional information contact: Stephen Tinnermon Phone: (713) 247-1307		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) The Department recommends approval of an ordinance to appropriate \$62,328.00 out of TIRZ Affordable Housing Fund 2409 and approving and authorizing a lot purchase and development contract between the City, Catholic Charities and LARA to develop three (3) lots in Independence Heights for sale to qualified purchasers as affordable single-family housing and providing \$10,000.00 in downpayment assistance to each qualified purchaser				
Amount of Funding: \$62,328.00		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) Tax Increment Reinvestment Zone ("TIRZ") Affordable Housing Fund (Fund 2409)				
SPECIFIC EXPLANATION: LARA has acquired three (3) lots in Independence Heights to be developed as affordable single-family housing, which lots are more particularly identified as Lot 1, Lot 2 and Lot 3 in Exhibit A , attached hereto (which lots are sometimes hereinafter collectively referred to as the "Lots"). Catholic Charities has presented LARA and the City with a proposal to develop each of the Lots as affordable single-family housing to be sold to and occupied by qualified households. The City wishes to facilitate development of the Lots by Catholic Charities by providing Catholic Charities with \$32,328.00 to purchase the Lots from LARA, together with \$30,000.00 to enable Catholic Charities to provide \$10,000.00 of downpayment assistance to each of the three qualified purchasers of the completed homes. Pursuant to Chapter 311 of Vernon's Texas Tax Code Annotated, entitled the "Tax Increment Financing Act" ("Act"), the City has designated certain areas within the City as Tax Increment Reinvestment Zones ("TIRZs") in order to promote the development or redevelopment of those areas. Section 311.011 (f) of the Act requires, among other things, that a portion of the tax increment revenue collected by certain of the TIRZs be dedicated to provide affordable housing, and the City Controller has created a TIRZ Affordable Housing Fund ("Fund 2409") for such purpose. HCDD requests appropriation of a total of \$62,328.00 from Fund 2409 and approval of the proposed contract.				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization: 		Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance terminating the levy of assessment on property within Sharpstown Public Improvement District in the City of Houston, Texas; declaring no need for future assessments on property within Sharpstown Public Improvement District; and discontinuing the Service and Assessment Plan for Sharpstown Public Improvement District.

Category #

Page 1 of 1

Agenda Item#

34

FROM: (Department or other point of origin):
Finance & Administration

Origination Date
October 24, 2007

Agenda Date
OCT 31 2007

DIRECTOR'S SIGNATURE:

Council Districts affected:
District "F"

For additional information contact:

Tom Mesa
Julia Gee

Phone: (713) 837-9857
Phone: (713) 837-7828

Date and identification of prior authorizing Council Action: Resolutions 98-46:47, 1999-26; 2000-881, 2001-0034 Ordinances 2002-1077, 2003-396, 2004-878; 2005-1276, 2005-1277

RECOMMENDATION: (Summary) That City Council approve an ordinance terminating the levy of assessment on property within Sharpstown Public Improvement District in the City of Houston, Texas; declaring no need for future assessments on property within Sharpstown Public Improvement District; and discontinuing the Service and Assessment Plan for Sharpstown Public Improvement District.

Amount of Funding: n/a

F&A Budget:

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

SPECIFIC EXPLANATION:

In November 1998, City Council passed a resolution which, pursuant to Chapter 372 of the Texas Local Government Code, provided for the establishment of the Sharpstown Public Improvement District ("PID") to perform the following services: (1) the enhancement of public safety and security, (2) the maintenance of the existing public esplanades within the district's area, (3) the marketing and promotion of the area, and (4) the administration and operation of the District. In October 2000, Ordinance 2000-881 approved the levying of an assessment. In August 2001, City Council adopted a resolution that authorized creation of the Sharpstown Economic Development Authority ("SEDA") to manage and administer the Sharpstown PID.

At the 2005 session, the Texas Legislature created the Greater Sharpstown Management District ("District") with a provision in the bill guaranteeing that property owners within both districts would not be assessed twice. The District will now maintain the responsibility for the various services as mentioned above. The District board adopted an order in January 2007 approving the levy and assessment with tax bills sent as of March 2007. Due to the creation of the District, we are recommending terminating the assessment of the PID and declaring no need for future assessments. Since the purpose of the Plan now pertains to the District, this Ordinance will discontinue the Plan, eliminate the need for any future updates of the Plan by City Council and more importantly, serve as official notice to the Harris County Assessor- Collector.

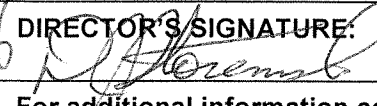
cc: Marty Stein, Agenda Director
Arturo Michel, City Attorney
Anna Russell, City Secretary
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

F&A Director:

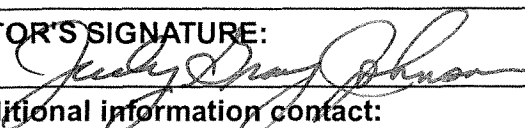

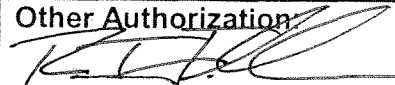
Other Authorization:

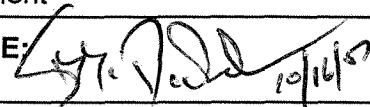
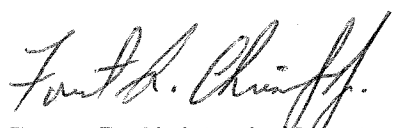

Other Authorization:

SUBJECT: FY2007 Homeland Security Grant Program Sub-recipient Agreement		Category	Page 1 of 1	Agenda Item # 35
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 10/11/2007	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Cheryl Murray Phone: 713/247-2212		Date and Identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing execution a sub-recipient agreement with the Governor's Division of Emergency Management (GDEM) to accept FY2007 Homeland Security Grant Program funding.				
Amount of Funding: \$11,236,702		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds: \$11,236,702 Governor's Division of Emergency Management (pass-through from DHS)				
SPECIFIC EXPLANATION: <p>The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters through coordinated planning, equipment, training, and exercises. In Texas, the agency that manages and administers these programs is the Governor's Division of Emergency Management (GDEM), which has forwarded Houston's FY07 grant award in a sub-recipient agreement.</p> <p>FY2007 ALLOCATIONS</p> <p>Houston's sub-recipient agreement is comprised of several component programs as follows:</p> <ul style="list-style-type: none">▪ Urban Area Security Initiative (\$9,878,557) - The UASI program addresses the unique planning, equipment, training and exercise needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism. For FY07, Houston was designated a Tier I Urban Area (along with NYC, DC, LA, San Francisco and Chicago); this designation and a change in the allocation formula are the primary reasons that our region received a 50% increase in funding (up to \$25 million from \$16.67 million in FY06). Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. Of the \$24.25 million allocation to the Houston region (which also includes Brazoria and Galveston counties), Houston will receive nearly \$9,878,557.▪ State Homeland Security Program & Law Enforcement Terrorism Prevention Program (\$1,100,000) - SHSP supports the implementation of strategies to address the planning, equipment, training and exercise priorities of state and local governments. LETPP provides funding to support information-sharing, target hardening, threat identification, counter-terrorism, and other prevention, detection and response activities. The State of Texas allocates these funds by formula to the state's 24 councils of government where local project requests are prioritized. Locally, allocation recommendations are made by H-GAC's Regional Homeland Security Coordinating Council, and approved by the full H-GAC board. Of the \$5.9 million in FY07 SHSP/LETPP funding allocated to H-GAC, Houston will receive \$1.1 million.▪ Metropolitan Medical Response System (\$258,145) - The MMRS program helps to enhance and sustain integrated, systematic mass casualty incident preparedness, whether natural or human-caused, including chemical, biological, radiological, nuclear, explosive, epidemic outbreak or natural disaster. Grant funds are distributed evenly to the 124 eligible jurisdictions in the nation, of which 13 are in Texas. <p>RECOMMENDATION</p> <p>It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to execute this sub-recipient agreement, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocations through these grant programs.</p>				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an agreement by and between the City of Houston, Reinvestment Zone Number Fifteen, City of Houston, Texas and the East Downtown Redevelopment Authority for the payment of Incremental Service Costs.	Category # 1	Page 1 of 1	Agenda Item # 36
FROM: (Department or other point of origin): Finance & Administration	Origination Date October 1, 2007		Agenda Date T 3 1 2007
DIRECTOR'S SIGNATURE: 	Council Districts affected: 1		
For additional information contact: Robert Fiederlein Phone: 713.437.6491 Tom Mesa Phone: 713.837.9857	Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) City Council approve an agreement between the City, Reinvestment Zone Number Fifteen, City of Houston, Texas and the East Downtown Redevelopment Authority for the payment of Incremental Service Costs incurred by the City.			
Amount and Source of Funding: Revenue Contract		F & A Budget	
Specific Explanation: <p>In 2005 the Texas Legislature amended the TIRZ Act (Ch. 311, Texas Tax Code) to allow for tax increment reinvestment zones or a local government corporation administering a reinvestment zone to enter into a contract with the municipality that created the zone to pay to the municipality the incremental costs of providing municipal services incurred as a result of the creation of the zone or the development or redevelopment of the land in the zone. The East Downtown Redevelopment Authority (the "Authority"), Reinvestment Zone Number Fifteen (the "Zone") and the City of Houston wish to enter into such an agreement.</p> <p>The Zone, Authority and City have determined that for Fiscal Year 2007 the incremental service costs are \$200,000 and wish to enter into a contract to pay to the City this sum. This amount is in accordance with the Zone-, Authority- and City-approved Fiscal Year 2007 budget for the Zone. The funds will be deposited into a designated account at the City and will be utilized by HPD to provide public safety services to the HPD district (District 10) in which the Zone resides.</p>			
cc: Marty Stein, Agenda Director Deborah McAbee, Senior Assistant City Attorney Anna Russell, City Secretary Arturo Michel, City Attorney			
REQUIRED AUTHORIZATION			
F&A Director:	Other Authorization: 	Other Authorization: 	

SUBJECT: First Amendment to Lease Agreement at 8532 Hammerly Street with Phuong M. Nguyen for the Women, Infants and Children Program of the Department of Health and Human Services		Page 1 of 1	Agenda Item 37
FROM (Department or other point of origin): General Services Department		Origination Date 10-25-07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE:  Issa Z. Dadoush, P.E.		Council District affected: A	
For additional information contact: Jacquelyn L. Nisby 713-247-1814		Date and identification of prior authorizing council action: Ordinance No. 2003-1178, December 3, 2003	
RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement with Phuong M. Nguyen, for the leased space at 8532 Hammerly Street, for the Women, Infants and Children (WIC) Program of the Department of Health and Human Services and allocate funds.			
Amount and Source Of Funding: Federal State Local – Pass Through Fund (5030) – WIC Grant \$180,000.00 Initial Base Term		F&A Budget:	
<p>SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to Lease Agreement with Phuong M. Nguyen for 4,170 square feet of leased space at 8532 Hammerly Street, for the Department of Health and Human Services (DHHS) WIC Program. DHHS has leased this space since October 1, 2003.</p> <p>The proposed First Amendment will extend the lease term to a five-year base term with two three-year renewal options at the current market rate; establish a monthly rental of \$3,000.00 (\$8.63psf per year/ \$0.72 psf per month) and provide for the Landlord's remodeling of the space to meet the requirements of the WIC Program. The new lease term will commence on October 1, 2008 and expire on September 30, 2013. The landlord will provide maintenance and DHHS will be responsible for janitorial services and utilities.</p> <p>As a result of an early renewal by the City for an additional five-year term, the landlord will, at his sole cost, provide extensive tenant improvements to the leased space.</p> <p>The original lease commenced on October 1, 2003 for an initial three-year term with two, 12-month renewal options, and will expire on September 30, 2008 at a monthly rental of \$2,000.00 (\$5.76psf per year/ \$0.48 psf per month). All other terms and conditions of the original lease remain the same during the initial lease term.</p>			
IZD:BC:JLN:RB:ddc xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Fred Maier			
REQUIRED AUTHORIZATION		CUIC ID# 25 RB 21	
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division	Other Authorization:	Department of Health and Human Services:  Stephen L. Williams, M.Ed., M.P.A. Director	

SUBJECT: Ordinance authorizing a contract between the City and METRO for purchase of Employee Transit Fare Media		Category #	Page 1 of 4	Agenda Item <i>38</i>
FROM (Department or other point of origin): Human Resources		Origination Date 10/16/07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE: <i>MS</i> <i>CE Aldridge</i>		Council District affected: All		
For additional information contact: Candy Clarke Aldridge Phone: (713) 837-9333 <i>gfw</i>		Date and identification of prior authorizing Council action: 11-07-2006 (2006-1130)		
RECOMMENDATION: (Summary) It is recommended that City Council approves an ordinance authorizing the City to execute a one-year contract with METRO to purchase employee transit fare media.				
Amount of Funding:		\$800,000 (Spending Authority)		F & A Budget: <i>Michelle McCall</i>
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) See Exhibit "A"				
FY08 -- General Fund \$ 322,995 Other Funds \$ 143,671				
FY09 -- General Fund \$ 230,710 Other Funds \$ 102,624				
SPECIFIC EXPLANATION: As a successful component of the city's Air Pollutions solutions, the Downtown Employee Transit Program provides city-sponsored "mass transit" alternatives to cars in the Houston Metropolitan areas commuting to downtown city work locations. Employees park their vehicles at METRO's parking lots, and take METRO Park & Ride buses or METRO Rail close to their work locations. METRO-sponsored vanpools are also a part of the program. This is an important benefit to participating employees and a key component of the city's solution to mitigate traffic congestion and improve air quality. It was implemented in 1998 and continues to be a contributing factor to air toxics trending downward by reducing the number of vehicles driven and the miles they travel, subsequently reducing vehicle emissions and traffic congestion. Employees assigned to work at designated downtown worksites are eligible to participate in the program. For each of the past three years, over 1,000 employees have participated in the program. Currently, there is a ridership of 1011, resulting in a reduction of over 950 cars being driven daily into downtown Houston. The Downtown Employee Transit Program benefits both the environment and employees. Employees' participation in the program may increase because it saves them money and reduces their commute time and related stress. The Program cost for the upcoming plan year, November 2007 to November 2008, is projected to remain \$800,000, the budget for the contract year ending November 19, 2007. The METRO program has maintained a ridership of more than 1,000 employees; that number could increase in the upcoming year. Additionally, METRO's eventual implementation of the restructured Transit Pass Program will have an impact on program cost.				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

METRO'S Restructure of Transit Passes

METRO has reset the rollout date of the new Smart Card Transit Program to this upcoming contract year. METRO will implement a new Fare Media Tracking System that should result in a higher level of financial proficiency for the city's program. The city will establish a Zone Profile with a specific monetary value that debits employees' Smart Card for each ride, with a 2-hour window to transfer between buses before the Smart Card is debited for another ride. When employees' Smart Card reaches a minimum balance (\$5 for example), METRO will refresh it to the original value, not to exceed the annual maximum cost per ride within each of Zone 1, Zone 2, Zone 3, and Zone 4. Zone Designations are based on areas of origination to Downtown, with the farthest distance from Downtown designated the higher zone and the resulting higher per-ride cost.

Metro will change the monthly transit pass that has unlimited use to a pay-as-you ride system. The pay-as-you ride system includes a Loyalty Rider feature that will attribute 5 free rides for each 50 rides an employee takes, resulting in further financial efficiency to the city and about a 10 percent discount. METRO will monthly invoice the City for actual rides employees take.

