AGENDA - COUNCIL MEETING - TUESDAY - APRIL 28, 2009 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Lovell

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 29, 2009 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

 PUBLIC HEARING to consider a Municipal Setting Designation ordinance (MSD) for Beeson Properties for the site located at 6800, 6900, 7010 and 7020 Old Katy Road - <u>DISTRICTS</u> <u>A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; F - KHAN; G - HOLM;</u> <u>DISTRICT H and I - RODRIGUEZ</u>

MAYOR'S REPORT - City of Houston Online Permitting

CONSENT AGENDA NUMBERS 2 through 46

MISCELLANEOUS - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BUILDING AND STANDARDS COMMISSION:**

Panel 1:

Position A6 - MR. DAN E. GOODMAN, SR., for a term to expire December 31, 2009

Position C2a - MR. EDDIE GIBBS, for a term to expire December 31, 2010 Position C3a - MR. CALVIN WILLS, for a term to expire December 31, 2009

3. REQUEST from Mayor for confirmation of the appointment of the following individuals to the BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 6, for terms to expire June 1, 2011:

Position Nine - MR. DAVID WYNN ROBINSON Position Eleven - MR. GARY DEAN WINGFIELD

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 BOARD OF DIRECTORS:

Position Two - MR. TIMOTHY STEPHEN SCHAUER, appointment, for a term to expire

6/1/2011

Position Seven - MR. IGNACIO PUJOL, JR., reappointment, for a term to expire 6/1/2013 Position Eight - MR. PAUL B. ROBISHAW, reappointment, for a term to expire 6/1/2013 Position Nine - MR. ROGER H. HORD, reappointment, for a term to expire 6/1/2013 Position Ten - MR. THOMAS "BEN" GILLIS, reappointment, for a term to expire 6/1/2013

Position Eleven - MR. BRETT W. HETHERWICK, reappointment, for a term to expire 6/1/2013

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the HOUSTON PARKS BOARD LGC, INC, for terms to expire January 1, 2012:

Position Four - MR. DAVID D. FITCH, appointment - MS. JILL JEWETT, appointment

Position Five Position Six - MR. S. REED MORIAN, reappointment Position Eleven - MR. DON K. CLARK, reappointment Position Fourteen - MR. PHILLIP FRANSHAW, reappointment Position Seventeen - MR. BENITO GUERRIER, reappointment Position Twenty - MR. THOMAS G. BACON, reappointment

ACCEPT WORK - NUMBERS 6 through 9

- 6. ORDINANCE appropriating \$11,862.41 out of Metro Project Commercial Paper Series E Fund as an additional appropriation for Construction Contract between the City of Houston and JFT CONSTRUCTION, INC for San Felipe Pavement Improvement from Fountainview Street to Chimney Rock Drive (Approved by Ordinance No. 2006-510 and 2007-1333) - DISTRICT G - HOLM
- a. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,192,437.11 and acceptance of work on contract with JFT CONSTRUCTION, INC for San Felipe Pavement Improvement from Fountainview Street to Chimney Rock Drive - 14.25% over the original contract amount - DISTRICT G - HOLM
- 7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,302,464.46 and acceptance of work on contract with INDUSTRIAL TX CORPORATION for West Almeda and 11th Street Lift Stations Bioscrubbers Installation 4.13% under the original contract amount - **DISTRICTS A - LAWRENCE and D - ADAMS**

ACCEPT WORK - continued

- 8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$623,828.25 and acceptance of work on contract with **BOYER**, **INC** for Almeda Sims, Sims Bayou, and Northwest Treatment Plants Safety and Security Improvements 7.08% under the original contract amount **DISTRICTS B JOHNSON**; **D ADAMS and I-RODRIGUEZ**
- RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$8,030,478.37 and acceptance of work on contract with TRIPLE B SERVICES, LLP for 48-inch Water Line along Cambridge, Holly Hall and Knight Streets from Old Spanish Trail (OST) to West Bellfort - 5.54% under the original contract amount - <u>DISTRICT</u> <u>D - ADAMS</u>

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

- 10. ORDINANCE appropriating \$40,000.00 out of Parks Special Fund, \$58,000.00 out of General Improvement Consolidated Construction Fund, and \$204,035.00 out of Parks Consolidated Construction Fund, for Refurbishment of the MLK Memorial Plaza at Bricker Park, Purchase and Installation of Playground Equipment at Shepherd Park, Installation of a Dog Park at TC Jester Park <u>DISTRICTS A LAWRENCE and D ADAMS</u>
- a. **TF HARPER & ASSOCIATES L.P.** for Bricker Park, Shepherd Park and TC Jester Park through the Texas Local Government Purchasing Cooperative (Buy Board) for Parks & Recreation Department
- 11. **CENTRIFUGE REPAIR & ENGINEERING, L.P.** for Emergency Repair Services of the Sludge Conveyor System at the East Water Purification Plant for the Department of Public Works & Engineering \$60,000.00 Enterprise Fund
- 12. **TOTER, INCORPORATED** for Automated Refuse Containers (Two-Wheel Carts) from the Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Solid Waste Management Department \$899,986.54 General Fund

ORDINANCES - NUMBERS 13 through 46

- 13. ORDINANCE **AMENDING THE CODE OF ORDINANCES**, **HOUSTON**, **TEXAS**, relating to appeals before the City Council
- 14. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Ardennes Street between Cullen Boulevard and the South Loop East, containing 0.40 acres of land, more or less, located in Samuel D. Waltman Survey, A-843, Houston, Harris County, Texas; vacating and abandoning said parcel to Silver Knight Holdings L.P., abutting owner, in consideration of its payment to the City of \$40,068.00 and other consideration **DISTRICT D ADAMS**
- 15. ORDINANCE approving and authorizing delegation to City of Houston Department Heads the authority to apply for and accept funds under the American Recovery And Reinvestment Act of 2009 ("ARRA")
- 16. ORDINANCE consenting to the addition of 132.162 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in its district
- 17. ORDINANCE consenting to the addition of 165.797 acres of land to HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 418, for inclusion in its district

ORDINANCES - continued

- 18. ORDINANCE consenting to the addition of 970.544 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 419**, for inclusion in its district
- 19. ORDINANCE consenting to the addition of 357.615 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**, for inclusion in its district
- 20. ORDINANCE establishing the north and south sides of the 600 block of Euclid Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - DISTRICT H
- 21. ORDINANCE establishing the west side of the 2900-3100 block of Morrison Avenue within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H**
- 22. ORDINANCE establishing the north and south sides of the 600 block of Omar Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas **DISTRICT H**
- 23. ORDINANCE making findings concerning the use of the median of Martin Luther King Boulevard within MacGregor Park for Construction and Operation of a Light Rail Line by the Metropolitan Transit Authority of Harris County (METRO) **DISTRICT D ADAMS**
- 24. ORDINANCE approving and authorizing the submission of an application for grant assistance to the TEXAS AUTOMOBILE BURGLARY & THEFT PREVENTION AUTHORITY ("ABTPA") for the Houston Auto Crimes Task Force/18 Grant; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's representative in the application process; authorizing the Chief of the Houston Police Department to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
- 25. ORDINANCE approving and authorizing submission of an application for grant assistance to the US DEPARTMENT OF JUSTICE and acceptance of the Recovery Act Edward Byrne Memorial Justice Assistance Grant; declaring the City's eligibility for such grant; authorizing the Mayor to act as the City's Representative in the application process; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to accept such grant funds, if awarded, to apply for and accept all subsequent awards, if any, pertaining to the program; approving and authorizing an Interlocal Agreement with HARRIS COUNTY, a joint applicant
- 26. ORDINANCE approving and authorizing Interlocal Agreement between the City and HARRIS COUNTY PROTECTIVE SERVICES for Children and Adults for a continuation of care within Kashmere High School; providing a maximum contract amount 5 Years \$865,878.00 DISTRICT B JOHNSON
- 27. ORDINANCE approving and authorizing the City's Housing and Community Development Department to submit a Housing Activities Application under the Texas Department of Housing & Community Affairs' Texas Community Development Block Grant Program/2008 Supplemental Disaster Recovery Fund pursuant to the State of Texas Plan for Disaster Recovery pursuant to the Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009
- 28. ORDINANCE amending City of Houston Ordinance No. 2008-385, passed on April 30, 2008, which approved and authorized the submission of the 2008 Consolidated Action Plan ("PLAN") and various Federal Grant Applications, as amended by Ord. No. 2008-1051 and Ord. No. 2009-0262, by making a substantial amendment to the Plan \$12,375,861.00 Grant Fund

ORDINANCES - continued

- 29. ORDINANCE appropriating \$217,500.00 out of Equipment Acquisition Consolidated Fund for Purchase of Information Technology Equipment for the Houston Public Library
- 30. ORDINANCE awarding contract to **STRYKER SALES CORPORATION** for Stryker Stretcher Cot Maintenance and Repair Services for the Houston Fire Department; providing a maximum contract amount 3 Years with two one-year options \$411,228.34 General Fund
- 31. ORDINANCE amending Ordinance No. 2003-1308 (passed on December 17, 2003) to increase the maximum contract amount for contract between the City of Houston and **SOUTHEAST KELLER CORPORATION (A TIBH Agency)** for Cleaning and Janitorial Services for Various Departments \$195,742.32 Building Inspection, Fleet Management and Enterprise Funds
- 32. ORDINANCE appropriating \$78,654,685.00 out of Airports Improvement Fund; \$2,500,000.00 out of Airport Renewal and Replacement Fund; (Project No. 417F; Contract No. 4600004538); and approving and authorizing Amendment No. 3 to Construction Management At Risk Contract between the City of Houston and **CLARK CONSTRUCTION GROUP TEXAS, LP** for Terminal and Central Concourse Expansion at William P. Hobby Airport; providing funding for engineering testing services, and for contingencies, and the Civic Art Program relating to construction of facilities financed by such funds **DISTRICT I RODRIGUEZ**
- 33. ORDINANCE appropriating \$1,000,000.00 out of Airports Improvement Fund and approving and authorizing Amendment No. 2 to contract for Professional Consulting Services between the City of Houston and **JACOBS ENGINEERING GROUP**, **INC** for Airport Spatial Information System Development and Management Services for the Houston Airport System (Project No. 584A; Contract No. 4600007373) **DISTRICTS B JOHNSON**; **E SULLIVAN and I RODRIGUEZ**
- 34. ORDINANCE appropriating \$10,175,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **M. ARTHUR GENSLER JR. & ASSOCIATES, INC** for Professional Architectural and Engineering Services in connection with Terminal D Improvements and Additions at George Bush Intercontinental Airport/Houston (Project Nos. 500N and 500R); providing funding for the Civic Art Program **DISTRICT B JOHNSON**
- 35. ORDINANCE approving and authorizing an Untreated Water Supply Contract between the City of Houston and **PL PROPYLENE**, **LLC** Revenue
- 36. ORDINANCE appropriating \$12,000.00 out of Street & Bridge Consolidated Construction Fund and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and PIERCE GOODWIN ALEXANDER AND LINVILLE, INC for Long Point Reconstruction, Pech to Hollister DISTRICT A LAWRENCE
- 37. ORDINANCE appropriating \$6,000.00 out of Street & Bridge Consolidated Construction Fund, \$6,000.00 out of Drainage Improvement Commercial Paper Series F Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and ESPA CORPORATION for Storm Sewer and Major Street Reconstruction DISTRICTS C CLUTTERBUCK and F KHAN
- 38. ORDINANCE approving and authorizing ten Professional Materials Engineering Laboratory Contracts for the Department of Public Works & Engineering and ten Professional Materials Engineering Laboratory Contracts for the Houston Airport System between the City of Houston and 1) FUGRO CONSULTANTS, INC, 2) GEOSCIENCE ENGINEERING AND TESTING, INC, 3) DAE & ASSOCIATES, LTD. d/b/a GEOTECH ENGINEERING & TESTING, 4) GROUND TECHNOLOGY, INC, 5) HTS, INC. CONSULTANTS, 6) KENALL, INC, 7) PARADIGM CONSULTANTS, INC, 8) PROFESSIONAL SERVICE INDUSTRIES, INC, 9) TITAN TESTING & ENGINEERING SERVICES, INC and 10) TOLUNAY-WONG ENGINEERS, INC for Support of Capital Improvement Plan Projects

ORDINANCES - continued

- 39. ORDINANCE appropriating \$3,903,981.00 out of Street & Bridge Consolidated Construction Fund and \$799,611.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to METRO CITY CONSTRUCTION, L.P. for Concrete Pavement Management and Improvement Program (Kashmere 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 engineering and testing, project management, construction management, and contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - DISTRICT B - JOHNSON
- 40. ORDINANCE appropriating \$3,133,400.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for Panagard and Bissonnet Lift Stations; 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 - DISTRICTS F - KHAN and G - HOLM
- 41. ORDINANCE appropriating \$1,649,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to REYTEC CONSTRUCTION RESOURCES, INC for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 7; 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
- 42. ORDINANCE de-appropriating \$416,000.00 out of Water & Sewer Consolidated Construction Fund from previous On-Call Contract (as passed by Ordinance Number 2006-0556); appropriating \$716,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to METRO CITY CONSTRUCTION, L.P. for On-Call Water Line and Sanitary Sewer Extensions, 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
- 43. ORDINANCE appropriating \$1,050,200.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to JIMERSON UNDERGROUND, INC for Dora Street Sanitary Sewer Replacement; WBS R-002011-0057-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - DISTRICT C - CLUTTERBUCK
- 44. ORDINANCE appropriating \$91,652.00 out of Parks Consolidated Construction Fund; awarding construction contract to RESICOM, INC for Playground Without Limits-Tidwell Park; 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/materials testing, construction management and contingencies relating to construction of facilities financed out of the Parks Consolidated Construction Fund and Federal Government Grant Fund - \$500,000.00 Grant Fund - DISTRICT **B - JOHNSON**

ORDINANCES - continued

- 45. ORDINANCE No. 2009-0313, passed second reading April 22, 2009
 ORDINANCE granting to **Q.R.S. OF TEXAS**, a **Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **THIRD AND FINAL READING**
- 46. ORDINANCE No. 2009-0314, passed second reading April 22, 2009
 ORDINANCE granting to **SHE-CO, INC, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 47 and 48

47. ORDINANCE establishing the north and south sides of the 2300 block of Albans Road within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - <u>DISTRICT C - CLUTTERBUCK</u>

TAGGED BY COUNCIL MEMBER CLUTTERBUCK

This was Item 19 on Agenda of April 22, 2009

48. ORDINANCE approving and authorizing Agreement for Convention Services between the City of Houston, ALH PROPERTIES NO. FOURTEEN, L.P., and AMERICAN LIBERTY HOSPITALITY, INC - 7 Years - Not to exceed \$9,604,000.00 - Enterprise Fund TAGGED BY COUNCIL MEMBERS HOLM and CLUTTERBUCK

This was large 21 on Agenda of April 22, 2000.

This was Item 21 on Agenda of April 22, 2009

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

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

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

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

MOTION NO. 2009 0134

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, to set a hearing date to consider adopting a Municipal Setting Designation ordinance (MSD) for Beeson Properties for the site located at 6800, 6900, 7010 and 7020 Old Katy Road, be adopted, and a Public Hearing be set for 9:00 a.m., Wednesday, April 29, 2009, in the City Council Chamber, Second Floor, City Hall.

Seconded by Council Member Adams and carried.

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

Council Member Lawrence absent on City business

PASSED AND ADOPTED this 11th day of March, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is March 17, 2009.

City Secretary



Office of the Mayor City of Houston Texas



APR 2 9 2009

April 10, 2009

The Honorable City Council Houston, Texas

COPY TO EACH MEMBER OF COUNCIL:

CONY SECRETARY: MEMBER.

COUNCIL MEMBER.

Dear Council Members:

Pursuant to Chapter 10, Article IX, Division V, of the Code of Ordinances, I am appointing or reappointing the following individuals to the Building and Standards Commission, subject to Council confirmation:

Panel 1:

Mr. Dan E. Goodman, Sr., appointment to Position A6, for a term to expire December 31, 2009;

Panel 3:

Mr. Eddie Gibbs, appointment to Position C2a, for a term to expire December 31, 2010; Mr. Calvin Wills, appointment to Position C3a, for a term to expire December 31, 2009

The résumés are attached for your review. Additional appointments will be submitted at a later date.

Sincerely,

i Wwhite

Bill White Mayor

BW:CC:jsk

Attachments

cc: Mr. Gregory Mackey, Chief Inspector, HPD

Ms. Louella Stanley, Administrative Supervisor, HPD



OFFICE OF THE MAYOR CITY OF HOUSTON

OOD BY TO BACH MEMBER OF OCUMENT.

April 10, 2009

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to Chapter 3843 of the Texas Special District Local Laws Code, Chapter 375 of the Texas Local Government Code, and upon the recommendation of the Board of Directors of Harris County Improvement District No. 6, I nominate the following individuals for appointment to the Board of Directors of Harris County Improvement District No. 6, subject to Council confirmation:

Mr. David Wynn Robinson, appointment to Position Nine, for a term to expire June 1, 2011; and

Mr. Gary Dean Wingfield, appointment to Position Eleven, for a term to expire June 1, 2011.

The résumés of the nominees are attached for your review.

Sincerely,

SIPWLIT

Bill White Mayor

BW:CC:jsk

Attachments

CC:

Mr. David Hawes, executive director, Harris County Improvement District No. 6

Mr. Clark Lord, legal counsel, Vinson and Elkins LLP



April 10, 2009

Office of the Mayor
City of Houston
Texas

Office Of The Mayor

Corrolation

Corrolation

Corrolation

Corrolation

Constitution

The Honorable City Council City of Houston

Dear Council Members:

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

Mr. Timothy Stephen Schauer, appointment to Position Two, for a term to expire June 1, 2011;

Mr. Ignacio Pujol, Jr., reappointment to Position Seven, for a term to expire June 1, 2013;

Mr. Paul B. Robishaw, reappointment to Position Eight, for a term to expire June 1, 2013;

Mr. Roger H. Hord, reappointment to Position Nine, for a term to expire June 1, 2013;

Mr. Thomas "Ben" Gillis, reappointment to Position Ten, for a term to expire June 1, 2013; and

Mr. Brett W. Hetherwick, reappointment to Position Eleven, for a term to expire June 1, 2013.

The résumés of the nominees are attached for your review.

Sincerely,

320 White

Bill White Mayor

BW:CC:jsk

Attachments

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

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



April 10, 2009

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to the Code of Ordinances, City of Houston, Texas, Ch. 32, Art. VIII, Sec. 32-201, I am appointing or reappointing the following individuals to the Houston Parks Board LGC, Inc., subject to Council confirmation:

OFFICE OF THE MAYOR CITY OF HOUSTON

COUNCIL INTERNETARY: ALL JOSE COUNCI

Mr. David D. Fitch, appointment to Position Four, for a term to expire January 1, 2012;

Ms. Jill Jewett, appointment to Position Five, for a term to expire January 1, 2012;

Mr. S. Reed Morian, reappointment to Position Six, for a term to expire January 1, 2012;

Mr. Don K. Clark, reappointment to Position Eleven, for a term to expire January 1, 2012;

Mr. Phillip Franshaw, reappointment to Position Fourteen, for a term to expire January 1, 2012;

Mr. Benito Guerrier, reappointment to Position Seventeen, for a term to expire January 1, 2012; and

Mr. Thomas G. Bacon, reappointment to Position Twenty, for a term to expire January 1, 2012.

The résumés of the nominees are attached for your review.

Sincerely,

Bellet

Bill White Mayor

BW/CC/jsk

Attachments

Ms. Roksan Okan-Vick, Executive Director, Houston Parks Board, LGC, Inc. CC: Mr. James A. Elkins, Chair, Houston Parks Board, LGC, Inc.

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Additional Appropriation and Accept Work for San Felipe Pavement Category Page Agenda Item.# Improvement from Fountainview Street to Chimney Rock Drive, WBS No. #1,7 1 of 2 N- 000750-0002-4. FROM (Department or other point of origin): **Origination Date** Agenda Date APR 2 9 2009 4-9-09 Department of Public Works and Engineering DIRECTOR'S SIGNATIURE Council Districts affected: G Marcotte, P.E., D.WRE, BCEE, Director For additional information contact: Date and Identification of prior authorizing Council Action: J. Timothy Lincoln, P.E. Ord. #2006-510 dated 05/24/06 Senior Assistant Director Ord. # 2007-1333 dated 11/28/07 Phone: (713) 837-7074 Motion # 2007-1166 dated 11/28/07 **RECOMMENDATION:** (Summary) Approve an ordinance appropriating \$11,862.41, adopt a motion approving the final Contract Amount of \$6,192,437.11 or 14.25% over the original Contract Amount, accepting the Work, and authorizing final payment. Amount and Source of Funding: Additional appropriation of \$11,862.41 from Metro Project **Finance Department:** Commercial Paper Series E, Fund No. 4027. Previous (original) appropriation of \$6,324,766.70 with \$4,550,807.70 from the Series E Commercial Paper Metro Fund No. 49M and \$1,773,959.00 from Water and Sewer System Consolidation Construction Fund No.755. Previous (additional) appropriation of \$489,420.00 with \$157,961.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$331,459.00 from Metro Project Commercial Paper Series E, Fund No.4027). PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Control Improvements Program and was required to improve traffic flow/ circulation and reduce traffic congestion and hazards in service area. **<u>DESCRIPTION/SCOPE:</u>** This project consisted of the reconstruction of San Felipe Street from Fountainview Street to Chimney Rock Drive with underground utilities, sidewalks, street lighting, and an extension of a 36" water transmission line. Dannenbaum Engineering Corporation designed the project with 307 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$5,420,146.70. **LOCATION:** The project area is generally bounded by Woodway on the north, Westheimer on the south, Chimney Rock on the east, and Fountainview on the west. The project is located in Key Map Grids 491N and P. **CONTRACT COMPLETION AND COST:** JFT Construction, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time with an additional 262 days approved by Change Orders No. 1 thru 4. The final cost of the project including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 thru 4, is \$6,192,437.11. This is an increase of \$772,290.41 or 14.25% over the original Contract Amount. The increased cost is a result of the differences between planned and measured quantities and previously approved Change Orders

The increased cost is a result of the differences between planned and measured quantities and previously approved Change Orders No. 1 thru 4. This increase is primarily due to Change Order Nos. 1 thru 3 and overrun in Bid Item No. 43 – Remove and Dispose of Concrete Pavements, Concrete Sidewalks with or without Asphalt Surfaces, All thicknesses, Bid Item No. 48 – 10-inch reinforced Concrete Pavement, including Conc. Headers, Bid Item No. 51 – Temporary Asphaltic Pavement including Installation of Materials, Compaction, Maintenance and Removal, Bid Item No. 75 – 24-inch diameter storm sewer leads and Extra Unit Price Items, which were necessary to complete the work. The project was audited by the Construction Branch after completion to determine the actual field quantities. Final audit of the project confirmed an overrun in bid quantities as indicated above.

REQUIRED AUTHORIZATION

CUIC ID # 20HA43

Finance Department:

Other Authorization:

Other Authorization:

Daniel R. Menendez, R.E. Danuty Director

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

JA

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	2 lo 2	elsitia l	Improvement from Fountainview Street to Chimney Rock Drive, WBS No.	
	Page	e'rotanigirO	SUBJECT: Additional Appropriation and Accept Work for San Felipe Pavement	Date:
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satisfactory. MIMBE PARTICIPATION: The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 15.77%. The Contractor's M/WBE performance evaluation was rated

Marty Stein

File N-0750-02/21.0

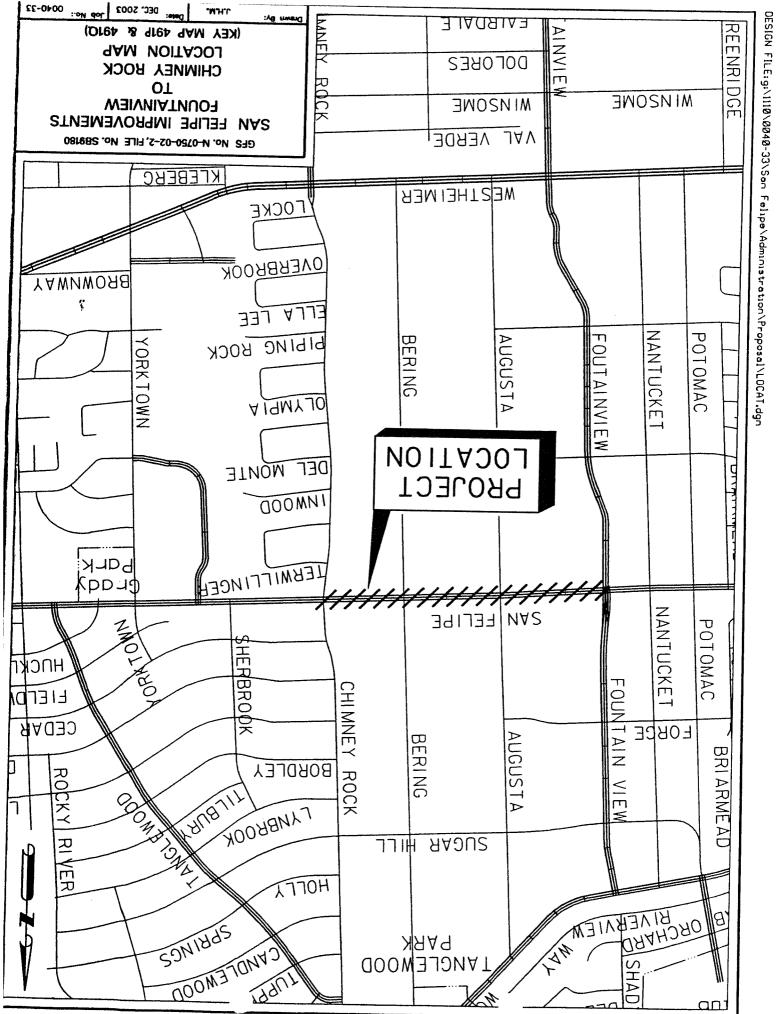
MSM:DRM:JTL:JAK:RJM:ha

S:/E&C Construction/South Sector/PROJECT FOLDER/N-0750-02-3/RCA/RCA - Closeout.doc

Craig Foster

Waynette Chan

Velma Laws



JET CONSTRUCTION, INC.

Excellence in Engineering & Construction

January 14, 2009

Dear Mr. Scott:

Sent Via E-mail: morris.scott2@cityofhouston.net

Mr. Morris M. Scott

Division Manager, Contract Compliance

Mayor's Office of Affirmative Action and Contract Compliance

611 Walker, Houston, Texas 77002

FINAL MWBE PARTICIPATION Briatgrove NSR #436B/GFS No. N-0368-03-3/Contract No. C57099 San Felipe/GFS No. N-0750-02-3/File No. N-0750-02 / Contract No. 62132, and Re:

participation on the on going and future jobs including any change orders. This is to confirm our phone conversation this p.m. that JFT will strive to meet the minimum minority

Contract amounts as shown below but did not meet same participation for the change orders. JFT did As discussed JFT did meet the original minority participation of above referenced jobs based on Original

attention until the above Jobs were at closing stages. not notice this requirement for the change orders and the City Project Engineer did not bring to our

Here are the actual participation factors:

Zan Felipe: \$976,729,94 / \$5,420,146,70 = 18,02% Based on Original Awarded Contract Amount, MWBE % (17% required):

Briargrove \$1,514,220.00/\$8,796,755.03 = 17.21%

Briargrove: $$1,514,220.00 \ $9,549,916.50 = 15.86$ % San Felipe: \$976,729,94 / \$6,192,437,11 = 15,77% Based on Final Contract Amount Including Change Orders, MWBF %;

on going and future jobs. Now that we are made aware of this requirement for the change orders, we will insure to include on all

change orders in the future. We apologize for this overlook and we assure you that we will strive and meet this requirement for the

cooperation. Should you need any further information or have any questions, please call. Thank you for your

Sincerely,

DET CONSTRUCTION, INC.

Joseph Tahtouh, P.E

President

oob A-lanihoutocovitamiilia 1000-selot ollt Mr. Donald Black, via e-mail: Donald Black@cityofhouston.net

Summary of MWDBE Activities

Project Description/#: San Felipe Street Pavement Improvements from Fountainview to Chimney Rock Drive. N-000750-0002-4. #4600006993 Prime Contractor: JFT Construction, Inc.

Amount of Contract: \$5,420,146.70

Amount of MWDBE goal with change order

Change Orders: \$772,290.40

\$1,052,714.30

MWDBE actual participation: 15.77% Final Contract Amount: \$6,192,437.11 MWDBE Goal at award of contract: 17%

Original MWDBEs listed on RCA & Letter of Intent

List of original MWDBE, that were not used:

Bedo Construction Products, Inc C. Sanchez Trucking

Perez Construction Company

Central Texas Hauling Two-Way Barricade Equipment Sale & Rental, Inc.

> C. Sanchez Trucking Bedo Construction Products, Inc

Perez Construction Company Two-Way Barricade Equipment Sale & Rental, Inc.

