



1  
AUG 27 2008

MOTION NO. 2008 0659

MOTION by Council Member Garcia that the recommendation of the Director of Planning and Development Department, to set a hearing date to consider amendments to Chapter 42 of the Code of Ordinances, Houston, Texas, relating to certain replats, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, August 27, 2008, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Khan, Holm, Garcia,  
Rodriguez, Lovell, Noriega, Green and Jones  
voting aye  
Nays none

Council Member Brown out of the City on City business

PASSED AND ADOPTED this 20th day of August, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is August 26, 2008.

City Secretary

<b>SUBJECT:</b> Motion establishing a public hearing date for amendments to Chapter 42, Code of Ordinances		<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> <i>29</i>
<b>FROM (Department or other point of origin):</b> Department of Planning and Development		<b>Origination Date</b> 07-29-08		<b>Agenda Date</b> <del>AUG 29 2008</del>
<b>DIRECTOR'S SIGNATURE:</b> <i>Marlene A. Jagreek</i>		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Michael Schaffer Phone: 713-837-7780		<b>Date and identification of prior authorizing Council action:</b> 3/24/99, Ord. No. 99-262		
<b>RECOMMENDATION: (Summary)</b> Establish a public hearing to consider amendments to Chapter 42 relating to certain replats				
<b>Amount and Source of Funding:</b> NA			<b>F &amp; A Budget:</b>	
<b>SPECIFIC EXPLANATION:</b>  Chapter 42 is being amended in response to a change in the state law governing replats during the last session of the Texas Legislature. These amendments prescribe the condition under which property within a subdivision plat that contains covenants or restrictions on the face of the plat may be replatted to amend a plat restriction.  Public hearings were held by the Houston Planning Commission on April 24, 2008 and May 22, 2008 where the amendments were recommended for approval. Notices were posted according to state law and on the Department's web site. The Department also utilized CitizensNet to provide notice. The ordinance amendments were presented to the Council Committee on Regulation, Development and Neighborhood Protection Committee on April 30, 2008 and July 21, 2008.  State law requires City Council to hold a public hearing before adopting the ordinance. The Planning and Development Department recommends establishing a public hearing date one week from the passage of the motion.  cc: Marty Stein Arturo Michel, City Attorney Deborah McAbee, City Legal Dr. Carol Lewis, Houston Planning Commission				
<b>REQUIRED AUTHORIZATION</b>				
<b>F &amp; A Director:</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

<b>SUBJECT:</b> Additional funding for Solid Waste Management Dept. Contract C31474A with Waste Management, Inc. to provide funds for the remainder of FY09		<b>Category #9</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b> 2
<b>FROM: (Department or other point of origin):</b> Solid Waste Management Dept.		<b>Origination Date</b> 07/22/2008	<b>Agenda Date</b> AUG 27 2008	
<b>DIRECTOR'S SIGNATURE:</b>  Harry J. Hayes, Director		<b>Council District affected:</b> All		
<b>For additional information contact:</b> Wiley Miller (713) 837-9183 or Randy Tims (713) 837-9188		<b>Date and identification of prior authorizing Council action:</b> Ord. 88-1547 9/21/88 Ord. 91-770 5/29/91 Ord. 99-645 6/23/99 Motion 2007-400 4/25/2007		
<b>RECOMMENDATION: (Summary)</b> Adopt Council motion approving additional funding for solid waste disposal contract with Waste Management, Inc.				
<b>Amount of Funding:</b> \$456,000			<b>FIN Budget:</b>	
<b>SOURCE OF FUNDING:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input type="checkbox"/> Other (Specify) _____ \$456,000				
<b>SPECIFIC EXPLANATION:</b> This contract is one of several disposal contracts with comparable rates that the Solid Waste Management Department maintains in order to have disposal facilities available in as many sectors of the city as possible for operational efficiency and reduced vehicle expense due to shorter travel distances. This contract renews automatically each year and has no maximum contract amount. Continued funding relies on an annual allocation of budgeted funds approved by City Council. Funding in the amount of \$456,000 is requested at this time.  The current contract stems from four contracts with Waste Management, Inc., approved by Council in 1988, for disposal of non-putrescible solid waste at their Hardy Road, Tanner Road, Indian Paint Brush, Green Shadow and Fairbanks landfills. In 1991, Council approved an ordinance that merged the separate contracts into a single contract, and in 1999, Council approved a second amendment that adjusted the contract term, disposal rates and contractor's responsibilities. Throughout the contract history, Council has approved supplemental allocations on an annual basis. With the proposed funding, the contract total to date will be \$11,942,500.				
<b>REQUIRED AUTHORIZATION</b> <span style="float: right;">NDT</span>				
<b>FIN Director</b>		<b>Other Authorization:</b>		<b>Other Authorization:</b>

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

**SUBJECT:** Accept Work for Brookfield Lift Station Replacement and Cook No. 1, Cook No. 2, and Sharpcrest Diversion. WBS. No. R-000267-00B2-4.

Page  
1 of 1

Agenda Item #

3

**FROM (Department or other point of origin):**

Department of Public Works and Engineering

Origination  
Date  
8/21/08

Agenda Date

AUG 27 2008

**DIRECTOR'S SIGNATURE:**

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

Council Districts affected:  
F



**For additional information contact:**

J. Timothy Lincoln, P.E.  
Senior Assistant Director

  
Phone: (713) 837-7074

**Date and Identification of prior authorizing Council Action:**

Ord. #2003-326      Dated 04/02/2003

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$3,597,603.78 which is 4.37% over the original Contract Amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required.  
Original appropriation of \$3,926,200.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755.

**Finance Department:**

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's lift station rehabilitation/replacement program and was required to replace the deteriorated Brookfield lift station.

**DESCRIPTION/SCOPE:** This project consisted of construction of a new lift station and 24-inch, 21-inch, 18-inch, 12-inch, 10-inch, and 8-inch sanitary sewers. This project also included diversion and demolition of existing Cook No. 1 and Cook No. 2, Brookfield and Sharpcrest lift stations. Pierce Goodwin Alexander & Linville designed the project with 365 calendar days allowed for construction. The project was awarded to Garver Construction, Ltd. with an original Contract Amount of \$3,446,999.60.

**LOCATION:**

Facility	Address	Key Map Grid
Brookfield Lift Station	8701 Cook Road	529-N
Cook No. 1 Lift Station	8304 Cook Road	529-N
Cook No. 2 Lift Station	8156 1/2 Cook Road	529-N
Sharpcrest Lift Station	12042 Sharpcrest Lane	529-J

The project area is generally bounded by Sharpcrest Lane on the north, by Bissonnet Street on the south, by South Kirkwood Drive on the east and by Cook Road on the west.

**CONTRACT COMPLETION AND COST:** The Contractor, Garver Construction, Ltd. has completed the Work under the subject contract. The project was completed beyond the established completion date and Liquidated Damages for 4 days in the amount of \$4,800.00 have been assessed and are reflected in final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 through 8, and Liquidated Damages is \$3,597,603.78, an increase of \$150,604.18 or 4.37% over the original Contract Amount.

The cost overrun is primarily due to Change Order Nos. 1 through 8, which were necessary to complete the Work.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 16.35%. The Contractor achieved a "Satisfactory" rating for M/WBE Compliance.

MSM:JTL:CWS:RC:mq  
S:\E&C Construction\Facilities\Projects\R-0267-B2-3 Cook 1 & 2, Brookfield\RCA\RCA\_CL-2.DOC

Velma Laws

Michael Ho, P.E.

File No. R-000267-00B2-4 - Closeout

**REQUIRED AUTHORIZATION**

CUIC ID# 20MZQ047

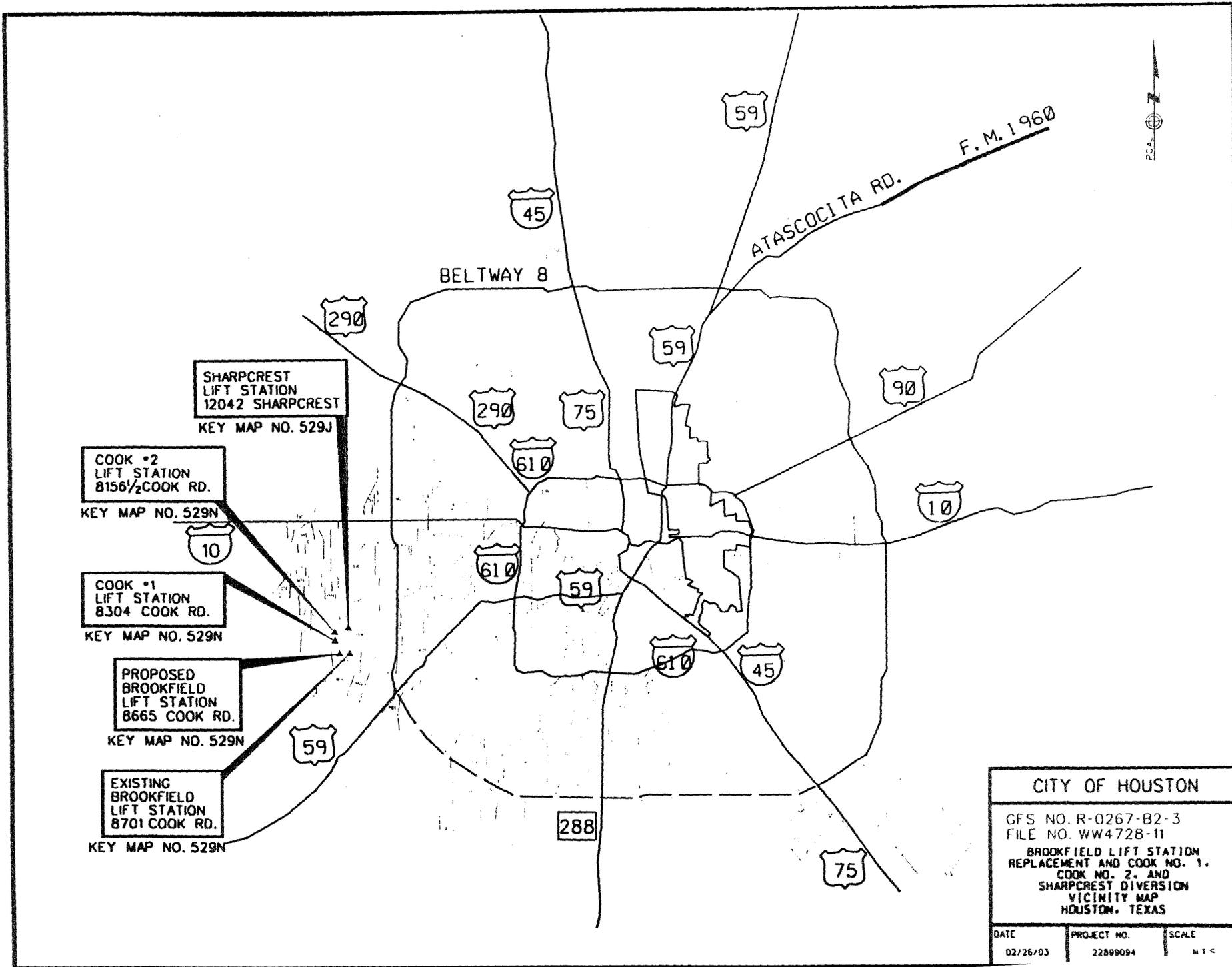
F&A Director:

Other Authorization:

Other Authorization:

  
Jeff Taylor, Deputy Director  
Public Utilities Division

MDT



SHARPCREST  
LIFT STATION  
12042 SHARPCREST  
KEY MAP NO. 529J

COOK #2  
LIFT STATION  
8156 1/2 COOK RD.  
KEY MAP NO. 529N

COOK #1  
LIFT STATION  
8304 COOK RD.  
KEY MAP NO. 529N

PROPOSED  
BROOKFIELD  
LIFT STATION  
8665 COOK RD.  
KEY MAP NO. 529N

EXISTING  
BROOKFIELD  
LIFT STATION  
8701 COOK RD.  
KEY MAP NO. 529N

<b>CITY OF HOUSTON</b>		
GFS NO. R-0267-B2-3		
FILE NO. WW4728-11		
BROOKFIELD LIFT STATION REPLACEMENT AND COOK NO. 1, COOK NO. 2, AND SHARPCREST DIVERSION VICINITY MAP HOUSTON, TEXAS		
DATE	PROJECT NO.	SCALE
02/26/03	22889094	N.T.C.

<b>SUBJECT:</b> Accept Work for Tanya Circle Lift Station Renewal. WBS. No. R-000267-00D3-4.	Page 1 of 1	Agenda Item # <b>4</b>
---	----------------	---------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	Origination Date 8/21/08	Agenda Date AUG 27 2008
--	--------------------------------	----------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	Council Districts affected: A <i>JAW</i>
--	---

<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director  Phone: (713) 837-7074	<b>Date and Identification of prior authorizing Council Action:</b> Ord. #2007-515 dated 04/25/2007
---	--

**RECOMMENDATION: (Summary)** Pass a motion to approve the final Contract Amount of \$424,713.65 which is 9.97% under the original Contract Amount, accept the Work, and authorize final payment.

<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$553,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500.	<b>Finance Department:</b>
---	----------------------------

**SPECIFIC EXPLANATION:**

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

**DESCRIPTION/SCOPE:** This project consisted of lift station renewal, including but not limited to: replacement of pumps, valves, ventilation system, safety hatch, upgrade of electrical and instrumentation. ARCADIS G&M, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$471,755.00.

**LOCATION:** The project area is located at 15726 Tanya Circle. The project is located in Key Map Grid 488-F.

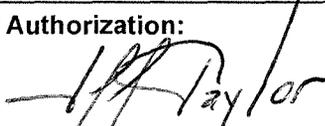
**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation has completed the Work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$424,713.65, a decrease of \$47,041.35 or 9.97% under the original Contract Amount.

The cost underrun is primarily due to the Work not requiring use of Bid Item No. 6 - 2-inch water tap and copper service, extra long side connection and Extra Unit Price Items.

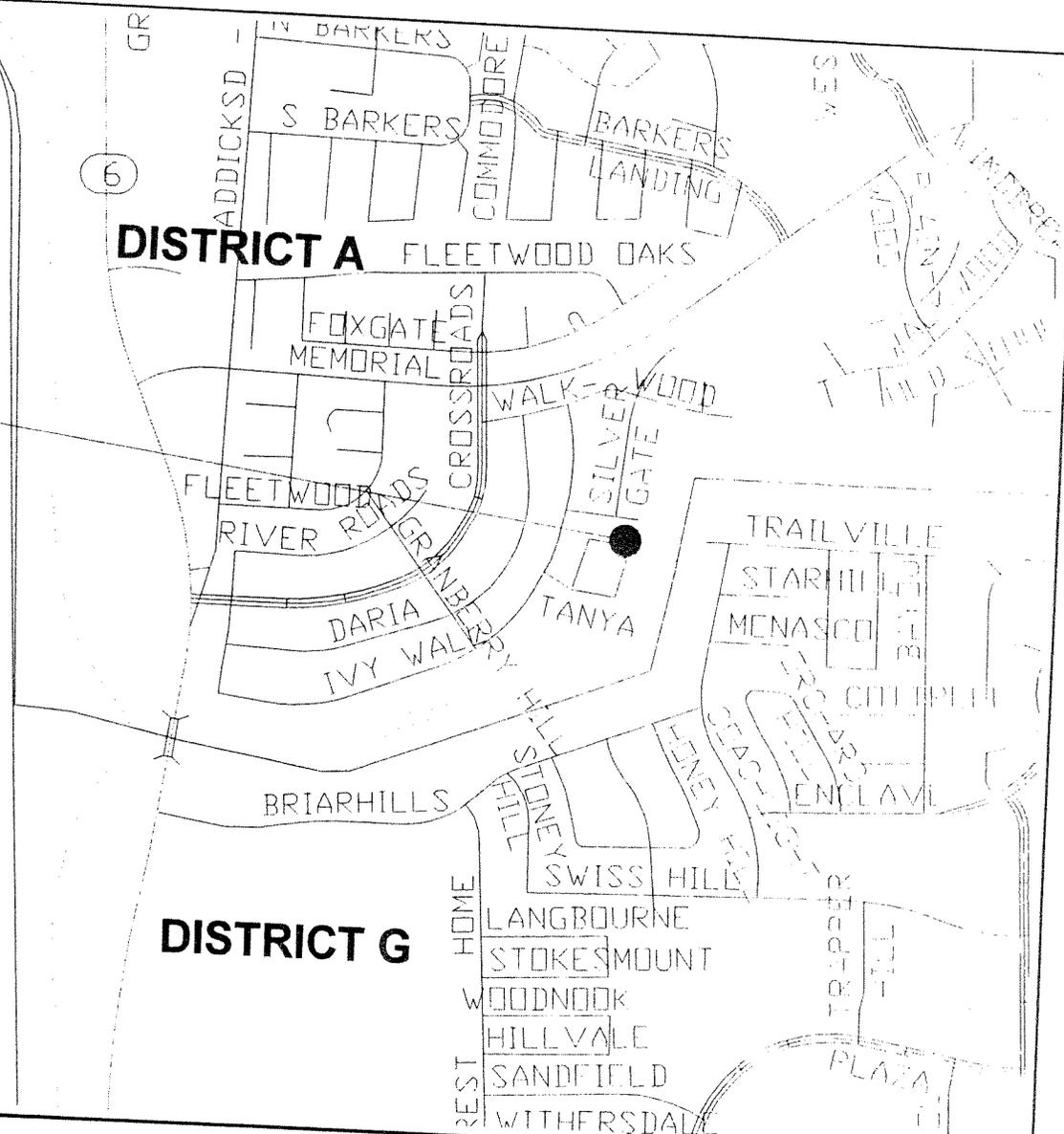
**M/WBE PARTICIPATION:** There was no M/WBE goal set for this project.

MSM:JTL:CWS:JW:mq  
S:\E&C Construction\Facilities\Projects\R-000267-00D3-4 Tanya Circle Lift Station\Closeout\RCA\RCA\_CL-2.DOC

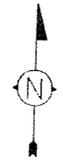
c: Velma Laws Michael Ho, P.E. File No. R-000267-00D3-4 - Closeout

<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20MZQ062</b>
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b> <i>MT</i>

**TANYA CIRCLE LS  
 15726 TANYA CIRCLE  
 HOUSTON, TX 77079  
 DISTRICT A  
 KEY MAP #488F**



DISTRICT BOUNDARY



PROJECT MANAGER Melanie Baldwin, P.E.	REVISIONS	DATE	DESCRIPTION
SHEET TITLE	ISSUE NUMBER	DATE	DRAWN BY
	REV. NO.	DATE	DESCRIPTION

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0012-4	Page 1 of 1	Agenda Item # <b>5</b>
---	----------------	---------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 8/7/08	<b>Agenda Date</b> AUG 27 2008
--	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Michael S. Marcotte, P.E., DEE, Director <i>for Eric Dargatzis 8-11-08</i>	<b>Council District affected:</b> B, D, F and H
---	--

<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <i>Joseph G. Majdalani</i> Phone: (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2005-868, dated 06/29/2005
--	---

**RECOMMENDATION: (Summary)**  
Pass a motion to approve the final contract amount of \$5,798,591.51, which is 0.89% over the original contract amount, accept the work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Original appropriation of \$6,206,980.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755. *Paetle 07/23/08*

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** Under this project the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

**DESCRIPTION/SCOPE:** This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$5,747,645.29. The Notice to Proceed date was 08/22/2005 and the project had 730 calendar days for completion.

**LOCATION:** The project was located at various locations within Council Districts B, D, F and H.

**CONTRACT COMPLETION AND COST:** The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$5,798,591.51, an increase of \$50,946.22 or 0.89% over the original contract amount. More cured-in-place pipe rehabilitation was actually needed than anticipated.

**MWDBE PARTICIPATION:** The MWDBE goal for this project was 16.2%. According to Affirmative Action and Contract Compliance Division, the actual participation was 13.11%. The contractor was awarded a "Satisfactory" rating from Affirmative Action.

*Jim Niles*  
MSM:JT:JGM:RK:JI:mf  
Attachments

c: Velma Laws Michael Ho, P.E. Craig Foster

Project File 4258-17 REQUIRED AUTHORIZATION CUIC ID# 20JGM231

Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division
--------------------	-----------------------------	--

*5*



**CITY OF HOUSTON**  
Office of the Mayor

**Bill White**

Mayor

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

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

November 2, 2007

Robin Smith  
Insituform Technologies, Inc.  
8121 Broadway Street, Suite 200  
Houston, TX 77061

**Re: WW #4258-17 - S. S. R. by Cured-In-Place Pipe Method. R-002013-0012-4.  
4600004802.**

Dear Ms. Smith:

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

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

- City of Houston Supervising Engineer Frank Simoneaux was able to confirm Insituform's explanation that this is a work order project that did not use as much paving or materials (except cement) as originally anticipated and these changes have affected the MWDBE portion of the anticipated work.

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

If you have any questions, please give me a call at 713-837-9026.

Sincerely,

**Read and Approved:**

Jean Abercrombie  
Contract Compliance Officer

Joseph Kurian, Division Manager  
Contract Compliance Section

<b>4258-17</b>				
<b>Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Methods</b>				
<b>R-002013-0012-4</b>				
<b>Insituform Technologies Inc.</b>				
<b>Work Order</b>	<b>Key Map</b>	<b>Subdivision</b>	<b>Basin</b>	<b>CD</b>
3	412Y	GREENS MEADOW	11082	B
1	611B	QUAIL BRIDGE	GR011	D
2	493S	HYDE PARK	AS090	D
9	610C	QUAIL RUN SEC. 4	GR006	D
10	571S	SOUTHWEST CROSSING SEC. 1	GR004	D
5	528M	DAIRY PROPERTY	BW240	F
6	529H	CONCOURSE	BW246	F
7	528G	BRAEWOOD GLEN SEC. 5	BW242	F
8	529D	WESTWOOD CENTER SEC. 3	BW247	F
4	453N	WHITNEY PLACE SEC. 2	11055	H

<b>SUBJECT:</b> Request for the abandonment and sale of a 10-foot-wide water line easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. Parcel SY8-033 and KY8-273	<b>Category # 7</b>	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  <div style="text-align: right; font-size: 2em;">6</div>
---	---------------------	-------------------------------------	---

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  8/21/08	<b>Agenda Date</b>  AUG 27 2008
--	--	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> H  <b>Key Map:</b> 493E 
--	---

<b>For additional information contact:</b>  Nancy P. Collins <sup>D.W.</sup> Senior Assistant Director-Real Estate <b>Phone:</b> (713) 837-0881	<b>Date and identification of prior authorizing Council Action:</b>
--	---

**RECOMMENDATION: (Summary)** It is recommended City Council approve a council motion authorizing the abandonment and sale of a 10-foot-wide water line easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. Parcel SY8-033 and KY8-273

<b>Amount and Source of Funding:</b> Not Applicable
---

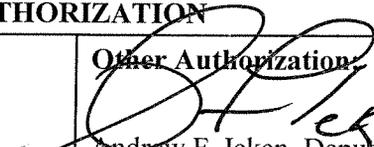
**SPECIFIC EXPLANATION:**

Ronnie Harris of Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas 77042, on behalf of Verde Studemont Apartments LP, a Delaware limited partnership (Verde Real Estate Investment GP LLC, a Delaware limited liability company [James C. Potts, Senior Vice President], General Partner), requested the abandonment and sale of a 10-foot-wide water line easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. Verde Studemont Apartments LP, the property owner, plans to remove the easement encumbrance to facilitate the construction of multi-family residential housing at this location in the 1700 block of Studemont Street.

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 10-foot-wide water line easement in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1;
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 (a) cut, plug, and abandon the existing 8-inch water main within the 10-foot-wide water line easement and the 20-foot-wide easement, from Summer Street to Studemont Street, (b) construct a new 8-inch water main in the new water line easement to connect to the 8-inch water main, (c) cut, plug, and abandon the 8-inch sanitary sewer line located on the property, and (d) construct a new backend manhole in Summer Street. All of the foregoing items must be completed at no cost to the City and under the proper permits;

tj\sy8-033.rc1.doc	CUIC #20PSM8913
--------------------	-----------------

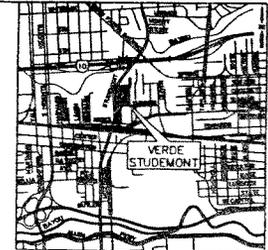
REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of a 10-foot-wide water line in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. <b>Parcel SY8-033 and KY8-273</b>	<b>Originator's Initials</b>	<b>Page <u>2</u> of <u>2</u></b>
--------------	---	----------------------------------	--------------------------------------

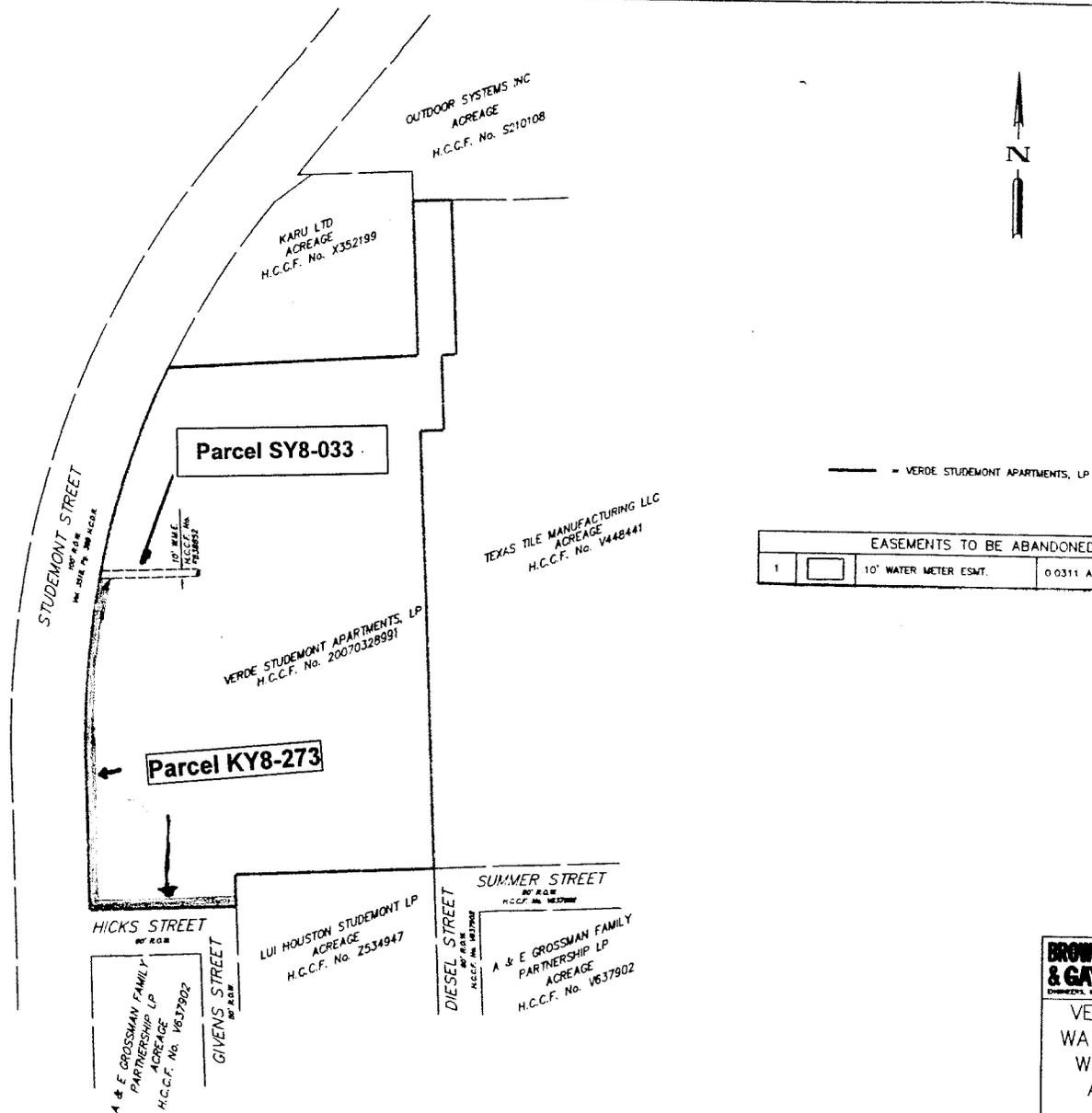
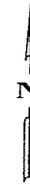
4. The applicant be required to prepare drawings that show all public utilities (water main and sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion 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 Item 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 not expected to exceed \$25,000.00, that the value be established by staff appraisal, according to City policy.

MSM:NPC:tj

c: Phil Boriskie  
Marlene Gafrick  
Arturo G. Michel  
Reid K. Mrsny, P.E.  
Marty Stein  
Jeff Taylor



VICINITY MAP  
NTS



EASEMENTS TO BE ABANDONED		
1		10' WATER METER ESMT. 0.0311 ACRES / 1,354 S.F.

**BROWN & GAY**  
CIVIL ENGINEERS & SURVEYORS  
HOUSTON, TEXAS

VERDE STUDEMONT TRACT  
WATER LINE EASEMENT AND  
WATER METER EASEMENT  
ABANDONMENT EXHIBIT

Scale: 1" = 150'	Job No.: VER10-5T	Date: 08/23/07	Exhibit: NO. 1
---------------------	----------------------	-------------------	-------------------

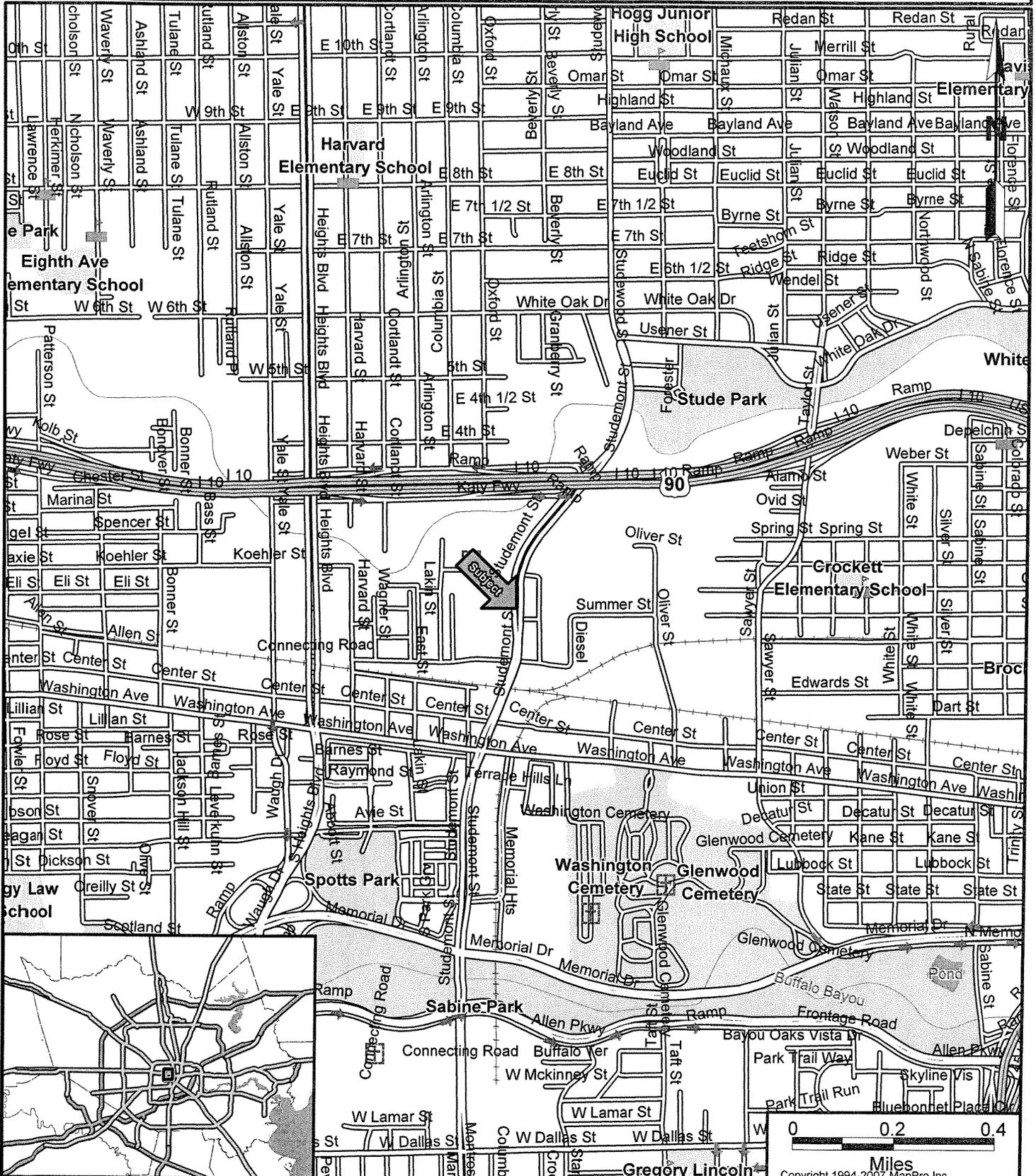
Abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. **Parcel SY8-033 and KY8-273**

# LOCATION MAP

**Description:** Abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 10-foot-wide water line easement, all out of the John Austin Survey, A-1. Parcel SY8-033 and KY8-273

**Subject Address:** 1600 Studemont St, Houston, TX 77007

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



**CAUTION:**

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

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7901

Subject: Formal Bids Received for Airfield Lighting for the Houston Airport System S32-S22725 & S32-S22838	Category # 4	Page 1 of 2	Agenda Item <div align="center" style="font-size: 2em;">7</div>
---	-----------------	-------------	--

<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<b>Origination Date</b> August 12, 2008	<b>Agenda Date</b> AUG 27 2008
--	--	-----------------------------------

*MS*  
**DIRECTOR'S SIGNATURE**  
  
 For additional information contact:  
 Dallas Evans Phone: (281) 230-8001  
 Desiree Heath Phone: (832) 393-8742

<b>Council District(s) affected</b> B, E, I
<b>Date and Identification of prior authorizing Council Action:</b>

**RECOMMENDATION: (Summary)**  
 Approve various awards, as shown below, in an amount not to exceed \$4,816,846.00 for airfield lighting for the Houston Airport System.

Estimated Spending Authority: \$4,816,846.00	<b>Finance Budget</b>
--	-----------------------

\$4,816,846.00 HAS Revenue Fund (8001)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$4,816,846.00 for airfield lighting for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of various lamps, washers, filters, connectors, sign panels, cables, and other types of airfield lighting which will be used to maintain the lighting on runways and taxiways at George Bush Intercontinental Airport, William P. Hobby, and Ellington Field.

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

These projects were advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded solicitation S22725 and fifteen prospective bidders downloaded solicitation S22838 from SPD's e-bidding website as itemized below.

Formal Bid No. S32-S22725: Award to **Siemens Energy & Automation dba Siemens Airfield Solutions** on its low bid meeting specifications for Group 1 (Siemens Airfield Solutions, Inc. price list which includes, but is not limited to, transformers, washers, and lamps) in an amount not to exceed \$1,585,008.00.