Benefits derived from the program

- ▶ decreased traffic congestion on freeways, streets and other thoroughfares
- ▶ improved mobility downtown and in the Houston region
- ▶ improved air quality levels
- ▶ reduced deterioration, wear and tear on roads and associated repair costs
- ▶ curbed commute time and related stress

Important features

To encourage employees to continually use mass transit, the program includes two important incentives.

- ▶ If an employee experiences a mid-day emergency when METRO does not have off-peak hour transportation to a Park & Ride parking lot, METRO arranges transportation to the lot. The employee receives 12 such rides before incurring a cost.
- ▶ If an employee occasionally drives a vehicle to work, the employee can park in a city-owned parking lot, without incurring cost to park.

Audit

Human Resources performs an annual audit of the METRO Transit Program to validate/document both financial efficiency and ensure employees' compliance with established guidelines.

Recommendation

Human Resources recommends Council approve a one-year contract with METRO for employees to take mass transit and METRO-sponsored vanpools to designated downtown city locations. The current contract expires November 19, 2007

Attachments

- ▶ Exhibit A - Contract Amount Allocation by Fund
- ▶ Exhibit B – Designated Downtown Work Locations

Date 10-16-07	Subject: Ordinance authorizing a contract between the City and METRO for purchase of Employee Transit Fare Media	Originator's Initials	Page 3 of 4
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EXHIBIT A

CITY OF HOUSTON

HUMAN RESOURCES

METRO CONTRACT NOVEMBER 20, 2007 THRU NOVEMBER 19, 2008

CONTRACT AMOUNT ALLOCATION BY FUND

CONTRACT AMOUNT \$800,000

FUND	FUND NAME	FY2008	FY2009
1000	GENERAL FUND	\$ 322,995	\$ 230,710
1001	CIP Salary Recovery	51,730	36,949
1002	Central Service	4,262	3,045
1004	Property & Casualty	2,153	1,537
1005	Fleet Management	1,028	735
1011	Workers Compensation	3,766	2,690
2201	Police Special Svcs	466	333
2206	Municipal Crt Security	466	333
2301	Building Inspection	7,233	5,167
2302	Storm Water Utility	933	666
8001	HAS-Revenue	957	683
8300	Wtr & Swr Syst Operating	58,733	41,954
8601	C&E Facility Rev	4,233	3,023
8700	Parking Management	657	470
9000	Health Benefits Fund	7,054	5,039
TOTAL OTHER FUNDS		143,671	102,624
	AMOUNT OF FUNDING	\$ 466,666	\$ 333,334

Date
10-16-07

Subject:: Ordinance authorizing a contract between the City and
METRO for purchase of Employee Transit Fare Media

Originator's
Initials

Page
4 of 4

DESIGNATED DOWNTOWN WORK LOCATIONS

EXHIBIT B

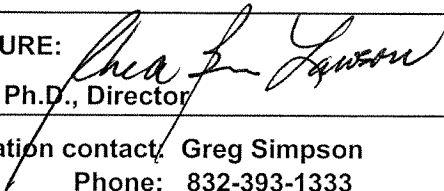
Downtown is defined as that area of the central business district surrounded by the elevated freeway system as well as the Municipal Courts Building at 1400 Lubbock, the Police Station at 61 Riesner, and other locations that support the business requirements of the city.

- 1200 Travis (HPD Headquarters)
- 611 Walker (Bob Lanier PW Building)
- 900 Bagby (City Hall Annex)
- 901 Bagby (City Hall)
- 1400 Lubbock (Municipal Courts)
- 1301 Travis (Municipal Courts-Parking Management)
- 61 Riesner (HPD Jail Facility)
- 319 St. Emanuel (Public Works & Engineering)
- 500 McKinney (Central Library & Ideson)
- 1415 Fannin, Suite 200 (HPD Facility)
- 1001 Avenida De Las Americas (G.R.Brown)
- 510 Preston Avenue (Convention Center-Theater District)
- 500 Jefferson (Fire)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Second Amendment to the Contract with Oce Business Services for printing and copying services.		Category	Page 1 of 1	Agenda Item 39
FROM (Department or other point of origin): Library Department		Origination Date 10-19-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE:  Rhea Brown Lawson, Ph.D., Director		Council District affected: All		
For additional information contact: Greg Simpson Phone: 832-393-1333		Date and identification of prior authorizing Council action: Ord. # 2005-86 1/25/05 Ord. # 2006-1009 10/4/06		
RECOMMENDATION: Approve second amendment to the contract with Oce Business Services to allow the Houston Public Library to make payments from sources other than revenues.				
Amount and Source of Funding: General Fund (1000)			Maximum contract amount (5 years): \$1,837,860 F&A Budget:	
SPECIFIC EXPLANATION: This contract was originally awarded in January 2005 to provide comprehensive copying services in the City Hall Print Shop. The contract term was for 5 years, with five 1-year options to extend, for a total of ten years. No funds were allocated as Oce' is paid solely from revenues generated under the terms of the contract. The Houston Public Library became a part of the existing contract in October 2006. The amendment called for the contractor to be responsible for deploying 57 IM 2330 Multifunction Devices to the Main Library and all Branch Libraries of the HPL for use by HPL patrons. The vendor is providing print and copy services for all HPL locations. The intent was for enough revenue to be generated to take care of the lease payments specified in the contract but actual usage patterns show that customers are frequently using direct print solutions to printers, thus limiting the amount of revenue from copy machines. HPL still desires to provide copy service and its customers continue to require it. Prior to entering into the contract with Oce', HPL conducted a procurement process for another copy provider, but the limited revenue possibilities made it difficult to find vendors willing to participate. This amendment allows HPL to pay the contractor for services rendered from sources other than revenues and allocates funds for that purpose. There are no changes to the monthly charges agreed to in the original agreement, which requires HPL to pay a monthly fee and split any revenues above that amount. The annual cost for the service is approximately \$360,000.				
REQUIRED AUTHORIZATION				
F&A Director:		Other Authorization:		CUIC ID # NDT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7621

Subject: Ordinance Authorizing a First Amendment to Contract No. C54484 for EMS Ambulance Fee Collection Services for the Finance & Administration and Fire Departments
TC-2-0739-019-13276-A1

Category #
4

Page 1 of 2

Agenda Item

40

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 08, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Judy Gray Johnson Phone: (713) 221-0125
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

Ordinance 2002-0952; Passed October 23, 2002

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a first amendment to Contract No. C54484 between the City of Houston and ACS State and Local Solutions, Inc. to modify the original scope of services and to extend the term of the contract from October 30, 2007 to October 29, 2012, with two one-year options to extend, for a total maximum twelve year term for EMS ambulance fee collection services for the Finance & Administration and Fire Departments.

Revenue Contract

F & A Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to Contract No. C54484 between the City of Houston and ACS State and Local Solutions, Inc. for the EMS ambulance fee collection services for the Finance & Administration and Fire Departments. This contract was awarded on October 23, 2002 by Ordinance No. 2002-0952, for a five-year term with three one-year options to extend, for a total eight-year term. The amendment will modify the original scope of services and extend the term of the contract to October 29, 2012, with two one-year options to renew, for a total maximum term since inception of 12 years. Under this contract, the City earns gross revenue through the billing and collection services for ambulance fees charged to individuals transported by City ambulances. There are approximately 144,241 calls for patient transportation per year and the City has seen a significant increase in gross revenue from \$20,538,543.00 in FY 2002 to \$28,921,464.56 in FY 2007. Since contract inception in 2003, the net collections percentage has risen from 13.54% to 46.56%, which amounts to 7.56% above the national average of 39%.

Instead of exercising option year one of three, this amendment is being requested because the contractor will be required to provide new refreshed equipment immediately to the City (approximate value of equipment \$2,087,449.69 at no investment by the City). The equipment/software that is currently being utilized by the City has been determined insufficient and/or obsolete. Therefore, if not replaced soon the equipment/software will continue to deteriorate and sustain a low level of effectiveness over the next three years of the contract.

The original scope of work required the contractor to provide all services, materials, equipment, office space and personnel necessary to bill and collect ambulance transportation services fees incurred by individuals transported by the Fire Department to a receiving hospital. Under the terms of the contract, the contractor is required to provide its EMS Billing and hand-held software/hardware solutions that included the following major system components: 101 mobile computers in City ambulances, medics and squad vehicles; 96 upgrades to City Motorola mobile data terminals, 96 user licenses for the Custom Logic/Motorola Interface to

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

40

Date: 10/8/2007	Subject: Ordinance Authorizing a First Amendment to Contract No. C54484 for EMS Ambulance Fee Collection Services for the Finance & Administration and Fire Departments TC-2-0739-019-13276-A1	Originator's Initials DM	Page 2 of 2
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the Patient Care Report Computer Aided Dispatch/Record Management System (PRC-CAD/RMS), 40 local printers in hospitals in the Greater Houston Metropolitan Area and 101 mobile field printers in ambulances, medics and squad vehicles. Under the terms of the amendment, the contractor is required to upgrade the following major system components: 136 mobile computers, 136 mobile printers, 136 mobile software licenses and provide installation of equipment in ambulances, medics and squad vehicles. All of the hardware and software upgrades will improve the collection of billable data for the purpose of increasing billing recoveries. Also, the upgrades will meet the Trauma Reporting Guidelines required by the Texas Department of Health and continue to assist in producing high quality Patient Care Reports which are critical to meeting Medicare's medical documentation guidelines.

This contract amendment will require the contractor to provide all labor, materials and supervision necessary to replace the equipment listed above to provide EMS ambulance fee collection services, with the most current state of the art technology/technology refresh.

This contract was awarded with a 12% M/WBE participation level and the contractor is currently exceeding the goal.

Buyer: Douglas Moore

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7343

Subject: Formal Bids Received for Blower Replacement Parts and Repair Services and EPO for the Emergency Purchase of Blower Replacement Parts and Repair Services for PW&E Dept. S30-L22260

Category #
4

Page 1 of 2

Agenda Item

41-41A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 02, 2007

Agenda Date

OCT 31 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 awarding a contract to Dresser, Inc. on its low bid in an amount not to exceed \$7,950,000.00 for blower replacement parts and repair services for the Public Works & Engineering Department.

Maximum Contract Amount: \$7,950,000.00

F & A Budget

\$7,950,000.00 Water & Sewer System Operating Fund (8300)

X/MUNIC 10/16/08

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term, to Dresser, Inc. on its low bid in an amount not to exceed \$7,950,000.00 for blower replacement parts and repair services for the Public Works & Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used as needed to repair the blowers that provide air in the wastewater treatment process at wastewater treatment plants throughout the City.

The City Purchasing Agent also recommends that City Council approve payment to Dresser, Inc. in an amount not to exceed \$444,270.00 for the emergency purchase of blower replacement parts and repair services required for ongoing departmental requirements prior to City Council's award of this contract, and that authorization be given to issue a purchase order. The aforementioned recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

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

<u>Company</u>	<u>Total Amount</u>
1. Dresser, Inc.	\$19,557,894.00
2. Coastal Pump Services, Inc.	\$25,210,141.00

- The total contract award is less than the total quantities advertised and shown on the bid tabulation above. The Strategic Purchasing Division (SPD) included every repair scenario for blower parts and repair services needed to replace blower parts and repair the blowers currently in service at various wastewater plants on the official bid form and in the scope of work, as provided by the Department. The intent was to establish unit prices for blower parts and repairs for various scenarios over the next five years. All of these scenarios are possible, but not all will occur. This causes a difference in the

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

[Signature]

[Signature]

102208

41 EA

Date: 10/2/2007	Subject: Formal Bids Received for Blower Replacement Parts and Repair Services and EPO for the Emergency Purchase of Blower Replacement Parts and Repair Services for PW&E Dept. S30-L22260	Originator's Initials RM	Page 2 of 2
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dollar amount shown on the tabulation. The award amount, which is based on historical expenditures. Personnel from SPD met with representatives from Dresser, Inc. to discuss the scope of work, as well as the City's intent to award a contract based on actual expenditure predictions rather than bid tabulation totals. The contractors confirmed, in writing, that they would accept the contract at the unit prices bid for the recommended award amount.

The scope of work requires the contractor to provide all labor, supervision, tools, materials, parts, equipment machinery and facilities necessary to provide precision repair services on various types of blowers, including centrifugal, positive displacement, and rotary lobe vacuum for the Department's Wastewater Operations Division. Services include, but are not limited to, repairing/rebuilding the blowers using new parts, balancing the impellers and replacing gear keys, pins, gear cap screws and oil filters. Materials and workmanship are warranted for one year after completion and acceptance of each repair/rebuild service. There are approximately 225 blowers located throughout the 40 wastewater treatment plants within the City. The price of a new blower, depending on the size, ranges from \$10,000.00 to \$250,000.00 and the normal useful life is 20 to 30 years.

M/WBE Subcontracting:

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

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Best Grinding Service	Machining/Metalizing, Chroming Grinding/Ceramic Coating, etc.	\$874,500.00

The Affirmative Action Division will monitor this award.

Buyer: Richard Morris

Estimated Spending Authority			
DEPARTMENT	FY 2008	OUT YEARS	TOTAL
Public Works & Engineering	\$1,000,000.00	\$6,950,000.00	\$7,950,000.00

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7595

Subject: Best Value Sealed Bids Received for On-Call Valve Assessment and Testing Services for the Drinking Water Operations Branch for the Public Works & Engineering Department
S25-T22525

Category #
4

Page 1 of 2

Agenda Item

42

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

October 19, 2007

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (713) 238-5241
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract to Wachs Utility Services in an amount not to exceed \$2,000,000.00 for on-call valve assessment and testing services for the Drinking Water Operations Branch for the Public Works & Engineering Department.

Maximum Contract Amount: \$2,000,000.00

F & A Budget

\$2,000,000.00 Water & Sewer System Operating Fund (8300)

10/23/07

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract to Wachs Utility Services in an amount not to exceed \$2,000,000.00 for on-call valve assessment and testing services for the Drinking Water Operations Branch for the Public Works & Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract will be used to locate 16" and larger water valves throughout the City of Houston's water distribution system and map their locations using GPS and other methods. Additionally, the contractor will exercise the valves (turn them on and off), perform minor repairs, and create a deliverable database to analyze the results of the testing program. Work will be performed by work orders issued on an as-needed basis.

This request for best value sealed bids was advertised in accordance with the State of Texas bid laws. Fifteen prospective bidders viewed the solicitation document on SPD's e-bidding website and one bid was received. Contractors that expressed interest in the project but did not submit bids were contacted to determine why they did not submit a bid. Some of the reasons for not submitting bids included the bonding requirements of the City, concern about the specifications and needing more time to prepare the bid. The bid due date was extended for two weeks to allow the contractors more time but they chose not to submit bids.

The evaluation committee consisted of Drinking Water Operations Branch technical staff and Department purchasing personnel. The bid was evaluated based on the following criteria:

- A. Project management
- B. Purchase price
- C. Qualifications of firm
- D. Personnel experience
- E. Subcontractors
- F. Safety record/program

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization

Michael S. [Signature]
10/23/07

9-13-07

42

Date: 10/19/2007	Subject: Best Value Sealed Bids Received for On-Call Valve Assessment and Testing Services for the Drinking Water Operations Branch for the Public Works & Engineering Department S25-T22525	Originator's Initials TS	Page 2 of 2
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G. Claims history

Wachs Utility Services received the highest score.

M/WBE and SBE Subcontracting

This bid solicitation requires 19% M/WBE and 5% SBE participation goals. Wachs Utility Services has committed to make a good faith effort to meet these goals.

