

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 6, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 7, 2009 - 9:00 A. M.

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

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

MAYOR'S REPORT - Transitioning Housing Voucher Rental Recipients to Homeownership
by Alyson Griffin

CONSENT AGENDA NUMBERS 1 through 16

PROPERTY - NUMBER 1

1. RECOMMENDATION from Director Department of Public Works & Engineering that City Council declare surplus Parcels SY9-004, Kendall St. at Lovejoy (part of Former Milby Bus Barn Site), SY5-031, 330 Courtlandt (Former Lift Station Site) and SY8-064, 12914 Hempstead Hwy (Former Maintenance Facility Site) - **DISTRICTS A - LAWRENCE and H**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. ORDINANCE appropriating \$300,000.00 out of Equipment Acquisition Consolidated Fund for Purchase of Citywide Cisco Smartnet Maintenance Agreement for the Information Technology Department - \$1,400,146.00 - Central Service Revolving Fund
 - a. **INX, INC** for Citywide Cisco Smartnet Maintenance Agreement through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department
3. ORDINANCE appropriating \$160,789.10 out of Equipment Acquisition Consolidated Fund for the purchase of Earth Moving Equipment for Public Works & Engineering Department - \$1,538,385.90 Stormwater & Enterprise Funds
 - a. **RUSH EQUIPMENT CENTERS OF TEXAS, INC** - \$1,490,282.00 and **JOHN DEERE CONSTRUCTION RENTAL AND SALES** - \$208,893.00 for Earth Moving Equipment through the Interlocal Agreements for Cooperative Purchasing with Houston-Galveston Area Council and BuyBoard for the Public Works & Engineering Department
4. **SCL A-1 PLASTICS, LTD** (Bid No.1) for Household Recycling Containers for the Solid Waste Management Department - \$622,125.00 - General Fund

ORDINANCES - NUMBERS 5 through 16

5. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to parking
6. ORDINANCE relating to the Retail Electric Rates of **ENTERGY TEXAS, INC** within the City of Houston, Texas; approving a rate decrease to Entergy Texas, Inc.'s Rates; making findings and containing other provisions relating to the foregoing subject; containing a repealer; providing for severability
7. ORDINANCE approving and authorizing contract between the City and **JPMORGAN CHASE BANK, N.A.** to provide online payment services for the processing of permits for the Administration & Regulatory Affairs Department
8. ORDINANCE approving License Agreement between the City of Houston, Texas and **TERRY MCDONALD**, as licensee, for use of 43.35 acres of land adjacent to George Bush Intercontinental Airport
9. ORDINANCE approving first amendment to Grant Agreement between the City and **WILLIAM A. LAWSON INSTITUTE FOR PEACE AND PROSPERITY** for a fifty (50) unit elderly housing apartment complex located at 5220 Scott Street; appropriating \$1,200,000 out of the TIRZ Affordable Housing Fund (Fund 2409) in connection therewith - **DISTRICT D - ADAMS**

ORDINANCES – continued

10. ORDINANCE approving and authorizing the submittal of an application to the U.S. Department of Health and Human Services, Centers for Disease Control for the City's Immunization Field and Program Services (The "Grant"); declaring the city's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and expend the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - one year - \$3,110,577.00 - Grant Fund
11. ORDINANCE approving and authorizing Contribution Agreement and an Operating Agreement between the City of Houston, **MAJOR LEAGUE BASEBALL URBAN YOUTH FOUNDATION** and the **HOUSTON ASTROS** for a Major League Baseball Urban Youth Academy at Sylvester Turner Park - **DISTRICT A - LAWRENCE**
12. ORDINANCE amending Ordinance No. 2004-1141 to increase the maximum contract amount for contract between the City of Houston and **SCOTT TECHNOLOGIES, INC d/b/a SCOTT HEALTH & SAFETY** for EZ Comm Fireground Communication Equipment for the Houston Fire Department \$289,013.13 - General Fund
13. ORDINANCE appropriating \$8,154,444.00 out of Street & Bridge Consolidated Construction Fund to reimburse the General Fund for the Rehabilitation of Concrete Pavements
14. ORDINANCE amending Ordinance No. 2005-1318 to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **INFRASTRUCTURE SERVICES, INC** for Concrete Pavement Repair Services for the Public Works & Engineering Department - \$1,563,127.50 - General Fund
15. ORDINANCE appropriating \$216,261.00 out of General Improvements Consolidated Construction Fund and awarding construction contract to **ARROW SERVICES, INC** for Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Courts IT Renovation Project, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management, construction oversight and air monitoring services and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT H**
16. ORDINANCE appropriating \$2,209,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **MCKINNEY CONSTRUCTION, INC** for Waterline Replacement in Croyden Gardens Northeast Area, setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 17 and 18

MISCELLANEOUS

17. MOTION to set a date not less than seven (7) days from January 7, 2009, to receive nominations for appointments or reappointments for Positions Four and Six on the **ETHICS COMMITTEE**, with two-year staggered terms
18. MOTION to set a date not less than seven (7) days from January 7, 2009, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

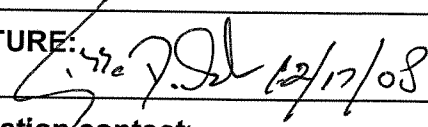

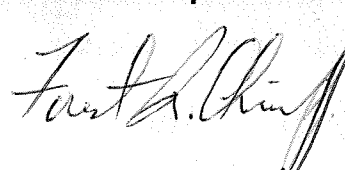
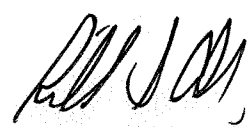
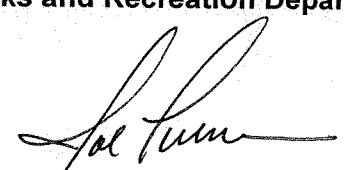

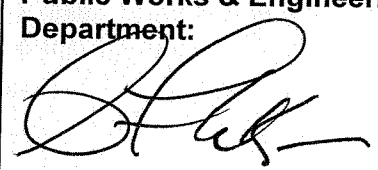
SUBJECT: Declare Parcels SY9-004, SY5-031 and SY8-064 surplus.		Page 1 of 1	Agenda Item 1
FROM (Department or other point of origin): General Services Department		Origination Date 12-31-08	Agenda Date JAN 07 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  12/17/08		Council District(s) affected: A & H	
For additional information contact: Jacquelyn L. Nisby  Phone: (832) 393-8023		Date and identification of prior authorizing council action:	
RECOMMENDATION: Declare Parcels SY9-004, SY5-031 and SY8-064 surplus to the City's needs and available for sale.			
Amount and Source Of Funding: N/A		Finance Budget:	
<p>SPECIFIC EXPLANATION: Housing and Community Development, Public Works & Engineering and Parks and Recreation Departments have determined that the parcels of land described in Exhibit "A", surplus to their needs.</p> <p>All City departments with land needs have been canvassed and it has been determined that the properties are not needed for City purposes. Therefore, the General Services Department recommends that City Council declare Parcels SY9-004, SY5-031 and SY8-064 surplus to the City's needs and available for sale</p> <p>IZD:BC:JLN:JES:ddc</p> <p>xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby, Richard Celli, Andy Icken and Joe Turner</p>			
REQUIRED AUTHORIZATION			
General Services Department:  Forest R. Christy, Jr., Director Real Estate Division		Housing and Community Development Department:  Richard Celli Director	Parks and Recreation Department  Joe Turner Director
Public Works & Engineering Department:  Michael S. Marcotte, P.E., D.WRE, BCEE Director	Public Works & Engineering Department:  Andy Icken Deputy Director		

Exhibit A

Surplus Property Available For Disposition

Parcel Number	Department	Fund	Location	Land Size	Canvassed	Key Map	Council District	Description
SY9-004	HCD	General	Kendall St. at Lovejoy	± 71,335 sq ft	7/22/2008	494P	H	Part of Former Milby bus barn
SY5-031	PW&E	Enterprise	330 Courtlandt	± 6,600 sq ft	11/5/2008	493F	H	Former Lift Station
SY8-064	PARD	General	12914 Hempstead Hwy	± 2.879 Acres	11/4/2008	450H	A	Former Maintenance Facility

Parcel SY9-004

Kendall & Lovejoy

HCAD #037-195-000-0008

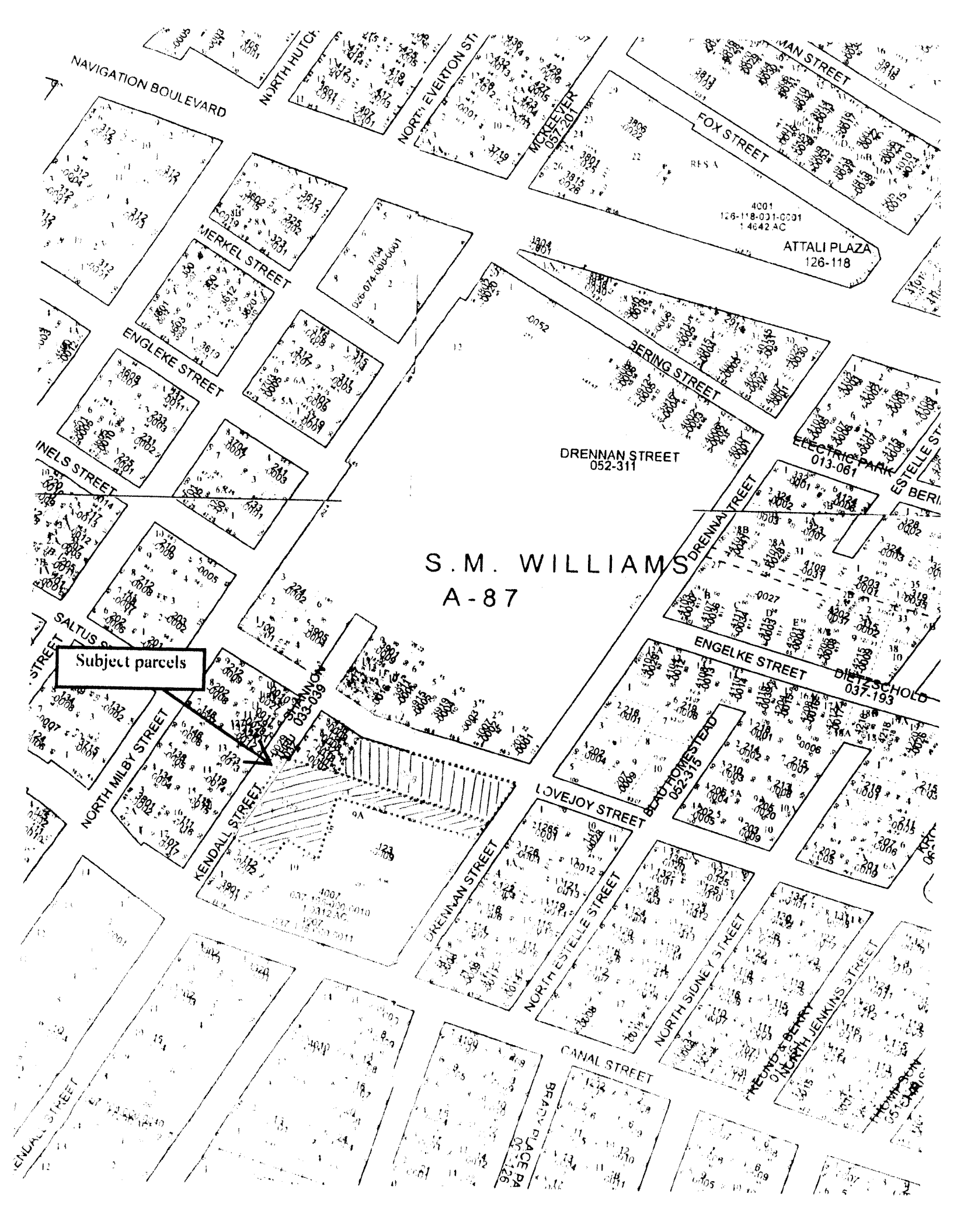
HCAD #033-040-000-0003

(±71,355 sq. ft.)