<u>Company</u>	<u>Sample Pricing</u>
1. Voss Lighting	\$ 5.56 (Did Not Meet Specifications)
2. Airport Lighting Systems	\$ 6.80 (Did Not Meet Specifications)
3. Genesis Lamp	\$ 93.75 (Did Not Meet Specifications)
4. <b>Siemens Energy &amp; Automation dba Siemens Airfield Solutions</b>	<b>\$126.31</b>

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization:
---------------------	----------------------	----------------------

Date: 8/12/2008	Subject: Formal Bids Received for Airfield Lighting for the Houston Airport System S32-S22725 & S32-S22838	Originator's Initials VD	Page 2 of 2
--------------------	--	--------------------------------	-------------

**Flight Light, Inc:** Award on its low bid meeting specifications for Group 3 (Flight Light, Inc. price list which includes, but is not limited to, gaskets, filters, and lamps) in an amount not to exceed \$348,815.00.

<u>Company</u>	<u>Sample Pricing</u>
1. Genesis Lamp	\$14.00 (Did Not Meet Specifications)
2. Airport Lighting Systems	\$14.65 (Did Not Meet Specifications)
3. <b>Flight Light, Inc.</b>	<b>\$89.53</b>

**Turtle and Hughes, Inc:** Award on its low bid meeting specifications for Group 4 (Cooper Crouse-Hinds price list which includes, but is not limited to, connectors, filters, and gaskets) in an amount not to exceed \$485,307.00.

<u>Company</u>	<u>Sample Pricing</u>
1. Airport Lighting Systems	\$139.15 (Did Not Meet Specifications)
2. Genesis Lamp	\$201.35 (Did Not Meet Specifications)
3. <b>Turtle and Hughes, Inc.</b>	<b>\$279.62</b>

**Standard Signs, Inc:** Award on its low bid for Group 5 (Standard Signs price list which includes, but is not limited to various sign panels) in an amount not to exceed \$165,360.00.

<u>Company</u>	<u>Sample Pricing</u>
1. <b>Standard Signs, Inc.</b>	<b>\$ 677.11</b>
2. Airport Lighting Company	\$ 862.13
3. Airport Lighting Systems	\$1,421.90

Formal Bid No. S32-S22838: Award to **Honeywell Airport Systems** on its low bid meeting specifications for Group 1 (Honeywell Airport Systems price list which includes, but is not limited to lamps, filters, and transformers) in an amount not to exceed \$2,232,356.00.

<u>Company</u>	<u>Sample Pricing</u>
1. Voss Lighting	\$ 32.12 (Partial Bid/Did Not Meet Specifications)
2. Flight Light, Inc.	\$268.21 (Partial Bid/Did Not Meet Specifications)
3. Genesis Lamp Corp.	\$389.20 (Partial Bid/Did Not Meet Specifications)
4. <b>Honeywell Airport Systems</b>	<b>\$840.80</b>

Group Nos. 2 and 3 are not being awarded. The department will purchase the items on an as needed basis.

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

Buyer: Veronica Douglas, CPPB

**Estimated Spending Authority**

<u>Department</u>	<u>FY 09</u>	<u>Out Years</u>	<u>Total</u>
Houston Airport System	\$892,291.00	\$3,924,555.00	\$4,816,846.00



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Veronica Douglas, CPPB

Date: 01/03/08

Subject: MWBE Participation Form

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

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

I am requesting a **revision** of the MWBE Goal: Yes  No  Original Goal: \_\_\_\_\_ New Goal: \_\_\_\_\_

If requesting a revision, how many solicitations were received: \_\_\_\_\_

Solicitation Number: S22725 Estimated Dollar Amount: \$4,816,846.00

Anticipated Advertisement Date: 1/18/2008 Solicitation Due Date: 2/7/2008

Goal On Last Contract: 0% Was Goal met: Yes  No

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

Name and Intent of this Solicitation:

Airfield Lighting for the Houston Airport System.

This procurement is for Lumacurve brand taxiway and runway sign component replacement parts approved by the Federal Aviation Administration Advisory Curcular for the Houston Airport System aircraft pilot sinage at the airports.

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

The Lumacurve taxiway and runway sign component replacement parts are manufactured and distributed directly by Standard Signs, Inc., located in Cleveland, Ohio. They do not have authorized distributors. Since all items will be shipped by common carrier from out of state, directly to the City of Houston, there is no opportunity for local MWBE participation. //

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

RECEIVED

JAN 04 2008

City of Houston  
Strategic Purchasing Division

REVISED: 07/09/2007

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

<b>Subject:</b> An ordinance re-adopting Article XII Chapter 32, Code of Ordinances, City of Houston, relating to Parks and Recreation Department youth recreation programs standards of care	Category #	Page 1 of 1	Agenda Item  <b>8</b>
---	------------	-------------	-----------------------------

<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department	<b>Origination Date:</b> August 20, 2008	<b>Agenda Date</b> <b>AUG 27 2008</b>
---	---	--

<b>DIRECTOR'S SIGNATURE:</b>  Joe Turner, Director 	<b>Council District(s) affected:</b>  <b>ALL</b>
--	--

<b>For additional information contact:</b> Doug Earle, 713-865-4519 Dan Pederson, 713-865-4507	<b>Date and Identification of prior authorizing Council Action:</b> Ordinance# 2007-0964, August 29, 2007
---	--

**RECOMMENDATION: (Summary):**

Houston Parks and Recreation Department (HPARD) recommends that City Council re-adopt Article XII Chapter 32, Code of Ordinances, City of Houston, regarding standards of care for the Houston Parks and Recreation Department youth recreation programs.

<b>Amount of Funding:</b>  N/A	<b>F&amp;A Budget:</b>
--------------------------------------	------------------------

**SPECIFIC EXPLANATION:**

Houston Parks & Recreation Department (HPARD) requests that City Council re-adopt Article XII Chapter 32, Code of Ordinances, City of Houston, in order to comply with 42.041 (b) (14) of the Texas Human Resources Code. The standards of care are intended to be minimum standards that HPARD will operate our after-school enrichment program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

The Texas Department of Protective and Regulatory Services (TDPRS) has informed HPARD that the after-school enrichment program, as currently structured, is subject to regulation. However, TDPRS regulations provide an exemption for programs operated by municipalities. The Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age (ages 5-13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs.
- The program provides these standards of care to the parents of each program participant.
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program.
- The program does not advertise itself as a child-care operation

TDPRS has reviewed Article XII Chapter 32, Code of Ordinances, City of Houston, and determined that it meets the requirements of 42.041 (b) (14) of the Texas human Resources Code. For continued compliance with state standards the Director of the Houston Parks and Recreation Department recommends that City Council readopt Article XII Chapter 32, Code of Ordinances City of Houston, regarding standards of care for youth recreation programs.

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
--------------------------	-----------------------------	-----------------------------

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of a 15-foot-wide alley from Fowler Street to Parker Street, between Lots 1 through 6 and 7 through 12, Block 44, in the Brunner Addition. <b>Parcel SY8-014</b>	<b>Category #</b> 7	<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  9
---	------------------------	-------------------------------------	-------------------------------

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  8/21/08	<b>Agenda Date</b>  AUG 27 2008
--	--	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected: H</b>  sf  Key Map 492H
--	---

<b>For additional information contact:</b>  Nancy P. Collins <b>Phone:</b> (713) 837-0881 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2007-1032 (10/17/07)
--	--

**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 15-foot-wide alley from Fowler Street to Parker Street, between Lots 1 through 6 and 7 through 12, Block 44, in the Brunner Addition. **Parcel SY8-014**

<b>Amount and Source of Funding:</b> Not Applicable
---

**SPECIFIC EXPLANATION:**  
By Council Motion 2007-1032, City Council authorized the subject transaction. Robert C. Orr, Jr. and Paul Dobrowski, the abutting property owners, plan to construct a three-story mixed use building on their property and the alley to be abandoned and sold. As the portion of the construction requirements in Items 3 and 4 of the council motion requiring the applicants to: (a) cut, plug, and abandon the 8-inch sanitary sewer line in the subject alley, from the manhole in Parker Street to the manhole in Fowler Street, (b) construct an 8-inch sanitary sewer line from the subject alley south to the 18-inch sanitary sewer line in the intersection of Lillian Street and Parker Street, and (c) cut, plug, and abandon the 1-inch water line in subject alley from Fowler Street west to its terminus, will be completed after City Council passes the ordinance, Robert C. Orr, Jr. and Paul Dobrowski has submitted to the City a \$73,955.00 letter of credit to cover the estimated costs. The construction must be completed within twelve months of the effective date of the ordinance.

Robert C. Orr, Jr. and Paul Dobrowski have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Robert C. Orr, Jr. and Paul Dobrowski:

<b>Parcel SY8-014</b> 4,499-square-foot alley Valued at \$50.00 per square foot	\$224,950.00
---	--------------

**TOTAL ABANDONMENTS** **\$224,950.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 15-foot-wide alley from Fowler Street to Parker Street, between Lots 1 through 6 and 7 through 12, Block 44, in the Brunner Addition.

MSM: NPC:tj

c: Reid K. Mrsny, P.E.  
Marty Stein

s:\tj\sy8-014.rc2.doc CUIC #20TJ002

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division





MOTION by Council Member Alvarado that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert C. Orr, Jr. and Paul J. Dobrowski, 8554 Katy Freeway, Suite 100, Houston, Texas, 77024, for the abandonment and sale of a 15-foot wide alley from Fowler Street to Parker Street, between Lots 1 through 6 and 7 through 12, Block 44, in the Brunner Addition, Parcel No. SY8-014, be adopted as follows:

1. The City abandon and sell a 15-foot wide alley from Fowler Street to Parker Street, between Lots 1 through 6 and 7 through 12, Block 44, in the Brunner Addition;
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 (a) cut, plug, and abandon the 8-inch sanitary sewer line in the subject alley, from the manhole in Parker Street to the manhole in Fowler Street and pay the depreciated value for the sanitary sewer line and (b) construct an 8-inch sanitary sewer line from the subject alley south to the 18-inch sanitary sewer line in the intersection of Lillian Street and Fowler Street. 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 cut, plug, and abandon the 1-inch water line in subject alley from Fowler Street west to its terminus and pay the depreciated value for the water line. The foregoing item must be completed at no cost to the City and under the proper permits;
5. The applicant be required to prepare drawings that show all public utilities (sanitary sewer and water) 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;

6. 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;
7. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the alley being abandoned and sold;
8. The Legal Department be authorized to prepare the necessary transaction documents; and
9. Michael Copland and Frank Flores, independent real estate appraisers are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Garcia and carried.

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

Council Member Khan out of the City on city business

Council Member Berry absent

PASSED AND ADOPTED this 17th day of October, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is October 23, 2007.

  
City Secretary

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1. <b>Parcels SY7-035A through G, LY7-036, and AY7-258</b>	<b>Category # 7</b>	<b>Page 1 of 3</b>	<b>Agenda Item #</b>  10
--	---------------------	--------------------	--------------------------------

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  8/21/08	<b>Agenda Date</b>  AUG 27 2008
--	--	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>   Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected: D</b>  Key Map 492R <i>PSM</i>
---	--

<b>For additional information contact:</b>  Nancy P. Collins <b>Phone:</b> (713) 837-0881 <i>npc</i> Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2007-0112 (01/31/07)
---	--

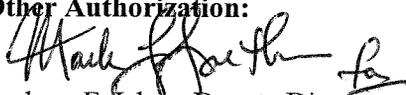
**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for a consideration of \$294,008.00 plus the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1. **Parcels SY7-035A through G, LY7-036, and AY7-258**

<b>Amount and Source of Funding:</b> Not Applicable	
---	--

**SPECIFIC EXPLANATION:**  
By Motion 2007-0112, City Council authorized the abandonment and sale of four 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1. Thereafter, a fifth 5-foot-wide utility easement was added to the abandonment request and the transaction was processed as reflected in the above subject description. Regent Square AB LLC, a Delaware Limited Liability Company (Robert S. Farrington, Jr., Vice President) and Regent Square CD LLC, a Delaware Limited Liability Company (Robert S. Farrington, Jr., Vice President), the property owners, plan to eliminate and/or relocate the easements being abandoned and sold in order to redevelop the property as a multi-family residential, hotel, restaurant, and commercial development.

The portion of the construction requirements in Item 2 (b), (c), and (d) of the council motion requiring the applicant to cut, plug, and abandon the existing 6-inch and 8-inch water lines within the 10-foot-wide water line easement being abandoned; cut, plug, and abandon the existing 18-inch storm sewer line within the 10-foot-wide sanitary sewer, storm sewer, and water line easement being abandoned; and cut, plug, and abandon the existing 8-inch sanitary sewer line within the 5-foot-wide utility easement being abandoned, from W. Dallas Street to the manhole at the back lot of 1216 Rosine Street, will be completed after City Council passes the ordinance. Regent Square AB LLC and Regent Square CD LLC has submitted to the City a \$46,200.00 letter of credit to cover the estimated construction costs. The construction must be completed within twelve months of the effective date of the ordinance.

s:\psm\sy7-041.rc2.doc CUIC #20PSM215

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division

<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1. <b>Parcels SY7-035A through G, LY7-036, and AY7-258</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>3</u>
--------------	--	------------------------------	-------------------------------------

Regent Square AB LLC and Regent Square CD LLC have complied with the council motion requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Regent Square AB LLC and Regent Square CD LLC:

**Parcel SY7-035A**

1,468-square-foot utility easement \$71,198.00  
Valued at \$48.50 per square foot

**Parcel SY7-035B**

276-square-foot utility easement \$13,386.00  
Valued at \$48.50 per square foot

**Parcel SY7-035C**

547-square-foot utility easement \$26,530.00 (Rounded)  
Valued at \$48.50 per square foot

**Parcel SY7-035D**

645-square-foot utility easement \$31,283.00 (Rounded)  
Valued at \$48.50 per square foot

**Parcel SY7-035E**

534-square-foot utility easement \$25,899.00  
Valued at \$48.50 per square foot

**Parcel SY7-035F**

13,057-square-foot water line easement \$633,265.00 (Rounded)  
Valued at \$48.50 per square foot

**Parcel SY7-035G**

6,494-square-foot sanitary, storm, water easement \$314,959.00  
Valued at \$48.50 per square foot

**TOTAL ABANDONMENTS**

**\$1,116,520.00**

In exchange, Regent Square AB LLC and Regent Square CD LLC will pay

Cash \$294,008.00  
Plus convey to the City:

**Parcel LY7-036**

11,079-square-foot storm sewer easement \$537,332.00 (Rounded)  
Valued at \$48.50 per square foot

**Parcel AY7-258**

2,940-square-foot right-of-way easement \$285,180.00  
Valued at \$97.00 per square foot

**TOTAL CASH AND CONVEYANCES**

**\$1,116,520.00**

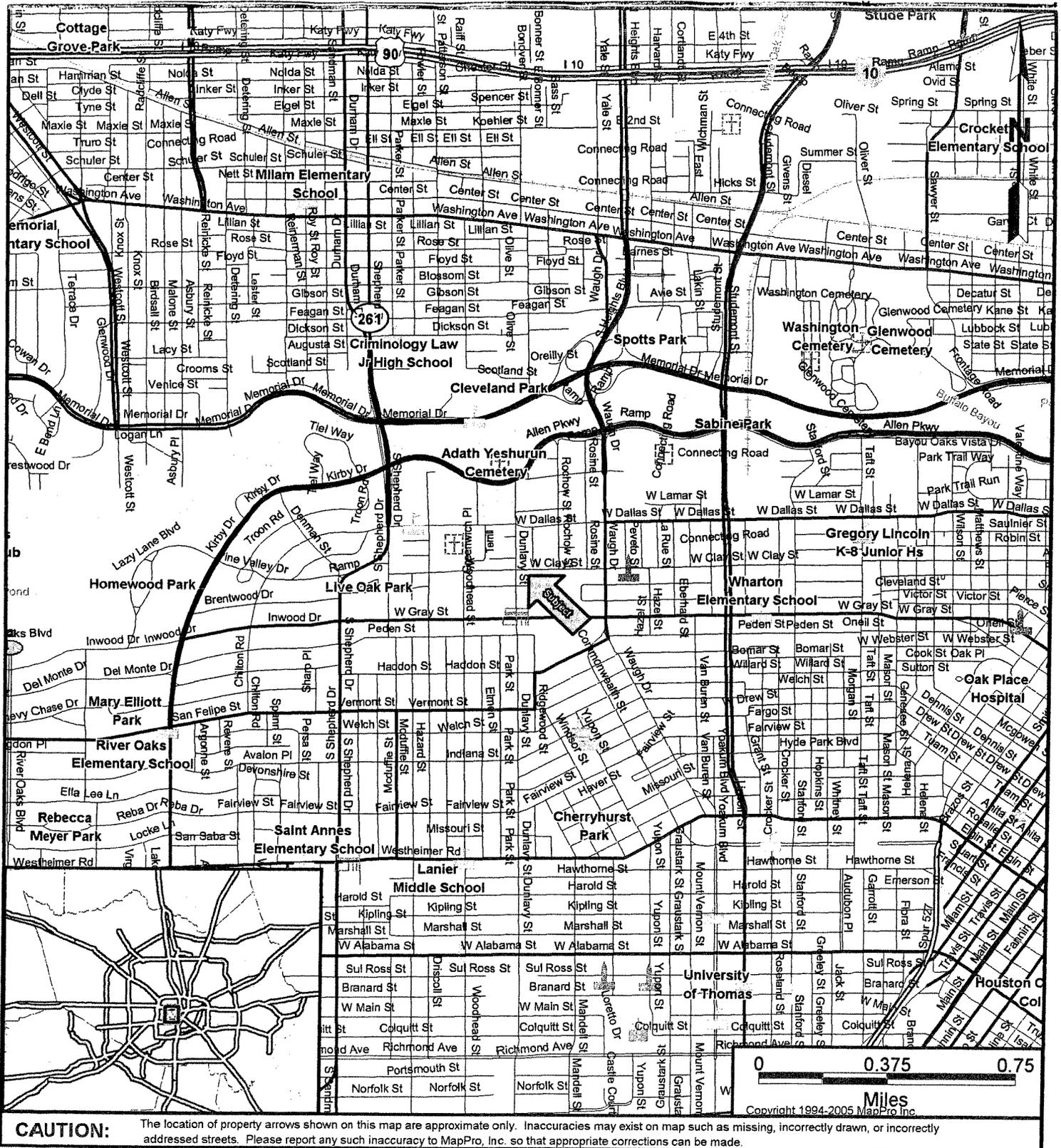
<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1. <b>Parcels SY7-035A through G, LY7-036, and AY7-258</b>	<b>Originator's Initials</b>	<b>Page</b> <u>3</u> of <u>3</u>
--------------	---	------------------------------	-------------------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for a consideration of \$294,008.00 plus the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1.

MSM: NPC: psm

- c: Raymond D. Chong, P.E., PTOE
- Daniel W. Krueger, P.E.
- Reid K. Mrsny, P.E.
- Marty Stein
- Jeff Taylor

Abandonment and sale of five 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the obedience Smith Survey, A-696 and /or the John Austin Survey, A-1. **Parcels SY7-035A through G, LY7-036 and AY7-258**





MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from J. Kent Marsh of Knudson & Associates, LP, 8588 Katy Freeway, Suite 441, Houston, Texas, 77024, on behalf of Allen House Associates, L.P., a Texas limited partnership [G.I.D. {Texas} Investment Corporation, a Texas Corporation (Melissa Fang, Vice President), General Partner], Clay Street Investors LLC, a Texas limited liability company [First Capital Financial Corporation (Melissa Fang, Vice Present), General Partner], and 3633 Allen Holding Limited Partnership, a Delaware limited partnership [G.I.D. {Texas} Investment Corporation, a Texas Corporation (Melissa Fang, Vice President), General Partner], for the abandonment and sale of four 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the acknowledgement of the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1, Parcel Nos. SY7-035A through F, LY7-036 and AY7-258, be adopted as follows:

1. The City abandon and sell four 5-foot-wide utility easements, a 10-foot-wide water line easement, and a 10-foot-wide sanitary sewer, storm sewer, and water line easement in exchange for the conveyance to the City of a 25-foot-wide storm sewer easement and 10 feet of right of way for the widening of Tirrell Street, and the City acknowledges the reversion of two 20-foot-wide storm sewer easements to the underlying fee owner, all located within the Obedience Smith Survey, A-696 and/or the John Austin Survey, A-1;

2. The applicant be required to: (a) cut, plug, and abandon the existing 48-inch storm sewer line within the two 20-foot-wide storm sewer easements that will revert to the underlying fee owner and construct a new 48-inch storm sewer line within the 25-foot wide storm sewer easement being conveyed to the City; (b) cut, plug, and abandon the existing 6-inch and 8-inch water lines within the 10-foot-wide water line easement being abandoned; (c) cut, plug, and abandon the existing 18-inch storm sewer line within the 10-foot-wide sanitary sewer, storm sewer, and water line easement being abandoned; and (d) cut, plug, and abandon the existing 8-inch sanitary sewer line within the 5-foot-wide utility easement being abandoned, from W. Dallas Street to the manhole at the back lot of 1216 Rosine Street, all at no cost to the City an under the proper permits, and pay the depreciated value of the water and sanitary sewer lines being abandoned;
3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easements being abandoned and sold;
4. 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;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. George Coleman and Samuel Jarrett, independent real estate appraisers are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Holm and carried.

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

Council Member Edwards absent on personal business

PASSED AND ADOPTED this 31st day of January, 2007.

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

  
City Secretary

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

<b>SUBJECT:</b> Amend Ordinance No. 2007-233 relating to the previous addition of land to Montgomery County Municipal Utility District No. 67, and to consent to the addition of 2.454 acres of land to Montgomery County Municipal Utility District No. 6 (Key Map No. 251-G)	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b>  //
--	-------------------	------------------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> AUG 27 2008
--	-------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> "ETJ"
---	--

<b>For additional information contact:</b> Jun Chang, P.E. <i>gc</i> Senior Assistant Director Phone: (713) 837-0433	<b>Date and identification of prior authorizing Council action:</b> February 21, 2007; Ordinance No. 2007-233
--	--

**RECOMMENDATION: (Summary)**  
Amend Ordinance No. 2007-233 to delete 2.454 acres of land and consent to the addition of 2.454 acres of land to Montgomery County Municipal Utility District No. 6.

<b>Amount of Funding:</b> NONE REQUIRED	<b>F &amp; A Budget:</b>
--	--------------------------

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

**SPECIFIC EXPLANATION:**  
Montgomery County Municipal Utility District No. 67 requests that the City of Houston amend Ordinance 2007-233 which originally consented to the addition of 52.1392 acres to the District. Montgomery County Municipal Utility District No. 67 and 6 have mutually determined that 2.454 acres of the 52.1392 acres would best be served by Montgomery County Municipal Utility District No. 6. Therefore, Montgomery County Municipal Utility District No. 67 requests that the City consent to the amendment of Ordinance 2007-233 to reduce the annexation of 52.1392 acres to 49.6852 acres, and to consent to the addition of 2.454 acres of land, located in the city's extraterritorial jurisdiction, to Montgomery County Municipal Utility District No. 6.

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 Sawdust Road, Lake Woodlands Drive, Gosling Road, and Interstate Highway 45. The district desires to add 2.454 acres, thus yielding a total of 1,359.337 acres. The district is served by The Woodlands Wastewater Treatment Plant Nos. 1, 2, and 3. The other districts served by these plants are The Woodlands MUD No. 2, Montgomery County MUD No. 6, 7, 36, 39, 40, 46, 47, 60, 67, and Harris County MUD No. 386. The nearest major drainage facility for Montgomery County Municipal Utility District No. 6 is Spring Creek which flows into the San Jacinto River and finally into Lake Houston.

Potable water is provided by the Water Treatment Plant Nos. 1, 2, and 3. 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 Mark Loethen  
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

<b>REQUIRED AUTHORIZATION</b> 20JZC327	
<b>F &amp; A Director</b>	<b>Other Authorization:</b> <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

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

07-28-07A08157 RCVD *AKW*

Application is hereby made for consent of the City of Houston to the  creation/  addition of 2.454 acres to Montgomery County Mud No.6 under the provisions of Chapters 49 and 54 Texas Water Code.

*Michael G. Page*  
(Attorney for the District)

**Attorney: Michael G. Page, Schwartz, Page & Harding, L.L.P.**

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

**Engineer: Calvin Ladner, LJA Engineering & Surveying, Inc.**

Address: 2929 Briarpark Drive, Suite 500, Houston Zip: 77042-3703 Phone: 713-953-5200

**Owners: Richard E. Derr, The Woodlands Land Dev. Co., L.P.**

Address: 2201 Timberloch Place, The Woodlands Zip: 77380 Phone: 281-719-6110

(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) MONTGOMERY  
Survey John Taylor Abstract A-547

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

North of: Sawdust Road East of: Gosling Road  
South of: Lake Woodlands Drive West of: Interstate Highway 45

### WATER DISTRICT DATA

Total Acreage of District: 1,356.883 Existing Plus Proposed Land 1,359,337 ✓

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

Single Family Residential 0% Multi-Family Residential 100%

Commercial 0% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: The Woodlands Wastewater Treatment Plant No. 1

NPDES/TPDES Permit No: TX0054186 TCEQ Permit No: 11401-01



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 7.8

Ultimate Capacity (MGD): 7.8

Size of treatment plant site: 10.5 Acres square feet/acres.

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

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

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

Total permitted capacity: 14.9

MGD of (Regional Plant).

Name of District: The Woodlands MUD # 2  
or property owner(s)

MGD Capacity Allocation 0.091 MGD

Name of District: Montgomery County MUD #6

MGD Capacity Allocation 1.184 MGD

Water Treatment Plant Name: Water Treatment Plan No. 1

Water Treatment Plant Address: 11439 Slash Pine, The Woodlands

Well Permit No: N/A

**Existing Capacity:**

Well(s): 28,500 GPM

Booster Pump(s): 29,900 GPM

Tank(s): 13.5 MG

**Ultimate Capacity:**

Well(s): 30,611 GPM

Booster Pump(s): 34,300 GPM

Tank(s): 18.0 MG

Size of Treatment Plant Site: 2.417 Acres

square feet/acres.

Comments or Additional Information: \_\_\_\_\_

\_\_\_\_\_

ADDENDUM TO  
WATER DISTRICT CONSENT APPLICATION FORM

Date: June 29, 2007  
District: Montgomery County Municipal Utility District No. 6  
Application: Consent to the addition of 2.454 acres

**LOCATION**

Survey      Walker County School Land      Abstract      A599

**WATER DISTRICT DATA**

Sewage Treatment Plant Name: The Woodlands Wastewater Treatment Plant No. 2  
Sewage Treatment Plant Address: 5402 Research Forest Drive, The Woodlands  
N.P.D.E.S. Permit No.: TX0091715      T.D.W.R. Permit No.: 12597-01  
Existing Capacity: 6.2MGD      Ultimate Capacity: 7.6 MGD  
Size of Treatment Plant Site: 24.50 Acres

Sewage Treatment Plant Name: The Woodlands Wastewater Treatment Plant No. 3  
Sewage Treatment Plant Address: 555 Trade Center Parkway, Conroe  
N.P.D.E.S. Permit No.: TX0063461      T.D.W.R. Permit No.: 11658-001  
Existing Capacity: 0.900 MGD      Ultimate Capacity: 0.900 MGD  
Size of Treatment Plant: 3.69 Acres

NAME OF DISTRICT OR PROPERTY OWNER(S)	MGD CAPACITY ALLOCATION
Montgomery County MUD # 7	1.339 MGD
Montgomery County MUD # 36	0.693 MGD
Montgomery County MUD # 39	0.698 MGD
Montgomery County MUD # 40	0.836 MGD
Montgomery County MUD # 46	2.503 MGD
Montgomery County MUD # 47	2.632 MGD
Montgomery County MUD # 60	1.421 MGD
Montgomery County MUD # 67	1.044 MGD
Harris County MUD # 386	0.319 MGD

Water Treatment Plant Name: **Water Plant No. 2**

Water Treatment Plant Address: **6140 Shadow Bend Place, The Woodlands**

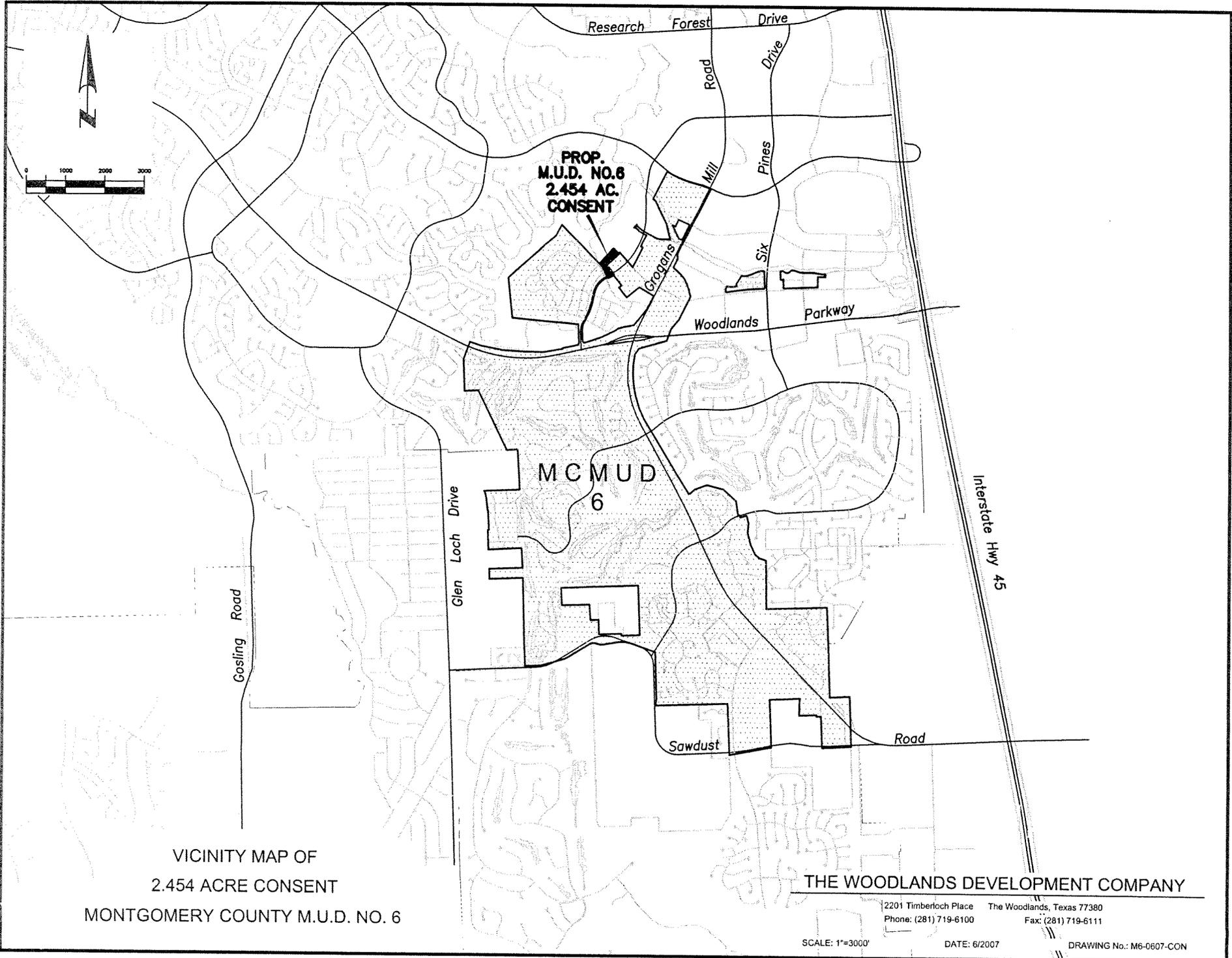
Well Permit No: **N/A**

Water Treatment Plant Name: **Water Plant No. 3**

Water Treatment Plant Address: **6698 Alden Bridge Road, The Woodlands**

Well Permit No: **N/A**

Size of Treatment Plant Site: **Water Plant No. 2: 3.45 Acres**  
**Water Plant No. 3: 4.688 Acres**



VICINITY MAP OF  
 2.454 ACRE CONSENT  
 MONTGOMERY COUNTY M.U.D. NO. 6

THE WOODLANDS DEVELOPMENT COMPANY

2201 Timberloch Place The Woodlands, Texas 77380  
 Phone: (281) 719-6100 Fax: (281) 719-6111

SCALE: 1"=3000'

DATE: 6/2007

DRAWING No.: M6-0607-CON

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**Subject:** 2008-2009 Mayor's After-School Achievement Program

Category #

Page 1 of 2

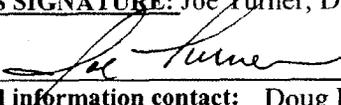
Agenda Item **12**

**FROM (Department or other point of origin):**  
Houston Parks and Recreation Department

**Origination Date:**  
August 18, 2008

**Agenda Date**  
**AUG 27 2008**

**DIRECTOR'S SIGNATURE:** Joe Turner, Director



**Council District(s) affected:**  
A,F,G,I

**For additional information contact:** Doug Earle, 713-865-4519  
Twonda Thompson, 713-865-4546  
Dan Pederson, 713-865-4507

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary):**

Approval of contracts for the implementation of after-school programming through the Mayor's 2008-2009 After-School Achievement Program with **Spring Branch ISD and YMCA.**

**Amount of Funding: \$280,000.00 General Fund (1000)**

**F&A Budget:**

**SPECIFIC EXPLANATION:**

HPARD recommends the approval of Spring Branch ISD and YMCA contracts for the operation of 9 after-school sites for the 2008-2009 Mayor's After-School Achievement Program (ASAP).

- Schools receiving funding through the U.S. Department of Education's 21<sup>st</sup> Century Community Learning Centers (CLC) Program, which provides schools with more than \$100,000 annually for enrichment programming, are not eligible to apply. Schools with limited carryover funds (less than \$50,000) from a prior year of 21<sup>st</sup> Century CLC funding were eligible to apply for ASAP funds.
- The funding schedule provides sites with sufficient funds to increase the quality of service in order to operate a safe and successful program, while requiring all sites to commit Cash and In-Kind matching funds:

<b>2008-2009 Maximum ASAP Grant Amounts, Cash and In-kind Match Requirements</b>			
	<b>ASAP Grant</b>	<b>Cash Match</b>	<b>In-Kind Match</b>
<b>Minimum Grant Amount</b>	\$20,000	\$10,000	\$10,000
<b>Maximum Grant Amount</b>	\$45,000	\$10,000	\$10,000
Funding is determined based upon a \$1,000 per child rate. With a minimum average daily attendance of 25 to 45 youth participants per site.			

A request for proposal was posted on the Parks and Recreation Department's website, and mailed to area schools and non-profit organizations. Eight application workshops were conducted. Applications were due by 5:00 pm on April 21, 2008. A total of 80 applications were received. Staff reviewed proposals for compliance with minimum standards, and volunteer reviewers read and scored proposals based on review criteria included in the RFP. Council action to award additional sites will be forthcoming pending the availability of more funding.