The Affirmative Action Division will monitor this contract.

Estimated Spending Authority

Department	FY08	Out Years	Total
PW & E	\$500,000.00	\$1,500,000.00	\$2,000,000.00

Buyer: Tom Smyer

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Artist Services Agreement with George Sacaris for the incorporation of Civic Art into the Consolidated Rental Car Facility at George Bush Intercontinental Airport/Houston.	Category # 9	Page 1 of 2	Agenda Item # 43
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FROM (Department or other point of origin): Houston Airport System	Origination Date October 2, 2007	Agenda Date OCT 3 1 2007
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DIRECTOR'S SIGNATURE: <i>Kae</i> <i>MS</i>	Council District affected: B
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For additional information contact: Eric R. Potts <i>per</i> Phone: 281-233-1999 John S. Kahl <i>per</i> 281-233-1941	Date and identification of prior authorizing Council action: 05/16/01 (O) 2001-0416
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AMOUNT & SOURCE OF FUNDING: No additional funding required <i>(CR)</i>	Prior appropriations: CIP No. A-0422.19.....\$250,000.00 Arpt Syst Spec Fac Tax Rev Bonds (CRCF)
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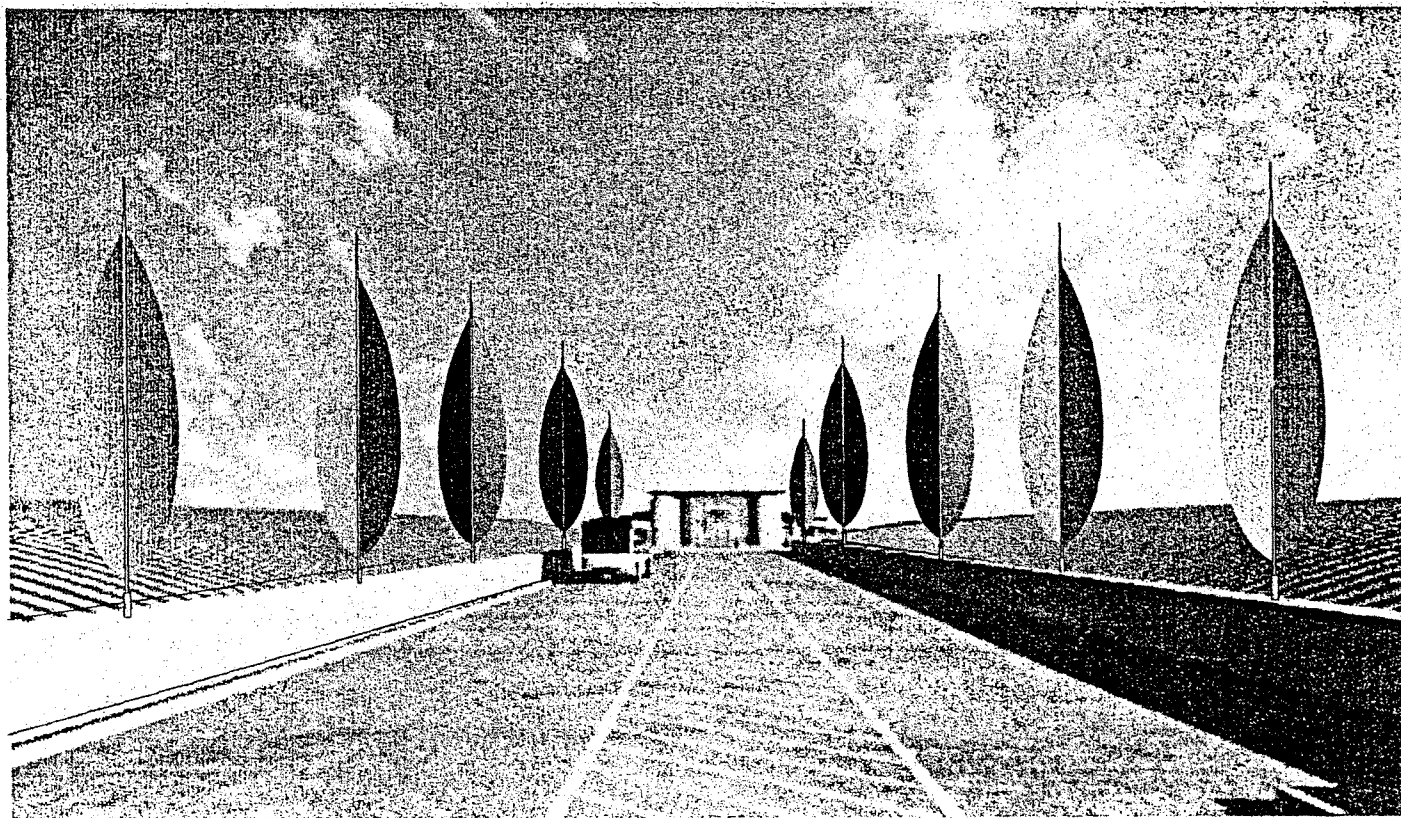
RECOMMENDATION: (Summary) Approve the Contract between the City of Houston and George Sacaris, which authorizes the acquisition of the work of art titled <i>Bus Approach</i> and accept the work of art into the City's art collection.
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SPECIFIC EXPLANATION: The Houston Airport System (HAS) recommends that City Council approve the Agreement between the City of Houston and the artist George Sacaris, conveying ownership of the art to the City, authorizing the acquisition of the referenced work of art and accepting the work of art into the City's art collection. <i>Bus Approach</i> by George Sacaris consists of 30 aluminum wind trees atop the concrete retaining walls of the bus ramp approach to the Customer Service Center, which is located in the center of the Consolidated Rental Car Facility. The wind trees lining the approach are multi-colored and will revolve as passing buses create wind currents, adding color and motion along the pathway to the Center. Each tree will be fabricated of 1/8 inch painted aluminum feathers on an aluminum shaft, which will be approximately 22 feet in height. George Sacaris is a Houston artist specializing in creative consulting, design and fabrication of architectural details. He has played a key role in many civic art projects, including the design of Mickey Leland Memorial Park. Funding for this work of art is provided through the Civic Art Program. City Council approved \$250,000.00 on May 16, 2001 from the Airport Special Facilities Taxable Revenue Bonds (Consolidated Rental Car Project) Series 2001. Of this amount, \$229,570.00 will be applied for acquisition of this work of art. HAS and the Houston Municipal Art Commission have approved the site and the work of art and recommended its inclusion in the City's art collection. Therefore, it is recommended that City Council approve this Contract Agreement between the City of Houston and the Artist, authorize acquisition, and accept the work of art <i>Bus Approach</i> by George Sacaris.

REQUIRED AUTHORIZATION

F&A Budget:	Other Authorization:	Other Authorization:
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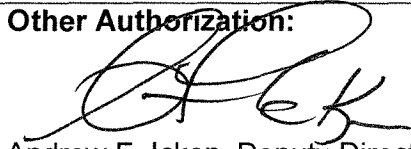
Date October 2, 2007	Subject: Professional Artist Services Agreement with George Sacaris for the incorporation of Civic Art into the Consolidated Rental Car Facility at George Bush Intercontinental Airport/Houston.	Originator's Initials LS	Page 2 of 2
<p>RMV: ERP: JSK: LS: JDW</p> <p>Attachments</p> <p>cc: Ms. Marty Stein Mr. Anthony W. Hall, Jr. Mr. Arturo G. Michel Ms. Velma Laws Mr. Richard M. Vacar Mr. Dave Arthur Ms. Ellen Erenbaum Mr. Eric R. Potts Mr. John S. Kahl Mr. Frank D. Crouch Mr. Adil Godiwalla Mr. Carlos Ortiz Ms. Kathy Elek Mr. Dara Umrigar Ms. Janice D. Woods Mr. Richard Fernandez Mr. J. Goodwille Pierre Ms. Pamela Ingersoll</p> <p>14203081.DOC</p>			



George Sacaris
Proposal #1


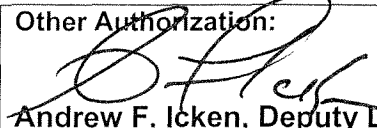
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Treated Water Supply Contract Amendment with City of Bunker Hill Village		Page 1 of 1	Agenda Item # 44
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-25-07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: ALL	
For additional information contact: Jun Chang Phone: (713) 837-0433		Date and identification of prior authorizing Council action 4/18/2001 01-0350	
RECOMMENDATION: (Summary) Approval of an Amendment to the Treated Water Supply Contract with the City of Bunker Hill Village. Amount and Source of Funding: N/A.			
SPECIFIC EXPLANATION: <p>On April 18, 2001, City Council approved a Water Supply Contract with the City of Bunker Hill Village to provide potable water. This contract established two Points of Delivery. The first Point of Delivery, at Piney Point and Gessner, is constructed, and through this connection the City of Bunker Hill Village purchases a minimum of 6 million gallons per month at a rate of \$1.762/1000 gallons. The second Point of Delivery was at Vanderpool and Gessner for water delivery at a future date.</p> <p>The City of Bunker Hill Village is requesting an amendment to their standard form Treated Water Supply Contract with the City to change the second Point of Delivery to the intersection of Valley Star Drive and Stoney Creek Drive in conjunction with a City of Houston construction job. Under the amendment, the City of Bunker Hill Village will pay for the design and construction of a 12-inch water line running on Stoney Creek Drive from Gessner Drive to Naughton and 40% of the design and construction of the upgrade of an 8-inch water line to a 12-inch water line which will run from Naughton to Valley Star Drive.</p> <p>The second connection enables the City of Bunker Hill Village to more economically access the City of Houston water line at no additional cost to the City of Houston.</p> <p>We recommend that the City Council approve this amendment to the Water Supply Contract with the City of Bunker Hill Village.</p>			
cc: Marty Stein Michael S. Marcotte, P.E., DEE Gary Norman Andrew F. Icken Bill Beauchamp Jeff Taylor Jun Chang, P.E.			
Required Authorization CUI# 20JZC344			
F & A Director	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services Div.		Other Authorization:


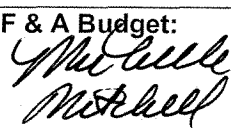
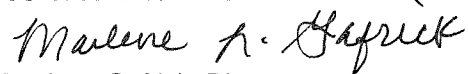
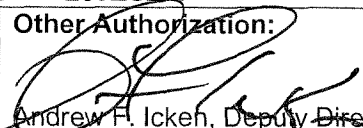
*TO: Mayor via City Secretary

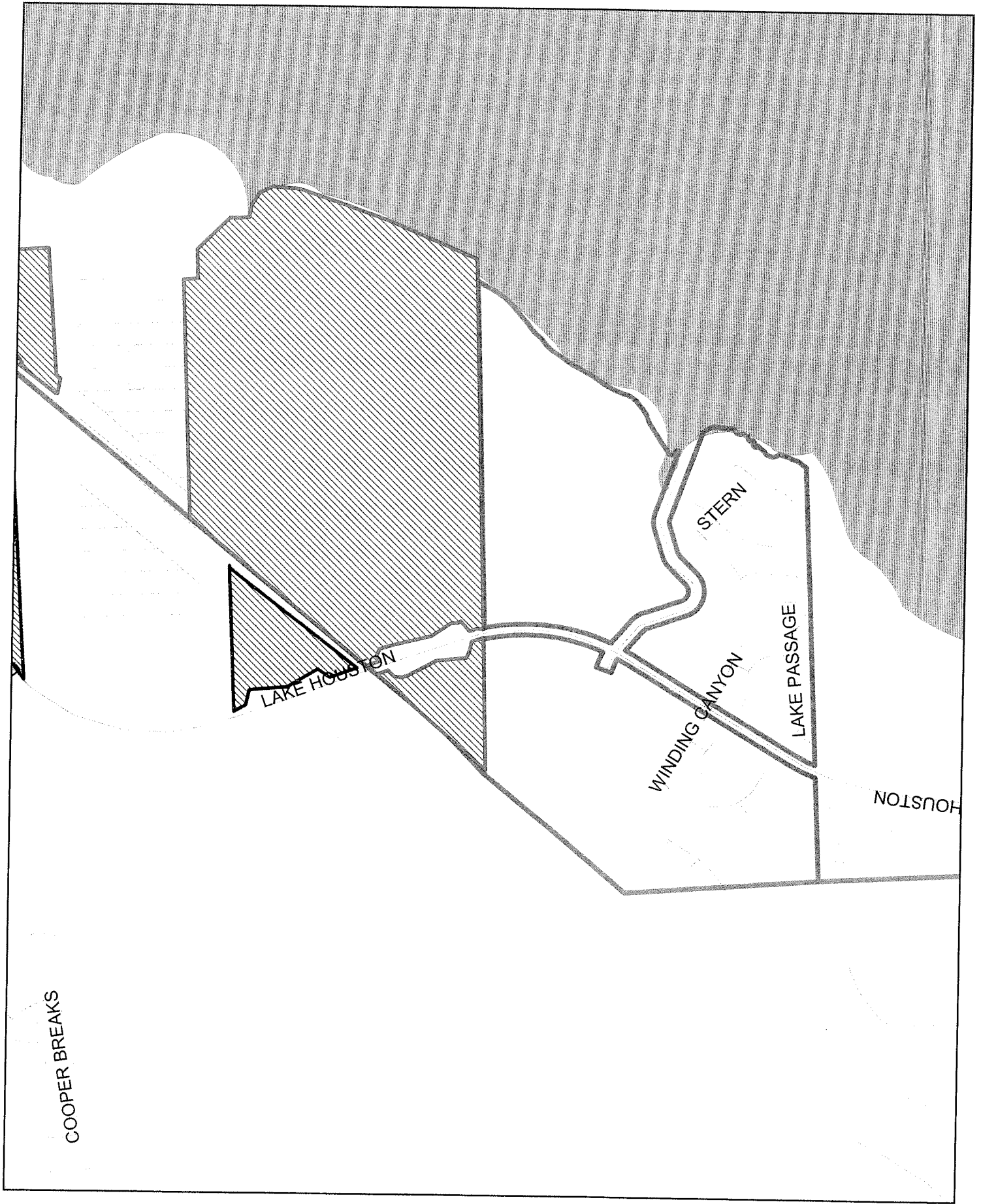
REQUEST FOR COUNCIL ACTION



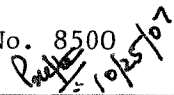
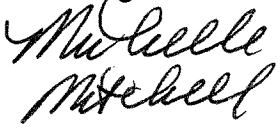

SUBJECT: An Ordinance authorizing the execution of a Sanitary Sewer Service Agreement between the City of Houston and West Harris County Municipal Utility District No. 16 for the Property Commerce Tract.		Category #	Page 1 of 1	Agenda Item # 45
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: "ETJ"		
For additional information contact: Jun Chang Phone: 837-0433 4		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council approve an ordinance authorizing the Mayor to execute a Sanitary Sewer Service Agreement between the City of Houston and West Harris County Municipal Utility District No. 16 for the Property Commerce Tract.				
Amount of Funding: NO FUNDS 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: Request that City Council approve a Sanitary Sewer Service Agreement between the City of Houston and West Harris County Municipal Utility District No. 16 for the Property Commerce Tract. The Property Commerce Tract is located in the vicinity of Eldridge Parkway, Westheimer Road, and Richmond Avenue. The District is located outside the corporate limits of the city, but within the city's extra-territorial jurisdiction. The City of Houston will provide a maximum of 57,000 gallons per day of wastewater capacity to the Property Commerce Tract. The District's wholesale wastewater service rate for the Property Commerce Tract is in accordance with Chapter 47-140 (2) of the City of Houston's Code of Ordinances which is currently \$3.129 per 1,000 gallons. The contract defines and limits prohibited waste and addresses levels of infiltration and inflow ("I & I") originating within the District's service area and ultimately affecting the City of Houston's collection and treatment systems. The agreement details the remedial steps the District must take to address I & I problems if they occur. The District receives water from the City of Houston. The Department of Public Works and Engineering recommends approval of the Sanitary Sewer Service Agreement between the City of Houston and West Harris County Utility District No. 16. AFI:JC:VO				
REQUIRED AUTHORIZATION 20JZC354				
F & A Director	Other Authorization:  Andrew F. Icken, Deputy Director		Other Authorization:	

*TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance appropriating funds and authorizing the execution of a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 450. S-000802-0052-4; R-000802-0052-4; M-000800-0110-4		Category #	Page 1 of 1	Agenda Item # 46
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-26-07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: "E"		
For additional information contact: Jun Chang Phone: 837.0433		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) It is recommended that City Council appropriate funds and 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. 450.				
Amount of Funding: \$2,250,000 S-000802-0052-4 Water & Sewer System Consolidated Construction Fund 8500 \$2,250,000 R-000802-0052-4 Water & Sewer System Consolidated Construction Fund 8500 \$1,740,809 M-000800-0110-4 Drainage Improvement C Paper Series F Fund 4030				
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)				
SPECIFIC EXPLANATION: <p>Request that City Council approve a Utility Functions and Services Allocation Agreement between the City of Houston and Harris County Municipal Utility District No. 450. The District consists of 337.2617 acres of land located along West Lake Houston Parkway, on the west side of Lake Houston, and north of the Summerwood community. The District contains 316.0871 acres within the city's corporate limits and 21.1746 acres in the city's extraterritorial jurisdiction. Development of the tract will require storm drainage and water and wastewater service, including collection, distribution, treatment and water supply facilities.</p> <p>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 participate in the costs of those utilities by this agreement in the amount of \$6,240,809. This payment will equalize the financing structure and cause the 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.</p> <p>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 \$254,000,000 in assessed value.</p> <p>JC:VO</p> <p>cc: Jeff Taylor Susan Bandy Jack Sakolosky Bill Beauchamp Dan Krueger</p>				
REQUIRED AUTHORIZATION 20JZC297				
F & A Director	Other Authorization:  Marlene Gafrick, Director Planning & Development Department		Other Authorization:  Andrew F. Icken, Deputy Director Public Works & Engineering Department	

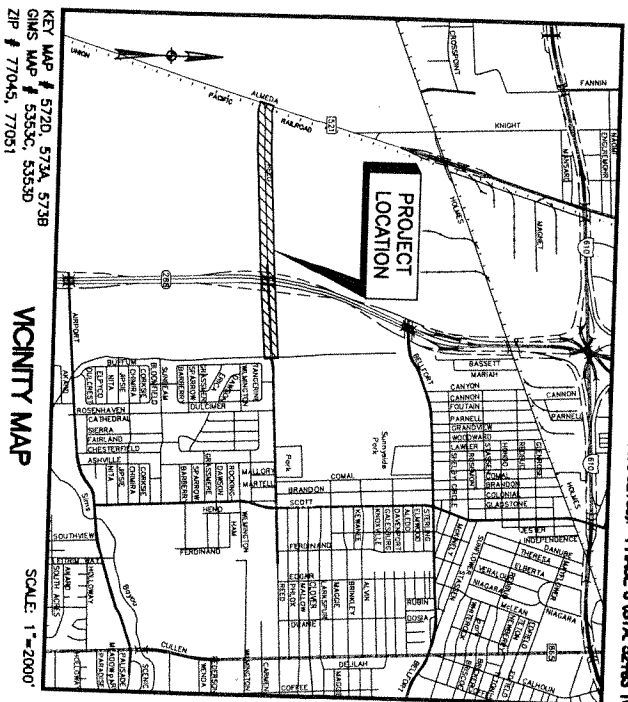


SUBJECT: Developer Participation Contract between City of Houston and Reed Road Senior Residential, LP. for the construction of Phase 1 of sanitary sewer trunk on Reed Road. R-000802-0055-4		Page 1 of 1	Agenda Item # 47
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date: 10-26-07	Agenda Date: OCT 31 2007	
Director's Signature:  Michael S. Marcotte, P.E. DEE	Council District affected: D		
For additional information contact: Jun Chang, P.E. (713) 837-0433 	Date and identification of prior authorizing Council action:		
Recommendation: (Summary) Approve a Developer Participation Contract between the City and Reed Road Senior Residential, LP. to construct Phase I consisting of 1,645 feet of approximately 6,130 feet of 30 to 36-inch sanitary sewer trunk along Reed Road, and appropriate funds.			
Amount & Source of Funding: \$1,000,000 Water & Sewer System Consolidated Construction Fund No. 8500  10/25/07			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for City participation in the cost of construction of water and sewer mains by a developer. Under Section 47-164 of the Houston Code, the City and the Developer may enter into a cost-sharing agreement under which the Developer designs and constructs the mains and dedicates them to the City for 30% reimbursement of the construction cost. Reed Road Senior Residential, LP. proposes to construct Phase I of the approximately 1,645 linear feet of 36-inch sanitary sewer trunk along Reed Road to serve their development, Mariposa Apartment Homes at Reed Road. The estimated construction cost is \$1,148,054.25 (including a 5% contingency) plus \$655,583.72 of allowable oversizing cost, thereby making \$1,000,000 the City of Houston's maximum contribution. Plans for the extension have been approved by the Department of Public Works and Engineering. Before payment is made to the Developer, the Department of Public Works and Engineering will inspect the lines and review the final construction cost to determine the actual amount of the City's share, which cannot exceed \$1,000,000. JC:AMS:tp cc: Marty Stein Craig Foster John Sakolosky			
REQUIRED AUTHORIZATION:		20JZC355	
F&A Budget: 	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services	


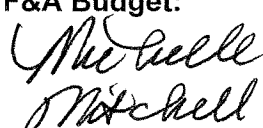
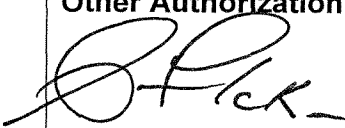
CITY OF HOUSTON
HARRIS COUNTY, TEXAS
PLANS FOR CONSTRUCTION

REED ROAD SANITARY
SEWER EXTENSION

FROM ALMEDA ROAD TO APPROXIMATELY 1,130 FEET EAST OF S.H. 288
PHASE 1 (STA 0+18 TO STA 25+63) PHASE 2 (STA 25+63 TO STA 32+63) PHASE 3 (STA 32+63 TO STA 70+50)



KEY MAP # 5720, 573A, 573B
GIS MAP # 5353C, 5353D
ZIP # 77045, 77051

SUBJECT: Developer Participation Contract between City of Houston and Reed Road Senior Residential, LP. for the construction of Phase II of sanitary sewer trunk on Reed Road. R-000802-0056-4		Page 1 of 1	Agenda Item # 48
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date: 10-26-07	Agenda Date: OCT 31 2007	
Director's Signature:  Michael S. Marcotte, P.E. DEE	Council District affected: D		
For additional information contact: Jun Chang, P.E. <i>jc</i> (713) 837-0433	Date and identification of prior authorizing Council action:		
Recommendation: (Summary) Approve a Developer Participation Contract between the City and Reed Road Senior Residential, LP. to construct Phase II consisting of 2,720 feet of approximately 6,130 feet of 30 to 36-inch sanitary sewer trunk along Reed Road, and appropriate funds.			
Amount & Source of Funding: \$866,066.54 Water & Sewer System Consolidated Construction Fund No. 8500 <i>01/25/07</i>			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for City participation in the cost of construction of water and sewer mains by a developer. Under Section 47-164 of the Houston Code, the City and the Developer may enter into a cost-sharing agreement under which the Developer designs and constructs the mains and dedicates them to the City for 30% reimbursement of the construction cost. Reed Road Senior Residential, LP. proposes to construct Phase II of the approximately 2,720 feet of 30-inch sanitary sewer trunk along Reed Road to serve their development, Mariposa Apartment Homes at Reed Road. The estimated construction cost is \$1,062,655.13 (including a 5% contingency) plus \$547,270.00 of allowable oversizing cost, thereby making \$866,066.54 the City of Houston's maximum contribution. Plans for the extension have been approved by the Department of Public Works and Engineering. Before payment is made to the Developer, the Department of Public Works and Engineering will inspect the lines and review the final construction cost to determine the actual amount of the City's share, which cannot exceed \$866,066.54. JC:AMS:tp cc: Marty Stein Craig Foster John Sakolosky			
REQUIRED AUTHORIZATION:		20JZC356 <i>NOT</i>	
F&A Budget: 	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services	

SUBJECT: Developer Participation Contract between City of Houston and Reed Road Senior Residential, LP. for the construction of Phase III of sanitary sewer trunk on Reed Road. R-000802-0057-4		Page 1 of 1	Agenda Item # 49
FROM: (Department or other point of origin) Department of Public Works & Engineering	Origination Date: 10-26-07	Agenda Date: OCT 31 2007	
Director's Signature: Michael S. Marcotte, P.E. DEE	Council District affected: D		
For additional information contact: Jun Chang, P.E. (713) 837-0433	Date and identification of prior authorizing Council action:		
Recommendation: (Summary) Approve a Developer Participation Contract between the City and Reed Road Senior Residential, LP. to construct Phase III consisting of 1,767 feet of approximately 6,130 feet of 30 to 36-inch sanitary trunk along Reed Road, and appropriate funds.			
Amount & Source of Funding: \$515,102.58 Water & Sewer System Consolidated Construction Fund No. 8500			
Specific Explanation: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for City participation in the cost of construction of water and sewer mains by a developer. Under Section 47-164 of the Houston Code, the City and the Developer may enter into a cost-sharing agreement under which the Developer designs and constructs the mains and dedicates them to the City for 30% reimbursement of the construction cost. Reed Road Senior Residential, LP. proposes to construct Phase III of the approximately 1,767 feet of 30-inch sanitary sewer trunk along Reed Road to serve their development, Mariposa Apartment Homes at Reed Road. The estimated construction cost is \$1,057,775.25 (including a 5% contingency) plus \$197,770.00 of allowable oversizing cost, thereby making \$515,102.58 the City of Houston's maximum contribution. Plans for the extension have been approved by the Department of Public Works and Engineering. Before payment is made to the Developer, the Department of Public Works and Engineering will inspect the lines and review the final construction cost to determine the actual amount of the City's share, which cannot exceed \$515,102.58. JC:AMS:tp cc: Marty Stein Craig Foster John Sakolosky			
REQUIRED AUTHORIZATION:		20JZC357	
F&A Budget: Michelle Mitchell		Other Authorization: Andrew F. Icken, Deputy Director Planning & Development Services	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment and Appropriation of Additional Funds for Professional Construction Management and Inspection Services Contract CH2M Hill, Inc. for services associated with the construction of East Water Purification Plant. WBS No. S-000056-0012-4; Contract No. C56333.

Page
1 of 1

Agenda Item #

50

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

10-18-07

Agenda Date

OCT 31 2007

DIRECTOR'S SIGNATURE:

 Michael S. Marcotte, P.E., DEE, Director
Council District affected:

E

For additional information contact:

J. Timothy Lincoln, P.E.

Phone: (713) 837-7074

Senior Assistant Director

Date and identification of prior authorizing**Council action:** Ord. #04-0629, 06/16/04, Contract No. 56017

Ord. #04-0978, 09/22/04, Contract No. 56333

RECOMMENDATION: (Summary) Approve amendment to extend the contract term and appropriate additional funds for Professional Construction Management and Inspection Services Contract CH2M Hill, Inc.

Amount and Source of Funding: \$771,500.00 from Water & Sewer System Consolidated Construction Fund, Fund No. 8500. (Original appropriation of \$1,166,000.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund, Fund 8500.)

F & A Budget:**SPECIFIC EXPLANATION:**

PROJECT NOTICE/JUSTIFICATION: This Contract provides for project specific construction management and administration, construction inspection, and the performance of other miscellaneous tasks as assigned by the Director of Department of Public Works and Engineering. The amendment to the contract is to extend the contract duration for construction management and administration services related to one or more projects.

PREVIOUS HISTOR AND SCOPE: City Council approved the original contract on September 22, 2004. The scope of services under the original contract consisted of providing construction management and inspection services associated with the construction of improvements to the East Water Purification Plant.

LOCATION: The project is located at 2300 Federal Road in Key Map grid 496-Y.

SCOPE OF AMENDMENT TO CONTRACT AND FEE: The purpose of this amendment to the contract is to extend the contract term to July, 2008 and appropriate \$771,500.00 to provide continued construction management and inspection services through the contract term. The contract duration on this project is expected to extend 669 days past the current completion date of March 2, 2007.

M/WBE PARTICIPATION: The M/WBE goal for this contract is 24%. To date, CH2M Hill, Inc. has achieved 36.66% M/WBE participation. They will continue to meet or exceed the goal under this additional appropriation.

	<u>NAME OF FIRM</u>	<u>WORK DESCRIPTION</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Isani Consultants, Inc.	Inspection/Administrative Services	\$305,804.72	26.23%
2.	United Engineers, Inc.	Inspection/Administrative Services	\$121,584.84	10.43%
	Total		\$427,389.56	36.66%

MSM:JTL:CWS:mq

S:\E&C Construction\Facilities\CMs\CH2M Hill\S-000056-0012-4\RCA-rev4.DOC

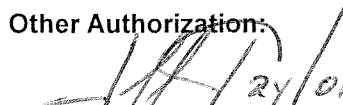

C: Daniel W. Krueger, P.E.

