

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 12, 2010 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Clutterbuck

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 13, 2010 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 17

PURCHASING AND TABULATION OF BIDS - NUMBERS 1 through 5

1. **AMEND MOTION #2007-133, 2/7/07, TO INCREASE** spending authority from \$505,093.95 to \$631,367.44, for Veterinary Supplies for Administration & Regulatory Affairs Department, awarded to **WEBSTER VETERINARY** - \$126,273.49 - General Fund

AGENDA - JANUARY 13, 2010 - PAGE 2

PURCHASING AND TABULATION OF BIDS - continued

2. ORDINANCE appropriating \$907,225.00 out of Equipment Acquisition Consolidated Fund for Purchase of Ambulance and Squad Cabs & Chassis and Ambulance Cab & Chassis Mounted with a Modular Body for the Houston Fire Department
 - a. **KNAPP CHEVROLET, INC** for Ambulance and Squad Cabs & Chassis and an Ambulance Cab & Chassis Mounted with a Modular Body for the Houston Fire Department
3. **MARKETING SALES CONCEPTS, INC (MSCI)** for Contraceptive Devices for Houston Department of Health & Human Services - \$495,000.00 - Federal Grant Fund
4. **TECHNICAL COMMUNITIES, INC (d.b.a. TESTMART)** to purchase additional Vidshield and Riskshield Software, Licenses, Maintenance, Training and Installation Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Mayor's Office of Public Safety and Homeland Security - \$399,649.00 - Federal Grant Fund
5. APPROVE spending authority to purchase Automotive Tires and Tubes from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for Various Departments, awarded to **AMERICAN TIRE DISTRIBUTORS, INC - HOUSTON** - \$3,679,701.93 - General Fund

ORDINANCES - NUMBERS 6 through 17

6. ORDINANCE establishing the north side of the 1900-2000 block of Lexington Avenue within the City of Houston as a special building line requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - ADAMS**
7. ORDINANCE establishing the north side of the 1900-2000 block of Lexington 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 D - ADAMS**
8. ORDINANCE disannexing certain area located within the municipal boundaries of the City of Houston in Harris County, Texas - **DISTRICT E - SULLIVAN**
9. ORDINANCE approving and authorizing Automobile Rental Concession Agreement and an Operator Agreement by and between the City of Houston and **SIMPLY WHEELZ, LLC d/b/a ADVANTAGE RENT-A-CAR** at George Bush Intercontinental Airport/Houston - Revenue **DISTRICT B - JOHNSON**
10. ORDINANCE relating to the Fiscal Affairs of the **LELAND WOODS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2010 Operating Budget for the Authority - **DISTRICT B - JOHNSON**
11. ORDINANCE approving and authorizing Lease Agreement for twelve (12) months between **LAMESA VILLAGE, LIMITED, A Texas Limited Partnership, Landlord**, and the City of Houston, Texas, Tenant, for a parcel of land to be developed as a public parking lot at 2400 Bolsover Street, Houston, Harris County, Texas, at a monthly rental equal to the parking revenues received less certain startup and recurring costs - **DISTRICT C - CLUTTERBUCK**
12. ORDINANCE approving, authorizing submittal of an application to the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for Texas Homeless Housing and Services Program ("TXHHSP") Funds in the amount of \$5,756,053.00; the acceptance of the TXHHSP Funds, if awarded

ORDINANCES - continued

13. ORDINANCE amending Ordinance No. 2007-991 (Passed by City Council August 8, 2007) to increase the maximum contract amount; approving and authorizing second amendment to contract between the City and **VIDSYS, INC** for Professional Consulting Services for the City's Public Safety Video Initiative - \$220,000.00 - Federal Grant Fund
14. ORDINANCE appropriating \$29,200.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Buffalo Bayou Trail Shepherd to Sabine (Approved by Ordinance No. 2001-1104) - **DISTRICTS D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
15. ORDINANCE appropriating \$1,712,512.23 out of Street & Bridge Consolidated Construction Fund; de-appropriating \$538,807.74 out of Street & Bridge Consolidated Construction Fund which was appropriated under Ordinance 2002-0303 and re-appropriating \$538,807.74 out of Street & Bridge Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **LANDTECH CONSULTANTS, INC** for Tanner Road from Hempstead Highway to Beltway 8 - **DISTRICT A - STARDIG**
16. ORDINANCE appropriating \$44,722.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract with **SES HORIZON CONSULTING ENGINEERS, INC** for Safe Sidewalk Program (Approved by Ordinance No. 2006-0254) - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**
17. ORDINANCE No. 2009-1393, passed second reading January 6, 2010
ORDINANCE granting authority to **SPRINT COMMUNICATIONS COMPANY L.P., A Delaware Limited Partnership**, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer; and making certain findings related to the foregoing subject - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 18

MISCELLANEOUS

18. **MOTION TO SET A DATE** not less than seven (7) days from January 13, 2010, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one-year terms to expire December 31, 2010

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gonzalez 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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8551

Subject: Amend Council Motion 2007-0133, Passed February 7, 2007, for Veterinary Supplies for the Administration and Regulatory Affairs Department
SC-R-3785-098-20759-A1

Category #
4

Page 1 of 1

Agenda Item
/

FROM (Department or other point of origin):

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

Origination Date

December 22, 2009

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE

MS
Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Hope Bennett Phone: (713) 229-7317
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM2007-0133, Passed February 7, 2007

RECOMMENDATION: (Summary)

Amend Council Motion 2007-0133, passed February 7, 2007 to increase the spending authority from \$505,093.95 to 631,367.44 for veterinary supplies for the Administration and Regulatory Affairs Department.

Spending Authority Increased By: \$126,273.49

Finance Budget

\$126,273.49 General Fund (1000) FY10

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2007-0133, to increase the spending authority for veterinary supplies awarded to Webster Veterinary from \$505,093.95 to \$631,367.44.

The additional spending authority is required to continue the operations of the Administration and Regulatory Affairs Department's Bureau of Animal Regulation and Care (BARC) until a new award is in place. The Strategic Purchasing Division anticipates a new award in place within the next six months. During the recent months BARC's spending authority depleted due to an increase of vaccinations for all intake animals that are treated at BARC facilities citywide. A new award will require an extensive process and includes BARC's plans to increase onsite veterinarian services to administer controlled pharmaceuticals to animals and treat the rising number of stray animals citywide.

This award was approved by Council Motion 2007-133 for a 36-month term with two-one year options in an amount not to exceed \$505,093.95. Expenditures as of December 16, 2009 totaled \$473,056.83. All other terms and conditions shall remain as previously approved by City Council.

This award consists of a price list for various veterinary supplies; which includes but is not limited to, leashes, animal carriers, fecalyzer containers, thermometers, syringes, pharmaceuticals, tablets, enzyme cleaners, sanitizer and gloves used by the Department's BARC unit to effectively treat animals.

Buyer: L. Marquez

Attachment: MWBE zero-percent goal document approved by the Affirmative Action Division.

REQUIRED AUTHORIZATION

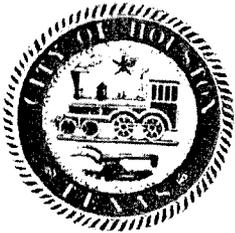
Finance Department:

Other Authorization:

Other Authorization: *MS*

MS

MS



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: M. A. Cruz Goldman

Date: November 16, 2006

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: 0% New Goal: 0%

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

Solicitation Number: SC-R-3785-098-20759 Estimated Dollar Amount: \$811,668.25

Anticipated Advertisement Date: 3/31/2006 Solicitation Due Date: 5/18/2006

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

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

Name and Intent of this Solicitation:

This bid covers miscellaneous veterinary supplies that will be used by the Health and Police Departments to administer and care for animals sheltered at the Bureau of Animal Regulation & Control and those animals employed with the K9 and Mounted Patrol Units.

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

These supplies will be picked up by HPD or dropped shipped from the pharmaceutical firm to the City of Houston. Previous zero goal approval is attached for your information.

Concurrence:

SPD Initiator

Velma Laws, Director
*Affirmative Action

Division Manager

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

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

File location: <http://choice.net/spd/forms.html>

REVISED: 11/17/2006

COH

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8593

Subject: Formal Bids Received for Ambulance and Squad Cabs & Chassis and an ambulance cab & chassis mounted with a modular body for the Houston Fire Department
S34-N23444

Category #
1 & 4

Page 1 of 2

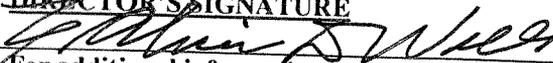
Agenda Item

2+2A

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

Origination Date
December 16, 2009

Agenda Date
JAN 18 2010

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

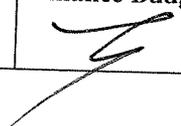
RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$907,225.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve an award to Knapp Chevrolet, Inc. on its low bid in the amount of \$907,225.00 for ambulance and squad cabs & chassis and one ambulance cab & chassis mounted with a modular body for the Houston Fire Department.

Award Amount: \$907,225.00

Finance Budget

\$907,225.00 - Equipment Acquisition Consolidated Fund (Fund 1800)



SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$907,225.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Knapp Chevrolet, Inc. on its low bid in the amount of \$907,225.00 for twenty ambulance cabs & chassis, one ambulance cab & chassis mounted with a modular body; and four squad cabs & chassis for the Houston Fire Department. These emergency vehicles will be used citywide by Department personnel for delivery of Emergency Medical Services (EMS) to the citizens of Houston and will be used 24 hours a day, 7 days a week. The funding for these vehicles is included in the adopted Equipment Acquisition Plan.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Four prospective bidders downloaded the solicitation document from the Strategic Purchasing Division's e-bidding website, and three bids were received as shown below.

<u>Company</u>	<u>Amount</u>
Caldwell Country Chevrolet	\$240,018.00 (Withdrew Bid for Item No. 1 and Higher Unit Prices for Item Nos. 2 & 3)
Knapp Chevrolet, Inc.	\$907,225.00
Lone Star Chevrolet	\$919,716.00

The ambulance and squad cabs & chassis will come with a full three-year/36,000 miles bumper-to-bumper warranty and a five-year/100,000 miles warranty on the power train, and the life expectancy is three years or 100,000 miles. The ambulance modular body will come with a full one-year warranty and the live expectancy is ten years. For vehicle usage and replacement details, see the attached Equipment Usage Summary. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

M/WBE Subcontracting:

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for these vehicles is the purchase and installation of vehicle non-factory options. This bid was advertised with a 4% M/WBE goal for the purchase of non-factory

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NET

12

Date: 12/16/2009	Subject: Formal Bids Received for Ambulance and Squad Cabs & Chassis and an ambulance cab & chassis mounted with a modular body for the Houston Fire Department S34-N23444	Originator's Initials LB	Page 2 of 2
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aftermarket electrical equipment that was requested for all items. To the extent possible, the recommended supplier has agreed to subcontract both the purchase and installation of non-factory aftermarket equipment, and has designated Frazer Ltd. as their certified MWBE subcontractor.

Recommended Supplier	Description of Work	Award Amount	MWBE Supplier	MWBE Participation Amount	Percentage
Knapp Chevrolet, Inc.	Conversion and upfit	\$907,225.00	Frazer Ltd.	\$359,525.00	39.6%

Buyer: Larry Benka

Attachment: Equipment Usage Summary

EQUIPMENT USAGE SUMMARY
RCA 8593
AMBULANCES AND RESCUE VEHICLES
FOR THE
HOUSTON FIRE DEPARTMENT
S34-N23444

Bid Item No./Description/ Requisition No.	Qty	New Unit Assignment			Existing Unit Reassignment	Unit Sent To Auction		
		Station No. Assignment	Address	Council District		Shop No.	Age	Mileage
Item No. 1/Ambulance Cabs & Chassis/10086705	20	09	702 Hogan	H	34774 to Reserves	32468	8	202,161
		76	7100 Cook	F	34313 to Reserves	33055	7	217,604
		30	6702 Navigation	H	35517 to Reserves	34781	4	222,504
		17	2805 Navigation	H	34746 to Reserves	32474	8	224,155
		16	1700 Richmond	D	34061 to Reserves	34780	4	228,039
		33	7117 Fannin	D	34291 to Reserves	33374	6	209,422
		25	3902 Scott	D	34774 to Reserves	34361	5	173,261
		69	1102 West Belt	G	34103 to Reserves	33375	6	182,812
		28	3000 Chimney Rock	C	34292 to Reserves	34280	5	168,896
		51	6902 Bellaire	F	34363 to Reserves	33377	6	201,399
		40	5830 Old Spanish Trail	I	35507 to Reserves	32943	5	155,543
		77	10155 Kempwood	A	34308 to Reserves	34281	5	142,084
		23	8005 Lawndale	I	37028 to Reserves	34773	4	157,387
		86	14300 Breezewood	G	35053 to Reserves	34772	4	180,606
		27	6515 Lyons	H	35512 to Reserves	30547	9	142,105
		02	5880 Woodway	G	34277 to Reserves	34236	8	187,262
		35	5535 Van Fleet	D	36501 to Reserves	32942	7	155,913
		102	4102 W. Lake Houston Pky.	E	35050 to Reserves	34256	5	141,519
		55	11212 Cullen	D	37120 to Reserves	28146	11	157,087
37	3828 Aberdeen	C	34197 to Reserves	34196	5	152,593		
Item No. 2/Ambulance Cab & Chassis With Modular Body/10086667	1	101	1863 Kingwood	E	34218 to Auction	34218	5	127,000
Item No. 3/Squad Cab & Chassis/10086668	4	40	5830 Old Spanish Trail	I	34785 to Auction	34785	4	206,508
		34	3100 Laura Koppe	H	34788 to Auction	34788	4	231,078
		09	702 Hogan	H	34786 to Auction	34786	4	169,289
		19	1811 Gregg	B	34783 to Auction	34783	4	235,684

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8375

Subject: Formal Bids Received for Contraceptive Devices for the Houston Department of Health and Human Services S21-S23437

Category #
4

Page 1 of 2

Agenda Item

3

FROM (Department or other point of origin):

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

Origination Date

December 22, 2009

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kathy Barton Phone: (713) 794-9998
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Marketing Sales Concepts, Inc. (MSCI) on its low bid meeting specifications in an amount not to exceed \$495,000.00 for contraceptive devices for the Houston Department of Health and Human Services.