F&A Director:

Other Authorization:

Other Authorization:

## LIST OF PARTICIPATING AGENCIES:

<u>Spring Branch ISD</u>	<u>Council District</u>	<u>Funding Amount</u>
Housman Elementary School	A	\$30,000.00
Sherwood Elementary School	A	\$30,000.00
Spring Wood Middle School	A	\$30,000.00
Treasure Forest Elementary School	A	\$25,000.00
Woodview Elementary School	A	\$30,000.00
 <u>Non-Profit Organization</u>		
YMCA Alief – Best Elementary School	F	\$25,000.00
YMCA Cossaboom – Tijerina Elementary School	I	\$35,000.00
YMCA Downtown – Gregory-Lincoln Elementary School	I	\$45,000.00
YMCA International Center – Piney Point Elementary School	G	\$30,000.00



<b>Date:</b>	<b>Subject:</b> Ordinance authorizing the abandonment and sale of Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street ±195 feet east, in exchange for the conveyance to the City of a full-width utility easement in Sampson Street and a full-width storm sewer easement in Bell Avenue, and right of way for the widening of Leeland Avenue. <b>Parcels SY2-033A, SY2-033B, VY6-015, LY2-041, and AY2-176</b>	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
--------------	---	------------------------------	-------------------------------------

The City will abandon and sell to Southern Foods Group, LLC:

**Parcel SY2-033A**

21,495-square-foot portion of Sampson Street \$182,708.00 (Rounded)  
Valued at \$8.50 per square foot

**Parcel SY2-033B**

9,769-square-foot portion of Bell Avenue \$83,036.00 (Rounded)  
Valued at \$8.50 per square foot

**TOTAL ABANDONMENTS**

**\$265,744.00**

In exchange, Southern Foods Group, LLC will pay:

Cash \$110,897.00  
Plus convey to the City:

**Parcel VY6-015**

21,495-square-foot utility easement \$91,354.00 (Rounded)  
Valued at \$4.25 per square foot

**Parcel LY2-041**

9,769-square-foot storm sewer easement \$41,518.00 (Rounded)  
Valued at \$4.25 per square foot

**Parcel AY2-176**

2,350-square-foot right-of-way for Leeland Avenue \$19,975.00  
Valued at \$8.50 per square foot

Sidewalk Improvements \$2,000.00

**TOTAL CASH AND CONVEYANCES**

**\$265,744.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street ±195 feet east, in exchange for a consideration of \$110,897.00 plus the conveyance to the City of a full-width utility easement in Sampson Street and a full-width storm sewer easement in Bell Avenue, and right of way for the widening of Leeland Avenue. The \$110,897.00 proceeds from this transaction will be deposited in a special fund (Fund 1008) for environmental purposes.

MSM:NPC:psm

c: Raymond D. Chong, P.E., PTOE  
Reid K. Mrsny, P.E.  
Marty Stein  
Jeff Taylor

MOTION by Council Member Alvarado that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from David L. Brown of Lott & Brown, Consulting Engineers, 9303 Reid Lake Drive, Houston, Texas 77064. on behalf of Dean Foods Corporation (d.b.a. Oak Farms Dairy) (Gregg L. Engles, chief executive officer), for the abandonment and sale of Sampson Street from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street  $\pm$ 200 feet east, in exchange for the conveyance to the City of a 40-foot-wide sanitary sewer easement, a 25-foot-wide storm sewer easement, Parcels SY2-033A, SY2-033B, DY2-035, LY2-041 and AY2-176, be adopted as follows:

1. The City abandon and sell Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street,  $\pm$ 200 feet east, in exchange for the conveyance to the City of a 40-foot-wide sanitary sewer easement, a 25-foot-wide storm sewer easement with a 10-foot setback on each side of the easement, and right of way for the widening of Leeland Avenue
2. The applicant be required to center the 25-foot-wide storm sewer easement being conveyed to the City over the existing storm sewer line;
3. No construction be permitted within any of the easements being conveyed to the City or within the setback;
4. The applicant be required to cut, plug, and abandon the water lines in Bell Avenue and Sampson Street, and install a backend sanitary sewer manhole at the terminus of the 6-inch sanitary sewer within Sampson Street north of Denver Avenue, at no cost to the City and under the proper permits;
5. The applicant be required to provide 24-hour access to all public utilities and easements;
6. The applicant be required to secure the consent of the property owners abutting the portion Bell Avenue that will remain open;

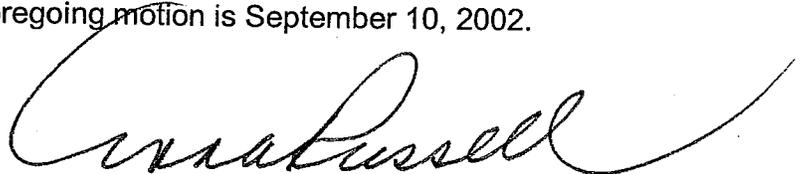
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Mr. Frank D. Flores and Mr. Scott P. Stephens independent real estate appraisers, are hereby appointed to established the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Tatro and carried.

Mayor Brown, Council Members Tatro, Galloway, Goldberg, Edwards, Wiseman, Ellis, Keller, Vasquez, Alvarado, Parker, Quan, Sekula-Gibbs, Berry and Robinson voting aye  
Nays none

PASSED AND ADOPTED this 4th day of September, 2002.

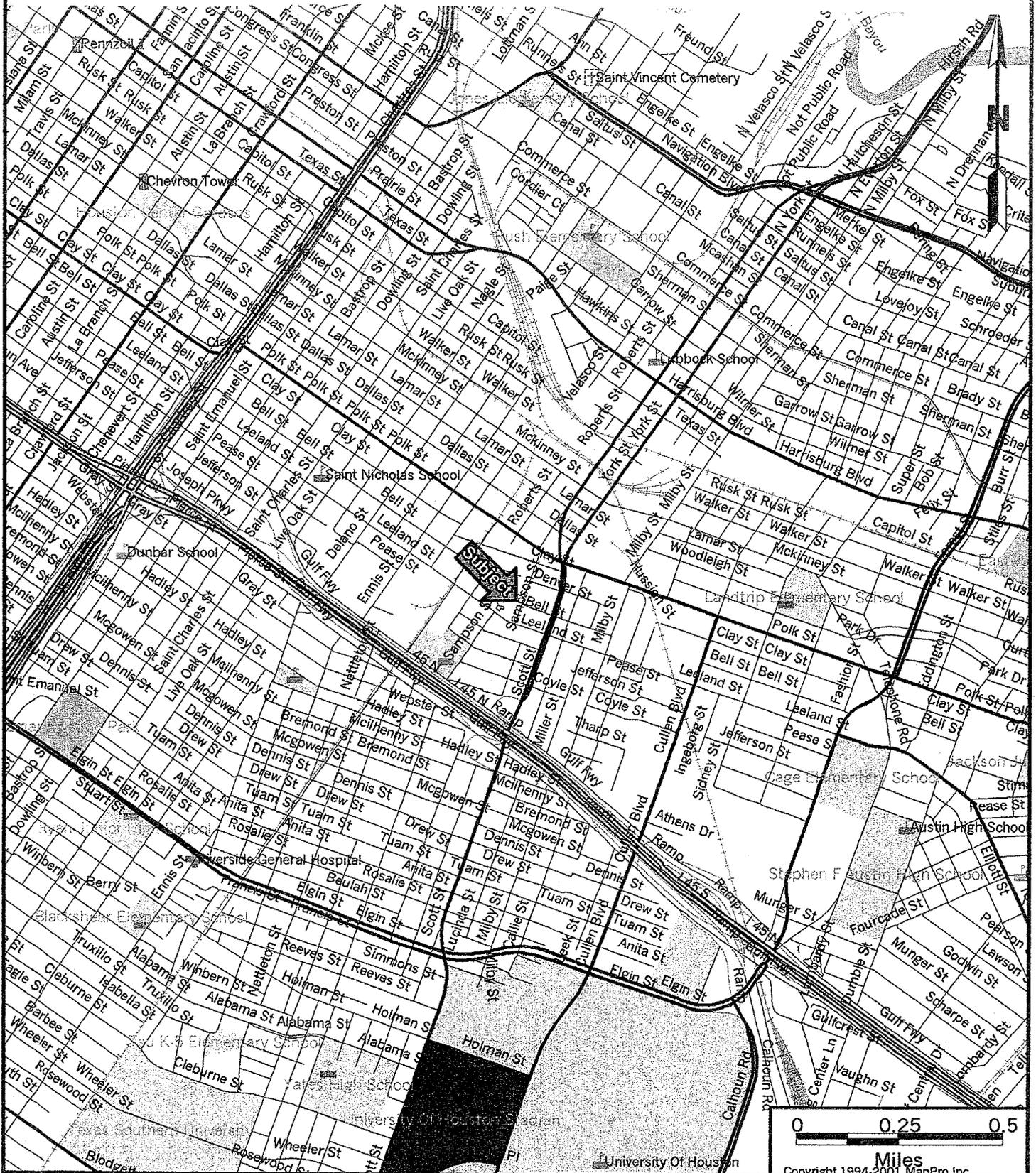
Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is September 10, 2002.



City Secretary

# LOCATION MAP

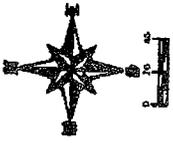
Abandonment and sale of Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of B Avenue, from Sampson Street ±195 feet east, in exchange for the conveyance to the City of a full-width utility easement in Sampson Street, a full-width storm sewer easement in Bell Avenue, and right of way for the widening of Leeland Avenue. **Parcels SY2-033A, SY2-033B, VY6-015, LY2-041, and AY2-176**



## CAUTION:

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

Copyright 1994-2001 MapPro, Inc.

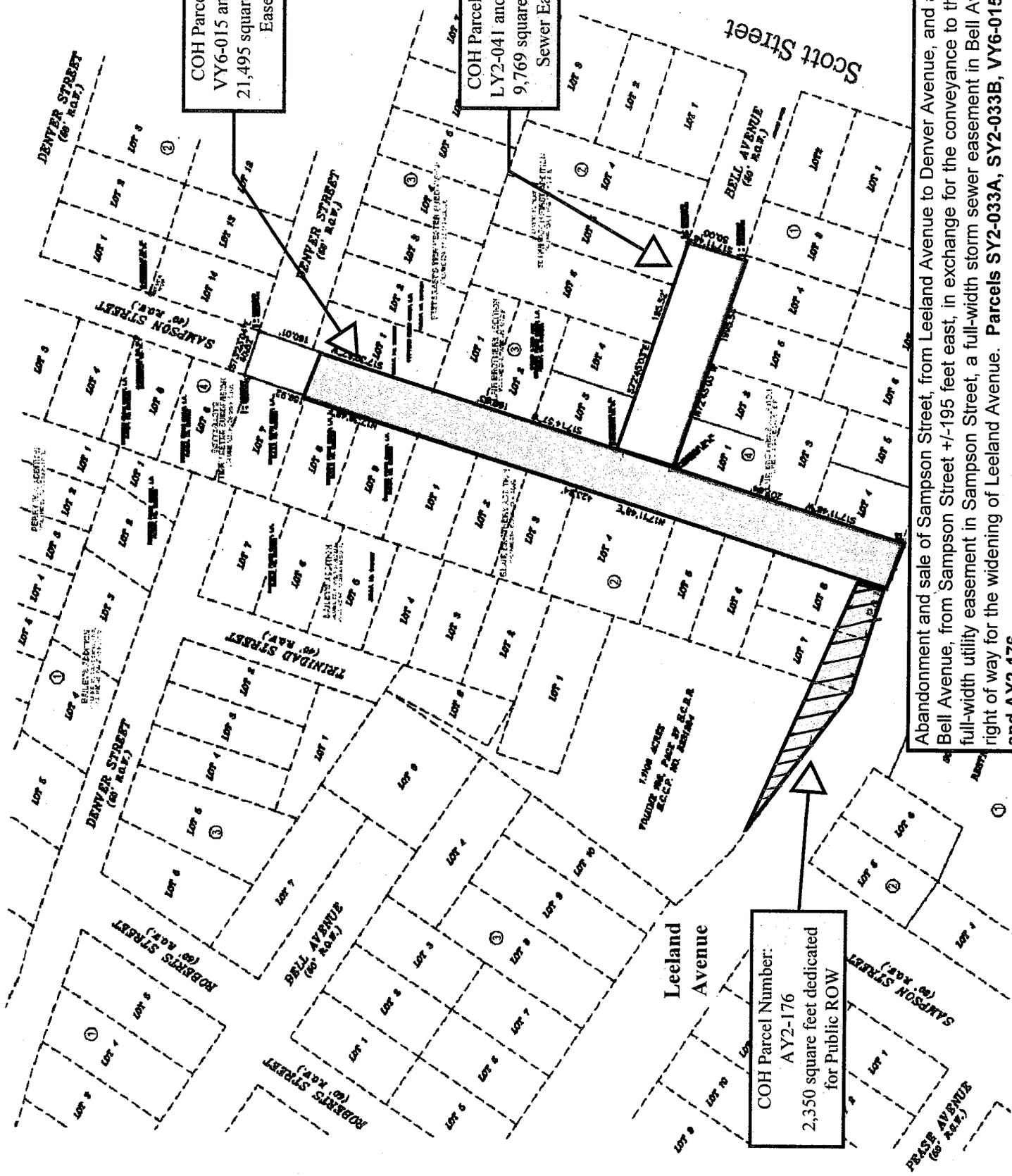


COH Parcel Numbers:  
 VY6-015 and SY2-033A  
 21,495 square feet Utilities  
 Easement

COH Parcel Numbers:  
 LY2-041 and SY2-033B  
 9,769 square feet Storm  
 Sewer Easement

COH Parcel Number:  
 AY2-176  
 2,350 square feet dedicated  
 for Public ROW

Abandonment and sale of Sampson Street, from Leeland Avenue to Denver Avenue, and a portion of Bell Avenue, from Sampson Street +/-195 feet east, in exchange for the conveyance to the City of a full-width utility easement in Sampson Street, a full-width storm sewer easement in Bell Avenue, and right of way for the widening of Leeland Avenue. **Parcels SY2-033A, SY2-033B, VY6-015, LY2-041, and AY2-176**



<b>SUBJECT:</b> A professional services contract with the Houston Arts Alliance for administration of the City's Civic Art Program on behalf of the General Services Department WBS No. K-000422-0002-1		<b>Page</b> 1 of 2	<b>Agenda Item</b>  <b>14</b>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 8/21/08	<b>Agenda Date</b> AUG 27 2008
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 7/22/08</i>		<b>Council District(s) affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>CLC for JW</i> Phone: 832.393.8023		<b>Date and identification of prior authorizing Council action:</b>	

**RECOMMENDATION:** Approve a professional services contract with the Houston Arts Alliance, set a maximum contract amount of \$2,362,000.00 and allocate funds.

<b>Amount and Source of Funding:</b>	<b>Finance Budget:</b>
<p><b>Maximum contract amount: \$2,362,000.00</b></p> <p>\$ 450,850.00 Fire Consolidated Construction Fund (4500)</p> <p>\$ 709,450.00 W&amp;S System Consolidated Construction Fund (8500) <i>07/29/08</i></p> <p>\$ 387,600.00 Police Consolidated Construction Fund (4504)</p> <p>\$ 320,189.19 Public Library Consolidated Construction Fund (4507)</p> <p>\$ 237,657.72 Parks Consolidated Construction Fund (4502)</p> <p>\$ 205,627.00 Public Health Consolidated Construction Fund (4508)</p> <p><b>\$2,311,373.91 Total Allocation (previously appropriated for Civic Art)</b></p>	<p><i>Michelle Mitchell</i></p>

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a 12-month professional services contract with the Houston Arts Alliance (HAA) for Civic Art administration services associated with CIP projects managed by GSD. It is further recommended that City Council delegate authority to the director to approve supplemental allocations up to the maximum contract amount of \$2,362,000.00, which includes a contingency amount of \$50,626.09 to address emergency repairs, relocations, new civic art projects, or enhancements to existing Civic Art.

**PROJECT DESCRIPTION:** In compliance with the City's Civic Art Ordinance, 1.75% of the appropriation for eligible CIP projects is appropriated for Civic Art Program purposes, including civic art and conservation projects. HAA will assist in selecting appropriate locations for art pieces and managing the projects, including: overseeing the artist selection panel, negotiating artist contracts where appropriate, purchasing art on behalf of the City, managing construction/installation, and closing out projects. HAA will also assess the GSD managed art collection, propose restoration/conservation treatment of those pieces in need of professional treatment, oversee professional conservator selection, negotiate conservator contracts, and assist in closing out the projects.

**REQUIRED AUTHORIZATION**

CUIC # 25MSCL15

<b>Houston Police Department:</b> <i>Harold L. Hurtt</i> Harold L. Hurtt Police Chief	<b>Houston Public Library:</b> <i>Rhea Brown Lawson</i> Rhea Brown Lawson, Ph. D. Director	<b>Department of Health and Human Services:</b> <i>Stephen L. Williams</i> Stephen L. Williams, M. ED, MPA Director
<b>Houston Fire Department:</b> <i>Phil Boriskie</i> Phil Boriskie Fire Chief	<b>Public Works and Engineering Department:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE Director	<b>Parks and Recreation Department:</b> <i>Joe Turner</i> Joe Turner Director

<b>Date</b>	<b>SUBJECT:</b> A professional services contract with the Houston Arts Alliance for Administration of the City's Civic Art Program on behalf of the General Services Department WBS No. K-000422-0002-1	<b>Originator's Initials</b> SI	<b>Page</b> 2 of 2
-------------	--	------------------------------------	-----------------------

The requested allocation will fund the following civic art and conservation projects:

PROJECT NAME	ADDRESS	DISTRICT	Basic Services Fee	Additional Services Fee
New Fire Station No. 8	1901 Milam	I	\$14,000.00	\$164,125.00
New Fire Station No. 84	10803 Ella Blvd.	B	\$10,000.00	\$148,000.00
New Fire Station No. 37	7026 Stella Link	C	\$9,500.00	\$96,500.00
Water Museum	12121 N. Sam Houston Pkwy E	B	\$18,000.00	\$501,750.00
Sabine @ Memorial Pump Station	105 Sabine St.	H	\$12,000.00	\$129,250.00
Storage Tank- Houston Hope	Citywide	All	\$25,000.00	N/A
Mounted Police/Animal Services Facility	5005 Little York Rd.	B	\$15,000.00	\$179,058.32
Southeast Police Command Station	8300 Mykawa	E	\$12,000.00	\$158,000.00
Flores Patricio Branch Library	110 Milby	H	\$9,000.00	\$77,450.00
Looscan Library	2510 Willowick	G	\$5,000.00	\$24,339.19
Gregory School Library	1300 Victor St.	I	\$9,700.00	\$87,300.00
Vinson Library	3810 W. Fuqua St.	D	\$10,150.00	\$91,350.00
Vaquero Conservation (Sculpture) Moody Park	3725 Fulton	H	\$1,350.00	\$27,000.00
Neuhaus Fountain Conservation	1000 Bagby	I	\$600.00	\$15,657.72
Portable Trojan Bear Conservation, Hermann Park	Golf Course Drive	D	\$1,500.00	\$30,750.00
Dick Dowling (Sculpture) Conservation	Hermann Park, 6001 Fannin	D	\$3,000.00	\$60,600.00
Market Square Park Benches Conservation	301 Milam	I	\$1,000.00	\$14,000.00
Parks Conservation	Citywide	All	\$8,125.00	\$73,125.00
Kashmere Multi-Service Center	4802 Lockwood Dr.	B	\$7,000.00	\$39,750.00
New Northeast Multi-Service Center	9720 Spaulding	B	\$14,000.00	\$87,300.00
Wastewater Operations Testing Laboratory - Aqua Profunda Est Quieta Conservation	10500 Bellaire	F	\$350.00	\$950.00
Fifth Ward MSC- Jonah and the Whale Conservation	4014 Market St.	B	\$1,200.00	\$18,800.00
West End Multi-Service Center Axis Conservation	170 Heights	H	\$950.00	\$18,077.00
Magnolia Health & Multi-Service Center	7037 Capitol	I	\$5,000.00	N/A
		<b>TOTAL</b>	<b>\$193,425.00</b>	<b>\$2,043,132.23</b>

**FUNDING SUMMARY:**

\$ 193,425.00 Basic Services (civic art and conservation administration for each project listed above)  
 \$ 5,000.00 Reimbursable Expenses  
 \$2,043,132.23 Additional Services (for specific art projects listed above)  
 \$ 69,816.68 Pre-Contract Services  
**\$2,311,373.91 Total Allocation**  
 \$ 50,626.09 Contingency for emergency repairs, relocations or unforeseen conditions  
**\$2,362,000.00 Total additional spending authority**

**M/WBE INFORMATION:** The contract requires that HAA make a good faith effort to award subcontractors or supply agreements to at least 5% of the value of the contract to certified M/WBE firms.

IZD:JLN:SI

c: Issa Z. Dadoush, Jacquelyn L. Nisby, Marty Stein, Joseph Kurian, Harold L. Hurtt, Michael S. Marcotte, Phil Boriskie, Michelle Mitchell, Stephen L. Williams, Joe Turner, Dr. Rhea Brown Lawson, Webb Mitchell, Project File

**Project name:** New Fire Station #8 Civic Art Enhancement  
**Council District:** I  
**Address:** 1901 Milam Street  
**Department:** Houston Fire Department  
**Department Head:** Fire Chief Phil Boriskie  
**Civic Art Fund:** Fire Civic Art Fund 4500

Basic Services	\$	14,000.00	\$10,500 paid for first proposal
Additional	\$	172,000.00	Advertise, Panel Selection, and Proposal Payments to 3 artists
Total	\$	186,000.00	

**Timeline:**

April/May 2007	Advertise
June 2007	First panel meeting
July 2007	Second panel meeting and selection of artist
August/September 2007	Contract with artist
October 2007	Artist begins work on design development
Winter 2007	Artist asked to reconsider design
Spring 2008	Artist revised design development
September 2008	Second design submittal
January 2009	Fabrication and installation

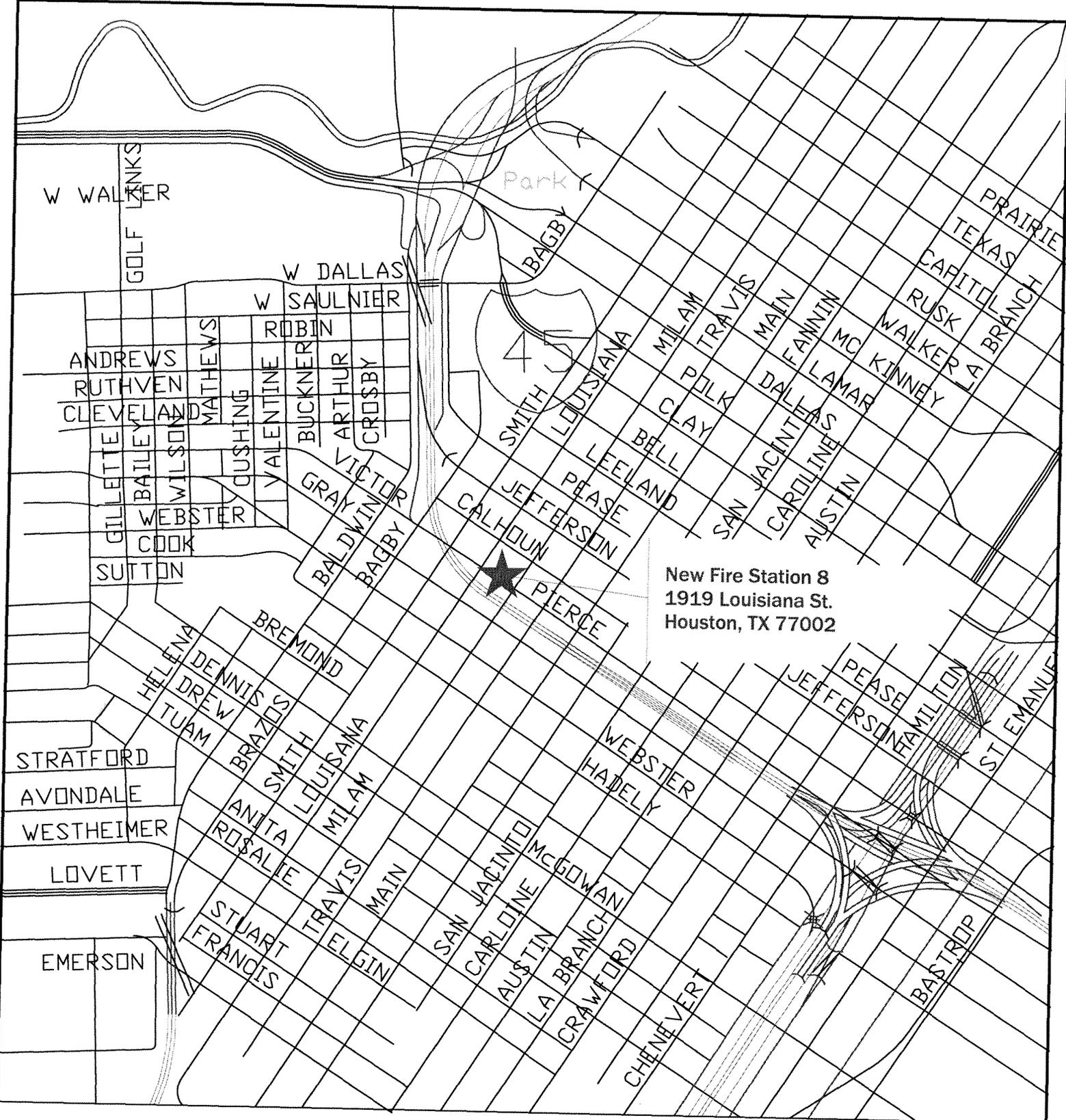
**Project Description:** Fire Station #8 is an eight bay station housing two engines, two ambulances, two squads and a District Chief. The station will provide service to the downtown area. The Department Director's goal is for the art to provide a big impact and serve as a beacon for the Houston Fire Department. In consultation with HAA the Department Director selected this location because the building has the largest footprint of any station in the Fire Department and a prominent Pierce Elevated (I45) location.

Other countries come to Houston to train and observe aspects of the Houston Fire Department's infrastructure, and the City predicts that Fire Station #8 will draw the largest number of dignitaries and interested fire fighters visiting Houston from across the nation and the world. The new downtown station is in the pre-construction phase and scheduled to begin construction this summer (2007) with estimated completion in 2008.

The 8'X6' glass windows and interior of the station's watchtower element is sited as the location for civic art enhancement at the new Super Station, Fire Station #8, 1901 Milam Street at St. Joseph Parkway. The watchtower is four-sided and open from below with fixtures to illuminate the interior.

**Scope of Work:** In consultation with the Fire Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviewed all submissions and selected 3 finalists. Finalists were asked to design a project for the site. At the second meeting the panelists interviewed finalists and selected artist Kate Petley. Ms. Petley is currently under contract.



New Fire Station 8  
 1919 Louisiana St.  
 Houston, TX 77002

**New Fire Station 8**  
**1901 Milam Houston, TX 77002**

**Project name:** New Fire Station #84 Civic Art Enhancement  
**Council District:** B  
**Address:** 10803 Ella Blvd  
**Department:** Houston Fire Department  
**Department Head:** Fire Chief Phil Boriskie  
**Civic Art Fund:** Fire Civic Art Fund 4500

Basic Services	\$	10,000.00
Additional Services	\$	148,000.00
Total	\$	158,000.00

**Timeline:**

August 2008	Advertise
October 2008	First panel meeting
December 2008	Second panel meeting and selection of artist
January 2009	Contract with artist
Feb 2009	Artist begins work on design development
Spring 2009	Beginning Fabrication
Summer 2009	50% Completion

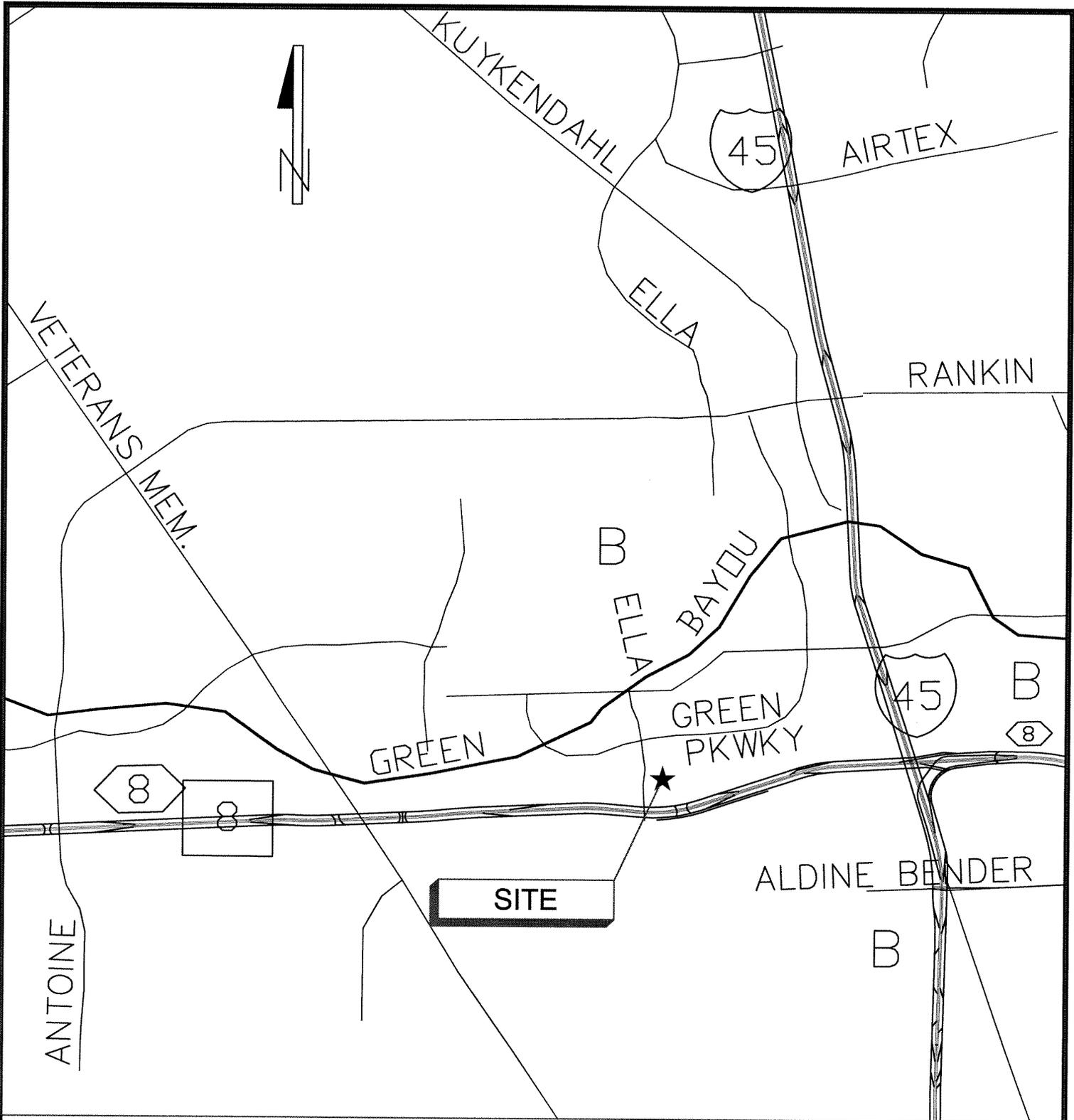
**Project Description:** An art enhancement at the new Fire Station #84. The Station is located at Ella Boulevard and Beltway 8. Building design is complete and construction will be advertised for a public bid process in the summer. The project is early enough in development stage to include an artist on the construction team. Civic art will be an important feature of this site and has the opportunity to be fully integrated in the building due to inclusion in the construction phase.

Fire Station 84 will have a high profile and increase exposure to the public as it is housed on a prominent ten acre location that may host other city departments including a police station and a city park. Having additional city services nearby will increase the Fire Station's public exposure and the amount of citizenry who benefit from the artwork.

Fire Station 84's location is the northwest side of IH45 and the North Beltway. Although the area is very commercial, projections for growth anticipate that there will be private residential development in the area including both apartments and houses. The city's ten acre lot is also in a heavily trafficked area. Including civic art at Fire Station 84 will provide artwork for an area of Houston that would not otherwise be served. As a result civic art at this location contributes to equitable distribution of the City's art collection.

**Scope of Work:** In consultation with the Fire Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 3 to 5 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 finalists. Finalists are asked to design a project for the site. At the second meeting the panelists interview finalists and select an artist or artist team.



NEW FIRE STATION NO. 84  
10803 ELLA BOULEVARD  
HOUSTON , TX 77067

COUNCIL DISTRICTS "B"

KEY MAP NO. 372T

**Project name:** New Fire Station #37 Civic Art Enhancement  
**Council District:** C  
**Address:** 7026 Stella Link  
**Department:** Houston Fire Department  
**Department Head:** Fire Chief Phil Boriskie  
**Civic Art Fund:** Fire Civic Art Fund 4500

Basic Services	\$	9,500.00
Additional Services	\$	96,500.00
Total	\$	106,000.00

**Timeline:**

September/ November 2008	Planning for art integration in building design phase
January 2009	Advertise project
March 2009	First panel meeting
May 2009	Second panel meeting and selection of artist
June 2009	Contract with artist

**Project Description:** An art enhancement at the new Fire Station #37. The Station is located at 3828 Aberdeen Way. Building construction is scheduled for FY10 and the Fire Department has indicated they would like to work with an artist in the design phase. The project is early enough in development stage to include an artist on the construction team. Civic art will be an important feature of this site and has the opportunity to be fully integrated in the building due to inclusion in the construction phase.

Fire Station 37 will have a high profile and an increased exposure to the public because it will be housed on a prominent ten acre location that may also house other city departments including a police station and a city park. Having additional city services nearby will increase the Fire Station's public exposure and the amount of citizenry who benefit from the artwork.

Including civic art at Fire Station 37 will provide artwork for an area of Houston that would not otherwise be served. As a result civic art at this location contributes to equitable distribution of the City's art collection.

**Scope of Work:** In consultation with the Fire Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 3 to 5 department representatives, art professionals and appropriate stakeholders will convene at two panel meetings. The first meeting reviews all eligible submissions and selects 3 finalists. Finalists are contracted to design a project for the site. At the second meeting the panelists interview finalists and select an artist or artist team.