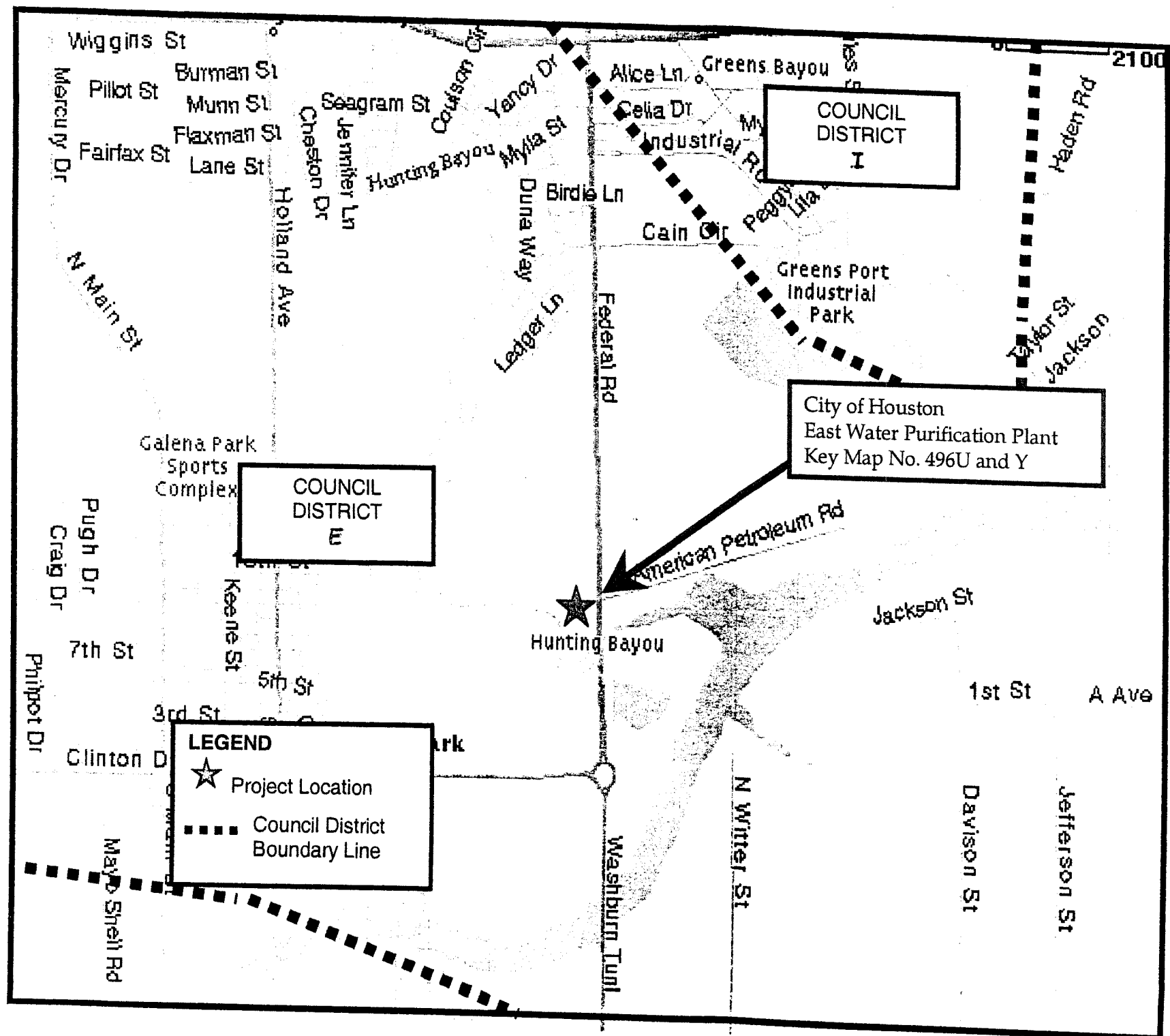
Velma Laws

File No. CM Contract – CH2M Hill, Inc. (C56333)

REQUIRED AUTHORIZATION

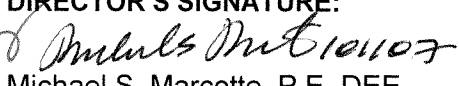



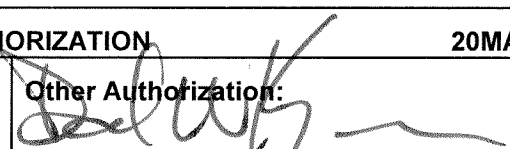
CUIC ID #20CWS044

F&A Director:**Other Authorization:**

 Jeff Taylor, Deputy Director
 Public Utility Division
Other Authorization:

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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Program-03. W.B.S. No. N-00646H-0003-4.		Page 1 of 2	Agenda Item # 51										
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 10-18-07	Agenda Date: OCT 31 2007											
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE	Council District affected: H -1228												
For additional information contact:  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:												
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.													
Amount and Source of Funding: \$1,384,000.00 Street and Bridge Consolidated Construction Fund No. 4506.  10/10/07													
PROJECT NOTICE/JUSTIFICATION: This project is part of the Safe Sidewalk Programs and is required to address the health, safety, and welfare of pedestrians.													
DESCRIPTION/SCOPE: This project consists of improvements including reconstruction of existing damaged or non-compliant sidewalks, and accessible ramps; and constructing new 4 1/2-inch concrete sidewalks and accessible ramps.													
The Contract duration for this project is 365 calendar days. This project was designed by ESOR Consulting Engineers, Inc.													
LOCATION: The work sites are located in Council District H within the City of Houston limits. The project is located in various Key Map Grids.													
BIDS: Bids were received on May 10, 2007. The four bids are as follows:													
<table><thead><tr><th>Bidder</th><th>Bid Amount</th></tr></thead><tbody><tr><td>1. Total Contracting Limited</td><td>\$1,098,353.50</td></tr><tr><td>2. ACM Contractor, Inc.</td><td>\$1,261,566.15</td></tr><tr><td>3. Southern Customs, Inc.</td><td>\$1,400,667.30</td></tr><tr><td>4. Metro City Construction, LP.</td><td>\$1,432,755.20</td></tr></tbody></table>				Bidder	Bid Amount	1. Total Contracting Limited	\$1,098,353.50	2. ACM Contractor, Inc.	\$1,261,566.15	3. Southern Customs, Inc.	\$1,400,667.30	4. Metro City Construction, LP.	\$1,432,755.20
Bidder	Bid Amount												
1. Total Contracting Limited	\$1,098,353.50												
2. ACM Contractor, Inc.	\$1,261,566.15												
3. Southern Customs, Inc.	\$1,400,667.30												
4. Metro City Construction, LP.	\$1,432,755.20												
REQUIRED AUTHORIZATION 20MAM12													
F&A Budget: 	Other Authorization:	Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division											

Date	Subject: Contract Award for Safe Sidewalk Program-03. W.B.S. No. N-00646H-0003-4.	Originator's Initials SP	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Total Contracting Limited with a low bid of \$1,098,353.50 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,384,000.00 to be appropriated as follows:

•	Bid Amount	\$1,098,353.50
•	Contingencies	\$54,917.68
•	Engineering and Testing Services	\$55,000.00
•	Project Management	\$109,835.35
•	Construction Management	\$65,893.47

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

Construction Management Services will be provided by City of Houston.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 14% MBE goal, 5% WBE goal and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Two-Way Barricade Equipment Sales & Rentals, Inc.	Traffic Control and Barricades	\$105,000.00	10.0%
2. J.A. Gamez, Trucking Services	Trucking Services	<u>\$45,000.00</u>	<u>4.0%</u>
TOTAL		\$150,000.00	14.0%

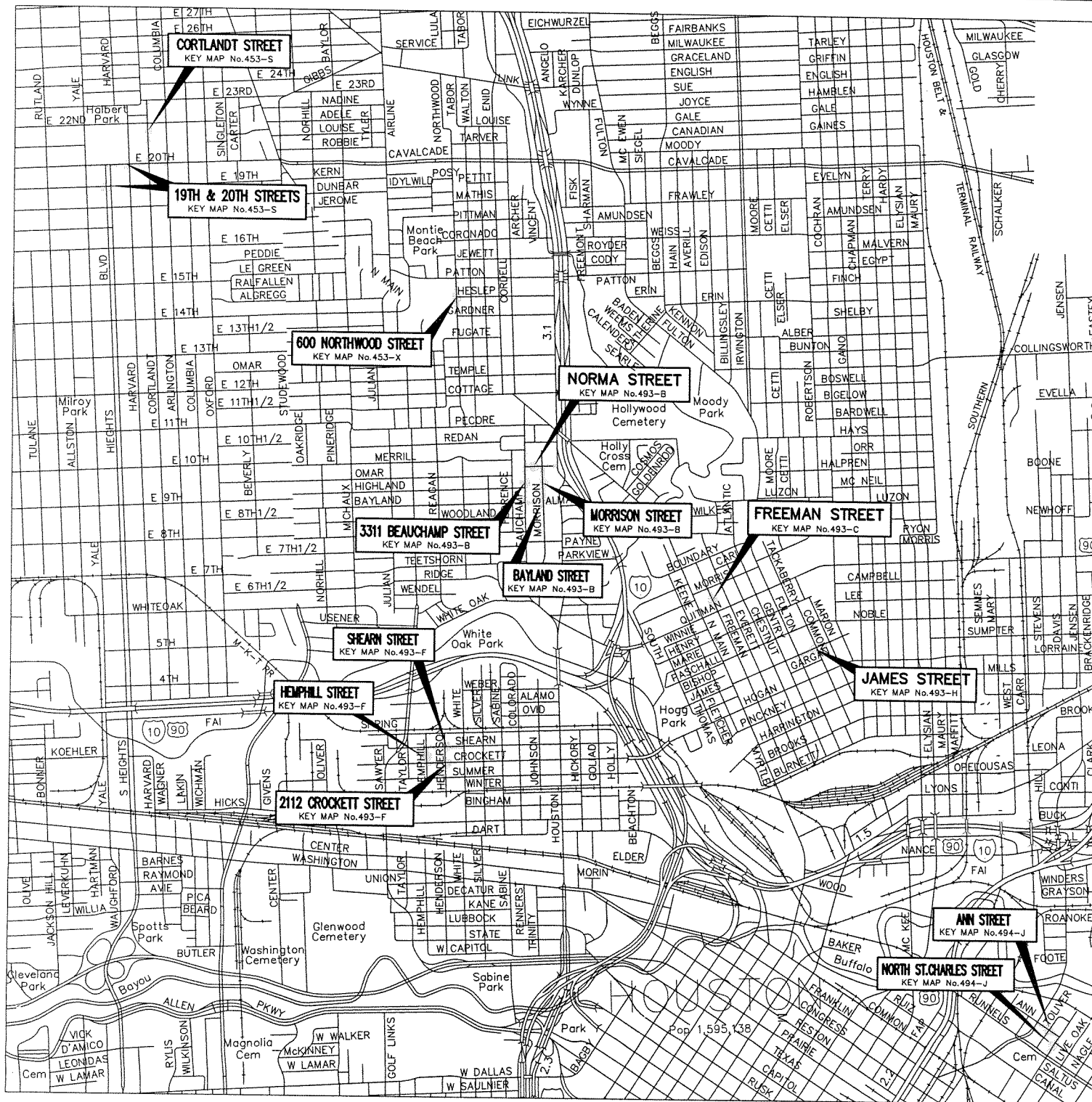
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Anderson Dump Trucking, Inc.	Trucking Services	\$55,000.00	5.0%
TOTAL		\$55,000.00	5.0%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bedo Construction products, Inc.	Storm Sewer	\$30,000.00	2.7%
2. Statewide Tree Services	Tree Placement	<u>\$8,500.00</u>	<u>0.8%</u>
TOTAL		\$38,500.00	3.5%

MSM:DWK:RKM:MAM:SP

c: Daniel W. Krueger, P.E.
Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
WBS No. N-00646H-0003-4
3.7 Advertisement/Bid/Award Records

S:\ecreshare\PROJECTS\SIDEWALK\N-00646H-0003-4\POSTBID\RCA.doc



OVER ALL PROJECT LOCATION MAP

N-00646H-003-4

File No. SB9185-03

EABPRJA7806955





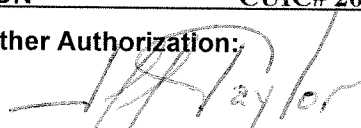
650 N. SAN HOUSTON PARKWAY E. SUITE 120
HOUSTON, TEXAS 77060
PHONE (281) 999-6622
FAX (281) 999-2264

SHEET 02 OF 16

Job #: 2004-001/Contract 3/Street locations/over all location sheet.dwg

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0102-4		Page 1 of 2	Agenda Item # 52
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-10-07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All	
For additional information contact: Yogesh Mehta, P.E. Acting Senior Assistant Director Phone: (713) 641-9152		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$833,727.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>Indefinite 09/16/07</i>			F&A Budget: 
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by point repair method. The contract duration for this project is 540 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Three (3) bids were received on June 28, 2007 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. North Houston Pole Line, L.P.		\$773,452.76	
2. Troy Construction, L.L.P.		\$816,520.20	
3. Reliance Construction Services, L.P.		\$949,244.76	
File/Project No. WW 4235-35		REQUIRED AUTHORIZATION	
F&A Director:	Other Authorization:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0102-4	Originator's Initials FOS	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to North Houston Pole Line, L.P. with a low bid of \$773,452.76, and that Addendum No. 1, dated 06/18/2007 be made part of this contract.

PROJECT COST: The total cost of this project is \$833,727.00 to be appropriated as follows:

- Bid Amount \$773,452.76
- Contingencies \$38,672.64
- Project Management \$11,601.60
- Engineering Testing Services \$10,000.00

Engineering Testing Services will be provided by A&R Engineering and Testing, Inc. under a previously approved contract.

M/WDBE PARTICIPATION: No M/WDBE participation goal has been established for this project.



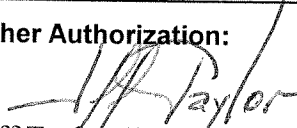
All known rights-of-way and easements required for this project have been acquired.


MSM:JT:YM:JGM:FOS:mf

cc: Marty Stein
Jeff Taylor
Susan Bandy, CPA
Velma Laws
Michael Ho, P.E.
File No. WW 4235-35

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0014-4		Page 1 of 2	Agenda Item # 53
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10-10-07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., DEE, Director		Council District affected: All	
For additional information contact: Yogesh Mehta, P.E. Acting Senior Assistant Director Phone: (713) 641-9152		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$3,560,264.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>12/12/07 09/11/07</i>			F&A Budget: 
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Three (3) bids were received on July 19, 2007 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. Underground Technologies, Inc.		\$3,291,328.00	
2. PM Construction & Rehab, L.P.		\$3,413,065.30	
3. North Houston Pole Line, L.P.		\$3,888,652.35	
File/Project No. WW 4257-89		REQUIRED AUTHORIZATION	
F&A Director:	Other Authorization:	Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0014-4	Originator's Initials FOS	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Underground Technologies, Inc. with a low bid of \$3,291,328.00, and that Addendum No. 1, dated 07/02/2007 be made part of this contract.

PROJECT COST: The total cost of this project is \$3,560,264.00 to be appropriated as follows:

- Bid Amount \$3,291,328.00
- Contingencies \$164,566.40
- Project Management \$49,369.60
- Engineering Testing Services \$55,000.00

Engineering Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

M/WDBE PARTICIPATION: The low bidder has submitted the following proposed MBE participation of 14%, WBE participation of 5%, and SBE participation of 3% to satisfy the goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Petro Amigos Supply, Inc.	Supplier	\$230,300.00	7.00%
Callieco Construction, Inc.	Concrete/ Asphalt Paving	\$230,300.00	7.00%
	TOTAL	\$460,600.00	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Municipal Marketing	Supplier	\$82,300.00	2.50%
Paradigm Outsourcing Services	Sewer Rehabilitation	\$82,300.00	2.50%
	TOTAL	\$164,600.00	5.00%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
T. Gray Utility & Rehab Co., L.L.C.	Manhole Rehabilitation	\$99,000.00	3.01%
	TOTAL	\$99,000.00	3.01%


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

MSM:JT:YM:JGM:FOS:mf

cc: Marty Stein
Jeff Taylor
Susan Bandy, CPA
Velma Laws
Michael Ho, P.E.
File No. WW 4257-89

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the FUQUA ROAD GRADE SEPARATION PROJECT (from Telephone Road to Mykawa Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000490-0001-2	Category #7	Page 1 of 1	Agenda Item # 54
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10-25-07		Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director	Council District affected: E Key Map 574V and 575S		
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, April 20, 2005		

RECOMMENDATION: (Summary) An ordinance for the FUQUA ROAD GRADE SEPARATION PROJECT (from Telephone Road to Mykawa Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and Source of Funding:	No additional funding required (Funds are covered under Blanket Appropriation Ordinance 2005-397, WBS N00663A-00RE-2-01, Street and Bridge Consolidated Construction Fund 4506)	F&A Budget:
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SPECIFIC EXPLANATION:


The Department of Public Works and Engineering is requesting that an ordinance for the FUQUA ROAD GRADE SEPARATION PROJECT (from Telephone Road to Mykawa Road) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project provides a grade separation that will connect two sections of Fuqua (N-0530A-01-2 and N-0490-01-2) over Mykawa and the Santa Fe Railroad. The grade separation will have two 24-foot lanes in each direction with a six-foot sidewalk on one side. The bridge also includes lighting and pedestrian railing and connects to the at-grade portion of the project which is a boulevard roadway with curbs and sidewalks.