Estimated Spending Authority: \$495,000.00

Finance Budget

\$495,000.00 Federal Government - Grant Funded (5000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Marketing Sales Concepts, Inc. (MSCI) on its low bid meeting specifications in an amount not to exceed \$495,000.00 for contraceptive devices for the Houston Department of Health and Human Services (HDHHS). It is further requested that authorization be given to make purchases, as needed, for a 60-month term. This award consists of approximately 11,250 cases of condoms and lubricants to be distributed throughout the HDHHS's Bureau of HIV/STD and Viral Hepatitis Prevention Program to promote safety and awareness of sexually transmitted diseases. The contraceptive device distribution program is recognized by the Centers for Disease Control and Prevention and the Houston HIV Prevention Community Planning Group as an effective prevention tool for viral hepatitis, human immune virus and sexually transmitted diseases. The intent of this award is to scope and target highly reported cases through an outreach program within the community based organizations citywide.

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

<u>Company</u>	<u>Total Amount</u>
1. Tronex International, Inc.	\$ 436,500.00 (Did Not Meet Specifications)
2. Marketing Sales Concepts, Inc. (MSCI)	\$ 495,000.00
3. Total Access Group, Inc.	\$ 675,000.00
4. Jefferson Enterprises	\$ 780,000.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of Marketing Sales Concepts, Inc. (MSCI) to discuss and review the scope of work for this project. Marketing Sales Concepts, Inc.'s (MSCI) representative stated that its bid includes all cost associated with performing the work called for in the bid specifications. Based on the aforementioned, Strategic Purchasing and the affected Department are confident that the recommended company can perform the specified work for the bid price.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date:
12/22/2009

Subject: Formal Bids Received for Contraceptive Devices for the
Houston Department of Health and Human Services
S21-S23437

Originator's
Initials
LM

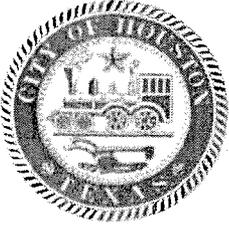
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Buyer: Laura A. Marquez

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

Estimated Spending Authority

Department	FY2010	Out Years	Total
Health and Human Services	\$167,024.00	\$327,976.00	\$495,000.00



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: Laura A. Marquez

Date: 08/28/2009

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: ~~521-523437~~ 521-523437 Estimated Dollar Amount: \$892,500.00

Anticipated Advertisement Date: 9/4/2009 Solicitation Due Date: 9/24/2009

Goal On Last Contract: n/a Was Goal met: Yes No

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

Name and Intent of this Solicitation:
Contraceptive Devices for Houston Department of Health and Human Services.

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

These contraceptive devices will be shipped directly to the City of Houston from bidders whom are authorized to manufacture, hold patent rights, distribute and customize/brand 11,250,000 (mylar/foil) condoms and lubricants. Recently, SPD surveyed the market and based on prior projects and departments procurement history there are two (2) qualified bidders that meet the specifications accordingly.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

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

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

SUBJECT: Public Safety Video Initiative Video Management Software Procurement		Category	Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security		Origination Date: 12/10/2009	Agenda Date JAN 13 2010	
DIRECTOR'S SIGNATURE: <i>[Signature]</i>		Council District affected: All		
For additional information contact: David Cutler - 713-884-3602 Julie Stroup - 713-385-0653		Date and Identification of prior authorizing Council action: 2009-0276 on 5/13/09		
RECOMMENDATION: (Summary) Approve the purchase of additional software licenses, maintenance, training and installation services, total amount not to exceed \$399,649.00, from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Mayor's Office of Public Safety & Homeland Security.				
Amount of Funding: \$399,649		F & A Budget:		
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds: \$399,649 Federal State Local Pass Through Fund (Fund 5030)				
SPECIFIC EXPLANATION: The Mayor's Office of Public Safety and Homeland Security has received grant funds from the U.S. Department of Homeland Security (DHS) to support a pilot Public Safety Video Initiative . Funds have been used to implement a proof of concept public safety video system that is under development with continuing input and testing by the public safety user community. The project supports the routing of numerous existing camera feeds to critical command sites (including the HEC) and critical HPD command sites. Additional Vidshield and Riskshield software licenses, installation services and training are necessary to allow the system to be further developed and more user divisions to be brought online, as well as to provide additional capabilities for video system management, situational awareness and incident management.				
RECOMMENDATION It is recommended that Council approve the purchase of software, licenses, maintenance, training and installation services in a total amount not to exceed \$399,649 from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2002 and that authorization be given to issue purchase orders to the GSA contractor Technical Communities, Inc. (d.b.a. Testmart).				
REQUIRED AUTHORIZATION				
F & A Director:		Other Authorization:		Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8613

Subject: Spending Authority to Purchase Automotive Tires and Tubes for Various Departments
S49-S22080-S

Category #
4

Page 1 of 1

Agenda Item
5

FROM (Department or other point of origin):

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

Origination Date

January 05, 2010

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Joseph Fenninger Phone: (713) 308-1708
Desiree Heath *JHF 1/6/10* Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase automotive tires and tubes from the State of Texas Procurement and Support Services Contract in an amount not to exceed \$3,679,701.93 for various departments.

Estimated Spending Authority \$3,679,701.93

Finance Budget

\$3,679,701.93 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve spending authority to purchase automotive tires and tubes from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in an amount not to exceed \$3,679,701.93 for various departments, and that authorization be given to make purchases using purchase orders and the City's Purchasing Card, as needed, from the State contract supplier American Tire Distributors, Inc. - Houston, for a 24 month period. This contract will be used by the Fire, Police, Parks & Recreation and Solid Waste Management Departments to purchase passenger, pursuit, light truck, medium truck, and all terrain tires and tubes.

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: Norbert Aguilar

Estimated Spending Authority:

Department	FY10	Out Years	Total
Fire	\$ 41,982.09	\$ 209,910.43	\$ 251,892.52
Police	\$1,110,981.02	\$1,110,981.03	\$2,221,962.05
Parks	\$ 6,106.00	\$ 80,000.00	\$ 86,106.00
Solid Waste Management	\$ 279,935.34	\$ 839,806.02	\$1,119,741.36
Grand Total	\$1,439,004.45	\$2,240,697.48	\$3,679,701.93

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Signature] 1/6/10

Other Authorization:

AG

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1900-02000 block of Lexington Avenue, north side, between S. Shepherd Drive and Hazard Street as a Special Building Line Requirement Area	Category #	Page 1 of _____	Agenda Item # 6
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date October 7, 2009	Agenda Date JAN 13 2010
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: D
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1900 -2000 block of Lexington Avenue, north side, between S. Shepherd Drive and Hazard Street as a Special Building Line Requirement Area, pursuant to Chapter 42 of the Code of Ordinances, and establishing a 23'-0" special building line.

Amount and Source of Funding:	Finance Budget:
--------------------------------------	------------------------

SPECIFIC EXPLANATION: In accordance with Section 42-163 of the Code of Ordinances, the property owner of Lot 20, Block 5, of the Albermarle Place/Richmond Place Subdivision initiated an application for the designation of a special building line requirement area. The application includes written evidence of support from owners of 61% of the area. Notification was mailed to 15 property owners indicating that the special building line requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Two (2) written protests were filed. The Houston Planning Commission considered the application and protest at the August 6, 2009 meeting and voted to recommend the City Council establish the Special Building Line Requirement Area.

It is recommended that the City Council adopt an ordinance establishing a 23'-0" Special Building Line for the area.

MLG:md:db

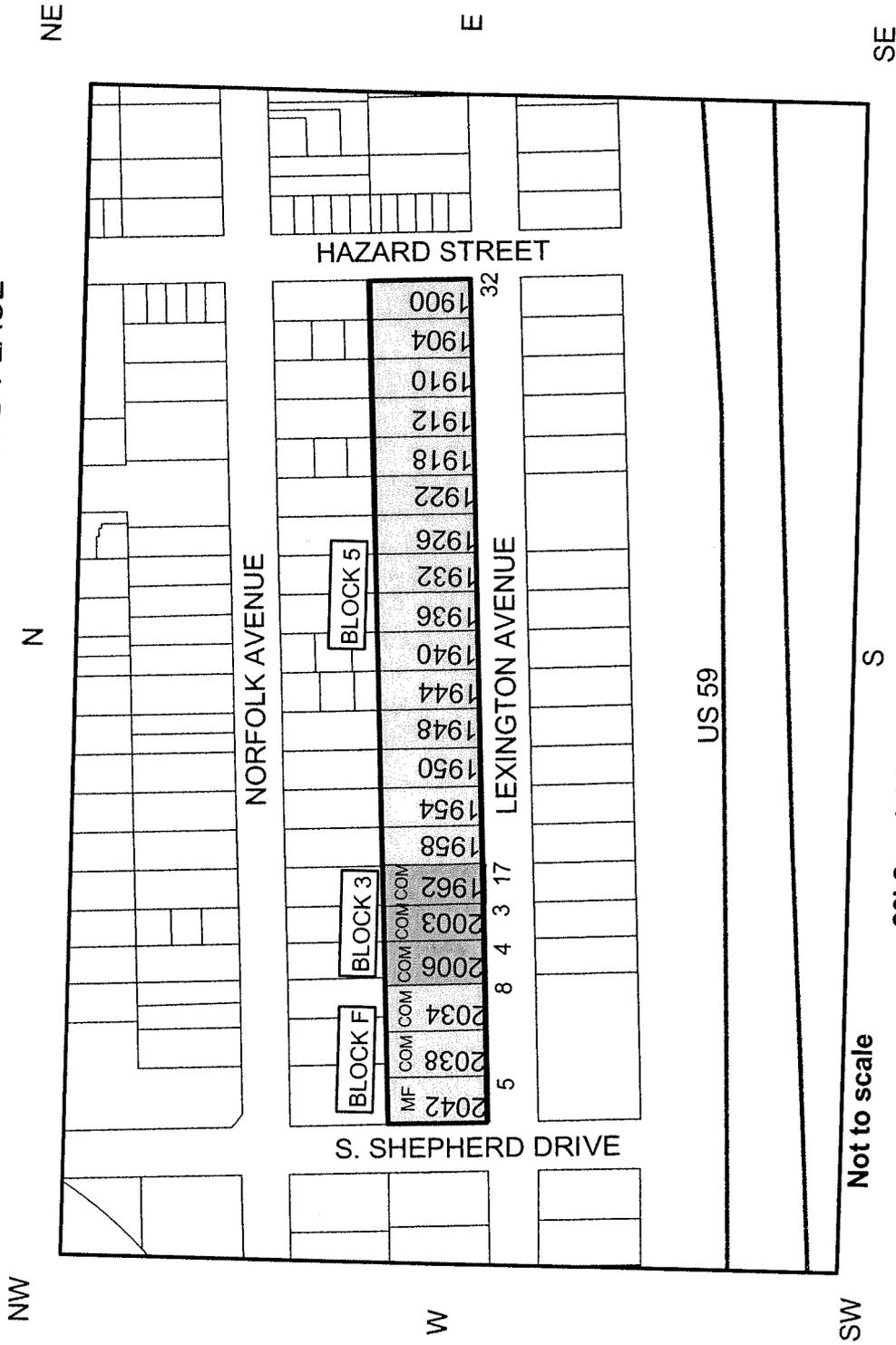
Attachments: Planning Commission Approval, Special Building Line Requirement Application & Petition, Evidence of Support, Map of the Area, Protest Letters

- xc: Marty Stein, Agenda Director
 Anna Russell, City Secretary
 Arturo G. Michel, City Attorney
 Deborah McAbee, Land Use Division, Legal Department
 Linda Tarver, Public Works and Engineering
 Gary Bridges, Public Works and Engineering

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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RICHMOND PLACE ANNEX/RICHMOND PLACE



- Properties that meet the 23' Special Building Line Requirement Area
- Properties less than the 23' Special Building Line Requirement Area
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

SBLRA No. 157

23' Special Building Line Requirement Area
MAP/SKETCH

Not to scale

SW

W

NW

S

SE

E

NE

Washington, Mira - PD

From: Hartgrove, Suzy - PD
Sent: Tuesday, May 26, 2009 10:29 AM
To: Washington, Mira - PD
Subject: FW: contactus-planning Results

Did I forward this email to you?