Central Texas Hauling

was not achieved and why the original MWDBEs listed in the RCA were not used: If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goa

contract, he must also consider the effect on the goals. A letter is attached to describe his commitment to address this issue on current and future projects subcontractors while addressing items pertaining to the change order. We discussed with Mr. Tahtouh and he now undertands that when money is added to the Prime, prior to the change order, achieved 18.02% of the 17% goal. With the change order included, the prime only achieved 15.77%. The Prime did not use any Per Joseph Tahtouh, there was a change order for the project that required an additional \$976,729.94, however, JFT performed all of the extra work themselves. The

Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected

Javier Rodriguez, Central Texas Hauling stated they were not interested in participating in the San Felipe/Fountainview Project

Approved by

Morris Scott, Division Manage Contract Compliance Section

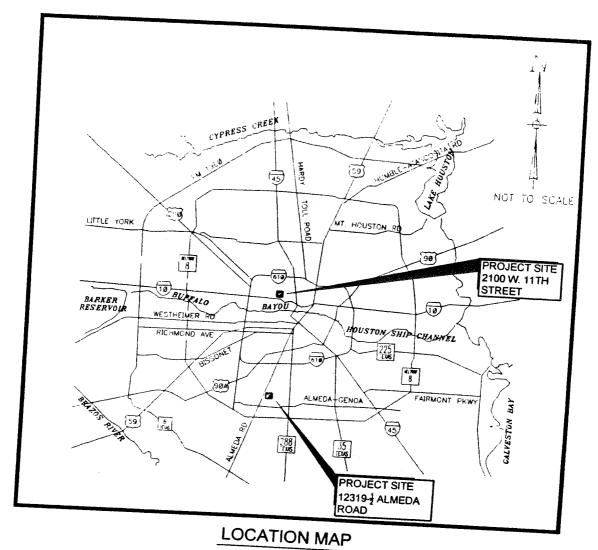
December 26, 2008

Contract Compliance Officer

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Accept Work for West Almeda and 11th Street Lift Stations Bioscrubbers Page <u>1</u> of <u>1</u> Agenda Item # Installation. WBS No. R-000265-0048-4. FROM (Department or other point of origin): Origination **Agenda Date** Date Department of Public Works and Engineering APR 2 9 2009 4/22/09 DIRECTOR'S SIGNATURE: Council Districts affected: mull 5 my 4200 A & D ichael S. Marcotte, P.E., D.WRE, BCEE, Director For additional information contact: Date and Identification of prior authorizing Council Action: J. Timothy Lincoln, P.E. Ord. #2007-110 dated 01/24/2007 Phone: (713) 837-7074 Senior Assistant Director **RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,302,464.46, which is 4.13% under the original Contract Amount, accept the Work and authorize the final payment. Amount and Source of Funding: No additional appropriation required. Original appropriation of \$1,551,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to upgrade its lift stations facilities for odor control. **<u>DESCRIPTION/SCOPE:</u>** The project consisted of installation of two completely separate Bioscrubber Systems at West Almeda Sims Wastewater Treatment Plant and 11th Street Lift Stations for removal of odor from the exhausted air at each location. Claunch & Miller, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Industrial TX Corporation with an original Contract Amount of \$1,358,570.00. **LOCATION:** The lift stations are located at 12319½ Almeda Road and 2100 West 11th Street, Key Map Grids 572-L and 452-Y, respectively. **CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX Corporation has completed the Work under subject Contract. The project was completed within the Contract Time with additional 60 days allowed by Change Order Nos. 1 and 3. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order Nos. 1, 2, and 3 is \$1,302,464.46, a decrease of \$56,105.54 or 4.13% under the original Contract Amount. The cost underrun is primarily due to the Work not requiring use of Clean Air Incentive Items and most Extra Unit Price Items. M/WBE PARTICIPATION: The M/WBE goal set for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 21.41%. The Contractor was awarded an "Outstanding" rating for M/WBE compliance. MSM:DRM;JTL:EWS:WR:mq
S:\E&C Construction\Facilities\Projects\R-000265-0048-4 W. Almeda, 11th St. Bioscrubber\Closeout\RCA\RCA.DOC Velma Laws File No. R-000265-0048-4 - Closeout REQUIRED AUTHORIZATION CUIC ID# 20MZQ097 **Finance Department:** Other Authorization: Other Authorization: Jun Chang, P.E. Interim Deputy Director Daniel R. Menendez, P.E., Deputy Director

Public Utilities Division

Engineering and Construction Division



WEST ALMEDA AND 11TH STREET BIOSCRUBBER PROJECT

2100 WEST 11TH STREET KEY MAP NO. 452Y GIMS MAP NO. 5258b COUNCIL DISTRICT A WBS NO. R000265-0048-4 CMI JOB NO. 04-061

12319-1 ALMEDA ROAD
KEY MAP NO. 572L
GIMS MAP NO. 5352c
COUNCIL DISTRICT D
WBS NO. RO00265-0048-4
CMI JOB NO. 04-060



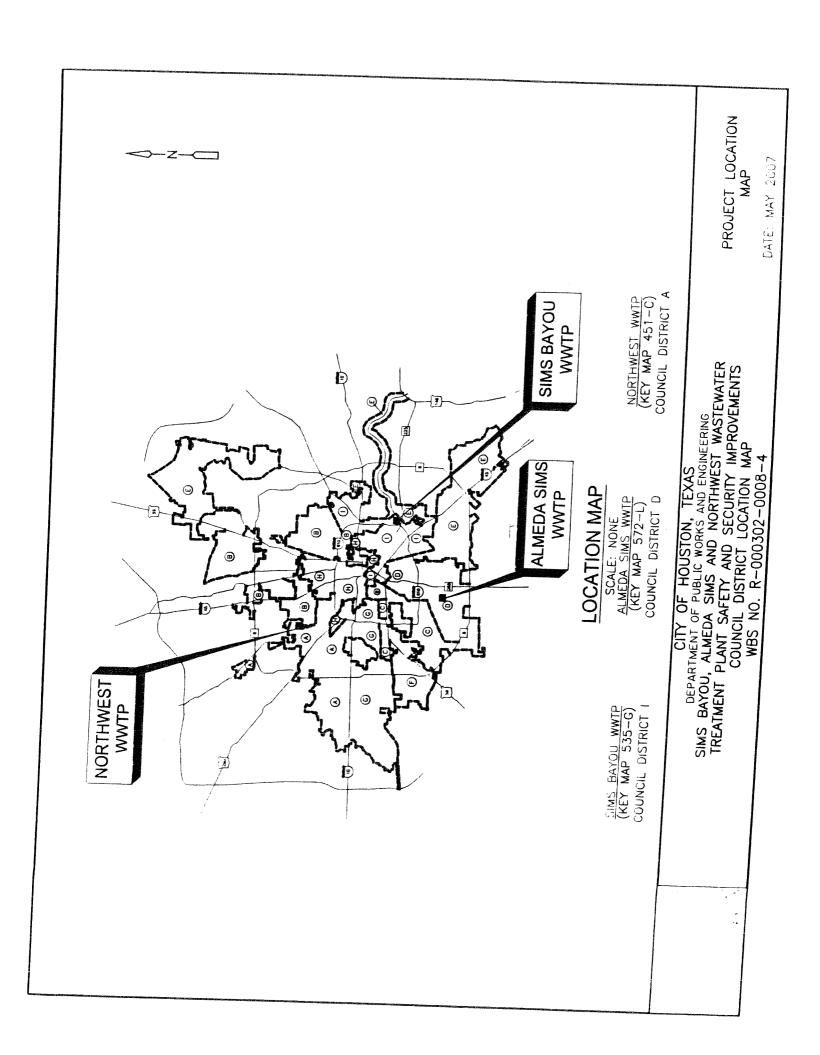
CLAUNCH & MILLER, INC. Engineering Consultants

4635 Southwest Freeway, Suite 1000 • Houston, Texas 77027
(713) 622-9264 • Fax (713) 622-9265 • www.claunchmiller.com
LTL 12-1-2006

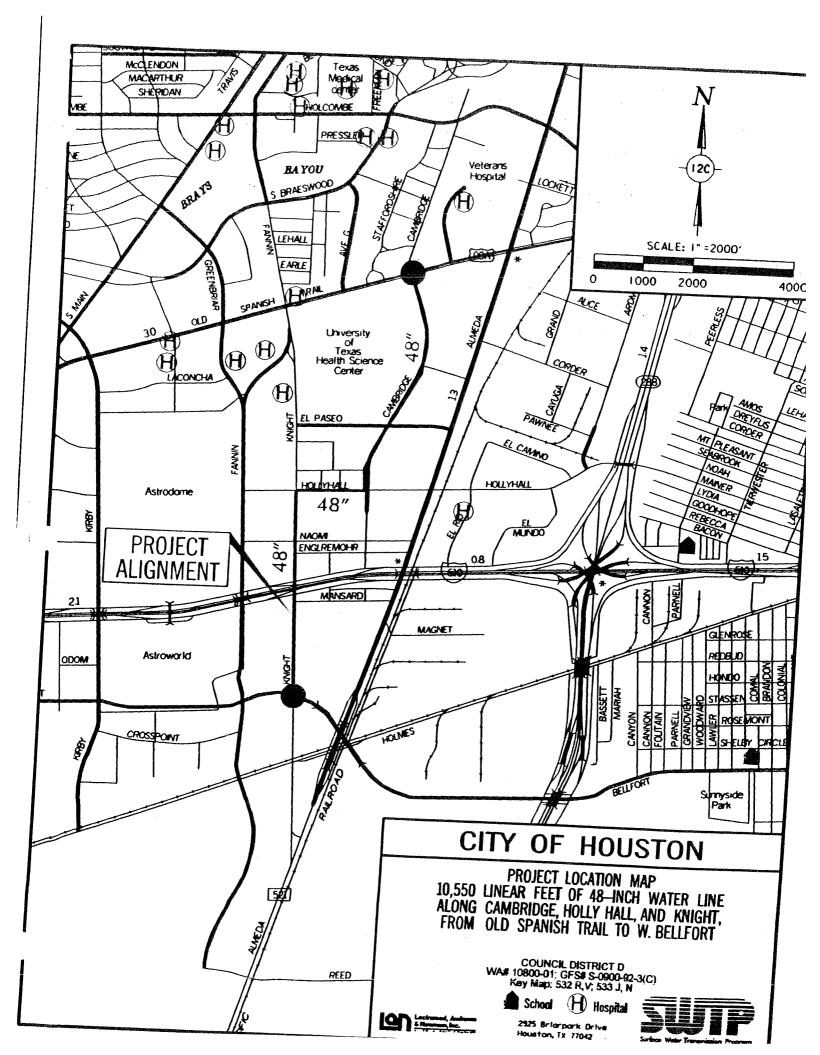
SUBJECT: Accept Work for Almeda Sims, Sims Bayou, and Northwest Treatment Page <u>1</u> of <u>1</u> Agenda Item # Plants Safety and Security Improvements. WBS No. R-000302-0008-4. FROM (Department or other point of origin): Origination Agenda Date Date APR 2 9 2009 Department of Public Works and Engineering 4-22-09 DIRECTOR'S SIGNATURE: Council Districts affected: halle ()/MO42009 B, D, I Michael S. Marcotte, P.E., D.WRE, BCEE, Director TIZ For additional information contact: Date and Identification of prior authorizing Council Action: Ord. #2007-767 dated 06/27/2007 J. Timothy Lincoln, P.E. hone: (713) 837-7074 Senior Assistant Director RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$623,828.25, which is 7.08% under the original Contract Amount, accept the Work and authorize the final payment. Amount and Source of Funding: No additional appropriation required. Original appropriation of \$847,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project was part of the City's ongoing program to improve and upgrade its safety and security at the wastewater treatment plants. <u>DESCRIPTION/SCOPE:</u> The project consisted of improvements to Wastewater Treatment Plants Security Systems. DMJM H&N, Inc. designed the project with 240 calendar days allowed for construction. The project was awarded to Boyer, Inc. with an original Contract Amount of \$671,383.00. **LOCATION:** The project locations are as follows: Wastewater Treatment Plants Address Key Map Grid(s) Almeda Sims 12319 1/2 Almeda Rd. 572-L Sims Bayou 9570 Lawndale 535-G Northwest 5423 Magnum Rd. 451-C **CONTRACT COMPLETION AND COST:** The Contractor, Boyer, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Order Nos. 1, 2, and 3 is \$623,828.25, a decrease of \$47,554.75 or 7.08% under the original Contract Amount. The cost underrun is primarily due to the Work not requiring use of Clean Air Incentive Items and most Extra Unit Price Items. M/WBE PARTICIPATION: There was no M/WBE goal set for this project. $MSM:DRM:JTL:CWS:WR:mq\\ S\E\&C\ Construction\Facilities\Projects\R-000302-0008-4\ WWTP\ Safety\Closeout\RCA\RCA.DOC$ Velma Laws File No. R-000302-0008-4 - Closeout REQUIRED AUTHORIZATION CUIC ID# 20MZQ094 NOT **Finance Department:** Other Authorization: Other Authorization: Daniel R. Menendez, P.E., Deputy Director Jun Chang, R . Interim Deputy\Director Public Utilities Division Engineering and Construction Division

REQUEST FOR COUNCIL ACTION

O: Mayor via City Secretary



O: Mayor via City	Secretary RE	QUEST FOR COL	JNCIL ACTIO	ON	
SUBJECT: Accept V	Work for 48-inch Water	Holly Hall and	Page 1 of 2	Agenda Item#	
Knight Streets from	Old Spanish Trail (OST		<u> </u>	a	
WBS. No. S-000900					1
rkow (Department	or other point of orig	in):		Origination	Agenda Date
	Works and Engineerin	g		Date 4-22-09	APR 2 9 2009
DIRECTOR'S SIGNA		,		Council District	c offootod:
Michael S. Marcotte,	P.E., D. WRE, BCEE,	Director)	D District	s affected:
For additional infor	mation contact:			Date and Identif	fication of prior
Y mot at with a		A A		authorizing Cou	
J. Timothy Lincoln, I Senior Assistant Dire		Phone: (713) 837-	7074	Ord. #2006-05	dated 05/24/2006
RECOMMENDATIO	N: (Summary) Pass a i	motion to approve the fir	nal Contract Amo	unt of \$8 030 478	37, which is 5.54% under
the original Contract	Amount, accept the Wo	ork and authorize the fin	al payment.	ant of \$6,030,476.	57, which is 5.54% under
Amount and Source	of Funding: No additi	onal appropriation regu	ired.		
(Original appropriation	on of \$9,718,300.00 from	m Water and Sewer Sys	stem Consolidate	d Construction Fu	nd No. 755.)
PROJECT NOTICE/	JUSTIFICATION: This p	project was part of the C	ity's Surface Wat	er Transmission Pr	ogram and was required
to provide redundanc	y and reliability to main	tain supply and system	pressure in the T	exas Medical Cen	ter area.
DESCRIPTION/SCO	PE: The project consist	ed of 10.263 linear feet	of 48-inch Wate	er Line along Cam	bridge Holly Hall and
Knight from Old Spa	nish Trail to W. Bellfor	t. Kuo & Associates Inc	c. designed the m	roject with 365 cal	lendar days allowed for
construction. The pro	oject was awarded to Tr	iple B Services, LLP. w	ith an original C	ontract Amount of	\$8,501,749.50.
LOCATION: The proj	iect is located along Car	nhridge Holly Hall and	l Knight in Kay N	Ann arida 522 D. 0	V and 522 1 9 N
CONTRACT COMPL	ETION AND COST: The	ne Contractor, Triple B	Services, LLP. h	as completed the	Work under the subject
Contract. The project	was completed within th	e Contract Time with 14	2 additional days	approved by Chang	ge Order Nos 1 through
Order Nos 1 through	he project, including ov	errun and underrun of e	estimated bid qua	intities, and previo	ously approved Change
Order Nos. 1 unough	8 is \$8,030,478.37, a do	ecrease of \$4/1,2/1.13	or 5.54% under	the original Contra	act Amount.
The decreased cost is	primarily a result of a	n underrun in Base Un	it Price Item No.	6 – Groundwater	Control for Open Cut
Construction, base of	III Price Hem No. 12 – P	ortable Concrete Low F	rofile Traffic Ba	rrier. Move & Resi	et Base Unit Price Item
No. 14 – Temporary F Extra Unit Price Items	erformed Pavement Ma	rkings, Class I (4-inch	White) Removab	le and the Work no	ot requiring use of most
ZAMA OHR I HOC HOMS					
M/WBE PARTICIPAT	ION: The M/WBE goal	for this project was 17%	. According to Af	firmative Action ar	nd Contract Compliance
Division, the actual pa	erticipation was 26.09%	. The Contractor achiev	ed an "Outstand	ing" rating for the	MWDBE Compliance.
A Da I	···				
MSM:DRM:JTL:JLS:JN	1:mq				
	ROJECT FOLDER\S-0900-92-3 (Camb	ridge Ct.)\Closeout\RCA\RCA_Closeou	at.DOC		
c: File No. S-0009	900-0092-4 - Closeout				
	F	REQUIRED AUTHOR	RIZATION	CI	IIC ID# 20MZQ095
Director:	Other Authorization		Other Autho		IIC ID# 20MZQ095
	1	A 11	- Autilo		
		11/	ME	e f	
	Jun Changi P.E., In	terim Deputy Director	Daniel R Me	nendez, P.E., Dep	uty Director
* An ordinately	Public Utilities Divi		1	and Construction [
<u> </u>	- actio Cultios Divi	.5.511	- Lugmeeting a	ma Construction L	AIVISIOH



IO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds and Authorize Issuance of a Purchase Order to TF Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) for Bricker Park, Shepherd Park and TC Jester Park for the Parks and Recreation Department.

WBS No. F-000731-0001-4, F-0504C2-0003-4, F-504B01-0002-4

Page 1 of 2 Agenda Item

10010A

FROM (Department or other point of origin):

General Services Department

Origination Date 4-22-09

Agenda Date

APR 2 9 2009

DIRECTOR'S SIGNATURE

Issa Z. Dadoush, P.E.

3/12 / 4/2/09

Council District(s) affected: A,D

For additional information contact:

Jacquelyn L. Nisby

Phone: 832 393 8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate funds and authorize issuance of a purchase order in the amount of \$302,035.00 to TF Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) for Bricker Park, Shepherd Park and TC Jester Park for the Parks and Recreation Department.

Amount and Source Of Funding:

\$ 40,000.00 Parks Special Fund (4012)

\$ 58,000.00 General Improvement Consolidated Construction Fund (4509)

\$204,035.00 Parks Consolidated Construction Fund (4502)

\$302,035.00 Total

mitall

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$302,035.00 and authorize issuance of a purchase order to TF Harper & Associates L.P. through the Texas Local Government Purchasing Cooperative (Buy Board) to refurbish the MLK Memorial Plaza at Bricker Park; purchase and install playground equipment at Shepherd Park, and install a dog park at TC Jester Park for the Parks and Recreation Department.

The following is a breakdown of the expected expenditures:

DESCRIPTION		PRICE
MLK Plaza Refurbishment (Bricker Park)		\$18,476.00
Purchase and Installation of Playground Equipment (Shepherd Park)		\$176,798.00
Dog Park Installation (TC Jester Park)		\$106,761.00
	TOTAL	\$302.035.00

PROJECT LOCATIONS:

Bricker Park	4548 Bricker (533U)	Dist. D
Shepherd Park	4725 Brinkman (452G)	Dist. A
TC Jester Park	4201 West TC Jester (451M)	Dist. A

REQUIRED AUTHORIZATION

CUIC# 25PARK63

General Services Department:

Humberto Bautista, P.E.

Chief of Design & Construction Division

Parks and Recreation Department:

Joe Turner Director

A Breef

NOT

DE	2 of 2

PROJECT DESCRIPTION: The scope of work is as follows:

<u>Bricker Park</u> - Furnish materials for MLK Memorial Plaza consisting of a circular plaza with dry set pavers and concrete edge, new concrete walks connecting to the existing walks, a new brick pedestal to house the existing Martin Luther King Jr. bust, three new park benches, demolition of existing walks, fill for excavated area and fine grade and seed disturbed areas.

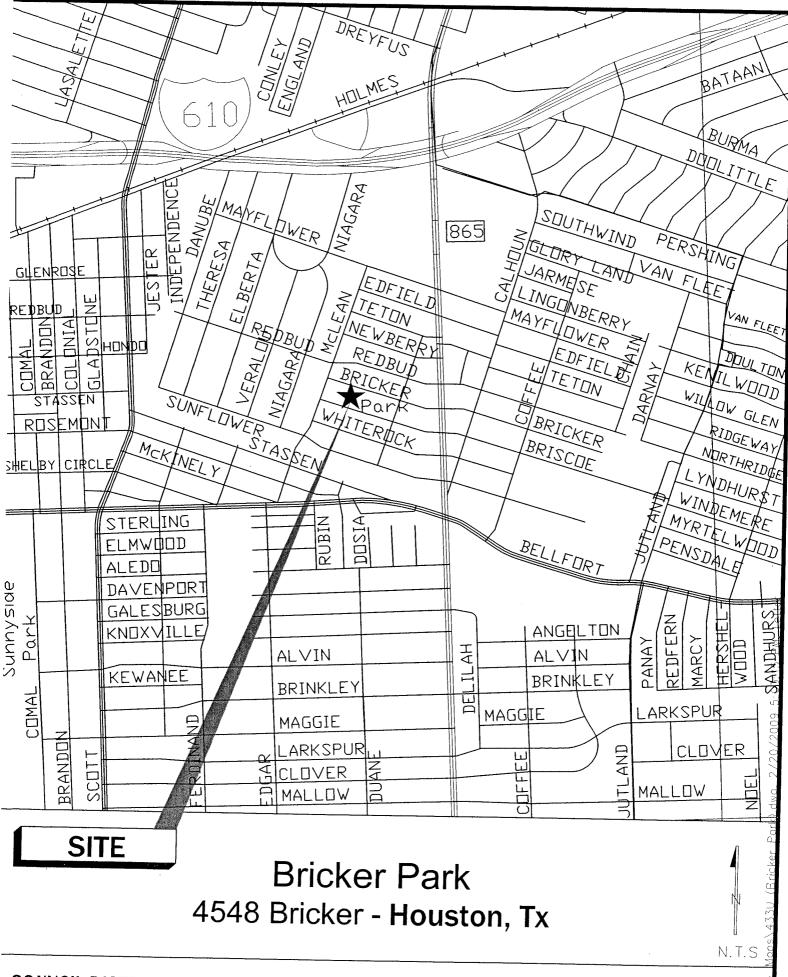
Shepherd Park - Purchase and installation of playground equipment, a bike rack, BBQ grill, three benches, three picnic tables, wood mulch safety surface material with concrete border, hydroseeding and fine grading, concrete edging for grass area, concrete flatwork for seating area and ramp, removal of existing play equipment, realignment of the existing trail at the playground.

<u>TC Jester Dog Park</u> - Furnish materials for installation of a dog park consisting of plumbing and dry wells for two dog water fountains, two wash areas with 24" square dry wells with cast iron grates and concrete pads, new concrete walkway connecting to existing walk, 16 park benches, 1,100 linear feet of 6' tall black coated vinyl fence with maintenance access gate, four self-closing entry gates and fine grade and seed disturbed areas.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

IZD:HB:JLN:LJ:DE:de

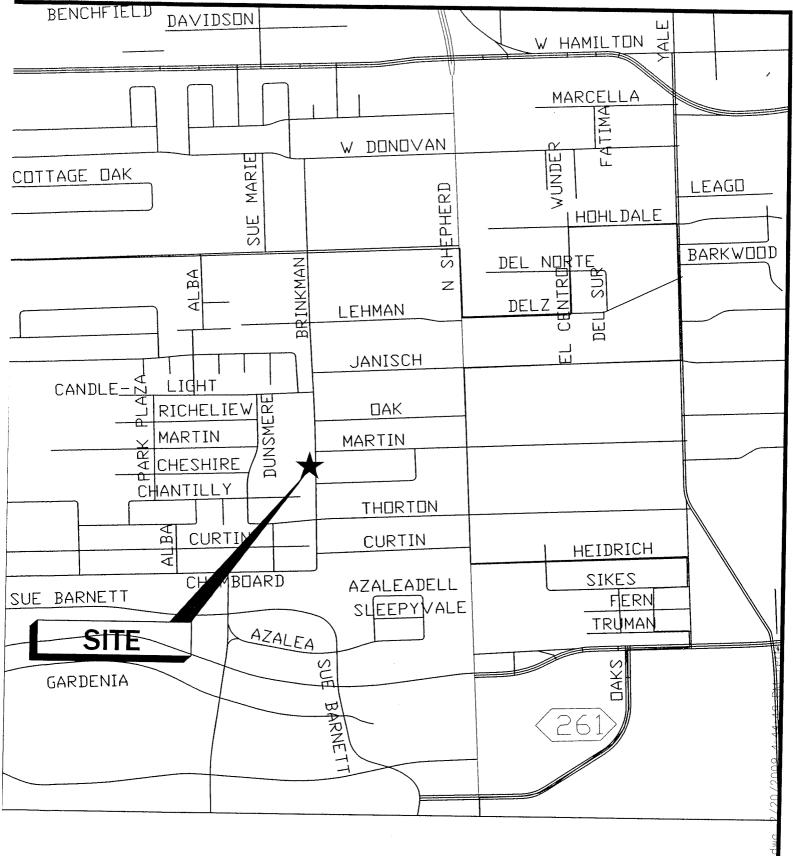
c: Marty Stein, Mark Ross, Dan Pederson, Jacquelyn L. Nisby, Angela Jackson, Roy Korthals, James Tillman File 813



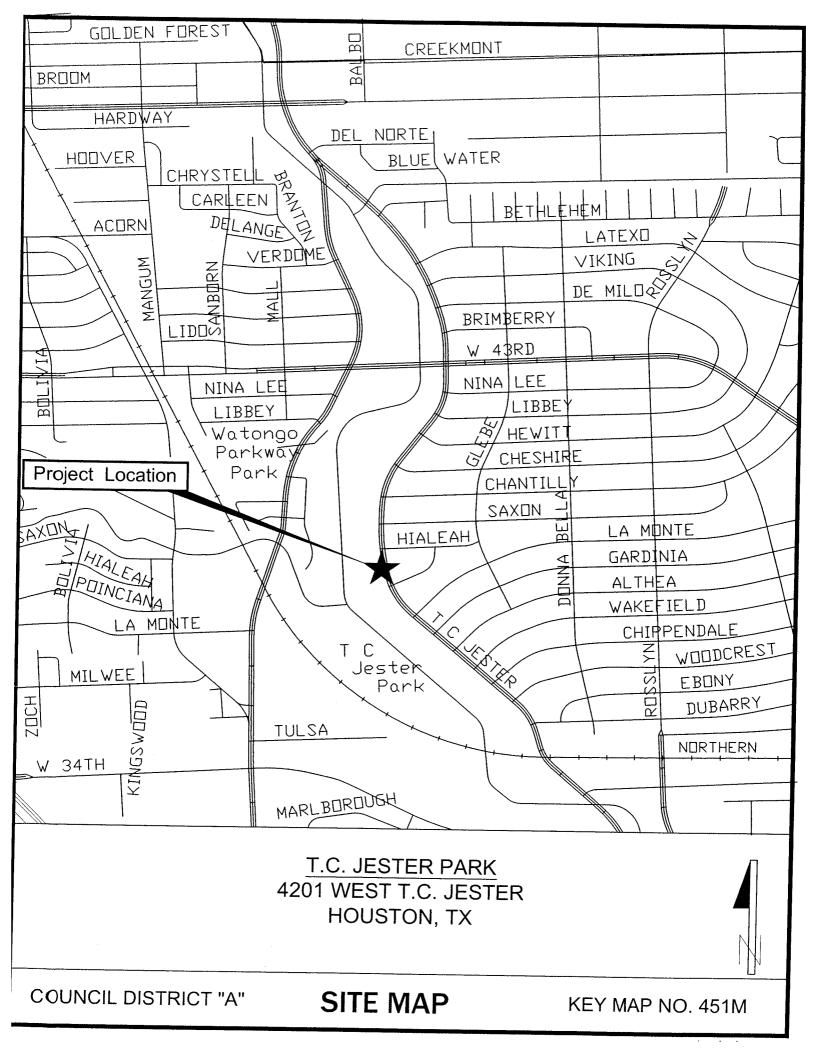
COUNCIL DISTRICT "D"

SITE MAP

KEY MAP NO. 533U



Shepherd Park 4725 BRINKMAN Houston, Tx



O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION RCA# 8266					
Subject: Emergency Repair Services of the Sludge Conveyor System East Water Purification Plant for the Public Works & Engineer Department \$12-C23128		System at Category # eering 4		Agenda Item	
FROM (Department or other point of origin):	Origination I	Origination Date A April 01, 2009		<i>l</i> 4	
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department				Apr 2 9 2009	
DIRECTOR'S SIGNATURE	Council District(s) affected E				
For additional information contact: David Guernsey Ray DuRousseau Phone: (713) 238-5241 Phone: (832) 393-8726		ntification of p	ation of prior authorizing		
RECOMMENDATION: (Summary) Approve payment to Centrifuge Repair & Engineering, L.P. in the total amount of \$60,000.00 for the emergency repair and overhaul of the Sharples conveyor system at the East Water Purification Plant for th Public Works & Engineering Department.				ne ant for the	
Payment Amount: \$60,000.00			Finance Budget		
\$60,000.00 - Water & Sewer System Operating Fund (8300)				
SPECIFIC EXPLANATION: The City Purchasing Agent recommends that City Council approve the payment to Centrifuge Repair & Engineering, L.P. in the total amount of \$60,000.00 for the emergency repair and overhaul services of the Sharples centrifuge conveyor system at the East Water Purification Plant (EWPP) for the Public Works & Engineering Department. The Sharples centrifuge conveyor system is utilized by the Department's Drinking Water Operations to dewater the waste sludge by-product removed from plant clarifiers during the wastewater treatment process.					
On December 09, 2008, the centrifuge sludge conveyor system at the East Water Purification Plant, located at 2300 Federal Road, developed severe vibrations that endangered the sludge dewatering unit's safety and ability to function. Without this unit in operation, the EWPP's ability to produce potable drinking water, distributed to water customers citywide, would cease. A replacement for this centrifuge sludge conveyor system is in the CIP and is currently under construction but the current system must be maintained until the new system is complete. This repair was essential for continued operations therefore Strategic Purchasing Division issued a purchase order to address the emergency.					
The scope of work required the contractor to provide all labor, materials, equipment, supervision and transportation necessary to completely repair and overhaul the EWPP's two 25 to 30-year-old Sharples centrifuge conveyor system. The work included dismantling and removal of the damaged sludge conveyors; replacing worn tiles and rollers; re-balancing the conveyors in order to bring the sludge units back online; check and correct the sludge run out to plant specifications. This service will come with a full two-year warranty and shall extend the life of this equipment an additional 5 to 10 years. The unit's obsolete parts will be removed and environmentally disposed of by the contractor					

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King PR No. 10067870

	REQUIRED AUTHORIZATION	NDT
Finance Department:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary	FOR COUNCIL ACTION				
10. Wayor via City Secretary	wayor via City Secretary			RCA# 8310	
Subject: Purchase of Automated Refuse Container from the Texas Procurement and Support Service Solid Waste Management Department S38-N23234	rs (Two-Wheel Carts) es Contract for the	Category # 4	Page 1 of 1	Agenda Item	
FROM (Department or other point of origin): Calvin D. Wells	Origination I	Origination Date		100	
City Purchasing Agent Administration & Regulatory Affairs Department	April 07	7, 2009	APR 2	9 2009	
Council District(s) affected					
For additional information contact: Vic Ayres Phone: (713) 93	Date and Idea	Date and Identification of prior authorizing			
Pay Dy Davis	Phone: (713) 837-9131 Council Action: Phone: (832) 393-8726			'6	
Approve the purchase of automated refuse conta from the Texas Procurement and Support Service	ners (two-wheel carts) in s Contract for the Solid	n the total ar Waste Mana	nount of \$899 agement Dep	9,986.54 artment.	
Award Amount: \$899,986.54			Finance Budge	et	
\$899,986.54 - General Fund (1000)					
SPECIFIC EXPLANATION: The City Purphesing A					
The City Purchasing Agent recommends that City containers (two-wheel carts) from the Texas Procrews Cooperative Purchasing Program in the total	Council approve the pu	irchase of 19	9 898 autom:	ated refuse	
COntainers (two whool costs) from the					

The City Purchasing Agent recommends that City Council approve the purchase of 19,898 automated refuse containers (two-wheel carts) from the Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$899,986.54 for the Solid Waste Management Department, and that authorization be given to issue a purchase order to the State contract vendor, Toter, Incorporated. These automated refuse carts will be used citywide by the Department in its automated garbage collection program.

These new 96-gallon capacity automated refuse containers (two-wheel carts) will be issued to new residential customers, to customers participating in the Department's extra-capacity program, and to customers requiring replacement carts for units that have been lost, stolen or damaged beyond repair. The new carts will come with a full ten-year warranty and the life expectancy is ten years.