TR 8 Abstract 87 S.M. Williams Survey &
Lots 3, 4, 5 & 6 Block 2

Council District II

Key Map 494P



S.M. WILLIAMS
A-87

Subject parcels

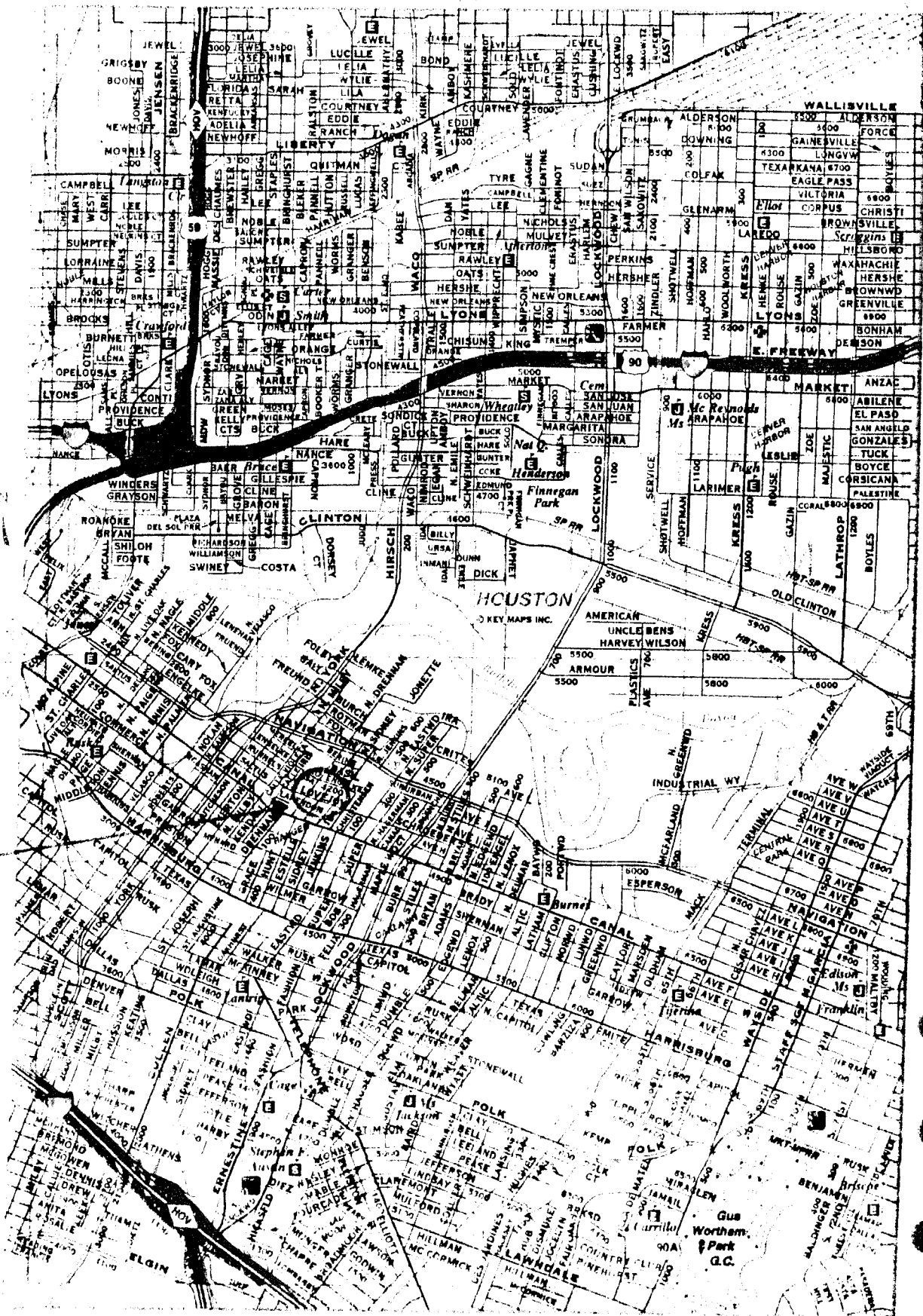
ATTALI PLAZA
126-118

DRENNAN STREET
052-311

ENGELKE STREET
DRENNAN STREET
037-193

LOVEJOY STREET
NORTH SIDNEY STREET

CANAL STREET
BRADY PLACE

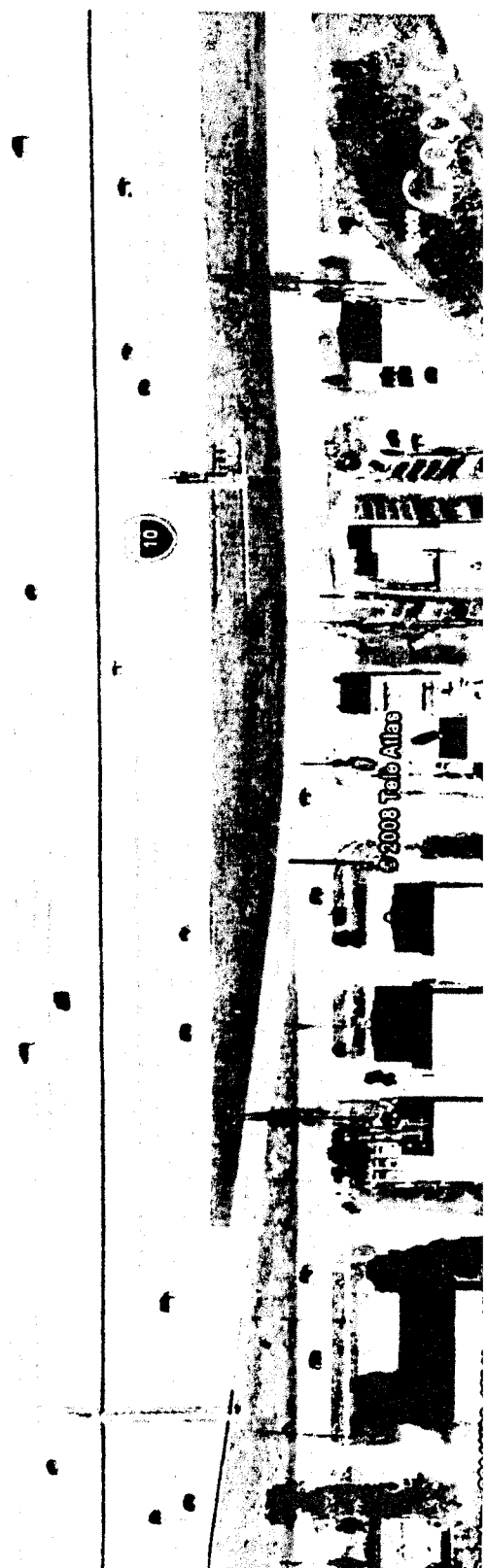
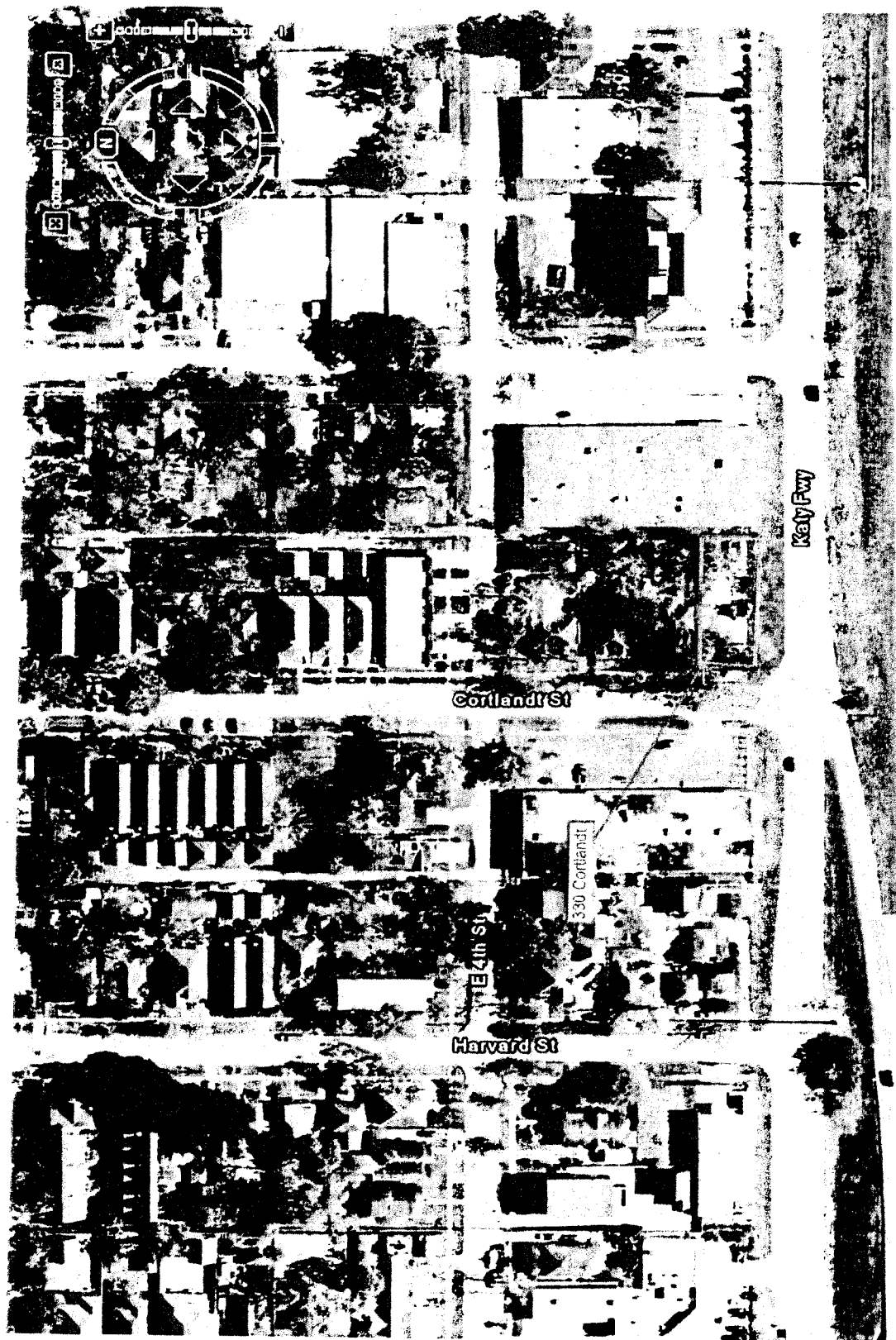


Parcel SY5-031 330 Cortlandt

HCAD #021-042-000-0007
(±6,600 sq. ft.)