**Project name:** Water Museum Civic Art Enhancement  
**Council District:** B  
**Address:** 12121 N. Sam Houston Parkway East  
**Department:** Public Works and Engineering Department  
**Department Head:** Director Mike Marcotte  
**Civic Art Fund:** PWE Civic Art Fund 8500

Basic Services	\$18,000.00
Additional Services	\$501,750.00
Total	\$519,750.00

**Timeline:**

April/May 2007	Advertise project
June 2007	First panel meeting
July 2007	Second panel meeting and selection of artist
August 07/March 2008	Artist contracted for design development
April 2008	Proposal reviewed accepted by HAA
June 2009	75% complete

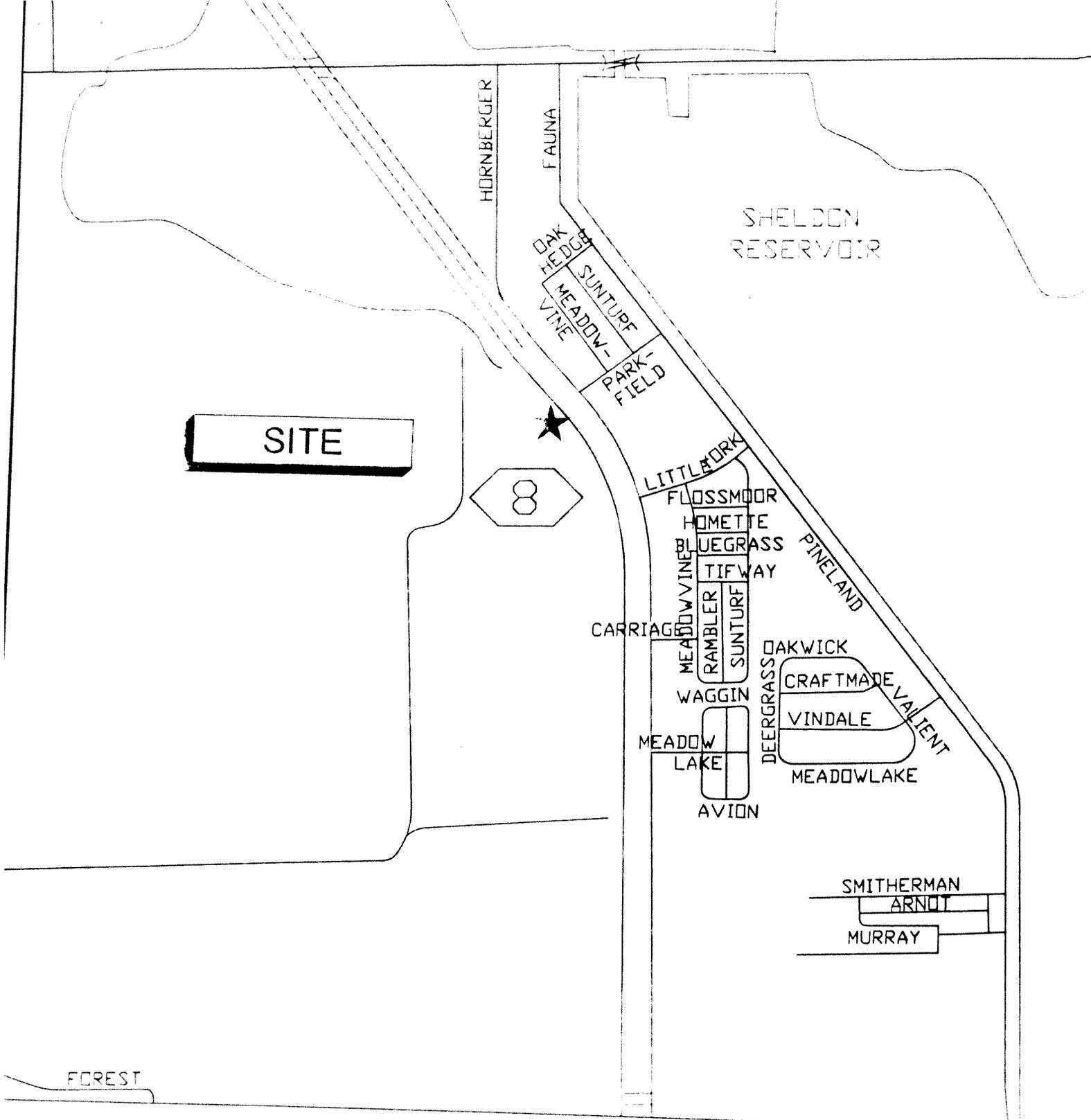
**Project Description:** Art enhancement at the window wall and entrance of a new Houston Water Museum and Education Center adjacent to the Northeast Water Plant. WaterWorks is a state-of-the-art museum and education center under construction and scheduled to open to the public in the fall of 2008.

As one of the only Public Works facilities accessible to the general public, the museum is a desirable location for civic art. The art will reflect the Department's mission to enable students (K-12) and the public to be educated water consumers and citizens committed to water protection and conservation. WaterWorks will also serve as a regional clearinghouse and education center for water-related efforts in Texas. The center will support teacher training and organizational networking with meeting and workshop space. It will serve as headquarters for the City of Houston Water Education Program for school curriculum. PWE is one of a limited number of Departments that has generated as much civic art funds as needed for a project to attract national artists. Therefore, this project will be utilizing a National Call to Artists.

**Scope of Work:** In consultation with Public Works, HAA will administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selected 3 finalists. Finalists are paid to design a project for the site. At the second meeting panelists interviewed finalists, review their designs and select an artist, Donald Lipski, to develop a proposal.

The artist's proposal was developed in conjunction with PWE staff. In response to the excellence of the proposal, they have increased the budget by \$150,000. HAA and the artist are in contract negotiations to develop the scope of work and final design, budget, fabrication and installation schedule.



WATER MUSEUM  
 12121 N. SAM HOUSTON PKWY E. HOUSTON, TX

**Project name:** Sabine @ Memorial Pump Station Civic Art Enhancement  
**Council District:** H  
**Address:** 105 Sabine Street  
**Department:** Public Works and Engineering Department  
**Department Head:** Director Mike Marcotte  
**Civic Art Fund:** PWE Civic Art Fund 8500

Basic Services	\$ 12,000.00
Additional Services	<u>\$ 151,750.00</u>
Total	\$ 163,750.00

**Timeline:**

April/May 2007	Advertise
August 2007	First panel meeting
November 2007	Second panel meeting and selection of artist
Spring 2008	Artist's proposal development
June 2008	Contract negotiations with artist
July 2008	Artist begins work
June 2009	Artist's work completed and installed

**Project Description:** The outside South wall of the second building is sited as the location for a new civic art enhancement at the pump station on the corner of Sabine Street and Memorial Parkway, 105 Sabine Street, Houston, Texas 77007. The site includes the mechanics and exhaust pipes at the end of the South wall and is extended to the wall's front corner and wraps around the building to the east façade.

In collaboration with HAA, Public Works identified this location with a goal to increase public awareness of the department. The art project will have a big impact due to the pump station's central location with high visibility for drivers and pedestrians. A pedestrian bridge over Memorial Parkway is directly in front of the building and connects joggers, for example, to either side of the thoroughfare. The pump station is also directly across Sabine Street from the well-used Fonde Recreation Center. The Center has 1 full court and 2 side courts and is one of the main sites for COH sponsored basketball and volleyball leagues. Also, Fonde hosts the Pro City Basketball League games for 6 weeks in June and July. Pro City games are held on Monday and Wednesday night at 6 p.m. and are exclusively for NBA Basketball players to practice and play three games. All games are open to the public to watch and are very well attended.

**Scope of Work:** In consultation with the Public Works, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviewed all submissions and selected 3 finalists to design a project for the site. At the second meeting the panelists interviewed finalists and selected artist Matthew Geller.



**Project name:** Storage Tank: Houston HOPE  
**Council District:** All  
**Address:** City Wide  
**Department:** Public Works and Engineering Department  
**Department Head:** Director Mike Marcotte  
**Civic Art Fund:** PWE Civic Art Fund 8500

Basic Services	\$25,000.00
Total	<u>\$25,000.00</u>

**Timeline:**

December 2008	Discussions with PWE leadership and staff
January/March 2009	Neighborhood and stakeholder meetings
May 2009	Draft PWE Arts Plan to leadership
FY10	Prioritized commissions advertized

**Project Description:** Research and planning with PWE staff to determine the priorities and opportunities for art enhancements throughout the Houston HOPE neighborhoods. The accumulated funding has been earmarked by the Director of the Department to make the investment of civic art funds in larger and fewer projects with an end goal that it is a wiser use of funds that will bring the greatest success.

Sites for civic art include the Ground Water Pump Station sites, such as the Ground Water Pump Station site is on 19<sup>th</sup> Street at Nicholson near the Heights Hospital. There are 20 such Ground Water Pump Station Sites in all locations of the city. These sites have massive storage tanks most of which are made of steel or concrete and painted light blue. PW&E is interested in any means to blend the tanks in to the neighborhood or make them into a series of artworks.

Civic art planning with the Department and neighborhood stakeholders will create a framework for equitable distribution of the City's art collection to include all areas of Houston. One of the City's goals is to utilize civic art dollars to commission art by local, regional and nationally recognized artists for the benefit of the public

**Scope of Work:** In consultation with the Public Works and Engineering Department, HAA is to lead an arts planning process which will result in a series of commissioned artworks throughout the Houston HOPE neighborhoods. HAA administer the artists' selection processes, contract with the artists, manage artists and civic art projects and manage on-site installation of the artworks to be commissioned in FY10.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders held two panel meetings. The first meeting reviews all qualified submissions and selected 3 finalists to design a project for the site. At the second meeting the panelists interviewed finalists, and selects artists to create individual works.

**Project name:** Mounted Police/Animal Services Facility Civic Art Enhancement  
**Council District:** B  
**Address:** 5005 Little York Road  
**Department:** Houston Police Department  
**Department Head:** Police Chief Harold L. Hurtt  
**Civic Art Fund:** Police Civic Art Fund 4504

Basic Services \$ 15,000.00  
Additional Services \$ 201,750.00  
Total \$216,750.00

**Timeline:**

April/May 2007	Advertise
June 2007	First panel meeting
July 2007	Second panel meeting and selection of artist
August/September 2007	Contract with artist
October 2007	Artist begins design services work
June 2008	Commission contract negotiations
July 2008	Artist's work follows construction schedule
May 2009	100% completion

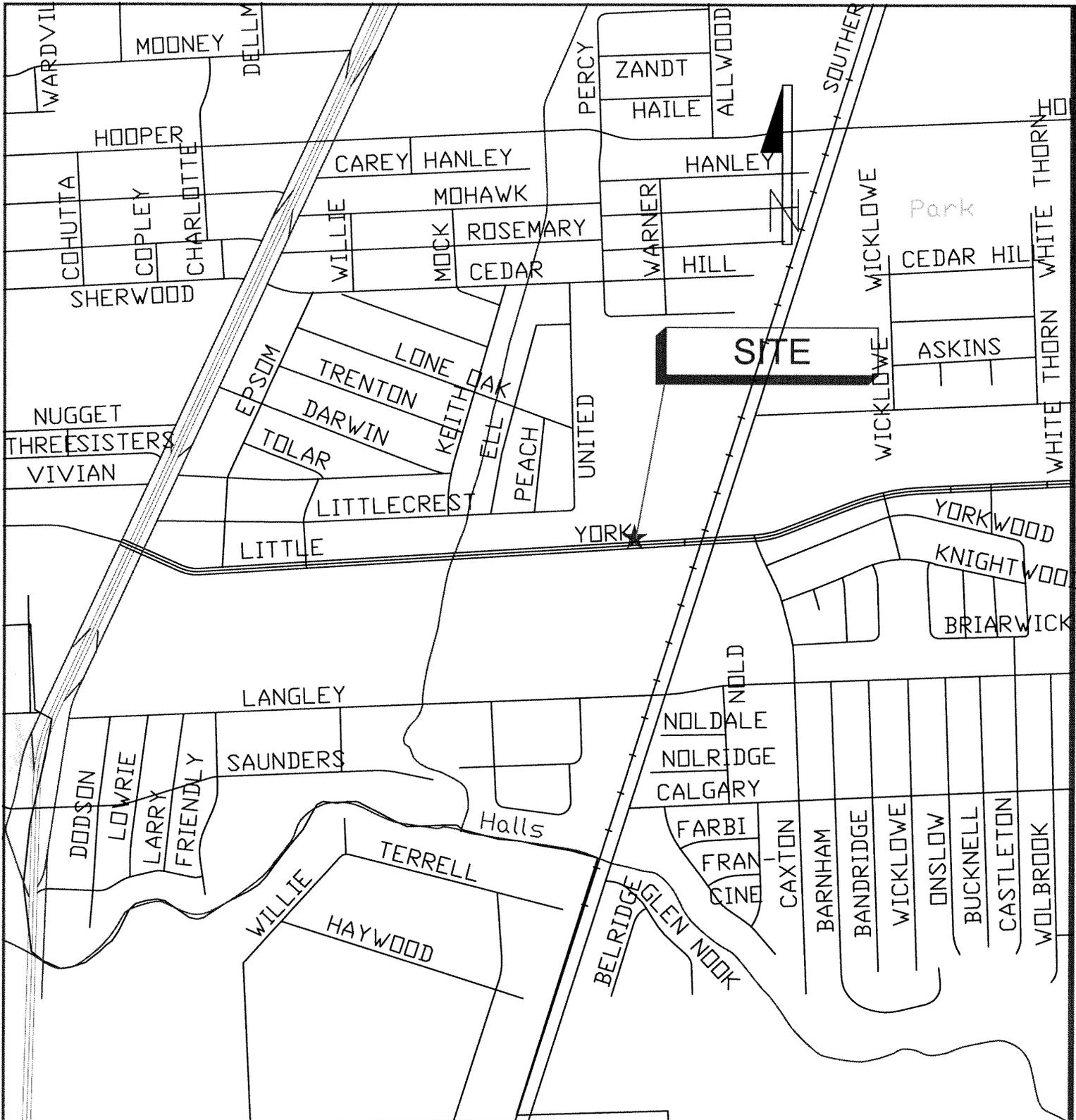
**Project Description:** The facility grounds and the building entryway of the new Mounted Police/Animal Services Facility is sited as the location for a new civic art enhancement.

This project provides civic art at the permanent location for the Mounted Police/Animal Services Facility. This Police facility has the most amount of public traffic, thereby the best location for civic art. Citizens are free to visit the facility and its horses and dogs. Members of the unit provide demonstrations for schools, civic clubs, and other community based programs on a daily basis.

HPD is one of a limited number of Departments that generates as much civic art funds as necessary for a project to attract national artists. This project will utilize a National Call to Artists.

**Scope of Work:** In consultation with the Police Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders hold two panel meetings. In the first meeting panel reviewed all submissions and selected 3 finalists. Finalists are asked to design a project for the site. At the second meeting the panelists interviewed finalists and selected artist Sharon Englestein for the commission.



MOUNTED POLICE/ANIMAL SERVICES FACILITY  
 5005 LITTLE YORK ROAD

COUNCIL DISTRICT "B"

KEY MAP NO. 415T

**Project name:** Southeast Police Command Station  
**Council District:** E  
**Address:** 8300 Mykawa  
**Department:** Houston Police Department  
**Department Head:** Police Chief Harold L. Hurtt  
**Civic Art Fund:** Police Civic Art Fund 4504

Basic Services \$12,000.00  
Additional Services \$158,000.00  
Total \$170,000.00

**Timeline:**

Summer 2008 Contract with artist and design  
Fall 2008 Beginning Fabrication  
Winter 2009 50% Fabrication  
June 2009 100% Fabrication  
Summer 2009 Installation and Closure

**Project Description:** The Police Department Chief is interested in locating civic art in facilities across the city. The Southeast Division Police Department is the largest police station in southeast Houston and has the greatest amount of public traffic compared to other police stations in the area.

The department holds monthly neighborhood meetings in the building and features speakers from different divisions of the department. Citizens also meet in this facility to discuss neighborhood issues and meet officers who regularly patrol their community. The second floor houses the sex-crimes against juveniles unit, and parents and children frequently spend time on the second floor balcony at the main entrance while they are in the building for services from the unit. The Southeast Division Police Station thereby is a desirable location for civic art to serve the Southeast Houston community.

The project utilized a Regional/National Call to Artists.

**Scope of Work:** In consultation with the Police Department, HAA is to administer the contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 finalists. Finalists were asked to design a project for the site. At the second meeting the panelists interviewed finalists and selected artist team Amy Baur and Brian Bolden to develop a proposal. The artists' proposal was developed in conjunction with staff and officers of the Police Department. HAA and the artists are in contract negotiations to develop the scope of work and final design, budget, fabrication and installation schedule.

SOUTHEAST POLICE COMMAND STATION  
8300 MYKAWA  
Houston, Tx 77048



**Project name:** Flores Patricio Branch Library Civic Art Enhancement  
**Council District:** H  
**Address:** 110 Milby  
**Department:** Houston Public Library  
**Department Head:** Director, Dr. Rhea Lawson  
**Civic Art Fund:** Library Civic Art Fund 4507

Basic Services	\$9,000.00
Additional Services	<u>\$77,450.00</u>
Total	\$86,450.00

**Timeline:**

April/May 2007	Advertise project
Fall 2007	Deadline for submissions
Summer 2007	Art commission project put on hold
June 2008	Contact artists for updated materials
July 2008	First panel meeting; select 3 finalists
Sept. 2008	Second panel meeting and selection of artist
October 2008	Contract with artist
November 2008	Artist begins work
June 2009	Project 75% completion

**Project Description:** This art at the Flores Patricio Branch Library is to replace the outside front wall and north-facing wall inside two 4'X8' thru-wall niches.

There is strong interest within the community that artists from the neighborhood be eligible to apply and be considered for the project. HPL wants to select an artist using a local open call and artist selection panel method to meet the request.

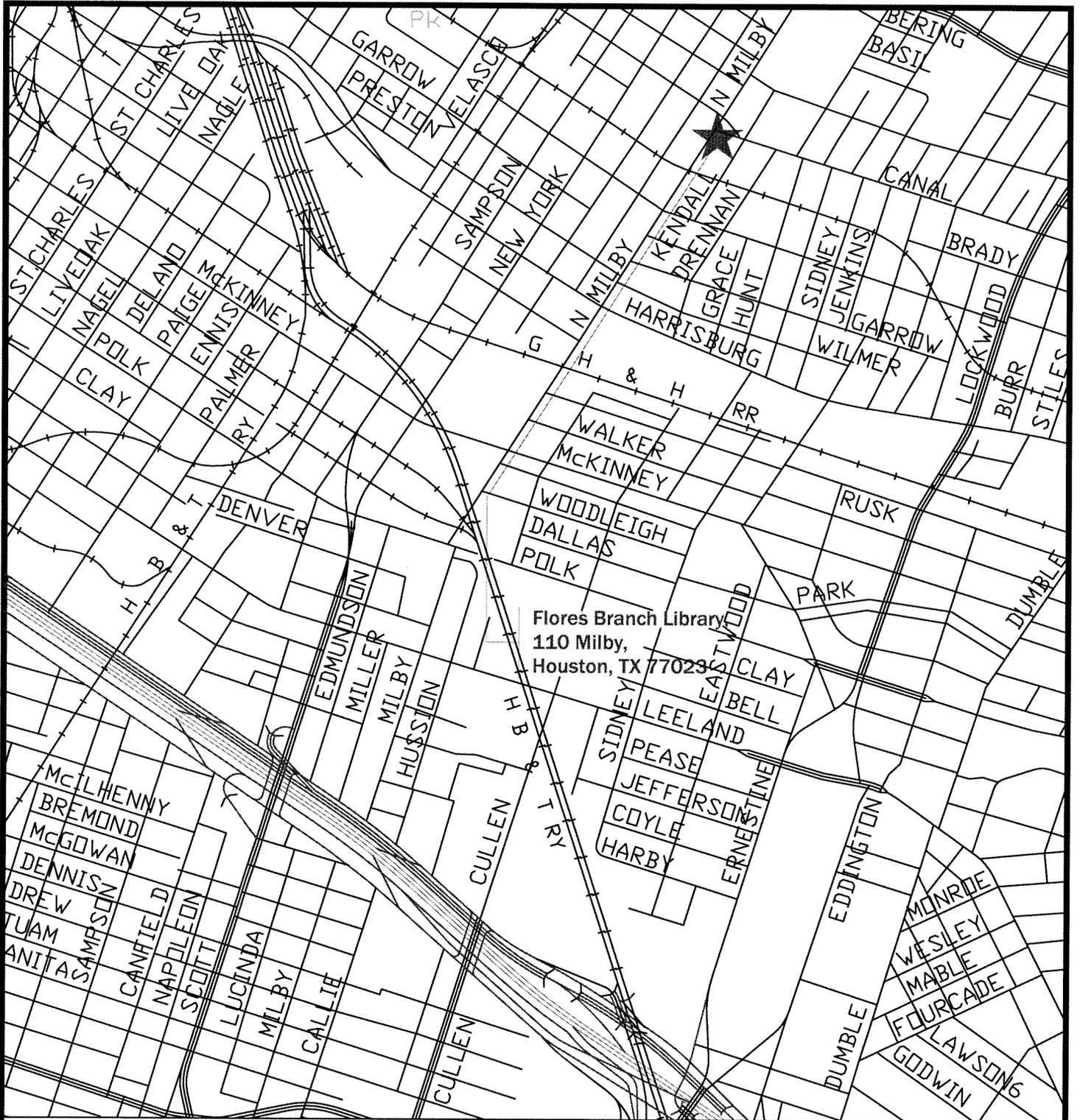
HPL prioritized this project for 2007. The renovation of Flores Branch Library, on the Near North Side of Houston, was part of a \$40 million capital investment program for the Public Library. The renovation work addressed much needed interior, courtyard and roof renovations.

In addition to furnishing extensive lending materials and space for "Mommy and Me" activities, this branch also hosts one of several HLP Aspire programs. This program provides scholastic support for Houston high school students.

**Scope of Work:** In consultation with the Library Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 to 5 finalists. Finalists are asked to design a project for the site. At the second meeting the panelists interview finalists, review their designs and select an artist.

The project was put on hold for nine months at the request of the Houston Public Library.



**Flores Patricio Branch Library**  
**110 Milby, Houston, TX**

**Project name:** Looscan Library Civic Art Enhancement  
**Council District:** G  
**Address:** 2510 Willowick  
**Department:** Houston Public Library  
**Department Head:** Director, Dr. Rhea Lawson  
**Civic Art Fund:** Library Civic Art Fund 4507

Basic Services	\$5,000.00
Additional Services	<u>\$29,339.19</u>
Total	\$34,339.19

**Timeline:**

April/May 2007	Advertise
June 2007	First panel meeting
July 2007	Second panel meeting and selection of artist
August 2007	Artist contract negotiations
September 2007	Artist begins work
December 2008	Installation of artwork, 100% completion

**Project Description:** The Houston Public Library contracted with an artist to create a mural in the Children's Library at the newly rebuilt Looscan Library Branch.

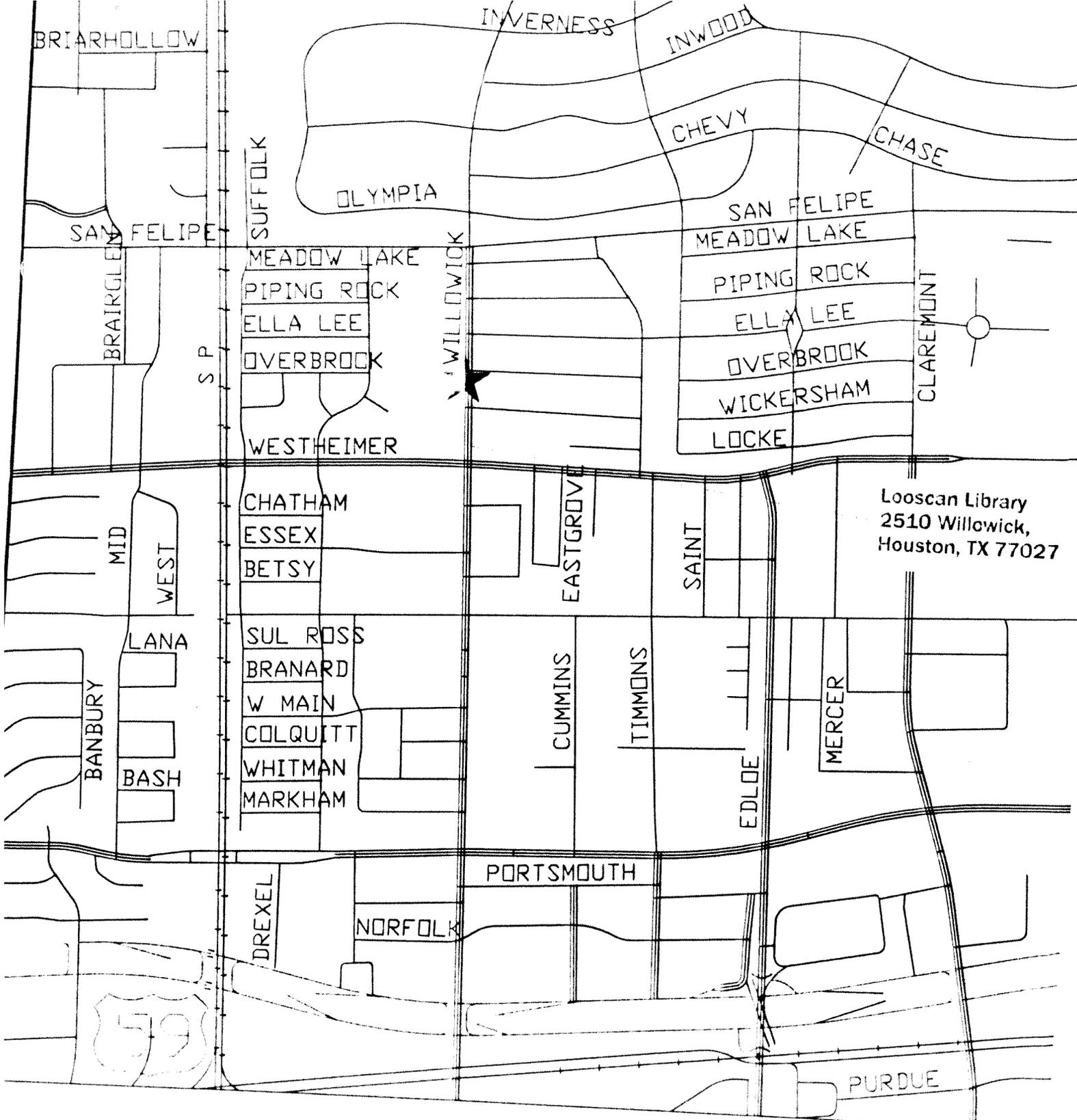
The neighborhood community has formed the group Friends of Neighborhood Libraries and raised \$1 million to purchase adjacent property for the new Looscan Branch Library. The community is committed to this Branch and worked closely with the city to expedite its construction. This involvement reflects that the neighborhood will make good use of their new library, thereby making for a good investment of Libraries' civic art dollars.

The Director of Library Services prioritized this project. Design for the structure is complete and construction has begun. An artist should be identified as quickly as possible so their artwork can be included in the project and installed during construction. The Director wants the mural in place for opening ceremonies and using a pre-qualified list of artists to select from will expedite the civic art project.

Looscan is a 20,000-sq-ft facility and includes spaces for adults, teens and children as well as computer access and conference and meeting rooms.

**Scope of Work:** In consultation with the Library Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 finalists. Finalists were asked to design a project for the site. At the second meeting the panelists interviewed finalists and selected artist Bert Long. Mr. Long's work on the project was suspended due to hospitalization. He has returned to the studio and the work is expected to be installed in autumn 2008.



**Looscan Library**  
**2510 Willowick, Houston, TX 77027**

COUNCIL DISTRICT "G"

KEYMAP No. 492s

**Project name:** Gregory School Library Civic Art Enhancement  
**Council District:** I  
**Address:** 1300 Victor St  
**Department:** Houston Public Library  
**Department Head:** Director, Dr. Rhea Lawson  
**Civic Art Fund:** Library Civic Art Fund 4507

Basic Services	\$9,700.00
Additional Services	<u>\$87,300.00</u>
Total	\$97,000.00

**Timeline:**

September 2008	Advertise
November 2008	First panel meeting
January 2009	Second panel meeting and selection of artist
February 2009	Artist contract negotiations
April 2009	Artist begins work
June 2009	Artwork design 100% completion

**Project Description:** The Houston Public Library seeks to commission an artist to create an artwork in The African American Library at the Gregory School, Houston's first colored public school. Located in historic Freedmen's Town, it serves as a resource and repository to preserve, promote, and celebrate the rich history and culture of African Americans in Houston and the region, and the African Diaspora.

The Gregory School the Houston Public Library will provide an incomparable collection of multi-type resources including reference books, rare books, archival materials, exhibits, artifacts, oral histories, and innovative programs to document the history of the African-American experience in Houston and its surrounding areas.

The Director of Library Services prioritized this project. An artist will be identified to address the unique and historical nature of the site. The Director wants a sensitive and site-specific work; and using a pre-qualified list of artists to select from will expedite and focus the civic art project.

**Scope of Work:** In consultation with the Library Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is a limited call for artists by which staff advertises the project opportunity and receives submissions. A panel of 5 to 7 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 finalists. Finalists were asked to design a project for the site. At the second meeting the panelists interviewed finalists and select an artist to develop a proposal.



**Project name:** Vinson Library Civic Art Enhancement  
**Council District:** D  
**Address:** 3810 West Fuqua St  
**Department:** Houston Public Library  
**Department Head:** Director, Dr. Rhea Lawson  
**Civic Art Fund:** Library Civic Art Fund 4507

Basic Services \$10,150.00  
Additional Services \$91,350.00  
Total \$101,500.00

**Timeline:**

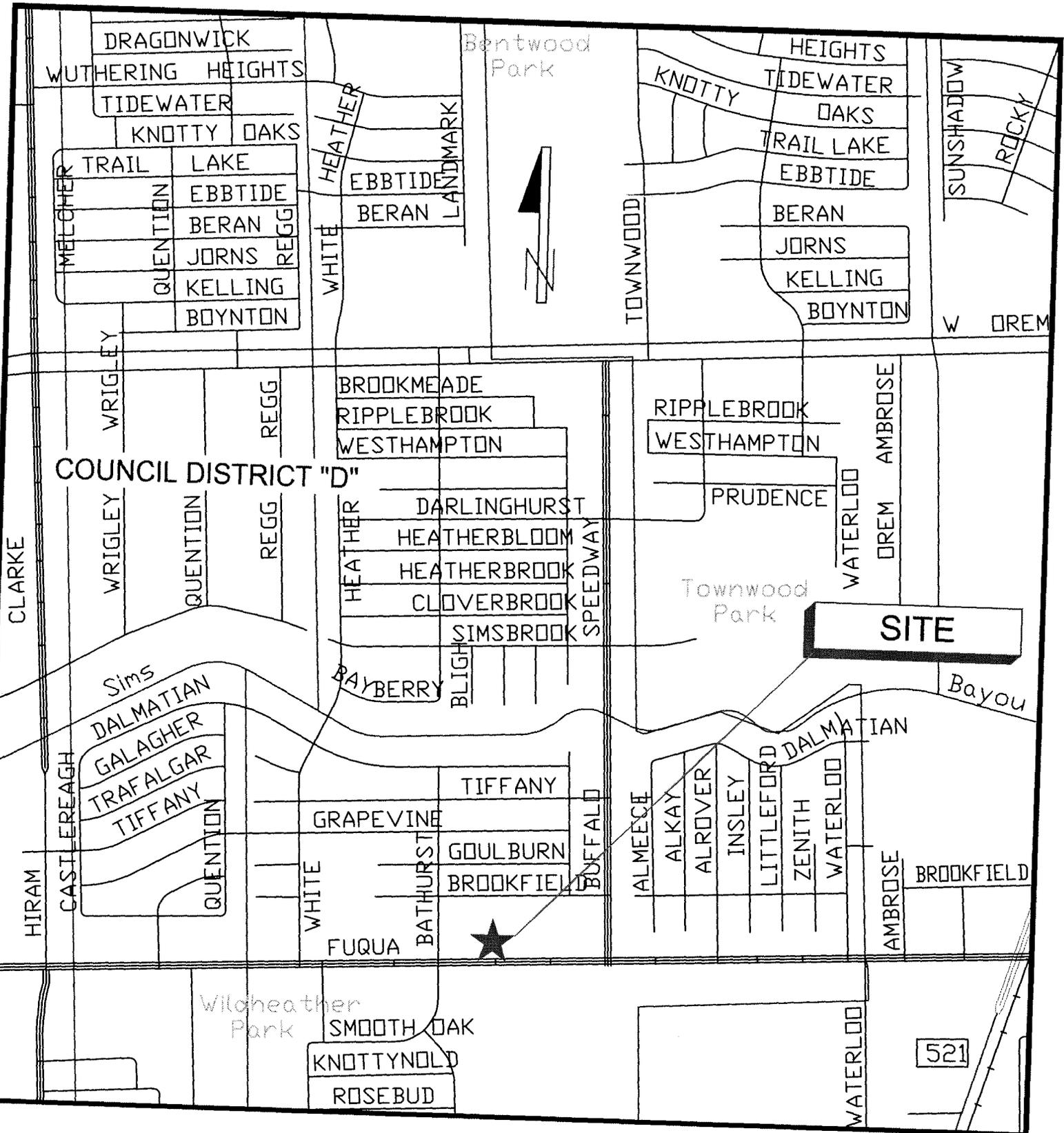
August 2008 Planning with Library staff  
September 2008 Advertise opportunity  
November 2008 First panel meeting  
January 2009 Second panel meeting and selection of artist  
February 2009 Artist contract negotiations  
April 2009 Artist begins work  
June 2009 Artwork design 50% completion

**Project Description:**

The Houston Public Library system seeks to commission an artwork for the Vinson Library. The Director of Library Services prioritized this project. An artist will be identified to develop and create a work for this facility. The facility will also house a Multi-Service Center. HAA will recommend to the Health Department to consider a jointly funded project with an investment from HHS of no less than \$50,000. The Library Director agreed that it would be acceptable for HPL make a larger investment of funds to the project in consideration that HPL has larger funds available

**Scope of Work:** In consultation with the Library Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is a limited call for artists by which staff advertises the project opportunity and receives submissions. A panel of 5 to 7 department representatives, art professionals and appropriate stakeholders hold two panel meetings. The first meeting reviews all eligible submissions and selects 3 finalists. Finalists were asked to design a project for the site. At the second meeting the panelists interviewed finalists and select an artist to develop a proposal.



VINSON LIBRARY  
 3810 W. FUQUA ST.  
 HOUSTON, TX 77045

COUNCIL DISTRICT "D"

KEY MAP NO. 572S

**Project name:** Vaquero Conservation (Sculpture) Moody Park  
**Council District:** H  
**Address:** Moody Park, 3725 Fulton  
**Department:** Parks  
**Department Head:** Director, Joe Turner  
**Civic Art Fund:** Parks Civic Art Fund 4502

Basic Services	\$1,350.00
Additional Services	<u>\$27,000.00</u>
Total	\$28,350.00

**Timeline:**

May 2007	Assessment
June 2007	Conservator begins work
May 2008	Assessment of progress
July 2008	Conservator contracting process
September 2008	Conservator completes work

**Project Description:** Conservation and recreation of the sculpture “Vaquero” created by Luis Jimenez in 1977 and installed in 1981.

The work is in need of conservation. The surface of the fiberglass shows blanching (loss of color) as well as delamination of the fiberglass layers. The sculpture is dirty and the surface is dulled. Corrosion of the internal steel framework is evidenced by rust weeping through a small hole near the horse’s hoof, which is staining the concrete base below.

This work is well-loved by many members of Houston’s Hispanic and arts communities and was named one of the nation’s cultural wonders in 2001. It was last restored in 2000, the final restoration prior to the artist’s demise in 2006. Thereby, the sculpture is valuable to the Parks and Recreation Department and is work preserving.