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 Eminent Domain proceedings to be filed 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. Parcels with a consideration that exceed the spending authority threshold set by State law will be submitted to City Council as they are negotiated. This will expedite the process of acquiring land in support of the FUQUA ROAD GRADE SEPARATION PROJECT (from Telephone Road to Mykawa Road).

MSM:NPC:cr
S:\reales\FUQUA blnktrca.doc
cc: Marty Stein

REQUIRED AUTHORIZATION

CUIC #20cdr14

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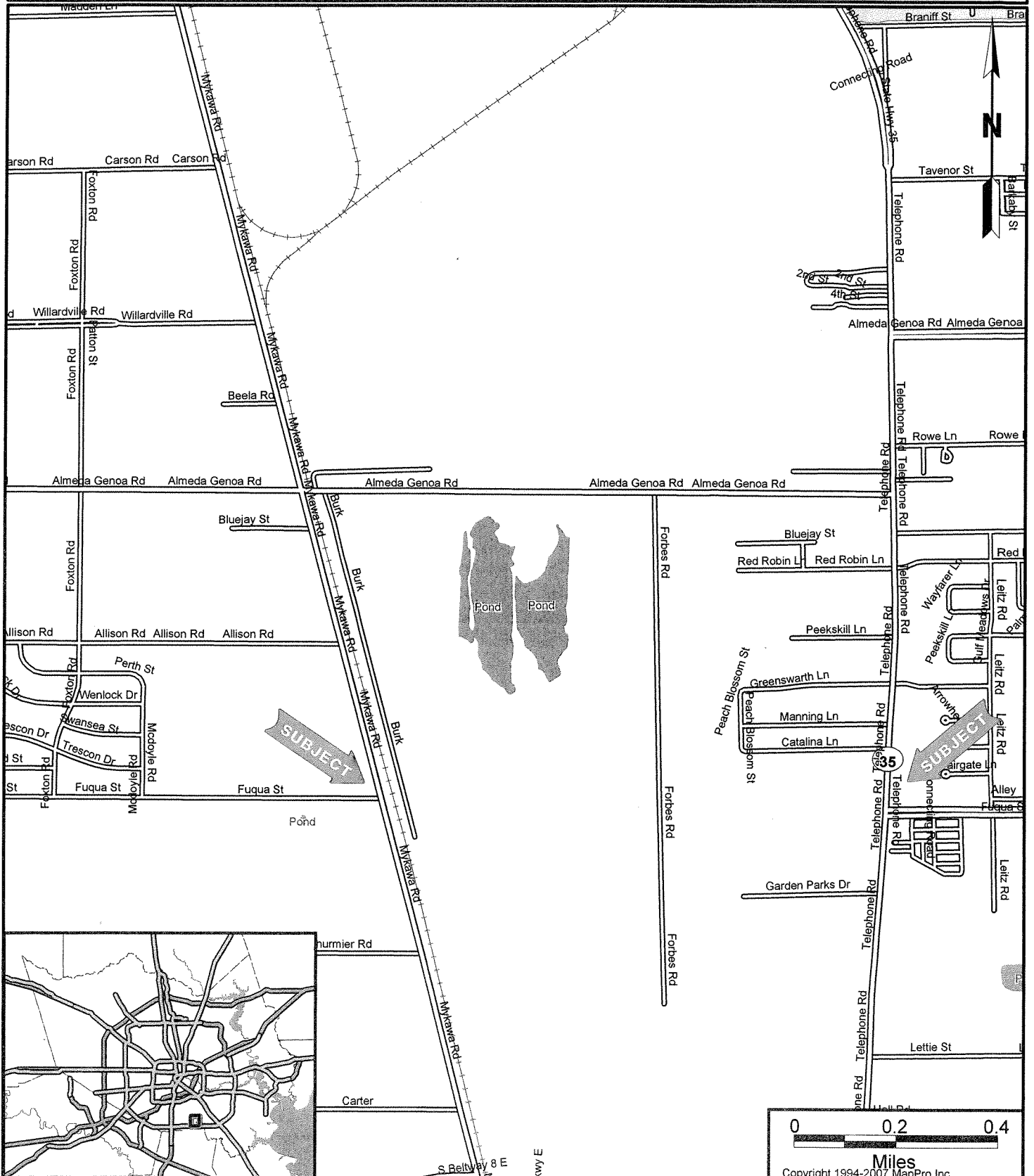
LOCATION MAP

Description: Fuqua Road Grade Separation (from Telephone Road to Mykawa Road)

WBS N-000490-0001-3






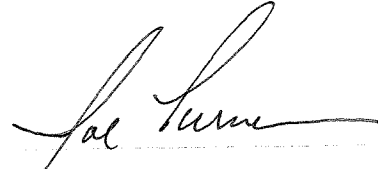
Key Map 575S, Council District E

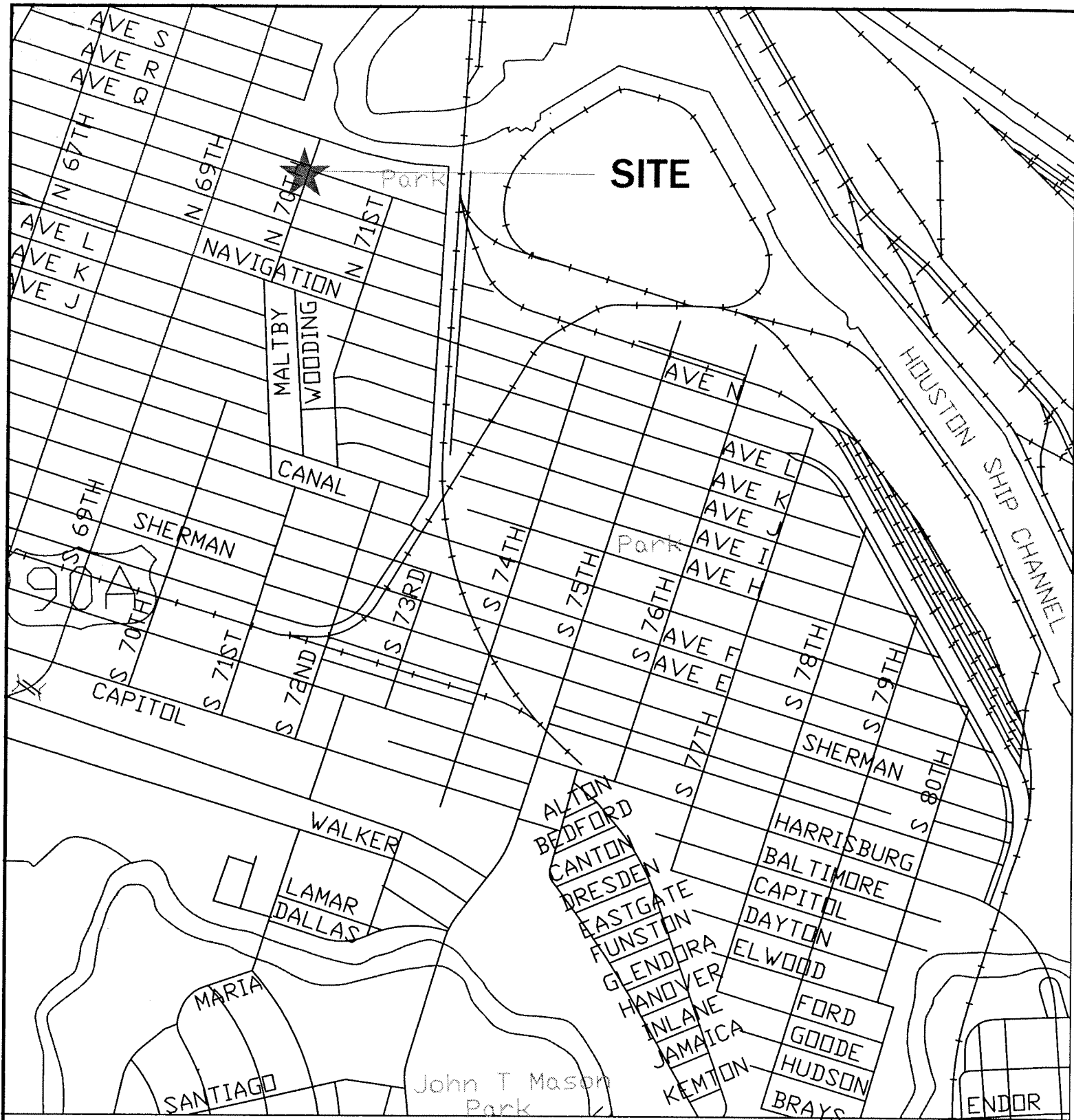
Prepared by: City of Houston, 611 Walker, , Houston, TX 77002



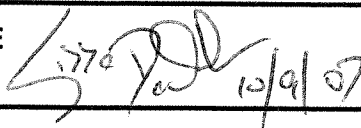



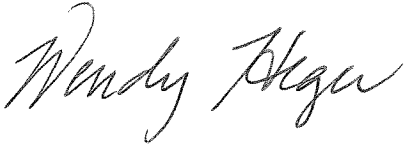
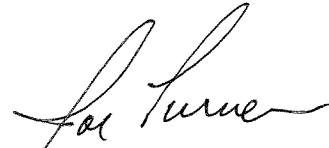
CAUTION:

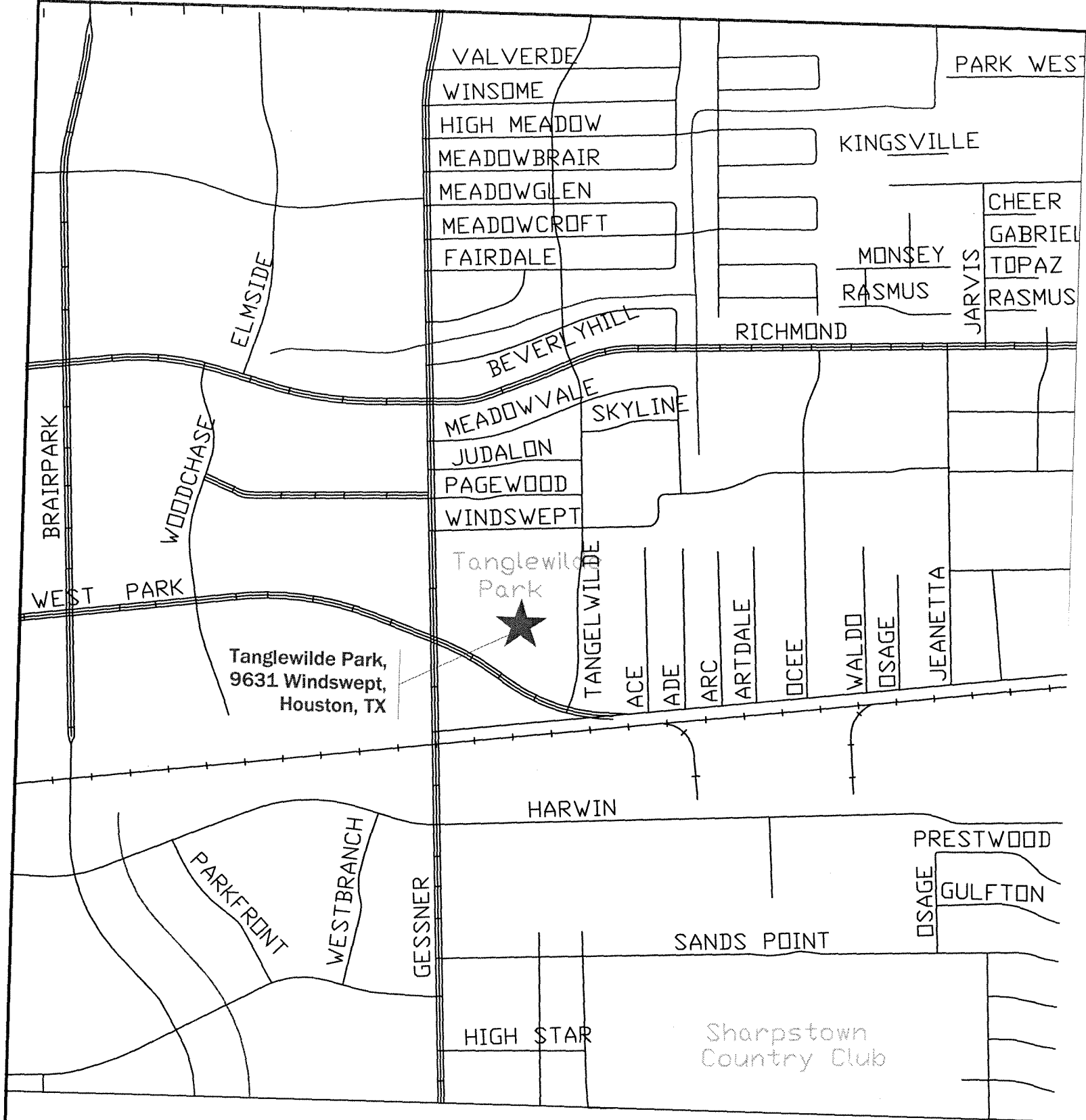
Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

SUBJECT: Appropriate Funds Astro Fence Corporation Hidalgo Park and Diez Park Batting Cages Parks and Recreation Department WBS No. F-000678-0001-4		Page 1 of 1	Agenda Item 55
FROM (Department or other point of origin): General Services Department		Origination Date 10.15.07	Agenda Date OCT 31 2007
DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 		Council District(s) affected: 1	
For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814		Date and identification of prior authorizing Council action: Ordinance No. 2002-0883; dated 09/18/2002	
RECOMMENDATION: Appropriate funds for construction services for the Parks and Recreation Department.			
Amount and Source Of Funding: \$ 40,000.00 Parks Special Fund (4012)		F & A Budget: 	
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$40,000.00 to the existing citywide contract with Astro Fence Corporation to furnish and install batting cages at Hidalgo Park and Diez Park Ball Fields.			
PROJECT LOCATION: Hidalgo Park 7000 Avenue Q (495S) Diez Park 1800 Dumble (494X)			
PROJECT DESCRIPTION: The scope of work consists of the installation of two batting cages composed of 12' commercial chain link fence, 8' chain link gate, overhead chain link canopy, and new concrete pad.			
PREVIOUS HISTORY AND SCOPE: On September 18, 2002, City Council awarded a three-year contract with two one-year options to Astro Fence Corporation for fencing repair services for various departments. The contract is funded through various appropriations for fence repair services. To date, \$3,576,818.00 has been expended on the contract.			
M/WBE INFORMATION: The M/WBE goal for the contract is 12%. Currently, Astro Fence Corporation has achieved 18.75% M/WBE participation.			
IZD:WTH:JLN:LD:dr 			
c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, James Tillman IV, Velma Laws, File			
REQUIRED AUTHORIZATION		CUIC# 25PARK03	
General Services Department:  Wendy Teas Heger, AIA Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director		