Lot 23 Block 310

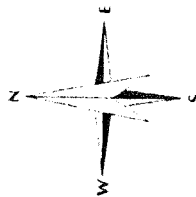
Council District H
Key Map 493F



Harris County Appraisal District

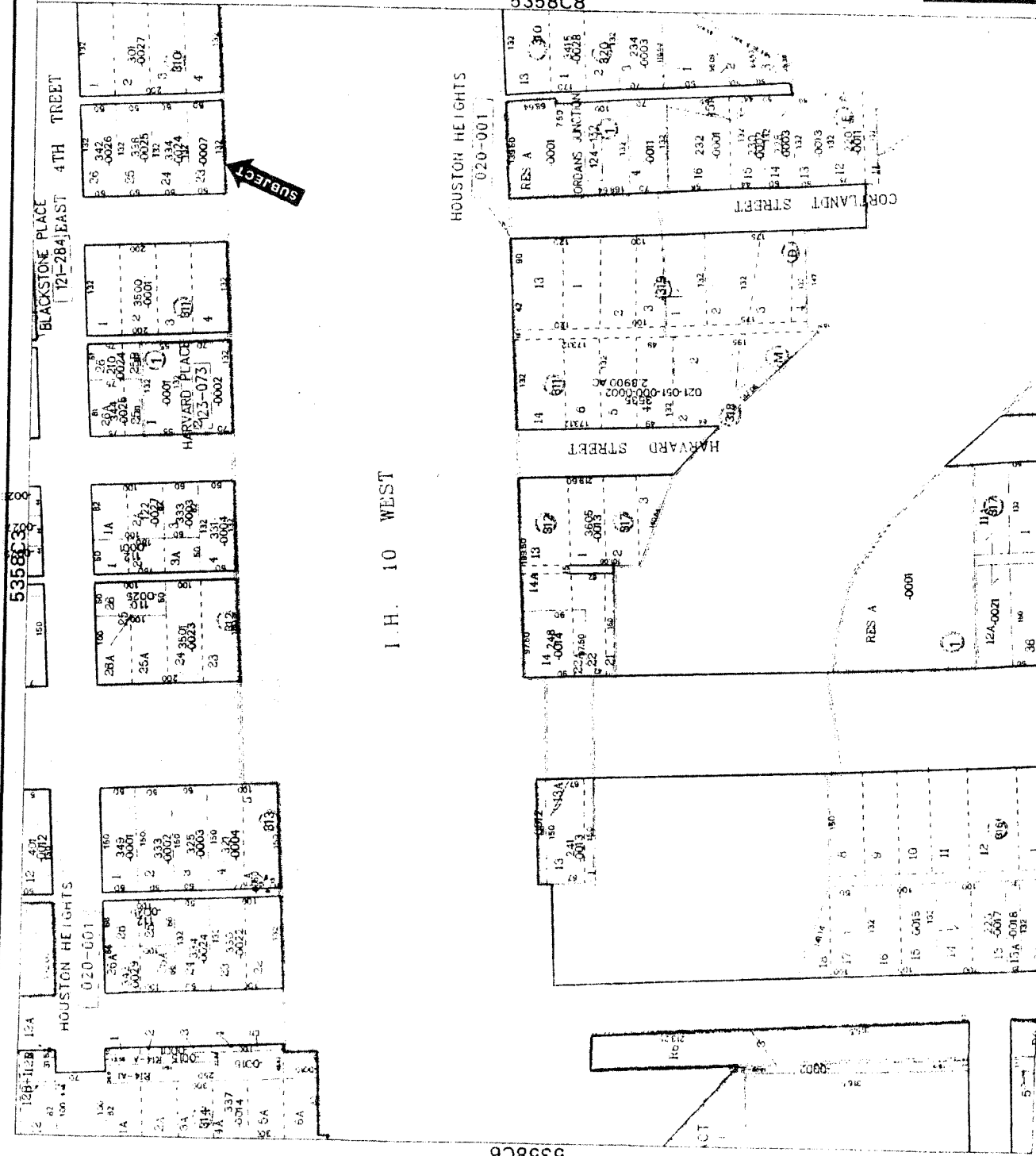


Scale 1" = 200'
PUBLICATION DATE:
August 03, 2004



FACET 5358C

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



I. H. 10 WEST

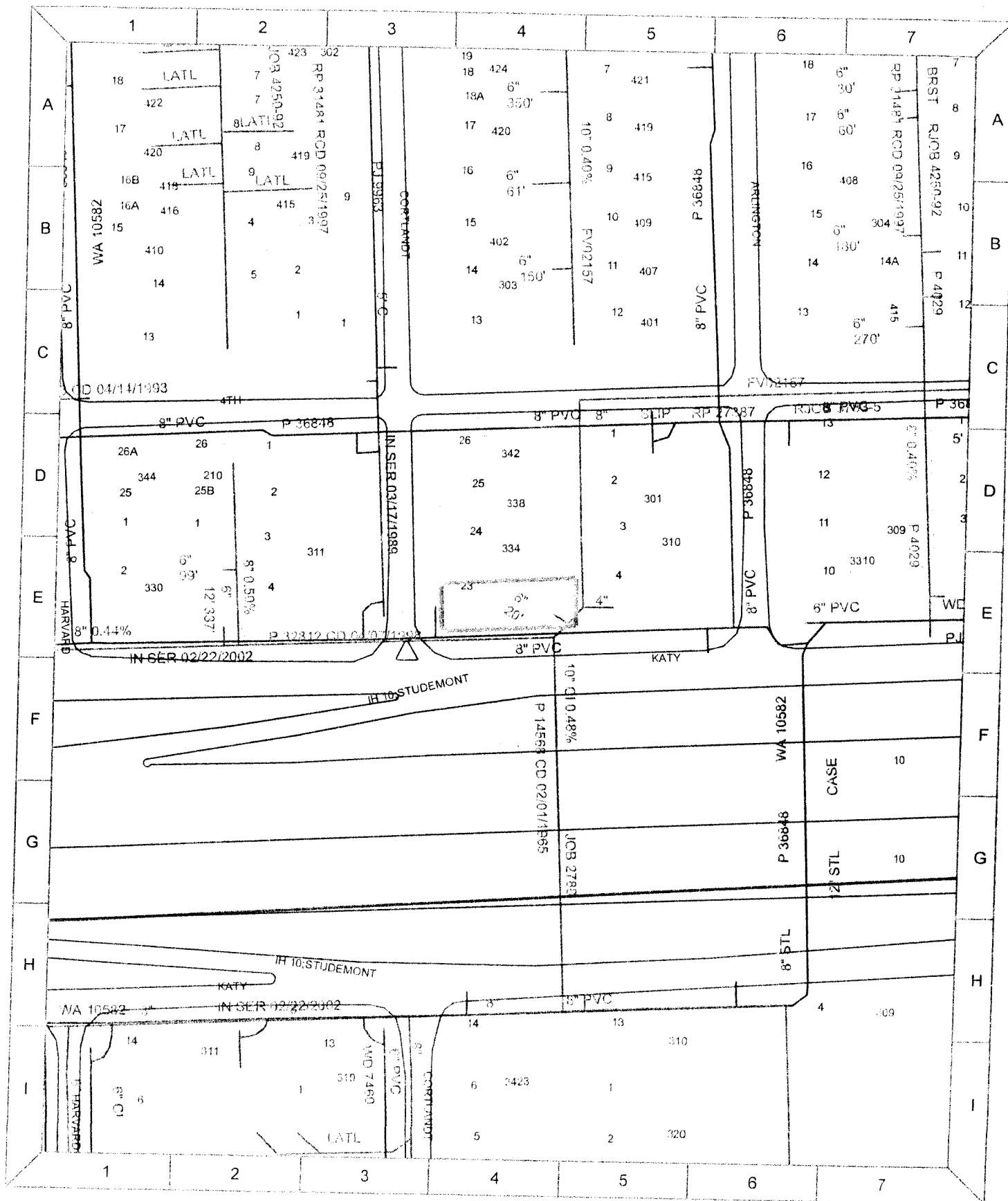
HOUSTON HEIGHTS

020-001

5358C8

5358C11

5358C6



1 inch equals 130 feet



CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

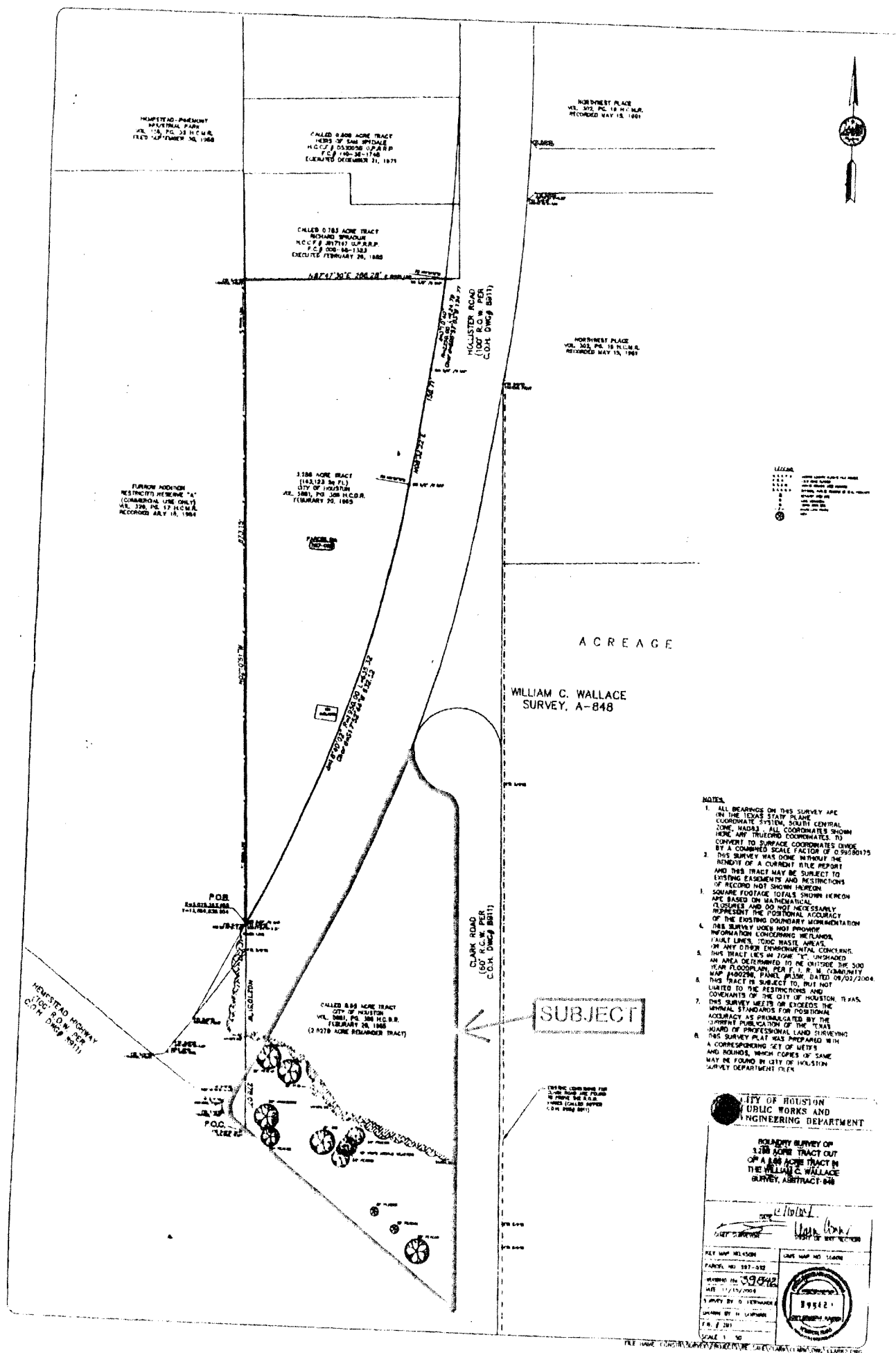


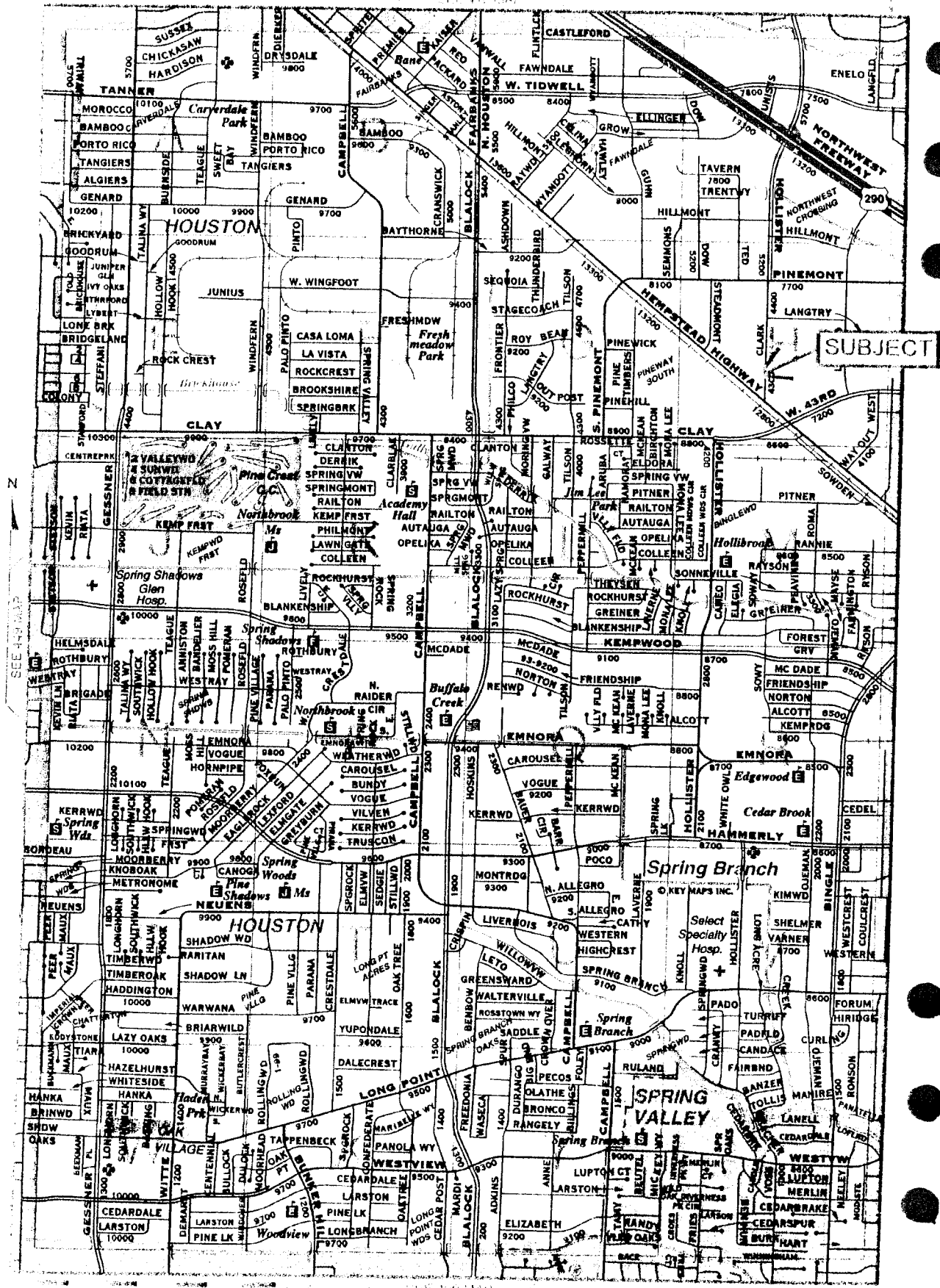
Parcel SY8-064 12914 Hempstead Hwy.

HCAD #045-152-000-0035
(±2.8279 Acres)

TR 8 Abstract 848 W.C. Wallace Survey

Council District A
Key Map 450H





REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8172

Subject: Approve an Appropriating Ordinance and Approve the Purchase of a Citywide Cisco Smartnet Maintenance Agreement through the City's Master Agreement with the Texas Department of Information Resources.

Category #
4 & 5

Page 1 of 1

Agenda Item

2+2A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

December 19, 2008

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE

MS Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Janis Benton Phone: (832) 393-0004
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$300,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a citywide Cisco Smartnet maintenance agreement in the total amount of \$1,700,146.00 through the City's Master Agreement with the Texas Department of Information Resources for the Information Technology Department.

Award Amount: \$1,700,146.00

Finance Budget

\$1,400,146.00 - Central Service Revolving Fund (Fund 1002)

\$ 300,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-096899-0001-3-01

\$1,700,146.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$300,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further requested that City Council approve the purchase of a citywide 12-month Cisco Smartnet maintenance agreement in the total amount of \$1,700,146.00 through the City's Master Agreement with the Texas Department of Information Resources (DIR) for the Information Technology Department (ITD) and that authorization be given to issue a purchase order to DIR's Go Direct vendor, INX, Inc.

This maintenance agreement will provide coverage for Cisco network voice and data systems including: routers, switches, firewalls, virtual private network devices and UCS devices in addition, the agreement will provide a spare parts inventory to reduce network downtime in the event of an outage.

The coverage will provide the City with a single renewal date for all items covered within the maintenance agreement. In 2005, ITD consolidated the purchase of Smartnet maintenance for Cisco equipment. This provides immediate cost savings because of the volume purchase, which qualifies the City for upgraded service level programs. The term of this agreement is from 1/20/2009 through 1/19/2010.

Under the terms of this agreement, the contractor will be required to provide:

- Replacement of hardware in case of failure
- Replacement of covered devices in a timely manner
- Configuration assistance on covered hardware
- Prorated coverage for new hardware to maintain a single renewal date
- Telephone support 24 hours a day, 7 days a week, 365 days a year

Bids were sent to four DIR Go Direct vendors and INX, Inc. responded with the best value and lowest price.

Buyer: Murdock Smith

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

2+2A



CITY OF HOUSTON

Information Technology
Department

Bill White
Mayor

Janis Benton
Deputy Director and
CTO - Infrastructure

P.O. Box 1562
Houston, Texas 77251-1562

T. 832.393.0004
F. 713.837.9757
janis.benton@cityofhouston.net

To: Velma Laws, Director
Affirmative Action

From: Janis Benton, Deputy Director

Date: December 18, 2008

Subject: Request for 0% MWDBE Participation

The Information Technology Department seeks to purchase a one-year Cisco Smartnet hardware and software maintenance agreement. The total value of the request is for \$1,700,000 and the maintenance agreement will be purchased from a DIR Go-Direct vendor, INX, Inc. This vendor is a woman owned business.

This Master Agreement will provide conterminous expiration of maintenance for all Cisco hardware and software to maintain a single renewal date. The agreement will also provide a ready inventory of critical spare parts.

This agreement is for hardware and software maintenance and there is no opportunity to apportion the work. Therefore, there is no opportunity for MWDBE subcontracting. The Information Technology Department is requesting approval of a zero percent (0%) goal for the above referenced purchase order.

If there are any questions, please contact Frank Rodriguez at (832) 393-0205.

Janis Benton, Deputy Director, ITD

READ AND APPROVED

Velma Laws, Director, AA

12/24/08
Date

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8107

Subject: Purchase of Earth Moving Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Public Works & Engineering Department
S38-N23088-B&H

Category #
1 & 4

Page 1 of 2

Agenda Item

3-3A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

December 15, 2008

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE

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 authorizing the appropriation of \$160,789.10 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve the purchase of earth moving equipment through the Houston-Galveston Area Council (H-GAC) and the Texas Local Government Purchasing Cooperative (BuyBoard) in the total amount of \$1,699,175.00 for the Public Works & Engineering Department.

Award Amount: \$1,699,175.00

Finance Budget

\$ 160,789.10 - Equipment Acquisition Consolidated Fund (Fund 1800)
\$ 35,790.10 - Stormwater Fund (Fund 2302)
\$1,502,595.80 - PWE-Combined Utility System General Purpose Fund (Fund 8305)
\$1,699,175.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$160,789.10 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of earth moving equipment through the Interlocal Agreements for Cooperative Purchasing with H-GAC and BuyBoard in the total amount of \$1,699,175.00 for the Public Works & Engineering Department, and that authorization be given to issue purchase orders to the cooperative purchasing agencies contractors as shown below. This new equipment will be used citywide by the Department in the repair and replacement of water and wastewater utility lines, and the loading /unloading of aggregate materials in the repair of City streets. The equipment that will be purchased with the funding from the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY09 Equipment Acquisition Plan.

H-GAC Contractor:

Rush Equipment Centers of Texas, Inc: Approve the purchase of seven backhoe loaders, and three front-end-loaders in the amount of \$1,490,282.00.

BuyBoard Contractor:

John Deere Construction Rental and Sales: Approve the purchase of five mini excavators and two skid steer loaders in the amount of \$208,893.00

This new equipment will meet the EPA's current emission standards for machinery equipped with diesel engines. The backhoe and front-end-loaders will come with a full seven-year or 7,500 hours warranty and the life expectancy is twelve years. The mini excavators will come with a full one-year warranty with unlimited hours and the life expectancy is fifteen years. The skid steer loaders will come with a full one-year or 1,000

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:



NOT

65CDW 8107

122208

3-3A D

Date: 12/15/2008	Subject: Purchase of Earth Moving Equipment Through the Houston-Galveston Area Council and the Texas Local Government Purchasing Cooperative for the Public Works & Engineering Department S38-N23088-B&H	Originator's Initials LF	Page 2 of 2
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hours warranty and the life expectancy is twelve years. As detailed in the attached Equipment Usage Summary, this new equipment will replace existing equipment that has reached its life expectancy and will be sent to auction for disposition.

Buyer: Lena Farris

Attachment: Equipment Usage Summary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8067

Subject: Formal Bids Received for Household Recycling Containers for the Solid Waste Management Department
S44-S22944

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

January 02, 2009

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Harry Hayes Phone: (713) 837-9103
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to SCL A-1 Plastics, LTD (Bid No. 1) on its low overall bid in an amount not to exceed \$622,125.00 for household recycling containers for the Solid Waste Management Department.

Estimated Spending Authority: \$622,125.00

Finance Budget

\$622,125.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to SCL A-1 Plastics, LTD (Bid No. 1) on its low overall bid in an amount not to exceed \$622,125.00 for household recycling containers for the Solid Waste Management Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month term. This award consists of approximately 112,500 (18 gallon) household recycling containers to be utilized by citizens in the curbside recycling program.

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

COMPANY

TOTAL AMOUNT

1. SCL A-1 Plastics, LTD (Bid No. 1)	\$622,125.00
2. SCL A-1 Plastics, LTD (Bid No. 2)	\$648,000.00
3. Otto Environmental Systems LLC	\$654,750.00
4. SCL A-1 Plastics, LTD (Bid No. 3)	\$679,500.00
5. SCL A-1 Plastics, LTD (Bid No. 4)	\$696,375.00
6. Rehrig Pacific Company	\$742,500.00
7. Busch Systems Int., Inc	\$1,246,500.00

Buyer: John Tatman

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

Estimated Spending Authority

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Solid Waste Management	\$66,360.00	\$555,765.00	\$622,125.00

REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: John G. Tatman

Date: October 10, 2008

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 ☒ N/A

I am requesting a **revision** of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11 New Goal: 0

If requesting a revision, how many solicitations were received: 7

Solicitation Number: S44-S22944 Estimated Dollar Amount: \$622,125.00

Anticipated Advertisement Date: 6/27/2008 Solicitation Due Date: 8/28/2008

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

If goal was not met, what did the vendor achieve: 0

Name and Intent of this Solicitation:
Household Recycling Containers

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

This solicitation is for household recycling containers to be utilized citywide by the Solid Waste Management Department. As referenced in the attached letter from the low bidder to the City of Houston, this commodity is fabricated and direct shipped from the manufacturer. There is no potential for M/WBE 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.

OCT 15 2008

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance amending Chapter 26 of the Code Of Ordinances relating to Parking.		Page 1 of 2	Agenda Item 5
FROM: (Department or other point of origin): General Services Department		Origination Date 12-31-08	Agenda Date JAN 07 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. <i>Issa Dadoush</i>		Council District(s) affected: All	
For additional information contact: Liliana Rambo, CAPP <i>Liliana Rambo</i> Phone: 713.853.8193 Jacquelyn L. Nisby <i>J. Nisby</i> Phone: 832-393-8023		Date and identification of prior authorizing Council Action: Ordinance 2007-0464; April 11, 2007	
RECOMMENDATION: Approve an Ordinance amending Chapter 26 of the Code of Ordinances relating to Parking.			
Amount and Source of Funding: Not Applicable		Finance Budget:	
<p>SPECIFIC EXPLANATION: On April 11, 2007, City Council approved amendments to the Code of Ordinances to create a new Chapter 26 for Parking. Subsequently, the Parking Management Division of the General Services Department, working with the Municipal Courts Judicial Department, the Department of Public Works and Engineering, and the Legal Department undertook an update and cleanup of the Parking Ordinance.</p> <p>On December 9, 2008, the proposed amendments were presented to the Transportation, Infrastructure and Aviation Committee and were favorably endorsed.</p> <p>The attached chart details the updates and changes.</p> <p>Specific amendments to the Parking Ordinance include:</p> <p>Commercial Loading/Unloading Zones:</p> <ul style="list-style-type: none"> Amends the definition of "commercial vehicle" (Sec 26-2) to read: "Commercial vehicle" means a truck or other vehicle that displays commercial vehicle signage but does not include a taxi." Amends 26-222(3) "Park any commercial vehicle in any commercial zone with either" to clarify that only commercial vehicles may park in Commercial Vehicle Loading Zones (CVLZ). Amends 26-228 to clarify that time limits apply to CVLZ parking meters to ensure turnover in CVLZ parking spaces. <p>Overtime Parking, Sec. 26-157:</p> <ul style="list-style-type: none"> Clarifies Sec 26-157 to make it clear that in addition to parking without paying the meter and letting the meter expire, parking beyond the posted time limit and feeding the meter is also prohibited. <ul style="list-style-type: none"> Creates turnover in metered spaces. Provides clarity to the overtime parking ordinance for enforcement. 			
REQUIRED AUTHORIZATION		CUIC ID #25MLI005	
General Services Department: <i>Liliana Rambo</i> Liliana Rambo, CAPP Director Parking Management Division	Other Authorization:	Other Authorization:	

Date:	SUBJECT: Ordinance amending Chapter 26 of the Code Of Ordinances relating to Parking.	Originator's Initials MLI	Page 2 of 2
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Definitions, Sec. 26-2

- Updates the definitions of an authorized emergency vehicle, bus, bus zone, central business district, commercial vehicle, commercial vehicle signage, taxi zone, traffic-control devices and valet zone.