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

Buyer: Lena Farris PR10076528

Finance Department:



REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:



TO: Mayor via City Secretary SUBJECT:	REQUEST FOI	R COUNCIL ACTION	·			
Approve an ordinance amending th Council.	e Code of Ordinances, deali	ng with appeals before City	Page 1 of 1	Agenda Item		
FROM (Department or other point	of origin):	Origination Data		10		
Legal	or origin).	Origination Date April 16, 2009	Agenda	APR 2 9 20		
DIRECTOR'S SIGNATURE:		Council District a	ot affordati			
Certino J. M	ichel st	All	necieu.			
For additional information contac		Date and identific	ation of n	rior authorizin		
YuShan Chang Phone:	(832) 393-6442	Council action:		no damonza		
RECOMMENDATION: (Summary) Amend Section 2-2 (Rule 12 only) a Council from the decision of a heari written record of the hearing to the oppositions allowing certain appeals	ng officer, director, board, c City Secretary within sixty (or commission; require the app	pellant to s	vhomit the		
Amount and Source of Funding:	N/A	, and processing the		****		
SPECIFIC EXPLANATION:						
Rule 12 of Section 2-2 of the Code written record, but provides no dead be delayed indefinitely. The proposincluding all exhibits, be provided board. Rule 12 is also amended to the record incomplete, refer the marecord.	sed changes to Rule 12 wo within sixty days after the clarify the council may eith	d. Without a record, the appearance of the hearing officer action of the hearing officer systain or deny an appeal of the systain or deny and the systain or deny an appeal of the systain or deny and the systain or deny an appeal of the systain or deny and the systain or deny appeal of the systain or deny appeal of the systain or deny appeal of the systain or deny appearance or deny	eal cannot loopy of the director,	be set and coul written record commission, o		
The proposed ordinance also amend before City Council. These sections Rule 12 of section 2-2 of the City Collow the licensee to have a new here below never occurred. This is a time conform both Rule 12 and the affect oractice of a review on the record, as	ode, which provides for an aring before City Council was me-consuming process for coted sections also amended	appeal based on the written of the dependence of the written of the written of the written of the many and new excitors. Conform all appeals to conform all appe	ections are record. De evidence, a	to comply wit e novo hearing s if the hearing		
	REQUIRED AUTHOR	RIZATION				
Other Authorization:		3311011				

Every appeal that is authorized by federal law, state law, the city Charter, or city ordinance to be made to the city council from a decision by an officer, agency, board or commission shall be reviewed by the city council, without the taking of further evidence by city council, on the basis of the record of the decision from which the appeal is taken. Consideration of appeals may be scheduled at any specific time on the agenda, irrespective of the order of business established by these rules.

The director of each department (or a designee), or the presiding officer of a board, commission or agency, or a hearing examiner (the "hearing officer"), as appropriate, shall conduct an evidentiary hearing, the record of which shall be made by a certified court reporter of any matter that may be appealed to the city council. The term 'record' shall include, but is not limited to, a transcript of oral testimony, exhibits offered and considered, written or oral responses, answers or questions, and all documents reviewed or considered by a hearing examiner or officer, commission or agency, board, or department director or his designee at an evidentiary hearing.

Each presiding officer or hearing officer shall give written notice to any party appearing in an evidentiary hearing that:

- (1) A court reporter is required to prepare a record in order for there to be an appeal to the city council;
- (2) The party must request, in writing, the presence of a court reporter at the hearing before the hearing officer not less than 24 hours prior to such evidentiary hearing; and
- (3) The party requesting the court reporter agrees to pay all costs of the court reporter, including preparation of transcript(s) for appeal to city council.
- (4) Except as otherwise provided by the city Code, the party appealing to city council shall submit the complete court reporter-certified record to the city secretary as required by this Code within 60 days after the decision of the officer, agency, board, or commission whose decision or action is the basis of the appeal. Failure to submit the requested or required records within the required time period shall render the appeal to city council untimely and shall constitute a waiver by the appealing party of the appeal before city council.

In the event that an appeal to the city council is filed by a party to a decision, the city council shall consider the appeal solely on the basis of:

- (1) The written transcript record of the hearing conducted below; and
- (2) The written exceptions, if any, of each party to the proceeding to the facts and administrative rulings and decisions made by the officer, agency,

board or commission.

The city council shall either sustain or deny the appeal, or, fin the event that the city council finds that the record is incomplete or inadequate, the city council may refer the matter to the officer, agency, board or commission for further proceedings to complete the record. All decisions of the council on the record, other than a referral for further proceedings, as described above, shall be final and not subject to further appeal or rehearing.

The provisions of this rule shall not apply to any appeal on which evidence is required to be taken by the city council pursuant to applicable provisions of state or federal law or the city Charter.

Sec. 7-25. Revocation of license.

- (e) In the event that the licensee's license is revoked, such licensee may appeal the revocation to the city council <u>pursuant to Rrule 12 of Ssection 2-2 of this Code and</u> by notifying the city secretary in writing within 14 days after the revocation. A hearing before the city council shall be set as soon as practicable. Failure to appeal within 14 days shall render the decision of the director of administration and regulatory affairs final.
- (f) At the hearing conducted by the city council, all parties shall have the right to be represented by a licensed attorney and shall have the right to cross-examine opposing witnesses. After hearing the evidence presented by both sides, tThe city council shall, based on a preponderance of the evidence, render its decision based on the record of the hearing provided pursuant to rule 12. A copy of the decision shall be sent by the director of administration and regulatory affairs to all parties by certified mail, return receipt requested, as soon after the conclusion of the hearing as practicable but in no event more than 30 days. The city council action shall be final.

Sec. 8-57. Approval or disapproval of application.

(b) If the automotive board refuses to approve an application for a license or revokes or suspends a license under this division, the applicant or licensee therefor shall have the right of appeal to the city council; provided, however, if the license is denied, suspended or revoked due to a conviction pursuant to section 1-10 of this Code, then such applicant or licensee shall have no right of appeal to the city council. Otherwise In all other cases, an appeal is perfected may be set by the filing of a written request therefor pursuant to Rrule 12 of Section 2-2 of the Code and by filing a written request in the office of the city secretary within ten days after the action of the automotive board disapproving the application or revoking or suspending the license. The city council city secretary shall select a date for the hearing and written notice thereof will be given to the applicant. The hearing before the council shall be de novo and the applicant or licensee shall have the

burden of proving that he is entitled to the license for which he applied or that his license should not have been revoked or suspended. If such appeal is from the denial of a license and if such license is granted by the city council, the applicant therefor shall be entitled to the issuance thereof in the same manner as other licenses are issued hereunder.

Sec. 19-23. Revocation of permits.

(g) The denial of a permit or the revocation, suspension, or revision of a permit may be appealed to the city council <u>pursuant to Rrule 12 of Ssection 2-2 of this Code and</u> upon the filing of a written application therefor with the city secretary within ten days after the board's written order is rendered; <u>provided, however that</u>. Although referred to as an appeal, the hearing before city council will be held in the same manner as the matter was heard by the board. Ssuch an appeal of a revocation, suspension, or revision of a permit shall not operate to suspend the board's order thereupon pending such an appeal.

Sec. 21-209. Appeals.

The denial of a permit or the revocation, suspension or revision of a permit may be appealed to the city council pursuant to Rrule 12 of Section 2-2 of this Code and by filing a written request with the city secretary within ten days after the hearing officer's written order is rendered; provided that de novo to the city council upon the filing of a written application therefor with the city secretary within ten days after the hearing officer's written order is rendered. Seuch an appeal of a revocation, suspension or revision of a permit shall not operate to suspend the hearing officer's order thereupon pending such an appeal.

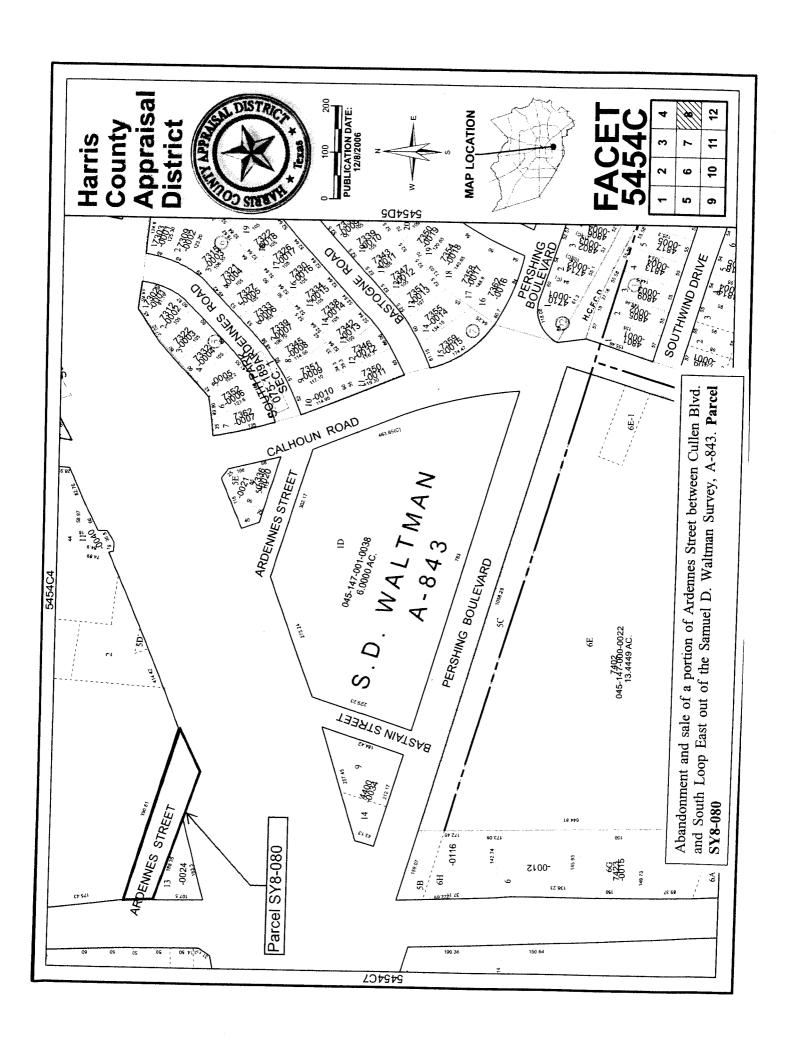
Section 27-6

- (f) In the event that the licensee's license is revoked, such licensee may appeal the revocation to city council <u>pursuant to Rrule 12 of Ssection 2-2 of this Code and</u> by notifying the city secretary in writing within 14 days after the revocation. A hearing before the city council shall be set as soon as practicable. Failure to appeal within 14 days shall render the decision of the director of administration and regulatory affairs final.
- (g) At t The hearing shall be conducted by city council pursuant to Rrule 12 of Section 2-2 of this Code., all parties shall have the right to be represented by a licensed attorney and shall have the right to cross-examine opposing witnesses. After hearing the evidence presented by both sides, t The city council shall, based on a preponderance of the evidence, render its decision based on the record of the hearing provided pursuant to rule 12. A copy of the decision shall be sent to all parties by certified mail, return receipt requested, as soon after the conclusion of the hearing as practicable but in

no event more than 30 days. This shall conclude the licensee's administrative remedies and city council's action shall be final.

TO: Mayor via City Secreta	ry REQUEST FOR COUNC	CIL ACTION	
portion of Ardennes Street	orizing the abandonment and sale of between Cullen Blyd, and South Loop	a Page	Agenda Item #
East out of the Samuel D. W	altman Survey, A-843. Parcel SY8-080		
			14
FROM (Department or oth	er point of origin):	Origination Date	Agenda Date
D		4-22-09	APR 2 9 200
Department of Public Works DIRECTOR'S SIGNATUR	and Engineering	•	
Onful's Prit		Council District affected	: D
1		. 0	
Michael S. Marcotte, P.E., D For additional information	.WRE, BCEE, Director	Key Map: 533V	
	contact:	Date and identification of Council Action:	of prior authorizing
(M)			
Nancy P. Collins Senior Assistant Director-Rea	Phone: (713) 837-0881		
E		C.M. 2008-0395 (6/11/08)	
The state of the built of the b	Summary) It is recommended City ortion of Ardennes Street between Culle	Council approve an Ordin Blyd, and South Loop Eas	ance authorizing the
Waltman Survey, A-843. Par	cel SY8-080	Diva: and Bouth Boop Eas	tout of the Samuel D.
Amount and Source of Funding: Not App	olicable		
,			
SPECIFIC EXPLANATION	<u>N</u> :		
By Council Motion 2008-039	25, City Council authorized the subject ilver Knight Holdings L.P. (Silver Kniger Kniger)	t transaction. Belinda King of	of TKE Development
		tht Management Company, L	LC, {Bradley Rosen,
current property for commercia	ial development.	portion of Ardennes street t	o include it with their
Silver Knight Holdings L.P. I	has complied with the council motion re	equirements has accented the	City's offer and has
rendered payment in full. The	City will sell to Silver Knight Holding	s L.P.:	city's offer, and has
Parcel SY8-080	A 1		
17,421-square-foot portion of Valued at \$2.30 per square foo	Ardennes St.	\$40,068.00 (Rounded)	
TOTAL ABANDONMENTS		0.40.0.00	
TOTAL ADAINDONMENTS		<u>\$40,068.00</u>	
Therefore it is recommended	City Council approve an auditory of		
Ardennes Street between Culle	City Council approve an ordinance autlen Blvd. and South Loop East out of the	norizing the abandonment an Samuel D. Waltman Survey	d sale of a portion of $\Delta_{-8/3}$
MSM:NPC:tj	,	, waiting buryey,	, A-043.
•			
c: Daniel Menendez, P.E. Marty Stein			
Jeffrey Weatherford, P.E.,	PTOE		
, ,			,
0			
tj\sy8-080.rc2.doc	REQUIRED AUTHORIZA	CUIC #2	20TJ006
Finance Department:			
	Other Authorization:	ther Authorization:	
	1	All V	
		I "H	
	Ar	ndrew F. Icken, Deputy Direction	tor
& A 011 A Pov. 2/04		aming and Development Serv	ICES DIVISION

F&A 011.A Rev. 3/94 753 0-0100403-00



MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from TKE Development Services, Ltd., 720 North Post Oak, Suite 605, Houston, Texas, 70024, on behalf of Silver Knight Management Company, LLC, for the abandonment and sale of a portion of Ardennes Street between Cullen Blvd., and South Loop East out of the Samuel D. Waltman Survey, A-843, Parcel No. SY8-080, be adopted as follows:

- The City abandon and sell a portion of Ardennes Street between Cullen Blvd. and South Loop East out of the Samuel D. Waltman Survey, A-843;
- 2. The applicant be required to eliminate the appearance of the public street by either gating the street or extending the sidewalk across the street to make the street appear to look like a driveway;
- 3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
- 4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
- 5. The Legal Department be authorized to prepare the necessary transaction documents; and
- 6. Sheila Stewart and George Coleman, Jr., independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed \$25,000.00.

Seconded by Council Member Garcia and carried.

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

Council Member Adams absent on personal business

PASSED AND ADOPTED this 11th day of June, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is June 17, 2008.

City Secretary

wakusell

REQUEST FO COUNCIL ACTION SUBJECT: **Page** Agenda item **Stimulus Fund Application Authority** 1 of 1 FROM (Department or other point of origin): **Origination Date:** Agenda Finance Department APR 2 9 2009 **DIRECTOR'S SIGNATURE:** Council District affected: belle Mothell Michelle Mitchell, Director ALL For additional information contact: Date and identification of prior Michelle Mitchell Phone: (713) 221-0935 authorizing Council action: Salima Pirmohamed Phone: (713) 837-9583 **RECOMMENDATION:** Approve an Ordinance authorizing delegation to City of Houston Department Directors the authority to apply for and accept funds under the American Recovery and Reinvestment Act of 2009 (ARRA). Amount and source of funding: None required Finance Budget: **SPECIFIC EXPLANATION:** On February 17, 2009, President Obama signed the American Recovery and Reinvestment Act of 2009 ("ARRA" or "the Act") into law. The Act amounts to the largest one-time domestic spending program in United States history, and aims to create or save 3.5 million jobs over the next two years. Under the Act, the U.S. government has made significant federal funds available to the City. These funds will be used to stimulate the local economy and fund innovative programs and projects that will benefit the cities and their residents. City Departments are actively and vigilantly pursing ARRA grant opportunities. ARRA grant deadlines are extremely short. In order to get federal funds into local economies as soon as possible, many of the applications must be prepared and submitted within weeks of the grant announcement. This Ordinance delegates to City Department Directors the authority to apply for and accept ARRA grants, only for those applications/awards that do not require the City to provide matching funds. Notice of all grant awards will be provided to City Council and the Finance Department. City Council approval will be required for any ARRA grants that require the City to expend dollars. In addition, departments will be required to report and account for all ARRA grant monies in the City's SAP accounting system, and provide copies of reports to the Finance Department as provided to the granting agency. Notice of all grant awards will be given to Council as reports are provided to the granting agency.

REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary REQUEST FOR COUNCIL	ACTION		
SUBJECT: Petition for the City's consent to the addition of 132 162	acres of land to	Page	Agenda Item
Fort Bend County Municipal Utility District No.143 (Key Map No.526-U)	1 of 1	# #
			1/2
FROM (Department or other point of origin):	T	L	10
Thom (Department of other point of origin):	Origination Da	1	Agenda Date APR 2 9 2009
Department of Public Works and Engineering	4-8-0)9	APK & 3 2003
DIRECTOR'S SIGNATURE	Council Distri	ct affecte	ed:
Chuls Mit 4309		"ETJ"	
Michael S. Marcotte, P.E., D. WRE, BCEE			
FOR ADDITIONAL INFORMATION CONTACT:	Date and ident	tification	of prior authorizing
Ann Maria Ctarra Ol. 11 P. 7	Council action	ı:	,
Ann Marie Stone Sheridan, P.E. Mr.5 Supervising Engineer (713)837-9142			
Supervising Engineer (713)837-9142 RECOMMENDATION: (Summary)	<u> </u>		
TRESONMENDATION: (Summary)			
The petition for the addition of 132.162 acres of land to Fort Bend Cou	nty Municipal Util	ity Distric	ct No.143 be approved.
Amount and Source of Funding:		***************************************	
ranount and source of Fullang.			
NONE REQUIRED			
SPECIFIC EXPLANATION:			
Fort Pand County Manager of Harris and			
Fort Bend County Municipal Utility District No.143 has petitioned acres of land, located in the city's extraterritorial jurisdiction, to the	d the City of Hous he district.	ston for o	consent to add 132.162
The Utility District Review Committee has evaluated the applic	ation with reened	t to was	tewater collection and
treatment, potable water distribution, storm water conveyance, an	nd other public se	rvices.	tomator concouch and
The district is located in the vicinity of Highway 99 (Grand Parkwa	ay), Mason Road,	Morton R	Road and Harlem Road.

The district is located in the vicinity of Highway 99 (Grand Parkway), Mason Road, Morton Road and Harlem Road. The district desires to add 132.162 acres, thus yielding a total of 449.065 acres. The district is served by a regional plant, Grand Mission Municipal Utility District No. 1 Wastewater Treatment Plant. The other districts served by this plant are Fort Bend County Municipal Utility District No. 165 and Grand Mission Municipal Utility District No. 2. The nearest major drainage facility for Fort Bend County Municipal Utility District No. 143 is Oyster Creek which flows into the Gulf Intracoastal Canal and then into the Gulf of Mexico.

Potable water is provided through Grand Mission Municipal Utility District No. 1 Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen Bill Zrioka Waynette Chan Deborah McAbee

Fig. 5		20JZC534
Finance Department	Andrew F. Icken Deputy Director Planning & Development Services Div.	Other Authorization:



Rev. 6/2006

CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Application Accepted as Complete (to be completed by P	'W&E) 03-26-09A10:	:16 RCVD DM
Application is hereby made for consent of the City of Hacres to Fort Bend County MUD No. 143 under the pro-	ovisions of <u>Chapters 49 and</u>	addition of 132.162 \(\) 54 Texas Water Code.
	Haunah & Brook	
	Attorney for	r the District
Attorney: Hannah Brook, Allen Boone Humphries l	Robinson LLP	
Address: 3200 Southwest Freeway, Suite 2600, Houston, TX	Zip: <u>77027</u>	Phone: 713-860-6499
Engineer: <u>Jones & Carter, Inc.</u>		<u>-15 000 047)</u>
Address: 6335 Gulfton, Suite 100, Houston, Texas	Zip: <u>77081</u>	Phone: <u>713-777-5337</u>
Owners: 99 Grand Mission, LLC Address: c/o Read King, 5850 San Felipe, Suite 490, Houston, TX	Zip: <u>77057</u>	Phone: 713-782-9000
(If more than one owner, attach additional page		the District)
INSIDE CITY OUTSIDE CITY Survey William Morton League	TION NAME OF COUNTY (S) Fort Be Abstract 62	end .
Geographic Location: List only major streets, bayous or	creeks:	
North of: <u>Highway 99 (Grand Parkway)</u>	East of: Mason Road	
South of: Morton Road	West of: Harlem Road	
WATER DIST	'RICT DATA	
Total Acreage of District: 316.903	Existing Plus Proposed Land	449.065 🗸
Development Breakdown (Percentage) for tract being	considered for annexation:	
ingle Family Residential 0	Multi-Family Residential 209	√ 0
Commonoi-1 900/	Institutional <u>0</u>	 .
ewage generated by the District will be served by a: Dis	strict Plant Regional	Plant 🔯
ewage Treatment Plant Name: Grand Mission MUD No.		
DDEC/TDDECD 'AND WIGGESTERN	TCEQ Permit No:	AAA.V

1



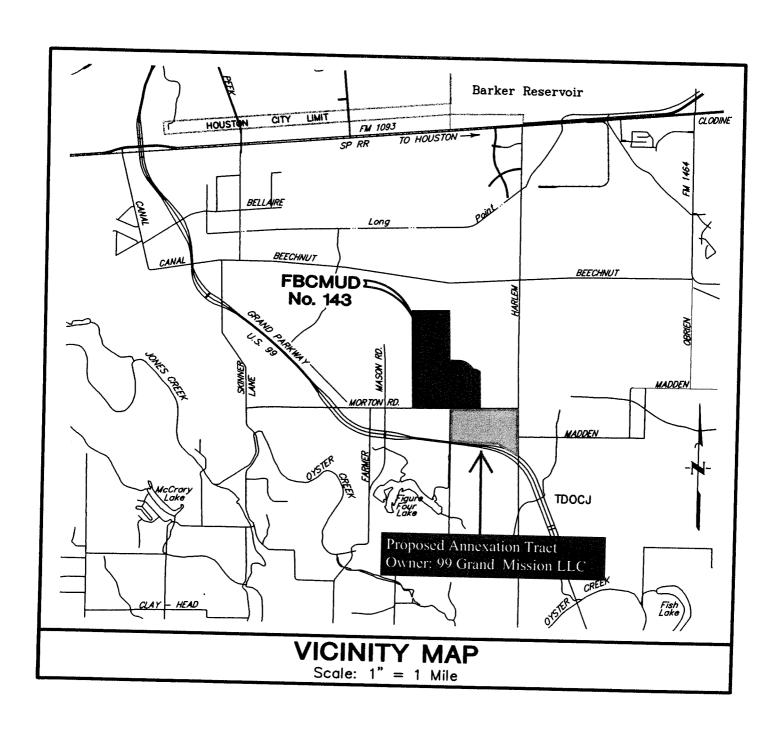
CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Existing Capacity (MGD): <u>1.0</u>	Ultimate Capacity (MGD): 2.6	
Size of treatment plant site: 3.74 acres square feet/a	acres.	
If the treatment plant is to serve the District only, in	dicate the permitted capacity of the pla	ont. MCD
If the treatment plant is to serve other Districts or pr capacity of the plant. List all Districts served, or to be	annualis C	
If more than two Districts – attach additional page)	·	oup westered
Total permitted capacity: 1.6	MGD of (Regional Plant).	
Name of District: See attached table or property owner(s)	MGD Capacity Allocation	
Name of District:	MGD Capacity Allocation	
Water Treatment Plant Name: <u>Grand Mission MUD</u> Water Treatment Plant Address: <u>Harlem Road and R</u> Well Permit No: <u>Well Nos. 247 and 1226</u>	No. 1 Water Plants edstone Drive, Richmond, Texas	
Existing Capacity:		
	Well(s): <u>3,000</u>	GPM
	Booster Pump(s): <u>10,000</u>	GPM
Ultimate Capacity:	Tank(s): <u>1.81</u>	MG
Chimate Capacity:	Well(s): <u>6,000</u>	GPM
	Booster Pump(s): <u>14,800</u>	GPM
	Tank(s): <u>6.95</u>	MG
Size of Treatment Plant Site: 1.3 acres and 2.4 acres	S	quare feet/acres.
Comments or Additional Information:	U	quare recuactes.
 Rev. 6/2006	2	

2



SUBJECT: Petition for the City's consent to the addition of ten (of land totaling 165.797 acres to Harris County Municipal Utility Di 418 (Key Map No. 365-L)	10) tracts strict No.	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin):	Origin	ation Date	Agenda Date
Department of Public Works and Engineering	4	-8-09	APR 2 9 2009
Michael S. Marcotte, P.E., D.WRE, BCEE	Counc	il District affe "E1	
For additional information contact: Ann Marie Stone Sheridan, P.E. AMS Supervising Engineer (713) 837-9142		nd identificat il action:	ion of prior authorizing
RECOMMENDATION: (Summary) The petition for the addition of 165.797 acres of land to Harris Court	nty Municipa	l Utility Distric	t No. 418 be approved.
Amount and Source of Funding:			

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 418 has petitioned the City of Houston for consent to add 165.797 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of FM 529 Freeman Road, Katy-Hockley, Cypress Creek and Fry Road. The district desires to add 165.797 acres, thus yielding a total of 990.857 acres. The district is served by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 1. The other districts served by this plant are Harris County Municipal Utility Districts Nos. 419, and 489. The nearest major drainage facility for Harris County Municipal Utility District No. 418 is Cypress Creek which flows into Spring Creek and then the San Jacinto River and finally into Lake Houston.

Potable water is provided by Harris County Municipal Utility District No. 418 Water Plant No. 1. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen Bill Zrioka Waynette Chan Deborah McAbee

D			
9	REQUIRED AUTHORIZATION	20JZC531	
Finance Department	Other Authorization.	Other Authorization:	
	Andrew F. Icken		
	Deputy Director		
	Planning & Development Services D	liv.	

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CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Application Accepted as Complete (to be completed by PW&E) Application is hereby made for consent of the City of Houston to the Creation/ addition of 165.797 acres to Harris County MUD No. 418 under the provisions of Chapters 49 and 54 of the Texas Water Code. Attorney for the District Attorney: Schwartz, Page & Harding, L.L.P. Address: 1300 Post Oak Boulevard, Suite 1400 Zip: <u>77056</u> Phone: <u>712-623-4531</u> Engineer: Brown & Gay Engineers, Inc. Address: 10777 Westheimer, Suite 400 Zip: <u>77042</u> Phone: <u>281-558-8700</u> Owners: GGP-Bridgeland, L.P. Address: 16919 N. Bridgeland Parkway Zip: <u>77433</u> Phone: <u>281-304-7713</u> (If more than one owner, attach additional page. List all owners of property within the District) LOCATION INSIDE CITY OUTSIDE CITY 🛛 NAME OF COUNTY (S) Harris Survey See Attachment 1 Abstract See Attachment 1 Geographic Location: List only major streets, bayous or creeks: North of: <u>F. M. 529 Freeman Road</u> ✓ East of: Katy-Hockley South of: Cypress Creek West of: Fry Road ✓ WATER DISTRICT DATA Total Acreage of District: 825.06 Existing Plus Proposed Land 990.857 Development Breakdown (Percentage) for tract being considered for annexation: Single Family Residential 70% Multi-Family Residential 0% Commercial 30% Industrial 0% Institutional 0% Sewage generated by the District will be served by a : District Plant Regional Plant Sewage Treatment Plant Name: Harris County MUD No. 418 WWTP No. 1 NPDES/TPDES Permit No: WQ0014476001 TCEQ Permit No: Same



Existing Capacity (MGD): 0.3

Ultimate Capacity (MGD): 6

Size of treatment plant site: 11 square feet/acres.

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

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

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

Total permitted capacity: 2.0

MGD of (Regional Plant).

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

or property owner(s)

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

Water Treatment Plant Name: <u>HarrisCountyMUD No. 418 Water Plant No 1</u>

Water Treatment Plant Address: 17520 House-Hahl Road, Houston, TX 77433

Well Permit No: <u>137137 and 137138</u>

Existing Capacity:

Well(s): <u>See Attachment 2</u> GPM

Booster Pump(s): <u>See Attachment 2</u> GPM

Tank(s): See Attachment 2 MG

Ultimate Capacity:

Well(s): See Attachment 2 GPM

Booster Pump(s): <u>See Attachment 2</u> GPM

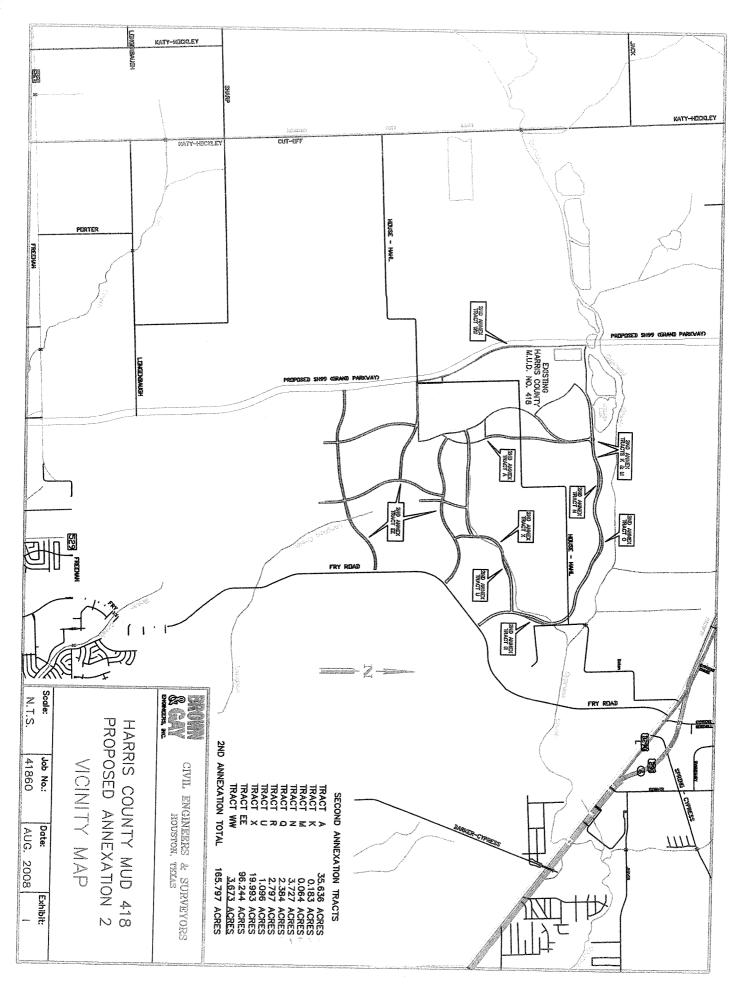
Tank(s): See Attachment MG

Size of Treatment Plant Site: 3.3

square feet/acres.