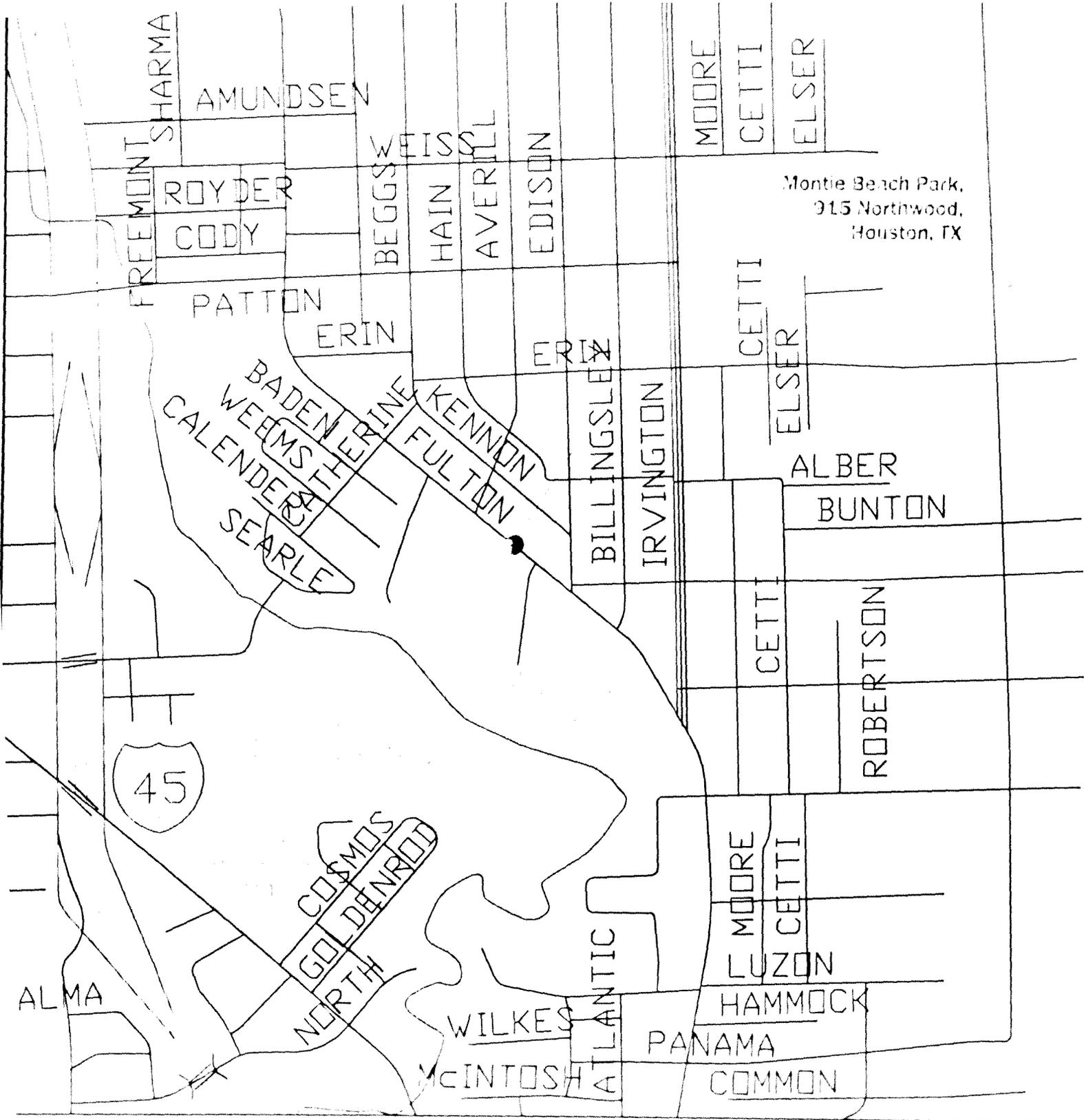
**Scope of Work:** In consultation with PARD, HAA will administer the project, contract with the conservator, manage the conservator and the conservation project and manage on-site inspection of the artwork and repairs.

The conservation treatment includes cleaning the sculpture and pedestal and correcting the development of condensation moisture and assess the structural condition of the steel. Rust staining will be removed from the pedestal. Delaminated areas of fiberglass will be removed and in-painted. The work will receive a final clearcoat of acrylic polyurethane to preserve color and fiberglass integrity.

The conservator’s work will be documented in its entirety and the project re-photographed for the City’s permanent art collection records.

Luis Jimenez *Vaquero*  
Fiberglass over steel. 16 x 5 x 8'  
Created 1977; installed 1981; photo taken 2007





**Vaquero Conservation (Sculpture)**  
**Moody Park**  
**3725 Fulton Houston, TX**

**Project name:** Neuhaus Fountain Conservation  
**Council District:** I  
**Address:** Sam Houston Park, 1000 Bagby  
**Department:** Parks  
**Department Head:** Director, Joe Turner  
**Civic Art Fund:** Parks Civic Art Fund 4502

Basic Services	\$600.00
Additional Services	<u>\$15,657.72</u>
Total	\$16,257.72

**Timeline:**

May 2007	Assessment
June 2007	Conservator begins work
May 2008	Assessment of progress
August 2008	Conservator completes work

**Project Description:** Conservation and recreation of the sculpture "Coyotes" created by Gwynn Murrill in 1987 and contributed to the City of Houston by Hugo Victor Neuhaus.

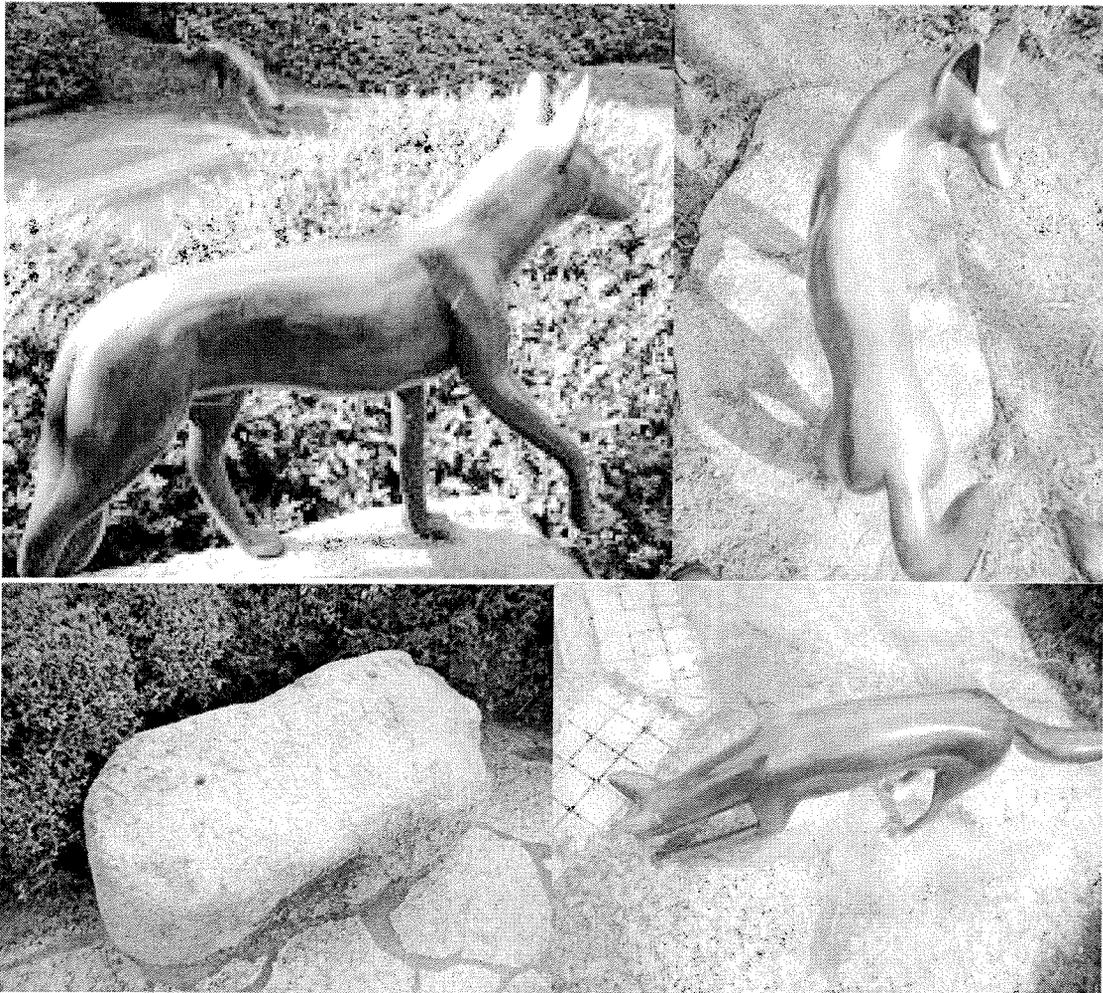
The work is in need of conservation. One of three bronze sculptures of coyotes was stolen (see attached images). The remaining two sculptures have patina loss and scratches on the surface.

The conservation treatment will involve the purchase, shipping and installation of an artist's copy of the stolen sculpture. Increased security deterrents include installing the new sculpture and reinstalling the remaining sculptures with 12 inch pins and installing increased lighting in that area of the park. The two remaining sculptures will be restored.

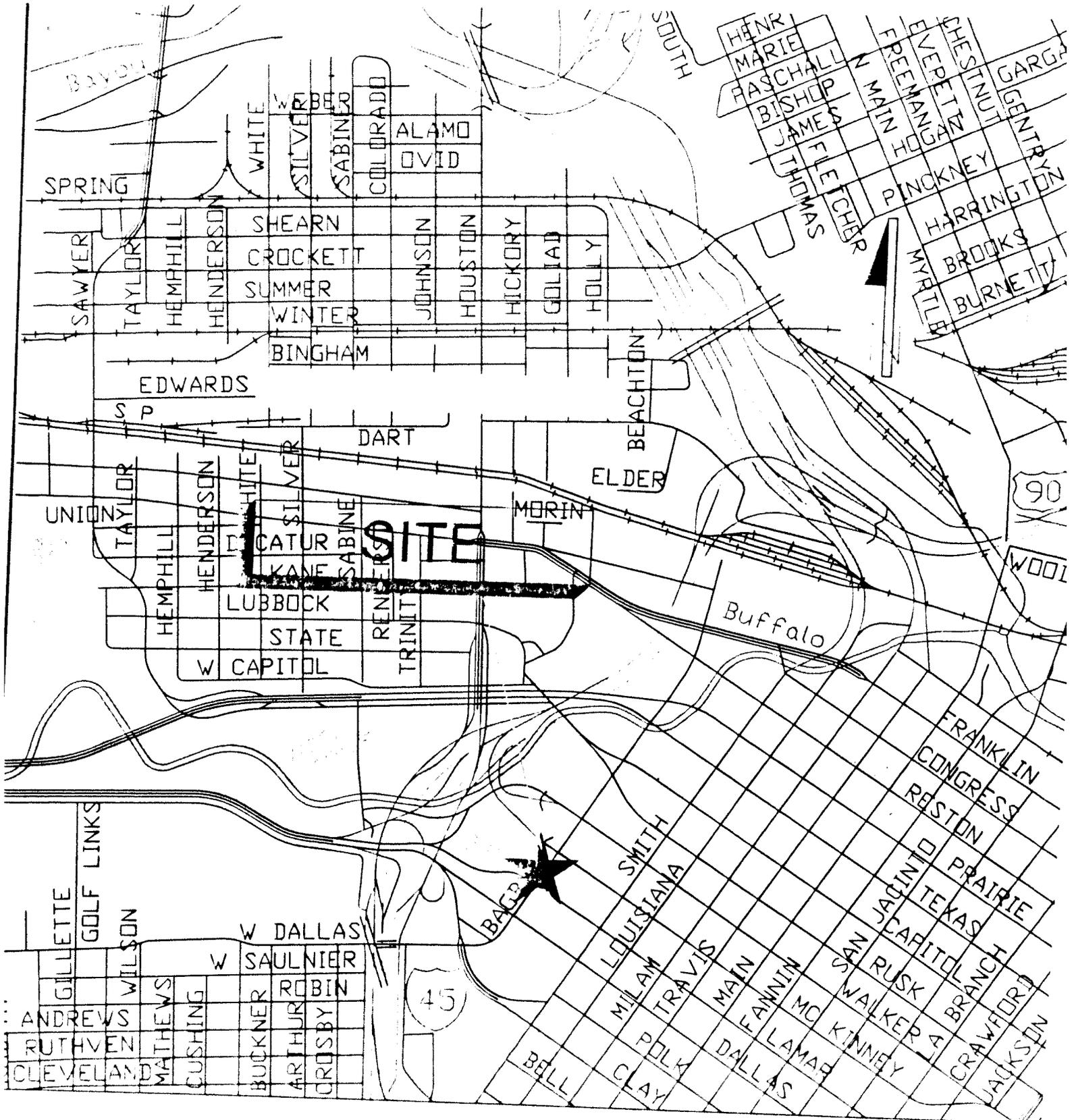
This work is well-loved by many members of Houston's art community who have been outspoken in their desires to have the missing sculpture restored and the remaining pieces preserved. Thereby, the sculpture is valuable to the Parks and Recreation Department and is work preserving. To decrease the cost to the city of the conservation project the artists has waived the fee for replacement and is offering their work at cost for fabrication.

**Scope of Work:** In consultation with PARD, HAA will administer the project, contract with the conservator, manage the conservator and the conservation project and manage on-site inspection of the artwork, and work with the artist to fabricate a new bronze.

Conservation includes the re-casting of one original bronze from artist's mold.  
Reinstallation with steel rod in rock; repatination of bronze surface after installation.



“Coyotes” by Gwynn Murrill. Close up images indicate elements in need of replacement and conservation treatment



**Neuhaus Fountain Conservation**  
**1000 Bagby, Houston, TX 77002**

**Project name:** Portable Trojan Bear Conservation, Hermann Park  
**Council District:** D  
**Location:** Hermann Park, Golf Course Drive, 77030  
**Department:** Parks and Recreation  
**Department Head:** Director, Joe Turner  
**Civic Art Fund:** Library Civic Art Fund 4502

Basic Services	\$1,500.00
Additional Services	<u>\$30,750.00</u>
Total	\$32,250.00

**Timeline:**

Feb 2008	Initial Assessment
May - June 2008	Discussions with Artist's estate
August 2008	Develop allowable conservation and site work
February 2009	Conservator completes work

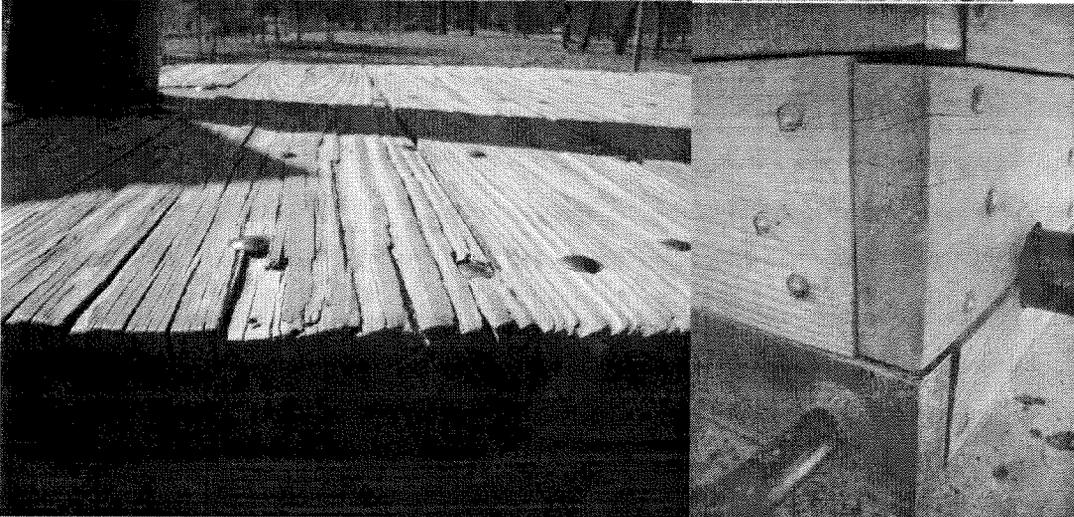
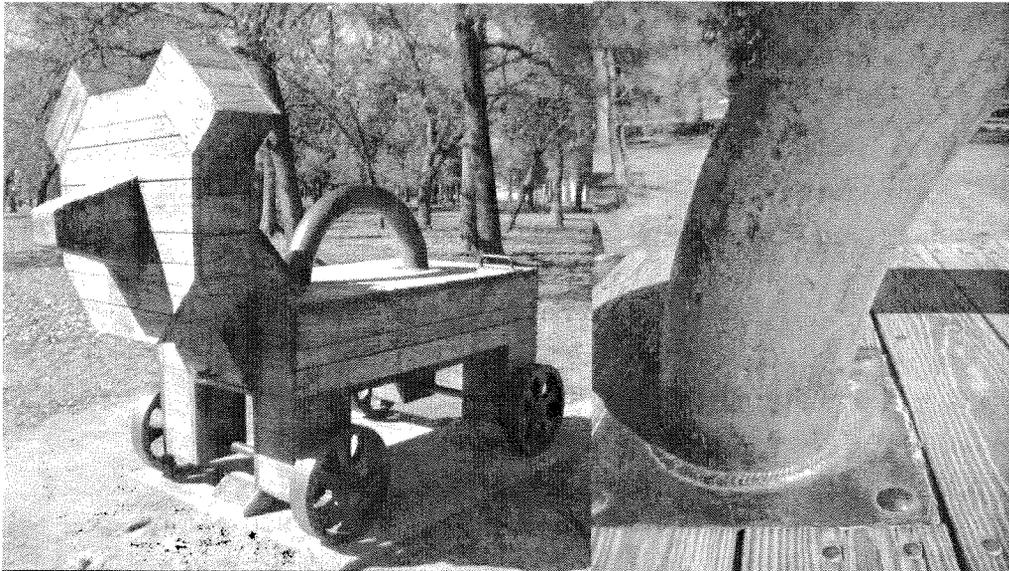
**Project Description:** "Portable Trojan Bear" is a sculpture by Jim Love, 1974, made of wood and steel commissioned by the Chamber of Commerce specifically for the City of Houston with a contribution from Cameron Iron Works. The work is in need of conservation. The wood is showing signs of weathering and mold growth. There are instances of incised graffiti in the wood. Metal elements are exhibiting corrosion. Steel elements are exhibiting corrosion and were, evidently, originally painted. If left untreated, further deterioration will occur.

Jim Love (Amarillo, TX, 1927 - 2005, Houston) is a nationally recognized artist and is represented in the collections of the Museum of Modern Art, the Whitney Museum, the Dallas Museum of Art, The Menil Collection, and the Houston Museum of Fine Arts. Love died in 2006 therefore his work is irreplaceable. The object has significant value and cultural importance, and it is important to be proactive with its preservation. The materials, if neglected, could deteriorate beyond being reasonably salvageable.

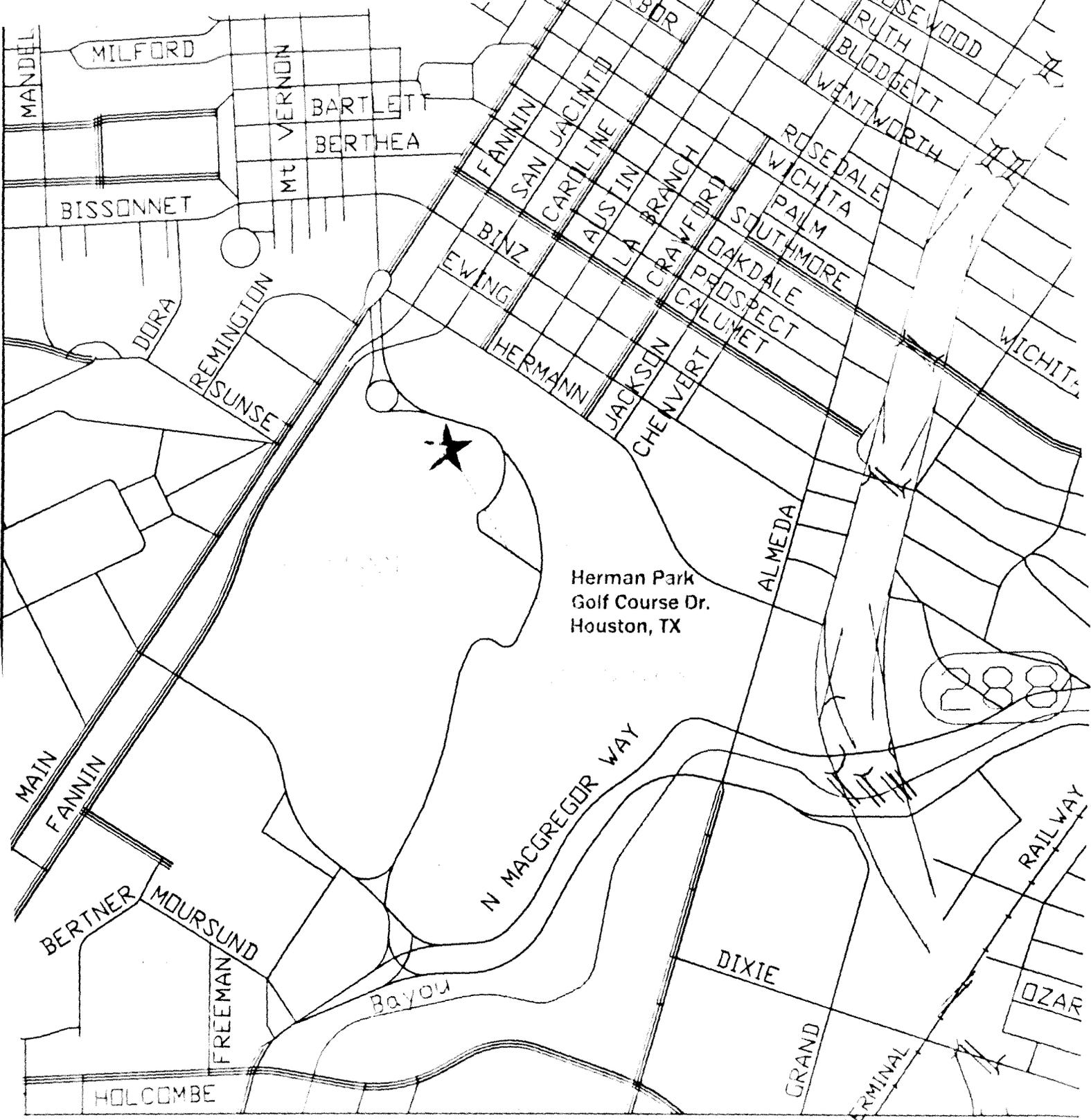
This public commission is a work that Jim Love is known for as well as another city owned sculpture at Hobby Airport by the name "Call Ernie" (1985).

Bears (see attached image) are a signature of Jim Love's work as are oversized objects which makes this particular sculpture an icon of Jim Love's artwork and thereby even more significant and worth preserving.

**Scope of Work:** In consultation with PARD, HAA will administer the project, and contact the estate of the artist, which holds the VARA rights, to agree on re-siting and replacement of pedestal. HAA will contract with the conservator, manage the conservator and the conservation project and manage on-site inspection of the artwork, and document the conservation for the permanent files.



"Portable Trojan Bear," Jim Love, 1974. Close up images indicate elements in need of conservation treatment



**Portable Trojan Bear Conservation,  
Hermann Park  
Golf Course Dr., Houston, TX**



Project Status Report as of June 23, 2008

<b>DICK DOWLING (Sculpture) CONSERVATION</b>	<b>Collection Management</b>	<b>General Services Department Issa Dadoush, Director</b>
--	----------------------------------	---

Conservator:	<b>TBD</b>
HAA Project Manager:	<b>Jimmy Castillo</b>
GSD Civic Art Liaison:	<b>Sydney Igleheart</b>
PARC Civic Art Liaison:	<b>Renissa Garza Montalvo</b>
City Council District:	<b>D</b>
Address:	<b>Hermann Park, 6001 Fannin.</b>
Client Department:	<b>PARC</b>

**Description**

*Dick Dowling*, Frank Teich, 1905. Originally standing in front of the original City Hall on Market Square, the sculpture was the first public monument in Houston. It was later relocated in Sam Houston Park in 1939 (adjacent to Houston's new City Hall), and then to its current location in Hermann Park in 1958. Dedicated on Saint Patrick's Day in 1905, the monument was commissioned by The Dick Dowling Monument Association and a Committee comprising of the Dick Dowling Camp; United Confederate Veterans; The Ancient Order of Hiberians, and the Emmet Council, a catholic organization.

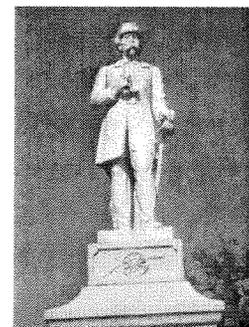
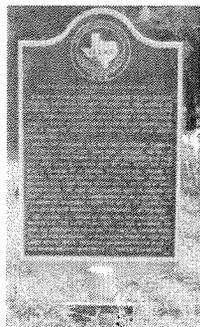
**Scope of Work**

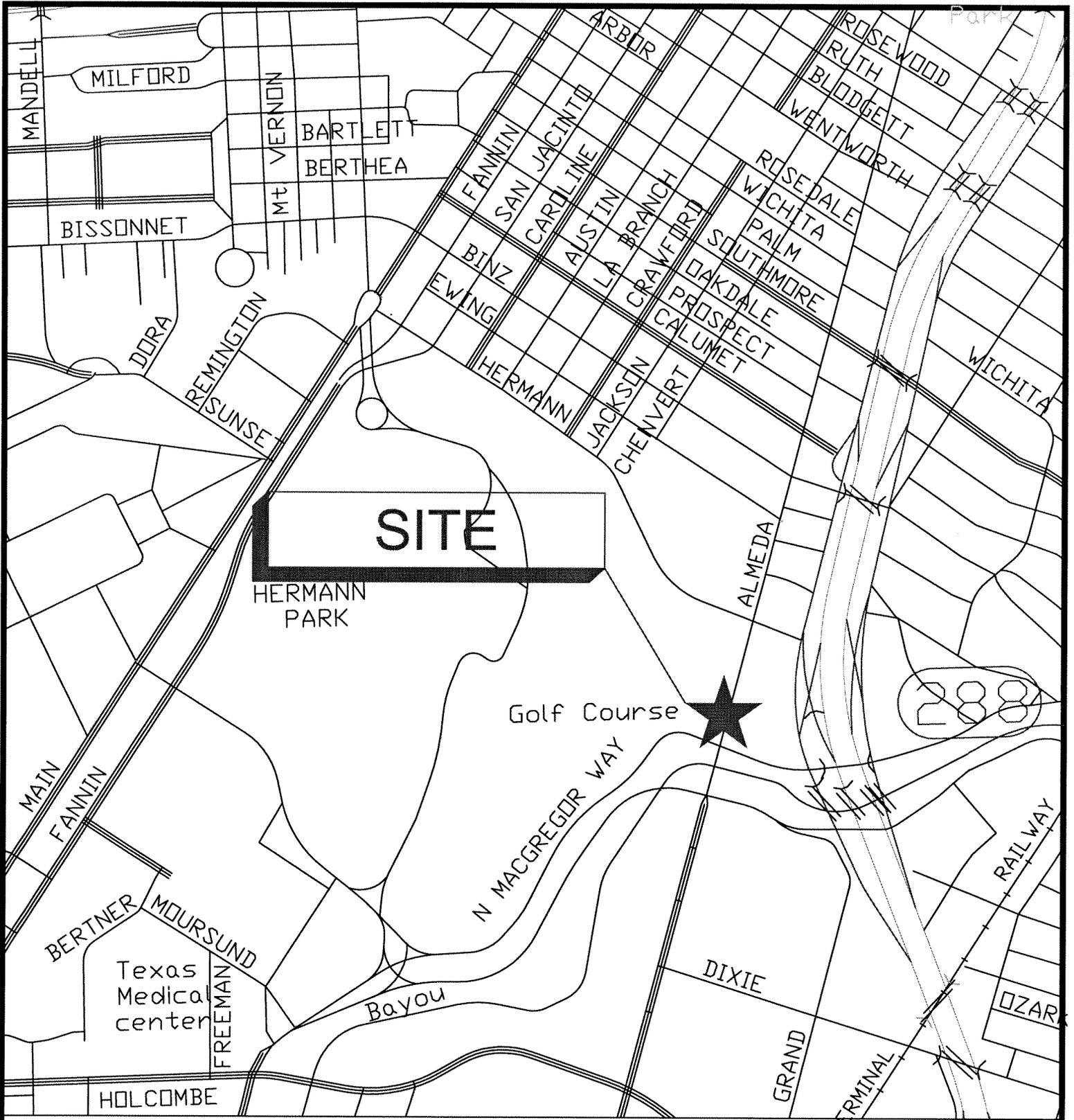
Clean marble and granite surfaces, consolidate stone. Reattach hand with sword to arm. Damage to sculpture due to soil subsidence beneath the monument; foundation work evaluated. Conversations with community members, including Confederate veterans regarding landscaping at base.

Basic Services	\$3,000.00
Additional Services	<u>\$60,600.00</u>
Total	\$63,600.00

**Project Highlights**

- On hold pending soil subsidence issue





# Dick Dowling (Sculpture) Conservation Hermann Park, 6001 Fannin

**Project name:** Market Square Benches Conservation  
**Council District:** I  
**Location:** Market Square, 301 Milam  
**Department:** Parks and Recreation  
**Department Head:** Director, Joe Turner  
**Civic Art Fund:** Library Civic Art Fund 4502

Basic Services \$1,000.00  
Additional Services \$14,000.00  
Total \$15,000.00

**Timeline:**

Feb 2008 Initial Assessment  
May - June 2008 Discussions with Parks, Artist and Fabricator  
August 2008 Develop allowable conservation and site work  
February 2009 Conservator completes work

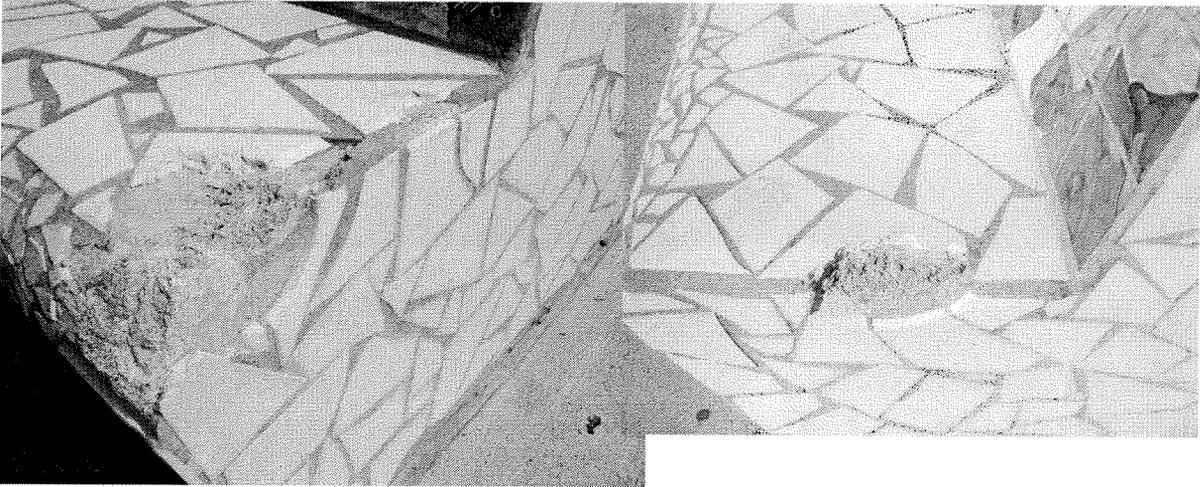
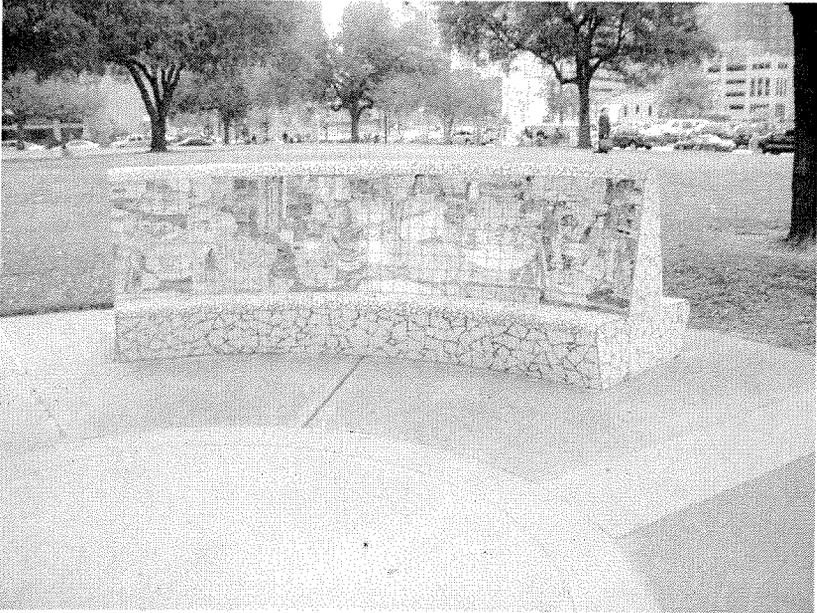
**Project Description:** "Market Square Benches" is a series of functional street furniture created by Malou Flato in 1992. They are made of handpainted tile over concrete forms by Ms. Flato. The benches show vivid, impressionistic scenes of the market place reference the original market held on the grounds of City Hall and create permanent gardens of color in the park

Market Square is bounded by Travis, Milam, Congress and Preston streets, directly behind Allen's Landing and Houston's theatre district. A geographic centerpiece of downtown Houston since the arrival of the city's founders, John Kirby and Augustus Chapman Allen, in 1836, the square was donated to the city in 1854 for use as a farmers' market. The historic square is surrounded by 19th century architecture housing a variety of entertainment venues, nightclubs and dining establishments.

Malou Flato is a regionally recognized artist and is active in the Austin gallery scene. Flato's handpainted, ceramic tile benches are paired forming a twenty-eight foot tile arc, are placed on the park's perimeter with seating facing both the street and the park interior.

**Scope of Work:** In consultation with PARD, HAA will administer the project, and work the artist and a fabricator to create tiles to restore the tile surfaces, develop and manage the project including on-site inspection of the artwork, and document the conservation for the permanent files.

Malou Flato, "Market Square Benches (detail)," 1992. Lower images indicate areas in need of conservation treatment.



**Project name:** Parks Conservation  
**Council District:** All  
**Location:** City Wide  
**Department:** Parks and Recreation  
**Department Head:** Director, Joe Turner  
**Civic Art Fund:** Library Civic Art Fund 4502

Basic Services	\$8,125.00
Additional Services	<u>\$73,125.00</u>
Total	\$81,250.00

**Timeline:**

Feb 2008	Initial Assessment
May - June 2008	Discussions with Artist's estate
August 2008	Develop allowable conservation and site work
February 2009	Conservator completes work

**Project Description:** "Portable Trojan Bear" is a sculpture by Jim Love, 1974, made of wood and steel commissioned by the Chamber of Commerce specifically for the City of Houston with a contribution from Cameron Iron Works. The work is in need of conservation. The wood is showing signs of weathering and mold growth. There are instances of incised graffiti in the wood. Metal elements are exhibiting corrosion. Steel elements are exhibiting corrosion and were, evidently, originally painted. If left untreated, further deterioration will occur.

Jim Love (Amarillo, TX, 1927 - 2005, Houston) is a nationally recognized artist and is represented in the collections of the Museum of Modern Art, the Whitney Museum, the Dallas Museum of Art, The Menil Collection, and the Houston Museum of Fine Arts. Love died in 2006 therefore his work is irreplaceable. The object has significant value and cultural importance, and it is important to be proactive with its preservation. The materials, if neglected, could deteriorate beyond being reasonably salvageable.

This public commission is a work that Jim Love is known for as well as another city owned sculpture at Hobby Airport by the name "Call Ernie" (1985).

Bears (see attached image) are a signature of Jim Love's work as are oversized objects which makes this particular sculpture an icon of Jim Love's artwork and thereby even more significant and worth preserving.

**Scope of Work:** In consultation with PARD, HAA will administer the project, and contact the estate of the artist, which holds the VARA rights, to agree on re-siting and replacement of pedestal. HAA will contract with the conservator, manage the conservator and the conservation project and manage on-site inspection of the artwork, and document the conservation for the permanent files.