Accessible Parking, Sec. 26-88

- Recognizes state law exception allowing enforcement of time limits at parking meters for vehicles displaying accessible placards.

Operation of Meters, Sec. 26-154

- Acknowledges the operations of Luke meters (receipts are issued but no flags or other displays indicate expiration of paid time period).

Booting on Private Lots, Sec. 26-618

- Clarifies that a parking lot attendant is not required to issue a receipt in a parking lot that does not boot or tow for nonpayment.

Other changes include updates of definitions to match the Texas Transportation Code, clarification of signage requirements for parking violations and miscellaneous corrections.

Therefore, the General Services Department recommends that City Council approve the proposed amendments to the Code of Ordinances, Chapter 26 relating to Parking.

IZD:LR:JLN:MLI:mrc

c: Marty Stein, Tracy Calabrese, Jacquelyn L. Nisby, Judge Berta Mejia, Richard Smith, Arturo Michel

CLEANUP/REVISIONS TO THE PARKING ORDINANCE AND OTHER RELATED ORDINANCES ON PARKING ISSUES

CHAPTERS 2, 26, 40, AND 45 OF THE CODE OF ORDINANCES

Delete Sec. 2-7 (Veterans' parking privileges).

Reason: Cleanup; this section was moved to Ch. 26 and updated but we neglected to delete it from Ch. 2.

Delete Article III of Ch. 12. (Parking Commission).

Reason: Cleanup; we moved this article to Ch. 26 but neglected to delete it from Ch. 12.

Amend Sec. 26-2, definition of "authorized emergency vehicle" in Sec. 26-2 to delete "(fire patrol)". HFD advises that this term is not used, so deleting it is fine.
Reason: Suggested by hearing officer for cleanup, deletion of obsolete terms.

Amend Sec. 26-2, definition of "authorized emergency vehicle" so that the definition tracks state law (Texas Transportation Code Sec. 541.201)
Reason: Suggested by hearing officer, cleanup.

Amend Sec. 26-2, definition of "bus" to exclude limousines.

Reason: To clarify that limousines cannot use bus zones for pickup/dropoff.

Amend Sec. 26-2, definition of "bus zone" by substituting the words "one or more" before "appropriate signs".

Reason: To clarify that a single sign may constitute adequate notice.

Amend Sec. 26-2, definition of "central business district." Change "northeasterly" to "northwesterly"

Reason: Suggested by hearing officer, accuracy. The direction actually is "northwesterly then northerly and northeasterly"

Amend Sec. 26-2, definition of "commercial vehicle": "Commercial vehicle means a truck or other vehicle that either displays commercial vehicle signage a valid permit issued pursuant to article IV of this chapter or upon which the name, logo, or other designation of the person owning or operating the vehicle is painted or otherwise affixed to the vehicle in letters or markings at least two inches in height, but does not include a taxi, limousine, or bus."

Reason: To require that commercial vehicles have appropriate signage; currently, drivers of non-commercial vehicles are buying Commercial Vehicle Loading Zone (CVLZ) decals to park in CVLZ. This will aid enforcement so that CVLZs will be available to legitimate commercial vehicles that need to use the CVLZ.

Amend Sec. 26-2, include a new definition of "commercial vehicle signage"

Reason: To make it clear that commercial vehicles must have the appropriate signage, as defined in 'commercial vehicle'

Amend Sec. 26-2, definition of "taxi zone" by substituting the words "one or more" before "appropriate signs".

Reason: To clarify that a single sign may constitute adequate notice.

Amend Sec. 26-2, definition of "traffic-control devices" to use the words "any sign" rather than "signs." "Traffic-control devices--All signs means any sign, signals, markings, and or devices not inconsistent with this chapter placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning, or guiding traffic."
Sometimes a particular area only has one sign posted because two signs are not needed for adequate notice.

Reason: A hearing officer suggested this change so that it's ok to issue a citation even if only a "sign" is posted, rather than "signs".

Amend Sec. 26-2, definition of "valet zone" by substituting the words "one or more" before "appropriate signs".

Reason: To clarify that a single sign may constitute adequate notice.

Amend Sec. 26-48: Insert a period at the end of the last sentence in Sec. 26-48.

Reason: Cleanup.

Amend Secs. 26-85, 26-86, and 26-87: insert "one or more" before "sign" to make it clear that two signs are not always required for adequate notice.
Reason: Clarity.

Amend Sec. 26-88 to recognize state law exception of requirement to pay parking meter fees for persons with disabilities.
Reason: Consistency and clarity. Note: Sec. 26-83 addresses veterans' parking privileges.

Amend Sec. 26-91: Insert "one or more" before "sign" to make it clear that two signs are not always required for adequate notice.
Reason: Clarity.

Amend Sec. 26-154 (Operation, design of meters) as follows: "(b) Except for as provided in subsection (c) of this section,..."

Reason: To acknowledge the operations of the Luke meters (receipts are issued but no flags or other displays to indicate expiration of the paid time period).

CLEANUP/REVISIONS TO THE PARKING ORDINANCE AND OTHER RELATED ORDINANCES ON PARKING ISSUES

CHAPTERS 2, 26, 40, AND 45 OF THE CODE OF ORDINANCES

Amend Sec. 26-157. Payment; overtime parking. Clarify this section to make it clear that in addition to parking without paying the meter and letting the meter expire, parking beyond the posted time limit/feeding the meters is also prohibited.

Reason: So the overtime parking ordinance is clear and may be enforced, to create turnover in metered parking spaces.

Amend Sec. 26-160: Delete "(3)" at the beginning of the last paragraph.

Reason: To correct paragraph formatting.

Amend Sec. 26-221. Insert "one or more" before "sign" to make it clear that two signs are not always required for adequate notice. Substitute "article" for "section."

Reason: Clarity and cleanup.

Amend Sec. 26-222(3) "Park any commercial vehicle in any commercial vehicle loading zone without either."

Reason: To clarify that only commercial vehicles may park in CVLZs.

Amend Sec. 26-222(4) to clarify that CVL zones are subject to time restrictions and cannot feed the meter.

Reason: Create turnover in CVLZs; currently commercial vehicles are abusing the time limits.

Amend Sec. 26-224(b)(2) to clarify that agents of an applicant must also resolve delinquent parking tickets before obtaining a CVLZ permit.

Reason: Often, courier companies' employees or contractors have delinquent parking tickets. When the tickets are discovered during the permit application process, the companies often resubmit the application in someone else's name so their employees/contractors can avoid paying the delinquent tickets. This change will help address that problem.

Amend Sec. 26-228 to clarify that time limits apply to CVLZ parking meters.

Reason: To ensure turnover in CVLZ parking spaces.

Amend Sec. 26-263(c)(1) (Delinquent vehicle list) as follows: "The make, year, model, license plate number and identification number of the alleged delinquent vehicle;

Reason: The hearing officers felt that the extra information is unnecessary. HB 310, effective January 1, 2008, provides that license plates will stay with an owner rather than with a vehicle when it is sold (the owner may transfer license plates to another one of their vehicles). Thus, a person could get tickets on one vehicle, then sell it and transfer the plate to another vehicle, so Parking Management wants to be able to boot the vehicle upon which the plates are found. Pursuant to state law, it is presumed that the owner of a vehicle is the one who parked a vehicle when parking violations occur.

Amend Sec. 26-293: Insert "one or more" before "sign" to make it clear that two signs are not always required for adequate notice.

Reason: Clarity.

Amend Sec. 26-346 (Display of residential parking permits) on driver's side corner of windshield. The parking management division instructs people to put the permit in the driver's side of the windshield above the inspection and registration sticker, not in the rear window of the vehicle. If the permit is put elsewhere, it may be obscured by tinted parts of the windshield or back window.

Reason: Cleanup to reflect the correct placement of residential parking permit decals.

Amend Sec. 26-618 (parking lot attendant requirements). Clarify that a parking lot attendant is not required to issue a receipt in a parking lot that does not boot or tow for nonpayment.

Reason: The intent of the ordinance was to require that attendants issue receipts only if the lot uses booting or towing to enforce nonpayment of parking fees.

Amend Sec. 40-374 as follows: "A person who wishes to suspend the operation of metered parking must obtain a separate permit to do so pursuant to division 2 of Article III ~~VII~~ of chapter 26 45 of this Code."

Reason: Cleanup. We moved the restricted access to meters provision to Ch. 26 but neglected to make this change.

Amend Sec. 45-2, definition of bus: *Bus* means every motor vehicle designed for carrying more than ten passengers and used for the transportation of persons, and every motor vehicle, other than a taxicab or limousine, designed and used for the transportation of persons for compensation."

Reason: To match the definition of "bus" in Sec. 26-2 and to clarify that limousines may not load/unload or park in bus zones.

Amend Sec. 45-132. Include a reference to article II of Ch. 26.

Reason: Cleanup. Article II of Ch. 26 contains regulations pertaining to standing and parking of taxicabs (Sec. 26-89).

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Sec. 12-5. Duties of the director.

The director shall perform all duties and responsibilities as are required of him by law and such other functions, duties and powers as may be assigned to him by the mayor. Without limiting the foregoing duties, functions, powers and responsibilities, the director shall:

- (1) Be executive head of the department and have control, supervision and authority over all officers and employees therein in the performance of the duties of the department.
- (2) Direct, control and manage the properties, including the grounds surrounding them, and any other premises placed under his control by the mayor, and direct the improvement and maintenance thereof.
- (3) Promulgate and enforce or cause to be enforced administrative rules and regulations governing the use, control and operation of the properties and any other premises placed under his control, including, without limitation, rules regarding the acceptance, review and approval of applications for occupancy, and the use of the properties. The rules and regulations shall not be inconsistent with applicable state, federal or local laws, rules and regulations. A copy of the rules and regulations shall be maintained for public inspection in the offices of the director and the city secretary.
- (4) Accept, review and approve applications for use of the properties, including the grounds surrounding them.
- (5) License the facilities and other city-owned property operated and managed by the department utilizing license agreements.
- (6) Manage all facilities and operations for parking assigned to the department.
- (7) Serve, or designate a person within his department to serve, as an ex-officio member of the public parking commission authorized by division 2 of article I III of this chapter 26 of this Code.

* * *

Sec. 26-2. Definitions.

* * *

Authorized emergency vehicle means ~~any vehicle of the~~

- (1) A fire department (fire patrol), ~~any~~ or police vehicle, ~~any~~

- (2) A public or private ambulance operated by a person who for which a permit has been issued by the State Board a license by the Texas Department of Health, any emergency vehicles of;
- (3) A municipal department or public service corporation emergency vehicle that has been as may be designated or authorized by the governing body of a municipality city council, any;
- (4) A private vehicle operated by of a volunteer firefighter or a certified emergency medical services employee or volunteer while answering a fire alarm or when responding to a fire alarm or medical emergency, and any;
- (5) An industrial emergency response vehicle, including an industrial ambulance, when responding to an emergency, but only if the vehicle is operated in compliance with criteria in effect September 1, 1989, and established by the predecessor of the Texas Industrial Emergency Services Board of the State Firemen's and Fire Marshals' Association of Texas; or
- (6) A vehicle operated by of a blood bank or tissue bank, accredited or approved under the laws of this state or the United States, while when making emergency deliveries of blood, drugs, or medicines, or organs.

* * *

Bus means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons, and every motor vehicle, other than a taxicab or limousine, designed and used for the transportation of persons for compensation.

* * *

Bus zone means the area or space officially set apart within a roadway by one or more appropriate signs or markings for the exclusive use of buses for loading and unloading passengers.

Central business district means the area beginning at the intersection of the centerline of U.S. 59 and the centerline of I.H. 45; thence in a northeasterly northwesterly and northerly direction along the centerline of I.H. 45 to its intersection with the centerline of I.H. 10; thence in an easterly direction along the centerline of I.H. 10 to its intersection with the centerline of U.S. 59; thence in a southwesterly direction along the centerline of U.S. 59 to its intersection with I.H. 45, the point of beginning.

* * *

Commercial vehicle means a truck or other vehicle that either displays commercial vehicle signage a valid permit issued pursuant to article IV of this chapter or upon which the name, logo, or other designation of the person owning or operating the vehicle is

~~Painted or otherwise affixed to the vehicle in letters or markings at least two inches in height, but does not include a taxi, limousine, or bus.~~

Commercial vehicle signage means magnetic signs or painted letters on the front door on each side of the commercial vehicle stating, in letters at least two inches in height, the name, logo, or other designation of the business being conducted by the owner or operator of the vehicle.

* * *

Taxi zone means the area or space officially set apart within a roadway by one or more appropriate signs or markings for the exclusive use of taxicabs licensed as such by the city.

* * *

~~Traffic-control devices. All signs~~ means any sign, signals, markings, and or devices not inconsistent with this chapter placed or erected by authority of a public body or official having jurisdiction, for the purpose of regulating, warning, or guiding traffic.

* * *

Valet zone means the area or space officially set apart within a roadway by one or more appropriate signs or markings for the use of valet service providers operating under permit issued by the city.

* * *

Sec. 26-48. Absence from meetings.

Absences may be excused only upon a finding of good cause therefor by a majority of the commissioners present and voting at any scheduled meeting. Three successive unexcused absences of any member from regularly scheduled meetings, after due notice served by telephone or mail of the time and place of such meetings, shall automatically vacate the member's position on the commission.

* * *

Sec. 26-85. Parking or standing on two-way roadway.

A driver who stops or parks on a two-way roadway shall do so in the direction of authorized traffic movement with the right-hand wheels of the vehicle parallel to and not more than 18 inches from the right-hand curb or edge of the roadway, unless otherwise indicated by one or more signs, curb markings, or other traffic-control devices applicable to the roadway.

Sec. 26-86. Parking or standing on one-way roadway.

In the event traffic is restricted to one direction upon a roadway, a driver who stops or parks on the roadway shall park the vehicle in the direction of authorized traffic movement with the right-hand wheels parallel to and not more than 18 inches from the right-hand curb or edge of the roadway. Where authorized by one or more signs, curb markings, or other traffic-control devices applicable to the roadway, a vehicle may be parked on the left-hand side of the roadway, but only with the left-hand wheels parallel to and not more than 18 inches from the left-hand curb or edge of the roadway.

Sec. 26-87. Parking prohibitions and restrictions on specific streets generally.

(a) When one or more signs are erected giving notice thereof, no person shall park a vehicle at any time upon any of the streets so signed.

(b) When one or more signs are erected in each block giving notice thereof, no person shall park a vehicle between the hours designated by such signs on any day, unless otherwise designated.

(c) When one or more signs are erected in each block giving notice thereof, no person shall stop, stand, or park a vehicle between the hours specified on such signs on any day, unless otherwise designated.

(d) When one or more signs are erected in each block giving notice thereof, no person shall park a vehicle for longer than the specified period at any time between the hours of 7:00 a.m. and 6:00 p.m. of any day, except Sundays and legal holidays.