Hidalgo Park 7000 Avenue Q



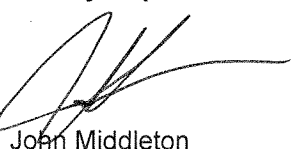
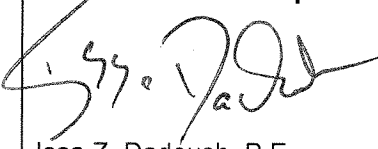
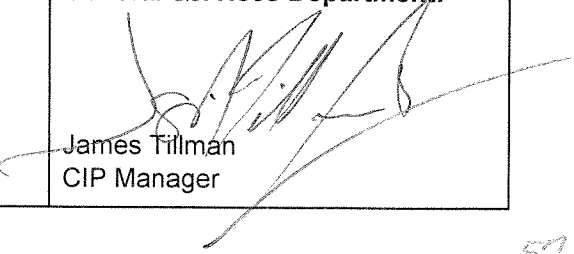
SUBJECT: Appropriate Funds for Issuance of a Purchase Order to The PlayWell Group, Inc. to purchase Playground Equipment through the Texas Local Government Purchasing Cooperative Tanglewilde Park Playground WBS No. F-000685-0001-4		Page 1 of 1	Agenda Item 56
FROM (Department or other point of origin): General Services Department	Origination Date 10.15.07	Agenda Date OCT 31 2007	
DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E. 	Council Districts affected: G		
For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814	Date and identification of prior authorizing Council action:		
RECOMMENDATION: Appropriate funds for the project.			
Amount and Source Of Funding: \$44,000.00 Parks Consolidated Construction Fund (4502)		F & A Budget: 	
SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$44,000.00 out of the Parks Consolidated Construction Fund to fund the issuance of a purchase order to The PlayWell Group, Inc. to purchase Playground Equipment through the Texas Local Government Purchasing Cooperative for the Parks and Recreation Department. The playground equipment will be installed at Tanglewilde Park to complete the park redevelopment.			
PROJECT LOCATION: 9631 Windswept (490W)			
PROJECT DESCRIPTION: The scope of work includes furnishing and installing a modular playground unit and a swing unit.			
IZD:WTH:JLN:LJ:DR:ps 			
c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, James Tillman IV, File			
REQUIRED AUTHORIZATION		CUIC# 25PARK01	
General Services Department:  Wendy Teas Heger, AIA Chief of Design & Construction Division	Parks and Recreation Department:  Joe Turner Director		



Tanglewilde Park
9631 Windswept, Houston, TX

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriation of Public Library Consolidated Construction Funds for Equipment at HPL Express Southwest WBS No. E-000111-0003-5		Page 1 of 1	Agenda Item 57								
FROM (Department or other point of origin): Library Department	Origination Date 10-11-07	Agenda Date OCT 31 2007									
DIRECTOR'S SIGNATURE: Rhea Brown Lawson, Ph.D. 	Council District affected: F										
For additional information contact: Greg Simpson Phone: 832-393-1333 	Date and identification of prior authorizing council action:										
RECOMMENDATION: Appropriation equipment funds for HPL Express Southwest.											
Amount and Source of Funding: \$ 375,000.00 Public Library Consolidated Construction Fund (4507)		F&A Budget:									
SPECIFIC EXPLANATION: This request is for an appropriation to purchase library materials and equipment for the new HPL Express Southwest currently under construction. Located at 6400 High Star in the new Southwest Multi-Service Center, the new express library will be 3,636 square feet with 32 desk top computers and 15 laptop computers for Public use. There will also be five Early Literacy Stations. The appropriation will allow the Library to purchase the materials for the opening day collection, which will include expenditures for adult, teen and juvenile materials. It will also allow for the purchase of information technology equipment, materials security systems, self-check machines, and furniture items needed to properly operate the facility. The following is a breakout of expected expenditures: <table><tr><td>Materials</td><td>\$ 75,000.00</td></tr><tr><td>Information Technology</td><td>\$ 225,000.00</td></tr><tr><td><u>Furniture & Equipment</u></td><td><u>\$ 75,000.00</u></td></tr><tr><td>Total Appropriation</td><td>\$ 375,000.00</td></tr></table> PROJECT LOCATION: 6400 High Star (531E) The materials, furniture and equipment will be purchased using existing contracts. The information technology equipment will be purchased using purchase orders of \$50,000 or less.				Materials	\$ 75,000.00	Information Technology	\$ 225,000.00	<u>Furniture & Equipment</u>	<u>\$ 75,000.00</u>	Total Appropriation	\$ 375,000.00
Materials	\$ 75,000.00										
Information Technology	\$ 225,000.00										
<u>Furniture & Equipment</u>	<u>\$ 75,000.00</u>										
Total Appropriation	\$ 375,000.00										
REQUIRED AUTHORIZATION											
Library Department:  Joan Middleton Assistant Director	General Services Department:  Issa Z. Dadoush, P.E. Director	General Services Department:  James Tillman CIP Manager									

REQUEST FOR COUNCIL ACTION

R(2)

TO: Mayor via City Secretary

RCA #

SUBJECT: Amend the contract parking rates and provide for future market rate adjustments for CEFD parking facilities, as set forth in Chapter 12 of the Code of Ordinances and repealing an obsolete subsection.

Category #

Page 1 of 1

Agenda Item#

58 ~~46~~

FROM: (Department or other point of origin):

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

Origination Date

October 11, 2007

Agenda Date

OCT 31 2007
~~OCT 24 2007~~

DIRECTOR'S SIGNATURE:

Dawn Ullrich

Council Districts affected:

For additional information contact:

Stephen W. Lewis

Phone: 713-853-8888

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an amendment to Chapter 12 of the Code of Ordinances, concerning the maximum contract parking rates for the Theater District Garage, providing for future market rate adjustments for CEFD parking facilities, and repealing the subsection regarding Fannin Garage.

Amount of Funding:

F & A Budget:

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

SPECIFIC EXPLANATION:

The Convention and Entertainment Facilities Department (CEFD) seeks the approval of City Council to amend Chapter 12 of the Code of Ordinances to increase the maximum allowable rates for contract parking in the Theater District Garage, provide that future changes in the rates and ranges be based upon market rate surveys and reviewed by the Parking Commission prior to implementation, and repeal an obsolete subsection relating to the Fannin Garage, which was sold in July, 2006.

CEFD recommends that the contract parking rate for unreserved spaces in the Theater District Garage be increased to a maximum of \$145.00 per month, plus applicable sales tax, and the contract parking rate for reserved spaces be increased to a maximum of \$250.00 per month, plus applicable sales tax. The City's Parking Commission unanimously endorsed the rate adjustments during their July 18, 2007 meeting.

At present, the maximum contract parking rate for unreserved parking spaces at the Theater District Garage is \$125.00, plus applicable taxes, and the maximum contract parking rate for reserved spaces is \$200.00, plus applicable taxes.

The proposed rate adjustments are reflective of increased demand for parking and an increase in rates in the Theater District area. Rate surveys of competitive garages in the Central Business District indicate the current rates are below market and support the proposed increases.

CEFD recommends that City Council approve the proposed amendments to Chapter 12.

REQUIRED AUTHORIZATION

F&A Director

Other Authorization

Other Authorization

#6
OCT 24 2007

REDLINE

From Sec. 12-1. Definitions

Parking facility means the Theater District Garage (formerly known as the Tranquillity Parking Garage and the Civic Center Garage), any of the George R. Brown Convention Center surface lots operated by the department, ~~the Fannin Garage~~, city parking lot C or H, the municipal courts parking lot, or the Margaret Westerman City Hall Annex Parking Garage.

* * *

Sec. 12-62. Contract parking.

(a) Subject to the provisions of section 12-64 of this Code, rates for unreserved noncontract parking shall be as follows:

(a 1) Rates for contract parking in the Margaret Westerman City Hall Annex Parking Garage shall be an amount not to exceed \$101.62, plus any applicable sales tax, per month.

(b 2) Rates for contract parking in the Theater District Garage shall be an amount not to exceed ~~\$125.00~~ \$145.00, plus any applicable sales tax, per month.

(c 3) ~~Rates for contract parking in the Fannin Garage shall be an amount not to exceed \$73.90, plus any applicable sales tax, per month.~~

~~(d)~~ Rates for contract parking in Lots C and H shall be an amount not to exceed \$46.19, plus any applicable sales tax, per month.

~~(e b) The rates set forth in subsections (a) through (d), above, are for unreserved parking only.~~ Subject to the provisions of section 12-64 of this Code, the director is authorized to make reserved parking spaces available for an amount not to exceed ~~\$200.00~~ \$250.00, plus any applicable sales tax, per space, per month.

(f c) The director, for the mayor and on behalf of the city, may execute written contractual parking agreements upon standard forms, including such terms, conditions and stipulations as the city attorney may approve. The director may agree to hold a number of parking spaces or an established rate in the parking agreement for a period not to exceed three years. The contractual rates established by the director shall include the uniform terms, conditions and rates under which contractual parking agreements will be entered into. The provisions of this subsection shall apply to all parking facilities that are operated by the department.

(g d) The director is authorized to extend reduced parking rates for use of the parking facilities to those non-city employees who are permanently assigned by their employers to work in city owned or operated office buildings and other city facilities.

(h e) The fees set forth in this section shall not be applicable to elected officials of the city or employees of the city who, consistent with city policies for personnel parking, are authorized to park vehicles in the parking facility while at work. Those persons shall be entitled to park in their assigned parking facility without charge, if the parking is incidental to the performance of their duties of office or employment.

Sec. 12-63. Noncontract parking.

(a) Subject to the provisions of section 12-64 of this Code, rates for noncontract parking shall be as follows:

- (1) For the Theater District Garage ~~and Fannin Garage~~:
 - a. At any time Monday through Friday, from 6:00 a.m. to 5:00 p.m., users shall be charged a rate to be established by the director between a minimum of \$1.39, plus any applicable sales tax, for each hour or fraction thereof, not to exceed \$5.54, plus any applicable sales tax, per day, and a maximum of \$2.77, plus any applicable sales tax, for each hour or fraction thereof, not to exceed \$8.31, plus any applicable sales tax, per day. In addition to the foregoing hourly rates, the director is authorized to establish special flat rates for parking in connection with events held during the foregoing hours and adjusted hours, if necessary. In determining whether to offer the special daytime event rate, the director shall take into consideration the event start time and the expected vehicle volume.
 - b. At any time Monday through Friday, from 5:00 p.m. to 6:00 a.m. and all day on Saturdays and Sundays, users shall be charged an amount not to exceed \$6.45, plus applicable sales tax, per day, per vehicle.
- (2) For the various George R. Brown Convention Center surface lots operated by the department, users shall be charged an amount not to exceed \$13.86, plus any applicable sales tax, per 24-hour period, or any portion thereof, per vehicle. The director is authorized to set aside a number of parking spaces for use of the event operator's vehicles; the privilege of such use is to be included without additional charge in the license agreement for occupancy of the George R. Brown Convention Center. Notwithstanding the foregoing

rates, there shall be no charge to department employees assigned by the director to park in these lots.

- (3) For the Margaret Westerman City Hall Annex Parking Garage ~~and the Fannin Garage~~ when operated by the department for event parking, users shall be charged an amount not to exceed \$4.62, plus applicable sales tax, per day, per vehicle.
- (4) For Lot C, being that parking lot bounded by Memorial Drive, West Capitol, Buffalo Bayou, and Interstate 45:
 - a. Monday through Friday, from 6:00 a.m. to 5:00 p.m., or any fraction thereof: Not more than \$2.77, plus any applicable sales tax, per day.
 - b. Special events parking, Monday through Friday, from 5:00 p.m. to 6:00 a.m., with allowances for show times scheduled outside that period, and all day Saturday, Sunday, and holidays, or any fraction thereof: Not less than \$1.85, nor more than \$2.27, plus any applicable sales tax, per day.
- (5) For Lot H, being that parking lot bounded by Memorial Drive, Interstate 45, and Sabine Street:
 - a. Monday through Friday, from 6:00 a.m. to 5:00 p.m., or any fraction thereof: Not more than \$2.77, plus any applicable sales tax, per day, provided that no fee shall be imposed for persons serving as jurors in the municipal courts.
 - b. Special events parking, Monday through Friday, from 5:00 p.m. to 6:00 a.m., with allowances for show times scheduled outside that period, and all day Saturday, Sunday, and holidays, or any fraction thereof: Not less than \$1.85, nor more than \$2.77, plus any applicable sales tax, per day.
- (6) For the municipal courts parking lot, being that parking lot bounded by Lubbock, Reisner, West Capitol, and Houston Avenue:
 - a. Monday through Saturday, from 6:30 a.m. to 10:30 p.m., or any fraction thereof: \$3.00, which includes any applicable sales tax, for the first hour or any fraction thereof, and \$1.00, which includes any applicable sales tax, for each additional hour or fraction thereof with a maximum fee of \$10.00, which includes any applicable sales tax;

the maximum fee shall also be imposed for users who lose their time-in ticket.

- b. Special events parking for all day Saturday, Sunday or designated city holiday, or any fraction thereof: \$2.50, which includes any applicable sales tax, per day.
- c. Municipal courts employees working evening or night time shifts: \$0.50, which includes any applicable sales tax, per work shift.

(7 b) For purposes of the foregoing rates, a holiday that falls on a weekday shall be treated the same as a Saturday or Sunday.

(8 c) The rates provided in this section do not include in-and-out privileges, and the fee will be imposed for each time the vehicle is parked in, at or upon the facility.

(9 d) The director is authorized to establish rules related to parking within the facilities as he may deem necessary.

Sec. 12-64. Rate adjustments by director.

(a) Wherever in sections 12-62 and 12-63 of this Code rates are stated as a not to exceed maximum amount or the director is authorized to set rates within a range or offer special rates, including specifically and without limitation, modifications to the not to exceed maximums, ranges of rates and special rates made pursuant to subsection (b) of this section, the actual rate shall be established by the director. The director shall seek to establish rates in consideration of market conditions and with a view to maximizing the city's total recovery of revenue from the parking facilities. Without limitation, the director may offer incentives to encourage contract parking based on volume or new accounts.

(b) The director, upon review and comment by the parking commission, is hereby authorized to alter, from time to time, the not to exceed maximum rates, the ranges of rates and special rates established in sections 12-62 and 12-63 of this Code, based on his evaluation of market rates for similarly situated parking facilities in the central business district. The director shall seek to establish the not to exceed maximum rates, the ranges of rates and special rates in consideration of market conditions and with a view to maximizing the city's total recovery of revenue from the parking facilities. Without limitation, the director may offer incentives to encourage contract parking based on volume or new accounts.

(c) The director shall ensure that a copy of the current parking rates established pursuant to this subsection is maintained for public inspection in the offices of the director and the city secretary or is otherwise made available to the public.

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

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO RATES FOR CONTRACT PARKING IN PARKING LOTS OPERATED BY THE CONVENTION AND ENTERTAINMENT FACILITIES DEPARTMENT; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. That Section 12-1 of the Code of Ordinances, Houston, Texas, is hereby amended by amending the definition of the term *parking facility* to read as follows:

"Parking facility means the Theater District Garage (formerly known as the Tranquillity Parking Garage and the Civic Center Garage), any of the George R. Brown Convention Center surface lots operated by the department, city parking lot C or H, the municipal courts parking lot, or the Margaret Westerman City Hall Annex Parking Garage."

Section 2. That Sections 12-62 through 12-64 of the Code of Ordinances, Houston, Texas, are hereby amended to read as follows:

"Sec. 12-62. Contract parking.

(a) Subject to the provisions of section 12-64 of this Code, rates for unreserved noncontract parking shall be as follows:

- (1) Rates for contract parking in the Margaret Westerman City Hall Annex Parking Garage shall be an amount not to exceed \$101.62, plus any applicable sales tax, per month.
- (2) Rates for contract parking in the Theater District Garage shall be an amount not to exceed \$145.00, plus any applicable sales tax, per month.
- (3) Rates for contract parking in Lots C and H shall be an amount not to exceed \$46.19, plus any applicable sales tax, per month.