**Project name:** Kashmere Multi-Service Center Civic Art Enhancement  
**Council District:** B  
**Address:** 4802 Lockwood Drive  
**Department:** Health and Human Services  
**Department Head:** Director Stephen Williams  
**Civic Art Fund:** HLT Civic Art Fund 4508

Basic Services	\$7,000.00
Additional Services	<u>\$51,500.00</u>
Total	\$58,500.00

**Timeline:**

April/May 2007	Advertise opportunity
October 2007	First panel meeting
February 2008	Second panel meeting and selection of artist
June 2008	Contract with artist
July 2008	Artist begins work
February 2009	100% completion

**Project Description:** An art enhancement at the Kashmere Multi-Service Center located at 4802 Lockwood in the entrance of the building where the ceiling is vaulted. The Kashmere Multi-Service Center is pre-existing and will undergo significant restructuring and renovations scheduled to begin in June 2008.

The Kashmere Multi-Service Center location is a special priority of the Department Director. The project is early enough in its stage of development to be able to include an artist on the design and construction team. Civic art will be an important feature of this site and has the opportunity to be fully integrated due to inclusion early in the construction phase.

The facility is open 8 a.m. to 5 p.m. Monday through Friday and provides important services to the Kashmere Gardens neighborhood including day care, services for seniors, a YMCA, parenting education and health education programs. Programs, for example, also include a free kidney screening held on March 30<sup>th</sup> for individuals at risk of developing kidney disease and "Will-a-thon" held on March 19 to help seniors 60 and older to write a will. The center is well used by the neighborhood and its citizenry will benefit from location public art in their service facility.

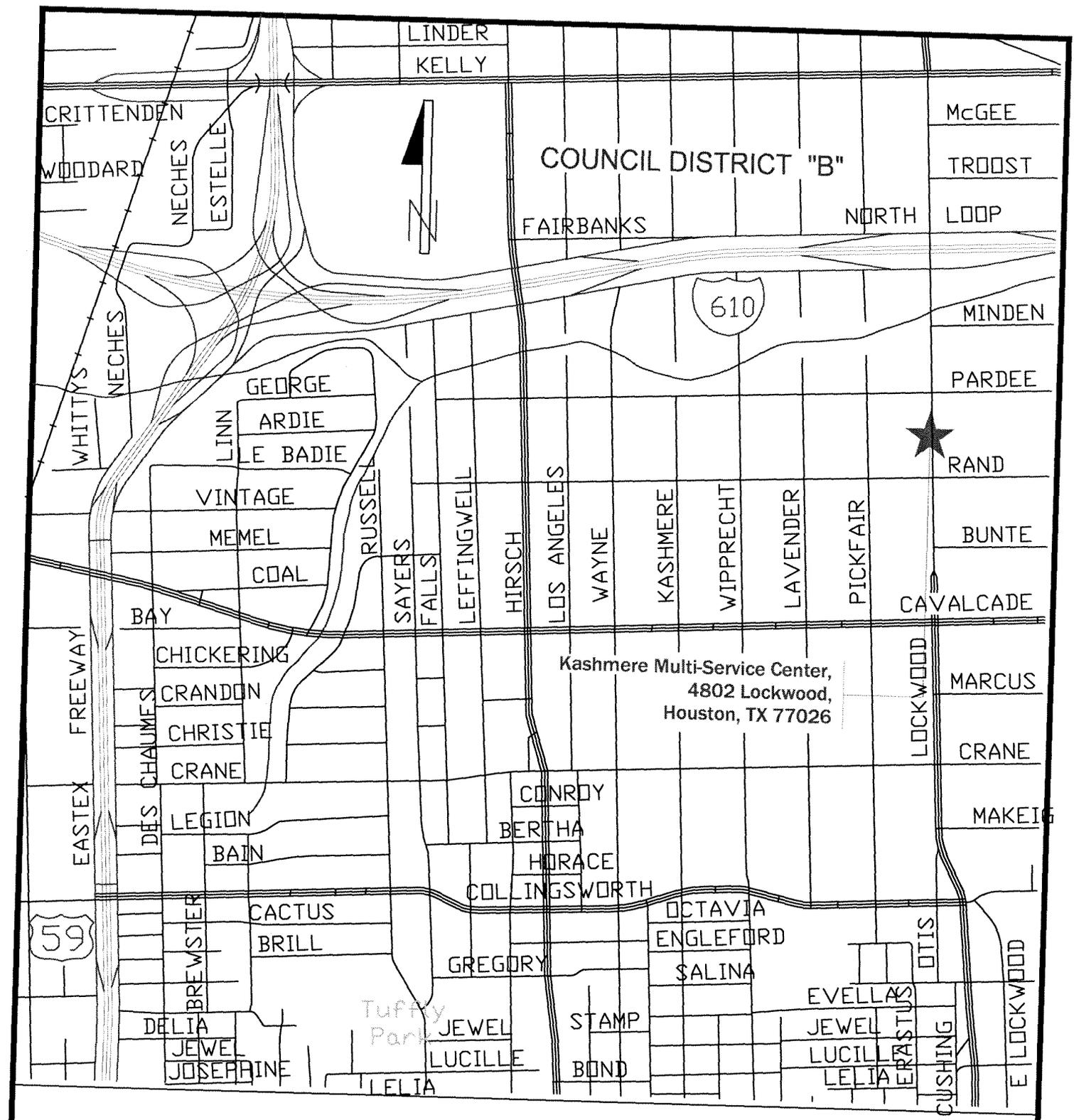
Civic art at this location contributes to equitable display of the City's art collection to all areas of Houston. One of the City's goals is to utilize civic art dollars to commission art by local, regional and nationally recognized artists for the benefit of the public.

**Scope of Work:** In consultation with the Health and Human Services Department, HAA will administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork. The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 department representatives, art professionals and stakeholders held two panel meetings. The first meeting reviews all submissions and selected 3 finalists. Finalists are asked to design a project for the site. At the second

meeting the panelists interviewed finalists and selected Houston artist Reginald Adams for the commission.



Kashmere Multi-Service Center, 4802 Lockwood Drive, in the Kashmere Gardens neighborhood



Kashmere Multi-Service Center,  
4802 Lockwood,  
Houston, TX 77026

Tuffy  
Park

# Kashmere Multi-Service Center

## 4802 Lockwood Dr., Houston, TX

**Project name:** New Northeast Multi-Service Center Civic Art Enhancement  
**Council District:** B  
**Address:** 9720 Spaulding  
**Department:** Health and Human Services  
**Department Head:** Director Stephen Williams  
**Civic Art Fund:** HLT Civic Art Fund 4508

Basic Services \$14,000.00  
Additional Services \$87,300.00  
Total \$101,300.00

**Timeline:**

April/May 2007	Advertise
June 2007	First panel meeting
July 2007	Second panel meeting and selection of artist
August/September 2007	Contract with artist
October 2007	Artist begins design development work
June 2008	Commission contract negotiations with artist
March 2009	100% completion

**Project Description:** An art enhancement at the new Northeast Multi-Service Center at the entrance of the building where the ceiling is vaulted. The Center is located on Tidwell Road at Tidwell Park east of Hwy 59. The building is under construction and the foundation is in place. Due to a 3-month delay, the project is not scheduled to continue construction until July 2007. The project is early enough in development stage to include an artist on the design and construction team. Civic art will be an important feature of this site and has the opportunity to be fully integrated due to inclusion in the construction phase.

There is a Parks Department recreation facility next door. Having additional city services nearby will increase the multi-service center's outreach and the citizenry to benefit from the artwork.

Civic art at this location contributes to equitable distribution of the City's art collection to include all areas of Houston, and one of the City's goals is to utilize civic art dollars to commission art by local, regional and nationally recognized artists for the benefit of the public

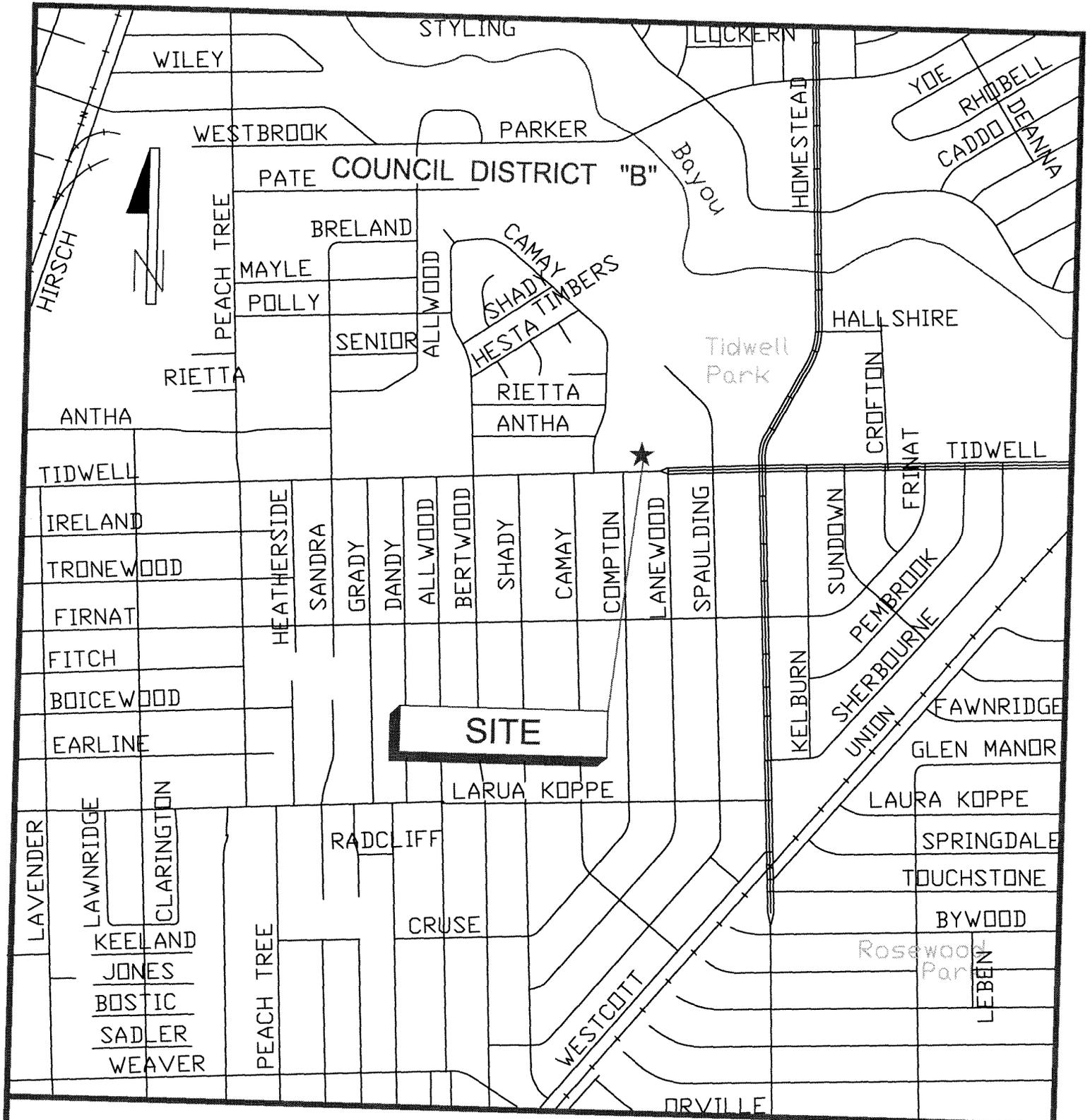
**Scope of Work:** In consultation with the Health and Human Services Department, HAA is to administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork.

The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 to 9 department representatives, art professionals and appropriate stakeholders held two panel meetings. The first meeting reviewed all qualified submissions and selected 3 finalists to design a project for the site. At the second meeting the panelists interviewed finalists, and selected artist Koryn Rolstad.



Site for the new Northeast Multi-Service Center

7/10/2008



NEW NORTHEAST MULTI-SERVICE CENTER  
 9720 SPAULDING HOUSTON, TX

COUNCIL DISTRICT "B"

KEY MAP NO. 454D



Project Status Report as of June 23, 2008

<b>Wastewater Operations Testing Lab-AQUA PROFUNDA Est. QUIETA CONSERVATION</b>	<b>Collection Management</b>	<b>General Services Department Issa Dadoush, Director</b>
---	----------------------------------	---

Conservator:	<b>TBD</b>
HAA Project Manager:	<b>Jimmy Castillo</b>
GSD Civic Art Liaison:	<b>Sydney Igleheart</b>
WOTL Civic Art Liaison:	<b>Bob Hunt</b>
City Council District:	<b>F</b>
Address:	<b>10500 Bellaire, 77072</b>
Client Department:	<b>PWE</b>

**Description**

*Aqua Profunda Est Quieta*, MANUAL (Ed Hill and Suzanne Bloom), 1998.

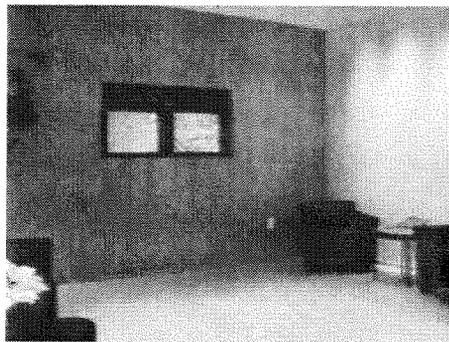
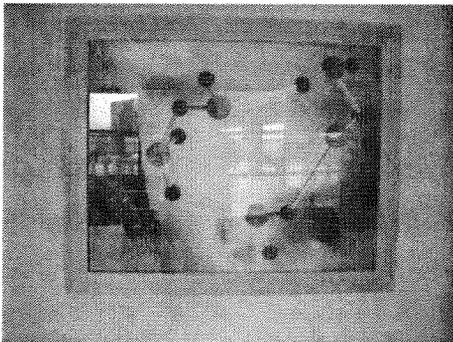
**Scope of Work**

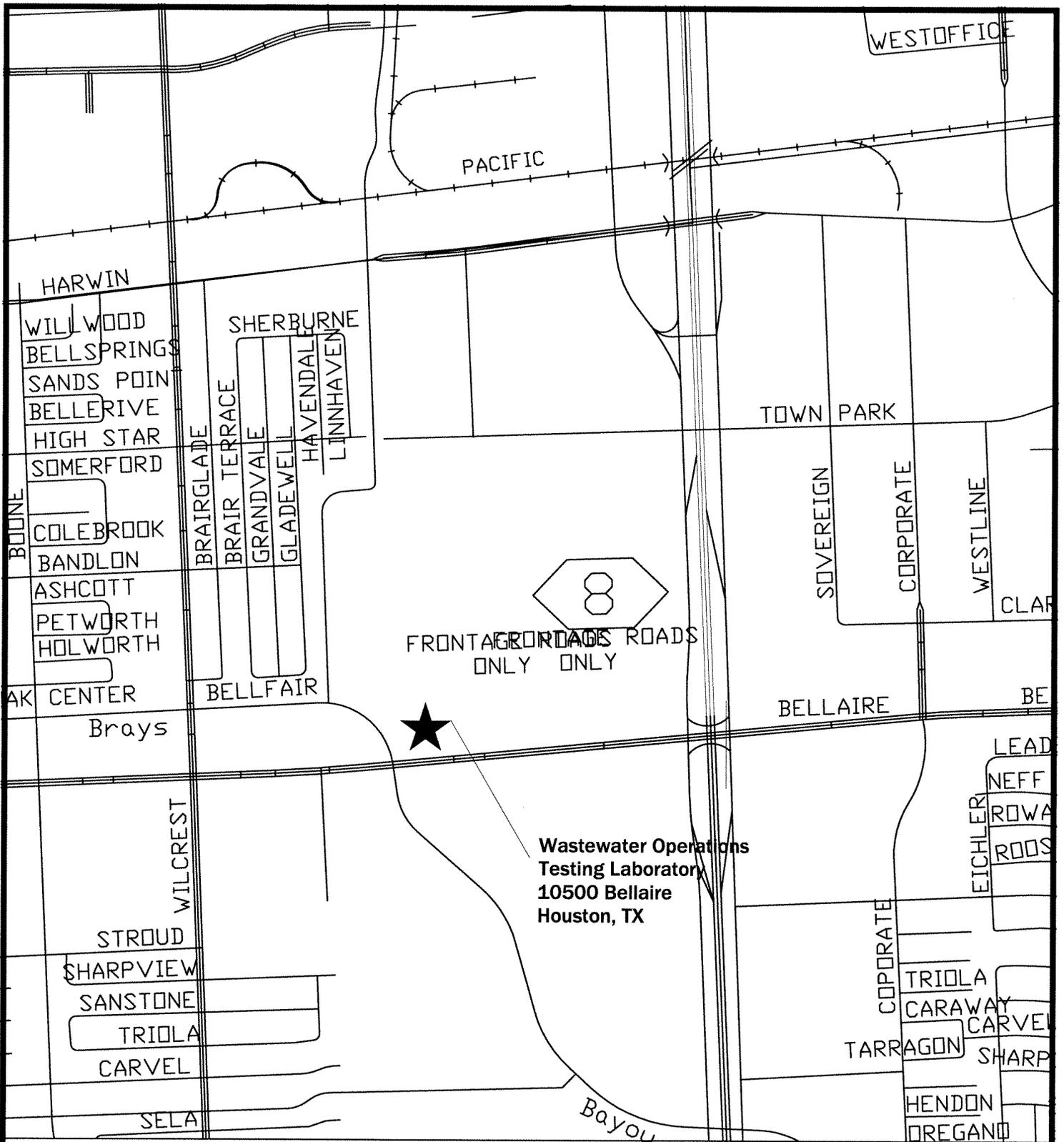
Document new equipment installed by department as replacement for broken parts. Work in consultation with artist to acquire written approval of equipment upgrade and operation. Site visit & inspection of new machinery and compilation of technical and operational manuals for Collection files.

Basic Services	\$350.00
Additional Services	<u>\$950.00</u>
Total	\$1,300.00

**Project Highlights**

- The video monitors show a series of video clips in random order. The industrial DVD player is capable of receiving and interpreting the information from the computer whereas a consumer model cannot.





Wastewater Operations  
 Testing Laboratory  
 10500 Bellaire  
 Houston, TX

**Wastewater Operations Testing  
 Laboratory- Aqua Profunda Est Quieta  
 Conservation  
 10500 Bellaire Houston, Tx**



**Project Status Report as of June 23, 2008**

<b>Fifth Ward MSC-JONAH AND THE WHALE CONSERVATION</b>	<b>Collection Management</b>	<b>General Services Department Issa Dadoush, Director</b>
--	------------------------------	---

Conservator:	<b>TBD</b>
HAA Project Manager:	<b>Jimmy Castillo</b>
GSD Civic Art Liaison:	<b>Sydney Igleheart</b>
HHS Department Civic Art Liaison:	<b>TBD</b>
City Council District:	<b>B</b>
Address:	<b>4014 Market St., 77020</b>
Client Department:	<b>Health and Human Services</b>

**Description**

*Jonah and the Whale*, Carroll Harris Simms, 1977.

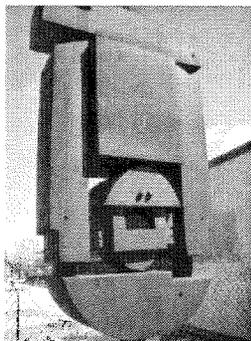
**Scope of Work**

Relocate to the main entrance once renovation is complete, reconstruct masonry base, clean and treat sculpture surface. Assessment generated need for negotiations with artist to achieve consensus for site.

Basic Services	\$1,200.00
Additional Services	<u>\$18,800.00</u>
Total	\$20,000.00

**Project Highlights**

- The sculpture can be removed and taken to a conservator's studio while the base is being relocated and rebuilt.







**Project Status Report as of June 23, 2008**

<b>West End Multi-Service Center-AXIS CONSERVATION</b>	<b>Collection Management</b>	<b>General Services Department Issa Dadoush, Director</b>
--	----------------------------------	---

Conservator:	<b>TBD</b>
HAA Project Manager:	<b>Jimmy Castillo</b>
GSD Civic Art Liaison:	<b>Sydney Igleheart</b>
HHS Civic Art Liaison:	<b>TBD</b>
City Council District:	<b>H</b>
Address:	<b>170 Heights, 77007</b>
Client Department:	<b>Health and Human Services</b>

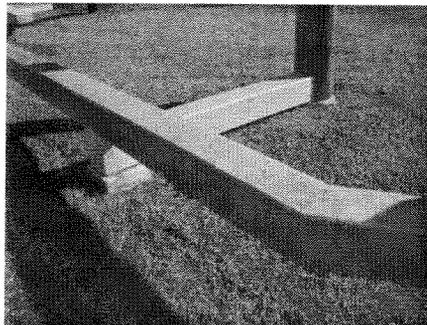
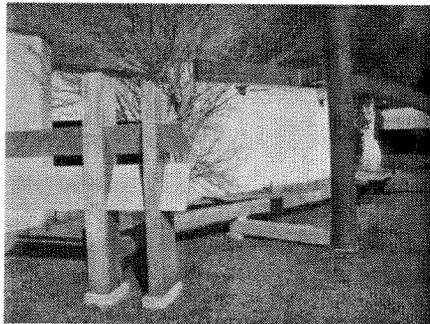
**Description**

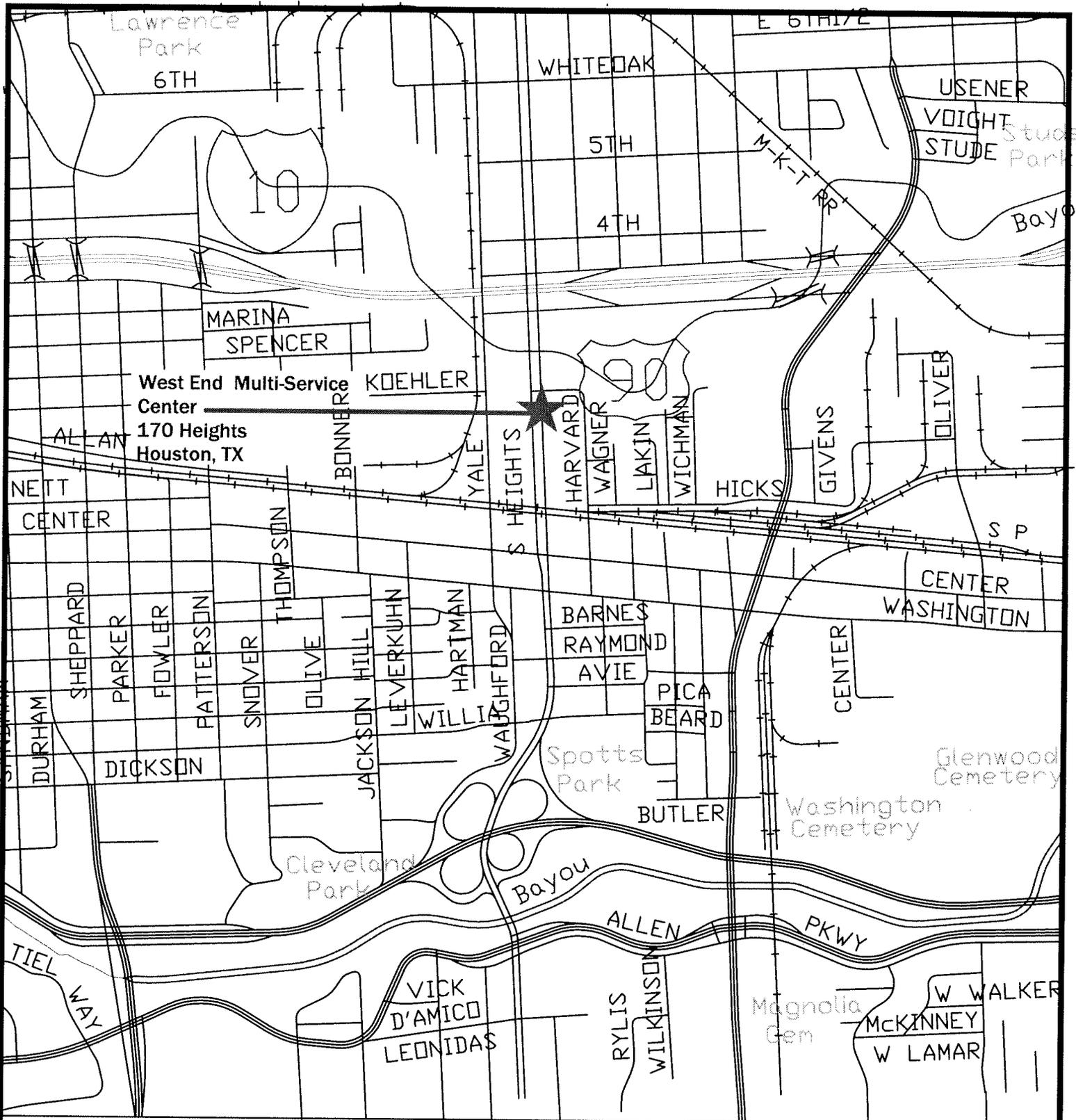
*Axis*, 1978, Frank McGuire. Painted Steel.

**Scope of Work**

Hand sand painted surfaces and remove oxidized paint and scaling. Clean with TSP and pressure wash. Clean to bare metal and fill scratches with epoxy primer. Spray paint with catalyzed polyurethane paint in field; yellow will be hand painted. Apply final coat of UV inhibitor. Under contract to Houston conservator Robert Pringle.

Basic Services	\$950.00
Additional Services	<u>\$18,077.00</u>
Total	\$19,027.00





**West End Multi-Service Center- Axis  
Conservation  
170 Heights Boulevard**

**Project name:** Magnolia Health & Multi-Service Center Civic Art Enhancement  
**Council District:** I  
**Address:** 7037 Capitol  
**Department:** Health and Human Services  
**Department Head:** Director Stephen Williams  
**Civic Art Fund:** HLT Civic Art Fund 4508  
 Basic Services \$5,000.00  
  
 Total \$5,000.00

**Timeline:**

April/May 2007	Advertise opportunity
October 2007	First panel meeting
February 2008	Second panel meeting and selection of artist
June 2008	Contract with artist
July 2008	Artist begins work
February 2009	100% completion

**Project Description:** An art enhancement at the Magnolia Multi-Service Center located at 7037 Capitol. The Magnolia Multi-Service Center is pre-existing and will undergo significant restructuring and renovations scheduled to begin in FY09.

The mission of the Houston Department of Health and Human Services is to work in partnership with the community to promote and protect the health and social well-being of Houstonians. Multi-service centers provide various services to the different communities throughout the City of Houston. An example of these services is child care (day care), senior programs, rental space, etc. Agencies that are housed with in the centers provide services to the community.

The facility is open 8 a.m. to 5 p.m. Monday through Friday and provides important services to the neighborhood including day care, services for seniors, a YMCA, parenting education and health education programs. Programs, for example, also include a free kidney screening held on March 30<sup>th</sup> for individuals at risk of developing kidney disease and “Will-a-thon” held on March 19 to help seniors 60 and older to write a will. The center is well used by the neighborhood and its citizenry will benefit from location public art in their service facility.

Civic art at this location contributes to equitable display of the City’s art collection to all areas of Houston. One of the City’s goals is to utilize civic art dollars to commission art by local, regional and nationally recognized artists for the benefit of the public.

**Scope of Work:** In consultation with the Health and Human Services Department, HAA will administer the artist selection process, contract with the artist, manage the artist and the civic art project and manage on-site installation of the artwork. The artist selection process is an open call for artists by which staff advertises the project opportunity and receives submissions. A panel of 7 department representatives, art professionals and stakeholders hold two panel meetings. The first meeting reviews all submissions and selects 3 finalists. Finalists are asked to design a project for the site. At the second meeting the panelists interview finalists and select an artist for the project.



<b>SUBJECT:</b> Purchase and Sale Agreement between Americor Land, L.L.C. (Seller) and the City of Houston (Purchaser) for the purchase of 22.521 acres of land, more or less, more commonly known as 10509, 10319 and 10401 South Main Street. WBS No. D-000132-0001-2-01-01		<b>Page</b> 1 of 1	<b>Agenda Item</b>  15
--	--	-----------------------	------------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 8/21/08	<b>Agenda Date</b> AUG 27 2008
---	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>Issa Z. Dadoush 8/21/08</i>	<b>Council District(s) affected:</b> C
--	--

<b>For additional information contact:</b> Jacquelyn L. Nisby 832-393-8023	<b>Date and identification of prior authorizing council action:</b>
---	---

**RECOMMENDATION:** Approve and authorize a Purchase and Sale Agreement between Americor Land, L.L.C., (Seller) and the City of Houston (Purchaser) for the purchase of 22.521 acres of land located at 10509, 10319 and 10401 South Main Street, and appropriate funds.

<b>Amount and Source Of Funding:</b> \$30,000.00 Equipment Acquisition Consolidated Fund (1800)	<b>Finance Budget:</b> <i>Michelle Mitchell</i>
--	--

**SPECIFIC EXPLANATION:** The General Services Department (GSD) has been assisting the Department of Health and Human Services (DHHS) develop a plan for future consolidation and relocation of its administration headquarters located at 8000 N. Stadium Drive, the Health Laboratory located at 1115 S. Braeswood, and other water and environmental laboratories.

GSD has identified 22.521 acres of land located at 10509, 10319 and 10401 South Main Street that can facilitate the DHHS consolidation project. The City desires to purchase the land from Americor Land, L.L.C. for a purchase price of \$17,300,000.00 (\$17.63 psf). DHHS will utilize 8.5 acres and the remaining acreage will be used for future City projects or sold. The total estimated cost of the DHHS consolidation, including the land purchase is \$120,000,000.00.

Under the proposed Purchase and Sale Agreement, the City will have until November 17, 2008, to examine the property and conduct tests and studies, including soil testing, environmental assessments, review of title and survey, to determine if the property is suitable for its purposes. The requested appropriation of \$30,000.00 will fund the cost of the testing. If, during the course of these 'due diligence' activities, GSD determines that the purchase is not in the City's best interest, the Purchase and Sale Agreement will terminate.

If the land is determined to be suitable for the intended purpose, City Council will be requested to appropriate \$17,300,000.00 for the land purchase plus closing costs, under a separate Council action. The City is required to close on the land on or before December 18, 2008.

IZD:BC:JLN:RB:ddc

xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby

**REQUIRED AUTHORIZATION** CUIC ID# 25 RB 32

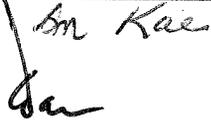
<b>General Services Department:</b>  <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr., Director Real Estate Division		
--	--	--

TO: Mayor via City Secretary

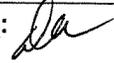
REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 1 - Lease Agreement between the City of Houston and Avis Rent A Car System, LLC - William P. Hobby Airport (HOU).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  16
---	-------------------	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> June 26, 2008	<b>Agenda Date</b> AUG 27 2008
--	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> I
---	--

<b>For additional information contact:</b> Janet Schafer  Phone: 281/233-1796 Lucy S. Ortiz	<b>Date and identification of prior authorizing Council action:</b> 08/30/06 (O) 06-903
--	--

<b>AMOUNT &amp; SOURCE OF FUNDING:</b>  <b>REVENUE:</b> \$8,638.08 per year (\$719.84 monthly)	<b>Prior appropriations:</b> N/A
---	-------------------------------------

**RECOMMENDATION: (Summary)**  
Enact an ordinance approving and authorizing the execution of Amendment No. 1 to a Lease Agreement between the City of Houston and Avis Rent A Car System, LLC at William P. Hobby Airport (HOU).

**SPECIFIC EXPLANATION:**

On August 30, 2006, the City approved Lease Agreement No. 70114 with Avis Rent A Car System, Inc. (Avis), effective September 14, 2006, in which Avis leased both land and improvements at 7714 Airport Boulevard at William P. Hobby Airport (HOU) for its operation of a maintenance and service facility to be used in connection with its automobile rental concession at HOU. In 2006, Avis filed a name change with the Secretary of State changing its name to Avis Rent A Car System, LLC (Lessee). Lessee now requests to amend the Lease Agreement to add an additional area to the leased premises to be used as an employee automobile parking lot in consideration for Lessee paying an increased rental rate and other lease modifications.

The pertinent terms and condition of this Amendment are as follows:

1. Term: Effective on countersignature the term remains unchanged, ending September 13, 2011. Should Lessee lose its concession operating rights under a separate agreement with the City, effective June 1, 2005, or any subsequent automobile rental concession agreement, the Director shall have the right to terminate the Lease Agreement contemporaneously therewith.
2. Leased Premises: Approximately 18,378.80 square feet (approximately 0.422 acres) of additional improved land.

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

<b>Date</b> June 26, 2008	<b>Subject:</b> Amendment No. 1 – Lease Agreement between the City of Houston and Avis Rent A Car System, LLC – William P. Hobby Airport (HOU).	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
------------------------------	---	----------------------------------	------------------------

3. Rent: Based on appraisal, additional rent, effective on countersignature date, will be \$8,638.08 annually (\$719.84 monthly).

4. Use: Solely as an employee parking lot in support of Lessee's automobile rental concession at HOU.

All other terms and conditions of the Lease Agreement will remain in full force and effect.

RMV:lso

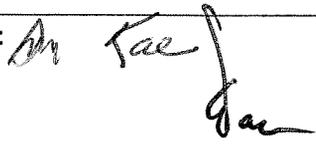
cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo G. Michel  
Ms. Kathy Elek  
Mr. Aleks Mraovic  
Mr. David K. Arthur  
Mr. Carlos Ortiz  
Ms. Janet Schafer  
Mr. Charles Wall  
Ms. Mary Case  
Mr. Brian Rinehart  
Ms. Marlene McClinton  
Ms. Jan Clark

TO: Mayor via City Secretary

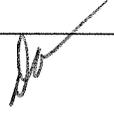
REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Lease Agreement between the City of Houston and StarFlite Management Group, Inc. dba StarFlite Aviation - William P. Hobby Airport (HOU).	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  17
---	-------------------	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> August 4, 2008	<b>Agenda Date</b> AUG 27 2008
--	---	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> I
--	--

<b>For additional information contact:</b> Janet Schafer  Phone: 281/233-1796 Lucy S. Ortiz	<b>Date and identification of prior authorizing Council action:</b>
--	---

<b>AMOUNT &amp; SOURCE OF FUNDING:</b>  <b>REVENUE:</b> \$106,918.36 per year (\$8,909.86* monthly) 	<b>Prior appropriations:</b> N/A
---	-------------------------------------

**RECOMMENDATION: (Summary)**  
Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and StarFlite Management Group, Inc. dba StarFlite Aviation at William P. Hobby Airport (HOU).

**SPECIFIC EXPLANATION:**

On June 23, 2004, the City approved Lease Agreement No. 56059 with StarFlite Management Group, Inc. dba StarFlite Aviation (Lessee), effective July 1, 2004, in which Lessee leased both land and improvements at 8430 Larson Street at William P. Hobby Airport (HOU) for its operation of an air-taxi/charter service consistent with Federal Aviation Regulation Part 135 for the purpose of chartering aircraft to individuals and corporations. The current lease expired on June 30, 2008. In accordance with departmental leasing practices, Lessee and the department are requesting to enter into a new lease at HOU.

The pertinent terms and condition of the Lease Agreement are as follows:

1. Leased Premises: Approximately 90,052 square feet of improved land, including approximately 17,827 square feet of hangar area.
2. Term: Three years from countersignature date, unless otherwise terminated in accordance with the terms of the Lease Agreement.
3. Rent: Based on appraisal, rent will be \$106,918.36 annually (\$8,909.86\* monthly, which shall be adjusted at year end to reconcile with the annual rate).