Suzy Hartgrove
 Public Affairs Manager
 Planning & Development Department
www.houstonplanning.com

Working for a vibrant and sustainable Houston

From: webmaster@cityofhouston.net [mailto:webmaster@cityofhouston.net]
Sent: Saturday, May 23, 2009 6:01 PM
To: suzy.hartgrove@cityofhouston.net
Subject: contactus-planning Results

This is an automatic email. The following results were submitted via the contactus-planning web form. For a list of all submissions, refer to the [Form and Survey Track](#) home page.

Submit Date:	5/23/2009 6:01:27 PM
IP Address:	76.31.33.237
Name	richard rogers
Address	8731 winningham ln.
ZIP Code	77055
Phone	713-822-4128
E-Mail	[REDACTED]
Contact Me By	EitherPhoneOrEmail
Comments	I,as owner of two properties, protest Special Building Line Requirement application 1900-2000 block Lexington avenue and I am filing protest with this e-mail as advised in Letter from Planingng dated 5-8-2009.

6/1/2009

Washington, Mira - PD

From: [REDACTED]
Sent: Sunday, May 10, 2009 8:01 PM
To: Mira city planning
Cc: Mk Nafaa
Subject: Against petition

Dear Mira,

I am the owner of 2006, 2003, 1962 and 2034 lexington. My business has been there for over 30 years and I purchased those properties to increase in value not so some very small group that wants to carve out that side of the street from the hall area to satisfy there personal needs while disregarding their neighbors.

I am totally AGAINST this petition that is totally against my business. These neighbors have been trying get out business for quite some time and tried every trick in the book to make me fail.

And I hope they fail this time.

I hope you understand my frustrations.

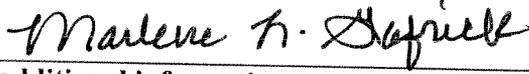
Thank you

Youssef Nafaa
713 480 0215
Sent via BlackBerry from T-Mobile

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1900 - 2000 block of Lexington Avenue, north side, between S. Shepherd Drive and Hazard Street as a Special Minimum Lot Size Area	Category #	Page 1 of _____	Agenda Item # 7
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date October 7, 2009	Agenda Date JAN 13 2010
---	--	--

DIRECTOR'S SIGNATURE: 	Council District affected: D
---	--

For additional information contact: Kevin Calfee Phone:713.837.7768	Date and identification of prior authorizing Council action: N/A
---	---

RECOMMENDATION: (Summary) Approval of an ordinance designating the 1900 - 2000 block of Lexington Avenue, north side, between S. Shepherd Drive and Hazard Street as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
--------------------------------------	------------------------

SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Lot 20, Block 5, of the Albermarle Place/Richmond Place Annex subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 61% of the area. Notification was mailed to the 15 property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Two (2) written protest was filed. The Houston Planning Commission considered the protest on August 7, 2009 and voted to recommend that the City Council establish the Special Minimum Lot Size Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,250 sf.

MLG:kw

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

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Requirement Area No. 311
Planning Commission Approval**

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>MLS area includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1900 - 2000 block of Lexington Avenue, north side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>70% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 61% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,250 sq ft exists on nineteen (19) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1920's. The establishment of a 6,250 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p>		
<p>Nineteen (19) out of twenty-one (21) lots (representing 91% of the application area) are at least 6,250 square feet in size.</p>		

The Special Minimum Lot Size Requirement Area meets the criteria.

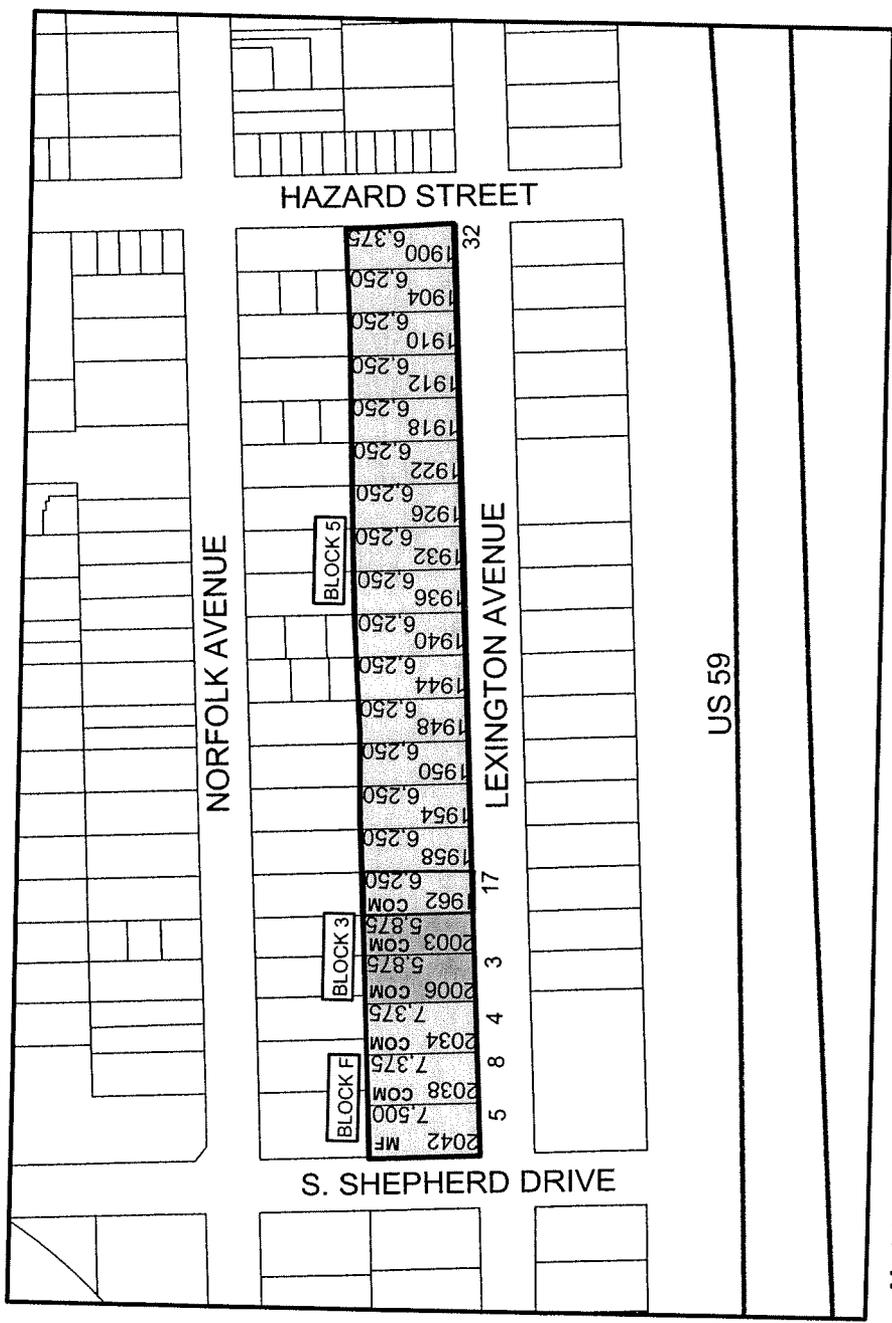
Carol Lewis, Chair Date

or
Mark A. Kilkenney 8.14.09

Mark A. Kilkenney, Date
Vice-Chair

ALBERMARLE PLACE/RICHMOND PLACE SUBDIVISION

NW N NE



SW S SE

6,250sf Special Minimum Lot Size Requirement Area
MAP/SKETCH

SMLSA No. 311

- Properties that meet the 6,250sf Special Minimum Lot Size
- Properties less than the 6,250sf Special Minimum Lot Size
- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Washington, Mira - PD

From: Hartgrove, Suzy - PD
Sent: Tuesday, May 26, 2009 10:29 AM
To: Washington, Mira - PD
Subject: FW: contactus-planning Results

Did I forward this email to you?

Suzy Hartgrove
 Public Affairs Manager
 Planning & Development Department
www.houstonplanning.com

Working for a vibrant and sustainable Houston

From: webmaster@cityofhouston.net [mailto:webmaster@cityofhouston.net]
Sent: Saturday, May 23, 2009 6:01 PM
To: suzy.hartgrove@cityofhouston.net
Subject: contactus-planning Results

This is an automatic email. The following results were submitted via the contactus-planning web form. For a list of all submissions, refer to the [Form and Survey Track](#) home page.

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Name	richard rogers
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Contact Me By	EitherPhoneOrEmail
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6/1/2009

Washington, Mira - PD

From: [REDACTED]
Sent: Sunday, May 10, 2009 8:01 PM
To: Mira city planning
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Subject: Against petition

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I am totally AGAINST this petition that is totally against my business. These neighbors have been trying get out business for quite some time and tried every trick in the book to make me fail.

And I hope they fail this time.

I hope you understand my frustrations.

Thank you

Youssef Nafaa
713 480 0215
Sent via BlackBerry from T-Mobile

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

SUBJECT: Ordinance disannexing 3.95 acres from the City of Houston's corporate boundaries

Category #

Page 1 of 1

Agenda Item #

8

FROM (Department or other point of origin):
Planning and Development

Origination Date
November 25, 2009

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE:

Madeleine R. Beffrich

Council District affected:

E

For additional information contact: Gwendolyn Tillotson
Phone: 713-837-7762

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

That Council passes an ordinance disannexing 3.95 acres of land from the City of Houston's corporate boundaries.

Amount and Source of Funding:

Finance Budget:

SPECIFIC EXPLANATION:

The property is part of The Bridges of Lake Houston, a new single family residential development located east of West Lake Houston Parkway at the terminus of Will Clayton Parkway. The Bridges of Lake Houston is comprised of 320.05 acres of land, 117 of which is located within the City of Houston.

The general plan for "The Bridges", as approved by the Houston Planning Commission, includes a bridge to be constructed over the railroad track. The majority of the property on which the road/bridge will be constructed is located within Houston's ETJ along the Union Pacific Railroad; only 3.95 acres of the proposed road/bridge alignment is located within the City of Houston.

The fact that the bridge is located within two jurisdictional areas makes its financing problematic. Disannexation will allow the proposed bridge when constructed to be located entirely in Harris County in the City of Houston's ETJ and bond financed as an ETJ district. In addition, disannexation of this territory will eliminate the City's responsibility for future maintenance of that portion of the bridge.

The disannexation of this tract will not impair the city's ability to annex any other territory in the vicinity, nor will it have a significant negative impact on revenue to the City given that the proposed use of this land is for a bridge and no other taxable structure. Finally, this disannexation will not impair the City of Houston's mobility in the present or in the future.

This recommendation is supported by the Public Works and Engineering Department's Public Utilities Division and has no objection to this release.

cc: Arturo Michel
Marty Stein
Sameera Mahendru

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

COATS | ROSE

A Professional Corporation

JULIANNE B. KUGLE

jkugle@coatsrose.com
Direct Dial
(713) 653-7318
Direct Fax
(713) 890-3931

October 21, 2009

VIA E-MAIL AND REGULAR MAIL

Ms. Marlene L. Gafrick
City of Houston
Director, Planning and Development Department
P.O. Box 1562
Houston, TX 77251-1562

RE: Exclusion of 3.95 acres from the City of Houston's corporate boundaries
The Bridges at Lake Houston

Dear Ms. Gafrick,

The undersigned represents WYA The Bridges at Lake Houston, Ltd. (the "Developer") the developer of an approximately 320.05 acre tract located east of West Lake Houston Parkway at the terminus of Will Clayton Parkway. All of the land owned by the Developer was originally located within Harris County Municipal Utility District No. 494 ("HC MUD494"), a municipal utility district created during the 2007 Legislature. At the time of creation, approximately 113 acres was located within the corporate boundaries of the City of Houston (the "City") and 207 acres located within the City's extra-territorial jurisdiction (the "ETJ"). The Board of HC MUD 494 has excluded the 113 acres from its boundaries and the Developer has submitted a Petition requesting that the 113 acre tract be annexed into Harris County Municipal Utility District No. 450, an in-city district located south of HC MUD 494.