(e) The provisions of this section prohibiting the standing or parking of a vehicle shall apply at all times or at those times herein specified or as indicated on an official ~~signs~~ sign, except when it is necessary to stop a vehicle to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic-control device.

(f) The provisions of this section imposing a time limit on parking shall not relieve any person from the duty to observe other and more restrictive provisions prohibiting or limiting the stopping, standing or parking of vehicles in specified places or at specified times.

(g) When one or more signs prohibiting parking are erected upon narrow streets as authorized in section 45-117 of this Code, no person shall park a vehicle upon any such street in violation of any such sign.

(h) When one or more signs are erected indicating no parking upon either side of a street adjacent to any school property as authorized in section 45-118 of this Code, no person shall park a vehicle in any such designated place.

(i) When one or more signs are erected at hazardous or congested places as authorized in section 45-119 of this Code, no person shall stop, stand, or park a vehicle in any such designated place.

Sec. 26-88. Parking areas for persons with disabilities.

(a) Unauthorized use of parking spaces designated pursuant to section 45-128 of this Code for the exclusive use of vehicles transporting persons with disabilities shall be unlawful and shall be punished as provided by Chapter 681 of the Texas Transportation Code.

(b) Pursuant to the provisions of subsection (b) of Section 681.006 of the Texas Transportation Code, as amended, the owner of a vehicle transporting persons with disabilities is exempt from payment of parking meter fees required in section 26-157 of this Code, provided, the vehicle may not remain in the metered space beyond the maximum legal parking limit applicable to the parking meter zone.

* * *

Sec. 26-91. Parking on restricted city property.

(a) It shall be unlawful for any person to park, or leave unattended, or drive a vehicle into or upon any property owned and controlled by the city and restricted to use by authorized persons and vehicles only, without first obtaining permission in writing to do so from the proper city officer, agent or employee, authorized by the city council to give such permission. The director of the department to which such property is inventoried is hereby authorized to restrict the use of such property only to persons and vehicles authorized in writing by such director to use such property.

(b) All property of the city that has been restricted, either by the city council or by its duly authorized agent, to use by authorized persons and vehicles only, shall be designated by one or more appropriate and conspicuous signs posted at all vehicular entrances thereto, and such signs shall advise that the property is restricted to authorized persons and vehicles only, that all other vehicles will be towed or driven away, and that the driver of any illegally parked vehicle shall be subject to a civil fine. The department to which such property is inventoried shall cause such signs to be prepared and posted. The city shall incur no liability for damage caused to any such vehicle by such removal and the owner, by permitting his vehicle to be placed on such property, thereby impliedly waives claim for any damages thereto that may be caused by such towing and storage.

(c) In addition to any other penalty provided for such violation, any vehicle parked, left unattended or driven upon any such restricted property of the city without permission from the proper authority having been first obtained in the manner above provided, is hereby declared to be an obstruction, and shall be subject to being towed or driven away by, or at the direction of any person designated by the head of the department to which such property is inventoried, or any city police officer, to a place of impoundment in the manner provided by law.

* * *

Sec. 26-154. Operation, design, etc., of meters.

(a) Parking meters shall be capable of being operated, either electronically or mechanically, upon the deposit therein of United States coinage, and may also accept currency, credit cards, debit cards or other forms of payment, based upon the capabilities of the meters installed.

(b) Except as provided in subsection (c) of this section, each parking meter shall be so designed, constructed, installed, and set that, upon the expiration of the time period registered for payment made as provided herein, it will indicate by an appropriate flag, electronic display, or otherwise that the lawful parking meter period has expired, and during such period of time and prior to the expiration thereof, will indicate the interval of time that remains of such period. Where a meter has been installed that controls two or more parking spaces, then the meter shall separately perform the above function for each individual space.

(c) Where a meter has been installed that allows payment of time for a parking meter space, prints a written receipt, and does not indicate expiration of the time period registered for payment by an appropriate flag, electronic display, or otherwise that the lawful parking meter period has expired, then the operator shall display such receipt in the dashboard of the parked vehicle in an unobstructed manner.

* * *

Sec. 26-157. Payment; overtime parking and feeding meters prohibited.

(a) Parking in a metered space during the restricted and regulated time applicable to the parking meter zone in which such meter is located requires payment in the amount applicable to that metered space, which may be paid through operation of the meter as provided in section 26-154 of this Code. The maximum time to park in a parking meter zone is indicated on the printed receipt issued pursuant to section 26-154 of this Code, by appropriate street signage, or by signage located on the parking meter. It shall be unlawful to park beyond the maximum legal parking limit applicable to a parking meter zone.

(b) It shall be unlawful for the owner or operator of a vehicle ~~No person shall park or permit a to park the vehicle within his control to be parked in any such parking meter space without paying the applicable parking meter fee during the restricted and regulated time applicable to the parking meter zone in which such meter is located while the parking meter controlling the space indicates that the paid time period for use of that metered space has expired. This provision shall not apply to the act of parking or the necessary time that is required to make payment immediately thereafter in a form accepted by the meter.~~

(c) It shall be unlawful for the owner or operator of a vehicle to allow the ~~If a vehicle to remains parked in any parking meter space beyond the parking time limit paid for to park such vehicle for such parking space, the parking meter shall indicate illegal parking by means of a flag, electronic display , or otherwise, and in that event, the vehicle shall be considered as parked overtime and such overtime parking shall be unlawful.~~

(d) It shall be unlawful for the owner or operator of any vehicle or for any person on behalf of another person to deposit any coin or make any other form of payment ("feed the meter") for the purpose of parking beyond the maximum legal parking limit applicable to the parking meter zone.

(d e) Parking a vehicle in any parking space in excess of the time paid for such vehicle for such parking space shall be the initial offense under this division. It shall furthermore also be unlawful to continue such violation, and more than one ticket may be issued for a continued violation under this division.

(e f) If a notice on the meter itself or applicable signage placed under section 26-155 of this Code states that the parking meter is not effective during certain hours or on certain days, then this section shall not be applicable during those days or times.

(f g) Exemption for vehicles in public law enforcement service.

- (1) As used in this subsection the term "*peace officer*" shall mean those persons who are defined as "peace officers" under Section 2.12 of the Texas Code of Criminal Procedure and those employees of federal agencies who are authorized to carry handguns, investigate federal crimes, and make custodial arrests of persons accused of committing federal crimes.
- (2) As used in this subsection the term "*department head*" shall mean the police chief, sheriff, constable or other duly elected or appointed official in charge of the department or agency that employs a peace officer, provided that if the peace officer is employed by a state or federal agency, then it shall mean the person principally in command of the agency's division, field office or other work group that is responsible for the agency's operations within the city.

- (3) It is a defense to prosecution under this section that the person who parked the vehicle is a peace officer and that he presents to the municipal court two affidavits. One affidavit shall be duly executed by his department head and shall set forth:
- a. That the person was at the time of the alleged offense employed under the department head's command as a peace officer;
 - b. That the vehicle parked was at the time of the alleged offense owned by or in the service of the State of Texas or the United States or an agency or subdivision thereof; and
 - c. That the peace officer was (based upon department head's personal knowledge or upon the records of the department head's office) at the time of the alleged offense engaged in the performance of his officially assigned duties of office and was not parked while the peace officer was working at his customary office or job site.

The second affidavit shall be duly executed by the peace officer who parked the vehicle and shall state that the vehicle was not parked at an expired parking meter for more than a total of four hours on the occasion during which the alleged offense arose.

* * *

Sec. 26-160. Parking meter fees.

The parking official is hereby authorized to establish parking meter fees for any parking meter that has been placed upon any street or other property owned or controlled by the city. The following fees are hereby established for public parking at any parking meter that is governed by this section:

- (1) *Short-term parking:* A fee to be established by the parking official between a minimum of \$0.10 for each ten minutes and a maximum of \$1.50 for each ten minutes, which includes any applicable sales tax. Short-term parking fees shall apply to a meter during a time period for which the meter has been designated for short-term parking use upon determination that the public's needs during that time period may be best served by ensuring that the space is not used for lengthy periods of time by one vehicle.
- (2) *Long-term parking:* A fee shall be established by the parking official between a minimum of \$0.10 for each hour and a maximum of \$1.50 for each hour, which includes any applicable sales tax. Long-term parking fees shall apply

at meters during those periods in which they have not been designated for short-term parking use.

(3) In establishing the foregoing fees, the parking official shall consider the cost of providing the service, the prevailing private market parking rates in the immediate vicinity of the meter, and the needs of patrons of nearby businesses and other premises to have access to the use of metered parking, as well as relevant traffic mobility and engineering issues, as applicable. Without limiting the parking official's options, a parking space may be designated for short-term parking during some times and days and long-term parking during other times and days.

* * *

Sec. 26-221. Designation of commercial vehicle loading zones.

The traffic engineer is hereby authorized to determine the location of commercial vehicle loading zones and may authorize the parking official to place one or more appropriate signs indicating the same and stating the hours during which the provisions of this section article are applicable.

Sec. 26-222. Parking in commercial vehicle loading zones.

It shall be unlawful for any person during the posted hours of operation of a commercial vehicle loading zone to:

- (1) Park any vehicle other than a commercial vehicle in any commercial vehicle loading zone designated by the city;
- (2) Utilize a commercial vehicle loading zone for any purpose other than the expeditious loading or unloading of property, goods or merchandise from a commercial vehicle; ~~or~~
- (3) Park any commercial vehicle in any commercial vehicle loading zone without either:
 - a. Displaying a current and valid commercial vehicle parking permit issued and utilized pursuant to this article; or
 - b. Paying the meter fee as provided in section 26-228 of this Code; or
- (4) Park any commercial vehicle in any commercial vehicle loading zone for a period in excess of that allowed for the class of permit held or in excess of the maximum time allowed by the meter.

In addition to any applicable fine or penalty, any vehicle parked in violation of this section shall be subject to being towed at the direction of any law enforcement officer.

* * *

Sec. 26-224. Permit application; issuance.

(a) A person may apply for a commercial vehicle loading permit by submitting an application in the form prescribed by the director, along with the appropriate permit fee.

(b) The parking official shall issue a permit, unless he determines that:

- (1) The application is incomplete or materially untruthful; or
- (2) There exist any unresolved parking citations as defined in section 26-261 of this Code for any vehicle owned by the applicant or any agent of the applicant.

* * *

Sec. 26-228. Use of parking meters.

As an alternative to obtaining a permit, the operator of a commercial vehicle may park the commercial vehicle in a commercial vehicle loading zone space or spaces during posted hours of operation for the zone by paying the commercial vehicle loading zone meter fee for each space utilized in whole or in part for parking the commercial vehicle in that zone, provided that ~~the~~:

- (1) The commercial vehicle is then being expeditiously loaded or unloaded; ~~and the~~
- (2) The meter or meters are not allowed to expire; and
- (3) The commercial vehicle may not be parked in excess of the maximum time allowed as posted on the meter;

provided, however, that pending the installation of a meter in a commercial vehicle loading zone, an unpermitted commercial vehicle may utilize one or more metered passenger vehicle spaces, or portions of such spaces, within the same blockface as the unmetered commercial vehicle loading zone, by paying the meter fee for each space wholly or partially occupied by such commercial vehicle.

* * *

Sec. 26-263. Delinquent vehicle list.

(a) The parking official shall be responsible for creating and maintaining the delinquent vehicle list.

(b) A delinquent vehicle may be placed on the delinquent vehicle list after notice has been issued as provided in subsection (c), and a hearing, if requested, under subsection (d).

(c) At least 15 days prior to placing a delinquent vehicle on the delinquent vehicle list, the parking official shall mail a notice to the owner, at the address stated on the most current registration records available to the city from the state, or any more current address of which the parking official has actual notice, by first-class United States mail, postage prepaid. When the Texas Department of Transportation does not have current registration records for a vehicle, a self-adhering notice placed on the vehicle will be deemed sufficient notice. The notice shall set forth:

- (1) The ~~make, year, model~~, license plate number and ~~identification number~~ of the alleged delinquent vehicle;
- (2) A date certain on which the delinquent vehicle will be subject to placement on the delinquent vehicle list;
- (3) A list of the three or more alleged unresolved parking citations or the single unresolved parking citation related to parking in a space designated for a transport vehicle for a person with disabilities, including the citation number, date, time, place of the violation, and the nature of the violation;
- (4) That the owner may avoid the vehicle's being placed on the delinquent vehicle list by making an appearance on the unresolved parking citations;
- (5) The name, mailing address (and street address if different), and telephone number of a city office or agency that may be contacted for a hearing if any of the alleged unresolved parking citations has been resolved by appearance, or if the recipient was not the owner of the vehicle when any of the alleged unresolved parking citations was issued, or if the title to the vehicle has been transferred since the unresolved parking citations were issued; and
- (6) That administrative fees, boot fees, and towing/storage fees may be payable to obtain the release of a vehicle booted or towed pursuant to this article in addition to appearance on any unresolved parking citations.

For a vehicle that is not yet a delinquent vehicle, the notice required under this section may be mailed or adhered to the vehicle, provided that there are already two unresolved parking citations and that a third parking citation (which shall also be specified in the notice) will become unresolved if an appearance is not made thereon by the date specified for placement of the vehicle on the delinquent vehicle list.

(d) After expiration of the date certain provided in the notice issued under subsection (c), the parking official shall review the records to ensure that the alleged unresolved citations have not been resolved by appearance, and that no information has been received indicating that the notice was erroneous. The parking official shall not have the authority to adjudicate any parking citation; however, he shall meet with any person desiring to present evidence that a notice given under subsection (c) is erroneous, shall afford the person an opportunity to present any relevant evidence on the matter, and shall mail or otherwise furnish a written notice to the person of his decision.

If the request for a hearing is received by the chief clerk of the municipal courts before the date specified in the notice for placement of the vehicle on the delinquent vehicle list, then the chief clerk shall notify the parking official of the request for hearing and afford the applicant an opportunity for a hearing prior to placement of the vehicle on the delinquent vehicle list. If the applicant timely appears for the hearing as scheduled, the chief clerk shall furnish the parking official and the applicant written notice of the adjudication hearing officer's decision.

(e) Once a vehicle has been placed on the delinquent vehicle list it shall not be removed from the list unless and until:

- (1) All unresolved parking citations issued during the time it has been registered to or otherwise held by the owner are resolved by appearance;
- (2) The parking official receives reliable information that the vehicle was not registered to its current owner at the time the unresolved citations were issued;
- (3) The parking official receives reliable information that title to the vehicle has been transferred; or
- (4) The parking official determines that the placement of the vehicle on the delinquent vehicle list was erroneous.

* * *

Sec. 26-293. Offenses.

(a) It shall be unlawful for any person to park a motor vehicle that does not display a permit in a curbside parking space on any day or during any hours for which commuter vehicle parking is prohibited by one or more official signs posted in a residential parking permit area.

(b) It shall be unlawful for any person to represent in any fashion that a motor vehicle is entitled to a permit authorized by this article when it is not so entitled. The display of a permit on a motor vehicle not entitled to the permit shall constitute such a representation.

(c) It shall be unlawful for any person to duplicate, or attempt to duplicate, by any means, a permit authorized by this article. It also shall be a violation of this article for any person to display on any motor vehicle a duplicate permit.

* * *

Sec. 26-346. Display of permits.

(a) Each residential permit shall be permanently adhered to the inside bottom driver side corner of the ~~rear window~~ windshield of the motor vehicle above the inspection and vehicle registration stickers. A residential permit that is not permanently adhered shall not be a valid permit.

(b) All visitor and service provider permits shall be displayed inside the motor vehicle hanging from the rear view mirror so that the permit is easily visible from outside the motor vehicle.

* * *

Sec. 26-618. Attendant requirements.

It shall be the duty of any owner or manager of a parking lot to ensure that no individual at any time performs as a parking lot attendant unless the individual meets each of the requirements of this section. Each parking lot attendant shall:

- (1) Be 16 years of age or older;
- (2) Wear a picture ID, name tag with the employee's first name and employee identification number, and shirt, jacket or vest with the name and logo of the parking lot operating company;
- (3) If the parking lot general manager intends to have vehicles immobilized ('booted') or towed for non-payment of parking fees, provide a written receipt

to the operator of a vehicle parked on the parking lot with the name and logo of the parking lot, and the date parking fees were paid; and

- (4) Perform his duties in a courteous and professional manner.