Comments or Additional Information:

Rev. 6/2006



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Survey	John W. Baker	Abstract:	116
•	George Ayers	Ausuaci.	
			102
	H.T. & C. R.R. Co. Survey, Sec. 15		433
	H.T. & C. R.R. Co. Survey, Sec. 17		431
	H.T. & C. R.R. Co. Survey, Sec. 27		426
	W.C. Davis		1334
	H.T. & C. R.R. Co. Survey, Sec. 23		425
	H.T. & C. R.R. Co. Survey, Sec. 25		432
	H.T. & C. R.R. Co. Survey, Sec. 53		467
	W. C. Davis		1334
	W. C. Davis		
			1391
	J. H. Ruby		1217
	A. Roberts		698
	W. C. R.R. Company Survey		914

BRIDGELAND REGIONAL PLANT FACILITIES (East Districts)

Wastewater Treatment Plant No. 1

Total Capacity Permitted = 2 MGD (Current) Total Capacity Proposed = 6 MGD (Ultimate)

District	Districts Share	Current Total Permitted Capacity (MGD)	Proposed Ultimate District Capacity (MGD)
HCMUD 418	47%	0.94	2.86
HCMUD 419	33%	0.66	1.98
HCMUD 489	20%	0.40	1.16
	100.0%	2.00	6.00

Proposed Water Treatment Plants 1, 2 & 3

Total Capacity of All Plants

	WP N	lo. 1 (3.4 Ac)	WP No.	2 (10 Ac)	WP No	. 3 (7 Ac)
Item	Existing	Ultimate	Existing	Ultimate	Existing	Ultimate
Wells (GPM)	1,500	3,900	0	10,000		
Booster Pumps (GPM)	5,650	10,150	1 0		0	7,000
Hydro Tanks (Gal)	30,000	30,000		33,000	0	23,000
Storage Tanks (Gal)	250,000	300,000	0	30,000	0	30,000
	200,000	300,000	0	3,300,000	0	2,300,000
Harris-Galveston						
Subsidence District			I			
Well Permit No.	13713	37 & 137138	N	/A	N.	/A
Physical Address						
Physical Address		House Hahl	N	/A	N/	/A
	Housto	n, TX 77433			- 10	/ \

	Districts
District	Share
MUD 418	40%
MUD 419	17%
MUD 489	11%
MUD 490	8%
MUD 491	10%
MUD 492	9%
MUD 493	5%
	100%

SUBJECT: Petition for the City's consent to the addition of nine (9 970.544 acres of land to Harris County Municipal Utility District No. 366-L,Q)	l) tracts totaling 419 (Key Map No.	Page 1 of <u>1</u>	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agei	APR 2 9 2009
DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., D.WRE, BCEE	Council District a	ffected: ETJ"	
FOR ADDITIONAL INFORMATION CONTACT: Ann Marie Stone Sheridan, P.E.	Date and identific Council action:	ation of p	orior authorizing
Supervising Engineer (713)837-9142 RECOMMENDATION: (Summary)			
NONE REQUIRED			
SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 419 has petitioned to of land, located in the city's extraterritorial jurisdiction, to the d	he City of Houston for o	consent to	add 970.544 acres
The Utility District Review Committee has evaluated the application, potable water distribution, storm water conveyance,	lication with respect to	o wastewa es.	iter collection and
The district is located in the vicinity of F.M. 529/Freeman Road, 290 and Fry Road. The district desires to add 970.544 acres, th served by a regional plant, Harris County Municipal Utility District served by this plant is Harris County Municipal Utility E for Harris County Municipal Utility District No. 419 is Cypress C San Jacinto River and finally into Lake Houston.	us yielding a total of 21 rict No. 418 Wastewater District No. 489. The ne	l68.604 ac r Treatmer earest maic	res. The district is at Plant. The other or drainage facility
Potable water is provided by Harris County Municipal Utility Di Petition for Consent, the district has acknowledged that all wastewater collection, and storm water collection systems wi Houston prior to their construction.	plans for the constru	ction of w	vater conveyance.

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen Bill Zrioka Waynette Chan Deborah McAbee

<u> </u>		
	REQUIRED AUTHORIZATION	20JZC537
Finance Department	Other Authorization: Andrew F. Icken Deputy Director	Other Authorization:
		Div.



CITY OF HOUSTON

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



Department of Public Works and Engineering Water District Consent Application Form

03-30-09P03:06 RCVD A

Phone: <u>281-558-8700</u>

ater Code.

1			
Application acres to H	on is hereby made for consent of the City arris County MUD No. 419 under the pr	of Houston to the covisions of Chapters	ereation/ \(\simega\) addition of \(\frac{970.544}{20}\)
	F	Module	dsa
		·	Attorney for the District
Attorney:	Schwartz, Page & Harding, L.L.P.		
Address:	1300 Post Oak Boulevard, Suite 1400	Zip: <u>77056</u>	Phone: 712-623-4531
Engineer:	Brown & Gay Engineers, Inc.		

Owners: GGP-Bridgeland, L.P.

10777 Westheimer, Suite 400

Address:

Address: 16919 N. Bridgeland Lake Parkway Zip: 77433 Phone: 281-304-7713

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

Zip: <u>77042</u>

LOCATION

INSIDE CITY OUTSIDE CITY 🔀 NAME OF COUNTY (S) Harris Survey See Attachment 1 Abstract See Attachment 1

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

North of: F. M. 529/Freeman Road East of: Proposed SH 99 (Grand Parkway)

South of: State Highway 290 West of: Fry Road

WATER DISTRICT DATA

Total Acreage of District: 1198.06 Existing Plus Proposed Land 2168.604

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

Single Family Residential 95% Multi-Family Residential 0%

Commercial 5% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: <u>Harris County MUD No. 418 WWTP No. 1</u>

NPDES/TPDES Permit No: WQ00144760011 TCEQ Permit No: Same

Rev. 6/2006



CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Existing	Capacity ((MGD)) :	0.3
----------	------------	-------	------------	-----

Ultimate Capacity (MGD): 6

Size of treatment plant site: 11 square feet/acres.

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

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

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

Total permitted capacity: 2.0

MGD of (Regional Plant).

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

or property owner(s)

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

Water Treatment Plant Name: <u>HarrisCountyMUD No. 418 Water Plant No 1</u>

Water Treatment Plant Address: 17520 House-Hahl Road, Houston, TX 77433

Well Permit No: <u>137137 and 137138</u>

Existing Capacity:

Well(s): See Attachment 2 GPM

Booster Pump(s): <u>See Attachment</u> GPM

Tank(s): See Attachment 2 MG

Ultimate Capacity: Well(s): See Attachment 2

Booster Pump(s): See Attachment GPM

ank(s): See Attachment GPM

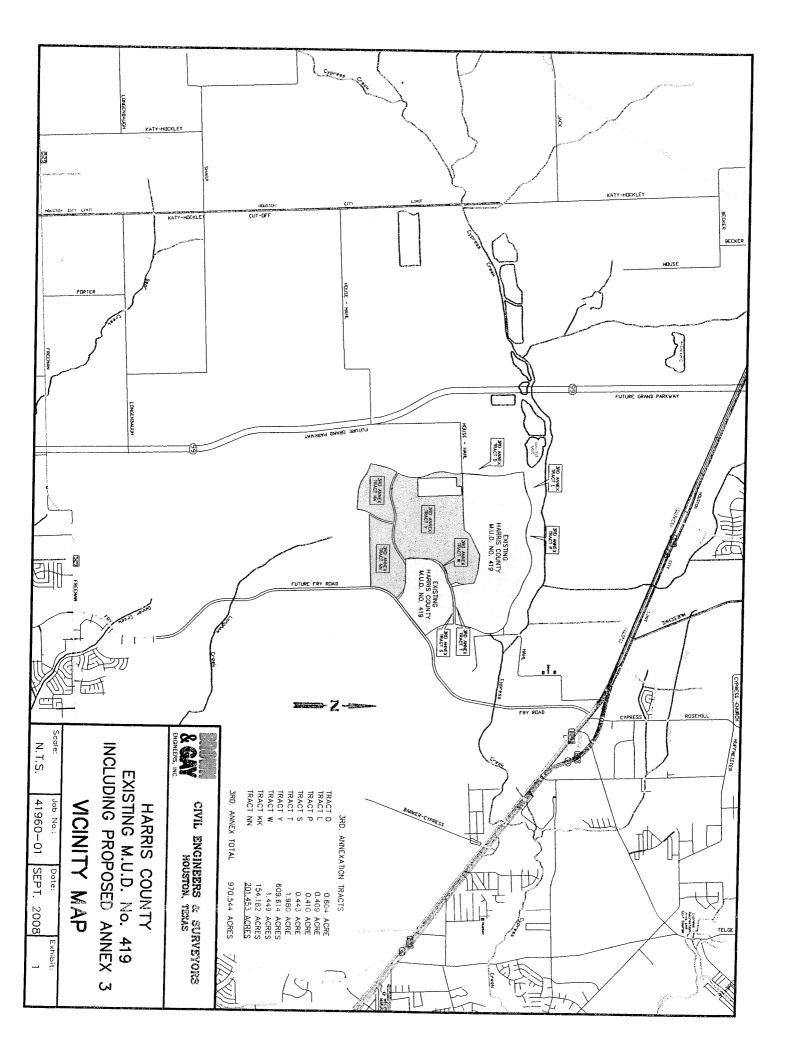
Tank(s): See Attachment 2 MG

Size of Treatment Plant Site: 3.3

square feet/acres.

Comments or Additional Information:

Rev. 6/2006



Survey	John W. Baker	Abstract:	116
	George Ayers	Austract.	102
	H.T. & C. R.R. Co. Survey, Sec. 15		433
	H.T. & C. R.R. Co. Survey, Sec. 15		432
	W.C. Davis		1334
	W. C. R.R. Company Survey		914
	HT & C P P Co Common C 22		
	H.T. & C. R.R. Co. Survey, Sec. 23		425
	H.T. & C. R.R. Co. Survey, Sec. 25		432
	W. C. Davis		1391

BRIDGELAND REGIONAL PLANT FACILITIES (East Districts)

Wastewater Treatment Plant No. 1

Total Capacity Permitted = 2 MGD (Current)
Total Capacity Proposed = 6 MGD (Ultimate)

District	Districts Share	Current Total Permitted Capacity (MGD)	Proposed Ultimate District Capacity (MGD)
HCMUD 418	47%	0.94	2,86
HCMUD 419	33%	0.66	1.98
HCMUD 489	20%	0.40	1.16
	100.0%	2.00	6.00

Proposed Water Treatment Plants 1, 2 & 3

Total Capacity of All Plants

	WPN	lo. 1 (3.4 Ac)	WP No.	2 (10 Ac)	WP No	. 3 (7 Ac)
item	Existing	Ultimate	Existing	Ultimate	Existing	Ultimate
Wells (GPM)	1,500	3,900	0	10,000		
Booster Pumps (GPM)	5,650	10,150	1 0		0	7,000
Hydro Tanks (Gal)	30,000	30,000		33,000	0	23,000
Storage Tanks (Gal)	250,000		0	30,000	0	30,000
otorage ranks (Gai)	250,000	300,000	0	3,300,000	0	2,300,000
Harris-Galveston Subsidence District Well Permit No.	13713	37 & 137138	N	//A	N	/A
Physical Address		House Hahl on, TX 77433	N	/A	N.	/A

District	Districts Share
MUD 418	40%
MUD 419	17%
MUD 489	11%
MUD 490	8%
MUD 491	10%
MUD 492	9%
MUD 493	5%
	4000/

TO: Mayor via City Secretary REQUEST FOR COU	NCIL ACTION		
SUBJECT: Petition for the City's consent to the addition of filand totaling 357.615 acres to Harris County Municipal Utility D (Key Map No. 366-U,Z)	ve (5) tracts of istrict No. 489	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin):	Origin	ation Date	Agenda Date
Department of Public Works and Engineering	4	-8-69	APR 2 9 2009
DIRECTOR'S SIGNATURE MES 4369	Counc	il District affe	
Michael S. Marcotte, P.E., D.WRE, BCEE			
For additional information contact:		Date and identification of prior authorizing	
Ann Marie Stone Sheridan, P.E.	Counc	il action:	
Supervising Engineer (713) 837-9142			
RECOMMENDATION: (Summary)	····		
The petition for the addition of 357.615 acres of land to Harris C	ounty Municipa	l Utility District	No. 489 be approved.
Amount and Source of Funding:			
NONE REQUIRED			
SPECIFIC EXPLANATION:			
Harris County Municipal Utility District No. 489 has petition of land, located in the city's extraterritorial jurisdiction, to	ned the City of H the district.	louston for con	sent to add 357.615 acres
			

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

The district is located in the vicinity of Longenbaugh Road, Cypress, Creek, Katy Hockley Road, and Fry Road. The district desires to add 357.615 acres, thus yielding a total of 1,451.831 acres. The district is served by the Harris County Municipal Utility District No. 418 Wastewater Treatment Plant No. 1. The other districts served by this plant are Harris County Municipal Utility District Nos. 419. The nearest major drainage facility for Harris County Municipal Utility District No. 489 is Langham Creek which flows into South Mayde Creek and then into Buffalo Bayou and finally into the Houston Ship Channel.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen Bill Zrioka Waynette Chan Deborah McAbee

V			1
	REQUIRED AUTHORIZATION	20JZC532	
Finance Department	Other Authorization.	Other Authorization:	
	Step		
	Andrew F. Icken		
	Deputy Director		
	Planning & Development Services	Div.	



Rev. 6/2006

CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form



		-11dig 2190	
Application Accepted as Complete (to be completed by I		ı	
Application is hereby made for consent of the City of Facres to Harris County MUD No. 489 under the provis	Houston to the Corontian / N	addition of <u>357.615</u> Texas Water Code.	
	Altorney for	or the District	
A44 T. 1 25 0 2	generally to	i me District	
Attorney: Joseph M. Schwartz			
Address: 1300 Post Oak Boulevard, Suite 1400	Zip: <u>77056</u>	Phone: <u>713.623.4531</u>	
Engineer: Brown & Gay Engineers, Inc.			
Address: 10777 Westheimer, Suite 400	Zip: <u>77042</u>	Phone: 281.558.8700	
Owners: GGP-Bridgeland, LP			
Address: 16919 N. Bridgelnd Parkway	Zip: <u>77433</u>	Phone: 281.304.7713	
(If more than one owner, attach additional page	e. List all owners of property within	the District)	
	ATION		
Survey See Attachment 1	NAME OF COUNTY (S) <u>Harris</u> Abstract <u>See Attachment 1</u>		
Geographic Location: List only major streets, bayous or			
North of: Longenbaugh Road	East of: Katy Hockley Road	I	
South of: Cypress Creek	West of: Fry Road	•	
WATED DIO			
Total Acreage of District: 1,094.216	Existing Plus Proposed Land	d 1.451.831	
Development Breakdown (Percentage) for tract being	g considered for annexation		
Single Family Residential 30%			
~	Multi-Family Residential		
	Institutional		
Sewage generated by the District will be served by a: Di		l Plant 🛛	
Sewage Treatment Plant Name: Harris County MUD No	o. 418 WWTP No. 1		
NPDES/TPDES Permit No: WQ0014476001	TCEQ Permit No: Same		



CITY OF HOUSTON



Department of Public Works and Engineering Water District Consent Application Form

Existing	Capacity	(MGD):	3
----------	----------	--------	---

Ultimate Capacity (MGD): 6

Size of treatment plant site: 11 square feet/acres.

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

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

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

Total permitted capacity: 2.0

MGD of (Regional Plant).

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

or property owner(s)

Name of District: See Attachment 2

MGD Capacity Allocation See Attachment 2

Water Treatment Plant Name: HC MUD No.418 Water Plant No. 1

Water Treatment Plant Address: 17520 House-Hahl Road

Well Permit No: 1137137 and 137138

Existing Capacity:

Well(s): <u>See Attachment 2</u> GPM

Booster Pump(s): See Attachment 2 GPM

Tank(s): See Attachment 2 MG

Ultimate Capacity: Well(s): See Attachment 2

Booster Pump(s): <u>See Attachment</u> 2 GPM

Tank(s): See Attachment 2 MG

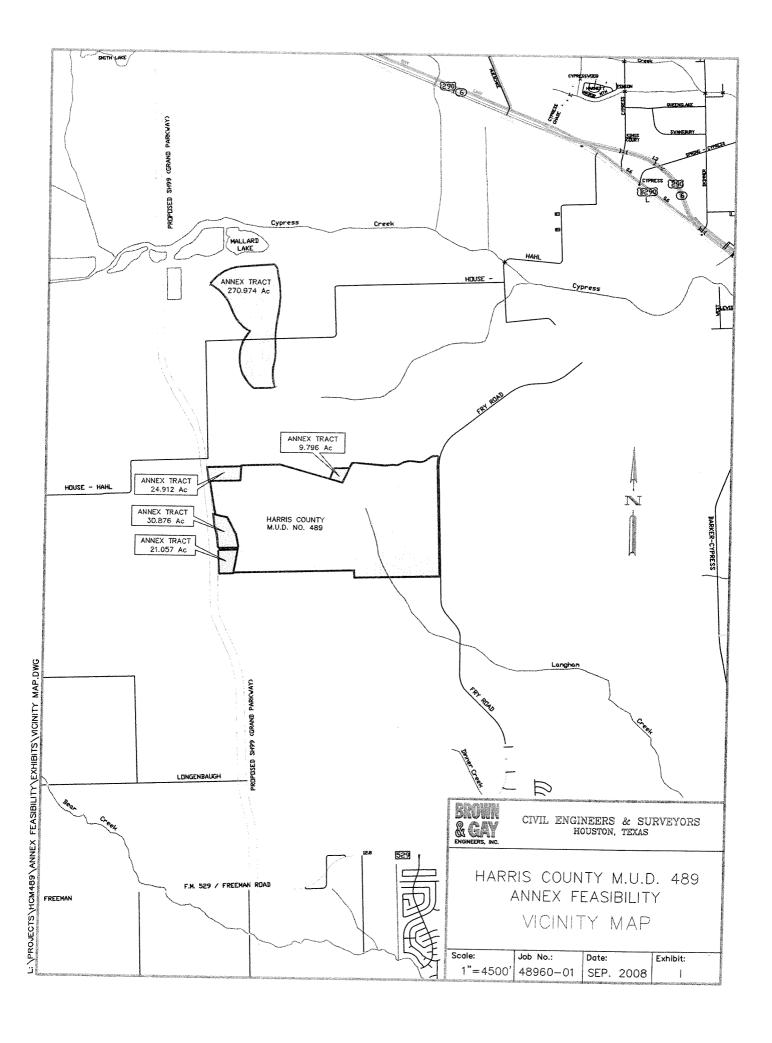
Size of Treatment Plant Site: 3.3

square feet/acres.

GPM

Comments or Additional Information:

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432
434
425
426
116
1391

BRIDGELAND REGIONAL PLANT FACILITIES (East Districts)

Wastewater Treatment Plant No. 1

Total Capacity Permitted = 2 MGD (Current)
Total Capacity Proposed = 6 MGD (Ultimate)

District	Districts Share	Current Total Permitted Capacity (MGD)	Proposed Ultimate District Capacity (MGD)
HCMUD 418	47%	0.94	2.86
HCMUD 419	33%	0.66	1.98
HCMUD 489	20%	0.40	1.16
	100.0%	2.00	6.00

Proposed Water Treatment Plants 1, 2 & 3

Total Capacity of All Plants

	WP No. 1 (3.4 Ac)		WP No.	WP No. 2 (10 Ac)		WP No. 3 (7 Ac)	
Item	Existing	Ultimate	Existing	Ultimate			
Wells (GPM)	1,500	3,900	0				
Booster Pumps (GPM)	5,650	10,150	- 	10,000	0	7,000	
Hydro Tanks (Gal)	30,000		0	33,000	0	23,000	
Storage Tanks (Gal)	250,000	30,000	0	30,000	0	30,000	
-suring (Cal)	230,000	300,000	0	3,300,000	0	2,300,000	
Harris-Galveston Subsidence District Well Permit No.	13713	37 & 137138	N	/A	N	/A	
Physical Address	17504 House Hahl Houston, TX 77433		N/A		N/A		

	Districts
District	Share
MUD 418	40%
MUD 419	17%
MUD 489	11%
MUD 490	8%
MUD 491	10%
MUD 492	9%
MUD 493	5%
	100%

Minimum Lot Size Area	ignating the 600 block of Euclid A eagan and Northwood Avenues as	venue, North a Special	Category #	Page 1 of	Agenda Iten	
FROM (Department or other Marlene L. Gafrick, Directo	her point of origin):	Origin	ation Date		la Date	
Planning and Development	Department	04/10/2	2009	AP	2 9 2009	
DIRECTOR'S SIGNATURE TO	Halvina .	Counci H	il District affe	cted:		
For additional information	contact: Kevin Calfee Phone:713.837.7768	Date and identification of prior auth Council action: N/A				
to Chapter 42 of the Code o	ummary) Approval of an ordina een Reagan and Northwood Ave f Ordinances.	ince designatin enues as a Spec	g the 600 bloc ial Minimum	ck of Euclid Lot Size Ar	Avenue, ea, pursuant	
Amount and Source of Funding:				Finance Bud	get:	
Development Department with	to the thirteen (13) property owners no notification further stated that was in thirty days of mailing. Since not.	ritten protest co	ould be filed w	ith the Plann		
					ing and d by the	
It is recommended that the City	Council adopt an ordinance estab				ing and d by the	
It is recommended that the City MLG:kw		lishing a Specia	ıl Minimum Le	ot Size of 5,0	ing and d by the 00 sf.	
It is recommended that the City MLG:kw Attachments: Planning Direct area CC: Marty Stein, Agenda Direct Anna Russell, City Secreta Arturo G. Michel, City Att	Council adopt an ordinance estab tor's Approval, Special Minimum	lishing a Specia	ıl Minimum Le	ot Size of 5,0	ing and d by the 00 sf.	
It is recommended that the City MLG:kw Attachments: Planning Direct area Ac: Marty Stein, Agenda Direct Anna Russell, City Secreta Arturo G. Michel, City Att	Council adopt an ordinance estable tor's Approval, Special Minimum cotor	lishing a Specia	ıl Minimum Le	ot Size of 5,0	ing and d by the 00 sf.	
It is recommended that the City MLG:kw Attachments: Planning Direct area KC: Marty Stein, Agenda Direct Anna Russell, City Secreta Arturo G. Michel, City Att	Council adopt an ordinance estable tor's Approval, Special Minimum cotor	lishing a Specia	ıl Minimum Le	ot Size of 5,0	ing and d by the 00 sf.	
It is recommended that the City MLG:kw Attachments: Planning Direct area xc: Marty Stein, Agenda Direct Anna Russell, City Secreta Arturo G. Michel, City Att	Council adopt an ordinance estable tor's Approval, Special Minimum cotor	lishing a Specia	ıl Minimum Le	ot Size of 5,0	ing and d by the 00 sf.	

Finance 011.A REV. 3/94 7530-0100403-00

Special Minimum Lot Size Area No. 306 Planning Director's Approval

Planning Director Evaluation:

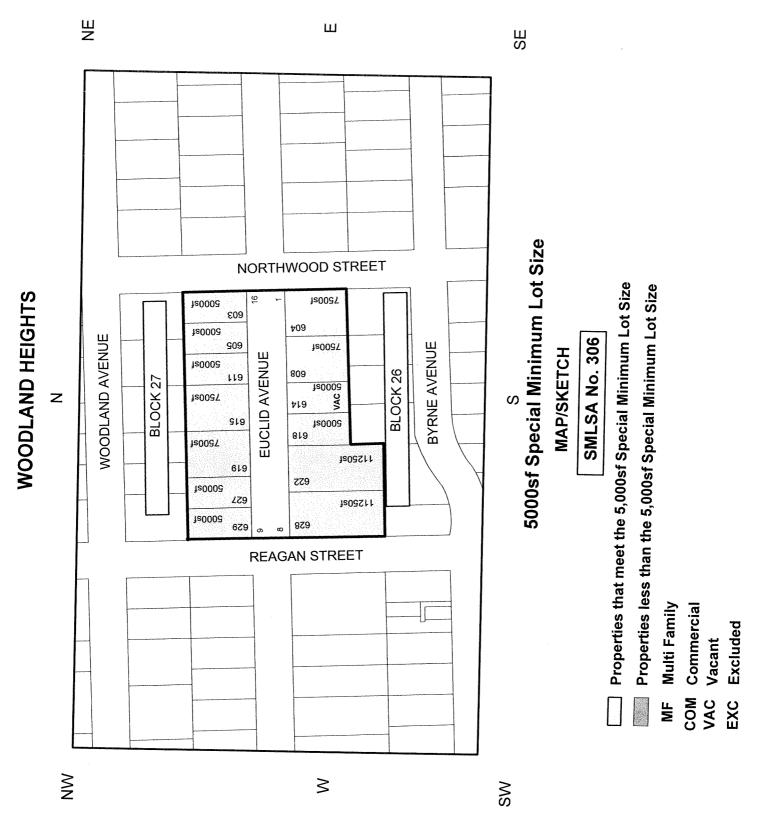
Satisfies	Does Not Satisfy	Criteria
X		SMLSA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 600 block of Euclid Avenue, north and south sides.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		94% of the proposed application area is developed with not more than two SF residential units per property.
x		Demonstrated sufficient evidence of support;
		Petition signed by owners of 86% of the SMLSA.
Х		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 5,000 sq ft exists on thirteen (13) lots in the blockface.
X		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1907. The houses mostly originate from the 1930's. The establishment of a 5,000 sf minimum lot size will preserve the lot size character of the area.

The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.

Thirteen (13) out of thirteen (13) lots (representing 100% of the application area) are at least 5,000 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

Marlene L. Gafrick, Director Date



Q.	TO: Mayor via City Secretary	DEQUEST EOD COUNCIL A CITYON					
٠.	SUBJECT: Ordinance designat	REQUEST FOR COUNCIL ACTION ing the 2900 - 3100 block of Morriso land Avenue and Byrne Street as a S	n pecial	Category #	Page 1 of _		Agenda Iten
	FROM (Department or other) Marlene L. Gafrick, Director Planning and Development Department	_ ,	Agenda Date APR 2 9 2009				
X	DIRECTOR'S SIGNATURE: Marlene fr. &		Council District affected: H				
	For additional information contact: Kevin Calfee Phone:713.837.7768 Date and identific Council action:N/A					prior a	authorizing
	Chapter 42 of the Code of Ordi	mary) Approval of an ordinance do vland Avenue and Byrne Street as a inances.	esignatii a Specia	ng the 2900 - I Minimum I	3100 b Lot Size	lock o	f Morrison , pursuant to
	Amount and Source of Funding: N/A				Finan	ice Bu	dget:
	special minimum lot size area. The area. Notification was mailed to application had been made. The results of the special minimum lot size area.	In accordance with Section 42-194 of the Woodland Heights Subdivision the application includes written evidenthe ten (10) property owners indicating the ten (10) property owners indicating the ten that written thirty days of mailing. Since no protest	initiated nce of sung that the	an application upport from the ue special min	n for the ne owne nimum l	e designs of 8 ot size	gnation of a 86% of the e area
	It is recommended that the City C	ouncil adopt an ordinance establishir	ng a Spec	cial Minimum	Lot Siz	ze of 7	,800 sf.
	MLG:kw						
- 1	Attachments: Planning Director area	's Approval, Special Minimum Lot S	ize App	lication, Evid	ence of	suppo	rt, Map of the
	Anna Russell, City Secretary Arturo G. Michel, City Atto Deborah McAbee, Land Use	y					
1							
1							
		REQUIRED AUTHORIZA	TION	*			
F	inance Director:	Other Authorization:		Other Author	rization	1:	

Finance 011.A REV. 3/94 7530-0100403-00

Special Minimum Lot Size Area No. 302 Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		SMLSA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 2900 - 3100 block of Morrison Avenue, west side.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		91% of the proposed application area is developed with not more than two SF residential units per property.
X		Demonstrated sufficient evidence of support;
		Petition signed by owners of 86% of the SMLSA.
X		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 7,800 sq ft exists on six (6) lots in the blockface.
X		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1907. The houses mostly originate from the 1920's. The establishment of a 7,800 sq ft minimum lot size will preserve the lot size character of the area.

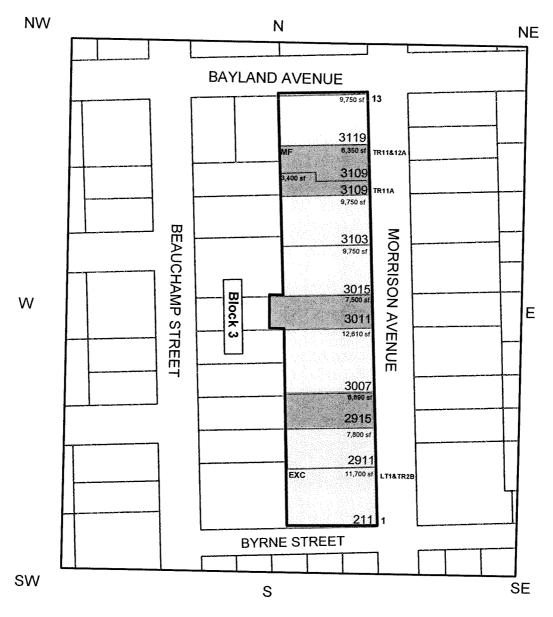
The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.