As created by the Texas Legislature in 2007, HC MUD 494 has the power to construct and finance water, sewer, drainage and all public road infrastructure. As you are aware, the City has not consented to in-city municipal utility districts exercising road powers.

The proposed development, The Bridges at Lake Houston, lies adjacent to the Union Pacific Railroad, as illustrated on the attached map as the "B.S.L. & W. Railway Co.". The City has approved the general plan for the development, which includes a bridge over the Union Pacific Railroad. After initial meetings with City and Harris County representatives, the Developer has elected to spend approximately \$3,400,000 to construct a bridge in lieu of an "at-grade" crossing for the future extension of Will Clayton Parkway. In addition to avoiding an "at-grade" railroad crossing, several other issues have come to the Developer's attention. First, in discussing approval of plans by Harris County for that portion of the bridge located in the City's

3 East Greenway Plaza, Suite 2000 Houston, Texas 77046-0307
Phone: 713-651-0111 Fax: 713-651-0220
Web: www.coatsrose.com

HOUSTON | CLEAR LAKE | AUSTIN | DALLAS | SAN ANTONIO | NEW ORLEANS

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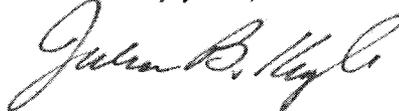
ETJ, the County has raised the issue that one-half of the bridge would be located within the City. The County has been reluctant to approve plans for one-half of a bridge. In addition, the issue of maintenance of the bridge has been raised as it will be a public road. From a practical stand point instead of the City and Harris County having to enter into an agreement to maintain their respective halves of the bridge, it makes sense to remove the portion of the bridge located in the City and have Harris County assume the maintenance obligations. In addition, HC MUD 494 would be able to issue bonds to finance a portion of the costs of the bridge since it would be located within HC MUD 494. As HC MUD 450 is an in-city municipal utility district, it could not issue such bonds.

Attached to this letter is an original Petition Requesting Exclusion from the City executed by the Developer, a map showing the proposed 3.95 acres to be excluded and a land plan showing the location of the road in relation to the City's boundaries and the proposed development.

It is respectfully requested that the City exclude the 3.95 acre bridge right-of-way from its corporate boundaries in order for the plans to be approved by Harris County, to allow Harris County to maintain such facility and HC MUD 494 to finance a portion of the bridge costs.

Please do not hesitate to contact the undersigned in the event that you have any questions.

Very truly yours,



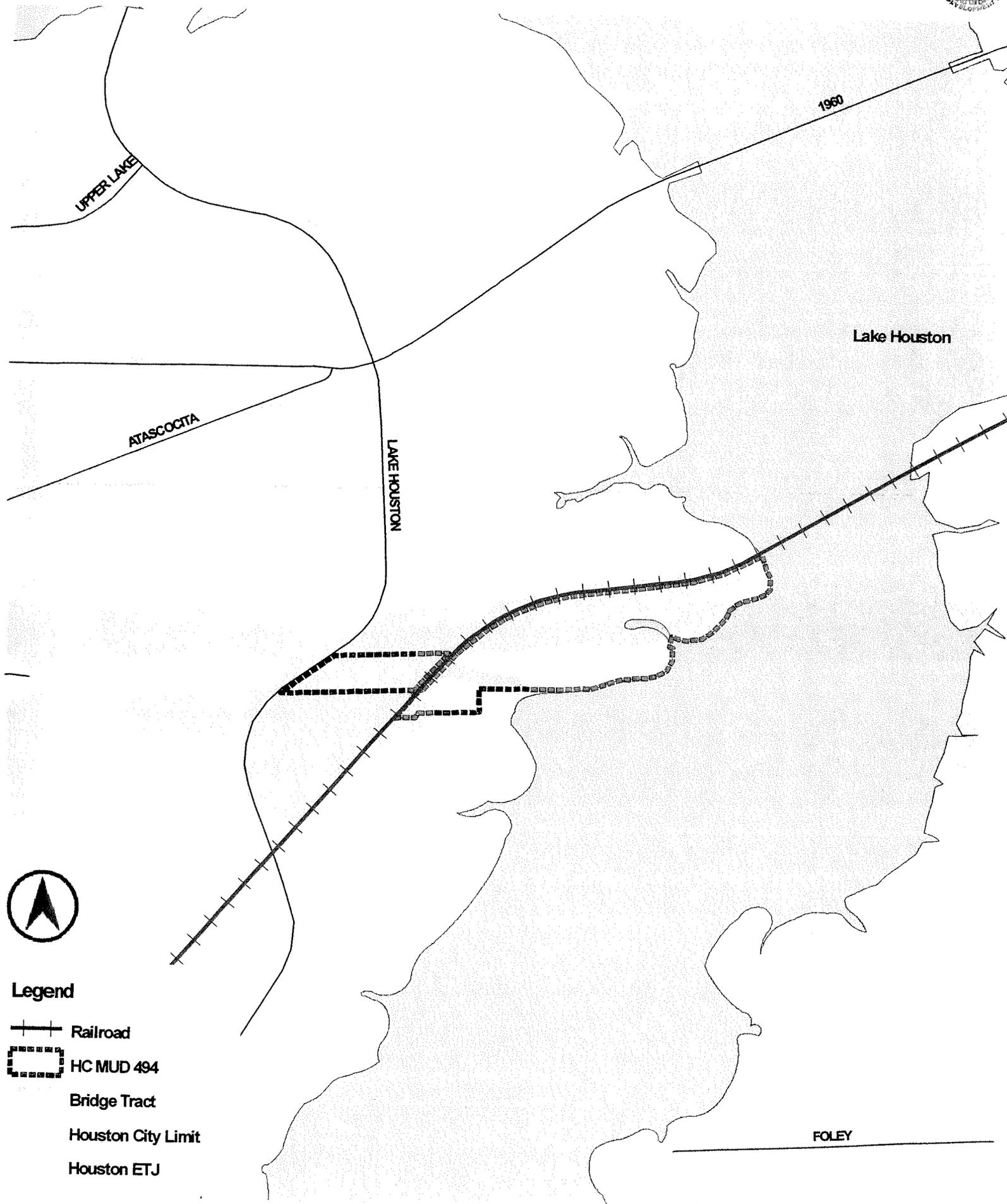
Julianne B. Kugle

Enclosures

cc: Councilmember Mike Sullivan
Nicole Smothers
Gwendolyn Tillotson
Veronica Osegueda



Area Proposed for Disannexation



Legend

—+— Railroad

--- HC MUD 494

— Bridge Tract

— Houston City Limit

— Houston ETJ

FOLEY

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Automobile Rental Concession and Master Special Facilities Lease Agreement between the City of Houston and Simply Wheelz, LLC dba Advantage Rent A Car - IAH	Category #	Page 1 of 2	Agenda Item # 9
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FROM (Department or other point of origin): Houston Airport System	Origination Date December 15, 2009	Agenda Date JAN 13 2010
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DIRECTOR'S SIGNATURE: <i>Am</i> <i>Eric R. Potts</i>	Council District affected: B
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For additional information contact: Janet L. Schafer <i>JL</i> Phone: 281-233-1796 Chanda Felder <i>CF</i> 281-233-1578	Date and identification of prior authorizing Council action:
--	---

AMOUNT & SOURCE OF FUNDING: Revenue <i>INW</i>	Prior appropriations: N/A
--	-------------------------------------

RECOMMENDATION: (Summary)
Enact an ordinance authorizing 1) Automobile Rental Concession Agreement and 2) a Master Special Facilities Lease Agreement, both between the City of Houston and Simply Wheelz, LLC dba Advantage Rent A Car for the Consolidated Rental Car Facility at George Bush Intercontinental Airport/Houston.

SPECIFIC EXPLANATION: Southwest-Tex Leasing Co., Inc. dba Advantage filed for bankruptcy on December 8, 2008 and subsequently rejected their automobile rental agreements at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby (HOU) on January 30, 2009.

On September 30, 2009, a request for proposals was issued for the existing Advantage customer service counter and maintenance facility at the Consolidated Rental Car Facility (CRCF) at IAH. Simply Wheelz, LLC was the only respondent to the RFP, and it purchased the right to use the Advantage name.

The RFP required interested operators to propose a payment in the form of a Minimum Annual Guarantee (MAG) for the first contract year and accept the same contractual terms as provided in concession agreements with the existing rental car operators. The selected respondent agreed that in exchange for the concession rights granted, it will pay the greater of the MAG or the applicable percentage. Additionally, the operator is required to provide a performance bond and letter of credit that is enforceable in the event the operator is unable to meet the minimum requirements of the Automobile Concession Agreement.

As a condition of entering into an Automobile Rental Concession Agreement with the City, Simply Wheelz LLC will accept the terms and conditions of the Master Special Facilities Lease for the CRCF.

Other pertinent terms and conditions of both agreements are:

REQUIRED AUTHORIZATION

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

NOT

Date December 15, 2009	Automobile Rental Concession and Master Special Facilities Lease Agreement between the City of Houston and Simply Wheelz, LLC dba Advantage Rent A Car - IAH	Originator's Initials	Page 2 of 2
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Term: Both agreements will commence on countersignature of the City Controller, continuing until the later of June 30, 2027, or final payment of the Special Facility Bonds, including Additional Bonds and Refunding Bonds.

Compensation: Simply Wheelz, LLC shall pay to the City the greater of a minimum annual guarantee (MAG) or applicable percentage of its annual revenue as follows:

The greater of the applicable percentage of its annual gross revenues or its proposed MAG of \$250,000 through the next contract year of the CRCF. All following years the MAG will be the greater of 85% of the total amount of concession fees due in the immediately preceding year, but will not be less than \$100,000.

Percentage fees:

DBO – 8/31/2013: 10% of all gross revenues.

9/1/13 – End: Based on average comparable percentage fees paid under the then current concession contracts at the ten largest airports in the US (excluding the Port Authority of New York/New Jersey).

DBE Goal: The DBE Goal for this contract is fifteen percent (15%) of the Operator's gross revenues. DBEs must be certified by the City of Houston Affirmative Action Office. Pursuant to Federal law, as may be amended, the auto rental company is authorized to meet this goal by subcontracting all or a portion of its business to a DBE and/or through the purchase or lease of goods or services from DBEs.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve the Fiscal Year 2010 Operating Budget for Leland Woods Redevelopment Authority (Tax Increment Reinvestment Zone Number Twenty-Two).

Category #

Page
1 of 1

Agenda Item#

10

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

1-7-10

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

B

For additional information contact:

Tim Douglass
Julia Gee

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

Date and identification of prior authorizing Council Action:

Ord. 2008-0573, 06/25/08

RECOMMENDATION: (Summary)

City Council to approve the Fiscal Year 2010 Operating Budget for Leland Woods Redevelopment Authority (Tax Increment Reinvestment Zone Number Twenty-Two).

Amount of Funding: No Funding Required

Finance Budget:

SOURCE OF FUNDING:

General Fund
 Other (Specify)

Grant Fund

Enterprise Fund

SPECIFIC EXPLANATION:

The administration has undertaken a comprehensive review of proposed FY10 TIRZ budgets. The Finance Department recommends approval of the FY10 Operating Budget and the FY2010-2014 CIP Budget for Leland Woods Redevelopment Authority (Tax Increment Reinvestment Zone Number Twenty-Two).

- Total Operating Budget for FY10 is \$56,698, which includes \$993 for required fund transfers and \$55,705 for Project Costs.
- The FY10 Operating Budget includes \$23,634 for administration and overhead. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of \$400,000 or 5% or more require City Council approval.

Attachments: TIRZ Profile and FY10 Operating Budget.