* * *

Sec. 40-374. Permits for suspension of metered parking.

A person who wishes to suspend the operation of metered parking must obtain a separate permit to do so pursuant to division 2 of article ~~VII~~ III of chapter ~~45~~ 26 of this Code.

* * *

Sec. 45-2. Definitions.

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

* * *

Bus means every motor vehicle designed for carrying more than ten passengers and used for the transportation of persons, and every motor vehicle, other than a taxicab or limousine, designed and used for the transportation of persons for compensation.

* * *

Sec. 45-132. Standing or parking of taxicabs.

(a) The operator of a taxicab which is in-service shall not stand or park such vehicle upon any street at any place other than in a taxi zone designated as provided in this article, and in no case shall the operator of an in-service taxicab leave his vehicle while it is parked at a taxi zone. This provision shall not prevent the operator of a taxicab from temporarily stopping at any place in accordance with other stopping or parking regulations for the purpose of and while engaged in the expeditious loading or unloading of passengers.

(b) The operator of any taxicab which is out-of-service shall park his vehicle in conformity with the provisions of this article and article II of chapter 26 of this Code relating to the parking and standing of motor vehicles generally. In no case shall the operator of a taxicab which is out-of-service park at a taxi zone.

(c) No driver shall load or unload passengers while his vehicle is out-of-service.

(d) The number of taxicabs occupying a taxi zone shall not exceed the number designated on the official sign establishing such zone.

(e) As used in this section, a taxicab is "out-of-service" whenever a sign reading "taxi is out-of-service" is affixed to the visor of such taxicab so as to be visible from the outside of the taxicab. Lettering for such a sign shall be at least one-and-a half inches high. A taxicab is "in-service" whenever it is not "out-of-service" in accordance with the foregoing definition.

October 27, 2008 (11:42am)

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE RELATING TO THE RETAIL ELECTRIC RATES OF ENTERGY TEXAS, INC. WITHIN THE CITY OF HOUSTON, TEXAS; APPROVING A RATE DECREASE TO ENTERGY TEXAS INC.'S RATES

Category #

Page 1 of 1

Agenda Item#

6

FROM: (Department or other point of origin):

Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

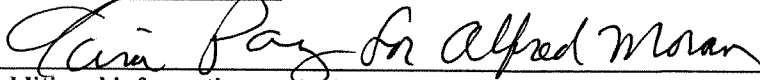
Origination Date

December 31, 2008

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE:



Council Districts affected:

E

For additional information contact:

Tina Paez Phone: 713-837-9630
Alisa Talley Phone: 713-837-0849

Date and identification of prior authorizing Council Action: Ordinance 2007-1202, Ordinance 2008-950

RECOMMENDATION: (Summary)

Authorize an ordinance relating to the retail electric rates of Entergy Texas, Inc. within the City of Houston, Texas and approving a rate decrease to Entergy's rates.

Amount of Funding: N/A

F & A Budget:

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council authorize an ordinance relating to the retail electric rates of Entergy Texas, Inc. (ETI) within the City of Houston, Texas and approving a rate decrease to ETI's retail electric rates. ETI (formerly Entergy Gulf States, Inc.), serves approximately 1,200 in-City customers within the Kingwood area. The City of Houston exercises original jurisdiction over the rates, operations and service of ETI under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On September 26, 2007, Entergy Texas, Inc. filed a Statement of Intent and Application for Authority to Change Rates and to Reconcile Fuel Costs to increase electric rates. The City of Houston, in cooperation with several other cities within ETI's service area, engaged rate consultants to review ETI's Statement of Intent and cost of service. As a result, and after protracted negotiations, ETI agreed to accept lower rates than originally proposed, and agreed to enter into a settlement with the cities that better balanced the interests of ETI and those of its customers at reasonable levels. Under the settlement, an average residential customer bill would increase by \$3.19 per month (base rate) or \$5.36 per month (total) or 4.60% for 1,000 kWh of usage, resulting in a rate per kWh of just under \$0.12, compared to rates ranging from \$0.123 to \$0.176 per kWh in the surrounding non-Entergy service area. Small and mid-sized commercial customers would see increases ranging from 5.70% to 4.0%. On October 22, 2008 City Council adopted Ordinance No. 2008-950 approving the settlement rates. As a result, these are the legal rates currently in effect (but not being billed to customers) for ETI's in-City customers.

As stated above, the City of Houston exercises original jurisdiction over the rates, operations and service of ETI for in-City customers. Many cities in Texas have not retained their original jurisdiction and for these cities, as well as the environs areas, rate proceedings are filed at the Public Utility Commission ("PUC"). On December 11, 2008, the parties to ETI's rate case at the Public Utility Commission (Docket 34800) reached a settlement at rates slightly *lower* than the settlement rates approved by the cities, including the City of Houston. ETI has requested that the City of Houston adopt rates consistent with the parties' settlement ('New Rates') in order to facilitate system-wide ETI rates and to give our in-City customers the benefit of the lower rates agreed upon at the PUC. To that end, on December 19, 2008, ETI filed a new Statement of Intent to Change Rates requesting that the City approve and adopt the New Rates in lieu of the rates approved by City Council in October 2008. Under the new settlement, the average residential customer bill, when compared to the present rates, will increase by \$5.28 per month or 4.53% for 1,000kWh of usage, instead of increasing by \$5.36 per month. Small and mid-sized commercial customers will experience increases ranging from 0.51% to 3.19%.

REQUIRED AUTHORIZATION

FIN Director:

**Entergy Texas Inc.
Settlement Rates**

Entergy Texas, Inc.								
Bill Summary — Present** , October 2008 Rates Approved by City Council, and New Settlement Rates								
Line No.	Rate Schedule	Current Monthly Bill**	Rates Approved October 2008 Monthly Billing	New Settlement Monthly Billing	Difference New vs. Rates Approved October 2008		Difference New vs. October 2008 Rates	
					Amount	Percent	Amount	Percent
1	Residential *	\$116.59	\$121.95	\$121.87	\$5.28	4.53%	(\$0.08)	-0.07%
2	Small General Service	\$70.52	\$74.54	\$70.88	\$0.36	0.51%	(\$3.66)	-4.91%
3	General Service	\$1,323.94	\$1,376.90	\$1,366.14	\$42.20	3.19%	(\$10.76)	-0.78%
4	Large General Service	\$18,727.57	\$19,326.85	\$19,169.11	\$441.54	2.36%	(\$157.74)	-0.82%
5	Large Industrial Power Service	\$222,707.59	\$228,497.99	\$221,279.09	(\$1,428.50)	-0.64%	(\$7,218.90)	-3.16%

*Residential customers make up a majority of Entergy's customers within the City of Houston Limits. Residential rates were based on the the usage of 1,000 kWh.

**Although City Council approved new rates in October 2008 and these are the legal rates in effect, the rates approved in October 2008 have not been implemented in Customer Bills. Therefore, the comparisons above are: (1) current bill vs proposed bill and (2) October 2008 rates vs proposed rates.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance Approving and Authorizing a Contract with JPMorgan Chase Bank, N.A. to provide online payment services for the Administration & Regulatory Affairs Department

Category #

Page 1 of 1

Agenda Item#

7

FROM: (Department or other point of origin):

Alfred J. Moran, Jr., Director
Administration & Regulatory Affairs Department

Origination Date

December 31, 2008

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE:

Alfred J. Moran

Council Districts affected:

ALL

For additional information contact:

Greg Damianoff

Phone: 713-221-0127

Tina Paez

Phone: 713-837-9630

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

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a contract between the City of Houston and JPMorgan Chase Bank, N.A. to provide online payment services for the Administration & Regulatory Affairs Department

Amount of Funding:

N/A

F & A Budget:

SOURCE OF FUNDING:

N/A

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council approve an ordinance authorizing a contract between the City of Houston and JPMorgan Chase Bank, N.A. to provide online payment services for the Administration & Regulatory Affairs Department for a primary term of three years, and five optional renewal one-year terms.

The Administration & Regulatory Affairs Department (ARA) is responsible for processing approximately 35,000 permits per year that yield approximately \$3.6 million in general fund revenues annually. In addition, the Department manages over 96,000 burglar and panic alarm permits annually that generate over \$5 million in revenue to the Police Special Services Fund (2201). Altogether, ARA is responsible for 25% of all permits issued by the City of Houston.

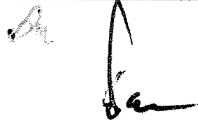


This proposed contract represents a true milestone for the City's permitting process as several City departments have, for several years, attempted to negotiate an online processing component with no success. This contract is also an important first step in achieving the City's One-Stop Permitting vision, allowing citizens to obtain their permits online without the inconvenience of traveling downtown. Although initially only ARA permits will be processed through the online portal, our vision is that all City departments will be able to participate in this contract and all City permits will be available for purchase online.

Under the terms of the proposed contract, all costs for the service will be paid for via convenience fees added on to the cost of the permit and paid by the citizen utilizing the service. Convenience fees will vary, based on the price of the permit, from \$1.50 for permits costing under \$50.00 to \$61.00 for permits in the \$2,000 to \$2,500 range.

The requirement for this project falls under the scope of Section 252.022 (a)(4), V.A.C.S. for exempted procurement, as this is a professional services contract. Proposals were received from three financial entities offering these services: Wells Fargo, Bearing Point and JPMorgan Chase. All three entities have existing contractual relationships with the City of Houston for other banking services. ARA, with the assistance of the Legal Department, concluded that JPMorgan Chase Bank had the necessary expertise and was best able to meet the City's requirements for implementing the public portal most expeditiously.

REQUIRED AUTHORIZATION

NDT

SUBJECT: License Agreement between the City of Houston and Terry McDonald – George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 2	Agenda Item # 8
FROM (Department or other point of origin): Houston Airport System		Origination Date December 23, 2008		Agenda Date JAN 07 2009
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Janet Schafer  Phone: 281/233-1796 James Valenta 281/233-1828		Date and identification of prior authorizing Council action:		
AMOUNT & SOURCE OF FUNDING: REVENUE: \$300.00 per year 		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of a Grazing License Agreement between the City of Houston and Terry McDonald for approximately 43.35 acres of land at George Bush Intercontinental Airport/Houston (IAH).				
SPECIFIC EXPLANATION: <p>The Houston Airport System (HAS) owns and maintains land along Will Clayton Parkway (Key Map 374D), which is designated for the future expansion of air cargo facilities at George Bush Intercontinental Airport/Houston (IAH) in the long term. A portion of this land is fenced and has sufficient grass areas to make it suitable for limited livestock grazing. By entering into a Grazing License Agreement, HAS will save approximately \$10,000.00 per year in property maintenance costs associated with mowing and fence and gate repairs, in addition to generating rental income.</p> <p>The pertinent terms and conditions of the Grazing License Agreement are as follows:</p> <p>Premises: Approximately 43.35 acres of vacant land, bounded on the north by the projected south line of Standifer Street (Key Map 334Z), on the east by a drainage ditch that is also the eastern boundary of IAH, on the south by Will Clayton Boulevard, and on the west by a private parking facility.</p> <p>Term: Seven (7) years from the date of countersignature by the City Controller, unless sooner terminated in accordance with the License Agreement.</p> <p>Rent: The rent is \$300.00 per year, which is based upon a fair market rate of \$12.00 per acre, as determined from comparable area grazing leases. Licensee will perform up-front gate and</p>				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

Date December 23, 2008	Subject: License Agreement between the City of Houston and Terry McDonald – George Bush Intercontinental Airport/Houston (IAH).	Originator's Initials	Page 2 of 2
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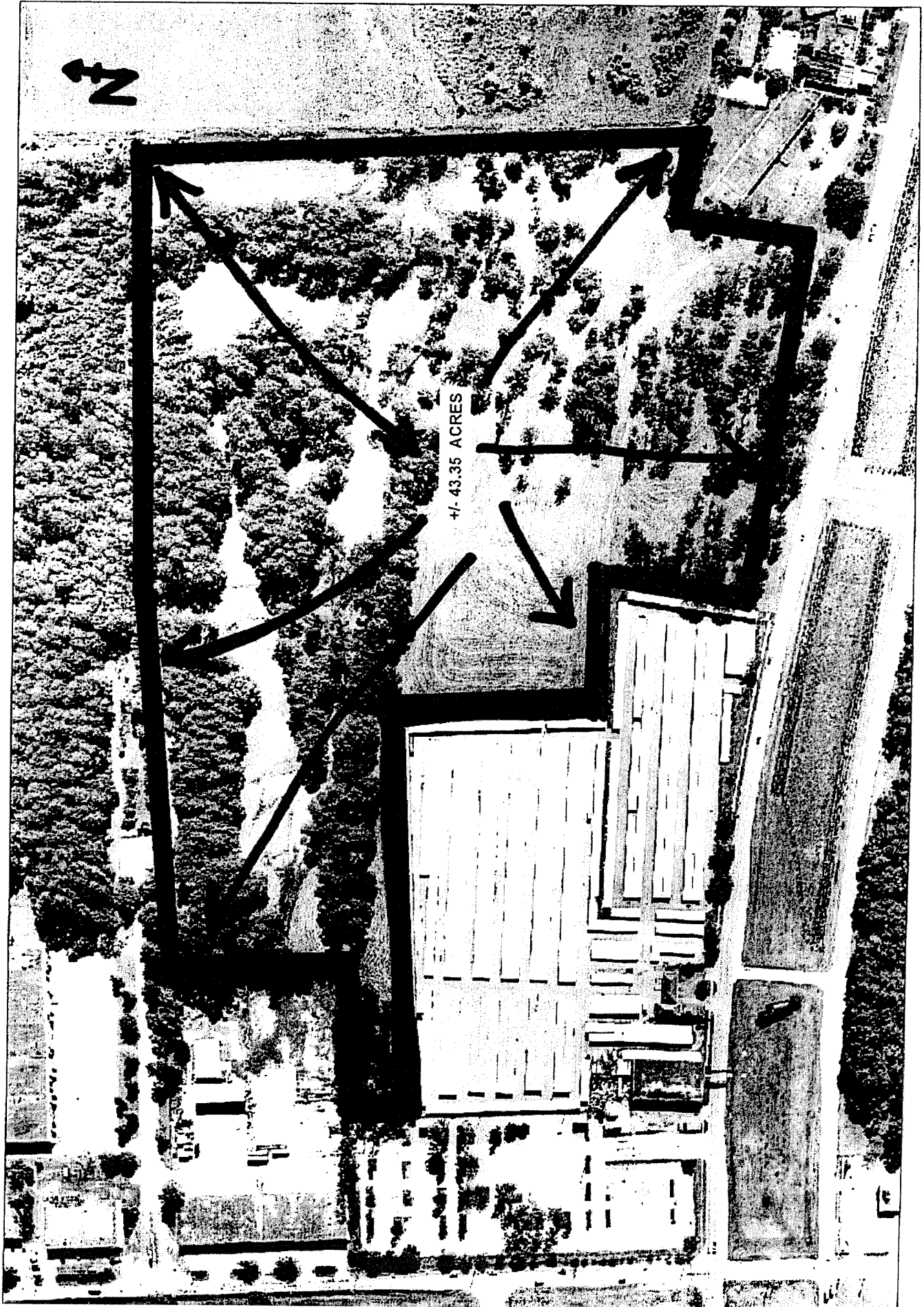
fence repairs in the amount of \$1,550.00, and will be responsible for all fence maintenance over the term of the License Agreement.

Indemnification and Insurance: Licensee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the License Agreement.