Six (6) out of ten (10) lots (representing 72% of the application area) are at least 7,800 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

Marlene L. Gafrick, Director Date

WOODLAND HEIGHTS



7,800 sq ft Special Minimum Lot Size MAP/SKETCH

SMLSA No. 302

	Properties that meet the 7,800 sf Special Minimum Lot Size
	Properties less than the 7,800 sf Special Minimum Lot Size
MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

TO: Mayor via City Secretary F	REQUEST FOR COUNCIL ACTION				
SUBJECT: Ordinance designation south sides, between Reagan and	ing the 600 block of Omar Street, north Northwood Avenues as a Special	h and	Category #	Page 1 of 1	Agenda Item
Minimum Lot Size Area	•			1011	" 24
FROM (Department or other p	point of origin):	Origin	ation Date	Agor	do Doto
Marlene L. Gafrick, Director			30, 2009	Agei	ıda Date
Planning and Development Depa	artment	ividi Oii .	50, 2005	ДР	R 2 9 2009
DIDECTORS OF					
	R. Sapiel	Counci H	l District aff	ected:	
For additional information con Ph		Date ar Counci	nd identificat l action:N/A	ion of prior	· authorizing
RECOMMENDATION: (Summand south sides, between Reaga Chapter 42 of the Code of Ordi	mary) Approval of an ordinance des in and Northwood Avenues as a Spe inances.	signatin ecial Mi	g the 600 blo nimum Lot S	ock of Oma Size Area, p	r Street, north oursuant to
Amount and				Finance B	udant.
Source of Funding:				r mance B	uuget:
N/A					
area. Notification was mailed to that been made. The notification in Department within thirty days of a Commission. It is recommended that the City Commission.	the Woodland Heights Subdivision init the application includes written eviden- the 12 property owners indicating that further stated that written protest could mailing. Since no protests were filed, ouncil adopt an ordinance establishing	ce of su the spe d be file no actio	pport from th cial minimum ed with the Pla on was require	e owners of a lot size are anning and I ed by the Ho	78% of the a application Development buston Planning
MLG:kw					
Attachments: Planning Director area	's Approval, Special Minimum Lot Si	ze Appl	ication, Evide	ence of supp	ort, Map of the
xc: Marty Stein, Agenda Directo Anna Russell, City Secretary Arturo G. Michel, City Attor Deborah McAbee, Land Use	y				
,					
	REQUIRED AUTHORIZAT	TONT			
Finance Director:	Other Authorization:		\41		
	omer Authorization:		Other Author	ization:	

3

Finance 011.A REV. 3/94 7530-0100403-00

19

Special Minimum Lot Size Area No. 307 Planning Director's Approval

Planning Director Evaluation:

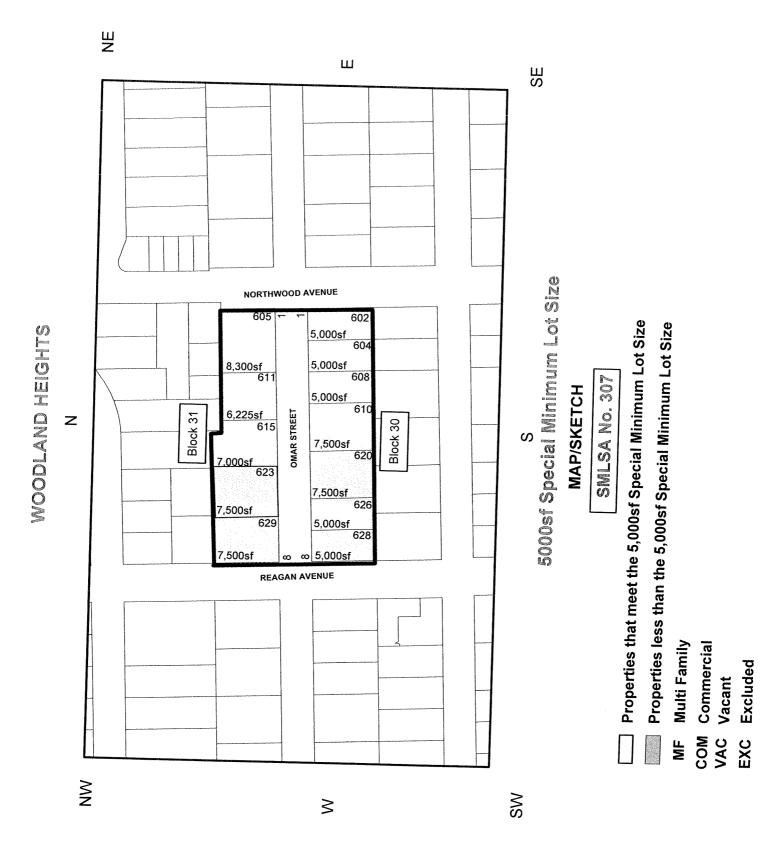
Satisfies	Does Not Satisfy	Criteria
X		SMLSA includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 600 block of Omar Street, north and south sides.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		100% of the proposed application area is developed with not more than two SF residential units per property.
X		Demonstrated sufficient evidence of support;
		Petition signed by owners of 78% of the SMLSA.
Х		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 5,000 sq ft exists on twelve (12) lots in the blockface.
X		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1907. The majority of the houses originate from the 1920's. The establishment of a 5,000 sf minimum lot size will preserve the lot size character of the area.

The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.

Twelve (12) out of twelve (12) lots (representing 100% of the application area) are at least 5,000 square feet in size.

The Special Minimum Lot Size Area meets the criteria.

Marlene L. Gafrick, Director Date



T	0	:	May	or/	via	City	Secretary
---	---	---	-----	-----	-----	------	-----------

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance Making Finding	es Concerning the Use of the Media		Catagoni	Dona	A
Martin Luther King Boulevard within 1	MacGregor Park for a METRO Ligh	t Rail	Category #	Page 1 of 1	Agenda Item #
Line and related Rail Station	Ţ.		"	1011	
					2.0
FROM (Department or other point of	forigin):	Origina	tion Date	Agenda	a Date
Legal Department	1	April 23		April 29	
DIRECTOR'S SIGNATURE:		Council	District affect	ted:	
		D			
1 / mil					
For additional information contact:		Date an	d identificatio	n of prior	authorizing
Joe Turner Phone:	713-865-4505	Council	action:	ii or piloi	authorizing
Daniel Pederson	713-865-4507				
Robert Johnson	832-393-6284				
AMOUNT & COURSE OF FUNDING					
AMOUNT & SOURCE OF FUNDING: N/A	-	propriations:			
IN/A	1	N/A			
RECOMMENDATION: (Summary)					
Approve an ordinance making findin	gs concerning the use of the med	lian of	Martin Luther	· King Ro	ulayard within
MacGregor Park for the construction a	and operation of a light rail line and	related	rail station by	the Metro	molitan Transit
Authority of Harris County (METRO).		Totaloa	ran station by	the Men	pontan Transit
SPECIFIC EXPLANATION: The Me	translitan Transit Authority of Hami	:- Ct	(METDO)	1	
operate a portion of its Southeast Corrid	tropolitan Transit Authority of Harri	is Count	y (METRO) se ting modion o	eeks to con	struct and
Boulevard within MacGregor Park. MI	ETRO also plans to establish a Maco	ine exis Tregor P	ung median o: ark Rail Statio	i Martin Li n within th	utner King
Martin Luther King Boulevard just nort	h of Old Spanish Trail.	negoi i i	ark Ran Stano	ii witiiii ti	ic median of
Pursuant to Chapter 26 of the Texas P		l hold a	nublic boomin	a an Annil	22 20001
considered pre-filed evidence by METI	RO. Joe Turner John F. Walsh Jr.	n hehal	f of the Unive	g on April reity of Ho	22, 2009, and
Okan-Vick on behalf of the Houston P	Parks Board, and Ada Edwards, and	the ora	l testimony of	Toe Turne	er and Preston
Roe, President of and on behalf of the	Greater OST/South Union Super No.	eighborh	ood and on be	ehalf of the	e Greater OST
Partnership. All MacGregor heirs have	provided written support for the Pr	oject. A	fter the Heari	ng, the Ma	acGregor-Palm
Terrace Civic Association, and the Ol	d Spanish Trail Community Partne	ership al	so submitted	letters in	support of the
Project. There was no testimony oppose	ed to the Project.				
The Project and its alignment within	Martin Luther Ving Baylayard as	سا 41 ۱	1C	1 04 41	.,,
The Project, and its alignment within improved access to MacGregor Park, and	nd is an amenity to the Park. The I	nu me r Project 1	viacGregor Pa	rk Station	, Will provide
King Boulevard within MacGregor Par	k. will maintain the use of the land	1 for nai	ina na anginin k nurnoses ar	ad is consi	stent with and
supports park use.		. Tot par	k purposes un	id is const.	stent with and
The proposed ordinance makes finding within the modion of Mortin Luther King	s concerning the construction and	operation	n of the light	rail line a	nd rail station
within the median of Martin Luther King	g Boulevard within MacGregor Park	.•			
	REQUIRED AUTHORIZATION	V		***************************************	
FIN Budget:	Other Authorization:		Other Authori	zation:	
			Carci Authori	zauvii.	



Directors

James A. Elkins, III Chairman

Thomas G. Bacon President

Don Stephen Aron W. Charles "Chuck" Carlberg Terry S. Cheng Michael Y. Chou Don K. Clark Donna Fujimoto Cole Diana Espitia Phillip Franshaw Benito Guerrier Mindy Hildebrand Jill Jewett Vivian R. King S. Reed Morian Yolanda Black Navarro John Will Odam Barron Wallace Peter S. Wareing Nina O'Leary Zilkha

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Roksan Okan-Vick, AIA Executive Director

Houston Parks Board 2001 Kirby at San Felipe Suite 814 Houston, Texas 77019 713.942.8500 Fax 713.942.7664 www.houstonparksboard.org April 20, 2009

The Honorable Mayor Bill White and Council Members c/o Ms. Marty Stein, Agenda Director City of Houston 901 Bagby Houston, TX 77002

RE: Use of Martin Luther King Boulevard Median through MacGregor Park for METRO's Southeast Light Rail Line

Dear Mayor White and Council Members:

The Houston Parks Board supports METRO's request to use the Martin Luther King Boulevard median through MacGregor Park for METRO's Southeast light rail line.

This light rail line will improve access to the Park for Houston families and support greater use of the Park. The light rail line will not require additional park land to be used for the Martin Luther King right-of-way. The Federal Record of Decision on the environmental impact of the planned Southeast corridor rail line found, "No impairment of park functions or activities would result."

Sincerely yours,



Roksan Okan-Vick, AIA Executive Director

	TO: Mayor via City Secretary REQUEST FOR COUNCIL AC	TION				
	SUBJECT:	Category	Page	Agenda Item		
	Houston Auto Crimes Task Force Grant/18			1. 016		
		# 1	1 of <u>1</u>	# 24		
	FROM: (Department or other point of origin): Houston Police Department	Origination D	ate	Agenda Date APR 2 9 2009		
	DIRECTOR'S SIGNATURE:	Council Distri	icts affected:			
	Harold L. Hurtt, Chief of Police		All			
art.	For additional information contact: 1/24/09			prior authorizing		
	J. A. Fenninger, Deputy Director	Council Action:				
	(713) 308-1700					
	RECOMMENDATION: (Summary)					
	Approve and authorize the submission of the grant application for g Burglary and Theft Prevention Authority.	rant assistanc	e from the Te	exas Automobile		
	Amount of Funding:		FIN Budge	et:		
		tal Funding				
-		1,941,696				
	SOURCE OF FUNDING: [X] General Fund [X] Grant Fund	nd []En	nterprise Fund	d		
	[] Other (Specify)					
	SPECIFIC EXPLANATION:					
	Houston Auto Crimes Task Fo	orce/18				
	The Houston Police Department is requesting an ordinance and a resolutio grant application for grant assistance from the Texas Automobile Burglary					

grant application for grant assistance from the Texas Automobile Burglary and Theft Prevention Authority. This year, the grant name has been changed to the Houston Auto Crimes Task Force, and was formerly known as the Major Accessory Shop Enforcement grant. HPD is the coordinating agency for this grant which includes the Department of Public Safety, Fort Bend County Sheriff's Office and the Metropolitan Transit Authority Department Police. This would be our 18th year of funding through the ABTPA program The Houston Police Department ABTPA Unit was originally created to reduce and/or limit the increase of the auto theft rate in the City of Houston, Fort Bend County, Montgomery County and Harris County. The ABTPA Grant Unit has been instrumental in reducing the auto theft rate in the City of Houston by 48% since its inception.

The ABTPA program has been very successful in the past fostering an increased level of cooperation with the other agencies. These departments have provided personnel in the past that assisted our grant unit in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and parts. These law enforcement agencies have requested to continue their participation in the program and are currently preparing Interlocal Agreements with our department that will be presented for approval to City Council at a later date.

The In-Kind consists of mainly the majority of the salaries of the participating agencies. Additionally, in-kind funding includes direct expenses such as fuel, utilities and overtime of all participants, including HPD.

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

10SAW004

FINDINGEROTE.	Other Authorization:	Other Authorization:
F&A 011.A Rev.12/95	1 1	
7530-0100403-00		

REQUEST FOR COUNCIL ACTION

SUBJECT: Justice Assistance G	rant (Americai	n Recovery &	Reinvestmer	it Act)	Category	Page 1 of 1	Agenda Item
FROM (Department or of	her point of ori	gin):		Origina	tion Date:	Agenda	Date
Dennis J. Storemski, Direc Mayor's Office of Public Sa		and Security		4,	/22/09	APF	2 9 2009
DIRECTOR'S SIGNATUR	E: Cher N	lung for	r DI. Storem	Council	l District affec	ted:	ALL
For additional information		eryl Murray 2/393-0929			d Identification	n of prio	r authorizing
<u>RECOMMENDATION</u> : (Summary) Approval of an ordinance authorizing application for and acceptance of the Recovery Act Edward Byrne Memorial Justice Assistance Grant from the US Department of Justice; and executing an Interlocal Agreement with Harris County, a subrecipient of this grant.			ptance of the ; and executing				
Amount of Funding:	\$7,648,059 for	Houston; \$7,6	548,059 for Har	ris County			*****
SOURCE OF FUNDING:	Grant Award: Local Match:	\$15,296,118 \$0	Recovery Act .	Justice Assi	stance Grant, l	JS Departi	ment of Justice
SDECIEIC EVDI ANIATION	1						

SPECIFIC EXPLANATION:

The City of Houston and Harris County are eligible to submit a **joint application** to the US Department of Justice for **\$15,296,118** through the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program. *Note that this application is for the local, formula grant opportunity, not the competitive opportunity or the funding that is passed through the state; the City also intends to submit separate applications for those opportunities.*

BACKGROUND

In FY2005, the JAG Program was established by combining the previous Byrne and Local Law Enforcement Block Grant (LLEBG) programs. Allocations are computed by formulas that include population and Part I violent crime statistics. The director of the Bureau of Justice Assistance certified that the calculated allocations for Houston and Harris County are disparate; this decision was reached because Houston's allocation exceeded Harris County's by more than one and one-half times, and because Harris County bears more than 50% of the cost of prosecution and incarceration of Houston violent criminals. This disparate funding certification requires that the allocations for Houston and Harris County be combined. One of the two jurisdictions must apply for the funds, and must pass a negotiated percentage of the funds on to the other. Harris County has agreed that Houston will be the lead applicant and fiscal agent; as in past years, a 50/50 split of the funding is proposed.

GRANT PERIOD AND PLANNED USE OF FUNDS

The four-year grant period began 3/1/09 and ends 2/28/13. A recent memo to Council (4/17/09) included the draft narrative for this JAG application. As presented at the Council Public Safety & Homeland Security Committee on 4/13/09, is the Administration's intent to use Houston's share of the grant to fund subscriber equipment (2,240 mobile radios) for HPD officers for the City's new 700 MHz radio system.

INTERLOCAL AGREEMENT DETAILS

Execution of an Interlocal Agreement (ILA) with Harris County is a grant requirement. The ILA outlines that:

- Houston will serve as the lead applicant and fiscal agent;
- Funds will be split 50/50, with Houston paying Harris County \$7,648,059 within 30 days of receipt;
- There are extensive reporting requirements, and Harris County must timely submit its data to Houston so joint reporting deadlines can be met; and
- Both jurisdictions agree to all required certifications and assurances, and agree to comply with all associated grant rules and regulations, including those that are specific to the Recovery Act.

REQUESTED ACTION

The requested Council action **authorizes submission of the grant application**, **acceptance of the grant award**, and **execution of the ILA** with Harris County. The application must be submitted electronically by Monday, 5/18/09.

	REQUIRED AUTHORIZAT	TION
FIN Director:	Other Authorization:	Other Authorization:
7530-Q100403-00		

TO: Mayor via City Secretary	REQUEST FOR COUNCIL A	ACTION			
Agreement between the City and Har	SUBJECT: An ordinance approving and authorizing an Interlocal Agreement between the City and Harris County Protective Service Children and Adults to continue a system of care within Kashmere School.		Category #	Page 1 of 1	Agenda Item # 26
FROM (Department or other point of Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health	- ,	Origina 4/6/09	tion Date	Agenda Date APR 2 9 2003	
DIRECTOR'S SIGNATURE;	2 auliano	Council B	District aff	ected:	
For additional information contact: K Telephone: 713-79	athy Barton 4-9998 or 713-826-5801			tion of prior 0/19/05;2005 -	
RECOMMENDATION: Approval of a Protective Services for Children and students and their families at Kashm	Adults to continue a system of	of care tha	at ensures i	ndividual ne	eds of
~	ntract Amount: \$865,878.00 on \$200,000.00 (1000)			FIN Budge	t:
SOURCE OF FUNDING: [X] Genera	Fund [] Grant Fund []	Enterpris	e Fund [] Other (Sp	ecify)
Interlocal Agreement between the City continuation of the Kashmere school-base.				d Adults for the	
This agreement took approximately two y County agreed to provide and HDHHS conditions as the previous agreement in	agreed to accept services from	n August :	2007 to date	a previous age under the s	reement, Harris ame terms and
This project is designed to provide a continuum of care for students in schools within the Kashmere High School catchme area. The program increases protective services as needed; serves as a "one-stop" shop for services and referral for the feeder pattern and surrounding community; streamlines case management; and has measurable outcomes.			referral for the		
This agreement provides two positions (Care Coordinator and Parent Liaison/Partner) and for a flexible pool of funds for wraparound services. The care coordinator and the Parent Liaison/Partner are responsible for ensuring that the wrap around process is a holistic approach to assisting students and their families. Since October, 2005, this program has facilitated assistance to 100 youth and their families to receive case management and intervention services; established a program in the 9 th grade that provided one-on-one guidance to help students successfully complete high school; put in place a program of positive behavioral supports that works with teachers and volunteers to provide coaching on how to interact with students to improve the mental health of all students at the school; and fostered family team meetings that bring together clinical, informal and support services that benefit the youth and family.			the wrap around has facilitated a program in the ce a program of with students to		
cc: Finance Legal Department Agenda Director					
)				****	
	REQUIRED AUTHORIZAT	TION			
FIN Director	Other Authorization:		Other Au	thorization:	

F&A 011.A REV. 12/94 7530-0100403-00

15

SUBJECT: An Ordinance authorizing the submission	on of the Texas		ategory	Page	Agenda Ite
Community Development Block Grant Program 200 Disaster Recovery Fund for Hurricanes Dolly and Ik	is Supplemental (e	#	1,2	1 of 2	# 11
FROM (Department or other point of origin):		Origination	Date	Agenda Da	A/
Richard S. Celli, Housing and Community Development Department		4/20/09		1	4P R 3 9 200
IRECTOR'S SIGNATURE:	: <i>M</i>	Council I	District aff		
or additional information contact: Marning Thoma	is	Date and	identifica	tion of pric	or authorizing
Phone: 713-865-9314		council a	ction:		_
•					
COMMENDATION: (Summary)		,			
e Housing and Community Development Depar thorizing the submission of the Texas Commu	tment recommen	ds City Co	uncil's a	pproval of	an Ordinand
saster Recovery Fund for Hurricanes Dolly an	id lke and accer	it block G	rant Proc the grant	ram 2008 award fr	Supplement om the Text
epartment of Housing and Community Affairs (TDI	HCA).		J		om the rext
nount of Funding: \$87,256,565				F&A Bud	dget:
URCE OF FUNDING [] General Fund	[X] Grant	Fund	[]	 Enterprise	Fund
] Other (Specify)					
					÷
e Housing and Community Development Departr	ment (HCDD) is r	equesting	approval	to submit	an applicatio
e Housing and Community Development Departr d accept the grant award from the Texas Departm ough the State of Texas Office of Rural Comr	nent of Housing a munity Affairs (O	nd Commu	ınity Affai	rs. The Ci	ty of Houston
e Housing and Community Development Departr d accept the grant award from the Texas Departm ough the State of Texas Office of Rural Comm mmunity Development Block Grant (CDBG) for	nent of Housing a munity Affairs (O disaster recove	nd Commu PRCA), is a rv_efforts :	inity Affai applying t due to Hi	rs. The Ci for funding	ty of Houston g through th
e Housing and Community Development Departr d accept the grant award from the Texas Departm ough the State of Texas Office of Rural Comm mmunity Development Block Grant (CDBG) for CCA was designated by Governor Perry as the en	nent of Housing a munity Affairs (O disaster recover tity responsible t	nd Commu PRCA), is a ry efforts of the U.S. I	inity Affai applying d due to Ho Departme	rs. The Ci for funding urricanes l	ty of Houston g through th lke and Dolly
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te Housing and Community Development Departry discrept the grant award from the Texas Departry rough the State of Texas Office of Rural Community Development Block Grant (CDBG) for RCA was designated by Governor Perry as the envelopment (HUD) for the grant administration of the using and Community Affairs (TDHCA) is a partner the housing. The City of Houston is scheduled to	nent of Housing a munity Affairs (O disaster recover tity responsible to he CDBG disaster er with ORCA and receive \$87.256.	Ind Commu PRCA), is a ry efforts to the U.S. I recovery to administe 565 from \$	Inity Affai applying to due to Hi Departme unding. rs the dis.	rs. The Ci for funding urricanes on the of Hous The Texas aster fundi	ty of Houstor g through th lke and Dolly ing and Urba Department of ing associate
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pecific explanation: The Housing and Community Development Department accept the grant award from the Texas Department accept the grant award from the Texas Department accept the grant award from the Texas Department on the State of Texas Office of Rural Community Development Block Grant (CDBG) for RCA was designated by Governor Perry as the enterelopment (HUD) for the grant administration of the State of Texas of Houston is a partner of the State of Texas. Through the CDBG programment in the State of Texas. Through the CDBG programment in the following housing categories: Togram Administrative, Planning & Delivery Cost culti-Family Housing in the Family Housing in the Family Housing in the State of Texas CDBG Program was publicated. The City of Houston, as a sub-reservice. The City of Houston, as a sub-reservice.	nent of Housing a nunity Affairs (O disaster recover tity responsible to the CDBG disaster er with ORCA and receive \$87,256, for disaster recover \$4,362,828 \$62,170,303 \$20,723,434 \$87,256,565 lished in the House allowing the cipient of TDH cipient of TDH	und Communication (Communication) is a second communication (Communication) in the communication (Communication) is a second communication (Communication) in the communication (Communication) is a second communication (Communication) is a s	nity Affai applying the due to History Department unding. The dis- rs the dis- 1,314,990, Dipropose nicle After orten the	rs. The Cifor fundingurricanes on the House of H	ty of Houstor g through the lke and Dolly ing and Urba Department of ng associate ding allocate bute the gran

City Secretary Legal Department Mayor's Office Finance and Administration

REQUIRED AUTHORIZATION
Other Authorization:

F&A Director:

Other Authorization:

2009 (ARRA), which includes \$1.5 billion for a Homelessness Prevention Fund. Under Title XII of the ARRA, the HPRP was created to provide financial assistance and services to either prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized.

Houston, The Defender, and the Chinese Daily News. As stipulated by federal regulations for the HPRP grant, residents have twelve days (12) to comment on the proposed amendment to the 2008 Consolidated Action Plan before it is approved by City Council. The twelve day comment period extends from Wednesday, April 8, 2009 through Monday, April 20, 2009. The HPRP was reviewed by the Housing Committee on April 16, 2009.

Therefore, approval of an ordinance is recommended.

RC: GV/MT cc: City Secretary Legal Department Mayor's Office

Finance and Administration

	REQUIRED AUTHORIZATION	
Finance Director:	Other Authorization:	Other Authorization:

TO:	Mayor via City Secre	tary	NEGOE	ST FOR COUN	CIL ACTION		
technolo	CT: Appropriate funds for ogy equipment for the Houst ion Consolidated Fund.					Page 1 of 1	Agen Iter
-	Department or other poin Department	t of origin):		Origination Date Agenda I		Date /	
DIRECT	OR'S SIGNATURE: Rhea	Brown Lav	wson, Ph.D.	Council Distri	ct affected: A	LAPR 2	9 2009
	litional information contact	ct: Greg Si e: 832-393	•	Date and iden Council action		ior authoriz	ing
FY09Eq	MENDATION: Approve a uipment Acquisition Consideration in the constant of the	solidated F	und and appi	ove the purchas	on of \$217,500 se of a Point o	out of the f Sale Secu	rity sys
	and Source of Funding:					FIN Bud	get:
\$217,50	0.00 FY09 Equipment Acq	uisition Con	solidated Fund	I (1800)			
SPECIFIC EXPLANATION:							
Acquisiti	iston Public Library requests ion Consolidated Fund (180)0). 		-	ting \$217,500 f	rom the FY09	Equipn
Acquisiti	ion Consolidated Fund (180 Projects to be appropriated to the security Systems	ed .	Amour \$	nt 107,000	ting \$217,500 fi	rom the FY09	Equipn
Acquisiti	ion Consolidated Fund (180 Projects to be appropriat	ed .	Amour \$° \$°	ıt.	ting \$217,500 f	rom the FY09	equipn
X-3400 X-3400 Total City Couleliminate cash. In payment deployed	Projects to be appropriated Projects to be the need for cash registers in addition, it will provide in the sare recorded. The system at all HPL locations.	approve the s, automate acreased seem will be particular eplace very Houston C	Amour \$ \$ \$ \$ e purchase of patron service curity and autopurchased under the purchased under the purc	a Point of Sale Sand provide the comatically removeder the Library's dated equipment ton Post, New Yorks	ecurity System Houston Public e fines from c approved conti	n (X-340002) c Library bett ustomer rec ract with 3M se to access some region	, which er contro ords as and wil
X-3400 X-3400 Total City Coule liminate cash. In payment deployed. The Micr from hist	Projects to be appropriated Projects to be appropriated Projects to be appropriated Projects to be appropriated Projects to be the first force of	approve the s, automate acreased seem will be particular eplace very Houston C	Amour \$ \$ \$ \$ e purchase of patron service curity and autopurchased under the purchased under the purc	a Point of Sale Sand provide the comatically removeder the Library's dated equipment ton Post, New Yorks	ecurity System Houston Public e fines from c approved conti	n (X-340002) c Library bett ustomer rec ract with 3M se to access some region	, which er contro ords as and will informa
X-3400 X-3400 Total City Coule liminate cash. In payment deployed	Projects to be appropriated Projects to be the need for cash registers in addition, it will provide in the sare recorded. The system at all HPL locations.	approve the s, automate acreased seem will be particular eplace very Houston C	Amour \$7 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2 \$2	a Point of Sale Sand provide the comatically removeder the Library's dated equipment ton Post, New Yorks	ecurity System Houston Public e fines from c approved contr that patrons us ork Times and ounts less than	n (X-340002) c Library bett ustomer rec ract with 3M se to access some region	, which er contro ords as and will

I control to the control of the cont					
4	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary				RCA	# 8137
Subject: Formal Bids Recei Stryker Stretcher cots for t S12-L22936	ved for Maintenance and Repair he Houston Fire Department	Services on	Category #	Page 1 of 2	Agenda Item
FROM (Department or other	point of origin):	Origination I) Date	Agenda Date	
Calvin D. Wells City Purchasing Agent		April 14, 2009		APR 2 9 2009	
Administration & Regulator	ry Affairs Department	•			
DIRECTOR'S SIGNATURE	Well-	Council Distr All	rict(s) affected		
For additional information coi	itact:	Date and Idea	ntification of p	orior authorizi	ng
Jack Williams	Phone: (713) 247-8793	Council Actio			ě
Ray DuRousseau	Phone: (832) 393-8726				
RECOMMENDATION: (Sum					
Approve an ordinance awa	rding a contract to Stryker Sales	Corporation of	on its low cor	mplete bid in	an amount
not to exceed \$411,228.34	for Stryker stretcher cot mainter	ance and rep	air services	for the Houst	on Fire
Department					- · · · · · · ·

Maxiumum Contract Amount: \$411,228.34

Finance Budget

\$411,228.34 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Stryker Sales Corporation on its low complete bid in an amount not to exceed \$411,228.34 for Stryker stretcher cots, maintenance and repair services for the Houston Fire Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. These Stryker stretcher cots and stair chairs are utilized citywide by the Department's emergency management services (EMS) personnel to transport patients from the scenes of accidents and emergencies to local hospitals and trauma centers.

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

Company

Total Amount

1. San Antonio Equipment Repair, Inc.

\$ 98,733.47 (Partial Bid)

2. Stryker Sales Corporation

\$411,228,34

The scope of work requires the contractor to provide all supervision, personnel, tools, supplies and parts necessary to provide preventative maintenance and repair services on Stryker manual and power ambulatory stretcher cots and stair type transport chairs in accordance with the Federal Office of Emergency Medical Services and the Food and Drug Administration's regulations.

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

Estimated Spending Authority

<u>Department</u>	FY 09	Out Years	Total
Houston Fire Department	\$82,245.60	\$328,982.74	\$411,228.34

REQUIRED AUTHORIZATION

Other Authorization

 (Λ)

Finance Department: Other Authorization: Other Authorization:



Date: Subject: Formal Bids Received for Maintenance and Repair Services on Stryker Stretcher cots for the Houston Fire Department S12-L22936 Subject: Formal Bids Received for Maintenance and Repair Services Originator's Initials MK	1	Doy or Dlay	D		
4/14/2009 on Stryker Stretcher cots for the Houston Fire Department Initials			S12-L22936	MK	
		4/14/2009	*	Initials	
	ļ		Subject: Formal Bids Received for Maintenance and Repair Services	Originator's	Page 2 of 2

Pay or Play Program:
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

Buyer: Martin L. King SRO 4500084773



CITY OF HOUSTON

Interoffice

Finance & Administration Department Strategic Purchasing Division (SPD)

Correspondence

11/1

To: Kevin M. Coleman, C.P.M. Assistant Purchasing Agent	From: Martin L. King
	Date: June 24, 2008
	Subject: MWBE Participation Form
I am requesting a <u>waiver</u> of the MWBE Goal: Yes No [Type of Solicitation: Bid Proposal
I am <u>requesting</u> a MWBE goal below 11% (To be completed by SPD, and prior	r to advantion and the Notice of the Company of the
I am requesting a <u>revision</u> of the MWBE Goal: Yes No N	0::10
If requesting a revision, how many solicitations were received: 0	Original Goal:New Goal:
Solicitation Number: \$12.1.22026	Sstimated Dollar Amount: \$650,000.00
Anticipated Advertisement Date: 6/27/2000	1.
Goal On Last Contract: n/a	olicitation Due Date: 7/17/2008
If goal was not met, what did the second to	Vas Goal met: Yes ☐ No ☐
Name and Intent of this Solicitation:	
Maintenance & Repair Services on Stryker Stretcher Cots for the Hou	ustan Eira Danasta
Rationale for requesting a Waiver or Revision (Zero percent goal or rev (To be completed by SPD)	
It is recommended that the MWBE subcontracting goal be waived for Maintenance & Repair Services for the Houston Fire Department. The directly from the original equipment manufacturer (OEM), Stryker Co OEM, there is only one regionally located certified and qualified vend repairs and preventative maintenance services, EMSAR of San Antoni Stryker Stretcher Cot repairs and preventative maintenance in order to vendor's OEM certified technician(s) will be dispatched to the HFD maservices upon request. The repair parts will either be brought with the maintenance facility from outside of the state. The warrantied repairs and logistical scope of this request excludes any subcontracting dollars; therefore, a zero-percent (0%) MWBE and its process of the state of the state.	or poration located in Michigan. Other than the lor able to provide the requested warranty io. Certified technicians are required for a maintain the OEM warranty. The selected saintenance facility to perform stretcher technician or shipped directly to the City's
subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is b	being requested.
Concurrence:	
Robert Gallegos, Deputy Assistant Director *Affirmative Action	Division Manager Kevin M. Coleman, C.P.M. Assistant Purchasing Agent

	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary				RCA	# 8222
Subject: Approve an Amending Contract Amount for Contract Services for Various Departm S23-L20160-A1	ct: Approve an Amending Ordinance to Increase the Maximum act Amount for Contract #C55542 for Cleaning and Janitorial 4 ces for Various Departments		Page 1 of 2	Agenda Item	
FROM (Department or other point Calvin D. Wells	<u>at of origin):</u>	Origination I	Date	Agenda Date	
City Purchasing Agent		April 02, 2009		APR 2 9 2009	
/ Administration & Regulatory A	ffairs Department				
allin 50	DIRECTOR'S SIGNATURE Council District(s) affected				
For additional information contac	t:	Date and Idea	ntification of r	rior authorizii	10
David Guernsey	Phone: (713) 238-5241	Council Actio			*6
Ray DuRousseau	Phone: (832) 393-8726	Ordinance No. 2003-1308, 12/17/03			
RECOMMENDATION: (Summar Approve an amending ordinan Southeast Keller Corporation (services for various departments)	ice to increase the maximum of (a TIBH Agency) from \$4,746,	contract amou	unt between	the City of Ho	ouston and

Maximum Contract Amount Increased by: \$195,742.32

Finance Budget

\$136,774.62 - W & S System Operating Fund (8300) PWE

\$ 43,709.70 - Building Inspection Fund (2301) PWE

\$ 15,258.00 - Fleet Management Fund (1005) PWE

\$195,742.32

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount between the City of Houston and Southeast Keller Corporation (a TIBH Agency) from \$4,746,367.74 to \$4,942,110.06 for cleaning and janitorial services for various departments.