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

REQUIRED AUTHORIZATION

Finance Director:

Michelle Mitchell

Other Authorization:

Other Authorization:

Tim Douglass

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET PROFILE
FOR TIRZ ADMINISTRATORS

Fund Summary
Fund Name: **Leland Woods**
TIRZ: **22**
Fund Number: **7570/64**

P R O J E C T I V E	Base Year:	2003	
	Base Year Taxable Value:	\$	730,340
	Projected Taxable Value (TY2009):	\$	5,953,535
	Current Taxable Value (TY2008):	\$	5,534,957
	Acres:	80 acres	
	Administrator (Contact):	City of Houston, Economic Development	
Contact Number:	713-837-7828		

N A R R A T I V E	Zone Purpose:
	To provide at least partial funding for new basic infrastructure (water, sanitary sewer, storm sewer, streets, amjor thoroughfare sound barriers, and public open space/recreation facilities for a new affordability-priced single-family residential subdivision in northeast Houston that will consist of 373 homes.
	Accomplishments in FY09 (Projects Underway):

P R O J E C T I V E		Cumulative Expenses		
		Total Plan	(to FY09)	Variance
	Capital Projects:			
	Public Infrastructure	\$ 6,089,985	\$ 1,321,783	\$ 4,768,202
	Landscaping/Sound Barrier/Sidewalk	449,500	119,665	329,835
	Total Capital Projects	\$ 6,539,485	\$ 1,441,448	\$ 5,098,037
	Affordable Housing	-	-	-
	Education Facilities	-	-	-
	Financing Costs	1,800,000	-	1,800,000
	Administration Costs	165,000	10,929	154,071
	Creation Costs	53,000	53,000	-
	Total Project Plan	\$ 8,557,485	\$ 1,505,377	\$ 7,052,108

D E B T	Additional Financial Data	FY2009 Budget	2009 Projection	FY2010 Budget
		<u>Debt Service</u>	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/08	Balance as of 6/30/09	Balance as of 6/30/10
	<u>Year End Outstanding (Principal)</u>	-	-	-
	Bond Debt	-	-	-
	Bank Loan	-	-	-
	Developer Agreement	-	-	-
	Other	-	-	-

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET SUMMARY
FOR TIRZ ADMINISTRATORS

Fund Summary
Fund Name: **Leland Woods**
TIRZ: **22**
Fund Number: **7570/64**

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
Unrestricted Fund Balance	\$ 21,808	\$ 20,775	\$ 39,123
Total Beginning Fund Balance	\$ 21,808	\$ 20,775	\$ 39,123
TIRZ Revenue			
City	\$ 46,109	\$ 18,581	\$ 19,864
ISD	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
Community College	\$ -	\$ -	\$ -
Total Revenues	\$ 46,109	\$ 18,581	\$ 19,864
Bond Proceeds	\$ -	\$ -	\$ -
Loan Proceeds	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
Other	\$ 40	\$ 696	\$ 199
Total Available Resources	\$ 67,957	\$ 40,052	\$ 59,185
Fund Transfers			
Affordable Housing			
City of Houston	\$ -	\$ -	\$ -
ISD Increment to Houston	\$ -	\$ -	\$ -
Harris County	\$ -	\$ -	\$ -
ISD Education Set-Aside	\$ -	\$ -	\$ -
Municipal Services	\$ -	\$ -	\$ -
Administration Fee to General Fund	\$ -	\$ -	\$ -
COH Admin Fee (5%)	\$ 2,305	\$ 929	\$ 993
Harris County Admin	\$ -	\$ -	\$ -
ISD Admin	\$ -	\$ -	\$ -
Total Fund Transfers	\$ 2,305	\$ 929	\$ 993
Funds Available for Projects	\$ 65,652	\$ 39,123	\$ 58,192
Project Costs			
Administrative Staff	\$ -	\$ -	\$ -
Administrative Consultant	\$ 4,000	\$ -	\$ 12,709
Legal	\$ 3,000	\$ -	\$ 39,770
Accounting/ Audit	\$ 3,000	\$ -	\$ 3,600
Program / Project Consulting	\$ -	\$ -	\$ -
Administrative Operating Expense	\$ 2,000	\$ -	\$ 925
Capital Expenditures	\$ -	\$ -	\$ -
Developer/ Project reimbursements	\$ 44,957	\$ -	\$ -
Debt Service			
Principal	\$ -	\$ -	\$ -
Interest	\$ -	\$ -	\$ -
Other debt items	\$ -	\$ -	\$ -
Total Project Costs	\$ 56,957	\$ -	\$ 57,005
Total Budget	\$ 59,262	\$ 929	\$ 57,998
Resources Less Transfer and Expenses	\$ 8,695	\$ 39,123	\$ 1,188
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	\$ -	\$ -	\$ -
Restricted Funds - Affd. Housing	\$ -	\$ -	\$ -
Restricted Funds - Bond Reserve	\$ -	\$ -	\$ -
Unrestricted Fund Balance	\$ 5,695	\$ 39,123	\$ 1,188

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET DETAIL
FOR TIRZ ADMINISTRATORS

Fund Summary
Fund Name: Leland Woods
TIRZ: 22
Fund Number: 7570/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 21,808	\$ 20,775	\$ 39,123
Beginning Fund Balance	\$ 21,808	\$ 20,775	\$ 39,123
City tax revenue	\$ 46,109	\$ 18,581	\$ 19,864
ISD tax revenue			
County tax revenue			
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 46,109	\$ 18,581	\$ 19,864
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ Interest	\$ 40	\$ 696	\$ 199
Other Interest Income	\$ 40	\$ 696	\$ 199
Developer Advances	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
Special assessment bond proceeds	\$ -	\$ -	\$ -
Proceeds from bank loan	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 67,957	\$ 40,052	\$ 59,185

CITY OF HOUSTON
DEPARTMENT OF FINANCE
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2010 BUDGET DETAIL
FOR TIRZ ADMINSTRATORS

Fund Summary
Fund Name: Leland Woods
TIRZ: 22
Fund Number: 7570/64

TIRZ Budget Line Items	FY2009 Budget	2009 Projection	FY2010 Budget
EXPENSES			
Accounting		\$ -	\$ 3,600
Administration Consultant	\$ 4,000		\$ 12,709
Adminstration Salaries & Benefits			\$ -
Auditor	\$ 3,000		\$ -
Financial Advisor			\$ -
Insurance	\$ 1,500		\$ 925
Office Expenses	\$ 500		\$ -
Property Maintenance	\$ -	\$ -	\$ -
TIRZ Administration and Overhead	\$ 9,000	\$ -	\$ 17,234
Construction Audit	\$ 3,000		\$ -
Engineering Consultants			\$ -
Legal	\$ 3,000		\$ 39,770
Project Consultant (Development Team services)	\$ -	\$ -	\$ -
Program and Project Consultants	\$ 6,000	\$ -	\$ 39,770
Management consulting services	\$ 15,000	\$ -	\$ 57,005
Capital Expenditures (See CIP Schedule)	\$ -	\$ -	\$ -
TIRZ Capital Expenditures	\$ -	\$ -	\$ -
Developer Reimbursements	\$ 44,957	\$ -	\$ -
Developer / Project Reimbursements	\$ 44,957	\$ -	\$ -
Loan debt service			\$ -
Principal			\$ -
Interest			\$ -
Other Debt Items			\$ -
Property Settlement / Closing			\$ -
Taxes owed			\$ -
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 59,957	\$ -	\$ 57,005
Payment/transfer to ISD - educational facilities			
Adminstration Fees:			
City	\$ 2,305	\$ 929	\$ 993
County			
ISD			
Affordable Housing:			
City			
ISD to City of Houston			
Transfer to Harris County			
Municipal Services (Payable to COH)			
Total Transfers	\$ 2,305	\$ 929	\$ 993
Total Budget	\$ 62,262	\$ 929	\$ 57,998
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 5,695	\$ 39,123	\$ 1,188
Total Ending Fund Balance	\$ 5,695	\$ 39,123	\$ 1,188
Total Budget & Ending Fund Balance	\$ 67,957	\$ 40,052	\$ 59,185

Notes:

Incremental property tax revenue and administration fee
Incremental property tax revenue and administration fee
Page 4 of 4

2009 Projections based on payments from City

2010 Budget based on forecast derived from TY09 HCAD values as of 9/25/09

October 2009

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

R

SUBJECT: Lease Agreement with Lamesa Village, Limited in the 2400 block of Bolsover for Public Parking.

Page 1 of 1

Agenda Item //

FROM (Department or other point of origin):

General Services Department

Origination Date

12/17/09

Agenda Date

JAN 13 2010

DIRECTOR'S SIGNATURE:

Issa Z. Dadoush, P.E.

Issa Z. Dadoush 12/17/09

Council District(s) affected:

C

For additional information contact:

Liliana Rambo, CAPP Phone: 713.853.8193
Jacquelyn L. Nisby Phone: 832.393.8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve and authorize a Lease Agreement between Lamesa Village, Limited, a Texas Limited Partnership (Landlord) and the City of Houston (Tenant) for a parcel of land located in the 2400 block of Bolsover.

Amount and Source of Funding: Revenue from parking fees

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve and authorize a Lease Agreement with Lamesa Village, Limited for a parcel of land located in the 2400 block of Bolsover. The City will develop and operate the leased premises as a public parking lot and will provide and maintain parking pay stations and associated equipment; collect fees; and provide parking enforcement. The City will also provide administration of monthly parking contracts including, but not limited to, providing parking permits and tags, billing and collections, and enforcement.

The proposed Lease Agreement provides for a 12-month term to commence on the date of countersignature by the City Controller. Gross parking revenues will be divided between the City and Landlord. The City will retain 18% of gross revenues and will remit 82% of gross revenues to the Landlord. The City's startup costs of \$1,500.00 will be reimbursed from the first monthly payment.

The City is responsible for maintenance and utilities.

The major provisions of the proposed Lease Agreement are as follows:

Leased Premises	Bolsover parking lot consisting of 161 parking spaces
Use	Public parking for patrons of Rice Village
Parking Rates	\$1.00 per hour until 6 pm - 7 days per week \$2.00 per hour after 6 pm - 7 days per week \$50.00 per month for Contract Parking Parking rates may be adjusted during the term of the lease
Termination	The Agreement may be terminated by sixty days prior written notice by either party.

IZD:LR:JLN:MLI:mli

c: Marty Stein, Jacquelyn L. Nisby, Richard Smith, Arturo Michel

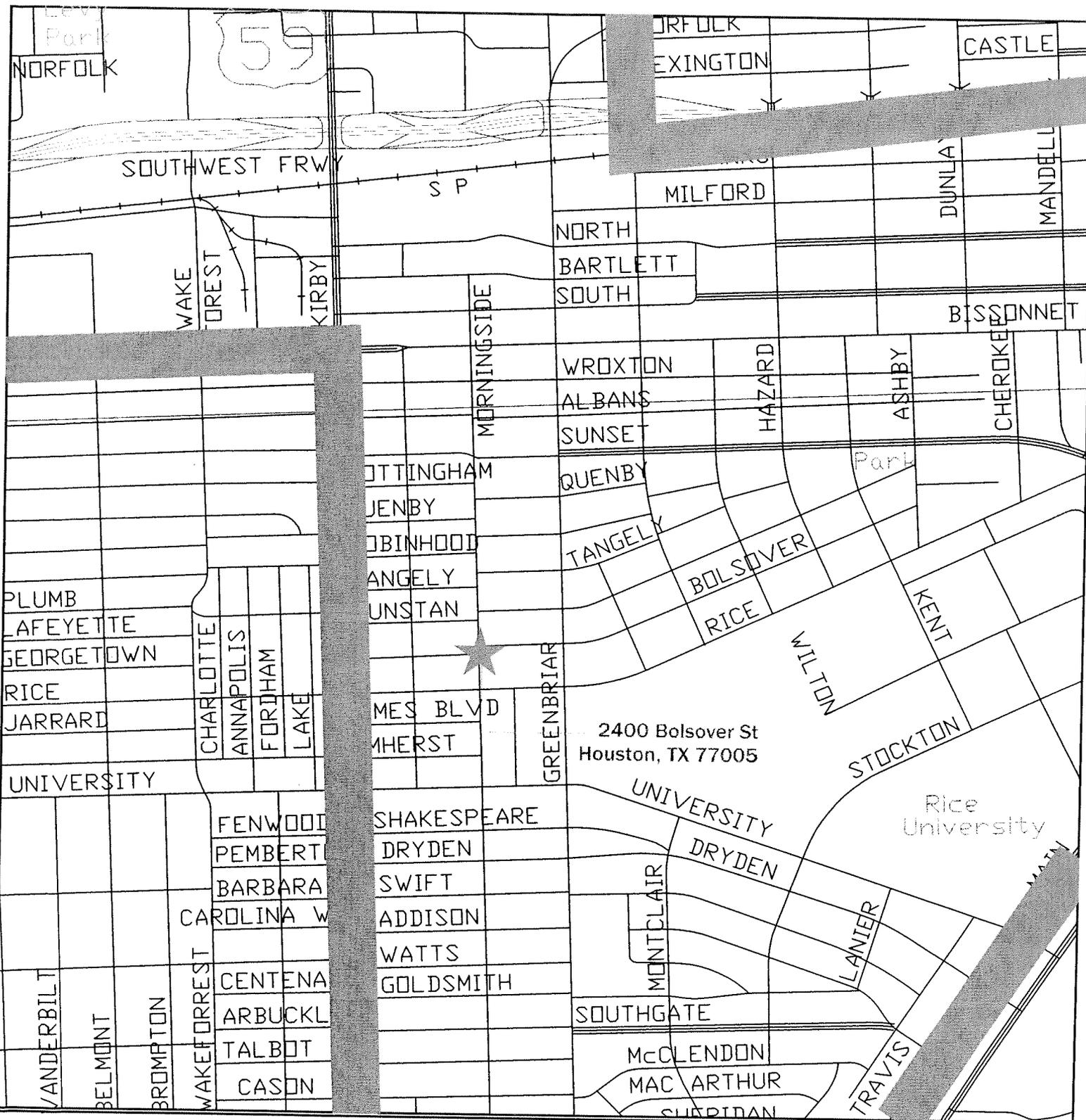
REQUIRED AUTHORIZATION

CUIC ID #25MLI010

General Services Department:

Liliana Rambo
Liliana Rambo, CAPP
Parking Management Division

Other Authorization:



Lease Agreement with Lamesa Village
2400 Bolsover St
Houston, TX 77005

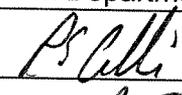
COUNCIL DISTRICT "C"

KEY MAP NO. 532C

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

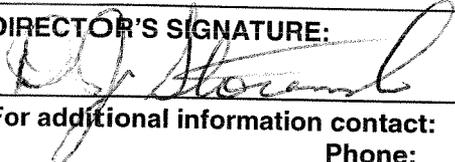
HCD10-01

SUBJECT: An ordinance authorizing an application to and accepting funds awarded from the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Homeless Housing and Services Program (HHSP).		Category #	Page 1 of 1	Agenda Item # 12
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date 01/05/2010	Agenda Date JAN 13 2010	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Keith Bynam Phone: 713-868-8396 		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) Approval of an Ordinance authorizing the Housing and Community Development Department (HCDD) to submit an application to and accept funds awarded from the Texas Department of Housing and Community Affairs on behalf of the City of Houston for \$5,756,053 in Homeless Housing and Services Program funding.				
Amount of Funding: \$5,756,053			Finance Budget:	
SOURCE OF FUNDING <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: During the 81 st (regular) Legislative Session, the Texas Legislature appropriated \$20,000,000 over the biennium, to be administered by the Texas Department of Housing and Community Affairs (TDHCA) to fund the Homeless Housing and Services Program, (HHSP). The HHSP, ("the Program"), as specified under Riders 18 and 19, is governed by Texas Government Code Section 2306.053, established that the City of Houston is an "Eligible Entity" authorized to receive a formula-based allocation of funds to deliver services in accordance with the Texas Government Code. The HCDD will use funds awarded through the TDHCA's Homeless Housing and Services Program to subcontract with organizations serving the community whose mission includes serving homeless individuals and families with appropriate services targeted toward eliminating or preventing the condition of homelessness. Subgrantee will provide services compliant with "eligible activities" authorized by Texas Government Code Section 2306.053, and will adhere to and comply with any reporting requirements associated with the HHSP grant as required by the granting agency and the State of Texas. The public participation requirement as described in the TDHCA funding request was met by a City Council--Housing Committee public hearing held on August 20, 2009. The HCDD recommends approval for HCDD to submit an application and accept funds awarded from TDHCA as herein for 18 months beginning January 2010 and ending August 31, 2011 or later as or if TDHCA extends funding of the contract from time-to-time. Approval of this Ordinance is recommended. Xc: City Secretary Legal Department Finance Department Mayor's Office				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SUBJECT: Public Safety Video Initiative Contract Services and Software	Category #	Page 1 of 1	Agenda Item # 13
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FROM (Department or other point of origin): Dennis J. Storemski, Mayor's Office of Public Safety and Homeland Security	Origination Date 12/9/2009	Agenda Date JAN 13 2010
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MS

DIRECTOR'S SIGNATURE: 	Council District affected:
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For additional information contact: Julie Stroup Phone: 713-385-0653	Date and identification of prior authorizing Council action: 2007-919, 8/13/07, 2008-0851, 10/10/08
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RECOMMENDATION: (Summary)
Adopt an ordinance approving a Second Amendment to contract between the City and Vidsys, Inc. for Professional Consulting Services for the City's Public Safety Video Initiative; and amending Ordinance 2007-919 to increase to increase the maximum contract amount from \$375,000 to \$595,000.

Amount and Source of Funding: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds: \$220,000 Federal State Local Pass-Through Fund (Fund 5030)	Finance Budget:
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SPECIFIC EXPLANATION:
The Mayor's Office of Public Safety and Homeland Security has received grant funds from the U.S. Department of Homeland Security (DHS) to support a pilot **Public Safety Video Initiative**. Funds have been used to implement a proof of concept public safety video system that is under development with continuing input and testing by the public safety user community. The project supports the routing of numerous existing camera feeds to critical command sites (including the HEC) and critical HPD command sites.

In 2007 the City entered into a contract with Vidsys, Inc. to retain their services as a public safety video Subject Matter Expert consulting and engineering firm. Since that time, the vendor has provided the Mayor's Office of Public Safety and Homeland Security with invaluable expertise and advice in the development of this proof of concept system in collaboration public safety personnel within the City and other agencies.

The current contract expires September 2010. The proposed amendments will provide two one-year renewal options and provide additional funding to allow Vidsys to support the next phase of implementation. Among the goals of the next phase of the project are:

1. Standardization of mobile vehicle technology to allow for interoperability between the vehicles regardless of which are deployed to an event (cameras, wireless technologies, software). Vehicles will be able to automatically link up when in range of one another.
2. Use of handheld, portable devices will be tested to determine how to deploy this technology across the region. This will support use of the video system by mounted, bicycle, pedestrian and vehicular users. Development of the approach that requires little to no recurring monthly cost for communications technologies is a guiding principle.
3. Creation of a fiber network between the downtown City of Houston Video Network, Houston Transtar and the Houston Emergency Center. This project will be developed in partnership with the COH Public Works Traffic and Transportation Division to provide dedicated fiber for Public Safety use. More importantly, this investment will provide access to the regional traffic fiber and the ability to access video sources across the 600+ square miles of the region.
4. Implementation of a microwave connection between Houston Transtar and COH. As Houston Transtar increases its access to video from more sources, this link to the fiber network for video.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City of Houston and United Engineers, Inc. for Buffalo Bayou Trail Shepherd to Sabine. WBS No. N-000420-0018-3, TxDOT CSJ 0912-71-503	Page 1 of 2	Agenda Item # <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">14</div>
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From: (Department or Other Point of Origin) Department of Public Works and Engineering	Origination Date 1-7-10	Agenda Date JAN 13 2010
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Director's Signature: Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: D, H & I
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For additional information contact: <div style="text-align: center; margin-top: 10px;"></div> Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action: <table style="width:100%; border: none;"> <tr> <td style="width:50%;">Ord. No. 01-1104</td> <td style="width:50%;">Dated: 12/12/2001</td> </tr> <tr> <td>Ord. No. 08-319</td> <td>Dated: 04/16/2008</td> </tr> </table>	Ord. No. 01-1104	Dated: 12/12/2001	Ord. No. 08-319	Dated: 04/16/2008
Ord. No. 01-1104	Dated: 12/12/2001				
Ord. No. 08-319	Dated: 04/16/2008				

Recommendation:
 Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

Amount and Source of Funding: U.P. 12/16/09
 Appropriate \$29,200.00 from the Street and Bridge Consolidated Construction Fund No. 4506. (Original appropriation \$706,700.00 from Street and Bridge Consolidated Construction Fund No. 437, and subsequent additional appropriation of \$207,000.00 from Street and Bridge Consolidated Construction Fund No. 4506).

PROJECT NOTICE/JUSTIFICATION: The Houston Bikeway Program was implemented to develop a citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The Houston Bikeway Program provides design and construction of approximately 332 miles of bikeways and trails in the City of Houston. To date 303 miles of "On-street" bikeways and "Off-street" trails have been completed. Another 29 miles mostly "Off-street" trails are currently under design.

Typically 80% of the allowable costs of a bikeway project are funded by the Federal Highway Administration under the Intermodal Surface Transportation Efficiency Act under the Transportation Enhancement, Congestion Mitigation and Air Quality Programs. The 20% local match funding is provided by the City of Houston. In addition to the local match, the City is responsible for paying 100% of the costs in excess of federal participation.

Texas Department of Transportation (TxDOT) is responsible for advertising the project for construction bids, awarding the construction contract and providing construction management services. Bidding of this project for construction is scheduled in April of 2010. This request is to appropriate additional funds for unanticipated engineering services.

DESCRIPTION/SCOPE: This project consists of constructing approximately 4.83 miles long and 10 feet wide reinforced concrete hike and bike trail complete with bridges, retaining walls, maintenance ramps, under crossings, utility adjustments, accessibility ramps and landscaping.

REQUIRED AUTHORIZATION		CUIC ID #20BB164	NOT
Finance Department:	Other Authorization:	Other Authorization:	
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

LOCATION: The trail is generally bounded by Washington Avenue on the north, Dallas Street on the south, Houston Avenue on the east, and Shepherd Drive on the west. Key Map grids: 492M, 493J and 493K.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on December 12, 2001 by Ordinance No. 2001-1104. The scope of services under the original contract consists of performing Basic (Phase I, II & III) and Additional Services for an agreed sum of \$642,452.00. City Council approved an additional appropriation on April 16, 2008 by Ordinance No. 2008-319 to perform certain Basic and Additional Services. Under this Contract, the Consultant has completed approximately 90% of the Basic and Additional Services. The design portion of the contract has been delayed due to conducting Supplementary Historical Assessment for the Categorical Exclusion Environmental Report. This work could not be anticipated earlier. During the design phase, the federal regulations related to the report changed to require a Supplementary Historical Assessment if there are structures at least 50 years old within an Area of Potential Effect of the proposed trail. Additionally, a change in alignment is necessary due to interference of a electrical guy wire support cable in the clear zone of the trail. Due to these changes, it has become necessary to supplement the existing design contract. To avoid further delays to the project, additional services amounting to \$26,530.24 to conduct Supplementary Historical Assessment and engineering services for changes in alignment had been authorized by reallocating funds from the Basic Services, Phase III to Additional Services. This request is to replenish the funds in the construction phase Basic Services, Phase III.

SCOPE OF THIS SUPPLEMENT AND FEE: The Additional Services Fee will be increased to \$26,530.24 and has been computed on a lump sum basis. The total additional appropriation is \$29,200.00 with \$26,530.24 designated as contract services and \$2,669.76 designated for Project Management.

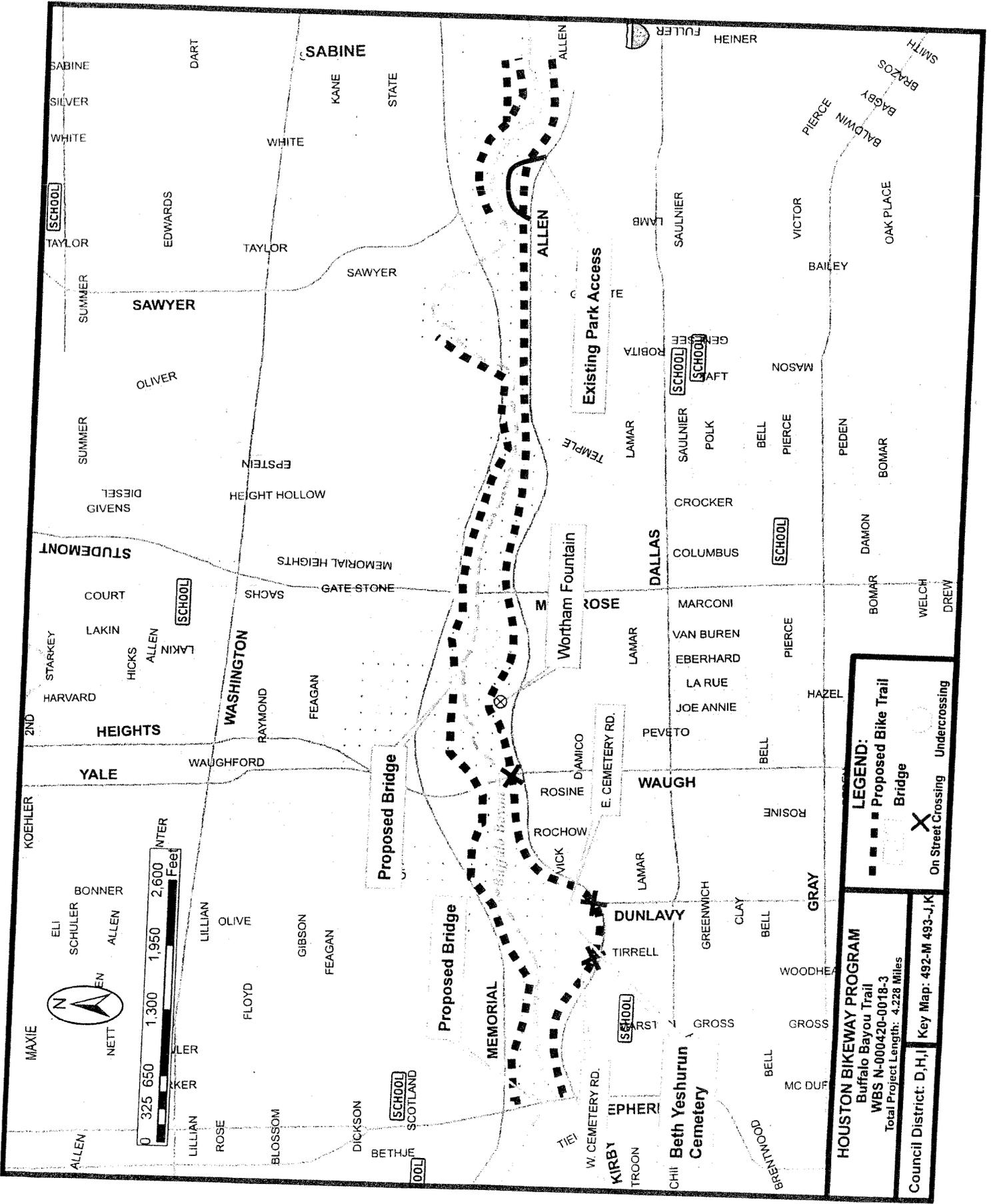
M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent additional appropriation totals \$830,607.44. The consultant has been paid \$759,214.97 (91.40%) to date. Of this amount \$200,154.23 (26.36%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$857,137.68.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Prior M/WBE Work		\$200,154.23	23.35%
2.	Quadrant Consultants, Inc.	Environmental Services	\$ 19,754.76	2.30%
		Total	\$219,908.99	25.65%