RMV:JLS:JAV

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Mr. Richard M. Vacar
Mr. Ian Wadsworth
Mr. David K. Arthur
Ms. Monica R. Newhouse
Mr. Charles Wall
Ms. Janet Schafer
Ms. Kathy Elek
Ms. Mary Case
Mr. Brian Rinehart
Mr. Robert Wigington
Ms. Roxanne Butler
Mr. Aleks Mraovic
Mr. James Valenta

Exhibit "A"



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD08-161

08-WALIPP II

SUBJECT: An ordinance approving an Amendment to the Grant Agreement between the City of Houston and William A. Lawson Institute for Peace and Prosperity (WALIPP), and appropriating funds.		Category #	Page 1 of 1	Agenda Item # 9
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date 12/30/08	Agenda Date JAN 07 2009	
DIRECTOR'S SIGNATURE: <i>Richard S. Celli</i>		Council District affected: District "C"		
For additional information contact: Donald H. Sampley Phone: 713-868-8458		Date and identification of prior authorizing Council action: 2002-240 dated 4/02/02 and 2005-610 date 05/10/05		
RECOMMENDATION: (Summary) Approval of an ordinance authorizing an additional \$1,200,000 of TIRZ Funds added to the existing Grant Agreement between the City of Houston and WALIPP, and appropriating funds.				
Amount of Funding: \$1,200,000 TIRZ Funds			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
<input checked="" type="checkbox"/> Other (Specify) TIRZ Affordable Housing Fund #2409				
<p>SPECIFIC EXPLANATION</p> <p>On April 2, 2002 City Council passed an ordinance approving and authorizing a grant agreement between the City of Houston and WALIPP to provide \$1,300,000 in Home Investment Partnership Funds to be used for the construction of the 50-unit senior housing apartment complex. The total construction cost is \$4,470,278 for the senior complex, located in the Third Ward at 5220 Scott Street. Houston Housing Finance Corporation (HHFC) provided an interim loan of \$2,300,000 with the balance funded by non federal grants.</p> <p>On December 10, 2004, The Department of Housing and Urban Development (HUD) froze City of Houston HOME funds for projects which were either not under construction or did not have a release of funds dated prior to the contract date. WALIPP was under construction and did not have a properly dated release of funds. City Council approved a change in funding source to TIRZ funds for the remaining \$146,214.65 balance of the City grant. The complex was completed with final City funding in 2005. The WALIPP Senior Housing complex is currently 99% occupied but can not service its current debt.</p> <p>HCDD is requesting to grant WALIPP an additional \$1,200,000 in TIRZ funds to reduce WALIPP's existing \$2,300,000 HHFC interim construction loan. By reducing their debt, WALIPP will qualify for a \$1,100,000 permanent bank loan at 1.25 debt coverage ratio, and achieve a positive cash flow. The TIRZ grant will allow HHFC to reinvest the \$1,200,000 immediately, and the \$1,100,000 once the interim construction loan is converted to a permanent loan in City affordable housing.</p> <p>The Department recommends approval of amending the Grant Agreement between the City of Houston and WALIPP.</p> <p>cc: City Secretary Controller's Office Finance Department Legal Department Mayor's Office</p>				
REQUIRED AUTHORIZATION				
Finance Director: <i>Michelle Mitchell</i>		Other Authorization: <i>T. Williams</i>		Other Authorization:

SUBJECT: An ordinance approving and authorizing the application to the United States Department of Health and Human Services, Centers for Disease Control for the City's Immunization Field and Program Services	Category # 9	Page 1 of 1	Agenda Item # 10
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 12-4-08	Agenda Date JAN 07 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801	Date and identification of prior authorizing Council action: 01-14-03; 03-0066
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RECOMMENDATION: (Summary) Approval of an ordinance authorizing the application to the United States Department of Health and Human Services, Centers for Disease Control for the City's Immunization Field and Program Services

Amount of Funding: \$3,110,577.00: Fund 5000 – Federal Government	Finance Department:
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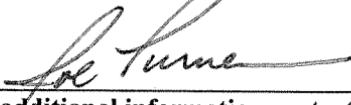
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)

SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of an application to the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) for the City's Immunization Program. HDHHS also requests City Council to authorize the Director to accept and expend approved funding as soon as awarded and accept supplemental awards offered by the CDC during the entire project period. The total project period is from January 1, 2008 through December 31, 2012. The grant period covered by this application is from January 1, 2009 through December 31, 2009 in the amount of \$3,110,577.</p> <p>Funding from CDC is requested for the continuation and expansion of immunization outreach activities for the Houston area. HDHHS conducts intense education/outreach, partnership building, vaccine preventable disease surveillance, and safety-net service delivery in the community to increase immunization coverage rates and prevent potential vaccine preventable disease outbreaks for all age groups.</p> <p>The Immunization Program utilizes funding from the CDC, the State of Texas, and the City. The program employs 60 staff members who perform various immunization related activities for over 350 Vaccines for Children (VFC) providers, 550 schools, 2,000 child care facilities, 67 Head Start Centers, 11 Federally Qualified Health Centers, and 16 birthing hospitals. The staff also performs case management to 121 perinatal hepatitis B clients and has worked with 22,309 WIC clients since 2005 in order to establish medical homes and/or other vital human services.</p> <p>cc: Finance Department Legal Department Agenda Director</p>
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REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:
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10

REQUEST FOR COUNCIL ACTION				
TO: Mayor via City Secretary		Category #	Page 1 of 1	Agenda Item
Subject: Request authorization to contract with Major League Baseball (MLB) Youth Foundation and the Houston Astros to make capital improvements and operate a MLB Urban Youth Academy at Sylvester Turner Park.				11
FROM (Department or other point of origin): Houston Parks and Recreation Department		Origination Date: December 15, 2008	Agenda Date JAN 07 2009	
DIRECTOR'S SIGNATURE:  Joe Turner, Director		Council District(s) affected: A		
For additional information contact: Karen Cullar, 713-598-8952 Daniel Pederson, 713-865-4507		Date and Identification of prior authorizing Council Action: Ordinance # 2008-0948, October 22, 2008		
RECOMMENDATION: (Summary): Adopt Ordinance authorizing Parks and Recreation Department to enter into a Contribution Agreement and an Operation Agreement for a Major League Baseball Urban Youth Academy at Sylvester Turner Park.				
Amount and Source of Funding: No funding at this time			Budget:	
SPECIFIC EXPLANATION: This is a new partnership between Major League Baseball (MLB), the Houston Astros Baseball Club and Houston Parks and Recreation Department (HPARD) to create a Major League Baseball Urban Youth Academy. The Academy will use the baseball complex at Sylvester Turner Park. The capital improvement project is estimated at \$1.8 Million, which includes an additional lighted baseball field, batting cages, scoreboards, restrooms, concession stand and an office. Major League Baseball (MLB) and The Houston Astros will each contribute \$300,000 for the improvements for a total of \$600,000. Houston Parks and Recreation Department (HPARD) will construct the park enhancement project using \$600,000 in grant funding from Texas Parks and Wildlife Department and \$600,000 in future CIP funds that was committed as a match in the grant application. This action was approved by Council on October 22, 2008. MLB and the Astros will operate the Academy program for youth at the Park for 10 years. The program emphasizes baseball's importance as America's pastime while promoting urban youth participation and grassroots involvement. Similar to HPARD's existing First Tee Junior Golf Program, the Urban Youth Academy will include career and life skills training as part of the curriculum. A highlight of the program will include appearances by former Major League Players. This program is modeled after a successful program in Compton, California that MLB operates.				
PROJECT FUNDING: Major League Baseball \$300,000 Houston Astros \$300,000 TPWD GRANT: \$600,000 Texas Parks and Wildlife Department MATCHING FUNDS: \$600,000 Park Consolidated Construction Fund (to be appropriated in the future) TOTAL PROJECT: \$1,800,000				
REQUIRED AUTHORIZATION				
Finance Department:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8062

Subject: Approve an Amending an Ordinance to Increase the Spending Authority for Contract No. C56435 for EZ Comm Fireground Communication Equipment for the Houston Fire Department.
TC-3-0739-53-20329-A1

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

December 11, 2008

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

Ord. No. 2004-1141; passed 11/09/2004

RECOMMENDATION: (Summary)

Approve of an amending ordinance to increase the spending authority for the contract between the City of Houston and Scott Technologies, Inc., d/b/a Scott Health & Safety, from \$1,156,072.50 to \$1,445,090.63 for EZ Comm fireground communication equipment for the Houston Fire Department.

Maximum Contract Amount Increased by: \$289,018.13

Finance Budget

\$289,018.13 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending Ordinance to increase the spending authority for the contract between the City of Houston and Scott Technologies, Inc., d/b/a Scott Health & Safety, from \$1,156,072.50 to \$1,445,090.63 for EZ Comm fireground communication equipment for the Houston Fire Department.

This contract was awarded on November 9th, 2004, by Ordinance No. 2004-1141 for a three year term, with two one-year options to extend in the total amount of \$1,156,072.50. Expenditures as of October 31, 2008 totaled \$1,139,508.50. The additional spending is necessary to sustain the department until the end of the contract term.

The scope of work requires the contractor to provide EZ Comm equipment, which is used by every firefighter actively engaged in firefighting activities. The communication system consists of a mouth amplifier that is integrated into the face shield, voice amplifier, and external push-to-talk button. The device enables crew members to communicate effectively with one another in extreme hostile environments. The enhanced communication improves fireground accountability, crew integrity and reduces the need for additional radio traffic due to incomprehensible communication.

Buyer: Conley Jackson

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

12



CITY OF HOUSTON
Finance & Administration Department

Interoffice

Correspondence

To: Calvin D. Wells - City Purchasing Agent

From: Emmanuel Melakis

Date: March 30, 2004

Subject: M/WBE 0% Goal Request For Fire
Ground Communication Equipment for
the Houston Fire Department

Is this to establish a goal for advertisement? Yes

Bid Number: TC-4-5885-53-20329

Advertisement schedule Date: April 9, 2004

Bids Due Date: April 30, 2004

Items or Scope of Bid: The purpose of this RFP is to solicit proposals from a vendor that can supply the Houston Fire Department with fire ground communication equipment. The total dollar value is approximately \$1,574,300.00

I am requesting approval of 0 % goal.

Justification:

The equipment will be purchased and will be shipped directly from the manufacturer. Any training necessary will require knowledge of the product sold and experience in its usage on the field. In addition, the cost of training compared to the overall cost of the equipment is negligible.

Concur:

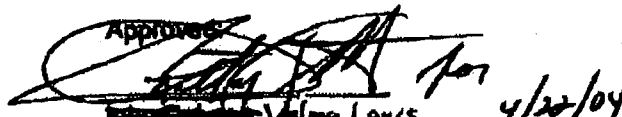

Division Manager

Approved:

Contract Compliance Officer

Approved:


Calvin D. Wells
City Purchasing Agent

Approved:

John S. Williams
Director - Affirmative Action

for 4/22/04

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriation Ordinance for the rehabilitation of concrete pavement.
WBS No. N-000655-0006-4 and N-000845-0008-4

Page
1 of 1

Agenda Item

13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination
Date

12/31/08

Agenda Date

JAN 07 2009

DIRECTOR'S SIGNATURE



Michael S. Marcotte, P.E., D.WRE, BCEE,
Director

Council District affected:

All Districts

For additional information contact:

Tracy Wingate

Phone: (713) 837-7505

Assistant Director

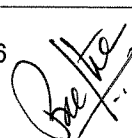
Date and identification of prior authorizing
Council action:

RECOMMENDATION: (Summary)

That City Council approve an ordinance appropriating the necessary funds from the Street & Bridge Consolidated Construction Fund to reimburse the General Fund for the rehabilitation of concrete pavements.

Amount and Source of Funding:

Appropriate a total of \$8,154,444 from Street & Bridge Consolidated Construction Fund No. 4506

 12/11/08

PROJECT NOTICE/JUSTIFICATION: This project is part of the City of Houston's Capital Improvement Plan (CIP).

DESCRIPTION/SCOPE:

The Department of Public Works and Engineering is requesting that an ordinance be approved appropriating \$8,154,444 to cover reimbursable costs of rehabilitation to concrete pavement and bridge replacement included in the city of Houston's Capital Improvement Plan (CIP). The services are provided by in-house as well as contract crews. The work performed by the contractor will be inspected by City inspectors with quality control testing provided by a commercial testing laboratory. As the work is performed, the general fund will be reimbursed from the appropriated funds.

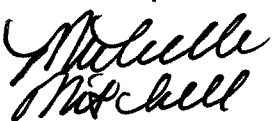
LOCATION: This work will be City-wide as needs occur and condition of street concrete pavement, bridge replacements and appurtenances requires.

c: Marty Stein
Susan Bandy
Daniel Menendez
Roland Mosley

REQUIRED AUTHORIZATION

CUIC 20TW08

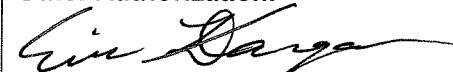
Finance Department:



Other Authorization:


Tracy Wingate, Assistant Director
Street and Bridge Maintenance Branch
Right-of-Way & Fleet Maint. Division

Other Authorization:


Eric K. Dargan, Deputy Director
Right-of-Way & Fleet Maint. Division
Department of Public Works and
Engineering

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8168

Subject: Approve and Authorize a First Amendment and Approve an Amending Ordinance to Increase the Contract Amount of Contract No. C61606 for Concrete Pavement Repair Services for the Public Works & Engineering Department CC-5-0734-024-20727-A1

Category #
4

Page 1 of 1

Agenda Item

14

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date

December 12, 2008

Agenda Date

JAN 07 2009

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:

Ordinance No. 2005-1318; passed 11/30/2005

RECOMMENDATION: (Summary)

Approve and authorize a first amendment to the contract between the City of Houston and Infrastructure Services, Inc. to extend the term from January 17, 2009 to July 16, 2009, and approve an amending ordinance to increase the maximum contract amount from \$6,252,510.00 to \$7,815,637.50 for concrete repair services for the Public Works & Engineering Department.

Maximum Contract Amount Increased By: \$1,563,127.50

Finance Budget

\$1,563,127.50 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a first amendment to Contract No. C61606 between the City of Houston and Infrastructure Services, Inc. to extend the term from January 17, 2009 to July 16, 2009, and increasing the maximum contract amount from \$6,252,510.00 to \$7,815,637.50 for concrete repair services for the Public Works & Engineering Department. Under this contract, the contractor is required to repair streets and sidewalks on an as-needed basis.

This contract was awarded on November 30, 2005 by Ordinance No. 2005-1318 for a one-year term, with two one-year options to renew, for a total three-year term in the original amount of \$6,252,510.00. Expenditures as of December 16, 2008 totaled \$5,799,015.03. Infrastructure Services, Inc. has agreed to maintain the prices and all other terms and conditions as originally approved by City Council through the extended term.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair streets and sidewalks throughout the City, thereby reducing concrete buckles and cave-ins. Materials and workmanship are warranted for one year upon completion and acceptance of each work order.

This contract amendment will allow services to continue until a new contract is awarded.

This contract was awarded with an 17% M/WBE participation goal and Infrastructure Services, Inc. is currently achieving 14.1%.