This contract was awarded on December 17, 2003, by Ordinance No. 2003-1308 for a three-year term, with two one-year options in the original amount of \$4,746,367.74; SPD exercised the 90-day extension option per the contract on January 27, 2009, and the contract term will expire on May 26, 2009. Expenditures as of March 16, 2009 totaled \$4,746,367.00. The additional spending authority will allow services to continue until a new contract is awarded. The City Purchasing Agent may terminate this agreement at any time upon 30 days written notice to the contractor.

The scope of work requires the contractor to furnish all equipment, labor, materials, supplies, supervision and transportation necessary to provide cleaning and janitorial services at 42 City facilities. These contract services include daily sweeping, dust mopping, vacuuming, glass cleaning, trash removal, carpet cleaning and special cleaning assignments throughout the year.

Southeast Keller Corporation employs mentally and physically challenged workers and the departments are satisfied with their performance. There are 39 such workers providing services under this contract.

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

H.

REQUIRED AUTHORIZATION

MIC

Finance Department:

Other Authorization:

Other Authorization:

	4/2/2009	Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract #C55542 for Cleaning and Janitorial Services for Various Departments S23-L20160-A1	Originator's Initials RB	Page 2 of 2
- [

Attorney General of Texas Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such political subdivisions make pursuant to Section 122.017 of the Human Resources Code. The Texas Industries for the Blind and Handicapped (T.I.B.H.) has approved the contract specifications, services and the agency that will provide these services.

Buyer: Roy Breaux

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment No. 3 to the Construction Management Clark Construction Group – Texas, LP for Terminal and Central Co William P. Hobby Airport (HOU); Project No. 417F (WBS# A-000 Contract No. 4600004538)	oncourse Expansion at	Category # 7	Page 1 of 3	Agenda Item
FROM (Department or other point of origin): Houston Airport System	Origination Date April 8, 2009		Agend	a Date R 2 9 2009
DIRECTOR'S SIGNATURE: Am Kas	Council District aff	ected:		
For additional information contact: Eric R. Potts Monica Newhouse-Rodriguez 281-233-1999 281-233-1973	Date and identifica action: 09/28/05 (O) 2005-110 07/01/08 (O) 2008-06	08 12/14/05	uthorizing	
AMOUNT & SOURCE OF FUNDING: CIP No. A-0141.46 \$77,318,085.00 Arpt Improvemt Fd (8011) CIP No. A-0141.21 \$ 2,500,000.00 Airport Renewal and Replacement Fund (8010) CIP No. A-0422.28 \$ 1,336,600.00 Arpt Improvemt Fd (8011) Total \$81,154,685.00	Prior appropriation 09/28/05 Arpt Improvemt Fd (80 12/14/05 Arpt Improvemt Fd (80 Arpt Syst Consolidated 07/01/08 Arpt Improvemt Fd (80 Arpt Syst Consolidated Total	001) 011) 1 2004 AMT Fd 001)	(8203)\$: (8203)\$	\$799,322.00 57,898,637.00 \$225,750.00 14,190,000.00

RECOMMENDATION: (Summary) Enact an ordinance to approve Amendment No. 3 to a Construction Management at Risk contract with Clark Construction Group — Texas, LP establishing Phase 2, Stage II Guaranteed Maximum Price (GMP) to complete the Terminal and Central Concourse Expansion at HOU, and appropriate the necessary funds to finance the cost of these services.

PROJECT LOCATION: Airport Terminal, Concourse, Operations Area (AOA) and Aircraft Ramp areas at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION: On September 28, 2005, the City entered into a Construction Management at Risk contract with Clark Construction Group – Texas, LP for Terminal and Central Concourse Expansion at HOU. The initial appropriation was for preconstruction phase services, including, but not limited to, construction document review and revisions, value engineering, estimating, scheduling and bidding the Phase 1 construction. The Phase 1 Guaranteed Maximum Price (GMP) and an allowance for permits and utilities were approved by City Council on December 14, 2005. Phase 1 included the addition of five (5) new aircraft gates to the Central Concourse, demolition of Concourses A and C, and the completion of the concrete aircraft apron on the north side of the west section of the Central Concourse. Phase I was completed in early 2007, and since then all HOU commercial airlines are operating from the new expanded Central Concourse.

Phase 2 of the project was subdivided into two Stages:

- Stage I which consisted of the completion of the HOU Management Offices at the West Side of the Terminal, demolition and asbestos abatement. Stage I is now essentially completed.
- Stage II which will consist of renovations of the East Terminal, Main Terminal Building, baggage make-up and baggage claim. Additionally, Stage II will include roof replacement for the Central Concourse and the Main Terminal Building, as well as repairs of damages resulting from Hurricane Ike.

	REQUIRED AUTHORIZATION	The state of the s	NOT
Finance Department:	Other Authorization:	Other Authorization:	

Subject: Amendment No. 3 to the Construction Management at Risk Contract with Clark Construction Group – Texas, LP for Terminal and Central Concourse Expansion at William P. Hobby Airport (HOU); Project No. 417F (WBS# A-000141-0004-4-01; Contract No. 4600004538)	Originator's Initials FDC	Page 2 of 3
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Council approval of Phase 2, Stage II GMP is now being requested in order to complete the Terminal and Central Concourse Expansion at HOU. Phase 2, Stage II construction will take approximately three years.

ENGINEERING SERVICES TESTING CONTRACT: Engineering and testing services will be provided by Terracon Consultants, Inc. under Contract No. 53716.

PROJECT COST: The total amount to be appropriated for Phase 2, Stage II GMP is as follows:

\$76,380,785.00 Phase 2, Stage II GMP
1,527,600.00 Construction Contingency (2.0%)
382,000.00 Engineering Testing Services (0.5%)
1,527,700.00 Overhead and Salary Recovery
1,336,600.00 Civic Art (1.75%)
\$81,154,685.00 Total

M/WBE PARTICIPATION: This contract has been established with a 25% M/WBE goal. The following certified M/WBE firms have been submitted for participation in the Phase 2, Stage II of this project:

Firm	Type of Work	A	mount	%
A & C Plastic Products Access Data Supply Amani Engineering Canalco Chavez Service Companies Fiero Group Griffin Movers Houston Chem Safe Inc. Jimerson Underground MEK Flooring Milam Painting Othon, Inc. Oxford Builders Payless Insulation, Inc. Preferred Technologies Silveria Sales Universal Sheet Metal	Signage plastics & supplies Concrete materials Surveying Roofing, construction material Ornamental metal, steel, woodwork Fencing Moving services Roofing material supplier Site utilities Flooring Painting & wall coverings Quality Control Inspection services Doors, frames, and hardware (supply & install) Insulation & fireproofing Security & IT Mechanical, plumbing & construction material Sheet Metal fabrication	**************************************	51,194 134,000 66,216 555,073 5,202,123 75,663 50,000 1,450,000 232,600 662,915 863,050 816,532 597,616 134,767 503,860 2,000,000 580,000	0.07 % 0.18 % 0.09 % 0.73 % 6.81 % 0.10 % 0.07 % 1.90 % 0.30 % 0.87 % 1.13 % 1.07 % 0.78 % 0.18 % 0.66 % 2.62 %
Felipe Velez Trucking Veritas Supply	Hauling of debris Safety and Industrial products	\$ \$ \$	360,000 360,000 302,419	0.76 % 0.47 % 0.40 %
Total		\$	14,638,028	19.19 %

Furthermore, Clark Construction Group – Texas, LP has identified approximately \$3.3 million in additional opportunities in general conditions, contingency and other trades to obtain additional 4.35% M/WBE participation, for a total Amendment No. 3 participation of 23.51%.

Date April 8, 2009	Subject: Amendment No. 3 to the Construction Management at Risk Contract with Clark Construction Group – Texas, LP for Terminal and Central Concourse Expansion at William P. Hobby Airport (HOU); Project No. 417F (WBS# A-000141-0004-4-01; Contract No. 4600004538)	Originator's Initials FDC	Page 3 of 3
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To date, Clark Construction Group – Texas, LP has achieved 23.75% M/WBE participation on a 25% goal. The 23.51% M/WBE participation for Amendment No. 3 will result in a total contract participation of 23.82%. Clark Construction Group - Texas LP is committed to making a good faith effort in meeting the 25% goal by the end of the project.

This participation plan has been reviewed and approved by HAS Small Business and Contract Compliance Office and by the City of Houston Affirmative Action Department.

BOND REINBURSEMENT: This action provides that HAS Airports Improvement Fund monies used to fund Project No. 417F be reimbursable from bond proceeds at a later time.

cc: Ms. Marty Stein

Mr. Anthony W. Hall, Jr.

Mr. Arturo G. Michel

Ms. Velma Laws

Mr. Richard M. Vacar

Mr. Eric R. Potts

Mr. Ian Wadsworth

Mr. Tom Bartlett

Ms. Kathy Elek

Mr. Aleks Mraovic

Mr. J. Goodwille Pierre

Mr. Adil Godiwalla

Ms. Monica R. Newhouse-Rodriguez

Mr. John Silva

Mr. Frank D. Crouch

Mr. David Arthur

Ms. Ellen Erenbaum

Ms. Roxanne Butler

Ms. Marlene McClinton

Ms. Janice D. Woods

Ms. Cynthia Saldana

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

with Jacobs Engineering Group, Inc. for A Development and Management Services 1584A (WBS # A- 000417-0002-3-01; Con	Airport Spatial Information System (A for the Houston Airport System: Proje	SIS)	Category # 9	Page 1 of 2	Agenda Item #
FROM (Department or other point o Houston Airport System		Originat March 6	tion Date	Agenda I	Date 2009
DIRECTOR'S SIGNATURE: Am	, a_	Council	District affect		4 5000
Monica Newhouse Carlos Ortiz AMOUNT & SOURCE OF FUNDING: CIP No. A-0417.08.2\$1,000,000.0	0 Arpt Improvemt Fd (8011) (N) Enact an ordinance to approve A	CIP No. A-0417.07.2\$2,000,000.00 Arpt Improvemt Fd (8011) Total\$4,000,000.00 Per Amendment No. 2 to the Contract for Profession			0,000.00 0,000.00 0,000.00
the amount of \$2,000,000.00 with Jaco Information System (ASIS) Developmed an organizational structure for GIS adminardware and software, development of development and deployment of a Digital application. Additionally, utility infrast Intercontinental Airport/Houston (IAH) and are currently being populated with The development of ASIS is a long-temprojected completion date in 2017. It	ent and Management Services. Serninistration, system components for f standards and procedures, training tal Document Management System tructure mapping databases and may, William P. Hobby Airport (HOU utility data. erm project that is part of HAS's was anticipated at the time of the	vices prover future GI g of aviation (DDMS) intenance) and Ellin Capital In original au	rided to date inc S projects, acque on personnel to that integrates of procedures for agton Airport (E	lude: the denisition of reuse the ASI with the ASI George BustEFD) have been ogram with	evelopment of equired IS, and the IIS sh been created In the current
will be requested for continued develop for an additional \$2,000,000.00 for the It is now requested that Council approve uninterrupted professional consulting se	oment and update of ASIS. On Ap- continuation of the project. e Amendment No. 2 in the amount	ril 10, 200 of \$1,000.	8 Council appro	oved Amen	dment No. 1
workstations and/or servers, and	and the web portal (OASIS), (i.e., a application development and system arveys and planning metric maps for S information systems to ASIS.	ms integra	ition).	s, additiona	al computer
	REQUIRED AUTHORIZATI	ON .		77	NITT
Finance Department:	Other Authorization:		Other Authoriza	ation:	NDT
		1			

Date March 6, 2009	Subject: Amendment No. 2 to the Contract for Professional Consulting Services with Jacobs Engineering Group, Inc. for Airport Spatial Information System (ASIS) Development/Management Services with the Houston Airport System; Project No. 584A (WBS # A- 000417-0002-3-01; Contract No. 4600007373)	Originator's Initials TB	Page 2 of 2
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- Scanning, indexing and data loading of HAS record documents.
- Conducting field surveys and inventory of IAH, HOU and EFD utility surface features, such as manholes, valves, meters, hydrants, etc.
- Extending the web portal (OASIS) to support access to interior floor plans, base maps, utility data and documents online through a Digital Document Management System (DDMS).
- Providing on-site personnel to provide training, technical support and continued development and maintenance of the Airport Spatial Information System.

Approval by City Council of additional work to further populate and enhance the ASIS database and application may be requested in future amendments to this contract.

<u>DBE Participation</u>: The Disadvantaged Business Enterprise (DBE) goal for this contract is twenty-four percent (24%) and will be met by the following certified firms:

<u>Firm</u>	Type of Work	Amount	%
Jacqueline Chen & Assoc Landtech Consultants, Inc Total			18%

Jacobs Engineering Group, Inc. is currently achieving 21.24% DBE Participation on a 24% goal. The work under Amendment No. 1 funding is still in progress, and approximately \$500,000 remains unexpended. Out of this remaining balance, \$386,000 has been committed in a Letter of Authorization for services that will be performed by two subcontracted DBE's, Landtech Consultants, Inc. and Jacqueline Chen & Associates, Inc. Therefore, the total DBE participation is expected to be 24.6% at the end of Amendment No. 1.

This project may be eligible for federal funding through the FAA's AIP program. Appropriate fund source adjustments will be made in the future if additional AIP funding becomes available.

ce:	Ms. Marty Stein Mr. Anthony W. Hall, Jr. Mr. Arturo G. Michel Ms. Velma Laws Mr. Richard M. Vacar Mr. Eric R. Potts Mr. Ian Wadsworth Mr. Tom Bartlett Ms. Kathy Elek Mr. Aleks Mraovic Mr. J. Goodwille Pierre Ms. Monica R. Newhouse-Rodr Mr. Adil Godiwalla Mr. John Silva Mr. Carlos Ortiz Mr. Frank D. Crouch Mr. David Arthur	Ms. Roxanne Butler Ms. Marlene McClinton Mr. Tony Bradshaw Ms. Janice Woods Ms. Cynthia Saldana
	Ms. Ellen Erenbaum	

TO: Mayor via City Socratory

10. Mayor via City Secretary REQUEST FOR COUNCIL	. ACTION	
SUBJECT: Contract for Professional Architectural and Engineering Service Arthur Gensler Jr. & Associates, Inc. for Terminal D improvements and additionable George Bush Intercontinental Airport/Houston (IAH); Project Nos. 500N and (WBS # A-000483-0002-3-01 and WBS# A-000483-0003-3-01).	ons at #7	Page 1 of 2 # 34
FROM (Department or other point of origin):	Origination Date	Agenda Date
Houston Airport System	February 17, 2009	APR 2 9 2009
DIRECTOR'S SIGNATURE: A Kas	Council District a	ffected:
For additional information contact: Eric R. Potts Phone: 281-233-1999 Adil Godiwalla 281-233-1934	Date and identific Council action: N/A	ation of prior authorizing
AMOUNT & SOURCE OF FUNDING:	Prior appropriatio	ns:
CIP No. A-0483.04 \$ 7,000,000.00 Arpt Improvemt Fd (8011)	N/A	
CIP No. A-0483.29 \$ 3,000,000.00 Arpt Improvemt Fd (8011)	•	
CIP No. A-0422.36 \$ 122,500.00 Arpt Improvemt Fd (8011)		
CIP No. A-0422.74 <u>\$ 52,500.00</u> Arpt Improvemt Fd (8011)		
TOTAL \$10,175,000,00		

RECOMMENDATION: (Summary)

Enact an ordinance to approve a Contract for Professional Architectural and Engineering Services with M. Arthur Gensler Jr. & Associates, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

A Contract for Professional Architectural and Engineering Services has been prepared with M. Arthur Gensler Jr. & Associates, Inc. for the design of a new 176,000 square feet, six (6) gate pier and ramp addition for new large and wide body aircraft at Terminal D at George Bush Intercontinental Airport/Houston (IAH).

This contract consists of two distinct projects. Project 500N represents the vertical pier construction component and Project 500R represents the ramp and fueling component.

The professional architectural and engineering services to be provided under this contract include:

- Preparation of a Program Definition Manual to establish goals, objectives for square foot requirements, budget, schedule, phasing, building, fire, and ADA codes, and FAA and environmental requirements. This project has a "Green" initiative goal for Silver LEED Certification.
- Preparation of Concept Plans for pier, aircraft parking ramp, fuel systems, surveys, identification of long-lead components, submit federal, state and local environmental and regulatory applications including documents for FAA Part 77 and 7460 Airside Shadow Impact Studies.
- Preparation of Schematic Plans to refine program budget, schedule, facility requirements, develop drawing and specification bid packages and assist with obtaining regulatory agency approvals.
- Preparation of Design Development Plans for 35%, 65% and 95% estimates, schedules, bid packages, specifics for long-lead items such as structural steel, fuel lines, pits and valves, mechanical, electrical baggage handling systems, I.T., passenger loading bridges and aircraft ground support systems.
- Preparation of Construction Documents for 100% technical refinement of plans, specifications, budgets schedules, final bid packages and building and design compliance.
- Construction Phase Services for construction oversight and design compliance.

REQUIRED AUTHORIZATION	NOT
Other Authorization:	Other Authorization:

February 17, 2009 Subject: Contract for Professional Architectural and Engineering Services with M. Arthur Gensler Jr. & Associates, Inc. for Terminal D improvements and additions at George Bush Intercontinental Airport/Houston (IAH); Project Nos. 500N and 500R (WBS # A-000483-0002-3-01 and WBS# A-000483-0003-3-01).	Originator's Initials JBC	Page 2 of 2
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These projects may be eligible for federal funding through the FAA's Airport Improvement Program (AIP). Appropriate fund source adjustments will be made in the future, if additional AIP funding becomes available.

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

PROJECT COSTS:

The total amount to be appropriated for Professional Architectural Engineering Services is as follows:

\$10,000,000.00 Professional Architectural Engineering Services

\$\frac{175,000.00}{\$10,175,000.00}\$ Civic Art

Total

Bond Reimbursement: This action provides that HAS Airports Improvement Fund monies used to fund project no. 500N and 500R be reimbursable from bond proceeds at a later time.

<u>DBE Participation</u>: The Disadvantaged Business Enterprise (DBE) goal for this project is twenty-eight percent (28%) and will be met by the following certified firms:

Firm	Type of Work	Amount	%
4B Technology Group, LLC	Technology/Telecommunications	\$ 275,000.00	2.75%
Aviles Engineering Corp.	Geotechnical Engineering	\$ 50,000.00	0.5 %
Bradlink, LLC	Drafting & Administrative Support	\$ 200,000.00	2.0 %
Brian Smith Construction Consulting Inc.	CPS Airside Engineering	\$ 50,000.00	0.5 %
ESC Polytech Consultants, Inc.	Aviation Planning and Design	\$ 50,000.00	0.5 %
Graphics One Design	Graphics Design	\$ 200,000.00	2.0 %
Gurrola Reprographics, Inc.	Reprographics & Printing	\$ 425,000.00	4.2 %
Henderson + Rogers, Inc.	Structural Engineering	\$ 220,000.00	2.2 %
Hunter-Moody Architects, Inc.	Architectural	\$ 450,000.00	4.5 %
LandTech Consultants, Inc.	Topographical Survey Engineering	\$ 50,000.00	0.5 %
Martinez, Guy & Maybik, Inc.	MEP Engineering	\$ 200,000.00	2.0 %
MLB and Associates LLC	Architecture and MEP Engineering	\$ 630,000.00	6.3 %
	Total	\$ 2,800,000.00	28.0 %
RMV:ERP:AG:JBC		Ψ 2,000,000.00	20.0 70
cc: Ms. Marty Stein	Mr. Anthony W. Hall, Jr.	Mr. Arturo G. Michel	
Ms. Velma Laws	Mr. Richard M. Vacar	Mr. Eric R. Potts	
Mr. Ian Wadsworth	Mr. Tom Bartlett	Ms. Kathy Elek	
Mr. Aleks Mraovic	Mr. J. Goodwille Pierre	Mr. Adil Godiwalla	
Ms. Monica R. Newhouse-Rodriguez	Mr. John Silva	Mr. Frank D. Crouch	
Mr. Carlos Ortiz	Mr. Jeffrey Cruzen	Mr. David Arthur	
Ms. Ellen Erenbaum	Ms. Roxanne Butler	Ms. Marlene McClinton	
Ms. Janice D. Woods	Ms. Cynthia Saldana	1713. Wantene McCillitor	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Untreated Water Supply Contract with PL Propylene, Category Page Agenda Item LLC. 1 of 1 FROM (Department or other point of origin): **Origination Date** Agenda Date 4-22-09 Department of Public Works and Engineering DIRECTOR'S SIGNATURE Council District affected: All muls (m & 42000 Michael S. Marcotte, P.E., D.WRE, BCEE For additional information contact: Date and identification of prior authorizing Council action Ann Marie Stone Sheridan, P.E. Phone: (713) 837-9142 **RECOMMENDATION: (Summary)** Approve an Ordinance authorizing an Untreated Water Supply Contract with PL Propylene, LLC. Amount and Source of Funding: NO FUNDS REQUIRED; REVENUE CONTRACT FOR UNTREATED WATER. **SPECIFIC EXPLANATION:** PL Propylene, LLC has requested to enter into a standard form Untreated Water Supply Contract for the City to supply untreated water to their facility for use in their industrial processes. This contract will charge rates for untreated water as specified in City of Houston Code of Ordinances, Section 47-85, currently \$0.4533 per thousand gallons. The standard form contract contains a maximum daily use quantity that, if the customer exceeds by more than 10%, assesses a 5% surcharge on the consumption above the maximum. A telephone Dial-Inbound Automatic Meter Reading System allows PWE to monitor daily usage. PL Propylene, LLC maximum quantity will be 3.5 Million Gallons per Day. Yearly revenue to the city from this contract is expected to be approximately \$579,090.00. The untreated water will be supplied to the PL Propylene, LLC facility via the Trinity River water supply system which is managed by the Coastal Water Authority. The City of Houston Utility Planning and Analysis Branch has evaluated the request and found that the water supply and delivery system is adequate to provide the requested quantities. cc: Marty Stein Gary Drabek Jun Chang, P.E. Susan Bandy Andrew F. Icken CUIC# 20JZC539 **Finance Department** Other Authorization: Other Authorization:

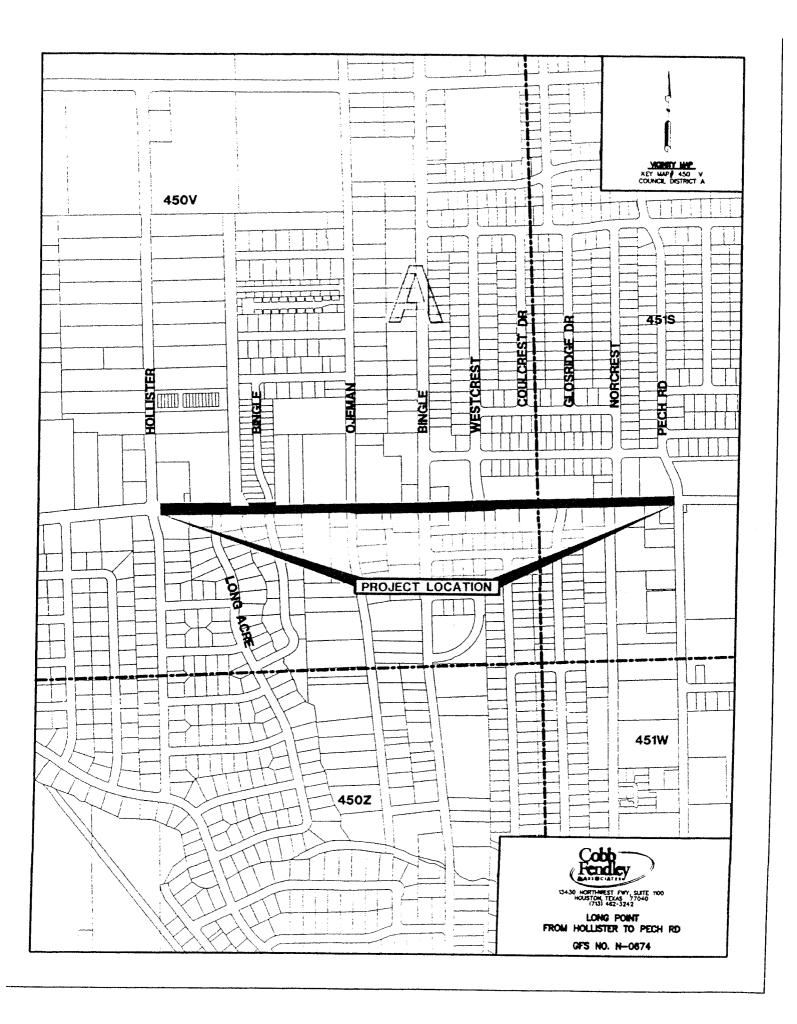
Andrew F. Icken, Deputy Director Planning and Development Services

24

SUBJECT: Professional Construction Management and Inspection Services Contract between Category Page Agenda the City of Houston and Pierce Goodwin Alexander and Linville, Inc. for Long Point # 1,9 1 of 1 Item # Reconstruction Pech Road to Hollister, WBS No. N-000674-0001-4. FROM (Department or other point of origin): **Origination Date** Agenda Date APR 2 9 2009 4-9-09 Department of Public Works and Engineering **DIRECTOR'S SIGNATURE:** Council District affected: rely 5/h 5420c Michael S. Marcotte, P.E., D. WRE, BCEE, Director For additional information contact: Date and identification of prior authorizing Council action: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074 **RECOMMENDATION:** (Summary) Approve Construction Management and Inspection Services Contract with Pierce Goodwin Alexander and Linville, Inc. and appropriate funds. Amount and Source of Funding: \$12,000.00 from Street and Bridge Consolidated Construction **Finance Department:** Fund No. 4506. PROJECT NOTICE/JUSTIFICATION: This Contract is part of the Street and Bridge Capital Improvement Program (CIP). This program is required to meet the City of Houston standards and improve major thoroughfare. **DESCRIPTION/SCOPE:** The contract provides Construction Management and Inspection Services for the Construction branch of the Department of Public Works and Engineering in connection with Long Point Reconstruction from Pech Road to Hollister. **LOCATION:** The project area is along Long Point from Pech Road to Hollister. The project is located in the Key Map Grid(s) 450V, 451S. **SCOPE OF CONTRACT AND FEE:** This Contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, closeout documentation, and tasks requested by the Director. Project funding for Construction Management Services will be appropriated with the contract award. The requested appropriation of \$12,000.00 will provide for the limited pre-construction review and preparation as required. **PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City consultants. In this case, the consultant provides health benefits to eligible employees. M/WBE PARTICIPATION: The consultant has submitted the following proposed M/WBE participation to satisfy the 24% goal for this project: NAME OF FIRM WORK DESCRIPTION PERCENTAGE 1. ISANI CONSULTANT, INC. Inspection /Administrative Services MSM:DRM:JTL:ha S:\constr\Admin AD\Admin\CONST\Consultants\PGAL\RCA.DOC Velma Laws Craig Foster Waynette Chan Marty Stein REQUIRED AUTHORIZATION CUIC ID # 20HA44 P **Finance Department** Other Authorization: Other Authorization: (i) siglest beck Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division

\$ £



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION Page Agenda Item SUBJECT: Professional Construction Management and Inspection 1 of 1 Services Contract between the City of Houston and ESPA Corp. for Storm Sewer and Major Street Reconstruction; WBS No. N-000761-0001-4 and M-000280-0001-4. FROM (Department or other point of origin): **Origination Date Agenda Date** APR 2 9 2009 4-22-09 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: Council District affected: C, F For additional information contact: Date and identification of prior authorizing Council action: J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074 **RECOMMENDATION:** (Summary) Approve Construction Management and Inspection Services Contract with ESPA Corp. and appropriate funds. Amount and Source of Funding: \$6,000.00 from Street and Bridge Consolidated Construction **Finance Department** Fund No. 4506 and \$6,000.00 from Drainage Improvement Commercial Paper Series F, Fund No. PROJECT NOTICE/JUSTIFICATION: These projects are part of the Storm Drainage Capital Improvement Program (CIP) and are required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity and improve the major thoroughfare in the subdivisions. **DESCRIPTION/SCOPE:** The contract provides Construction Management and Inspection Services for the Construction branch of the Department of Public Works and Engineering in connection with the South Braeswood Rehabilitation from **LOCATION:** The projects are located in Key Map Grids 529 B, F and 532 N, P, L.

Kirby to Stella Link Project and the Boone from Harwin to Oakcenter Drainage Improvements.

SCOPE OF THE CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, close out documentation and other task requested by the Director. The total requested appropriation of \$12,000.00 will provide for the limited pre-construction review and preparation as required.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City consultants. In this case, the consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The Consultant has submitted the following proposed M/WBE participation to satisfy the 24% goal for the project.