REQUIRED AUTHORIZATION		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

8

<b>Date</b> August 4, 2008	<b>Subject:</b> Lease Agreement between the City of Houston and StarFlite Management Group, Inc. dba StarFlite Aviation - William P. Hobby Airport (HOU).	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
-------------------------------	---	------------------------------	-----------------------

4. Performance Security: Lessee will provide a performance bond or an irrevocable letter of credit in the amount of \$93,459.16 (\$53,459.16 represents six months rent, plus an additional \$40,000.00, which represents the estimated costs to remove Lessee's underground storage tanks and remediate the leased premises).
5. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.
6. Indemnification and Insurance: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease Agreement.
7. Environmental Matters Airport Rules: Lessee shall comply with all federal, state and local environmental laws and all airport policies and procedures.
8. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.

RMV:lso

cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo G. Michel  
Ms. Kathy Elek  
Mr. Aleks Mraovic  
Mr. David K. Arthur  
Ms. Monica R. Newhouse  
Ms. Janet Schafer  
Mr. Charles Wall  
Ms. Mary Case  
Mr. Brian Rinehart  
Ms. Roxanne Butler  
Ms. Jan Clark

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 1 to the Contract for Professional Consulting Services with S&B Infrastructure, Ltd.; Project No. 524; (WBS # A-000522-0001-3-01-01; Contract No. 4600007429).	<b>Category # 9</b>	<b>Page 1 of 2</b>	<b>Agenda Item #</b>  <b>18</b>
--	---------------------	--------------------	---------------------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> August 13, 2008	<b>Agenda Date</b> AUG 27 2008
--	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>[Handwritten Signature]</i>	<b>Council District affected:</b> B
---	--

<b>For additional information contact:</b> Eric R. Potts <i>[Handwritten Signature]</i> Phone: 281/233-1999 Adil Godiwalla <i>[Handwritten Signature]</i> 281/233-1934	<b>Date and identification of prior authorizing Council action:</b> 12/06/2006 (O) 2006-1205
--	---

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0522.03.2.....\$25,000.00 Arprt Syst Bd 98B AMT Construct Fd (8006)	<b>Prior appropriations:</b> CIP No. A-0522.01/.02.....\$1,350,000.00 Arprt Syst Bd 98B AMT Construct Fd (8006)
--	---

**RECOMMENDATION: (Summary)**  
Enact an ordinance to approve Amendment No. 1 to the Contract for Professional Consulting Services with S&B Infrastructure, Ltd. to provide for additional engineering services in connection with the preparation of a Letter of Map Revision Application to FEMA, and appropriate the necessary funds to finance the cost of these services.

**SPECIFIC EXPLANATION:**  
On December 6, 2006, the City entered into a Contract for Professional Consulting Services with S&B Infrastructure, Ltd. in the amount of \$1,350,000.00 for the development of a Drainage Master Plan Update (DMPU) and a Storm Water Quality Master Plan (SWQMP) at George Bush Intercontinental Airport/Houston (IAH). The DMPU developed hydraulic and hydrologic models consistent with Harris County Flood Control District guidelines, evaluated the drainage system, and verified compliance of flood control measures. The storm water quality was studied in combination with the Drainage Master Plan to ensure compliance with the regulatory requirements of the Federal Aviation Administration. The DMPU and the SWQMP serve as integral planning and decision tools in support of the operation, and the near and long-term development of IAH as defined in the September 2006 IAH Airport Master Plan.

Amendment No. 1 provides for additional engineering services for the preparation of a Letter of Map Revision Application to FEMA to update Case No. 00-06-1146R. The application requests that the Special Flood Hazard Area along Garners Bayou (P130-00-00), which is located within the IAH property in Harris County, Texas, be removed from the Flood Hazard Map.

It is requested that Council approve Amendment No.1 in the amount of \$25,000.00 to provide continued professional consulting services for modifications to the existing airport drainage plans.

S&B Infrastructure is currently achieving 27.99% DBE participation on a 24.00% goal.

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  NDT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract with Patriot Advertising, Inc. for Advertising Services for the Houston Police Department	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 19
--	------------------------	-----------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Harold L. Hurtt, Chief of Police Houston Police Department	<b>Origination Date</b> August 21, 2008	<b>Agenda Date</b> AUG 27 2008
---	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Harold L. Hurtt, Chief of Police <i>C. A. McClelland</i> C. A. McClelland Acting Chief of Police	<b>Council District affected:</b> All
---	---------------------------------------

<b>For additional information contact:</b> Dwayne Ready, Captain Phone: 713-308-1220	<b>Date and identification of prior authorizing Council action:</b>
<b>Approved by:</b> Joseph A. Fenninger, Deputy Director Phone: 713-308-1708 <i>J. Fenninger</i>	

**RECOMMENDATION: (Summary)**  
Approve an ordinance authorizing a contract with Patriot Advertising, Inc. in an amount not to exceed \$750,000.00 for advertising services for the Houston Police Department

<b>Amount and Source of Funding:</b> FY09 \$350,000.00 General Fund FY10 \$400,000.00 General Fund	<b>Finance Budget:</b>
---	------------------------

**SPECIFIC EXPLANATION:**  
The Chief of Police recommends that City Council approve a one-year contract, with a one-year option to renew, for a two-year term to Patriot Advertising, Inc. for advertising services in an amount not to exceed \$750,000.00 for the Houston Police Department.

The scope of services requires the contractor to develop recruiting relations and a media advertising campaign plan to hire qualified applicants for positions of Houston Police Officer Trainees, Senior Police Trainees and civilians including but not limited to jailer and dispatcher positions. The plan will specify (1) target audience, (2) media to be used, (3) type and frequency of advertising, and (4) estimated total costs. The plan shall also include proposed Website Work. Patriot Advertising, Inc. performed satisfactorily on their previous contract.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements.

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

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
The Premier Company	Printing Services	\$37,500.00

HLH:JAF:tkc

**REQUIRED AUTHORIZATION** NPT

<b>Finance Department:</b>	<b>Other Authorization:</b> <i>J. Fenninger</i>	<b>Other Authorization:</b>
----------------------------	--	-----------------------------

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7965

Subject: Approve an Ordinance Awarding a Contract for Basic On-Site Lubrication Services to Various Departments  
S39-L22868

Category #  
4

Page 1 of 2

Agenda Item

*20*

**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
July 11, 2008

**Agenda Date**  
AUG 27 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
Daniel Pederson Phone: (713) 845-1248  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Cabrera, Inc. dba North Houston Automotive in an amount not to exceed \$802,792.00 for basic on-site lubrication services for various departments.

Maximum Contract Amount: \$802,792.00

**Finance Budget**

\$354,245.00 - Fleet Management Fund (1005)

\$448,547.00 - General Fund (1000)

\$802,792.00 Total

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Cabrera, Inc. dba North Houston Automotive in an amount not to exceed \$802,792.00 for basic on-site lubrication services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective bidders downloaded the solicitation document from the Strategic Purchasing Division's (SPD) e-bidding website and two bids were received as outlined below. SPD conducted a thorough search for additional vendors who could possibly perform these services. As a result, eight vendors were identified and were provided a notification of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB; potential respondents advised SPD that the required services were not in their core business or they lack the necessary equipment to meet the scope of work requirements specified in the ITB.

<u>Company</u>	<u>Total Amount</u>
1 Cabrera, Inc. dba North Houston Automotive	\$ 802,792.00
2 Professional Fleet Services	\$1,754,879.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of Cabrera, Inc. dba North Houston Automotive to discuss the scope of work for this contract. Cabrera, Inc. dba North Houston Automotive confirmed in writing that its bid includes all cost associated with performing the work called for in the scope of work. Based on the aforementioned, Strategic Purchasing and the affected user departments are confident that the recommended company can perform the specified work for the bid price.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MS*

*MS*

*MS*

*MS*

Date: 7/11/2008	Subject: Approve an Ordinance Awarding a Contract for Basic On-Site Lubrication Services to Various Departments S39-L22868	Originator's Initials EA	Page 2 of 2
--------------------	---	--------------------------------	-------------

The scope of work requires the contractor to provide all supervision, labor, transportation, tools, equipment and supplies necessary to perform basic on-site lubrication services on light and heavy duty vehicles, ground-keeping equipment, trailer mounted air compressors, trash pumps and generators. This service shall be performed seven days a week excluding City holidays.

**M/WBE Subcontracting:**

This Invitation to Bid was issued with a 12% goal for M/WBE participation level. Cabrera, Inc. dba North Houston Automotive has designated the company listed below as its certified subcontractor.

Name	Type of Work	Amount
B-W Industrial Supply Corp	Providing oil	\$96,335.04

The Affirmative Action Division will monitor this agreement.

Estimated Spending Authority			
Department	FY09	Out Years	Total
Public Works	\$70,849.00	\$283,396.00	\$354,245.00
Parks	\$48,500.00	\$400,047.00	\$448,547.00
<b>Total</b>	<b>\$119,349.00</b>	<b>\$683,443.00</b>	<b>\$802,792.00</b>

Buyer: Eric S. Alexander

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> An ordinance appropriating: (a) \$5,582,525.00 in tax increment revenue from Harris County and (b) \$105,969.00 in tax increment revenue from Harris County Hospital District, and authorizing the transfer of tax increment revenues from the various TIRZ Funds pursuant to Tri-Party Agreements and Interlocal Agreements to the Redevelopment Authorities, Harris County and the City for administrative costs.	<b>Category # 1</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  21
---	---------------------	--------------------	--------------------------------

<b>FROM: (Department or other point of origin):</b> Finance	<b>Origination Date</b> August 14, 2008	<b>Agenda Date</b> AUG 27 2008
--	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> M.D. Michelle Mitchell	<b>Council Districts affected:</b> Districts B, D, H, I
--	--

<b>For additional information contact:</b> Tom Mesa Phone: (713) 837-9857 Julia Gee Phone: (713) 837-7828	<b>Date and identification of prior authorizing Council Action:</b>
---	---

**RECOMMENDATION: (Summary)**  
An ordinance appropriating: (a) \$5,582,525.00 in tax increment revenue from Harris County and (b) \$105,969.00 in tax increment revenue from Harris County Hospital District and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to Tri-Party Agreements and Interlocal Agreements.

<b>Amount of Funding:</b> \$5,688,494.00	Finance Budget
--	----------------

**Source of Funding:** ) [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ X ] Other (Specify)  
Tax Increment Reinvestment Zone Funds (TIRZ) (see attached analysis)

**Specific Explanation:**  
The appropriation of \$5,582,525.00 results from tax increment revenue (Tax Year 2007) from Harris County received in August 2008.  
  
The appropriation of \$105,969.00 results from tax increment revenue (Tax Year 2006) from Harris County Hospital District.  
  
As set forth in the attached spreadsheets:  

- \$64,689.67 will be paid to the Harris County Affordable Housing fund pursuant to our Interlocal Agreement;
- \$210,597.82 will be transferred to the General Fund for TIRZ Administrative costs (\$205,299.37 from TY07 and \$5,298.45 from TY2006);
- \$5,413,206.51 will be paid to various redevelopment authorities (\$5,312,535.96 from TY07 and \$100,670.55 from TY2006).

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

REQUIRED AUTHORIZATION		
<b>Finance Director:</b>	<b>Other Authorization:</b> <i>[Signature]</i>	<b>Other Authorization:</b>

**CITY OF HOUSTON TAX INCREMENT REINVESTMENT ZONES  
TAX INCREMENT CALCULATIONS FOR HARRIS COUNTY - TAX YEAR 2007**

#	TIRZ	Fund # (SAP)	(A) County Payments Received	(B) Harris County Affordable Housing Fund (col A/3) <sup>(2)</sup>	(C) Administrative Fee Transfer to General Fund 1000 (col A-B) x 5%	Harris County Net Increment due to Redevelopment Authority (col A-B-C)	Payee
1	Lamar Terrace	7512	\$ -	\$ -	\$ -	\$ -	St. George Place RA
2	Midtown	(Original) 7550	2,909,295.00		145,464.75	\$ 2,763,830.25	Midtown RA
3	Market Square <sup>(3)</sup>	(Original) 7551	286,835.00		14,341.75	\$ 272,493.25	Main Street/Market Square
		Original	248,405.00		12,420.25		
		Annexed	38,430.00		1,921.50		
4	Village Enclave	7552	N/A			N/A	
5	Memorial Heights	7553	-		-	\$ -	Memorial Heights RA
6	Eastside	7554	N/A			N/A	
7	OST/Almeda	7555	-		-	\$ -	OST Almeda RA
		Original	-		-		
		Annexed	-		-		
8	Gulfgate	7556	780,478.00		39,023.90	741,454.10	Gulfgate RA
		Original	179,148.00		8,957.40		
		Annexed	601,330.00		30,066.50		
9	South Post Oak	7557	238,638.00		- <sup>(1)</sup>	\$ 238,638.00	South Post Oak RA
10	Lake Houston	(Original) 7558	-		-	\$ -	Special Pay Instructions #1
11	Greenspoint	7559	1,173,210.00		- <sup>(1)</sup>	\$ 1,173,210.00	Greater Greenspoint RA
12	CityPark	7560	N/A			N/A	
13	Old Sixth Ward	7561	194,069.00	64,689.67	6,468.97	\$ 122,910.36	Old Sixth Ward RA
14	Fourth Ward	7562	N/A			N/A	
15	East Downtown	7563	N/A			N/A	
16	Uptown	7564	N/A			N/A	
17	Memorial City	7565	N/A			N/A	
18	Fifth Ward	7566	N/A			N/A	
19	Upper Kirby	7567	N/A			N/A	
20	Southwest Houston	7568	N/A			N/A	
21	Hardy Yards	7569	N/A			N/A	
22	Leland Woods	7570	N/A			N/A	
<b>Total</b>			<b>\$ 5,582,525.00</b>	<b>\$ 64,689.67</b>	<b>\$ 205,299.37</b>	<b>\$ 5,312,535.96</b>	

**Notes:**

- (1) County does not contribute to the Administration Fee per the Interlocal Agreement
- (2) Directly paid to County per Ordinance 2001-307 (TIRZ #1) and Ordinance 2001-1163 (#13).
- (3) #3 Market Square - County funds received separately effective with TY05 revenue.

Harris County	267,713.00	
Port Authority	-	\$8,412.00 to be received
Hospital District	-	\$112,658.00 to be received
	<u>\$ 267,713.00</u>	

**Special Pay Instructions #1**

Payments are for project costs, developer reimbursements, and debt service; invoices to be submitted at a later date.  
TIRZ 10 has no Redevelopment Authority.

**CITY OF HOUSTON TAX INCREMENT REINVESTMENT ZONES  
TAX INCREMENT CALCULATIONS FOR HARRIS COUNTY - TAX YEAR 2006**

#	TIRZ	Fund # (SAP)	(A) County Payments Received	(B) Harris County Affordable Housing Fund (col A/3) <sup>(2)</sup>	(C) Administrative Fee Transfer to General Fund 1000 (col A-B) x 5%	Harris County Net Increment due to Redevelopment Authority (col A-B-C)	Payee
1	Lamar Terrace	7512	\$ -	\$ -	\$ -	\$ -	St. George Place RA
2	Midtown <i>(Original)</i>	7550	-	-	-	\$ -	Midtown RA
3	Market Square <sup>(3)</sup> <i>(Original)</i>	7551	105,969.00		5,298.45	100,670.55	Main Street/Market Square
	<i>Original Annexed</i>		105,969.00 -		5,298.45 -		
4	Village Enclave	7552	N/A			N/A	
5	Memorial Heights	7553	-		-	\$ -	Memorial Heights RA
6	Eastside	7554	N/A			N/A	
7	OST/Alameda	7555	-		-	\$ -	OST Alameda RA
	<i>Original Annexed</i>				- -		
8	Gulfgate	7556	-		-	-	Gulfgate RA
	<i>Original Annexed</i>		- -		- -		
9	South Post Oak	7557	-		- <sup>(1)</sup>	\$ -	South Post Oak RA
10	Lake Houston <i>(Original)</i>	7558	-		-	\$ -	Special Pay Instructions #1
11	Greenspoint	7559	-		- <sup>(1)</sup>	\$ -	Greater Greenspoint RA
12	CityPark	7560	N/A			N/A	
13	Old Sixth Ward	7561	-	-	-	\$ -	Old Sixth Ward RA
14	Fourth Ward	7562	N/A			N/A	
15	East Downtown	7563	N/A			N/A	
16	Uptown	7564	N/A			N/A	
17	Memorial City	7565	N/A			N/A	
18	Fifth Ward	7566	N/A			N/A	
19	Upper Kirby	7567	N/A			N/A	
20	Southwest Houston	7568	N/A			N/A	
21	Hardy Yards	7569	N/A			N/A	
22	Leland Woods	7570	N/A			N/A	
<b>Total</b>			<b>\$ 105,969.00</b>	<b>\$ -</b>	<b>\$ 5,298.45</b>	<b>\$ 100,670.55</b>	

- Notes:** (1) County does not contribute to the Administration Fee per the Interlocal Agreement  
(2) Directly paid to County per Ordinance 2001-307 (TIRZ #1) and Ordinance 2001-1163 (#13).  
(3) #3 Market Square - County funds received separately effective with TY05 revenue.

Harris County  
Port Authority  
Hospital District

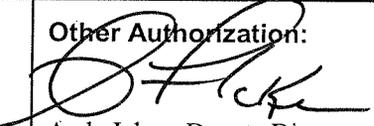
105,969.00
<u>\$ 105,969.00</u>

**Special Pay Instructions #1**

Payments are for project costs, developer reimbursements, and debt service; invoices to be submitted at a later date.  
TIRZ 10 has no Redevelopment Authority.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> A Municipal Setting Designation ordinance prohibiting the used of designated groundwater at the Fondren Road Plaza, Ltd. Site located at 7042 Bissonnet.		<b>Category</b> #	<b>Page</b> 1 of 1	<b>Agenda Item</b> # <b>22</b>
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 8/22/08	<b>Agenda Date</b> AUG 27 2008	
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> F		
<b>For additional information contact:</b> Carol A. Ellinger, P.E.  Phone: (713) 837-7658 Senior Assistant Director		<b>Date and identification of prior authorizing Council action:</b> August 22, 2007 – 2007-0959 June 11, 2008 – 2008-0417, July 1, 2008 – 2008-0550		
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council adopt a Municipal Setting Designation ordinance (MSD) prohibiting the used of designated groundwater at the Fondren Road Plaza, Ltd. Site located at 7042 Bissonnet and supporting issuance of a MSD by the Texas Commission on Environmental Quality.				
<b>Amount and Source of Funding:</b> N/A			<b>F&amp;A Budget:</b>	
<b>BACKGROUND:</b> In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD				
<b>FONDREN ROAD PLAZA, LTD. APPLICATION:</b> Fondren Road Plaza, Ltd. (FRP) is seeking an MSD for 7.57-acres of land located at 7042 Bissonnet Street (the Site). Historic dry cleaning operations in the Dry Clean, Etc. tenant space have resulted in chlorinated solvents impacts to soil and shallow groundwater. Dry Clean, Etc. was entered into the TCEQ Voluntary Cleanup Program (VCP) in 2001. Response activities at the Site have included the removal of soil impacted with volatile organic compounds (VOCs) and the construction of infiltration galleries beneath the onsite dry cleaner tenant space. Monitoring wells have been installed to delineate the dissolved phase plume. Limited groundwater sampling data exists starting in 2000. Quarterly groundwater sampling has been performed at the Site since 2006. There have been six contaminants identified in groundwater. Sampling data indicates that the area of impact appears to be stable to decreasing over time.				
FRP is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminated groundwater. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 6/24/2008) and a public hearing (held on 8/20/2008) are required to be held prior to City Council consideration of support.				
<b>RECOMMENDATIONS:</b> It is recommended that City Council adopt a Municipal Setting Designation ordinance (MSD) prohibiting the used of designated groundwater at the Fondren Road Plaza, Ltd. Site located at 7042 Bissonnet and supporting issuance of a MSD by the Texas Commission on Environmental Quality.				
MSM:AFI:CAE Z:\MSD\UNION PACIFIC RAILROAD\2008-01-31 RCA - PUBLIC HEARING UPRR.DOC C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price				
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20CAE23</b>		
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andy Icken, Deputy Director Planning & Development Services Division		

# Municipal Settings Designation Application 2008-004-FRP Vicinity Map

## Legend

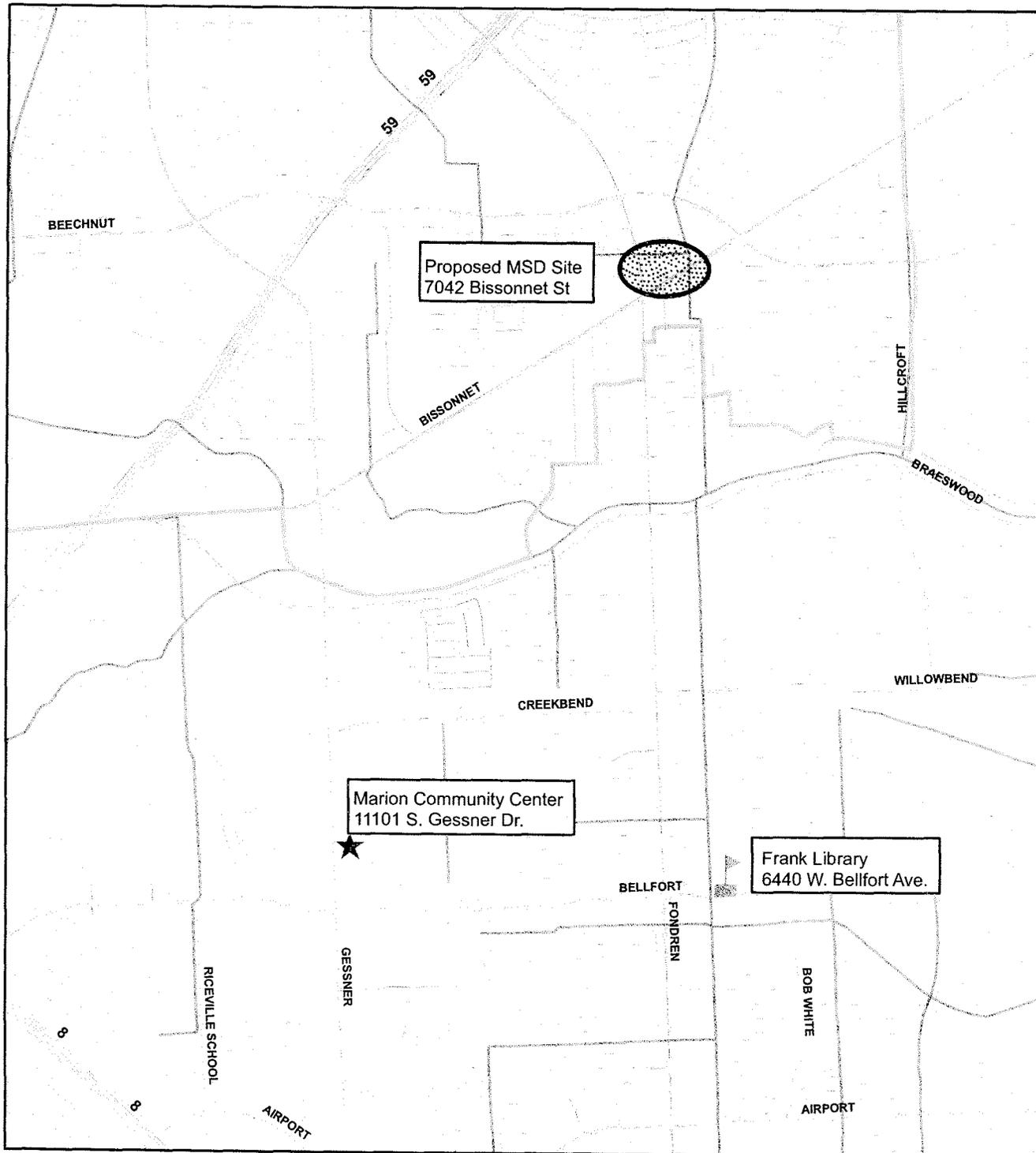
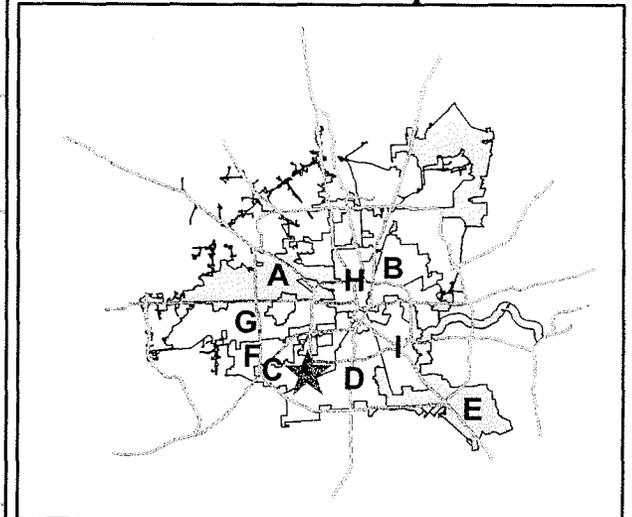
Waterways

Major Roads



Application Site Location

## Locational Map



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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> A Municipal Setting Designation ordinance prohibiting the use of designated groundwater for Randall's Center/West Belfort Site located at 8671 West Belfort.	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 23
--	-------------------	-----------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 8/22/08	<b>Agenda Date</b> AUG 27 2008
--	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> C
---	--

<b>For additional information contact:</b> Carol A. Ellinger, P.E. Phone: (713) 837-7658 Senior Assistant Director 	<b>Date and identification of prior authorizing Council action:</b> August 22, 2007 – 2007-0959 June 11, 2008 – 2008-0416, July 1, 2008 – 2008-0550
--	--

**RECOMMENDATION: (Summary)**  
It is recommended that City Council adopt a Municipal Setting Designation ordinance (MSD) prohibiting the used of designated groundwater at the Randall's Center/West Belfort Site located at 8671 West Belfort and supporting issuance of a MSD by the Texas Commission on Environmental Quality.

<b>Amount and Source of Funding:</b> N/A	<b>F&amp;A Budget:</b>
--	------------------------

**BACKGROUND:** In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD.

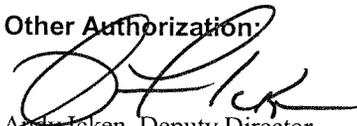
**RANDALL'S CENTER/WEST BELLFORT APPLICATION:** Gary K. Ferguson and Bohica Holdings, Ltd. D/b/a Randall's Center/West Belfort (RCWB) is seeking an MSD for 8.04-acres of land located at 8671 West Belfort (the Site). Historic dry cleaning operations in the Belfort Cleaners tenant space have resulted in chlorinated solvents impacts to soil and shallow groundwater. Belfort Cleaners was entered into the TCEQ Voluntary Cleanup Program (VCP) in 2000. Response activities at the Site have included the the construction of infiltration galleries in the source area to facilitate the introduction of a chemical oxidant. Monitoring wells have been installed to delineate the dissolved phase plume. Limited groundwater sampling data exists starting in 1998. Quarterly groundwater sampling has been performed at the Site since 2006. There have been six contaminants identified in groundwater. Sampling data indicates that the area of impact appears to be stable to decreasing over time.

RCWB is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminated groundwater. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 6/24/2008) and a public hearing (held on 8/20/2008) are required to be held prior to City Council consideration of support.

**RECOMMENDATIONS:** It is recommended that City Council adopt a Municipal Setting Designation ordinance (MSD) prohibiting the used of designated groundwater at the Randall's Center/West Belfort Site located at 8671 West Belfort and supporting issuance of a MSD by the Texas Commission on Environmental Quality.

MSM:AFI:CAE  
Z:\MSD\UNION PACIFIC RAILROAD\2008-01-31 RCA - PUBLIC HEARING UPRR.DOC  
C: Marty Stein, Waynette Chan, Gary Norman, Ceil Price

**REQUIRED AUTHORIZATION** CUIC ID# 20CAE24

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andy Icken, Deputy Director Planning & Development Services Division
-----------------------------	-----------------------------	--

# Municipal Settings Designation Application 2008-005-dba RCWB Vicinity Map

## Legend

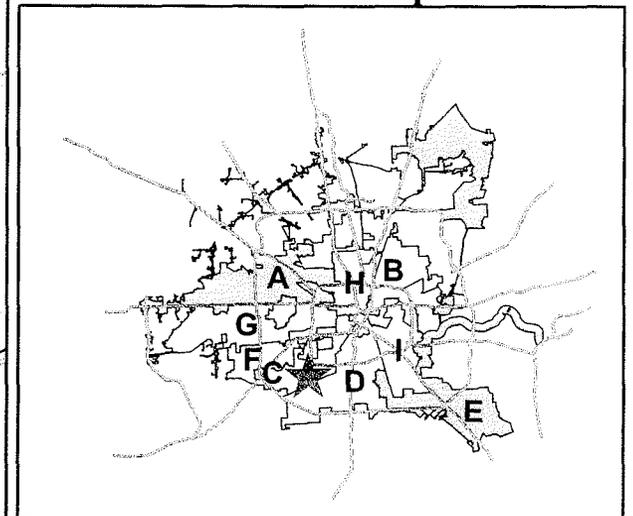
Waterways

Major Roads

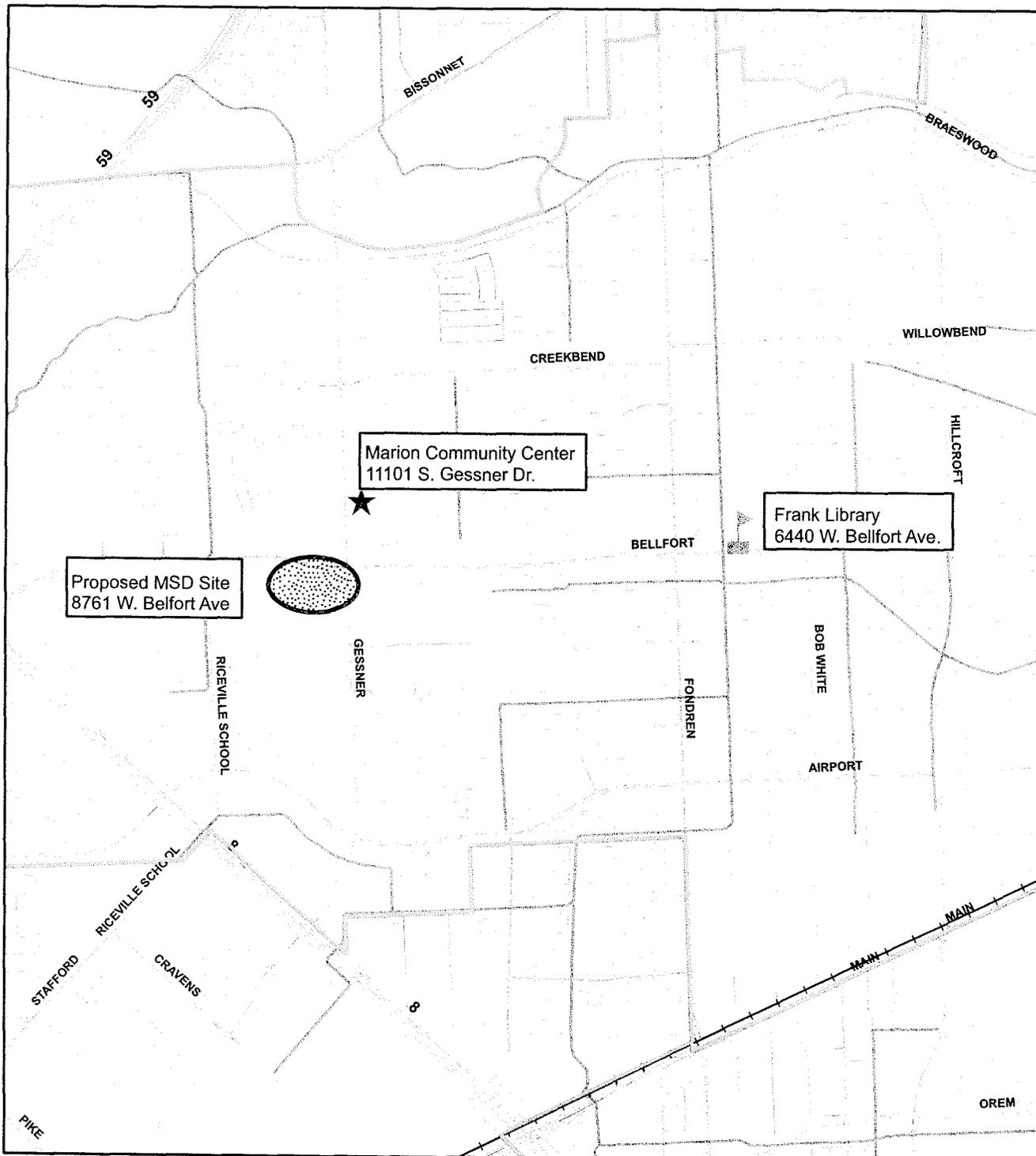


Application Site Location

## Locational Map



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



<b>SUBJECT:</b> An ordinance approving an increase to the current grant funding and authorizing Amendment No. 2 to a contract with the Texas Commission of Environmental Quality for an air monitoring system (No. 582-7-72659) to extend the contract term	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 24
---	---------------------	--------------------	-------------------------

<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services	<b>Origination Date</b> 8/20/08	<b>Agenda Date</b> AUG 27 2008
---	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> ALL
--	--

<b>For additional information contact: Kathy Barton</b> Telephone: 713-794-9998 ; 713-826-5801	<b>Date and identification of prior authorizing Council action:</b> 09-2804; 2004-1010; 08-16-06; 2006-855; 07/11/07; 2007-827
---	--

**RECOMMENDATION:** (Summary)  
Approval of an ordinance to increase the current grant funding from \$136,000.00 to \$204,000.00 and to extend the term of the contract between the City of Houston and the Texas Commission on Environmental Quality for a "PM 2.5" air monitoring system from August 31, 2008 to August 31, 2009.

<b>Amount of Funding:</b> New Grant Funding Amount: \$204,000.00 Total Grant Funding Increase: \$68,000.00 Fund 5030 Federal State Local – Pass Through Fund	<b>Finance Department:</b>
--	----------------------------

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

**SPECIFIC EXPLANATION:**

The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an ordinance to increase the current grant funding amount from \$136,000.00 to \$204,000.00 to contract No 582-7-72659 with the Texas Commission on Environmental Quality (TCEQ) for a PM 2.5 air monitoring system and to approve Amendment No. 2 to said contract to extend the term of the contract from August 31, 2008 to August 31, 2009. "PM 2.5" refers to particulate matter of 2.5 micrometers or smaller.

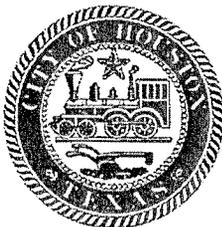
This contract was awarded to the City on August 16, 2006, under Ordinance No. 06-855, effective on September 1, 2006 through August 31, 2007. The PM 2.5 network is a segment of an Environmental Protection Agency (EPA) plan that works through TCEQ. HDHHS has been monitoring PM 2.5 for 7 years. The HDHHS Bureau of Air Quality Control has five samplers in the network three of which are continuous PM 2.5 samplers.