(b) Subject to the provisions of section 12-64 of this Code, the director is authorized to make reserved parking spaces available for an amount not to exceed \$250.00, plus any applicable sales tax, per space, per month.

(c) The director, for the mayor and on behalf of the city, may execute written contractual parking agreements upon standard forms, including such terms, conditions and stipulations as the city attorney may approve. The director may agree to hold a number of parking spaces or an established rate in the parking agreement for a period not to exceed three years. The contractual rates established by the director shall include the uniform terms, conditions and rates under which contractual parking agreements will be entered into. The provisions of this subsection shall apply to all parking facilities that are operated by the department.

(d) The director is authorized to extend reduced parking rates for use of the parking facilities to those non-city employees who are permanently assigned by their employers to work in city owned or operated office buildings and other city facilities.

(e) The fees set forth in this section shall not be applicable to elected officials of the city or employees of the city who, consistent with city policies for personnel parking, are authorized to park vehicles in the parking facility while at work. Those persons shall be entitled to park in their assigned parking facility without charge, if the parking is incidental to the performance of their duties of office or employment.

Sec. 12-63. Noncontract parking.

(a) Subject to the provisions of section 12-64 of this Code, rates for noncontract parking shall be as follows:

(1) For the Theater District Garage:

- a. At any time Monday through Friday, from 6:00 a.m. to 5:00 p.m., users shall be charged a rate to be established by the director between a minimum of \$1.39, plus any applicable sales tax, for each hour or fraction thereof, not to exceed \$5.54, plus any applicable sales tax, per day, and a maximum of \$2.77, plus any applicable sales tax, for each hour or fraction thereof, not to exceed \$8.31, plus any applicable sales tax, per day. In addition to the foregoing hourly rates, the director is authorized to establish special flat rates for parking in connection with events held during the foregoing hours and adjusted hours, if necessary. In determining whether to offer the special daytime event rate, the director shall take into consideration the event start time and the expected vehicle volume.

- b. At any time Monday through Friday, from 5:00 p.m. to 6:00 a.m. and all day on Saturdays and Sundays, users shall be charged an amount not to exceed \$6.45, plus applicable sales tax, per day, per vehicle.
- (2) For the various George R. Brown Convention Center surface lots operated by the department, users shall be charged an amount not to exceed \$13.86, plus any applicable sales tax, per 24-hour period, or any portion thereof, per vehicle. The director is authorized to set aside a number of parking spaces for use of the event operator's vehicles; the privilege of such use is to be included without additional charge in the license agreement for occupancy of the George R. Brown Convention Center. Notwithstanding the foregoing rates, there shall be no charge to department employees assigned by the director to park in these lots.
- (3) For the Margaret Westerman City Hall Annex Parking Garage when operated by the department for event parking, users shall be charged an amount not to exceed \$4.62, plus applicable sales tax, per day, per vehicle.
- (4) For Lot C, being that parking lot bounded by Memorial Drive, West Capitol, Buffalo Bayou, and Interstate 45:
 - a. Monday through Friday, from 6:00 a.m. to 5:00 p.m., or any fraction thereof: Not more than \$2.77, plus any applicable sales tax, per day.
 - b. Special events parking, Monday through Friday, from 5:00 p.m. to 6:00 a.m., with allowances for show times scheduled outside that period, and all day Saturday, Sunday, and holidays, or any fraction thereof: Not less than \$1.85, nor more than \$2.27, plus any applicable sales tax, per day.
- (5) For Lot H, being that parking lot bounded by Memorial Drive, Interstate 45, and Sabine Street:
 - a. Monday through Friday, from 6:00 a.m. to 5:00 p.m., or any fraction thereof: Not more than \$2.77, plus any applicable sales tax, per day, provided that no fee shall be imposed for persons serving as jurors in the municipal courts.

- b. Special events parking, Monday through Friday, from 5:00 p.m. to 6:00 a.m., with allowances for show times scheduled outside that period, and all day Saturday, Sunday, and holidays, or any fraction thereof: Not less than \$1.85, nor more than \$2.77, plus any applicable sales tax, per day.
- (6) For the municipal courts parking lot, being that parking lot bounded by Lubbock, Reisner, West Capitol, and Houston Avenue:
- a. Monday through Saturday, from 6:30 a.m. to 10:30 p.m., or any fraction thereof: \$3.00, which includes any applicable sales tax, for the first hour or any fraction thereof, and \$1.00, which includes any applicable sales tax, for each additional hour or fraction thereof with a maximum fee of \$10.00, which includes any applicable sales tax; the maximum fee shall also be imposed for users who lose their time-in ticket.
 - b. Special events parking for all day Saturday, Sunday or designated city holiday, or any fraction thereof: \$2.50, which includes any applicable sales tax, per day.
 - c. Municipal courts employees working evening or night time shifts: \$0.50, which includes any applicable sales tax, per work shift.

(b) For purposes of the foregoing rates, a holiday that falls on a weekday shall be treated the same as a Saturday or Sunday.

(c) The rates provided in this section do not include in-and-out privileges, and the fee will be imposed for each time the vehicle is parked in, at or upon the facility.

(d) The director is authorized to establish rules related to parking within the facilities as he may deem necessary.

Sec. 12-64. Rate adjustments by director.

(a) Wherever in sections 12-62 and 12-63 of this Code rates are stated as a not to exceed maximum amount or the director is authorized to set rates within a range or offer special rates, including specifically and without limitation, modifications to the not to exceed maximums, ranges of

rates and special rates made pursuant to subsection (b) of this section, the actual rate shall be established by the director. The director shall seek to establish rates in consideration of market conditions and with a view to maximizing the city's total recovery of revenue from the parking facilities. Without limitation, the director may offer incentives to encourage contract parking based on volume or new accounts.

(b) The director, upon review and comment by the parking commission, is hereby authorized to alter, from time to time, the not to exceed maximum rates, the ranges of rates and special rates established in sections 12-62 and 12-63 of this Code, based on his evaluation of market rates for similarly situated parking facilities in the central business district. The director shall seek to establish the not to exceed maximum rates, the ranges of rates and special rates in consideration of market conditions and with a view to maximizing the city's total recovery of revenue from the parking facilities. Without limitation, the director may offer incentives to encourage contract parking based on volume or new accounts.

(c) The director shall ensure that a copy of the current parking rates established pursuant to this subsection is maintained for public inspection in the offices of the director and the city secretary or is otherwise made available to the public."

Section 3. 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 4. 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

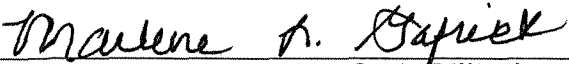
Prepared by Legal Dept. _____

TBC:asw 10/16/2007

MB Calabrese
Senior Assistant City Attorney

Requested by Dawn R. Ullrich, Director, Convention and Entertainment Facilities Department

L.D. File No. 025070005001

SUBJECT: Ordinance consenting to the creation of the Towne Lake Management District		Category #	Page 1 of 2	Agenda Item 5920
FROM (Department or other point of origin): Planning and Development		Origination Date October 12, 2007		Agenda Date OCT 24 2007 OCT 31 2007
DIRECTOR'S SIGNATURE: 		Council District affected: ETJ		
For additional information contact: Gavin Dillingham Phone: 713-837-7879		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary) Approve ordinance consenting to the creation of the Towne Lake Management District.

Amount and Source of Funding: N/A	F & A Budget:
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SPECIFIC EXPLANATION:

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.

A management district is intended to supplement, not supplant, existing public services. Creation of these districts does not release Harris County or the municipality from its obligations to provide services to the areas; nor does it require additional services from the municipality. The municipality assumes no liability for the debts, obligations or liabilities of the district.

The Planning and Development Department recommends City Council consent to the creation of the following district.

Towne Lake Management District: Authorized by the 80th Legislature in 2007, this district is located entirely in Houston's extraterritorial jurisdiction. 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 improved access to the area, improved pedestrian infrastructure, landscape and beautification improvements and marketing the area.

For this district, the City provide its consent under the following conditions:

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 and the Department of Public Works 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.

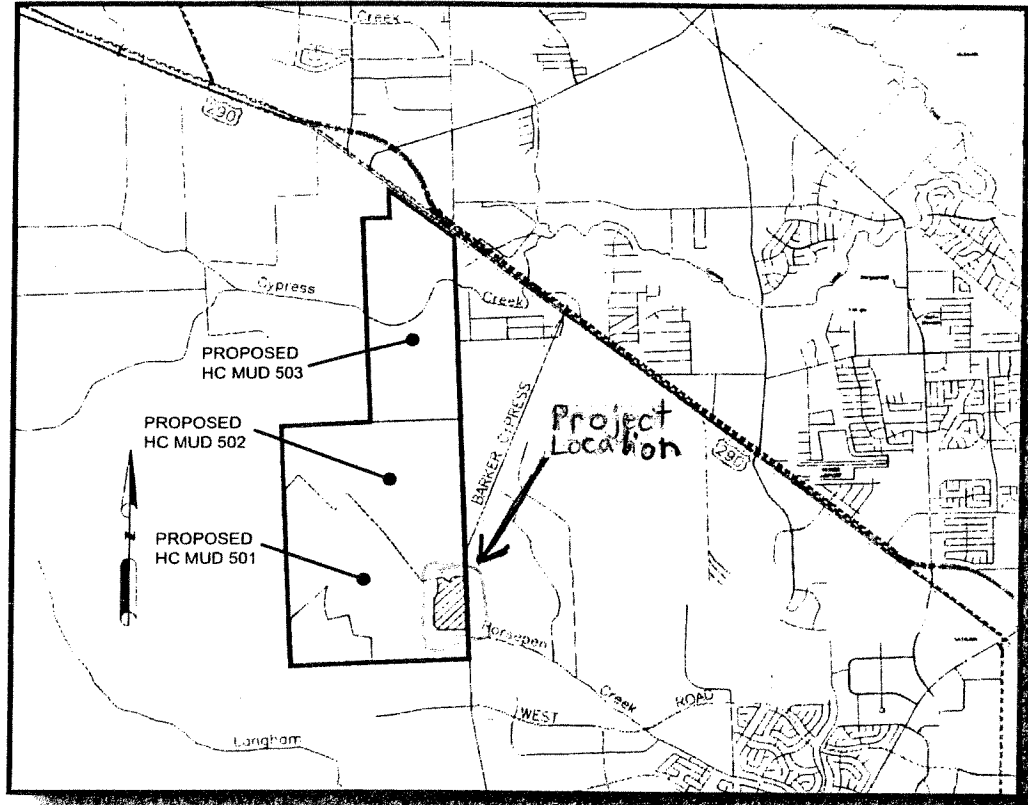
CC: Marty Stein, Agenda Director
Arturo Michel, City Attorney

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

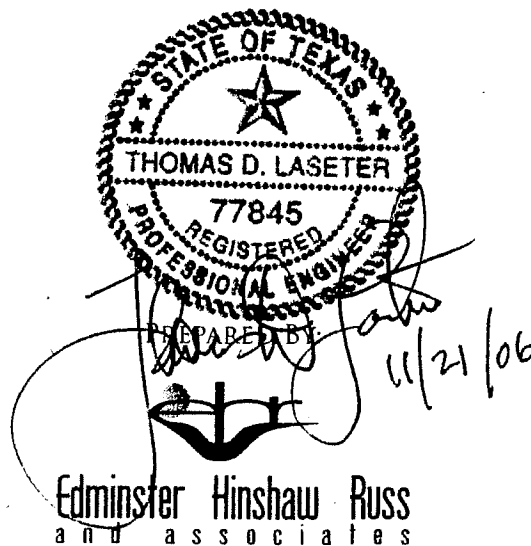
REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:
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PRELIMINARY
ENGINEERING REPORT
FOR
DISTRICT CREATION
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500



NOVEMBER 2006



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OCT 31 2007

MOTION NO. 2007 1064

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

Item 42 - Resolution approving the issuance and sale by Houston Housing Finance Corporation of Multifamily Housing Revenue Bonds (Regency Park Apartments) Series 2007 and approving the Official Statement with respect to such bonds

Seconded by Council Member Alvarado and carried.

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

Council Member Berry absent

PASSED AND ADOPTED this 24th day of October, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is October 30, 2007.

City Secretary

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** 07-Regency Park Apartments

SUBJECT: Resolution approving issuance and sale by Houston Housing Finance Corporation of tax-exempt multifamily housing revenue bonds to finance acquisition, construction and equipping of Regency Park Apartments.

Page 1 of 2	Agenda Item # 4216
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FROM (Department or other point of origin):

Richard Celli, Director

Housing and Community Development Department

Origination Date

09-25-07

Agenda Date~~OCT 24 2007~~**OCT 17 2007****DIRECTOR'S SIGNATURE:***Richard Celli***Council District affected:**

CM Wiseman - District E

OCT 31 2007**For additional information contact:**

Renee Carrington, Assistant Director

Phone: 713-868-8338

Date and identification of prior authorizing Council action:

None

RECOMMENDATION: (Summary)

Adoption of a Resolution Approving Issuance by Houston Housing Finance Corporation of one series of Multifamily Housing Revenue Bonds for Regency Park Apartments in an amount not to exceed \$14,000,000.

Amount of Funding:

There is no City funding or liability.

F&A Budget:**SOURCE OF FUNDING**☐ General Fund☐ Grant Fund☐ Enterprise Fund☒ **Other (Specify)** Multifamily Housing Revenue Bonds**SPECIFIC EXPLANATION:**

The City has created the Houston Housing Finance Corporation ("Corporation") to finance developments that provide persons of low and moderate income with decent, safe and sanitary housing at affordable prices. HFI Regency Park Apartments, LP, a Texas limited partnership (the "Borrower"), the general partner of which is HFI Regency Park Development, L.L.C., whose managers are Dwayne Henson and Steve Ford, and whose members are Dwayne Henson Investments, Inc., Resolution Real Estate Services, LLC and JR Mitchell, L.L.C., submitted an application to the Corporation for bond financing to acquire, construct and equip Regency Park Apartments.

Regency Park Apartments is a 252-unit multifamily housing project. It will be located in Council District E, at 10600 Southdown Trace Trail, Houston, Texas 77034. For purposes of maintaining the tax-exempt status of the bonds, the Borrower elected to set aside forty percent (40%) of the units in the project for tenants whose income does not exceed 60% of the area median income. On September 13, 2007, the Texas Department of Housing and Community Affairs approved four percent (4%) Housing Tax Credits for the project. The Bonds will be secured by the Trust Estate as described under the Indenture with respect to the Bonds.

The Borrower is a private, for-profit entity and the project is not exempt from the payment of ad valorem property taxes.

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

Date
09-25-07

Subject: A Resolution approving issuance of bonds for
Regency Park Apartments project.

Originator's
Initials
RC

Page
2 of 2

On August 21, 2007, the Corporation held a public hearing as required by federal tax law. On September 25, 2007, the Corporation's Board of Directors approval a resolution authorizing the issuance of tax-exempt bonds in an aggregate principal amount not to exceed \$14,000,000.

Although the City has no obligation or liability with respect to the Bonds, Federal tax law and the Corporation's Articles of Incorporation and Bylaws require City Council approval prior to the sale and delivery of such Bonds to the initial purchaser. Under the Corporation's Articles of Incorporation and Bylaws City Council approval of the official statement with respect to the bonds is required.

The Department recommends that City Council adopt the resolution to authorize the issuance of the Bonds. This agenda item has been submitted to the Housing and Community Development Committee for review at its October 9, 2007 meeting.

RC:RC

City Secretary
Mayor's Office
Legal Department