MSM:DRM:HH:FOS:BB:mg

Z:\design\A-NP-DIV\Bikeway Files\Ben\N-0420-18 Buffalo Bayou Trail Shepherd to Sabine\1.0 Design Contract\1.2 RCA\Design RCA\RCA # 20BB164.doc

- c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
File No. N-000420-0018-3 (1.2 RCA\Design)



LEGEND:

- Proposed Bike Trail
- - - Bridge
- X On Street Crossing
- Undercrossing

HOUSTON BIKEWAY PROGRAM
 Buffalo Bayou Trail
 WBS N-000420-0018-3
 Total Project Length: 4.228 Miles

Council District: D, H, J Key Map: 492-M 493-J, K

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Landtech Consultants, Inc. for Tanner Road from Hempstead Highway to Beltway 8. WBS No. N-000589-0001-3	Page 1 of 2	Agenda Item # 15
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 12/30/09	Agenda Date JAN 13 2010
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: A JK
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For additional information contact:  Hamlet Hovsepian, P.E. Interim Senior Assistant Director Phone: (713) 837-7033	Date and identification of prior authorizing Council action: Ordinance No. 00-309; Date 4/19/00 Ordinance No. 01-247; Date 3/21/01 Ordinance No. 02-0303; Date 4/24/02
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RECOMMENDATION: (Summary)
An Ordinance approving a Professional Engineering Services Contract with Landtech Consultant, Inc. for Tanner Road Project from Hempstead Highway to Beltway 8; de-appropriating and appropriating funds.

Amount and Source of Funding:
 \$1,712,512.23 Appropriation from Street & Bridge Consolidated Construction Fund (4506)
 \$ 538,807.74 De-appropriation and Re-appropriation of Fund 4506 from previous contract
 \$2,251,319.97 Total Funding

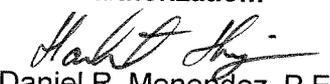
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic. M.P. 12/16/09

DESCRIPTION/SCOPE: This project consists of the design of the upgrade of Tanner Road from Hempstead Highway to Beltway 8 to major thoroughfare standards. The project is a partnership between the City, Harris County, and TxDOT on behalf of the Federal Highway Administration. The new roadway will be a boulevard section with two 24-foot lanes separated by a raised median with reinforced concrete curbs, an underground storm sewer system and necessary utilities. The roadway drainage will also require an off-site storm sewer system which will extend beyond the project limits into the Buffalo Bayou Watershed.

LOCATION: The project is generally bound by Beltway 8 on the west, Hempstead Highway on the east and north, and Clay Road on the south. This project is located on Key Map grids 449 D and 450 A, B, and C.

PREVIOUS HISTORY AND SCOPE: The Tanner Road project was originally approved in 1992, extending only from Gessner to Campbell. Landtech Consultants, Inc. was selected to design the project, which subsequently was delayed due to a shortage of CIP funds. In 2002, the project became eligible for federal funding under the 2000-2002 Transportation Improvement Program administered by TxDOT. The City entered into an Interlocal Agreement (ILA) with TxDOT, and in April 2002 Council appropriated \$890,000.00 to the Landtech contract for Final Design and Construction Phase Services. The Consultant updated the preliminary engineering design, traffic signals and completed the hydraulic impact study prior to the project being put on hold a second time.

In the course of the design, TxDOT requested that the Tanner Road project limits be extended to the west, from Gessner to Beltway 8, to avoid creating a traffic bottleneck where Tanner has been widened west of Beltway 8, and also to the east, from Campbell to Hempstead Highway. The proposed contract provides for the design of the extended roadway, a portion of which is in Harris County. An ILA with Harris County covering the County segment is the subject of separate Council action. The Agreement provides that the City pay for the engineering design services for both the City and County segments. The action currently before Council would transfer the unused funding (\$538,807.74) from the original Landtech contract to the proposed new contract.

REQUIRED AUTHORIZATION		CUIC ID #20JFM03A MOT
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

-2DA17

Date	SUBJECT: Professional Engineering Services Contract between the City and Landtech Consultants, Inc. for Tanner Road from Hempstead Highway to Beltway 8. WBS No. N-000589-0001-3	Originator's Initials <i>JF</i>	Page 2 of 2
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Harris County will provide funding for the construction of the County segment by January 1, 2014. If the County elects not to construct the County Segment by January 1, 2014, then the County shall reimburse the City for all engineering design costs of the County Segment. Federal funding for the construction of the City Segment is covered by the Inter-local Agreement with TxDOT approved in April 2000.

Under the scope of the Contract, the Consultant will update the preliminary and final design work completed in the past contract and perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction. Phase Services for the City and County Segments, and Additional Services for the increased project scope. Basic Services fees for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. Negotiations by this Department with the Consultant have resulted in an estimated Basic Design Fee of \$1,250,321.74 which includes the reallocated amount from previous contract. The Contract also includes certain Additional Services to be paid as lump sum and on a reimbursable basis. The total Additional Services appropriation is \$796,332.78. The bulk of the funds for Additional Services will be used for Topographic Survey, Parcel Maps, Environmental Assessment, Traffic Control Plan, and Hydraulic Impact Study for both the City of Houston and Harris County segments. The total additional design cost of this contract is \$2,251,319.97, to be appropriated as follows: \$2,046,654.52 for contract services and \$204,665.45 for project management. The Consultant design fee divided between the City of Houston and Harris County is as follows:

	City of Houston Segment	Harris County Segment
Consultant Design Fee		
Phase I	\$281,938.91	\$155,673.70
Phase II	\$402,769.87	\$222,391.00
Phase III	\$120,830.96	\$66,717.30
Total	\$805,539.74	\$444,782.00
Additional Services	\$432,781.39	\$363,551.39
Project Management	\$123,832.11	\$80,833.34
Total	\$1,362,153.24	\$889,166.73

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 INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following program to achieve the 24% M/WBE goal.

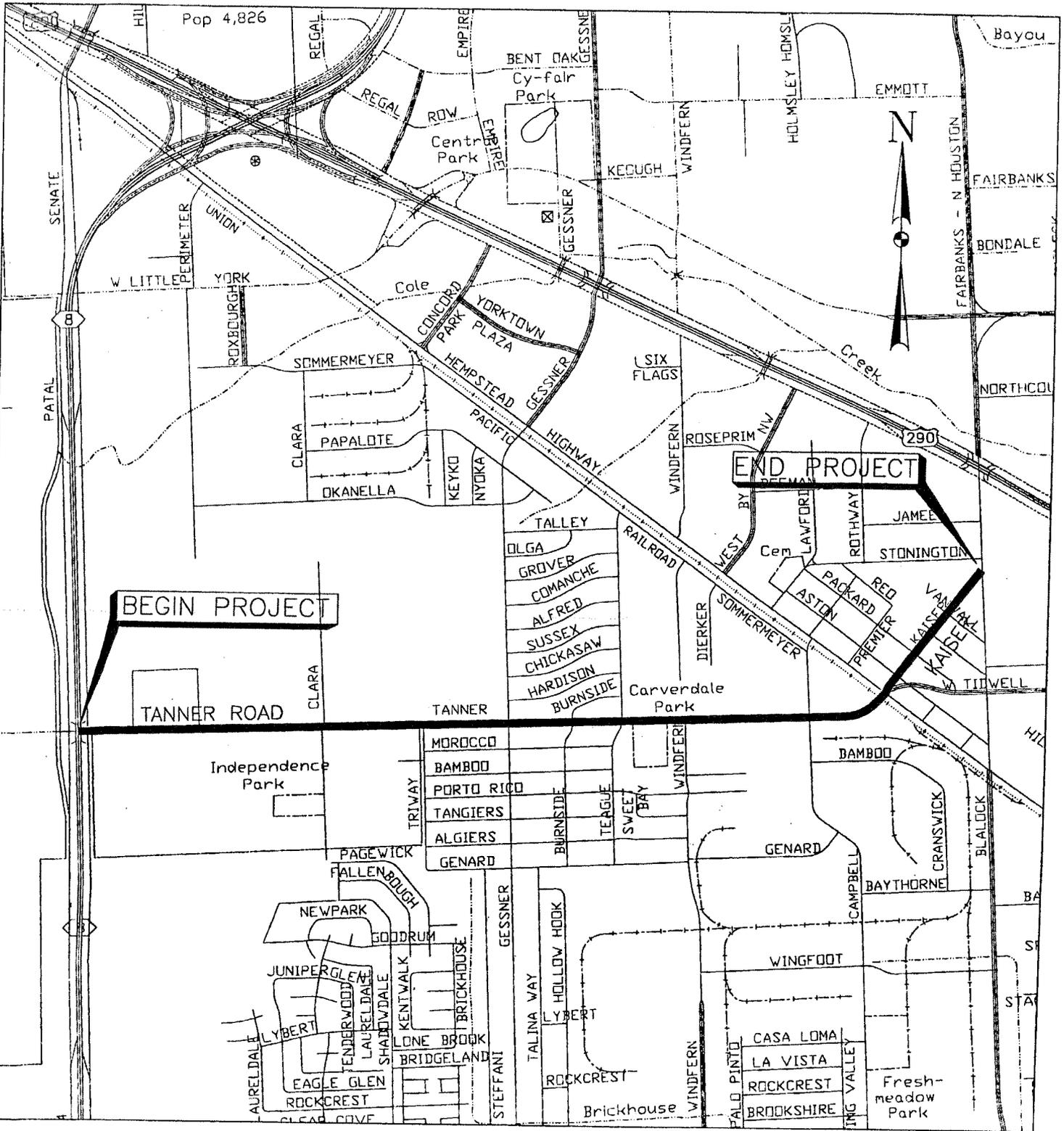
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Othon, Inc.	Environmental Services	\$82,462.17	4.03%
2. SES Horizon Consulting Engineers, Inc.	SWPPP and Traffic Control Traffic Signal and Railroad Exhibits	\$153,708.00	7.51%
3. CivilTech Engineering, Inc.	Drainage Impact Study	\$109,100.57	5.33%
4. HVJ Associates, Inc.	Geotechnical and Environmental Site Assessments	\$82,144.50	4.01%
5. Wong & Associates, Inc.	Tree Protection	\$10,909.00	0.53%
6. Chief Solutions, Inc.	TV Inspection	\$20,000.00	0.98%
7. Geotrack, Inc.	Subsurface Utility	\$29,715.00	1.45%
8. B & E Reprographics, Inc.	Reproduction	\$20,000.00	0.98%
	TOTAL	\$508,039.24	24.82%

MSM DRM:HH:JHK:JFM:aj

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c: Marty Stein Susan Bandy Craig Foster
 Velma Laws Mike Pezeshki, P.E. File: WBS No N-000589-0001-3 (1.2_RCA)

R



PROJECT LOCATION MAP

WBS NO. N-000589-0001-3
 KEY MAP NOS: 449 & 450
 COUNCIL DISTRICT: A
 GIMS MAP NOS: 4961C, 4961D AND 5061C

PROJECT LOCATION MAP

**TANNER ROAD
 RECONSTRUCTION**

LANDTECH CONSULTANTS, INC.