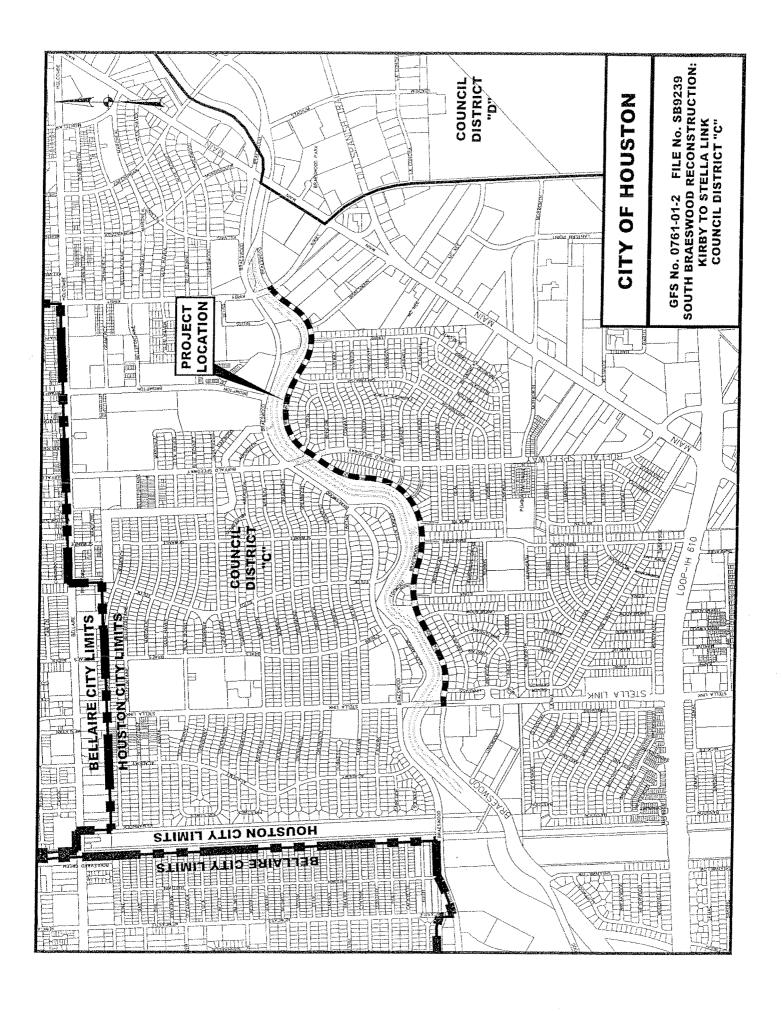
	Name of Firm	Work Destination	Percentage
1.	Isani Consultants	Inspection/ Administration	12%
2.	BSCI, Inc.	Inspection/ Administration	<u>12%</u>
	2,00		<u>24%</u>

MSM:DRM:JTL:JAK:ha

S:\E&C Construction\South Sector\CM\ESPA\FY 09\RCA.doc

c: Velma Laws Craig Foster Waynette Chan Marty Stein File No.: N-000761-0001-4 and M-000280-0001-4

	REQUIRED AUTH	ORIZATION	20HA50 M
Finance Department The Relle Mothelle	Other Authorization:	Other Authorization: Daniel R. Menendez, P.I Engineering and Constru	



REQUEST FOR COUNCIL ACTION SUBJECT: Professional Materials Engineering Laboratory Contracts Page Agenda Iten between the City of Houston and the Testing Laboratory Companies for 1 of 2 testing laboratory services **Origination Date** FROM (Department or other point of origin): **Agenda Date** 4-22-09 APR 2 9 2009 Department of Public Works and Engineering DIŖĘCTOR'S SIGNATURE: (Andul Whit 42005 **Council District affected:** Michael S. Marcotte, P.E., D.WRE, BCEE, Director ALL Date and identification of prior authorizing For additional information contact: Council action: Mike Pezeshki, P.E. Interim Assistant Director **Phone**: 713-837-7389 **RECOMMENDATION:** (Summary) Approve Professional Materials Engineering Laboratory Contracts with 10 Testing Laboratories, for engineering materials testing services for the Department of Public Works and Engineering and the Houston Airport System, respectively. **Amount and Source of Funding:** No funding required.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: These Professional Materials Engineering Laboratory Contracts will support the construction of Capital Improvement Plan (CIP) projects. Testing laboratories will be assigned to various projects when the construction contracts are awarded.

<u>DESCRIPTION/SCOPE</u>: Materials testing assures the quality control of the construction of the project and compliance with the engineering design specifications. The specific engineering testing and analysis is identified in the technical specifications contained in the construction contract assigned. The Department of Public Works and Engineering and the Houston Airport System will enter into separate contracts with each of the following testing laboratory companies.

- 1. Fugro Consultants, Inc.
- 2. Geoscience Engineering and Testing.
- 3. DAE and Associates, LTD., d/b/a Geotech Engineering and Testing, A Texas Limited Partnership*
- 4. Ground Technology, Inc.*
- 5. HTS, Inc. Consultants

- 6. Kenall, Inc.*
- 7. Paradigm Consultants, Inc.
- 8. Professional Service Industries, Inc.
- 9. Titan Testing & Engineering Services,
- 10. Tolunay-Wong Engineers, Inc.

M/WBE Participation: The M/WBE participation is not required; however, Testing Laboratory Companies marked with an (*) are M/WBE Firms.

REQUIRED AUTHORIZATION

CUIC ID#20MP45 NOT

Other Authorization:

Authorization:

Richard M. Vacar, Director

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

Houston Airport System

Date	SUBJECT: Professional Materials Engineering Laboratory	Originator's	Page
	Contracts between the City of Houston and the Testing	Initials	2 of 2
	Laboratory Companies for testing laboratory services		
		MP	
		-	

LOCATION: This contract will cover various locations throughout the City.

SCOPE OF CONTRACT AND FEES: Under the terms of the contract, the testing laboratories will perform quality control of construction materials through testing. The testing laboratory will be paid for the tests performed, based on the established City of Houston Schedule of Fees approved by Director of PWE on November 3, 2008. The cost of the testing services will be included with the construction award appropriation.

MSM:DRM:MP:Kd

Attachments

Cc: Marty Stein
Velma Laws
Richard M. Vacar In and the
Eric R. Potts (RP)

Adil Godiwalla, P.E. Ag

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Contract Award for Concrete Pavement Management and Improvement Page Agenda Item # Program (Kashmere Project). 1 of 2 W.B.S. No. N-000782-0002-4; S-000500-0072-4. FROM: (Department or other point of origin): **Origination Date:** Agenda Date: APR 2 9 2009 4-22-09 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: **Council District affected:** В Michael S. Marcotte, P.E., D.WRE. BCEE For additional information contact: Date and identification of prior authorizing olud 111 Council action: Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director **RECOMMENDATION: (Summary)** Accept low bid, award construction Contract and appropriate funds. Amount and Source of Funding: \$3,903,981.00 Street & Bridge Consolidated Construction Fund No. 4506 and \$ 799,611.00 Water and Sewer System Consolidated Construction Fund No. 8500 \$4,703,592.00 Total Cost PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program and is required to improve the condition of residential streets, enhance mobility, pedestrian access and drainage. DESCRIPTION/SCOPE: This project is part of the Neighborhood Street Reconstruction (NSR) Program, and it consists of the reconstruction of neighborhood streets, including concrete roadways with curbs, sidewalks, and underground utilities as required. The Contract duration for this project is 365 calendar days. This project was designed by Scientech Engineers, Inc. **LOCATION:** The project area is Wipprecht from Crane to 610 North Loop, Lavender from Crane to 610 North Loop, Pickfair from Crane to 610 North Loop and Pardee from Wipprecht to Lockwood. The project is located in Key Map Grids 454U and 454Y. BIDS: Bids were received on August 21, 2008. The nine bids are as follows:

<u>Bidder</u>	Bid Amount
Metro City Construction, L.P.	\$3,711,818.79
ACM Contractors, Inc.	\$3,949,315.24
JFT Construction, Inc.	\$3,978,819.68
Conrad Construction Co., LTD	\$4,121,752.15
Triple B Services, L.L.P	\$4,603,018.69
Total Contracting Limited	\$4,647,015.26
Texas Sterling Construction, Co.	\$4,677,260.00
Hassell Construction Co., Inc.	\$5,377,774.14
Reytec Construction Resources, Inc.	\$5,534,227.50
	Metro City Construction, L.P. ACM Contractors, Inc. JFT Construction, Inc. Conrad Construction Co., LTD Triple B Services, L.L.P Total Contracting Limited Texas Sterling Construction, Co. Hassell Construction Co., Inc. Reytec Construction Resources, Inc.

REQUIRED AUTHORIZATION		CUIC# 20MXB07	MO
Finance Department Michelle Michelle	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	
1			

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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$3,711,818.79 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,703,592.00 to be appropriated as follows:

•	Bid Amount	\$3,711,818.79
•	Contingencies	\$185,590.95
• .	Engineering and Testing Services	\$135,000.00
•	Project Management	\$371,182.26
•	Construction Management	\$300,000.00

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract. Construction Management Services will be provided by PTI, Inc. under a previously approved contract.

<u>PAY OR PLAY PROGRAM</u>: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

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

		MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
	1.	Vaca Underground	Utility Repair	\$185,537.08	5.0%
	2.	Ace Telecom, Inc.	Utility Repair	\$185,537.08	5.0%
	3.	R.P. Construction	Utility Repair	<u>\$148,429.67</u>	<u>4.0%</u>
			TOTAL	\$519,503.83	14.0%
		WBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
	1.	El Dorado Paving Company, Inc.	Paving	<u>\$185,537.09</u>	<u>5.0%</u>
			TOTAL	\$185,537.09	5.0%
		SBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
	1.	Doran Steel, Inc.	Rebar	\$55,661.12	1.5%
:	2.	D. Solis Trucking	Trucking	<u>\$55,661.13</u>	<u>1.5%</u>
		Company, Inc.	TOTAL	\$111,322.25	3.0%

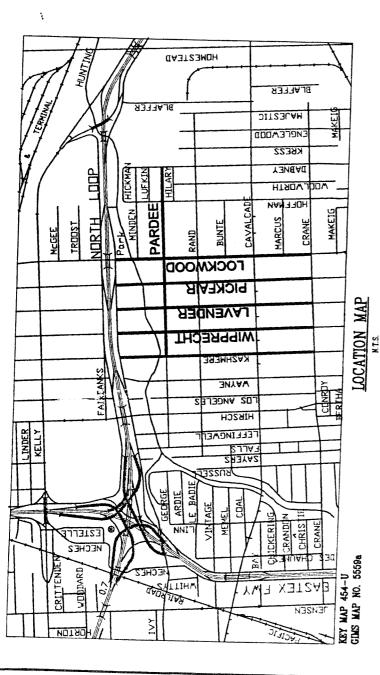
All known right-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:RKM:FOS:MB:SP

S:\design\A-NP-DIV\NSR\Board\Kashmere N-000782-0002-3\3.0 Final Design (Phase II)\3.7 Advertisement-Bid-Award\RCA Package\Kashmere RCA.doc

c: Marty Stein Susan Bandy Mike Pezeshki, P.E. Velma Laws

File No.: 3.7



Concrete Pavement Management & Improvements (Kashmere Gardens) GFS No. N-0782-02-2, File No.SB9245

HCAD FACET MAPS: 5559A 5,6,9 & 10 and 5559C 1,2,5 & 6 DISTRICT B

		SIGNALS	None None 3 None
		PROJECT LENGTH	4,190.00 4,100.00 4,100.00 3,400.00 1,800.00
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ENGINEERS POSS KAY PREMAY, SATE 315 (713) 977-6000 HOLSTON, TEMS 77024 FAX (713) 877-6000 CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

CONCRETE PAVEMENT MANAGEMENT AND IMPROVEMENTS	KASHMERE GARDENS IMPROVEMENTS AREA	LOCATION MAP	Ad Walson 30 All	SM(1 NC 2
CONCRETE PAVE	KASHMERI IMPROVEM	LOCATIO	GFS NO N 0782-02 7	DRAWING SCALE

17,590.00

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Panagard and Bissonnet No. 1 Lift Station Page Agenda Item # Replacement. 1 of <u>2</u> W.B.S. No. R-000267-0058-4. FROM: (Department or other point of origin): Origination Date: Agenda Date: APR 2 9 2009 4-22-09 Department of Public Works and Engineering DIRECTOR'S SIGNATURE: Council District affected: mhold mt 4 voor F, G Michael S. Marcotte, P.E. D.WRE, BCEE

For additional information contact:

Date and identification of prior authorizing Council action:

IMR

Reid K. Mrsny, P.E.

Phone: (713) 837-0452

Senior Assistant Director

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$3,133,400.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program and to upgrade its lift station facilities.

<u>DESCRIPTION/SCOPE</u>: This project consists of construction of two new lift stations, installation of SCADA Systems. and demolition of two existing lift stations. The Contract duration for this project is 400 calendar days. This project was designed by Malcolm Pirnie, Inc.

LOCATION: The lift stations are located at 2525 Panagard and 7700 Bissonnet, Key Map Grids 488-T and 540-Q. respectively.

BIDS: Bids were received on March 12, 2009. The three (3) bids are as follows:

Bidder **Bid Amount** 1. Reytec Construction Resources, Inc. \$2,777,850.00 2. SER Construction Partners, Ltd. \$2,887,323.50 3. Peltier Brothers Construction, Ltd. \$3,422,451.00

REQUIRED AUTHORIZATION

CUIC# 20IMR62

NOT

Finance Department

Other Authorization:

Other Authorization:

Jun Chang, Interim Deputy Director

Public Utilities Division

Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division

Date	Subject: Contract Award for Panagard and Bissonnet No. 1 Lift Station Replacement.	Initials	Page 2 of 2
	W.B.S. No. R-000267-0058-4.	IME	2 01 <u>2</u>

<u>AWARD:</u> It is recommended that this construction Contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$2,777,850.00 and that Addenda Numbers 1, and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$3,133,400.00 to be appropriated as follows:

•	Bid Amount	\$2	2,777,850.00
•	Contingencies	\$	138,892.50
•	Engineering and Testing Services	\$	50,000.00
•	Project Management	\$	166,657.50

Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

PAY OR PLAY PROGRAM:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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.

	MBE - Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	CBIC Construction Development, LP	Sanitary Sewer Services	\$390,000.00	<u>14.04%</u>
		TOTAL	\$390,000.00	14.04%
	WBE - Name of Firms	Work Description	<u>Amount</u>	
1.	Deanie Hares, Inc.	Manholes, Pipe Fittings and Construction Materials, Supply & Services	<u>\$150,000.00</u>	5.40%
		TOTAL	\$150,000.00	5.40%
	SBE - Name of Firms	Work Description	<u>Amount</u>	
1.	Traffic Control Products	Traffic Control Signage & Installation	\$ 50,000.00	1.80%
2.	Tandem Truck Service	Trucking Services	\$ 33,335.50	1.20%
		TOTAL	\$ 83,335.50	3.00%

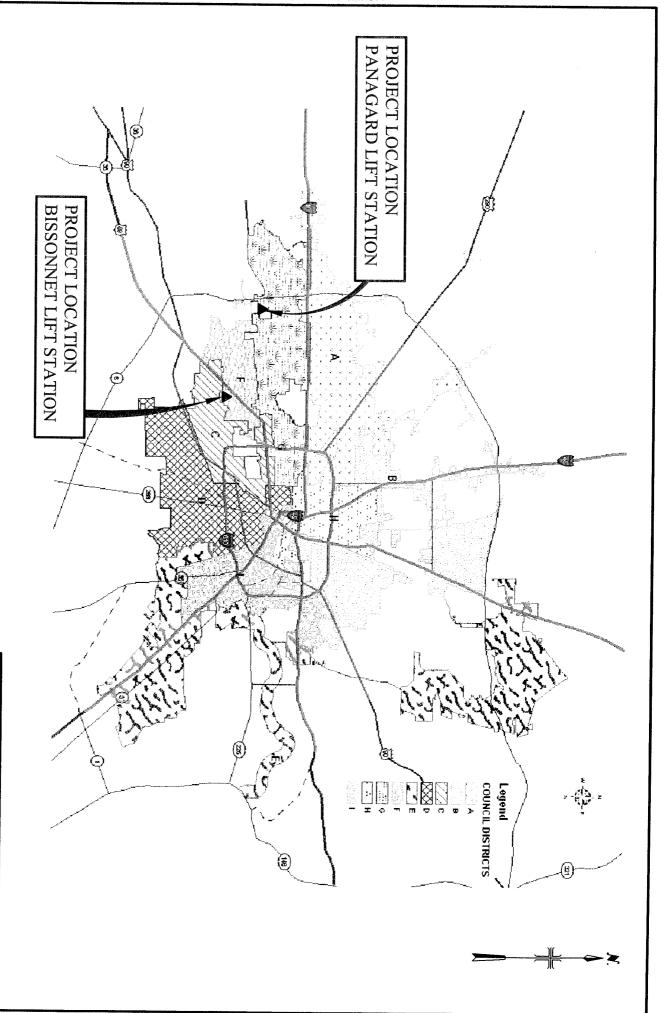
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:DRM:RKM:EN:IMR:pa

c: Marty Stein Susan Bandy Velma Laws

Mike Pezeshki, P.E. File R-000267-0058-4





CITY OF HOUSTON

WBS No. R-000267-0058-4
PANAGARD & BISSONNET NO. 1
LIFT STATION REPLACEMENT
KEY MAPS: 488 X & 530 Q

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for On-Call Rehabilitation to Large Diameter Water

Lines, Valves and Appurtenances Package No. 7.

Page 1 of 2 Agenda Item #

W.B.S. No. S-000701-0008-4.

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date: 4-22-09 Agenda Date:

DIRECTOR'S SIGNATURE:

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

Council District affected:

For additional information contact:

Reid K. Mrsny, P.E. Phone: (713) 837-0452 Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Senior Assistant Director

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$1,649,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 4/2/2

PROJECT NOTICE/JUSTIFICATION: This project includes on-call construction or rehabilitation to primarily large diameter (24 inches in diameter and greater) water lines, valves and appurtenances at various locations in the city. The scope of work includes mobilizing and cooperating with city personnel to develop appropriate rehabilitation solutions, install remedies, provide bedding and backfilling of utilities, and restore surface around area of work. City will issue work orders over a 24-month period. Amount of work to be performed may vary from no construction activity to times when multiple crews are necessary to meet requirements.

<u>DESCRIPTION/SCOPE</u>: This contract is for rehabilitation to primarily large diameter water line utilities in various locations throughout the City of Houston. The scope of work will be determined by work order from time to time on an as-needed basis. The location of the work cannot be determined at the time of bid, but will be established by work order. Drawings, appropriate specifications and geotechnical and environmental reports, as required or as available, will be provided with each work order.

The Contract duration for this project is 730 calendar days. This project was designed by Lockwood, Andrews and Newnam. Inc.

LOCATION: In various locations to be determined by work order. The project is located in various Key Map grids including but not limited to the City of Houston, extra territorial jurisdictions, and strategic partnership agreements.

BIDS: Bids were received on February 5, 2009. The contract price is \$1,400,000.00. The four(4) bids based on adjustment factor are as follows:

Bidder Adjustment Factor 1. Reytec Construction Resources, Inc. 1.050 2. SER Construction Partners, Ltd. 1.100 3. Huff & Mitchell, Inc. 1.245 **Texas Sterling Construction** 1.485

REQUIRED AUTHORIZATION

CUIC# 20BLL23

Ma

Finance Department

Other Authorization:

Other Authorization:

Jun Chang, Interim Deputy Director Public Utilities Division

Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division

Date	Subject:	Contract Award for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 7. W.B.S. No. S-000701-0008-4.	Originator's Initials	Page 2 of <u>2</u>
			1000	

<u>AWARD:</u> It is recommended that this construction contract be awarded to Reytec Construction Resources, Inc. with a low bid of \$1,400,000.00 (Adjustment Factor 1.050) and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,649,000.00 to be appropriated as follows:

•	Bid Amount	\$1,400,000.00
•	Contingencies	\$70,000.00
•	Engineering and Testing Services	\$95,000.00
•	Project Management	\$84,000.00

Engineering and Testing Services will be provided by Professional Service Industries, Inc. under a previously approved contract.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

1. 2. 3.	Tandem Truck Service	Work Description Concrete Reinforced Pipe Trucking Services Traffic Control TOTAL	Amount \$98,000.00 \$47,000.00 \$51,000.00 \$196,000.00	 % of Contract 7.0% 3.4% 3.6% 14.0%
1.	WBE - Name of Firms Deanie Hayes, Inc.	Work Description Service Provider TOTAL	Amount \$70,000.00 \$70,000.00	% of Contract 5.0% 5.0%
1.	WBE - Name of Firms Reliable Signal & Lighting Solutions, LLC	Work Description Traffic Signal Work	Amount \$42,000.00	% of Contract 3.0%
		TOTAL	\$42,000.00	3.0%

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

MSM:DRM:RKM:HH:BLL:JP

S:\design\A-WS-DIV\Projects\S-0900-02-2\WA10875-11_(S-000701-0008-3)\Advertise-Bid-Award\RCA Package\Construction RCA.DOC

c: Marty Stein

Susan Bandy Velma Laws

Mike Pezeshki, P.E.

File: S-000701-0008-3 (3.7)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for On-Call Water Line and Sanitary Sewer Extensions. WBS Number S-000801-0021-4			Page 1 of <u>2</u>	Agenda Item #42
FROM (Department or other point of origin):		Origination Date A-22-09	Agenda Date APR 2 9 2009	
Department of Public Works and Engineering DIRECTOR'S SIGNATURE:		Council District affected:		
Muls Mac YISOS Michael S. Marcotte, P.E., D.WRE, BCEE		All		
Reid K. Mrs	nal information contact: National information contact: Phone: (713) 837-0452 Stant Director	Date and identification of prior Council action: Ordinance Number 2006-0556 (N		
RECOMMEN	NDATION: (Summary)			

Accept low bid, award construction contract, de-appropriate funds from a previous contract with D. L. Elliott Enterprises, Inc., and appropriate these and other funds to this contract with Metro City Construction, L.P.

Amount and Source of Funding:

Total of \$716,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

<u>SPECIFIC EXPLANATION</u>: The Public Works and Engineering Department recommends that the City Council deappropriate \$416,000.00 from a closed construction contract with D. L. Elliott Enterprises, Inc. (Ordinance Number 2006-0556, WBS Number S-000801-00P5-4). These funds were originally appropriated to D. L. Elliott Enterprises, Inc. for the On-Call Water Line and Sanitary Sewer Construction contract of which the two year term expired without fully utilizing the allotted funds.

The de-appropriated funds are needed to fund this new On-Call Water Line and Sanitary Sewer Extensions.

PROJECT NOTICE/JUSTIFICATION: This project provides for the construction of extensions of water and wastewater lines to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

<u>DESCRIPTION/SCOPE</u>: This project consists of water main and sanitary sewer extensions throughout the City. This is an on-call construction contract for the extension of small diameter water lines and sanitary sewers in neighborhoods where the systems are inadequate and these extensions will be made on an as needed basis. Plans and Work Orders will be prepared when these extensions are requested by the Public Utilities Division. The contract duration for this project is 730 calendar days. The construction documents were prepared by Sander Engineering Corporation.

LOCATION: Throughout the City of Houston, with the exception of the Central Business District.

<u>BIDS:</u> Base Unit Prices have been determined by the Department of Public Works and Engineering. Bidders submitted an Adjustment Factor to be applied to the Base Unit Prices. The price for each work order issued to

REQUIRED AUTHORIZATION	CUIC ID # 20	MB96	NDT
F&A Budget: Michelle Michelle	Jun Chang, P.E. Interim Deputy Director Public Utilities Division	Other Authorization: Daniel R. Menendez, P.E., Deputy Director Engineering & Construction Division	

Date	Subject:	Contract Award for On-Call Water Line and Sanitary Sewer Extensions. WBS Number S-000801-0021-4	Originator's Initials	Page _2_ of _2
		WD3 Number 3-000001-0021-4		

the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the Adjustment Factor and with the quantities for the individual work orders. The total expenditure available for the entire project is \$600,000.00. Bids for the Adjustment Factor were received on February 19, 2009. The two (2) bids are as follows:

<u>Bidder</u>

Adjustment Factor

1. Metro City Construction, L.P.

1.19

2. D. L. Elliott Enterprises, Inc.

1.388

<u>AWARD:</u> It is recommended that this construction contract be awarded to Metro City Construction, L.P. with an Adjustment Factor of 1.19 based on the contract amount of \$600,000.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$716,000.00 to be appropriated as follows:

•	Bid Amount	\$600,000.00
•	Contingencies	\$30,000.00
•	Engineering and Testing Services	\$50,000.00
•	Project Management	\$36,000.00

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with the City policy.

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

This project does not require accessibility review and registration.

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

MSM:DRM:RKM:HH:MB:mb

S:\design\A-WS-DIV\WPDATA\BM\Work Order Contracts\Task-I Construction Contract-2009\Post Bid\RCA-Award.doc

c: Marty Stein

Velma Laws

Susan Bandy

Mike Pezeshki, P.E.

Craig Foster

File S-000801-0021-3 (3.7)

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Dora Street Sanitary Sewer Replacement. Page Agenda Item # W.B.S. No. R-002011-0057-4. 1 of 2 FROM: (Department or other point of origin): **Origination Date:** Agenda Date: 4-22-09 APR 2 9 2009 Department of Public Works and Engineering **DIRECTOR'S SIGNATURE:** Council District affected: カセ C Michael S. Marcotte, P.E. D.WRE, BCEE For additional information contact: Date and identification of prior authorizing Council action: Phone: (713) 837-0452 Senior Assistant Director **RECOMMENDATION:** (Summary) Accept low bid, award construction Contract and appropriate funds. Amount and Source of Funding: \$1,050,200.00 Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve and upgrade its neighborhood sanitary sewers. **DESCRIPTION/SCOPE:** This project consists of constructing 8-inch, 10-inch, and 12-inch sanitary sewer lines including manholes, leads and cleanouts. The Contract duration for this project is 330 calendar days. This project was designed by Sunland Group. **LOCATION:** The project area is generally bound by Bartlett on the north, Dora on the south, Vernon on the east and Institute LN on the west. The project is located in Key Map Grids 492Z, 493W, 532D and 533A. BIDS: Bids were received on February 5, 2009. The twelve (12) bids are as follows: Bidder **Bid Amount** 1. Jimerson Underground, Inc. \$ 912,110,00 2. SER Construction Partners, Ltd. \$1,187,642.00 3. D.L. Elliott Enterprises, Inc. \$1,368,558.50 4. Huff & Mitchell, Inc. \$1,473,416.00 5. Reliance Construction Services, L.P. \$1,594,922,47 6. Hurtado Construction Company \$1,763,973.50 7. Reytec Construction Resources, Inc. \$1,802,429.00 8. Metro City Construction, L.P. \$1,973,275.56 9. ACM Contractors, Inc. \$2,231,825.00 10. C.E. Barker, LTD. \$2,380,973.88 11. Total Contracting Limited \$2,405,363.00 12. Triple B Services, L.L.P. \$2,932,755.20 REQUIRED AUTHORIZATION **CUIC ID #20BZ81** Ma **Finance Department** Other Authorization: Other Authorization: Whilelle Moralel

Jun Chang, Interim Deputy Director

Public Utilities Division

REV. 3/06

Daniel R. Menendez, P.E., Deputy Director

Engineering and Construction Division

Date ,	Subject:	Contract Award for Dora Street Sanitary Sewer Replacement.	Originator's Initials	Page 2 of 2
		W.B.S. No. R-002011-0057-4.	f.t.	_

<u>AWARD:</u> It is recommended that this construction Contract be awarded to Jimerson Underground, Inc. with a low bid of \$912,110.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$1,050,200.00 to be appropriated as follows:

•	Bid Amount	\$912,110.00
•	Contingencies	\$ 45,605.50
•	Engineering and Testing Services	\$ 37,700.00
e	Project Management	\$ 54,784.50

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

PAY OR PLAY PROGRAM:

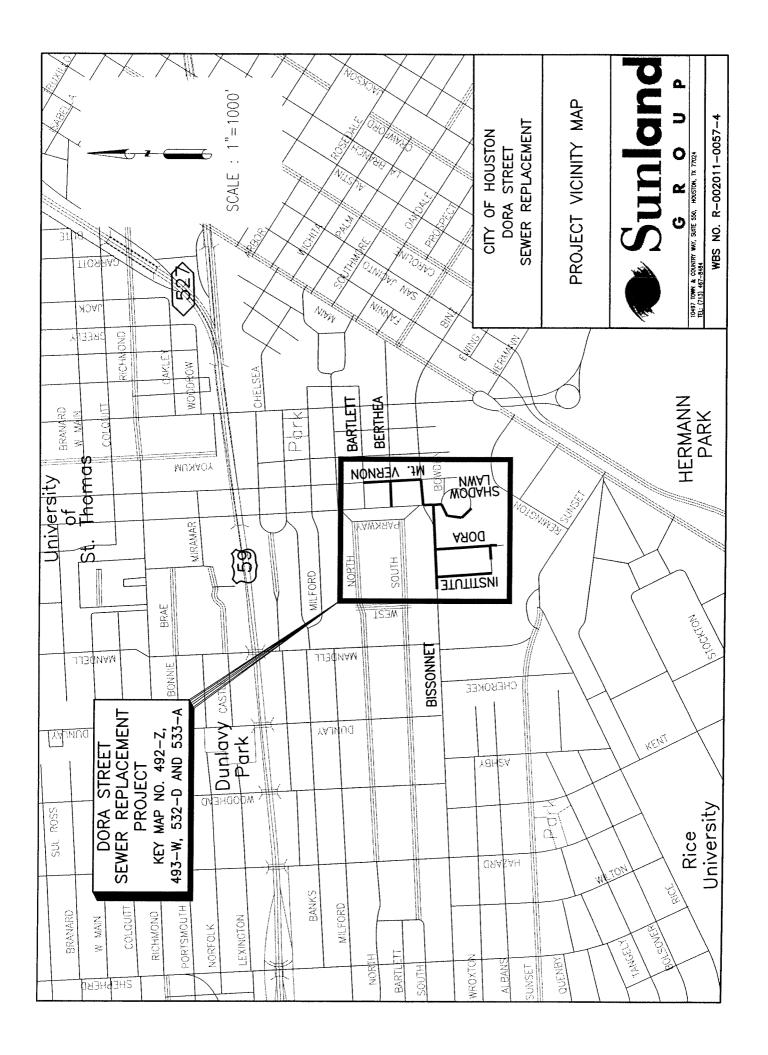
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: There is no M/WSBE participation goal for this project.