Buyer: Arturo Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

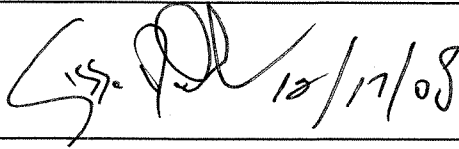

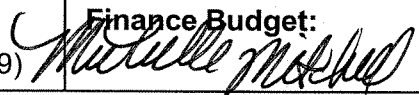


65CDW 8168

Arturo Lopez

122809

11/17

13/12

SUBJECT: Award Construction Contract Arrow Services, Inc. Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Courts IT Renovation Project WBS No. D-000073-0085-4		Page 1 of 2	Agenda Item 15
FROM (Department or other point of origin): General Services Department		Origination Date 12-31-08	Agenda Date JAN 07 2009
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  12/17/08		Council District affected: H	
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023		Date and identification of prior authorizing Council action:	
RECOMMENDATION: Award construction contract and appropriate funds for the project.			
Amount and Source of Funding: \$216,261.00 General Improvements Consolidated Construction Fund (4509)		Finance Budget: 	
SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a construction contract to Arrow Services, Inc. on its low bid amount of \$182,987.00 for asbestos abatement, interior demolition and build back on the first floor of the Municipal Courts building in preparation for the Information Technology Renovation Project.			
PROJECT LOCATION: 1400 Lubbock Street Houston, Texas (Key Map 493-L)			
PROJECT DESCRIPTION: The scope of work consists of asbestos abatement, interior demolition and build back, loading, hauling and proper disposal of debris generated as a result of all activities.			
The contract duration for this project is 30 calendar days.			
BIDS: The following single bid was received on November 4, 2008:			
<u>Bidder</u> Arrow Services, Inc.		<u>Bid Amount</u> \$182,987.00	
Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the project. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on this project.			
REQUIRED AUTHORIZATION CUIC ID # 25GM178			
General Services Department:  Humberto Bautista Chief of Design & Construction Division	Other Authorization:	Information Technology Department:  Richard Lewis Director	ND

Date	SUBJECT: Award Construction Contract Arrow Services, Inc. Asbestos Abatement, Interior Demolition and Build Back at City of Houston Municipal Court IT Renovation Project WBS No. D-000073-0085-4	Originator's Initials GM	Page 2 of 2
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The City Legal Department has previously determined that formal bids are not required when the pre-qualified asbestos/lead abatement contractors' list is utilized and all contractors on the list are notified of the bid request. Although it is a single bid, GSD reviewed the price and confirmed that it is reasonable for the work.

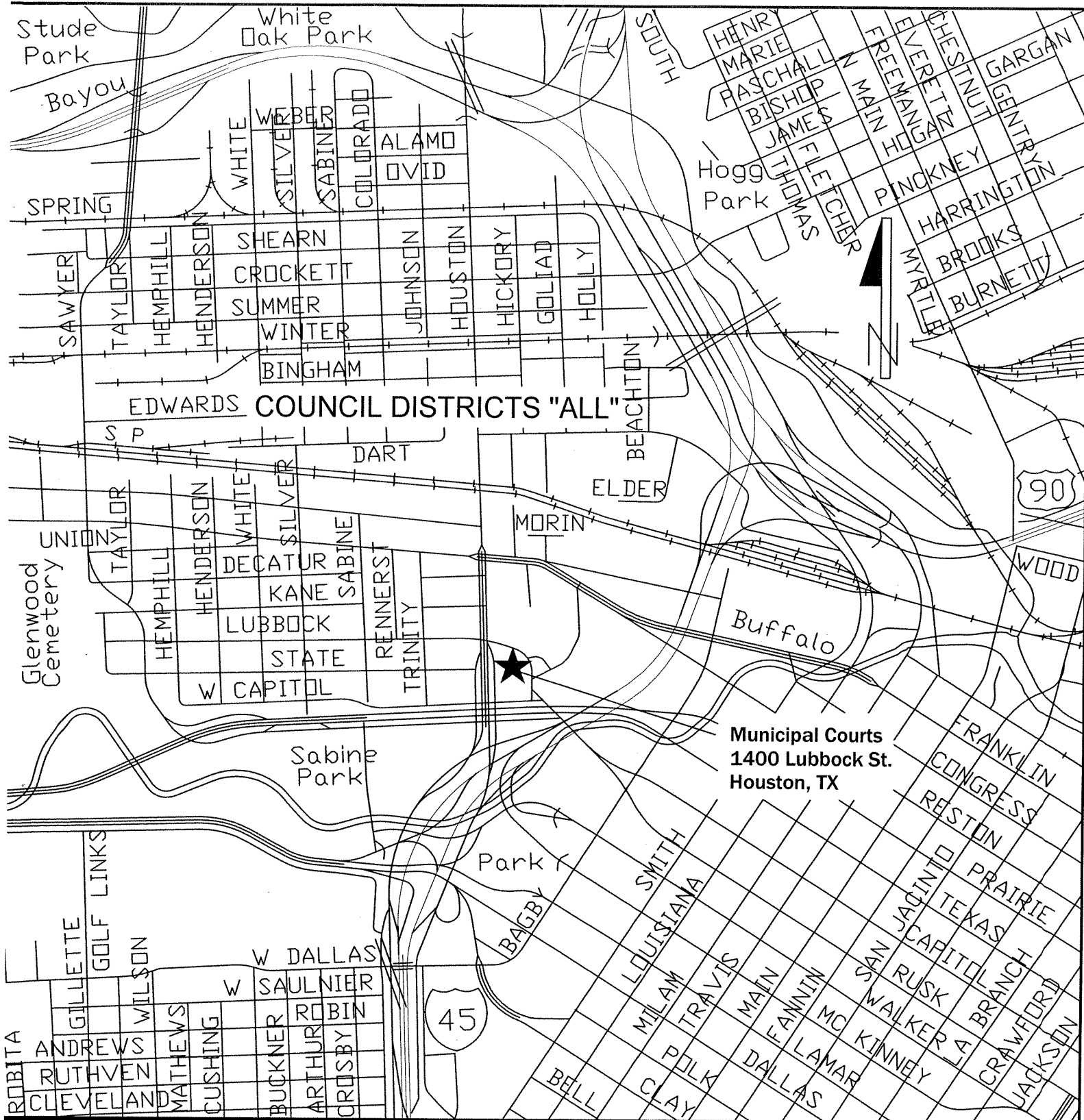
AWARD: It is recommended that City Council award the construction contract to Arrow Services, Inc. and appropriate funds for the project, including an additional appropriation of \$24,124.65 for project management, construction oversight and air monitoring services under the existing contract with Garner & Associates, Inc.

FUNDING SUMMARY:

\$ 182,987.00	Construction Contract Services
\$ 9,149.35	5% Contingency
\$ 192,136.35	Subtotal
\$ 24,124.65	Project Management, Construction Oversight and Air Monitoring
\$ 216,261.00	Total Funding


IZD:HB:JLN:GM:FK:fk

c: Marty Stein
Jacquelyn L. Nisby
Velma Laws
Webb Mitchell
Gabriel Mussio
File



**Asbestos Abatement, Interior Demolition and Build-Back at
City of Houston Municipal Courts IT Renovation Project
1400 Lubbock St.
Houston, TX**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Croyden Gardens
Northeast Area. WBS No. S-000035-00N2-4

Page
1 of 2

Agenda Item #

16

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

12-31-08

Agenda Date:

JAN 07 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte
Michael S. Marcotte, P.E., D.WRE, BCEE

Council District affected:

H

Acem

For additional information contact:

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

**Date and identification of prior authorizing
Council action:**

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$2,209,700.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Boyle
12/11/08

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

DESCRIPTION/SCOPE: This project consists of approximately 30,490 linear feet of 8-inch, 3,480 linear feet of 12-inch diameter water lines and including valves, fittings, connections, fire hydrants and appurtenances. The Contract duration for this project is 299 calendar days. This project was designed by SCL Engineering, Inc.

LOCATION: The project area is generally bound by Berry on the north, East Crosstimbers on the south, I-59 Feeder Road on the east and West Road on the west. The project is located in Key Map Grids 454-E, F, J & K.

BIDS: Bids were received on October 23, 2008. The nine (9) bids are as follows:

Bidder	Bid Amount
1. McKinney Construction, Inc.	\$1,927,586.01
2. Collins Construction, LLC	\$1,936,377.68
3. ACM Contractors, Inc.	\$1,991,110.68
4. R.K. Wheaton, Inc.	\$2,073,036.00
5. Metro City Construction, L.P.	\$2,168,993.87
6. D. L. Elliot Enterprises, Inc.	\$2,175,880.61
7. JFT Construction, Inc.	\$2,273,054.53
8. RWL Construction, Inc.	\$2,391,189.16
9. C. E. Barker, Ltd.	\$2,531,075.45

REQUIRED AUTHORIZATION

20ACM56

NOT

Finance Department

Jim Locke
12/22/08

Other Authorization:

Jun Chang
Jun Chang, P.E., Interim
Deputy Director
Public Utilities Division

Other Authorization:

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

Date	Subject: Contract Award for Water Line Replacement in Croyden Gardens Northeast Area. WBS No. S-000035-00N2-4	Originator's Initials <i>ACM</i>	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to McKinney Construction, Inc. with a low bid of \$1,927,586.01 and that Addenda Number 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is \$ 2,209,700.00 to be appropriated as follows:

•	Bid Amount	\$1,927,586.01
•	Contingencies	\$ 96,379.30
•	Engineering and Testing Services	\$ 70,000.00
•	Project Management	\$115,734.69

Engineering and Testing Services will be provided by Earth Engineering, 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 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. R. B. Landscape	Landscaping Services	\$ 96,379.30	5.00%
2. R.J. Best Concrete	Concrete Services	\$ 173,482.74	9.00%
TOTAL		\$269,862.04	14.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Municipal Marketing Systems, Inc.	Pipe Supply	\$ 96,379.30	5.00%
TOTAL		\$ 96,379.30	5.00%

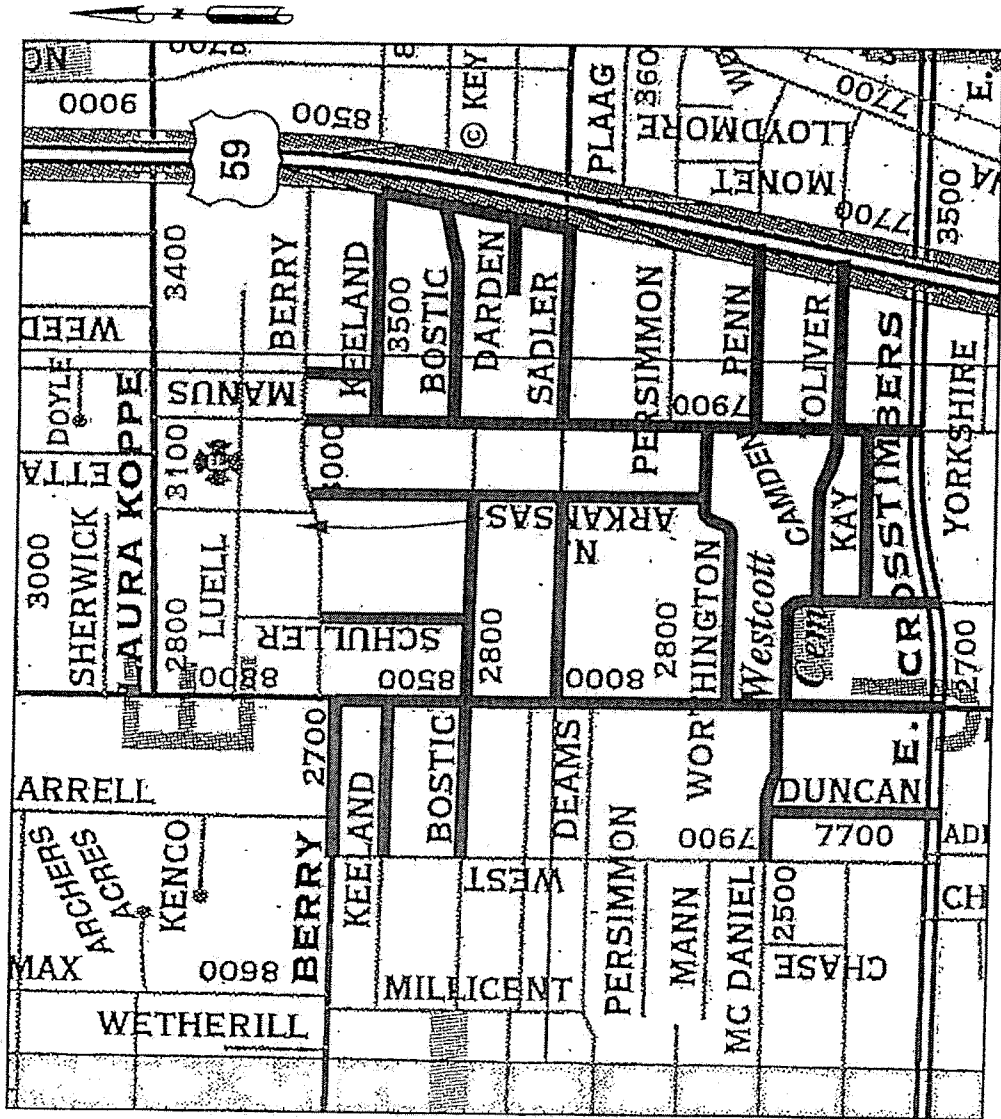
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Miranda Trucking & Services	Trucking Services	\$ 57,827.58	3.00%
TOTAL		\$ 57,827.58	3.00%

[Signature]
MSM:DRM:RKM:HH:ACM

S:\ECRESHARE\PROJECTS\WATER\S-000035-00N2-4\POSTBID\RCA.DOC

c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
File: S-000035-00N2-4 (3.7)

VICINITY MAP EXHIBIT
WATER LINE REPLACEMENT IN CROYDEN GARDENS – NORTHEAST AREA
WBS NO. S-000035-00N2-4



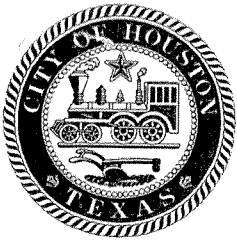
VICINITY MAP
KEY MAP NO: 454 E, F, J, K
GIMS MAP NO: 5460 B

Street Name	From	To	Prop Size (in)	Approx Length (ft)
Jensen	E Crossstimmers	Berry	12	3675
Schuller	E Crossstimmers	Toliver	8	930
Schuller	Bostic	Berry	8	941
N Arkansas	Worthington	Berry	8	2681
Curry	E Crossstimmers	Berry	8	3670
Manus	Keeland	Berry	8	873
Bostic	Jensen	Curry	8	1690
Bostic	Curry	I59 Feeder	8	1192
Keeland	Curry	I59 Feeder	8	1340
Sadler	Jensen	N Arkansas	8	1465
Sadler	Curry	I59 Feeder	8	1751
Darden	I59 Feeder	End of Rd	8	923
Worthington	Jensen	Curry	8	1768
McDaniel	Jensen	Toliver	8	1040
Toliver	Schuller	Curry	8	2117
Kay	Schuller	Curry	8	1098
Penn	Curry	I59 Feeder	8	1092
Duncan	E Crossstimmers	McDaniel	8	1085
McDaniel	Jensen	West Rd	8	1294
Berry	Jensen	West Rd	8	1165
Keeland	Jensen	West Rd	8	1088
Bostic	Jensen	West Rd	8	1092
Total				33,970

CITY OF HOUSTON

WATER LINE REPLACEMENT IN
 CROYDEN GARDENS –NORTHEAST AREA
 WBS NO. S-000035-00N2-4
 DISTRICT "H" – ADRIAN GARCIA

Prepared by:
 SCL Engineering
 11821 East Fwy #400 Hou, Tx 77024



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

17
JAN 07 2009

To: Anna Russell
City Secretary

From: Christina J. Cabral *C. Cabral*

Date: December 18, 2008

Subject: **Ethics Committee
Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days or thereafter from January 7, 2009, to receive nominations for appointments or reappointments for Positions Four and Six on the Ethics Committee for a two-year staggered terms. Current members are:

Position 4	Dr. Franklin Jones	Nominated by Council Member Johnson
Position 6	Nomaan K. Husain	Nominated by Council Member Khan

CC:jsk

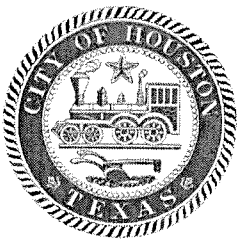
cc: Marty Stein

RECEIVED
DEC 30 2008
MAYOR'S OFFICE

Ethics Committee Attendance

[illegible]

The meetings are held the 3rd Friday of every month at 2:30 pm



CITY OF HOUSTON

Office of the Mayor

18

Interoffice

Correspondence

JAN 07 2009

C. Cabral

To: Anna Russell
City Secretary

From: Christina Cabral
Boards and Commissions

Date: December 31, 2008

Subject: Houston Galveston Area
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days or thereafter from January 7, 2009, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2009. Current members are:

Position 1	CM Anne Clutterbuck
Position 2	CM Adrian Garcia
Alternate At-Large	CM Sue Lovell
Alternate At-Large	CM Pam Holm

CC:jsk

cc: Ms. Marty Stein