CIVIL ENGINEERING - LAND SURVEYING
 2525 NORTH LOOP WEST
 SUITE 300
 HOUSTON, TEXAS 77008
 TEL. NO. (713) 861-7068 FAX NO. (713) 861-4131

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Safe Sidewalk Program; W.B.S. No. N-00610A-00D0-3.	Page 1 of 2	Agenda Item # 16
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/7/10	Agenda Date JAN 13 2010
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: C, D, F, G <i>su</i>
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2006-254 Dated: 03-08-06 Ordinance No. 2008-288 Dated: 04-09-08
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Recommendation: (Summary)
 Approve an ordinance appropriating additional funds for Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc.

Amount and Source of Funding: \$44,722.00 from the Street and Bridge Consolidated Construction Fund No. 4506. (Previous original appropriation of \$400,000.00 from Street and Bridge Consolidated Construction Fund No. 437 and subsequent additional appropriation of \$295,387.40 from Street and Bridge Consolidated Construction Fund No. 4506.) *H.P. 12/15/09*

PROJECT NOTICE/JUSTIFICATION: This project is part of a continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of the citizens. The project provides for the design of approximately 111,038 linear feet of sidewalks in neighborhoods adjacent to schools and along major thoroughfares.

DESCRIPTION/SCOPE: This project is located in Council Districts C, D, F and G. The project is located in various Key Map Grids.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance No. 2006-254 on March 8, 2006. Subsequent additional appropriation was approved on April 9, 2008 under Ordinance No. 2008-288 for Phase II Final Services and Phase III Construction Phase Services. Under the terms of the contract, the consultant would prepare layouts and sketches, conduct feasibility analysis, develop detailed cost estimates for construction, and prepare preliminary plans and specifications for construction. Negotiations by this Department with the Consultant had resulted in an estimated Basic Design Fee of \$300,000.00. The contract also included certain Additional Services to be paid as a lump sum and on a reimbursable basis. The Additional Services included surveying, storm water pollution prevention plans and traffic control plans which comprised the bulk of the funds. The total Additional Services Fee for this contract was \$50,000.00 and the total cost of the project was \$400,000.00 appropriated as follows: \$350,000.00 for contract services and \$50,000.00 for project management. Under this Contract, the Consultant completed Phase I Preliminary Design and the Preliminary Engineering Report for the six sidewalk projects. The Consultant has also completed Phase II Services on this project. Additional funds are needed to complete the additional proposed services which were not budgeted.

REQUIRED AUTHORIZATION

CUIC ID #20SIK20 *Not*

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Safe Sidewalk Program; W.B.S. No. N-00610A-00D0-3.

**Originator's
Initials**

JS

**Page
2 of 2**

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are needed to complete Phase II Final Design Services which were not budgeted. The requested additional appropriation will accomplish the following tasks: Basic Services for Phase II Final Design and Additional Services to complete the reproduction process of the bid packages. Sidewalk projects are normally bid on by smaller contractors. This project would have been too large as originally proposed; therefore, it was split into several small bid packages to provide opportunity to smaller contracting firms. This split resulted in an increase in the design package and reproduction costs. The total cost of \$30,762.41 is budgeted as Basic Services while the sum of \$13,959.59 is budgeted for Additional Services - Reproduction. The total Basic and Additional Services Fee under the additional appropriation is \$44,722.00.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent additional appropriation totals \$612,076.00. The consultant has been paid \$612,026.17 (99%) to date. Of this amount, \$155,732.96 (25.44%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$656,798.00. The contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Prior M/WBE Work		\$155,732.96	23.71%
2. B & E Reprographics, Inc.	Printing	\$13,959.59	2.13%
	TOTAL	\$169,692.55	25.84%

MSM:DRM:HH:FOS:SK
MSM:DRM:HH:FOS:SK

Z:\design\A-NP-DIV\Sidewalks\Construction\RCA SES add appr..doc

c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
File No. N-00610A-00D0-3

SUMMARY OF SIDEWALK PROJECTS - COUNCIL DISTRICT C - D2

Site Number	Key Map Location	Project Title	Project Limits
1	532-S	W. Belfort	At RR Tracks(Stella Link to Woodwind)
3	493-W	Bissonnet	Shadow Lawn to the driveway east of Dora
4	570-E&F	W. Airport	Riceville to Gessner
5	570-F	S. Gessner	Beltway 8 to W. Airport (Gross Elementary)
6	531-D	Glenmont	New Castle to Pin Oak Elementary School
7	528-H	Bellaire Blvd.	Dairy Ashford to Cook
	&529-E		
9	491-X	Fountainview	Skyline to Southwest Freeway
10	490-Z	Unity	Skyline to Windswept
11	490-Z	Beverly Hill	Unity to Fountainview
	&491-W		
12	490-Z	Beverly Hill	At Lee High School
13	531-A&E	Ashcroft	DeMoss to Elm
14	492-Y	North Blvd.	Kirby to Greenbriar
15	533-A	Main	At Longfellow (Sunset to Remington)
16	532-P	Durhill	Longfellow E. School 3200 to 3300 Blocks
			Timberside to Buffalo Speedway
17	532-G&H	Montclair	Addison to W. Holcombe
20	530-U	Fondren	Dumfries to S. Braeswood
21	492-Z	Hazard	Vassar to South Blvd.

SUMMARY OF SIDEWALK PROJECTS - COUNCIL DISTRICT D - D3

Site Number	Key Map Location	Project Title	Project Limits
1	571-W,X	Chimney Rock	Banta to West Fuqua
2	571-X	Ridgecreek West	West Fuqua to Drainage Canal
3	492-V	Harold	1901 Harold/Hazard
4	573-G	Scott	Jipsie
5	572-Y	Fellow	Bridge Port to Almeda School Rd.
6	533-F	Shenandoah	H. Mark Crosswel
8	611-C	Ridge Creek Circle	Near Ridemont Elementary
9	611-D& H	Hiram Clarke	Ridgeton to FM 2234
10	611-C	Raven Ridge	Near Ridemont Elementary
11	611-A,B	Court Road	Chimney Rock to Angel Island Drive
12	611-B	Chimney Rock	Santa Christi to Quail Village Drive
13	533-U,Y	Scott	Holmes to Reed
	573-C		
14	573-G	Airport	Cullen to Scott
15	494-S,T	Rusk	4400 to 4800 blocks
16	533-Q	Idaho	Weston to Scott (Cullen Ms)
17	534-S	Long Meadow	Jutland to St. Lo

SUMMARY OF SIDEWALK PROJECTS - COUNCIL DISTRICT F - D4

Site Number	Key Map Location	Project Title	Project Limits
2	531-E	DeMoss	Rampart to Ashcroft
6	529-A	H/Continental Street	Clarewood to Alief Clodine (Montesori School)
7	530-M	Bissonnet	Beechnut to Fondren
8	530-P,K	Brae Acres	Beechnut to Bissonnet
9	528-H	Dairy Ashford	Bellaire Blvd. to Leader
11	529-A,E	7th St.Montesori School	S. kirkwood to H Street (Montesori School)
13	528-H	Rodeo Square Drive	Dairy Ashford to Westbranch (12770)
14	528-D,H	Dairy Ashford	Bellaire Blvd. to Alief Clodine
15	528-H	Westbranch	6700 Block
16	530-M	Triola	7038 Block
17	529-F	Bella Park	Bellaire Blvd. (ALC High School)
18	530-R	McAvoy	Bissonnet to Grape
19	530-J	South Gessner	At Beechnut
21	529-N	Beechnut	Kirkwood

SUMMARY OF SIDEWALK PROJECTS - COUNCIL DISTRICT F - D5

Site Number	Key Map Location	Project Title	Project Limits
1 4 6	531-F 531-E 531-E	Dashwood Rampart Ashcroft	Chimney Rock to Ashcroft Bellaire Blvd. to Elm Dashwood to Bellaire Blvd.

SUMMARY OF SIDEWALK PROJECTS - COUNCIL DISTRICT G - D6

Site Number	Key Map Location	Project Title	Project Limits
1	490-E	Gessner	Boheme
2	490-Z	Richmond	Hillcroft (Unity to Freshmeadows)
4	491-T	Westheimer	5100 Block (Sage to McCue)
5	492-F	Arnot	Memorial Elementary School
6	488-Z	Richmond	Dairy Ashford & Ashlock
7	490-Z	Skyline	Unity to Fountainview
8	489-G	Waxmyrtle (Rummel Creek Elementary)	Kimberley to Queensbury
9	492-N	Willowick (River Oaks Baptist School)	Ella Lee to Del Monte
11	490-Z	Unity	Fairdale to Skyline

SUMMARY OF SIDEWALK PROJECTS-PAR-COUNC. DISTRICT D - D7

Site Number	Key Map Location	Project Title	Project Limits
1	530-L	Ms. Lena Margaret Glick	7206 Roos to Bank of America (Two Alternatives).
2	490-Z	Ms. Margaret Swenson	7622 Richmond to Walgreen's.
3	576-E	Mr. Brodie Riner	2418 Rodney to Shawnee & Metro Bus Stop @ Edgebrook St.
4	534-H	Mr. Leroy Arce	4031 Huey to Grocery Stores & Metro Bus Stop at Broad St. @ Telephone Rd.
5	535-Y	Ms. Gloria Perales on behalf of Mr. Ramon Corva (father)	8311 Glenscott to Medical Facility on Stone @ Wynbroock.
6	454-A,B	Mr. Larry Wallace	3132 Tidwell to Grocery Store and Wells Fargo Bank on Tidwell @ Jensen.
7	497-E	Ms. Renee Rocha	13129 Knollcrest to Metro Bus Stop on Uvalde @ Mobile.
8	494-H, M	Mr. & Mrs. Victor Soria	1115 Gazin to Place of Worship @ Zoe and Medical Facility.
9	531-S, W	Ms. Karla Tuner for Mr. Robert Forbes	11022 Ashcroft to West side of 10,000 block of Ashcroft and East side of 10,000 block of Hillcroft, to Church and Grocery Store
10	453-B, C	Ms. Adeline Thompson	238 Robmore to 200 to 100 block of Robmore; Church on 10110 Bauman Rd.; Grocery Store on 10240 Bauman Rd.; Bus Stop 10305 Bauman Rd. @ Robmore; Restaurant on Dipping @ Clark.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance granting authority to Sprint Communications Company, L.P., a Delaware Limited Partnership, the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, construction, leasing, maintaining, repairing, replacing, modifying, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions; containing a repealer.

Category #

Page 1 of 1

Agenda Item#

17 ~~20~~ ~~66~~

FROM: (Department or other point of origin):
Alfred J. Moran, Jr., Director
Administration and Regulatory Affairs Department

Origination Date

12/15/09

Agenda Date

~~DEC 29 2009~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature] 3rd Reading
final

Council Districts affected:

ALL

~~JAN 06 2010~~

JAN 13 2010

For additional information contact:

Tina Paez

Phone: 713-837-9630

Juan Olguin JFO

Phone: 713- 837- 9623

Date and identification of prior authorizing Council Action:

7/25/01 Ordinance No. 2001-0582.

RECOMMENDATION: (Summary)

Approve an ordinance granting authority to Sprint Communications Company, L.P., a Delaware Limited Partnership to use the public ways for providing telecommunications services.

Amount of Funding: REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

Sprint Communications Company, L.P., (Sprint) operates a telecommunications network and provides telecommunication services to its customers and subscribers within the City of Houston under City of Houston Ordinance 2001-0582, expiring December 31, 2009. The Director of the Administration and Regulatory Affairs recommends Council approval of the proposed ordinance granting a franchise for the term of ten (10) years.

The proposed ordinance contains the following major provisions:

- Grants Sprint non-exclusive right to use the public way to operate a fiber optic network for the purpose of providing telecommunication services;
- Term is ten (10) years;
- Expires on December 31, 2019;
- Compensation to the City at \$1.93 per linear foot installed facilities;
- Compensation per linear foot is escalated for CPI-U annually;
- First Franchise fee payment due March 1, 2010 to cover gap period;
- Franchise Fee payments payable on or before January 1st each subsequent year of the franchise;
- Late payment provision of 12% per annum, compounded daily (starting 30 days after payment due date);
- Allows compliance reviews to monitor and collect franchise fee payments;
- Maintains the City's Chapter 40 police powers over Sprint's activities in the public way

The Director of Administration and Regulatory Affairs recommends Council approval of the proposed ordinance granting a franchise to Sprint Communications Company, L.P.

REQUIRED AUTHORIZATION

FIN Director:



CITY OF HOUSTON

Office of the Mayor

18
JAN 13 2010

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: *LC* Linda Clarke
Boards and Commissions

Date: January 7, 2010

Subject: Houston-Galveston Area
Council Nominations

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days or thereafter from January 13, 2010, to receive nominations for Positions One, Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one-year terms to expire December 31, 2010. Current members are:

Position 1	CM Anne Clutterbuck
Position 2	CM James Rodriguez
Alternate At-Large	CM Mike Sullivan
Alternate At-Large	CM Sue Lovell

LC:jsk

cc: Ms. Marty Stein