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

MSM:DRM:RKM:EN:BZ:pa

c: Marty Stein Susan Bandy Velma Laws Mike Pezeshki, P.E. File R-002011-0057-3



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract		Page Agenda
Resicom, Inc.		1 of 2 ltem
Playground Without Limits-Tidwell Park		1111
WBS F-000650-0003-4		44
FROM (Department or other point of origin):	Origination Date	Agenda Date
General Services Department	4-20-09	APR 2 9 2009
DIRECTOR'S SIGNATURE:	Council District affected:	
Issa Z. Dadoush, P.E.	В	
For additional information contact:	Date and identification of price	or authorizing
Jacquelyn L. Nisby Phone: 832-393-8023	Council action:	g
RECOMMENDATION: Award construction contract a	nd appropriate/allocate funds for t	he project.
Amount and Source of Funding:		Finance Budget:
\$ 500,000.00 Federal Government – Grant Funded (5000) CDBG	M 0 11
\$ 91,652.00 Parks Consolidated Construction Fund		Mutelle
\$ 591,652.00 Total Funding		MARGELLA

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Resicom, Inc., on its low bid amount of \$530,000.00 to provide construction services for Playground Without Limits -Tidwell Park for the Parks and Recreation Department.

PROJECT LOCATION: 9720 Spaulding (454D)

PROJECT DESCRIPTION: The scope of work consists of installing new playground equipment with rubber safety surface, swings, shade structures, benches, picnic tables, site grading, detention and drainage improvements. This playground is designed for children of all ages and abilities.

The contract duration for this project is 120 calendar days. Clark Condon Associates, Inc. is the design consultant and construction manager for this project.

BIDS: The following seven bids were received on December 18, 2008:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Resicom, Inc.	\$530,000.00
2.	T.F. Harper & Associates, L.P.	\$556,109.00
3.	Millis Development & Construction, Inc.	\$581,963.00
4.	Carrera Construction, Inc.	\$593,450.00
5.	Holliday Builders, Inc.	\$652,000.00
6.	Meridian Commercial, L.P.	\$663,500.00
7.	W.A. Robbins	\$686,550.00

R	EQUIRED AUTHORIZATION	CUIC ID # 25PARK67
General Services Department:	Housing and Community Development Department:	Parks and Recreation Department:
D) Dent the	by Econ Hadin	foe fum
Humberto Bautista, P.E.	Richard Celli	Joe Turner
Chief of Design and Construction Division	Director	Director

F&A 011.A REV. 3/94

Γ	Date:	Subject:	Award Construction Contract	Originator's	Page
	1		Resicom, Inc.	Initials	2 of 2
	*		Playground Without Limits-Tidwell Park	MS	
	_		WBS F-000650-0003-4		

AWARD: It is recommended that City Council award the construction contract to Resicom, Inc., and appropriate/allocate funds for the project, including an additional \$25,652.00 for construction management services under the existing contract with Clark Condon Associates, Inc., and \$9,500.00 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

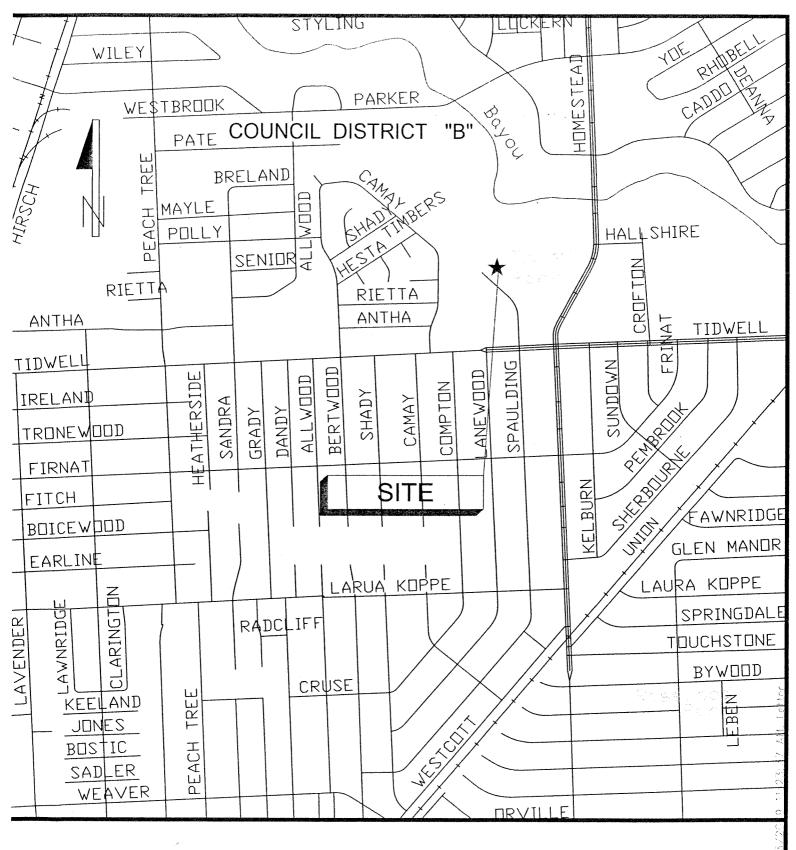
FUNDING SUMMARY:

\$ 591,652.00	Total Funding
\$ 25,652.00	Construction Management
\$ 9,500.00	Engineering Testing
\$ 556,500.00	Total Contract Services
\$ 26,500.00	5% Contingency
\$ 530,000.00	Construction Contract

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Play or Pay" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

IZD:HB:JLN:ZJ:MS:bo

c: Marty Stein
Jacquelyn L. Nisby
Laura Ortiz
Pirooz Farhoomand
Gayve Anklesaria
Mark Ross
Humberto Bautista, P.E.
Lisa Johnson
Gabriel Mussio
Webb Mitchell
Marcus Sheppard
File 813



TIDWELL PARK 9720 SPAULDING HOUSTON, TX 77016

COUNCIL DISTRICT "B"

SITE MAP

KEY MAP NO. 454D

DEQUECT FOR COUNCIL A	CTION		
REQUEST FOR COUNCIL A TO: Mayor via City Secretary	CHON		RCA#
SUBJECT:	Category #	Page 1 of 1	Agenda Item#
Ordinances granting Commercial Solid Waste Operator Franchises	ding "	156	3/+ 32
FROM: (Department or other point of origin):	Origination Da	te	Agenda Date
Alfred J. Moran, Director Administration & Regulatory Affairs	4-9	-09.	APR 1 5 2009
DIRECTOR'S SIGNATURE:	Council Distric	ts affected:	#44 5 2 2009
Crof R		ALL	APR 2 9 2009
For additional information contact:	Date and identi	fication of prio	r authorizing
Phone: (713) 837- 9623 Nikki Cooper Phone: (713) 837- 9889	Council Action Ord. # 2002–1		526 – June 19, 2002; 18, 2002.
RECOMMENDATION: (Summary)			
 Approve ordinances granting Commercial Solid Waste Operator F	ranchises		
Amount of Funding:	14110111000	F & A Budget:	
REVENUE			
SOURCE OF FUNDING: [] General Fund [] Grant Fund	[] Enterprise	Fund [] C	Other (Specify)
SPECIFIC EXPLANATION:			
It is recommended that City Council approve ordinances granting to the following solid waste operators pursuant to Article VI, Chapt		•	
1. Q.R.S. of Texas 2. SHE-Co, Inc.			
The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.			
The Pay or Play Program does not apply to the solid waste franchi	ses.		
· · · · · · · · · · · · · · · · · · ·			
DEATHDEN AUTHADIZA	TION		
REQUIRED AUTHORIZA Finance Director:			
F&A 011.A Rev. 5/11/98			

2.7

area application had been in Development Department we Commission considered the Special Minimum Lot Size It is recommended that the MLG:kw Attachments: Planning Cof the area, Protest Letters xc: Marty Stein, Agenda Anna Russell, City Searturo G. Michel, City	within thirty days of mailing. Four e protests on February 5, 2009 and Area. City Council adopt an ordinance es Commission's Approval, Special Mindian Director ecretary	d that written pour written protests woted to recommend to stablishing a Spanimum Lot Size	rotest could be were filed. Then that the Coecial Minimum e Application,	e filed with the Planning and the Houston Planning City Council establish the n Lot Size of 6,000 sf.	
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area application had been n Development Department v	within thirty days of mailing. Four	d that written protests	rotest could be were filed. T	e filed with the Planning and The Houston Planning	
area application had been n	made. The notification further state within thirty days of mailing. Four	d that written p	rotest could be	e filed with the Planning and	
area application had been n	area application had been made. The notification further stated that written protest could be filed with the Planning and				
area. Notification was mailed to the twenty-seven (27) property owners indicating that the special minimum lot size					
special minimum lot size an	rea. The application includes writt	en evidence of s	support from th	he owners of 62% of the	
of Lot 4, Block 8, of the So	outhampton Place Extension Subdiv	vision initiated a	an application	for the designation of a	
SPECIFIC EXPLANATION	ON: In accordance with Section 4	2-194 of the Co	de of Ordinan	ces, the property owner of	
Source of Funding:					
Amount and				Finance Budget:	
	of the Code of Ordinances.		•	,	
north and south sides, bet	tween Greenbriar and Mornings	ide Drives as a	Special Mini	mum Lot Size Area,	
RECOMMENDATION:	(Summary) Approval of an ordin	nance designati	ng the 2300 h	lock of Albans Road.	
		11			
	Phone:713.837.7768	Council action: N/A			
For additional information		Date a	nd identificat	tion of prior authorizing	
n main	p. Saprew	C	arabisati illi		
DIRECTOR'S SIGNATU	URE:	Counc	cil District aff	ected:	
raming and Development	прерагинен				
Marlene L. Gafrick, Direct Planning and Development		02/23/	2009		
	other point of origin):		nation Date	Agenda Date	
FROM (Department or a	e Area				
	sides, between Greenbriar Drive and Morningside Drive as a #		1 of / / / / / / / / / / / / / / / / / /		
Special Minimum Lot Size	Freenbrian Drive and Maminasida	ECT: Ordinance designating the 2300 block of Albans Road, north Category			
and south sides, between G Special Minimum Lot Size		Road, north	Cata	Page Agerda Item	
SUBJECT: Ordinance des and south sides, between G Special Minimum Lot Size			T G-4	Page Agerda Item	

Special Minimum Lot Size Requirement Area No. 301 Planning Commission Approval

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
Х		MLS area includes all property within at least one block face and no more than two opposing block faces;
		The application is for the 2300 block of Albans Road, north and south side.
X		At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;
		88% of the proposed application area is developed with not more than two SF residential units per property.
Х		Demonstrated sufficient evidence of support;
		Petition signed by owners of 62% of the SMLSA.
Х		Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,
		A minimum lot size of 6,000 sq ft exists on sixteen (16) lots in the blockface.
X		The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.
		The subdivision was platted in 1925. The houses originate from the 1920's. The establishment of a 6,000 sq ft minimum lot size will preserve the lot size character of the area.

The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.

Sixteen (16) out of twenty-eight (28) lots (representing 71% of the application area) are at least 6,000 square feet in size.

The Special Minimum	Lot Size Requirement Area me	ets the criteria.
Carol Alul Z. Carol Lewis, Chair	ewes	
Carol Lewis, Chair or	Date	
Mark A. Kilkenny,	Date	

Wilson, Keith - PD

From: rlewis9635@aol.com

Sent: Friday, December 12, 2008 6:39 PM

To: keith.wilson@cityofhouston.net

Subject: minimum lot size 2300 albans block

Keith:

I previously protested the minimum lot size area pplication for the 2300 block of Albans. As a property owner, I believe it violates deed restrictions currently in place. I recently received a letter from you indicating that I may need to protest again, if that is true consider this a second protest.

Regina Lewis 2305 Albans Rd Houston tx 77005

The weather's getting colder, but the movies are getting hotter. Get the Moviefone Toolbar and see Moviefone's holiday movie guide today.

Wilson, Keith - PD

From:

K. Lance Gould [k.lance.gould@uth.tmc.edu] Sunday, January 11, 2009 10:31 PM keith.wilson@cityofhouston.net

Sent:

To:

Subject:

Protest SMLS proposal for 2300 Block Albans

Mr. WIlson

My recent protest mail used my wife's abbreviated name rather than her legal name. Therefore, I am resending with her legal name as follows:

K. Lance and Helene Gould, owners and residents of 2330 Albans, protest against the SMLS application for the 2300 block of Albans in Southampton Place Extension.

K. Lance and Helena Gould

John S. Templeton, III, Dr. of Eng., P.E. 2332 Albans Rd., Houston, TX, 77005

Phones: 713 988 6635, office

713 582 0237, mobile 713 529 8277, home

e-mail: jackt@sage-usa.com

January 8, 2009

Planning and Development Department City of Houston 611 Walker, 6th Floor Houston, Texas, 77002

Attention: Ms. Marlene L. Gafrick, Director

Mr. Keith Wilson

This is a letter of protest to the petition and application to establish a Special Minimum Lot Size for the 2300 block of Albans Road. This protest is filed according to the instructions provided in the letter I received from the City of Houston Planning and Development Department.

I am now, and have been for 32 years, the owner of the property at 2332 Albans Road, Houston, Texas, 77005, which property is also described as Lot 8, Block 8, of Southampton Extension Subdivision. I oppose and do hereby protest the creation of a Special minimum Lot Size on the North and South sides of the 2300 block of Albans Road.

Very truly yours,

John S. Templeton, III, Dr. of Eng., P.E.

Wilson, Keith - PD

From: Smyth, Don [SMYTH_DON@dao.hctx.net]

Sent: Monday, January 12, 2009 3:24 PM

To: keith.wilson@cityofhouston.net

Subject: NOTICE OF PROTEST OF SPECIAL MINIMUM LOT SIZE APPLICATION, FILE#301, 2300

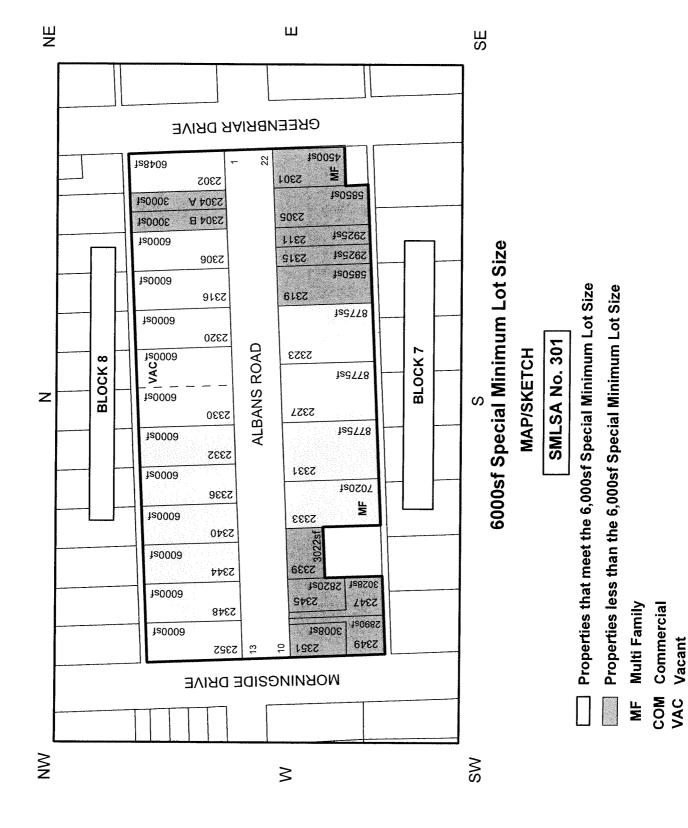
BLOCK OF ALBANS RD.

Mr. Keith Wilson City of Houston, Planning and Development Department 611 Walker, 6th Floor Houston, Texas

Please be advised that LYDIA & DON SMYTH, the owners of 2306 Albans Rd., Houston, Harris County, Texas, a property effected by the SPECIAL MINIMUM LOT SIZE APPLICATION, FILE#301, hereby reaffirm our OPPOSITION TO THE GRANTING OF SAID APPLICATION. Please consider this writing as our formal NOTICE OF PROTEST and file the same with the documents contained in said FILE#301. Also please notify us when this matter is again set for a hearing so we can continue to appear and be heard with regard to our ABSOLUTE OPPOSITION to the granting of the application.

LYDIA & DON SMYTH 2306 ALBANS RD. HOUSTON, TEXAS 77005

713/529-5820 (home) 713/240-9992 (Lydia's cell) 713/382-2688(Don's cell) 713/755-6912 (Don's work)



Excluded

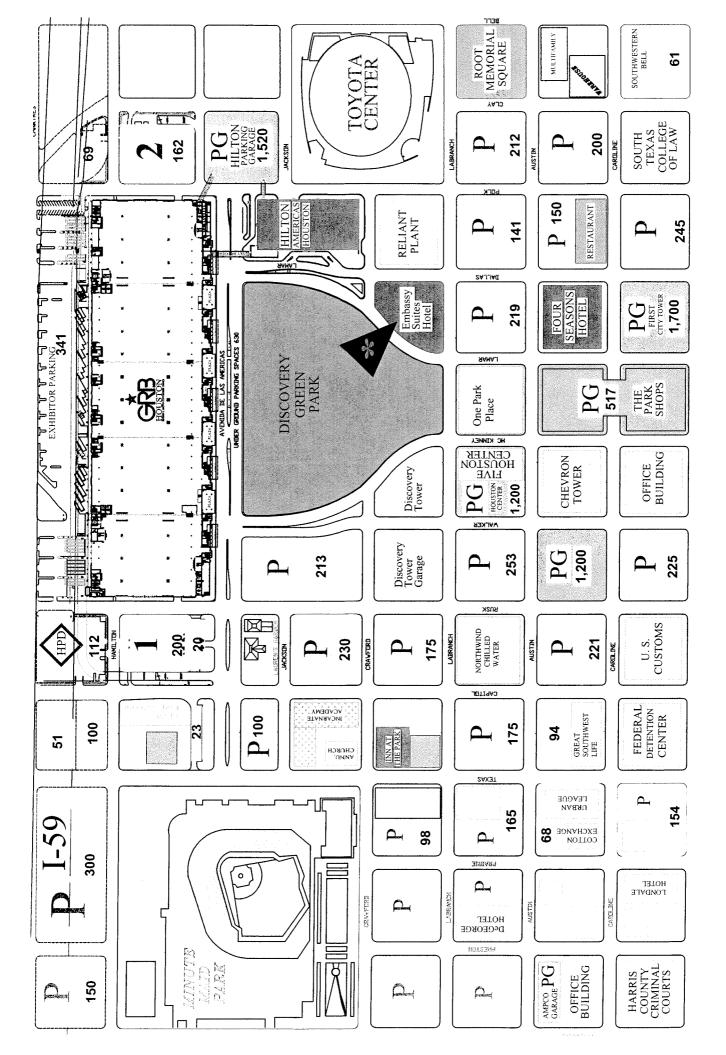
REQUEST FOR COUNCIL AC	CTION		
TO: Mayor via City Secretary			
SUBJECT: Ordinance approving and authorizing an agreement for Convention Services between the City of Houston, ALH Properties No. Fourteen, L.P., and American Liberty Hospitality, Inc.	Category #	Page 1 of 1	Agenda Item#
FROM: (Department or other point of origin): Dawn Ullrich, Director Convention and Entertainment Facilities Department	Origination April 16, 200)9	Agenda Date
DIRECTOR'S SIGNATURE:	Council Dist District I	ricts affecte	ed:
Stephen W. Lewis Phone: 713-853-8888	Date and ide authorizing (Resolution N	Council Act	ion:
RECOMMENDATION: (Summary) That City Council approve and authorize an agreement for Convent ALH Properties No. Fourteen, L.P., and American Liberty Hospitality	ion Services b , Inc.	etween the	City of Houston,
Amount of Funding: \$9,604,000 Maximum Contract Amount (7 years)		Finance Bu	ıdget:
Enterprise Fund C&E: Civic Center Facility Revenue Fund (8601)			
SPECIFIC EXPLANATION: In accordance with City Council's economic incentives plan for the deposition of	Fourteen, L.F hotel is expect p pool, state-cary cook-to-ord ention Center,	C., as owne ted to have of-the-art fitr ler breakfas	er, will construct an approximately 262 ness center, street- it. The hotel will be
The agreement with the owner provides for a term of seven (7) years requires the owner to provide certain convention services at the hote "room block" for future conventions as detailed below. The room block aside a minimum of seventy percent (70%) of the hotel's 262 roo Combining this block with others, including the Hilton Americas, will enlicities for future convention business. The agreement also requires advertising for convention business, the use of complimentary room	el for the term k requires the ms as "comminance Houston the owner to p	of the agree hotel owner ittable" to do 's ability to corovide ass	eement including a r or operator to set convention groups compete with other istance in national

requires the owner to provide certain convention services at the hotel for the term of the agreement including a "room block" for future conventions as detailed below. The room block requires the hotel owner or operator to set aside a minimum of seventy percent (70%) of the hotel's 262 rooms as "committable" to convention groups. Combining this block with others, including the Hilton Americas, will enhance Houston's ability to compete with other cities for future convention business. The agreement also requires the owner to provide assistance in national advertising for convention business, the use of complimentary rooms for client familiarization trips, and other convention-related assistance. In return for these services, the agreement provides that the City will pay to the owner 100% of the City's portion of the hotel occupancy tax receipts that the hotel generates during the term of the agreement. Payments will be capped at a not to exceed amount of \$1,372,000 per year. The proposed hotel is within "walking distance," as defined in Resolution No. 2008-29, of the George R. Brown Convention Center, allowing for the payment of 100% of the City's hotel occupancy receipts, and otherwise conforms to all of the requirements of Resolution 2008-29.

The agreement provides a necessary boost to the City's competitive position for future convention business, ensures the development of the proposed property, adds value to the City's tax base and new hotel occupancy revenues, and creates approximately 200 new direct jobs.

The Affirmative Action Division has determined that the proposed agreement is exempted from the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Convention & Entertainment Facilities Department recommends approval of this agreement as described above.

REQUIRED AUTHORIZATION						
Finance Department	Other Authorization	Other Authorization				





	TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION									
	SUBJECT: Resolution a development of hotels in the Ce	ntral Busine	ess District	incentives	for	the	Category #	Page	A genda	
	FROM: (Department or other no	int of origin	1):				Origination	1 8f 1	Hem #	
	Pawii Oilich, Director	Dawn Ollich, Director						page 3	Agenda	
	Convention and Entertainment Facilities Department						September	22 2000	Date	
ч	DIRECTOR'S SIGNATURE:						Council Dist	23, 2008	TO WHAT	
'n	For additional information contact:						Council Districts affected: District I GCT 1-5-2008			
	Stephen W. Lewis		Phone: 713	952 0000			Date and idea	identification of prior		
	RECOMMENDATION: (Summa						authorizing (Council A	ction	
	Resolution authorizing economic incentives for the development of hotels in the Central Rusiness District									
	Amount of Funding: N/A					***************************************				
	SPECIFIC EXPLANATION:						1	FIN. Bu	_	
	The Convention and Entertainme	nt Facilities	Donartma	m4						
	The Convention and Entertainment Facilities Department proposes this Resolution to encourage development of qualifying hotel projects located near the George R. Brown Convention Center ("GRB") and in the Central in the large meeting and convention market.									
r s n e a	Due to market conditions in the incentives are needed to encoura are being proposed. Hotels proposed to 100% of the City's hote outside of the "walking distance," amount equal to 50% of the City ininimum of 350 rooms, maintain standards of the American Autor neeting space commensurate with enter into agreements for the integreement shall terminate at the enter of the proposed policy applies to new of existing hotels. Projects under the enter of the proposed policy applies to new of the proposed policy applies to new of the proposed policy.	psed within I occupance but inside y's HOT con a minimum mobile Asset the number centives, without a feven with the contives.	"walking dis y tax ("HO" the elevate ollected by m rating a ociation, pro- er of hotel re which agree years from	stance" of the collected freeways the proposes a three-dovide three-dooms. Owe ments must the date of the converse of the conv	e GRE by the surround amon meal wners/ the op	welloph B will q be pro- bunding tel. Q d facil on-sit develo appro- pening of exis	posed hotel. I wo level pushed hotel. I gethe CBD, we consider the construction of the hotel. I wo level by City of the hotel.	rels of in ant in an Hotels pirill qualify els must by the es, and ring hotels and address	centives amount roposed y for an have a e rating include els shall Each	
a	and received a conditional loan or other financial commitment for the project.									
ac	consideration for the incentives of consideration for the commitment for contract to a prescribed omplimentary facilities and service onvention and Visitors Bureau.	formanda (,	211111111111111111111111111111111111111	me Oi	Nore than	- 24 mon	othe in l	
	ne Hotel and Lodging Association reau have both expressed their su		0,		u iai u	HE CILY	auodi inis Re	SOLUTION	I	
1 (1)	e Convention & Entertainment Fac dition of hotel rooms to the downt ove.	ollitian Day								
Fina	ance Department	REQUIR	ED AUTHO	RIZATION						
110	and Department	Other Author	orization			Othe	r Authorization	·		
						1	· Additionization		A District	

City of Houston, Texas, Resolution No. 2008- $\frac{29}{100}$

A RESOLUTION IN SUPPORT OF ECONOMIC INCENTIVES FOR THE DEVELOPMENT OF HOTELS IN THE CENTRAL BUSINESS DISTRICT; AND CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT.

* * * * *

WHEREAS, the City of Houston (City) is engaged in the highly competitive business of attracting large meetings and conventions to the City;

WHEREAS, many of the City's competitors have large and growing hotel room blocks available within walking distance of or in reasonable proximity to their convention centers, allowing them to compete more effectively for meetings and conventions requiring such large hotel room blocks;

WHEREAS, the construction of additional hotel rooms in Houston's Central Business District (CBD), as that term is defined in Section 42-1 of the Houston Code of Ordinances, would make the George R. Brown Convention Center (GRB) more competitive in the large meeting and convention market; however increases in land and construction prices have made hotel development more challenging in the CBD than elsewhere in the City;

WHEREAS, the City has previously offered economic incentives to hotel developers to encourage new CBD hotel development, and additional hotel development within the CBD which is not likely to occur in the near term without economic incentives;

WHEREAS, a strong meeting and convention schedule generates additional sales taxes, hotel occupancy taxes and jobs for the City, and enhances the visibility and marketability of the City; and

WHEREAS, Section 351.101 of the Texas Tax Code allows municipal hotel occupancy taxes to be used to promote tourism and the convention and hotel industry; NOW, THEREFORE,

* * * * *

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

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

Section 2. That the City Council hereby expresses its intent to follow the recommendations of the Hotel and Lodging Association of Greater Houston and the Greater Houston Convention and Visitors Bureau that the City adopt the Hotel Incentive Policy (the "Policy") set forth in Section 3 below that permits the utilization of economic incentives to encourage hotel development in the CBD, thereby enhancing the ability of the GRB to host more and larger conventions and corporate meetings.

Section 3. The City Council finds and determines that incentives should come in the form of payments of hotel occupancy taxes out of sums actually collected by qualifying hotels, with the amounts of such payments to be determined by this policy and convention services agreements "(Agreements") for each qualifying hotel project, as approved by City Council. The incentive program shall be carried out as follows:

- (A) Agreements are to be uniform as to general provisions and for a term of seven years following the opening of a qualifying hotel. As consideration for the incentives to be provided by the City, hotel developers/operators shall be required to:
 - (1) Provide a 70% room block commitment for convention and meeting clients booking the GRB more than 24 months in advance;
 - (2) Adhere to a prescribed formula to determine room rates for room blocks;
 - (3) Provide other convention services, such as including the GRB in hotel advertising and convention concierge services.

- (B) Developers/operators of new qualifying hotel projects in the CBD shall be eligible to enter into Agreements on the following terms and conditions:
 - (1) The owners of qualifying hotel projects shall enter into Agreements in accordance with the terms and provisions of this Policy, which Agreements shall be approved by City Council. The Agreements shall include the considerations in favor of the City listed in Section 3(A) above.
 - (2) Agreements must be approved by City Council on or before three (3) years from the date this Resolution creating the Policy is adopted by City Council and the owners/developers must "break ground" on the qualifying project within the same three (3) year period. "Breaking ground" shall mean that piers or footings have been poured for new projects or, for projects involving the redevelopment of existing structures or additions to existing hotels, substantial construction has begun (if an addition to an existing hotel involves building a new structure, then the pouring of new piers or footings test will apply).
 - (3) This Policy applies to new hotel construction and, to the extent otherwise in conformance with this Policy, to conversions of existing structures and additions to existing hotels.
 - a. Only "qualifying hotel projects" are eligible to enter into Agreements and receive incentives. A qualifying hotel project must be designed and developed as a "full service hotel" with a minimum of 350 rooms. Eligible hotel expansion projects must add a minimum of 350 rooms. A "full service" hotel shall refer to a hotel designed and operated:
 - i. As a "three (3)-diamond" facility, as defined by the rating standards of the American Automobile Association;

- ii. With on-site food service during all three daily meal periods; and
- iii. With a complement of meeting space commensurate with the number of rooms or with national brand standards for a full service hotel.
- b. Notwithstanding the foregoing, hotel projects "under development" as of the date this Policy is adopted may be deemed as qualifying under the Policy, but are not required to meet the 350 room minimum. For purposes of this subparagraph (a), "under development" is defined as a hotel project for which its developer has:
 - Achieved site control (owns or leases land for the development or has a firm option to own or lease such land);
 - ii. Developed schematic architectural drawings of the proposed hotel; and
 - iii. Received, at a minimum, a conditional loan or other financial commitment for the project.
- c. Qualifying hotel projects with Agreements approved by City Council shall be eligible to receive incentive payments for seven (7) years from the date the hotel opens for business.
- d. To be a qualifying hotel project, the hotel must be located within the CBD as defined in this Resolution. The levels of incentive payments will be determined based upon the proximity of the hotel project to the GRB in accordance with the following:
 - i. Qualifying hotel projects located within "walking distance" of the GRB, as defined by the shaded area in Exhibit "A," will be eligible to receive payments equivalent to one hundred percent (100%) of such hotel's hotel occupancy tax collections during each

year for the seven years after the hotel opens for business; and

ii. Qualifying hotel projects within the CBD, but not within walking distance of the GRB will be eligible to receive fifty percent (50%) of such hotel's hotel occupancy tax collections during each year of the seven years after the hotel opens for business.

Section 4. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof have been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 5. That, if any provision, section, subsection, sentence, clause, or phrase of this Resolution, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Resolution or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Resolution that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Resolution are declared to be severable for that purpose.

Section 6. That this Resolution shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Resolution within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 15th day of 6

Mayor of the City of Houston

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

City Secretary

Requested by Mayor Bill White L.D. File No.0250800024001

H:\Tax\HOT Tax\2008 Downtown Hotel Resolution\Draft Resolution - Downtown hotel po

	NO	
		MAYOR WHITE
••••	••••	COUNCIL MEMBERS
		LAWRENCE
	ABSENT	JOHNSON
		CLUTTERBUCK
/		ADAMS
/		SULLIVAN
_/		KHAN
	اسسسا	HOLM
		GARCIA
_/		RODRIGUEZ
		BROWN
~		LOVELL
_/		NORIEGA
~		GREEN
		JONES

CAPTION ADOPTED

CAPTION PUBLISHED IN DAILY COURT KEVIEW

DATE:

OCT 2 1 2008

Page 6 of 6

Exhibit A