The HDHHS Bureau of Air Quality Control maintains and operates the City's air monitoring system. Studies show that fine particulate matter is linked to negative health effects. HDHHS' PM 2.5 network helps measure and report on our progress to stay in attainment.

cc: Finance Department  
Legal Department  
Agenda Director

**REQUIRED AUTHORIZATION**

<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
---------------------------	-----------------------------	-----------------------------



# CITY OF HOUSTON

Health and Human Services

## Interoffice

Correspondence

**To:** Marty Stein  
Agenda Director

**From:** Stephen L. Williams, M.Ed., M.P.A.  
Director, HDHHS

*SLW*

**Date:** August 22, 2008

**Subject:** Two HDHHS Items For Council  
Consideration that Can Not be Tagged

This correspondence is to advise you about two contract amendments on next week's City Council agenda that cannot be tagged. The current contracts will expire on August 31, 2008 if the amendments to extend their terms for one year are not approved by council on August 27, 2008. These items are the approval of increases in grant funding and approval of amendments to extend the term of the contracts between the City of Houston (City) and the Texas Commission on Environmental Quality (TCEQ) for the City's BioWatch monitoring air system and the PM 2.5 air monitoring system.

The Houston Department of Health and Human Services (HDHHS) has received funding from TCEQ to maintain the City's PM 2.5 air monitoring system since December 2000 and the BioWatch monitoring system since January 2002. Generally, amendments of this type are routine in nature and we are able to process them in a timely manner. However, in this instance, miscommunication between HDHHS and the Legal Department resulted in the delay of this item being placed on the City Council agenda.

We will be available to answer any questions regarding both of these agenda items.

Thank you for your consideration in this matter.



<b>SUBJECT:</b> An ordinance approving an increase to the current grant funding and authorizing Amendment No. 3 to a contract with the Texas Commission of Environmental Quality for an air monitoring system (No. 582-7-72676)		<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 25
<b>FROM (Department or other point of origin):</b> Houston Department of Health and Human Services		<b>Origination Date</b> 8/20/08	<b>Agenda Date</b> AUG 27 2008	
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b> ALL		
<b>For additional information contact:</b> Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		<b>Date and identification of prior authorizing Council action:</b> 12-21-04, 2004-1306; 08-16-06, 2006-854; 07-11-07, 2007-828		
<b>RECOMMENDATION: (Summary)</b> Approval of an increase to the current grant funding from \$1,680,000.00 to \$2,303,194.00 and authorizing Amendment No. 3 to extend the term of the contract between the City of Houston and the Texas Commission on Environmental Quality for the City's Biowatch monitoring system from August 31, 2008 to August 31, 2009.				
<b>Amount of Funding:</b> New Grant Funding Amount: \$2,303,194.00 Total Grant Funding Increase: \$623,194.00 Fund 5030 Federal State Local – Pass Through Fund			<b>Finance Department:</b>	
<b>SOURCE OF FUNDING:</b> [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify)				
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Department of Health and Human Services (HDHHS) requests City Council to approve an increase to the current grant funding amount from \$1,680,000.00 to \$2,303,194.00 to contract No 582-7-72676 with the Texas Commission on Environmental Quality (TCEQ) for the City's Biowatch monitoring system and to authorize Amendment No. 3 to said contract to extend the term of the services from August 31, 2008 to August 31, 2009.</p> <p>This contract was awarded to the City on August 16, 2006, under Ordinance No. 06-854, effective on September 1, 2006 through August 31, 2007. The HDHHS Bureau of Air Quality Control maintains and operates the City's air monitoring system. The Biowatch program was established in February of 2003 following a Homeland Security request through the Environmental Protection Agency (EPA) and TCEQ to the City of Houston.</p> <p>cc: Finance Department Legal Department Agenda Director</p>				
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Department</b>	<b>Other Authorization:</b>		<b>Other Authorization:</b>	



# CITY OF HOUSTON

Health and Human Services

## Interoffice

Correspondence

**To:** Marty Stein  
Agenda Director

**From:** Stephen L. Williams, M.Ed., M.P.A.  
Director, HDHHS

*SLW*

**Date:** August 22, 2008

**Subject:** Two HDHHS Items For Council  
Consideration that Can Not be Tagged

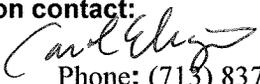
This correspondence is to advise you about two contract amendments on next week's City Council agenda that cannot be tagged. The current contracts will expire on August 31, 2008 if the amendments to extend their terms for one year are not approved by council on August 27, 2008. These items are the approval of increases in grant funding and approval of amendments to extend the term of the contracts between the City of Houston (City) and the Texas Commission on Environmental Quality (TCEQ) for the City's BioWatch monitoring air system and the PM 2.5 air monitoring system.

The Houston Department of Health and Human Services (HDHHS) has received funding from TCEQ to maintain the City's PM 2.5 air monitoring system since December 2000 and the BioWatch monitoring system since January 2002. Generally, amendments of this type are routine in nature and we are able to process them in a timely manner. However, in this instance, miscommunication between HDHHS and the Legal Department resulted in the delay of this item being placed on the City Council agenda.

We will be available to answer any questions regarding both of these agenda items.

Thank you for your consideration in this matter.



<b>SUBJECT:</b> Indemnity and Maintenance Agreement for Right-of-Way Improvements between the City of Houston and the Harris County Municipal Management District # 1.		<b>Category</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 26
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 8/21/08	<b>Agenda Date</b> AUG 27 2008	
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> D & I		
<b>For additional information contact:</b> Carol A. Ellinger, P.E.  Senior Assistant Director Phone: (713) 837-7658		<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council pass an ordinance authorizing an Indemnity and Maintenance Agreement between the City of Houston and Harris County Municipal Management District # 1.				
<b>Amount and Source of Funding:</b> N/A			<b>F&amp;A Budget:</b>	
<b>PROJECT NOTICE/JUSTIFICATION:</b> Harris County Municipal Management District No. 1 (HCMMD #1) was established with Senate Bill 1866 by the 76 <sup>th</sup> Legislature, Regular Session, 1999. The District, which encompasses about 5 square miles, is a stakeholder-driven organization working to promote mobility, urban design, community, and business inside the District. The District has entered into various contracts for improvements to the public right-of-way and a maintenance agreement is required to address these improvements.				
<b>DESCRIPTION/SCOPE:</b> The improvements installed by the District include street furniture, landscaping, irrigation systems, brick pavers, street signs, plantings, way finding signs, and various enhancements to the streetscape.				
<b>LOCATION:</b> The improvement area is located in the Memorial City area bounded by Barry Knoll to the South, Bunker Hill to the east, Westview to the north, and Beltway 8 to the west. The Key Map reference grids are: 489 D, H; 490 A.				
<b>SCOPE OF THIS AGREEMENT:</b> The City, through the Municipal Code of Ordinances, requires abutting property owners to maintain improvements in the public right of way including trimming trees, controlling weeds between the private property line and the curb in the right of way, repairing sidewalks, curbs and gutters, and maintaining facilities associated with individual vault right easements. The City has agreed to allow HCMMD #1 to place improvements within the City right-of-way with the understanding that HCMMD #1 will maintain these improvements. However HCMMD #1 will not assume the maintenance requirements of abutting property owners. This Agreement establishes the respective duties and obligations of HCMMD #1 and the City of Houston concerning the ownership, operation, maintenance, repair, and replacement of these Improvements.				
MSM:AFI:CAE:PL S:\pwshare\Planning Branch\TIRZ Info\RCA_package_info\RCA_Memorial File No. 2008-T17-01 File: HCID#1 – Maintenance Agreement				
<b>REQUIRED AUTHORIZATION</b>		<b>CUIC ID# 20CAE12</b>		
<b>Other Authorization:</b>	<b>Other Authorization:</b>  Eric Dargan, Deputy Director Right-of-Way and Fleet Maintenance Division	<b>Other Authorization:</b>  Andrew F. Icken., Deputy Director Planning and Development Services Division		

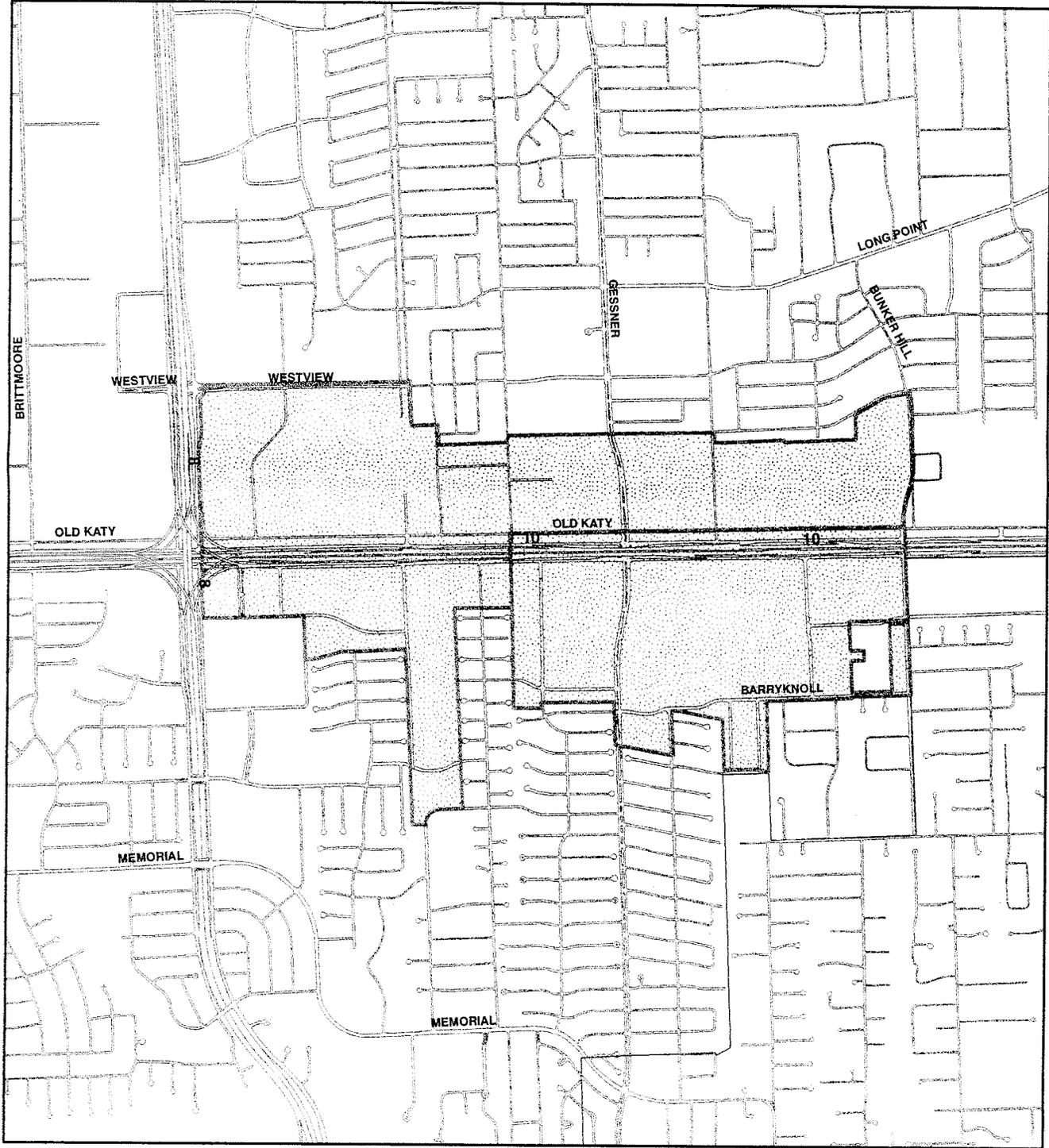
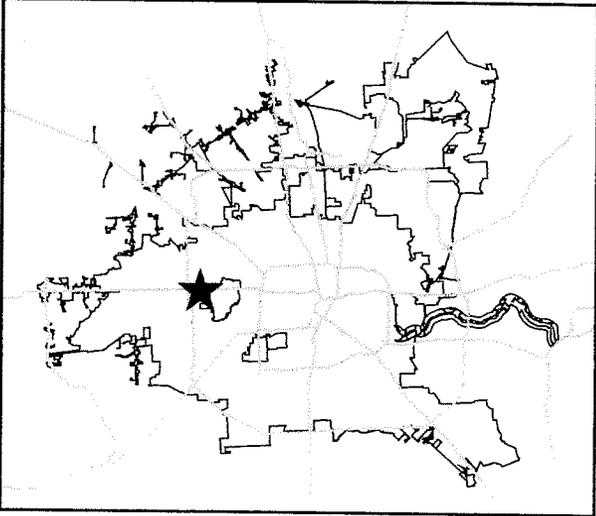
# Harris County Municipal Management District #1

## Service Area

### Legend

-  railroad
-  Memorial City MD
-  Waterways
-  City of Houston

### Locational Map



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

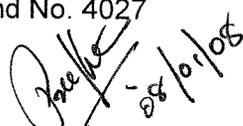
<b>SUBJECT:</b> Contract Award for Hayes Road Reconstruction from Westheimer Road to Briar Forest Drive. W.B.S. No. N-000780-0001-4.	Page 1 of 2	Agenda Item # <b>27</b>
---	----------------	----------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 8/21/08	<b>Agenda Date:</b> AUG 27 2008
---	-------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b>  G JK YIP
---	---

<b>For additional information contact:</b>  Reid K. Wisny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:** \$6,796,459.00 Metro Project Commercial Paper Series E. Fund No. 4027  


**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan program and required to improve traffic flow/circulation, drainage and reduce neighborhood traffic congestion.

**DESCRIPTION/SCOPE:** This project consists of the construction of a 7-inch reinforced concrete undivided roadway section with four 10-foot lanes with concrete curb and gutters, storm sewers, sanitary sewers, water lines, sidewalks, wheelchair ramps and driveways. The project length is approximately 3,700 linear feet of new pavement.

The Contract duration for this project is 360 calendar days. This project was designed by Jaymark Engineering Corporation.

**LOCATION:** The project is bounded by Briar Forest Drive to the north, Westheimer to the south, Wilcrest Drive to the east and Kirkwood Drive to the west. The project is located in Key Map Grids 489-P and 489-T.

**BIDS:** Bids were received on May 22, 2008. The ten bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Huff & Mitchell, Inc.	\$5,851,831.00
2. Texas Sterling Construction, Co.	\$5,877,315.80
3. Pace Services, L.P.	\$5,997,249.75
4. Triple B Services	\$6,498,977.35
5. JFT Construction, Inc.	\$6,862,631.77
6. Conrad Construction Company	\$7,006,889.65
7. Reytec Construction Services, Inc.	\$7,179,227.25
8. Hassell Construction, Inc.	\$7,802,297.60
9. Total Contracting Limited	\$7,951,097.00
10. Metro City Construction, L.P.	\$7,982,696.35

**REQUIRED AUTHORIZATION** CUIC ID#20MR60 

<b>Finance Department</b>  	<b>Other Authorization:</b>	<b>Other Authorization:</b>
---	-----------------------------	-----------------------------

Date	Subject: Contract Award for Hayes Road Reconstruction from Westheimer Road to Briar Forest Drive. W.B.S. No. N-000780-0001-4.	Originator's Initials	Page 2 of 2
------	---	-----------------------	-------------

**AWARD:** It is recommended that this construction Contract be awarded to Huff & Michell, Inc. with a low bid of \$5,851,831.00 and that Addendum Number 1 be made part of the contract.

**PROJECT COST:** The total cost of this project is \$6,796,459.00 to be appropriated as follows:

- Bid Amount \$5,851,831.00
- Contingencies \$292,591.55
- Engineering and Testing Services \$165,000.00
- Project Management \$117,036.45
- Construction Management \$370,000.00

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

Construction Management Services will be provided by Project Surveillance, Inc under a previously approved contract.

**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. Reliable Signal & Lighting Solutions	Traffic Signal& Conduit work	\$165,989.50	2.84%
2. Chief Solutions, Inc.	Television Storm Sewers	\$22,470.95	0.38%
3. City Build Utility Supply	Conc. Pipes & Manholes	\$355,730.00	6.08%
4. R.P. Construction	Water line & Paving	\$284,270.00	4.86%
	<b>TOTAL</b>	<b>\$828,460.45</b>	<b>14.16%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Choctaw Pipe& Equipment, Inc	Concrete & PVC Pipe	\$293,000.00	5.01%
	<b>TOTAL</b>	<b>\$293,000.00</b>	<b>5.01%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Apcon Services LLC	Hauling material Trucking	\$176,000.00	3.01%
	<b>TOTAL</b>	<b>\$176,000.00</b>	<b>3.01%</b>

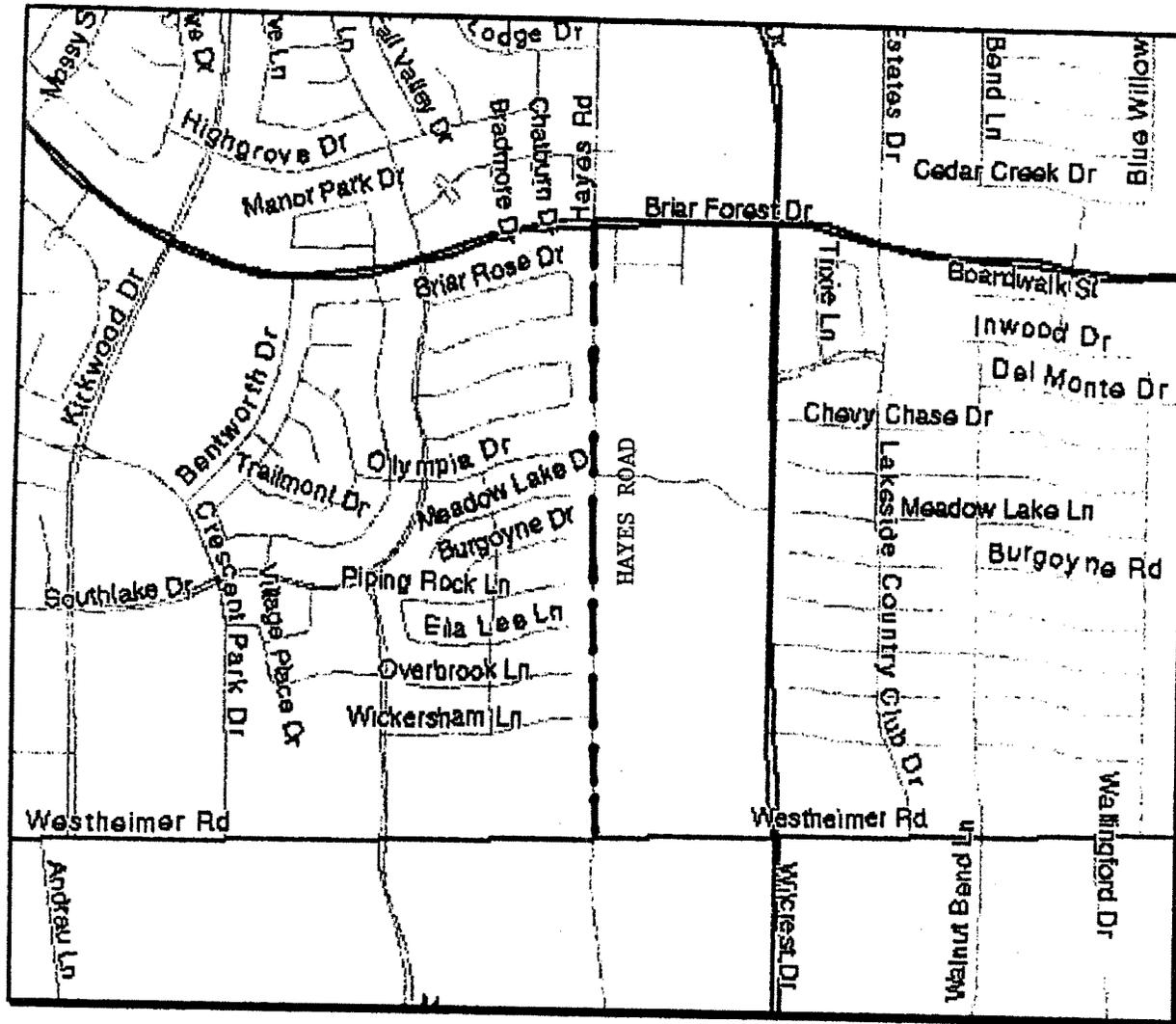
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

JK  
MSM:RKM:JHK:MR:sg

S:\design\A-sw-div\WPDATA\MR\N-000780-0001-3 - HAYES I. Jaymark\Construction.Prebid\RCA construction.doc

- c: Marty Stein  
Susan Bandy  
Velma Laws  
Michael Ho, P.E.

WBS No. N-000780-0001-4 (3.7 construction RCA)



**VICINITY MAP**  
**HAYES STREET**  
**RECONSTRUCTION PROJECT**  
**GFS No. N-0780-01-1**  
**(Key Map 489P & 489T)**  
**Council District G**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0016-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  28
--	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 8/21/08	<b>Agenda Date</b> AUG 27 2008
--	------------------------------------	-----------------------------------

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

<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Senior Assistant Director <i>Joseph G. Majdalani</i> Phone: (713) 641-9182	<b>Date and identification of prior authorizing Council action:</b>  N/A
---	--

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,556,434.00 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. *07/21/08*

**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:** Four (4) bids were received on May 08, 2008 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Underground Technologies, Inc.	\$3,287,731.85
2. PM Construction & Rehab, L.P.	\$3,417,166.12
3. Cofer Pipe Construction, LLC	\$3,499,860.24
4. North Houston Pole Line, L.P.	\$3,595,737.48

<b>File/Project No.</b> WW 4257-99	<b>REQUIRED AUTHORIZATION</b>	<b>CUJC#</b> 20JGM242 <i>MT</i>
Finance Department <i>Mitchell</i>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0016-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
-------------	--	------------------------------	-----------------------

**AWARD:** It is recommended that this construction contract be awarded to Underground Technologies, Inc. with a low bid of \$3,287,731.85.

**PROJECT COST:** The total cost of this project is \$3,556,434.00 to be appropriated as follows:

- Bid Amount \$3,287,731.85
- Contingencies \$164,386.59
- Project Management \$49,315.56
- Engineering Testing Services \$55,000.00

Engineering Testing Services will be provided by Raba-Kistner Consultants, Inc., under a previously approved contract.

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14.11%, WBE participation of 8.02%, and SBE participation of 3.04%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Callieco Construction, Inc.	Paving Service Connections	\$ 82,000.00	2.49%
Standard Cement Materials, Inc.	MH Rehab	\$ 50,000.00	1.52%
Chief Solutions, Inc.	Clean & TV Sewer Lines	\$100,000.00	3.04%
Callieco Construction, Inc.	Supplies	\$232,000.00	7.06%
	<b>TOTAL</b>	<b>\$464,000.00</b>	<b>14.11%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Municipal Marketing Systems, Inc.	Supplies	\$132,000.00	4.01%
El Dorado Paving Company, Inc.	Asphalt/Paving	\$132,000.00	4.01%
	<b>TOTAL</b>	<b>\$264,000.00</b>	<b>8.02%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Deanie Hayes, Inc.	Supplies	\$100,000.00	3.04%
	<b>TOTAL</b>	<b>\$100,000.00</b>	<b>3.04%</b>

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

*MSM*  
MSM:JT:JGM:RK:JI:aa

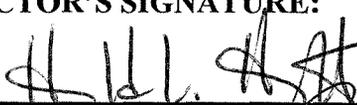
cc: Marty Stein  
 Jeff Taylor  
 Susan Bandy, CPA  
 Velma Laws  
 Michael Ho, P.E.  
 File No. WW 4257-99

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract with Michael Robert Boyd d/b/a Boyd, Smith & Associates for Professional Polygraph Testing Services for the Houston Police Department	<b>Category #</b> 9	<b>Page</b> 1 of 1	<b>Agenda Item</b> <div style="border: 1px solid black; padding: 5px; display: inline-block;">           # 29 <del>19</del> </div>
---	------------------------	-----------------------	---

<b>FROM (Department or other point of origin):</b> Harold L. Hurtt, Chief of Police Houston Police Department	<b>Origination Date</b> August 6, 2008	<b>Agenda Date</b> AUG 27 2008 <del>AUG 20 2008</del>
---	---	--

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> All
---	---------------------------------------

<b>For additional information contact:</b> Richard Pfeil, Administrator Phone: 713-308-3038 <b>Approved by:</b>  Joseph A. Fenninger, Deputy Director Phone: 713-308-1708	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION: (Summary)**  
 Approve an ordinance authorizing a contract with Michael Robert Boyd d/b/a Boyd, Smith & Associates in an amount not to exceed \$514,000.00 for professional polygraph testing services for the Houston Police Department.

<b>Amount and Source of Funding:</b> \$514,000.00 General Fund FY09 \$84,000.00 Out Years \$430,000.00	<b>Finance Budget:</b>
---	------------------------

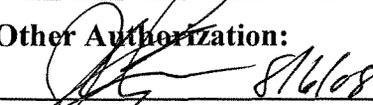
**SPECIFIC EXPLANATION:**  
 The Chief of Police recommends that City Council approve a three-year contract, with two one-year options to renew, to Michael Robert Boyd d/b/a Boyd, Smith & Associates for professional polygraph testing services in an amount not to exceed \$514,000.00, for the Houston Police Department.

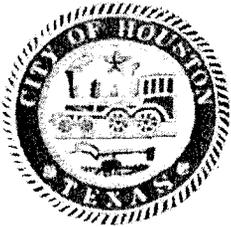
The scope of work requires the Contractor to provide professional polygraph testing services, including but not limited to, pre-employment polygraph testing services as needed for the department. Although the Houston Police Department polygraphs most of their own recruits, additional testing is needed due to the increase in recruiting cadets. Michael Robert Boyd d/b/a Boyd, Smith & Associates performed polygraph services for the department on a previous contract and the department was satisfied with their performance.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements.

HLH:JAF:tke

**REQUIRED AUTHORIZATION**

<b>Finance Department:</b>	<b>Other Authorization:</b> 	<b>Other Authorization:</b> R. J. Pfeil by B. M. Sarroth
----------------------------	--	---



**CITY OF HOUSTON**  
Houston Police Department

**Interoffice**

Correspondence

**To:** Velma Laws – Director  
Affirmative Action Department

**From:** John Erdeljac – Division Manager  
Houston Police Department

**Date:** July 29, 2008

**Subject:** MWBE 0% Goal Request for Polygraph  
Services for Houston Police Department

**Is this to establish a goal for advertisement? NO**

**Goal on last contract: ZERO**

**Items or Scope of Bid:**

Contractor provides pre-employment polygraph testing services as needed for department .The contractor handles the overload of recruits that are being considered for law enforcement jobs.

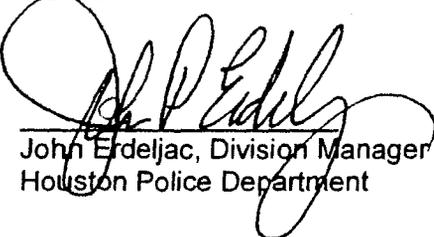
The total dollar value is approximately **\$514,000.00 for a 5 year term**

I am requesting approval of 0 % goal.

**Justification:**

Due to the health and safety of the citizens, polygraph services for applicants being considered for law enforcement positions are critical and should not be subcontracted out, therefore, a zero percent goal is requested.

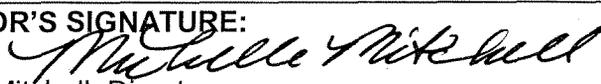
Concur:

  
John Erdeljac, Division Manager  
Houston Police Department

Approved:

  
for Velma Laws, Director  
Affirmative Action Department

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance creating the Drainage Supplemental Debt Service Fund and appropriating and transferring funds from the General Fund fund balance to be used to finance capital drainage projects		Page 1 of 1	Agenda Item # <b>30</b> <del>20</del>
<b>FROM (Department or other point of origin):</b> Finance Department		<b>Origination Date:</b> August 14, 2008	<b>Agenda Date:</b> AUG 27 2008 <del>AUG 20 2008</del>
MS <b>DIRECTOR'S SIGNATURE:</b>  Michelle Mitchell, Director	<b>Council District affected:</b> All		
	<b>Date and identification of prior authorizing Council action:</b> Ord. 2004-0403, May 5, 2004 CM 2007-1253, December 19, 2007		
<b>For additional information contact:</b> Charles Leal, Assistant Director 713-837-9892			
<b>RECOMMENDATION:</b> Adopt ordinance creating the Drainage Supplemental Debt Service Fund; appropriating and transferring funds from the General Fund fund balance in an amount based on the City's ad valorem tax revenue for Fiscal Year 2009 to be used for the financing of capital drainage projects; and amending Ordinance 2004-0403			
<b>Amount and source of funding:</b> See below			<b>Finance Dept.</b>
<b>EXPLANATION:</b>  The proposed ordinance would create the Drainage Supplemental Debt Service Fund to receive annually a dedicated portion of ad valorem tax revenue to be used only for the purposes of financing capital drainage projects. The adopted 2009-2013 Capital Improvement Plan includes drainage projects totaling \$211 million. Beginning in FY2009, property tax revenue in an amount equal to \$0.003 per \$100 valuation would be set aside and placed in a dedicated, irrevocable fund each fiscal year to pay debt service on drainage CIP projects. The amount set-aside each year would gradually increase and in FY2017, the annual set-aside would reach an amount equal to \$0.0075 per \$100 valuation, and remain at that level. Annual appropriation of the set-aside will require Council approval through the fiscal year budget process. Funds that will accrue to the new fund have been projected in the City's existing debt model.  The proposed appropriation and transfer to the Drainage Supplemental Debt Service Fund for FY2009 is equal to \$0.009385 per \$100 ad valorem tax valuation. This amount is the sum of the initial set-aside amount of \$0.003 per \$100 valuation, plus an additional amount equal to \$0.006385 per \$100 valuation. This additional set-aside will capture funds previously earmarked for drainage project debt capacity. In December 2007, Council approved a transfer of \$9 million from the General Fund fund balance to the Debt Service Fund for this purpose.  Finally, the proposed ordinance would amend Ordinance 2004-0403 to provide that funds residing in the Drainage Supplemental Debt Service Fund be included as additional security for the City's General Obligation Commercial Paper Notes, Series F.			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

MOTION NO. 2007 1253

MOTION by Council Member Garcia that the recommendation of the Director of the Finance and Administration Department, for authorization to Transfer \$25 million from the General Fund balance, be adopted, and City Council hereby authorizes the transfer of \$25 million from the General Fund balance as follows:

\$5 million to the Police budget for additional overtime cost;

\$500,000 to the Fire Department for "Ask A Nurse Program";

\$6 million to the Internal Service Fund for Public Safety Equipment; and

\$13.5 million to the Debt Service Fund.

Seconded by Council Member Alvarado and carried.

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

Council Member Khan out of the City on personal business

PASSED AND ADOPTED this 19th day of December, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is December 25, 2007.



City Secretary

**Jefferson, Pat - CSC**

---

**From:** Stein, Marty - MYR  
**Sent:** Tuesday, December 11, 2007 5:09 PM  
**To:** Appel, Madeleine - CTR; Brown, Chris - CNL; Dorfman, Katie - CNL; Douglass, Tim - CNL; Flores, Veronica - CNL; Garces, Graciana - CNL; Greenspan, Jerome - CNL; Hernandez, Benjamin - CNL; Hunt, Amanda - CNL; Jefferson, Pat - CSC; Layton, Linda - CNL; Leach, Ryan - CNL; Mattox, Damon - CNL; Moses, Sharon - SWD; Newport, Jonathan - CNL; Nobles, Shannan - CNL; Sauter, Rhonda - CNL; Trevino, Guillermo - CNL; Weesner, Sherry - CNL; Yancy, Amy - CNL  
**Cc:** Guillory, Carlethya - F&A; Crinejo, Marta - MYR; Kelly, Karen - MYR; Ortega, Stella - MYR  
**Subject:** AGENDA BAKCUP Item No. 3, Budget Transfer

-----Original Message-----

**From:** Johnson, Judy Gray - F&A  
**Sent:** Tuesday, December 11, 2007 5:05 PM  
**To:** Stein, Marty - MYR  
**Subject:** Questions on Item No. 3, Budget Transfer

Marty,

I understand there were questions about the budget transfers. I hope this answers them.

Item three on this weeks Council agenda adjusts the FY 2008 Budget to transfer funds into various budget accounts so as to effect the proposal advanced by the Mayor in October. The increased property tax revenues above what was included in the Adopted Budget enables us to increase spending in key areas.

The budget transfer will provide additional funds as follows:

1. Transfer \$5 million from the General Fund Balance to the Police Department for Police overtime; 2. Transfer \$500,000 from the General Fund Balance Fire Department's new "Ask a Nurse" program, which will involve experienced nursing professionals in triage of potential EMS transportees to determine the appropriate course of action (e.g. transport by the city to a hospital or pursuit of some other means of medical treatment); 3. \$6 million to be transferred from the General Fund into the Internal Service Fund for additional public safety equipment; and 4. \$13.5 million to be transferred from the General Fund to the Debt Service Fund to pay debt service for drainage projects (\$9 million) and the citywide radio system upgrade (\$4.5 million).



We are reviewing the public safety equipment needs to set priorities. This will come back to City Council for approval before any purchases are made.

*Judy Gray Johnson*

*Director, Department of Finance & Administration  
City of Houston  
Bob Lanier Building, 611 Walker, 10th Floor  
Houston Texas 77002*

(713) 221-0125

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

RCA# 7987

**Subject:** Approve an Ordinance Awarding a Contract for Litter Removal and Disposal Services for the Public Works & Engineering Department S23-L22989

Category #  
4

Page 1 of 2

Agenda Item

31	<del>273</del>
----	----------------

**FROM (Department or other point of origin):**  
Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**  
August 06, 2008

**Agenda Date**  
AUG 27 2008  
~~AUG 20 2008~~

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to TIBH Industries, Inc., in an amount not to exceed \$7,500,000.00 for litter removal and disposal services for the Public Works & Engineering Department.

Maximum Contract Amount: \$7,500,000.00

*ue 11/08/08*

**Finance Budget**

*[Signature]*

\$7,500,000.00 - Stormwater Fund (2302)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract to TIBH Industries, Inc. for litter removal and disposal services in an amount not to exceed \$7,500,000.00 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.

The scope of work requires the contractor to furnish all equipment, labor, materials, supplies, supervision and transportation necessary to pick up litter discarded onto City of Houston right-of-ways. Litter includes refuse discarded onto right-of-ways, including, but not limited to, scrap metal, paper, wood, plastic and glass products. The contractor will provide four 12-person crews, including supervision, for eight hours per day (7:30 a.m. – 4:30 p.m.), five days per week, weather permitting, year-round. Debris and refuse collected will be transported to State-certified facilities and landfills.

TIBH Industries, Inc. employs mentally and physically disabled workers and the Department is satisfied with their performance under the current contract. There will be 48 disabled workers providing services on this contract, which will include approximately 6 veterans of the Iraq, Afghanistan and Bosnia conflicts.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state may purchase products or services for its use from private businesses through its authorized purchasing procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Attorney General of Texas Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such political subdivisions make pursuant to Section 122.017 of the Human Resources Code.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization: *[Signature]* 8/20/08

Other Authorization: *[Signature]*

*65CDW7987A*

*NOT*

*[Handwritten mark]*

*92*

Date: 8/6/2008	Subject: Approve an Ordinance Awarding a Contract for Litter Removal and Disposal Services for the Public Works & Engineering Department S23-L22989	Originator's Initials RB	Page 2 of 2
-------------------	--	--------------------------------	-------------

TIBH Industries, Inc. (TIBH) is a non-profit organization that was created by State law. Therefore, TIBH is exempt from the M/WBE and the Play-or-Pay requirements.

Buyer: Roy Breaux

**Estimated Spending Authority**

DEPARTMENT	FY2009	OUT YEARS	TOTAL
PUBLIC WORKS	\$1,500,000.00	\$6,000,000.00	\$7,500,000.00